

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

SPECIAL MEETING - JULY 19, 2016

The St. Martin Parish Council met in Special Session pursuant to the following Notice of Special Meeting:

NOTICE OF SPECIAL MEETING

Chairman Jason Willis has called a **Special Meeting** of the St. Martin Parish Council for 5:00 P.M., Tuesday, July 19, 2016, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, in accordance with the Provisions of the St. Martin Parish Home Rule Charter, Section 2.07, Council Meetings and Rules, Paragraph C, to consider the following items:

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) SPECIAL BUSINESS:
 - A.) Consider the adoption of a Resolution ordering and calling an election to be held in the Parish of St. Martin, State of Louisiana, to authorize the issuance of general obligation bonds.
 - B.) Consider the adoption of a Resolution ordering and calling an election to be held in Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, to authorize the levy of an ad valorem tax.
- 6) ORDINANCE INTRODUCED FOR PUBLIC HEARING:

None.
- 7) RESOLUTIONS:

None.
- 8) ORDINANCE INTRODUCED FOR PUBLICATION:

None.
- 9) ADJOURNMENT.

NOTE: According to the Home Rule Charter, Section 2.07, Paragraph C, "the power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call."

**ST. MARTIN PARISH COUNCIL
LACI LAPEROUSE
CLERK OF THE COUNCIL**

The meeting was called to order by Chairman Jason Willis.

The Invocation was read by Laci Laperouse and the Pledge of Allegiance was led by Neil Thibodeaux.

The following members were present: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Members absent: None. Also present: Parish President Guy Cormier and Legal Counsel Andrew Shealy.

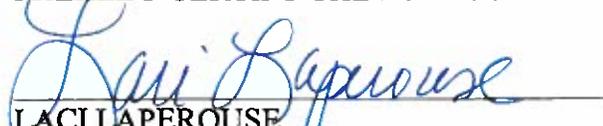
Clerk of the Council Laci Laperouse read the Special Business Items:

- A.) Consider the adoption of a Resolution ordering and calling an election to be held in the Parish of St. Martin, State of Louisiana, to authorize the issuance of general obligation bonds.
- B.) Consider the adoption of a Resolution ordering and calling an election to be held in Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, to authorize the levy of an ad valorem tax.

Parish President Guy Cormier explained due to certain laws for calling an election, it was imperative to call for a Special Meeting to let the voters know, and also, to give enough time for advertisement notice in the official journal, the *Teche News*.

A motion was made by Dean LeBlanc and seconded by Albert Menard that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:


LACI LAPEROUSE
CLERK OF THE COUNCIL