

**PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL**  
**REGULAR MEETING - SEPTEMBER 6, 2016**

The St. Martin Parish Council met in Regular Session convened at 5:00 p.m., Tuesday, September 6, 2016, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana.

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 Byron Fuselier.

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.

A motion was made by Jill Hebert and seconded by Byron Fuselier to approve the minutes of the St. Martin Parish Council Regular Meeting of August 2, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

A motion was made by Jill Hebert and seconded by Lisa Nelson to approve the minutes of the St. Martin Parish Council Special Meeting of August 16, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

LSU AgCenter County Agent Stuart Gauthier, Associate Extension Agents Hope Guidry and Kori Myers, and Assistant Extension Agent Jessica Randazzo gave a PowerPoint presentation on a few programs offered through the LSU AgCenter, which includes Agriculture & Natural Resources, 4-H, Youth & Family, and Family, Nutrition & Health. Presented to each Council Member and Parish President Guy Cormier was a folder (*on file*) filled with important facts about St. Martin Parish Crop Acreage, as well as, the St. Martin 4-H 2015-2016 Update. County Agent Stuart Gauthier discussed many services the AgCenter provides to the citizens and farmers of St. Martin Parish, such as soil testing, insect and disease diagnosing, etc. Council Members and Parish President Guy Cormier thanked them for their services and great work to our Parish.

A motion was made by Jill Hebert and seconded by Lisa Nelson to approve the following Quietus for 2015 Tax Rolls for the Sheriff's Department:

### **QUIETUS**

ST. MARTINVILLE, LOUISIANA  
SEPTEMBER 6, 2016

WHEREAS, RONALD J. THERIOT, TAX COLLECTOR, HAS EXHIBITED TO ME SATISFACTORY EVIDENCE THAT ALL TAXES DUE TO THE PARISH GOVERNING AUTHORITY SHOWN ON THE AD VALOREM TAX ROLLS OF ST. MARTIN PARISH FOR THE YEAR 2015 HAS BEEN PAID OR ACCOUNTED FOR.

NOW, THEREFORE, BE IT RESOLVED, THAT I ISSUE THIS QUIETUS ON THE PART OF THE GOVERNING AUTHORITY OF ST. MARTIN PARISH GOVERNMENT IN FAVOR OF SAID RONALD J. THERIOT, TAX COLLECTOR, AND AGAINST ANY CLAIM ON THE PART OF THE GOVERNING AUTHORITY OF THE ST. MARTIN PARISH GOVERNMENT FOR THE AD VALOREM TAXES OF THE YEAR STATED ABOVE.

/s/ Sean Hundley  
SEAN HUNDLEY  
DIRECTOR OF FINANCE  
ST. MARTIN PARISH GOVERNMENT

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

Council Members met as a "Board of Adjustment" to consider a request for a permitted exception, as allowed by the rules and regulations of the St. Martin Parish Zoning Ordinance. The variance is to allow for a reduction of side yard setbacks from ten feet (10') to five feet (5'), only on property located at 1041 Eunice Road, Breaux Bridge, Louisiana, District 4. Planning and Zoning Coordinator/Project Manager Heath Babineaux clarified the set back would actually be to seven feet (7'), not five feet (5').

A motion was made by Jill Hebert and seconded by Byron Fuselier to allow for a reduction of side yard setbacks from ten feet (10') to seven feet (7'), only on property located at 1041 Eunice Road, Breaux Bridge, Louisiana, District 4.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

A motion was made by Albert Menard and seconded by Chris Tauzin to open the Public Hearing to obtain public comments regarding the ordinances being considered for final adoption.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

Chairman Jason Willis asked for public comment regarding each proposed ordinance being considered for final adoption.

Clerk of the Council Laci Laperouse read each ordinance summary.

Parish President Guy Cormier commented that all of the said ordinances have been previously discussed at Committee Meetings.

Upon requesting and hearing no further comments from the audience regarding the proposed ordinances being considered for final adoption, the Chairman requested a motion to close the Public Hearing.

A motion was made by Albert Menard and seconded by Dean LeBlanc that the Public Hearing be closed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of September, 2016.

A motion was made by Chris Tauzin and seconded by Dean LeBlanc that the following ordinance be adopted:

### **ORDINANCE NO. 16-09-1155-OR**

**An Ordinance to amend Ordinance No. 12-08-0993-OR {An Ordinance to amend Section 3 of an ordinance creating Waterworks District No. 4 of the Parish of St. Martin, State of Louisiana, describing and defining the boundaries thereof and appointing five (5) commissioners of said Waterworks District, adopted by the St. Martin Parish Police Jury in Regular Session convened on June 7, 1994.} to delete a six (6) member and change to a five (5) member Board or Waterworks Commissioners.**

BE IT ORDAINED by the St. Martin Parish Council duly convened in regular session on the 6th day of September, 2016, that:

BE IT FURTHER ORDAINED that the St. Martin Parish Council does hereby amend Section 3 of said Ordinance as follows:

**Delete:**

**Section 3. That in accordance with the provisions of Sections 3812 and 3813 of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3812 and 33:3813), a six (6) member Board of Waterworks Commissioners, to govern the District, shall be appointed by subsequent resolution of this Police Jury, it being provided that, each of the said Commissioners appointed shall be a resident of said Waterworks District and own lands assessed at not less than Five Hundred Dollars (\$500.00) in the said District, as shown by the assessment roll of the Parish of St. Martin, for the year 1993, the same being the last assessment roll completed, filed and of record at this time.**

**Add:**

**Section 3. That in accordance with the provisions of Sections 3812 and 3813 of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3812 and 33:3813), a five (5) member Board of Waterworks Commissioners, to govern the District, shall be appointed by subsequent resolution of this Council, it being provided that, each of the said Commissioners appointed shall be a resident of said Waterworks District and own lands assessed at not less than Five Hundred Dollars (\$500.00) in the said District, as shown by the assessment roll of the Parish of St. Martin, for the year 1993, the same being the last assessment roll completed, filed and of record at this time.**

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Ordinance was declared adopted this 6th day of September, 2016.

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A motion was made by Byron Fuselier and seconded by Lisa Nelson that the following ordinance be adopted:

**ORDINANCE NO. 16-09-1156-OR**

AN ORDINANCE TO AMEND CHAPTER 19, ST. MARTIN PARISH ZONING ORDINANCE, APPENDIX D, PARISH ROAD ZONING DATA SHEETS OF THE CODE OF ORDINANCES FOR THE ST. MARTIN PARISH GOVERNMENT BY: AMENDING ZONING CLASSIFICATION DISTRICT ON A ROAD ZONED IN THE ORIGINAL ORDINANCE ADOPTED ON DECEMBER 18, 1995. {**MARTIN DAUTREUIL ROAD**}

The Parish Council of the Parish of St. Martin does hereby ordain as follows:

SECTION I. The Parish Road Zoning Data Sheets are hereby amended to change the zoning classification on the road listed below.

<u>Road</u>	<u>Old Zoning Classification</u>	<u>New Zoning Classification</u>
<b>Martin Dautreuil Road (District 1)</b>	<b>C-2 / R-2 (General Commercial / Single-Family Residential Restricted)</b>	<b>R-2 (Single-Family Residential Restricted)</b>
<b>Martin Dautreuil Road (District 3)</b>	<b>I-1 / R-2 (Light Industrial / Single-Family Residential Restricted)</b>	<b>R-2 (Single-Family Residential Restricted)</b>

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Ordinance was declared adopted this 6th day of September, 2016.

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A motion was made by Chris Tauzin and seconded by Dean LeBlanc that the following ordinance be adopted:

**ORDINANCE NO. 16-09-1157-OR**

AN ORDINANCE BY THE ST. MARTIN PARISH COUNCIL, AS THE GOVERNING AUTHORITY OF SAID PARISH, PROHIBITING THE PARKING OF MOTOR VEHICLES ON EITHER SIDE OF THE PARISH ROAD, **ALYSSA LANE**, LOCATED IN DISTRICT 5, SECTION 4, TOWNSHIP 9 SOUTH, RANGE 6 EAST, LOCATED OFF OF BRIDGETOWNE LANE, ST. MARTIN PARISH, LOUISIANA.

BE IT ORDAINED by the St. Martin Parish Council, as the governing authority of said Parish, in regular session convened this 6th day of September, 2016, that no person shall intentionally park a motor vehicle on either side of **Alyssa Lane**, St. Martin Parish owned and/or maintained by the St. Martin Parish Government.

BE IT FURTHER ORDAINED that whoever violates the provisions of this Section shall be fined not less than Two Hundred Fifty and No/100 (\$250.00) Dollars, nor more than Five Hundred and No/100 (\$500.00) Dollars, imprisoned for not more than thirty (30) days, or both, at the discretion of the court, and each violation shall be considered a separate offense.

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Ordinance was declared adopted this 6th day of September, 2016.

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A motion was made by Jill Hebert and seconded by Albert Menard that the following resolution be adopted:

**RESOLUTION NO. 16-071-RS**

WHEREAS, the St. Martin Parish Council is interested in reappointing a member of the St. Martin Parish Community Action Council and SMILE Board of Directors representing St. Martin Parish Government whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mrs. Vonda LeBlanc for a four (4) year term expiring on September 1, 2020, to serve as the official representative for the St. Martin Parish Government on the St. Martin Parish Community Action Council and SMILE Board of Directors.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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A motion was made by Lisa Nelson and seconded by Jill Hebert that the following resolution be adopted:

**RESOLUTION NO. 16-072-RS**

WHEREAS, a contract for the 2015 Road Improvements Project, was awarded to low bidder, Coastal Bridge Company, L.L.C., in the amount of \$3,353,423.00; and

WHEREAS, Professional Engineering & Surveying Co., Inc. (PENSCO) has recommended Plan Change No. 4 in the amount of \$27,130.00 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize the signature of Parish President to execute Plan Change No. 4 in the amount of \$27,130.00 (increase) for the 2015 Road Improvements Project, by Coastal Bridge Company, L.L.C.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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A motion was made by Albert Menard and seconded by Jill Hebert that the following resolution be adopted:

**RESOLUTION NO. 16-073-RS**

WHEREAS, the St. Martin Parish Council has a written report on debris and overgrown grass in our parish, which the St. Martin Parish Planning and Zoning Coordinator has declared to be a public nuisance, and which he recommends demolition or removal of same; and

WHEREAS, being declared a “nuisance” entails any condition of or the use of any premises, buildings, or structures which:

1. Unreasonably causes or tends to cause substantial diminution in the value of the property of others in the neighborhood or vicinity in which, such premises, buildings or structure is located; or
2. Is unreasonably offensive to the senses or persons or ordinary sensibility; or
3. Is in any way dangerous to the health and safety of others.

WHEREAS, Kimberly Ledet is identified in the St. Martin Parish Assessor's Office Tax Rolls as the owner of the property.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby condemn the following property:

Located at 1040 Jeffery Broussard Road, District 7 (Parcel ID #05002B1549).

BE IT FURTHER RESOLVED that employees of the St. Martin Parish Government, acting under direction of the Office of Parish President, and in accordance with the decision of the Parish Council, be authorized to adopt all steps necessary to address the debris and overgrown grass on said property, which constitutes a nuisance.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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A motion was made by Neil Thibodeaux and seconded by Daniel Richard, Jr. that the following resolution be adopted:

**RESOLUTION NO. 16-074-RS**

WHEREAS, the St. Martin Parish Government has made an official call for bids for the Colonel Jeff DeBlanc Parkway and Landry Lane Roadway Improvements Project, St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the advertisement, sealed bids were opened on August 23, 2016, and five (5) complete bid packets were received for said project; and

WHEREAS, the bids were taken under advisement and have been analyzed by Professional Engineering & Surveying Co., Inc. (PENSCO); and

WHEREAS, Professional Engineering & Surveying Co., Inc. (PENSCO) has recommended, in writing, the low bidder, Coastal Bridge Company, L.L.C., in the amount of \$207,765.00.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award the contract for the Colonel Jeff DeBlanc Parkway and Landry Lane Roadway Improvements Project, St. Martin Parish, Louisiana, to the low bidder, Coastal Bridge Company, L.L.C., in the amount of \$207,765.00.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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Jason Akers, Foley & Judell, L.L.P. was present at the meeting to discuss and answer any questions and/or concerns anyone had regarding Resolution Summary Nos. 075-RS, 077-RS and 078-RS.

A motion was made by Byron Fuselier and seconded by Jill Hebert that the following resolution be adopted:

### **RESOLUTION NO. 16-075-RS**

A resolution approving the holding of an election in St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana, on Saturday, December 10, 2016, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana (the "Commission"), plans to adopt a resolution on September 19, 2016, calling a special election in the Commission on Saturday, December 10, 2016, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Martin, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana, this Parish Council hereby approves the holding of an election in the Commission, on Saturday, December 10, 2016, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

Shall St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana (the "Commission") levy a seven and eight-tenths (7.80) mills tax (the "Tax") on all the property subject to taxation within the jurisdiction and territorial limits of the Commission (an estimated \$174,475 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, constructing, improving, maintaining and operating sewers and sewerage disposal works, including the payment of principal and interest on any debt obligations previously issued by Sewerage District No. 1 of the Parish of St. Martin or hereafter issued by the Commission to construct, acquire and improve sewers and sewerage disposal works?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the Commission to continue to levy and collect the special tax provided for therein.

This Resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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/s/ Laci Laperouse  
Clerk of the Council

/s/ Jason Willis  
Chairman of the Council

STATE OF LOUISIANA  
PARISH OF ST. MARTIN

I, the undersigned Clerk of the Council of the St. Martin Parish Council, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on September 6, 2016, approving the holding of an election in St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 6<sup>th</sup> day of September, 2016.

/s/ Laci Laperouse  
LACI LAPEROUSE, CLERK  
ST. MARTIN PARISH COUNCIL

A motion was made by Lisa Nelson and seconded by Byron Fuselier that the following resolution be adopted:

**RESOLUTION NO. 16-076-RS**

WHEREAS, a contract for the Cade Community Center Chiller Building Addition Project, was awarded to low bidder, Garden City Construction, in the amount of \$334,374.00; and

WHEREAS, Vermilion Architects, L.L.C. has recommended Change Order No. 1 in the amount of \$5,717.74 (increase); and

WHEREAS, Change Order No. 1 is associated with work on the Simple Saver Insulation system and the Wall Base.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize the signature of Parish President to execute Change Order No. 1 in the amount of \$5,717.74 (increase) for the Cade Community Center Chiller Building Addition Project, by Garden City Construction.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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A motion was made by Byron Fuselier and seconded by Chris Tauzin that the following resolution be adopted:

**RESOLUTION NO. 16-077-RS**

A resolution ordering and calling a special 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 a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District") and as the governing authority of the Parish of St. Martin, State of Louisiana, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, DECEMBER 10, 2016**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE)**

Shall Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), levy a special tax of five and nine hundredths (5.09) mills on all the property subject to taxation in the District (an estimated \$62,994 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing and improving public roads and highways within the District, or for the maintenance thereof, said tax being the extension of a millage levied for identical purposes that expired in 2015?

Notwithstanding the foregoing, prior to the publication of the Notice of Election provided in Section 2 hereof, the Parish President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Teche News*, a newspaper of general circulation within the District, published in St. Martinville, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, on **TUESDAY, JANUARY 3, 2017**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, January 3, 2017, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Council and/or Clerk of the Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Martin Parish and the Registrar of Voters of St. Martin Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Approval of Governing Authority of the Parish. Consent and authority is hereby given to Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its further consent and authority to levy and collect the special tax provided for therein.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Tuesday, July 19, 2016 and published said announcement in the Official Journal on Wednesday, July 20, 2016.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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/s/ Laci Laperouse  
Clerk of the Council

/s/ Jason Willis  
Chairman of the Council

**EXHIBIT "A"**

**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), on September 6, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, DECEMBER 10, 2016**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE)**

Shall Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), levy a special tax of five and nine hundredths (5.09) mills on all the property subject to taxation in the District (an estimated \$62,994 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing and improving public roads and highways within the District, or for the maintenance thereof, said tax being the extension of a millage levied for identical purposes that expired in 2015?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
6	(IN PART) Coteau Holmes Meeting Center, 1814 Coteau Holmes Hwy., St. Martinville
22	(IN PART) Catahoula Elementary School Gym, 1016-A Catahoula School Hwy., St. Martinville
35	Butte Larose Fire Station, 1721 Herman Dupuis Road, Breaux Bridge

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, on **TUESDAY, JANUARY 3, 2017**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at St. Martinville, Louisiana, on this, the 6<sup>th</sup> day of September, 2016.

ATTEST:

/s/ Jason Willis  
Chairman of the Council

/s/ Laci Laperouse  
Clerk of the Council

STATE OF LOUISIANA  
PARISH OF ST. MARTIN

I, the undersigned Clerk of the Council of the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), the governing authority of Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on September 6, 2016, ordering and calling a special 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 a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 6<sup>th</sup> day of September, 2016.

/s/ Laci Laperouse  
LACI LAPEROUSE, CLERK  
ST. MARTIN PARISH COUNCIL

A motion was made by Lisa Nelson, seconded by the entire Parish Council, and, therefore, unanimously adopted, as amended:

### **RESOLUTION NO. 16-078-RS**

A resolution ordering and calling a special election to be held in the Parish of St. Martin, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 10, 2016**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

#### **PROPOSITION (BOND)**

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), incur debt and issue bonds to the amount of not exceeding Twenty-Five Million Dollars (\$25,000,000), to run not exceeding twenty (20) years from date thereof, with the interest at a rate of not exceeding seven per centum (7%) per annum, for the following purposes: (i) \$20,000,000 for acquiring, constructing and improving drains, canals, pumps, pumping plants, dykes, levees and other drainage works within and for the Parish and (ii) \$5,000,000 for acquiring, constructing, improving and equipping parks, playgrounds, recreation centers and other recreational facilities, title to which shall be in the public, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no increase in the estimated millage rate to be levied in the first year of issue above the 4.41 mills levied in 2015 to pay General Obligation Bonds of the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Teche News*, a newspaper of general circulation within the Parish, published in St. Martinville, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, on **TUESDAY, JANUARY 3, 2017, at FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, January 3, 2017, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Council and/or Clerk of the Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Martin Parish and the Registrar of Voters of St. Martin Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt

consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 9. Employment of Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each issue or series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit B. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

**SECTION 10. Appointment of Municipal Advisor.** The Issuer hereby retains Government Consultants, Inc., Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed to execute an appropriate contract with the MA.

**SECTION 11. Declaration of Official Intent.** Prior to the delivery of the Bonds, the Governing Authority anticipates that it may pay a portion of the costs of the projects from the General Fund. The projects include those purposes set forth in the proposition herein. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the

Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 12. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Tuesday, July 19, 2016 and published said announcement in the Official Journal on Wednesday, July 20, 2016.

This Resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

\*\*\*\*\*

/s/ Laci Laperouse  
Clerk of the Council

/s/ Jason Willis  
Chairman of the Council

**EXHIBIT "A"**

**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), on September 6, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 10, 2016**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(BOND)**

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), incur debt and issue bonds to the amount of not exceeding Twenty-Five Million Dollars (\$25,000,000), to run not exceeding twenty (20) years from date thereof, with the interest at a rate of not exceeding seven per centum (7%) per annum, for the following purposes: (i) \$20,000,000 for acquiring, constructing and improving drains, canals, pumps, pumping plants, dykes, levees and other drainage works within and for the Parish and (ii) \$5,000,000 for acquiring, constructing, improving and equipping parks, playgrounds, recreation centers and other recreational facilities, title to which shall be in the public, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no increase in the estimated millage rate to be levied in the first year of issue above the 4.41 mills levied in 2015 to pay General Obligation Bonds of the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Belle River Recreation Center, 1413 Hwy. 70, Pierre Part
2	New Fire Station-Stephensville, 1227 Stephensville Road, Morgan City
3	New Cade Fire Station, 1544 Smede Hwy., Broussard
4	Parish Government Building, 7313 Main Hwy., St. Martinville

POLLING PLACES

Precinct	Location
5	St. Martinville Primary School, 716 N. Main Street, St. Martinville
6	Coteau Holmes Meeting Center, 1814 Coteau Holmes Hwy., St. Martinville
7	PAR Gov Bldg Cypress ISL S BN, 1011 Capritto-Forty Arpent Road, St. Martinville
8	Early Learning Center, 1004 S. Martin Luther King Jr. Drive, St. Martinville
9	St. Martinville Primary School, 716 N. Main Street, St. Martinville
10	Early Learning Center, 1004 S. Martin Luther King Jr. Drive, St. Martinville
11	Courthouse Building, 415 S. Main Street, St. Martinville
12	Courthouse Building, 415 S. Main Street, St. Martinville
13	North City Park Recreation Building, 100 Northside Park Drive, St. Martinville
14	Courthouse Building, 415 S. Main Street, St. Martinville
15	North City Park Recreation Building, 100 Northside Park Drive, St. Martinville
16	PAR Gov Bldg Cypress ISL S BN, 1011 Capritto-Forty Arpent Road, St. Martinville
17	North City Park Recreation Building, 100 Northside Park Drive, St. Martinville
18	St. Martinville Primary School, 716 N. Main Street, St. Martinville
19	North City Park Recreation Building, 100 Northside Park Drive, St. Martinville
20	North City Park Recreation Building, 100 Northside Park Drive, St. Martinville
21	Catahoula Elementary School Gym, 1016-A Catahoula School Hwy., St. Martinville
22	Catahoula Elementary School Gym, 1016-A Catahoula School Hwy., St. Martinville
23	Parish Fire Training Center, 1035-A Ruth Bridge Hwy., Breaux Bridge
24	Parish Fire Training Center, 1035-A Ruth Bridge Hwy., Breaux Bridge
25	New Parks Elementary School Gym, 1010-A St. Louis Drive, St. Martinville
26	Parks Primary Cafeteria, 1034 Main Street, Parks
27	Parks Primary Cafeteria, 1034 Main Street, Parks
28	New Parks Elementary School Gym, 1010-A St. Louis Drive, St. Martinville
29	New Parks Elementary School Gym, 1010-A St. Louis Drive, St. Martinville

POLLING PLACES	
Precinct	Location
30	Stmnt Par College & Career Readiness Center, 702 W. Bridge Street, Breaux Bridge
31	Agricultural Building, 114 Courthouse Street, Breaux Bridge
32	Agricultural Building, 114 Courthouse Street, Breaux Bridge
33	Breaux Bridge Sr H School, 1015 Breaux Bridge Sr. H School Road, Breaux Bridge
34	Breaux Bridge Sr H School, 1015 Breaux Bridge Sr. H School Road, Breaux Bridge
35	Butte Larose Fire Station, 1721 Herman Dupuis Road, Breaux Bridge
36	Sydney Mae Maraist Durand Senior Citizen Center, 391 Cannery Road, Breaux Bridge
37	Sydney Mae Maraist Durand Senior Citizen Center, 391 Cannery Road, Breaux Bridge
38	Stmnt Par College & Career Readiness Center, 702 W. Bridge Street, Breaux Bridge
39	Agricultural Building, 114 Courthouse Street, Breaux Bridge
40	Breaux Bridge Primary School, 915 St. Charles Street, Breaux Bridge
41	Sydney Mae Maraist Durand Senior Citizen Center, 391 Cannery Road, Breaux Bridge
42	Nina/Henderson Fire Station, 1008 Nina Hwy., Breaux Bridge
43	Nina/Henderson Fire Station, 1008 Nina Hwy., Breaux Bridge
44	Henderson Fire Station, 1014 Bernard Street, Breaux Bridge
45	Teche Elementary School, 2439 Main Hwy., Breaux Bridge
46	Teche Elementary School, 2439 Main Hwy., Breaux Bridge
47	Cecilia Fire Station, 1040 School Street, Breaux Bridge
48	PAR Gov Bldg Grand Anse, 1029 Dup-Dom Street, Breaux Bridge
49	VFW Annex, 1019 Clay Street, Arnaudville
50	Old Cecilia Sr High School Gym, 1038 School Extension Road, Beraux Bridge
51	Huron Head Start School, 1159 Huron Road, Arnaudville

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.



**ENGAGEMENT LETTER**

September 6, 2016

Hon. Guy Cormier  
St. Martin Parish President  
St. Martinville, Louisiana

Re: Proposed General Obligation Bonds of the  
Parish of St. Martin, State of Louisiana

Dear Mr. Cormier:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of St. Martin, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the following purposes: (i) \$20,000,000 for acquiring, constructing and improving drains, canals, pumps, pumping plants, dykes, levees and other drainage works within and for the Parish and (ii) \$5,000,000 for acquiring, constructing, improving and equipping parks, playgrounds, recreation centers and other recreational facilities, title to which shall be in the public, and paying the costs of issuance of the Bonds (the "Project").

As bond counsel, we will prepare and submit to the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;

Prepare the Issuing Bond Resolution and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;

Prepare the Bonds and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee", meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered.

Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

On behalf of the Issuer, you have represented to us that in connection with the issuance of the Bonds the Issuer is represented by, and with respect to financial matters will rely on the advice of, Government Consultants, Inc., an independent registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in St. Martin Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

**FOLEY & JUDELL, L.L.P.**

**BY:           /s/ M. JASON AKERS**  
**M. JASON AKERS, PARTNER**

**ACCEPTED AND APPROVED:**  
**PARISH OF ST. MARTIN, STATE OF LOUISIANA**

**BY:           /s/ GUY CORMIER**  
**NAME: GUY CORMIER**  
**TITLE: PARISH PRESIDENT**  
**DATED: SEPTEMBER 6, 2016**

STATE OF LOUISIANA  
PARISH OF ST. MARTIN

I, the undersigned Clerk of the Council of the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on September 6, 2016, ordering and calling a special election to be held in the Parish of St. Martin, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 6<sup>th</sup> day of September, 2016.

/s/ Laci Laperouse  
LACI LAPEROUSE, CLERK  
ST. MARTIN PARISH COUNCIL

A motion was made by Dean LeBlanc and seconded by Albert Menard that the following resolution be adopted:

**RESOLUTION NO. 16-079-RS**

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2017-2018 LOCAL GOVERNMENT ASSISTANCE PROGRAM AND COMMUNITY WATER ENRICHMENT FUND PROGRAM**

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2017-2018 Local Government Assistance Program (LGAP); and

WHEREAS, the Local Government Assistance Program offers grants to eligible municipalities and parishes for a wide range of projects to improve public health, public safety, living conditions and for economic development purposes; and

WHEREAS, in previous years the Louisiana Office of Community Development has also accepted applications for Community Water Enrichment Fund (CWEF) Program; and

WHEREAS, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

WHEREAS, it is deemed necessary and proper to submit an application to the Louisiana Office of Community Development under the Fiscal Year 2017-2018 Local Government Assistance Program and also should applications be accepted the Fiscal Year 2017-2018 Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED by the St. Martin Parish Council that Parish President Guy Cormier is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2017-2018 Local Government Assistance Program and also execute any and all documents should this grant be funded; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2017-2018 Community Water Enrichment Fund Program if the State accepts such applications and also execute any and all documents should this grant be funded.

THEREUPON, the above resolution was declared adopted.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: None.

And the Resolution was declared adopted this 6th day of September, 2016.

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Clerk of the Council Laci Laperouse read ordinances introduced for publication, as follows:

SUMMARY NO. 1158-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance to amend Chapter 19, St. Martin Parish Zoning Ordinance, Appendix D, Parish Road Zoning Data Sheets of the Code of Ordinances for the St. Martin Parish Government by: amending Zoning Classification District on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {1135 Henderson Highway}

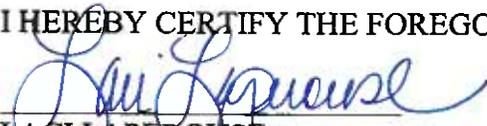
SUMMARY NO. 1159-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance providing for the lease of one (1) Kobelco Model SK75SR Excavator.

Prior to adjournment, a general discussion regarding flood recovery ensued amongst Parish President Guy Cormier and Council Members.

A motion was made by Albert Menard and seconded by Jill Hebert 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