

**ST. MARTIN PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2016– 5:00 P.M. OR
IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING
CARROLL J. FUSELIER MEETING ROOM, ANNEX BUILDING
ST. MARTINVILLE, LOUISIANA**

A G E N D A

1. Consider the adoption of an Ordinance, pursuant to the La R.S. 33:9101 *et seq.* as amended by the Louisiana Legislature, updating the Emergency Telephone Service Charge on fixed location wire line service users to 2015 AT&T Tariff Rates; converting said tariff rates to flat rate basis; establishing the rates for residential and business fixed location wire line service users; and otherwise providing with respect thereto.
2. Consider the adoption of an Ordinance, pursuant to ACT 665 of the 2016 Regular Session of the Louisiana Legislature, adopting and authorizing the St. Martin Parish E9-1-1 Communications District to increase collections of Regular Postpaid Wireless Fees and otherwise providing with respect thereto.
3. Consider the adoption of a Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area formula program and/or 49 CFR 5309, Discretionary Capital Program.
4. Consider the adoption of a Resolution awarding the contract for the St. Martin Parish Office of Emergency Preparedness (OEP) Saferoom Project, to the lowest qualified bidder, SBCC, L.L.C. and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.
5. Consider the adoption of a Resolution proclaiming November 11th as Veterans' Day.
6. Consider the adoption of a Resolution engaging the services of Maraist & Maraist Certified Public Accountants to conduct the annual audit for the year 2016 for St. Martin Parish.
7. Consider appointments/reappointments to various committees.
8. Parish President's Report.
9. Reports (Finance and Administrative Action):
Statements of Revenues and Expenditures & Balance Sheet for September 2016.