

**ST. MARTIN PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 21, 2017 – 5:00 P.M. OR
IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING
CARROLL J. FUSELIER MEETING ROOM, ANNEX BUILDING
ST. MARTINVILLE, LOUISIANA**

AGENDA

1. Corey Lovell, Acadiana Speedway Group to discuss the proposed rezoning request for 1071 Gecko Road.
2. Cecelia “Beanie” Bonin, District Defender of the 16th Judicial District Public Defenders’ Office to introduce herself and also share with the Council the services provided by the 16th Judicial District Public Defenders’ Office.
3. Consider the adoption of an Ordinance amending Ordinance No. 16-11-1162-OR {An Ordinance to amend Chapter 20 of Article I of the St. Martin Parish Code of Ordinances by the repeal, amendment, revision, enactment, and/or re-enactment of Section 20-4 of the said Chapter 20 of Article I, all relative to the imposition of emergency service charges for telecommunications.}
4. Consider the adoption of a Resolution accepting the Louisiana Compliance Questionnaire for the 2016 audit.
5. Consider the adoption of a Resolution supporting the St. Martin Parish Summer Nutrition Program for 2017 and authorizing Parish President Guy Cormier to sign the Child Nutrition Program Agreement Packet for the Summer Food Service Program.
6. Consider the adoption of a Resolution authorizing Parish President Guy Cormier to execute a contract for services with Ms. Connie Horton, independent contractor, for duties related to the opening, closing and cleaning for events scheduled at the Coteau Holmes Civic Center.
7. Consider the adoption of a Resolution authorizing Parish President Guy Cormier to execute a contract for services with Mr. Travis Meche, independent contractor, for duties related to the opening, closing and cleaning for events scheduled at the Coteau Holmes Civic Center.
8. Consider appointments/reappointments to various committees.
9. Discuss and consider the adoption of an Ordinance calling for a Special Election to amend Section 2-01 – Composition, Qualifications and Elections, of the St. Martin Parish Home Rule Charter to repeal the term limits of Council Members.

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10. Discuss and consider the adoption of an Ordinance creating a policy that if a member of the St. Martin Parish Council chooses not to accept health insurance benefits that the cost normally associated with those benefits be expended in that Council Member's district for recreational purposes.
11. Parish President's Report.
12. Reports (Finance and Administrative Action):
Statements of Revenues and Expenditures & Balance Sheet for January 2017.