

A G E N D A

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - APRIL 4, 2017 – 5:00 P.M.
CARROLL J. FUSELIER MEETING ROOM
ANNEX BUILDING, 301 WEST PORT STREET
ST. MARTINVILLE, LOUISIANA**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES:
Regular Meeting of March 7, 2017
6. PERSONS TO ADDRESS THE COUNCIL:
 - A.) Susan Theall to announce her candidacy for the Louisiana Third Circuit Court of Appeal.
 - B.) Clifford Hebert to discuss proposal given to Bryan Champagne for his site at Lake Martin.
7. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1171-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance authorizing the incurring of debt and issuance of Fifteen Million Dollars (\$15,000,000) of General Obligation Bonds, Series 2017, of the Parish of St. Martin, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

SUMMARY NO. 1172-OR (Introduced by Byron Fuselier, District 1)

An Ordinance abolishing Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, in accordance with and as authorized by Section 577 of Title 48 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

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ORDINANCES INTRODUCED FOR PUBLIC HEARING: (Continued . . .)

SUMMARY NO. 1173-OR (Introduced by Neil Thibodeaux, District 4)

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.

SUMMARY NO. 1174-OR (Introduced by Jason Willis, District 3)

An Ordinance proposing the repeal of Subsection E of Section 2-01 of the St. Martin Parish Home Rule Charter and to call for an election on said issue as provided for in Section 7-01 of the St. Martin Parish Home Rule Charter.

8. RESOLUTIONS:

SUMMARY NO. 038-RS (Introduced by Chris Tauzin, District 5)

A Resolution authorizing Parish President Guy Cormier to enter into a contract with Cajun Mosquito Control, L.L.C., for a comprehensive encephalitis surveillance program for St. Martin Parish.

SUMMARY NO. 039-RS (Introduced by Jason Willis, District 3)

A Resolution proclaiming the month of April 2017 as National County Government Month.

SUMMARY NO. 040-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Mr. Russell Cormier, for the duties related to the opening and closing for events scheduled at the Cade Community Center.

SUMMARY NO. 041-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Mr. Henry Pickney, for the duties related to the opening and closing for events scheduled at the Cade Community Center.

SUMMARY NO. 042-RS (Introduced by Jill Hebert, District 6)

A Resolution proclaiming the week of April 9-15, 2017, as National Library Week.

SUMMARY NO. 043-RS (Introduced by Byron Fuselier, District 1)

A Resolution proclaiming the month of April 2017 as Fair Housing Month in St. Martin Parish.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 044-RS (Introduced by Albert Menard, District 7)

A Resolution appointing Mr. Rodney Potier and Ms. Missy Hypolite to serve as members of the St. Martin Parish Recreation Steering Committee.

SUMMARY NO. 045-RS (Introduced by Chris Tauzin, District 5)

A Resolution appointing Mr. Gary Carter, Sr. to serve as a member of the St. Martin Parish Board of Waterworks Commissioners District No. 4.

SUMMARY NO. 046-RS (Introduced by Lisa Nelson, District 2)

A Resolution implementing a temporary moratorium on the development, construction and operation of borrow pits in St. Martin Parish, Louisiana; and otherwise providing with respect thereto.

SUMMARY NO. 047-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution approving the recommendation of the Steering Committee of the Fire Service District of St. Martin Parish, Louisiana, providing that the Arnaudville Volunteer Fire Department no longer be divided into two sub-zones but shall instead compromise only one zone; and otherwise providing with respect thereto.

SUMMARY NO. 048-RS (Introduced by Jill Hebert, District 6)

A Resolution awarding the contract for the St. Martin Parish Road Project to the lowest qualified bidder, Coastal Bridge Company, L.L.C., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

SUMMARY NO. 049-RS (Introduced by Lisa Nelson, District 2)

A Resolution awarding the contract for the St. Martin Parish Industrial Park Drainage Improvements Project to the lowest qualified bidder, Southern Constructors, L.L.C., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

9. **ORDINANCES INTRODUCED FOR PUBLICATION:**

SUMMARY NO. 1175-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance providing for the adoption of Millage Rate(s) for the Tax Year 2017.

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ORDINANCES INTRODUCED FOR PUBLICATION: (Continued . . .)

SUMMARY NO. 1176-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance of the St. Martin Parish Council amending and re-enacting Section 4.15 of the Personnel Policies and Procedures Manual of St. Martin Parish Government relating to Health, Accident and Life Insurance Coverage to provide that members of the St. Martin Parish Council who are elected in the fall elections of 2019 and take office January 2020, as well as those Council Members subsequent thereto, shall be ineligible to participate in the St. Martin Parish Government Group Health, Accident and Life Insurance Plan but only upon the payment by them of the entirety of the monthly premiums due and owing as a result of their participation in such plan; and otherwise to provide with respect thereto.

SUMMARY NO. 1177-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance amending 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 the zoning classification district on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {1009 John D. Hebert Drive}

SUMMARY NO. 1178-OR (Introduced by Jason Willis, District 3)

An Ordinance of the Parish of St. Martin, State of Louisiana, recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its General Obligation Bonds, Series 2017, and providing for other matters in connection thereto.

10. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

11. SPECIAL BUSINESS:

St. Martin Parish Council to discuss and take any action regarding recommendation to compromise and settle St. Martin Parish Government v. Bryan Champagne, et al. Docket Number 83926-E litigation.*

12. ADJOURNMENT.

*St. Martin Parish Council may choose to enter into Executive Session pursuant to La. R.S. 42:17A(2).