

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - AUGUST 6, 2019

The St. Martin Parish Council met in Regular Session convened at 5:03 P.M., Tuesday, August 6, 2019, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana.

The meeting was called to order by Chairwoman Lisa Nelson.

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, Chris Tauzin, Jill Hebert, Albert Menard (arrived at 5:04 P.M.), Dean LeBlanc and Daniel Richard, Jr. Members absent: Neil Thibodeaux (excused). Also present: Parish President Chester Cedars, Director of Administration Calder Hebert, Director of Finance Sean Hundley, Director of Public Works Martin Poirrier and Parish Attorney Allan Durand.

A motion was made by Byron Fuselier and seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Regular Meeting of July 2, 2019.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Neil Thibodeaux (excused).

And the motion was declared adopted this 6th day of August, 2019.

Parish President Chester Cedars requested moving Mr. Roddie Matherne later in the meeting due to him being held up in traffic.

A motion was made by Jill Hebert and seconded by Chris Tauzin to approve the following advertisement of NOTICE TO THE PUBLIC for upcoming public hearing to hear comments on values of property for assessment purposes fixed by the St. Martin Parish Assessor:

NOTICE TO THE PUBLIC

Notice is hereby given that the St. Martin Parish Council will meet as a Board of Review on Tuesday, October 1, 2019 at 5:00 P.M. in the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, for the purpose of receiving protests and hearing complaints on values of property for assessment purposes in the Parish, fixed by the St. Martin Parish Assessor. The Board of Review will hear the written or oral complaint of any qualified person as provided by R.S. 47:1992, who has provided notice to the Board of Review on or before Tuesday, September 24, 2019 at 4:30 P.M. either through appearing in person at its office or by filing such appeal by means of certified mail.

ST. MARTIN PARISH COUNCIL
LISA NELSON, CHAIRWOMAN

ADV: September 4, and 11, 2019

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

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

And the motion was declared adopted this 6th day of August, 2019.

A motion was made by Byron Fuselier and seconded by Albert Menard 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, Chris Tauzin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the motion was declared adopted this 6th day of August, 2019.

Chairwoman Lisa Nelson asked for public comment regarding the proposed ordinances being considered for final adoption.

Clerk of the Council Laci Laperouse read each Ordinance Summary.

William Valin, II approached the lectern stating he is the owner of the property located at 1030 Herman Dupuis Road and offered to answer any questions and/or concerns anyone may have regarding Ordinance Summary No. 1274-OR {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: providing an exception to the zoning classification district on a portion of a road zoned by an amended ordinance adopted on January 4, 2011. {**1030 Herman Dupuis Road**}}. There were no questions or comments from the audience and/or the Council Members. Council Member Byron Fuselier reminded the Council this matter had already been approved by the Planning Commission.

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

A motion was made by Byron Fuselier and seconded by Albert Menard 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, Chris Tausin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Neil Thibodeaux (excused).

And the motion was declared adopted this 6th day of August, 2019.

A motion was made by Daniel Richard, Jr. and seconded by Dean LeBlanc that the following ordinance be adopted:

ORDINANCE NO. 19-08-1270-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, **MADLINE BOULEVARD**, LOCATED IN DISTRICT 9, SECTION 55, TOWNSHIP 8 SOUTH, RANGE 6 EAST, 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 August, 2019, that no person shall intentionally park a motor vehicle on either side of **Madeline Boulevard**, 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, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Neil Thibodeaux (excused).

And the Ordinance was declared adopted this 6th day of August, 2019.

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

ORDINANCE NO. 19-08-1271-OR

AN ORDINANCE REDUCING THE SPEED LIMIT FOR MOTOR VEHICLES ON **ALEX JEAN BATISTE ROAD**, LOCATED IN DISTRICT 2, SECTION 22, TOWNSHIP 11 SOUTH, RANGE 6 EAST, ST. MARTIN PARISH, LOUISIANA, TO PROVIDE FOR THE PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED by the St. Martin Parish Council that it shall be unlawful for any person to drive any motor vehicle on **ALEX JEAN BATISTE ROAD** in St. Martin Parish, Louisiana, at a speed in excess of 25 miles per hour;

BE IT FURTHER ORDAINED that any person violating the provisions of this Ordinance shall be guilty of a misdemeanor, and, upon conviction shall suffer a fine of not less than \$10.00 nor more than \$50.00 at the discretion of the Court;

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

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, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the Ordinance was declared adopted this 6th day of August, 2019.

A motion was made by Daniel Richard, Jr. and seconded by Jill Hebert that the following ordinance be adopted:

ORDINANCE NO. 19-08-1272-OR

AN ORDINANCE TO REVISE ORDINANCE NO. 19-01-1250-OR TO CLARIFY THE CIRCUMSTANCES UNDER WHICH CONDITIONS THE ZONING CLASSIFICATION WILL REVERT TO R-2, ALL AS REGARDS TO THAT CERTAIN TRACT OF LAND CONTAINING 12.826 ACRES, SITUATED AT 1071 GECKO ROAD, AND LOCATED IN SECTION 109, TOWNSHIP 8 SOUTH, RANGE 5 EAST, ST. MARTIN PARISH, LOUISIANA.

BE IT ORDAINED by the St. Martin Parish Council that by virtue of this ordinance, and in accordance with Section 2-11 of the Home Rule Charter for St. Martin Parish, Louisiana, and consistent with the prior recommendations of the Planning and Zoning Commission of St. Martin Parish, Louisiana, the following described property shall continue to be rezoned from R-2 (Mixed Residential) to I-1 (Light Industrial):

That certain tract of land, situated in the Fourth Ward of St. Martin Parish, Louisiana, on the West side of Bayou Teche, located in Section 109, Township 8 South, Range 05 East, containing 12.826 Acres, and being identified as TRACT No. 5, described on that certain plat of survey by Clarence Thibodeaux, Surveyor, dated September 8, 1991, recorded in Book 1191, Folio 809, under File Number 269942, of the Conveyance Records of St. Martin Parish, Louisiana; the said property containing such dimensions and boundaries as shown and depicted on the said plat of survey.

BE IT FURTHER ORDAINED that this zoning classification is maintained to allow for the operation of a go-kart race track by the Acadiana Speedway Group, LLC, at 1071 Gecko Road, Assessor's Parcel No. 0580003027. The zoning change continues to be solely and exclusive to the 12.826 acres (TRACT 5), more or less, of land outlined in red on the plat of survey prepared by Clarence Thibodeaux, Professional Civil Engineer and Land Surveyor, and attached to Ordinance No. 19-01-1250-OR. If a change in this type of business is desired in the future, the change would have to be approved by the Parish Council in the form of an amended ordinance. Once the go-kart race track is no longer operated by Acadiana Speedway Group, LLC or the members and/or managers of the company changes, the zoning classification will automatically revert back to the previous zoning classification of R-2 (Mixed Residential).

BE IT FURTHER ORDAINED that the use of the said property for the purposes defined by Appendix A of the St. Martin Parish Zoning Ordinances relative to the I-1 classification shall continue to be restricted as follows:

- A. Acadiana Speedway Group is limited to eighteen (18) races a year, year round.
- B. The large, outdoor lighting surrounding the track shall be turned off by 10:00 P.M. Additionally, all remaining lighting shall be turned off by 11:30 P.M.
- C. The decibel level of all activities conducted on the property shall comply with all noise ordinances of the state of Louisiana and Parish of St. Martin. Furthermore, any activity conducted on the premises shall not use any sort of public address (PA) system after 10:00 P.M.
- D. Any and all visitors shall be off of the premises by 11:30 P.M.
- E. The organizers are to periodically spray the racetrack with water to control the dust.
- F. Alcohol consumption is to be controlled as best as possible.
- G. There is to be absolutely no parking on Gecko Road.
- H. The Parish Government, through its Planning and Zoning Department, shall be notified of the dates and times of all scheduled races in order to insure compliance with Item A above.

BE IT FURTHER ORDAINED that the St. Martin Parish Zoning Ordinances, including, but not limited to, Appendix A thereto, and Ordinance No. 19-01-1250-OR, be and are hereby amended to reflect the entirety of this edict.

BE IT FURTHER ORDAINED that this ordinance shall not affect any other provisions of the St. Martin Parish Zoning Ordinances, and its applicability shall be and is limited to the property described herein.

BE IT FURTHER ORDAINED that the provisions of this ordinance are hereby declared to be severable, and if any provision, word, phrase, or clause of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect the validity of the remaining portions thereof.

This ordinance shall become effective as provided by Section 2-12 of the Home Rule Charter of St. Martin Parish, Louisiana.

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

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

And the Ordinance was declared adopted this 6th day of August, 2019.

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

ORDINANCE NO. 19-08-1273-OR

AN ORDINANCE TO AMEND AND/OR REVISE ARTICLE III OF THE ST. MARTIN PARISH ZONING ORDINANCE.

WHEREAS the St. Martin Parish Government has determined that certain provisions of its Zoning Ordinance should be simplified and clarified to allow greater certainty when reviewed by the public; and

NOW, THEREFORE, BE IT ORDAINED that the Zoning Ordinance for the Parish of St. Martin adopted December 18, 1995 be and the same is hereby amended, effective upon passage of this ordinance as follows:

Section 2 of Article III is amended and restated to read as follows:

Sec. 2. *“Specific Zoning Areas.”*

*“Zoning for each tract or parcel of land shall be established by reference to the nearest public roadway **on which it fronts**. All roadways in this parish are listed in Appendix C, and each roadway is accompanied by a Zoning District Designation. All land on either side of the road shall have the designated zoning for a distance of 500 feet from the centerline of the road (unless otherwise indicated in Appendix C).”*

Section 3 of Article III is deleted and reserved.

Section 4 of Article III is amended and restated to read as follows:

“Regulation of Areas Under Water”

*“All areas which are under water **during any portion of the year in non-flood conditions** which are not shown as included in any district shall be subject to all of the regulations and restrictions of Woodland/Flood Zone areas.”*

Section 1 of Appendix “A” is amended and restated to read as follows:

“Zoning District Boundaries:”

“Zoning Categories are assigned according to land suitability along all public roadways in one of the five classifications listed above up to a distance of 500 feet adjacent to and parallel to the centerline of the public roadway upon which the land fronts.”

Section 6 of Appendix “A” is amended and restated to read as follows:

6. “ All land within the Parish of St. Martin beyond 500 feet of the adjacent public roadway shall be zoned **as determined by the Director of Zoning (and subject to appeal to the Board of Zoning Adjustment) using the rules set forth in Sections 1 and 2, above.**”

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED 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, Chris Tauzin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the Ordinance was declared adopted this 6th day of August, 2019.

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

ORDINANCE NO. 19-08-1274-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: PROVIDING AN EXCEPTION TO THE ZONING CLASSIFICATION DISTRICT ON A PORTION OF A ROAD ZONED BY AN AMENDED ORDINANCE ADOPTED ON JANUARY 4, 2011. {1030 HERMAN DUPUIS 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 district on a portion of the parish road listed below and to allow the remainder of the road to remain as classified.

<u>Road</u>	<u>Old Zoning Classification</u>	<u>New Zoning Classification</u>
Herman Dupuis Road (1030)	R-2 (Mixed Residential)	C-3 (General Business District)

SECTION II. An exception is hereby made relative to 1030 Herman Dupuis Road, Breaux Bridge, Louisiana, to allow for the operation of a retail manufacturing/fix-it-shop of firearms that requires an FFL. If a change in this type of business is desired in the future, the change would have to be approved by the Parish Council in the form of an amended ordinance. This zoning classification shall remain in effect only so long as the subject property remains owned by William K. Valin, II, or the survivor in case of his untimely death. Once the retail manufacturing/fix-it-shop is closed or the property is sold, the zoning classification will automatically revert back to the old zoning classification of R-2 (Mixed Residential).

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, Chris Tauzin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the Ordinance was declared adopted this 6th day of August, 2019.

* * * * *

Parish President Chester Cedars acknowledged the arrival of Mr. Roddie Matherne, General Manager of Pelican Waste & Debris, L.L.C. Mr. Matherne gave an update on the solid waste transition since the last Committee Meeting of July 16, 2019. Parish President Chester Cedars stated although the transition has neutralized, there are still a few residents that have either not received a bill, not received an extra trash can in which they have already submitted payment for, and/or requested a credit for not receiving service. Mr. Matherne responded that Pelican Waste & Debris is addressing these issues. Mr. Matherne also announced they have come to realize that about 500 or more households were not paying for solid waste services for the last 5-6 years. Mr. Douglas Tyl, resident of District 7, acknowledged there are some improvement; however, he has made several calls to the Parish and Pelican Waste & Debris requesting a bulk pick-up and yard debris schedule and has yet to receive this information. Some Council Members stated they have received calls from residents expressing complaints concerning Pelican Waste & Debris not answering calls and poor customer service. Parish President Chester Cedars stated he will be meeting with Mr. Matherne to discuss crediting residents. Mr. Matherne apologized to Council Members and residents of St. Martin Parish for the poor transition and vowed to address all issues.

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

RESOLUTION NO. 19-068-RS

A Resolution approving the holding of an election in St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana, on Saturday, November 16, 2019, 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"), adopted a resolution on July 15, 2019, calling a special election in the Commission on Saturday, November 16, 2019, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the Commission 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 Commission 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, November 16, 2019, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall St. Martin Parish Water and Sewer Commission No. 1, State of Louisiana (the "Commission") continue to levy a four and seventy-eight hundredths (4.78) mills tax (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$118,600) on all the property subject to taxation within the jurisdiction and territorial limits of the Commission, for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of improving, extending, maintaining and operating sewers and sewage disposal works of the Commission?

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, Chris Tausin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the resolution was declared adopted on this, the 6th day of August, 2019.

 /s/ Laci Laperouse
Clerk of the Council

 /s/ Lisa Nelson
Chairwoman

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 August 6, 2019, 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 6th day of August, 2019.

/s/ Laci Laperouse
Clerk of the Council

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

RESOLUTION NO. 19-069-RS

WHEREAS, the St. Martin Parish Council adopted a resolution establishing a Children and Youth Planning Board in the 16th Judicial District; and

WHEREAS, the 16th Judicial District Children and Youth Planning Board consist of thirteen members, and four members who will be appointed by the St. Martin Parish Council; and

WHEREAS, the members appointed by the parish council shall serve a term of office of two years and may be reappointed in accordance with the charters and law of the parish.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Michael Seider, Mr. Ed Boyd and Mrs. Cheryl Lewis for two (2) year terms expiring on August 2, 2021, to serve as members of the 16th Judicial District Children and Youth Planning Board.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-070-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member to serve on the St. Martin Parish Water & Sewerage Commission No. 1 (Stephensville-Belle River) whose term will expire.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Jimmy Bailey to serve on the St. Martin Parish Water & Sewerage Commission No. 1 (Stephensville-Belle River) for a two (2) year term expiring on August 7, 2021.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-071-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member of the St. Martin Parish Tourist Commission whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Ms. Marel Thibodeaux to serve as a member of the St. Martin Parish Tourist Commission, for a three (3) year term expiring on August 3, 2022.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-072-RS

WHEREAS, there exists a CFMS Cooperative Agreement No. 587859 between St. Martin Parish Government and the Louisiana Department of Environmental Quality for the “St. Martin Parish Government Litter Abatement Program;” and

WHEREAS, said agreement stated that the parish must put together a team of leaders to oversee the operations, develop additional community support for Keep America Beautiful and also attend Keep America Beautiful workshops and national conferences; and

WHEREAS, on August 5, 2003, the St. Martin Parish Council adopted a resolution appointing seven (7) members to serve on the Keep St. Martin Beautiful Board described in CFMS Agreement No. 587859, for four (4) year terms; and

WHEREAS, on November 4, 2003, the St. Martin Parish Council adopted a resolution appointing three (3) additional members to serve on the Keep St. Martin Beautiful Board for four (4) year terms.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Eddie Dumatrait, Mr. Larry Roy, Ms. Coatney Raymond, and Ms. Glenda Kately to serve as members of the Keep St. Martin Beautiful Board described in CFMS Agreement No. 587859, for four (4) year terms; said terms will expire on August 5, 2023.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: Neil Thibodeaux (excused).

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-073-RS

WHEREAS, a contract for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, was awarded to low bidder, Michael David Breaux, Inc., with a Base Bid in the amount of \$562,500.00; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 2 in the amount of \$4,042.25 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby ratify the signature of the Parish President on Change Order No. 2 in the amount of \$4,042.25 (increase) for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, by Michael David Breaux, Inc.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-074-RS

WHEREAS, a contract for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, was awarded to low bidder, Michael David Breaux, Inc., with a Base Bid in the amount of \$562,500.00; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 3 in the amount of \$3,289.00 (increase); and

WHEREAS, Change Order No. 3 also includes a thirty-two (32) day Contract Time extension.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby ratify the signature of the Parish President on Change Order No. 3 in the amount of \$3,289.00 (increase) and a thirty-two (32) day Contract Time extension for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, by Michael David Breaux, Inc.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-075-RS

WHEREAS, a contract for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, was awarded to low bidder, Michael David Breaux, Inc., with a Base Bid in the amount of \$562,500.00; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 4 in the amount of \$39,034.66 (increase); and

WHEREAS, Change Order No. 4 also includes a forty-two (42) day Contract Time extension.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby ratify the signature of the Parish President on Change Order No. 4 in the amount of \$39,034.66 (increase) and a forty-two (42) day Contract Time extension for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, by Michael David Breaux, Inc.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

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

RESOLUTION NO. 19-076-RS

WHEREAS, a Resolution must be adopted with the names of officials and/or employees who are to be authorized as check signers on behalf of the St. Martin Parish Government for all accounts under the jurisdiction of St. Martin Parish Government with the following banks: Home Bank, excluding St. Martin Parish Government, Public Funds Account No. 5768004; Pedestal Bank; Farmers-Merchants Bank & Trust Company; and Community First Bank.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, in Regular Session convened this 6th day of August, 2019, that the following authorized officials/employees are to be the only persons hereby authorized as check signers for all accounts under the jurisdiction of St. Martin Parish Government with Home Bank, excluding St. Martin Parish Government, Public Funds Account No. 5768004; Pedestal Bank; Farmers-Merchants Bank & Trust Company; and Community First Bank:

Chester R. Cedars

Calder Hebert

Sean Hundley

Sheila Delahoussaye

Falon Frederick

BE IT FURTHER RESOLVED that checks signed for all St. Martin Parish Government accounts with Home Bank, except for the payroll account, which requires only one signature, are required to have a combination of two of the above named officials/employees.

BE IT FURTHER RESOLVED that checks signed for all St. Martin Parish Government accounts with Pedestal Bank, Farmers-Merchants Bank & Trust Company, and Community First Bank, are required to have a combination of two of the above named officials/employees.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

* * * * *

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

RESOLUTION NO. 19-077-RS

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE
FROM THE STATE OF LOUISIANA
UNDER THE FISCAL YEAR 2019-2020
LOCAL GOVERNMENT ASSISTANCE PROGRAM
AND
COMMUNITY WATER ENRICHMENT FUND PROGRAM**

WHEREAS, the Louisiana Legislature has appropriated funding for the Fiscal Year 2019-2020 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund (CWEF) Program; 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, 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 applications to the Louisiana Office of Community Development under the Fiscal Year 2019-2020 Local Government Assistance Program and also the Fiscal Year 2019-2020 Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED by the St. Martin Parish Council that Parish President Chester Cedars is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2019-2020 Local Government Assistance Program and also execute any and all documents should this grant be funded.

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 2019-2020 Community Water Enrichment Fund Program 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, Chris Tausin, Jill Hebert,
Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Neil Thibodeaux (excused).

And the Resolution was declared adopted this 6th day of August, 2019.

* * * * *

A motion was made by Dean LeBlanc and seconded by Byron Fuselier that the St. Martin Parish Council does hereby extend the agenda for Resolution Summary No. 078-RS.

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

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

And the motion to extend the agenda was declared carried by unanimous vote this 6th day of August, 2019.

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

RESOLUTION NO. 19-078-RS

RESOLUTION OF ACCEPTANCE

A RESOLUTION AUTHORIZING AND DIRECTING THE PARISH PRESIDENT TO EXECUTE FOR AND ON BEHALF OF THE ST. MARTIN PARISH GOVERNMENT, ST. MARTIN PARISH, LOUISIANA, A CERTIFICATE OF SUBSTANTIAL COMPLETION, PERTAINING TO THE PAUL ANGELLE PARK CONCESSION STAND, PAVILION, AND PARK IMPROVEMENTS PROJECT, ST MARTIN PARISH, LOUISIANA.

WHEREAS, Michael David Breaux, Inc., 4323 #51 Main Highway, Breaux Bridge, Louisiana 70517, has substantially completed the work on the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, St. Martin Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, that Parish President Chester Cedars be and he is hereby empowered, authorized, and directed to execute a Certificate of Substantial Completion for and on behalf of the St. Martin Parish Government accepting the work on the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, St. Martin Parish, Louisiana, as being complete.

BE IT FURTHER RESOLVED that he be authorized and directed to have a copy of said Certificate recorded in the mortgage records of St. Martin Parish, Louisiana.

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

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

And the Resolution was declared adopted this 6th day of August, 2019.

NOTICE OF ACCEPTANCE

TO WHOM IT MAY CONCERN, and especially all subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of material, machinery, and fixtures.

Public Notice is given, according to law, that the undersigned Owner has accepted the work done by Michael David Breaux, Inc., 4323 #51 Main Highway, Breaux Bridge, Louisiana 70517, under its contract with said Firm pertaining to the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, St. Martin Parish, Louisiana.

All subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of materials, machinery, fixtures, and supplies must assert whatever claims they have against the said Contractor, growing out of the execution of the Contract.

THUS DONE AND SIGNED at St. Martin Parish, Louisiana on this 6th day of August, 2019.

OWNER: ST. MARTIN PARISH GOVERNMENT

BY: /s/ Chester R. Cedars
Parish President Chester R. Cedars

Prior to adjournment Parish President Chester Cedars and Chairwoman Lisa Nelson requested a moment of silence for Paul Stoute, Public Works Equipment Operator whom passed away earlier this week. Parish President Chester Cedars gave a brief update on a meeting he had with the State regarding the Evangeline State Park. Parish President Chester Cedars also advised no funding will be received from Hurricane Barry. Parish President Chester Cedars also added increased expenses in mosquito abatement will be sent to FEMA for possible assistance. Parish President Chester Cedars reminded the Council Members the 2020 Budget process will soon begin, and he encouraged the Council to meet with him to discuss any questions/concerns they may have. Parish President Chester Cedars also stated he plans to discuss at the August 20, 2019 Committee Meetings the consideration of Ordinances regarding culvert installation and also flood plains. Parish President Chester Cedars gave an update to the Council Members on the 4-Mile Bayou Bridge repairs and other matters not requiring Council action.

Council Member Chris Tauzin discussed his concerns of the new St. Martin Hospital development and the negative drainage impact it may have on areas such as Bridgetown Subdivision. A general discussion ensued and Parish President Chester Cedars stated these issues are being looked at from a regional standpoint as well.

A motion was made by Jill Hebert 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