

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - DECEMBER 1, 2020

The St. Martin Parish Council met in Regular Session convened at 5:02 p.m., Tuesday, December 1, 2020, 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 Dean LeBlanc.

The Invocation was read by Laci Laperouse, and the Pledge of Allegiance was led by Brook Champagne.

The following members were present: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr. Members absent: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused). Also present: Parish President Chester Cedars, Director of Administration Calder Hebert, Director of Public Works Kasey Courville, Director of Finance Sean Hundley, Deputy Clerk of the Council/PIO Brooke Gillespie and Parish Attorney Allan Durand.

A motion was made by Carla JeanBatiste and seconded by Brook Champagne to approve the minutes of the St. Martin Parish Council Regular Meeting of November 3, 2020.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the motion was declared adopted this 1st day of December, 2020.

A motion was made by Tangie Narcisse and seconded by Carla JeanBatiste to open the Public Hearing to obtain public comments regarding the Year 2021 Sinking Fund and Operating and Maintenance Budgets.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the motion was declared adopted this 1st day of December, 2020.

Chairman Dean LeBlanc asked for public comments regarding the Year 2021 Sinking Fund and Operating and Maintenance Budgets.

Upon requesting and hearing no comments from the audience or from Council Members, the Chairman requested a motion to close the Public Hearing.

A motion was made by Brook Champagne and seconded by Carla JeanBatiste that the Public Hearing be closed.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the motion was declared adopted this 1st day of December, 2020.

A motion was made by Tangie Narcisse and seconded by Carla JeanBatiste to open the Public Hearing to obtain public comments regarding the Year 2021 Parish Capital Outlay Budget.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the motion was declared adopted this 1st day of December, 2020.

Chairman Dean LeBlanc asked for public comments regarding the Year 2021 Parish Capital Outlay Budget.

Upon requesting and hearing no comments from the audience or from Council Members, the Chairman requested a motion to close the Public Hearing.

A motion was made by Brook Champagne and seconded by Daniel Richard, Jr. that the Public Hearing be closed.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused).

And the motion was declared adopted this 1st day of December, 2020.

A motion was made by Tangie Narcisse and seconded by Brook Champagne to open the Public Hearing to obtain public comments regarding ordinances being considered for final adoption.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused).

And the motion was declared adopted this 1st day of December, 2020.

Chairman Dean LeBlanc asked for public comments regarding ordinances being considered for final adoption.

Clerk of the Council Laci Laperouse read each ordinance summary.

Upon hearing no 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 Tangie Narcisse and seconded by Carla JeanBatiste that the Public Hearing be closed.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the motion was declared adopted this 1st day of December, 2020.

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

ORDINANCE NO. 20-12-1305-OR

AN ORDINANCE TO ADOPT THE YEAR 2021 SINKING FUND AND OPERATING AND MAINTENANCE BUDGETS.

BE IT ORDAINED BY THE ST. MARTIN PARISH COUNCIL that, pursuant to ordinance, and in accordance with the Home Rule Charter of St. Martin Parish, Louisiana:

SECTION 1. That the St. Martin Parish Council does hereby adopt the Year 2021 Sinking Fund and Operating and Maintenance Budgets for the following listed funds and attached budgets:

General Fund
Risk Management
Sales Tax District #1
Sales Tax District #2
Tourism
Courthouse Maintenance
Equipment Technology
Video Poker
Judicial
Fire Protection
Drug Court
Public Works
Health Unit
Industrial Park
Recreation
Section 8 Housing
Summer Nutrition
Construction Fund
Debt Service Funds
Mosquito Control
Wastewater Fund

(Insert Budget)

**ST. MARTIN PARISH GOVERNMENT
SINKING FUNDS SUMMARY
PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2021**

GENERAL OBLIGATION BONDS	SALES TAX DISTRICT #1	SALES TAX DISTRICT #2	LLGEF SERIES 2011 BONDS	LLGEF SERIES 2019 GOMESA
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FUND BALANCE, BEG	\$3,297,412.84	\$0.00	\$273,506.24	\$0.00	\$1,012,223.83
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REVENUES					
PARISH TAXES	\$1,720,000.00				
SALE OF LOTS					
INTEREST	\$1,000.00	\$0.00	\$0.00		\$20,000.00
GOMESA					\$700,000.00

TOTAL REVENUES	\$1,721,000.00	\$0.00	\$0.00	\$3,000.00	\$720,000.00
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EXPENDITURES					
BONDS	\$565,000.00	\$1,025,000.00	\$65,000.00	\$350,000.00	
COUPONS	\$594,318.76	\$65,200.00	\$14,596.26	\$177,316.26	\$447,040.00
PAYING AGENT FEES	\$1,500.00	\$2,000.00	\$1,200.00	\$4,000.00	\$4,000.00
PAYOFF			\$0.00		
RETIREMENT	\$63,428.06				
PROJECTS	\$256,529.17				\$0.00

TOTAL EXPENDITURES	\$1,480,775.99	\$1,092,200.00	\$80,796.26	\$531,316.26	\$451,040.00
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EXCESS/DEFICIENCY	\$240,224.01	(\$1,092,200.00)	(\$80,796.26)	(\$528,316.26)	\$268,960.00
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OPERATING TRANSFERS IN		\$1,092,200.00	\$18,189.02	\$528,316.26	
OPERATING TRANSFERS O	\$0.00				

FUND BALANCE, END	\$3,537,636.85	\$0.00	\$210,899.00	\$0.00	\$1,281,183.83
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GENERAL FUND		SALES TAX DISTRICT #1		COURTHOUSE MAINT.	
2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET	
FUND BALANCE, PRIOR	\$ 2,658,201	FUND BALANCE, PRIOR	4,353,934	FUND BALANCE, PRIOR	283,553
REVENUES		REVENUES		REVENUES	
TAXES	\$ 1,722,171	INTEREST	\$ 600	PARISH TAXES	800,000
INTEREST	\$ 1,000,000	SALES TAX COLLECTIONS	\$ 2,465,500	HOV/STEADY EXEMPTION	40,000
LICENSES	\$ 670,000	REVENUES	\$ 2,466,100	CONCESSIONS	0
PERMITS	\$ 353,000	ROAD MAINTENANCE	\$ 240,360	INTEREST	500
FEES COMMISSIONS, ETC	\$ 1,117,900	ROAD STRIPPING	\$ 5,000	REVENUES	840,500
ROAD ROYALTY APPR	\$ 80,000	ROAD MATERIALS	\$ 120,000	SALARIES & BENEFITS	257,061
REFUNDS	\$ 21,500	CULVERTS	\$ 30,000	ASSESSOR RETIREMENT	29,916
OFF-TRACK BETTING	\$ 120,000	BRIDGE REPAIR & MAINT	\$ 500,000	SMARC	0
GRANTS	\$ 92,600	DISBURSEMENTS	\$ 895,360	MATERIALS & SUPPLIES	35,000
REVENUES	\$ 4,178,171	EXCESS/DEFICIENCY	\$ 1,570,740	TRAVEL & TRAINING	250
		OPERATING TRANSFER OUT	\$ 3,092,200	INSURANCE/AUDIT	9,238
		YEAR END BALANCE	\$ 2,832,474	TELEPHONE	12,000
EXPENSES		SALES TAX DISTRICT #2		MAINT & REPAIR	111,000
COUNCIL	\$ 416,325			GARBAGE COLLECTION	8,000
OFFICIAL PUBLICATION	\$ 15,000			PEST CONTROL	5,750
DUES & SUBSCRIPTIONS	\$ 1,500	FUND BALANCE, PRIOR	\$ 3,364,474	UNIFORMS	500
CLERK OF COURT	\$ 65,000	REVENUES		FUEL	4,000
REGISTRAR OF VOTERS	\$ 30,767	CONCESSIONS	\$ 100	EQUIPMENT	2,500
ELECTION EXPENSE	\$ 56,955	RENTALS	\$ 75,000	JANITORIAL/LAWN SERVICES/	24,500
GENERAL ADMINISTRATION	\$ 1,003,298	SALES TAX COLLECTIONS	\$ 880,000	UTILITIES	275,900
PROFESSIONAL SERVICES	\$ 500,000	REVENUES	\$ 995,100	DISBURSEMENTS	775,615
MEDICAL EXAMS	\$ 500	CADE COMMUNITY CENTER	\$ 350,926	EXCESS/DEFICIENCY	64,885
INSURANCE PAYMENTS	\$ 338,000	DISBURSEMENTS	\$ 350,926	OPERATING TRANSFER OUT	(5,961)
JAIL OPERATION	\$ 994,564	EXCESS/DEFICIENCY	\$ 604,174	YEAR END BALANCE	342,477
COUNTY AGENTS	\$ 43,072	CAPITAL OUTLAY	\$ 1,050,000	EQUIPMENT/ TECHNOLOGY FUND	
ZONING & PLANNING	\$ 518,797	OPERATING TRANSFER IN	\$ 0	2021 PROPOSED BUDGET	
HAZ WASTE DISPOSAL DAY	\$ 75,000	OPERATING TRANSFERS OUT	\$ 18,189	FUND BALANCE, PRIOR	365,470
AUDIT	\$ 17,500	YEAR END BALANCE	\$ 2,900,499	REVENUES	
DRUG TESTING	\$ 2,000			GRANT	45,000
PARISH SERVICE OFFICER	\$ 7,428	TOURISM OPERATIONAL FUND		SALVAGE EQUIPMENT	0
COUNCIL ON AGING GRANT	\$ 90,000			REVENUES	45,000
ASSESSOR RETIREMENT	\$ 27,373	FUND BALANCE, PRIOR	\$ 1,376,878	LEASED VEHICLES	305,685
OFFICE OF EMERG PREPARED	\$ 27,200	REVENUES		LEASE PURCHASE	491,893
TRUSTEE CREW	\$ 24,500	LEASE PAYMENTS	\$ 7,000	EQUIPMENT	395,000
DISBURSEMENTS	\$ 3,804,779	INTEREST	\$ 500	DISBURSEMENTS	1,192,578
EXCESS/DEFICIENCY	\$ 373,392	HOTEL TAX	\$ 191,700	EXCESS/DEFICIENCY	(1,147,578)
		STATE TOURISM REBATE	\$ 88,000	OPERATING TRANSFER IN	808,592
OPERATING TRANSFERS IN	\$ 425,506	REVENUES	\$ 287,200	YEAR END BALANCE	26,484
OPERATING TRANSFERS OUT	\$ 1,466,122	SALARIES & BENEFITS	\$ 78,988	VIDEO POKER	
		INTERSTATE ENHANCEMENT	\$ 25,000	2021 PROPOSED BUDGET	
YEAR END BALANCE	\$ 1,990,977	INSURANCE	\$ 3,150	FUND BALANCE, PRIOR	109,525
RISK MANAGEMENT /LOSS CONTROL		MEMBERSHIP/LEASE PAYMENTS	\$ 16,160	REVENUES	
PROPERTY CASUALTY/CLAIMS/LITIGATION		BROCHURE DISTRIBUTION	\$ 2,000	STATE APPROPRIATION	290,000
		POSTAGE & PHONE COST/SUPPLIES	\$ 13,500	INTEREST	0
		GULF COAST PROMOTIONS	\$ 20,000	SMEDA REIMBURSEMENT	74,762
		UTILITIES	\$ 13,500	REVENUES	364,762
FUND BALANCE, PRIOR	\$ 4	GENERAL ADVERTISEMENT	\$ 130,000	SMEDA SALARIES & BENEFITS	74,762
REVENUES		CONFERENCE REG/LODGING ETC	\$ 20,000	TRUSTEE CREW	0
LIBRARY	\$ 17,000	DIRECTOR/FUEL	\$ 2,000	ROAD STRIPPING	0
TOTAL REVENUES	\$ 17,000	CONTRACT LABOR	\$ 14,500	ACADIANA PLANNING COMMIS	10,000
PERSONNEL/RISK MGT OFFIC	\$ 56,359	SPECIAL EVENTS	\$ 5,000	INSURANCE	3,250
PROFESSIONAL SERVICES	\$ 25,000	ENHANCEMENT FUND	\$ 20,000	LA CO-OP EDUC TRAINING	52,432
LOSS PREVENTION	\$ 20,000	TECHNOLOGY/WEB PAGE DESIGN	\$ 5,000	ST MARTIN ECONOMIC	18,152
CLAIMS/LITIGATION/RISK MGM	\$ 30,000	DISBURSEMENTS	\$ 368,798	SOIL CONSERVATION	15,000
DISBURSEMENTS	\$ 131,359	EXCESS/DEFICIENCY	(\$81,598)	SENIOR CITIZEN EDUCATIONA	1,500
EXCESS/DEFICIENCY	(\$114,359)	OPERATING TRANSFER OUT	\$ 83,300	ACADIANA RESOURCE	0
OPERATING TRANSFERS IN	\$ 116,455	YEAR END BALANCE	\$ 1,211,980	COUNCIL ON AGING	24,400
YEAR END BALANCE	\$ 2,100	EXCESS VIDEO POKER		ACADIANA REGIONAL DEV	0
ECONOMIC DEVELOPMENT				SMILE	0
		2021 PROPOSED BUDGET		SMARC	0
		FUND BALANCE, PRIOR	\$ 2,313,464	NEW START CENTER	0
FUND BALANCE, PRIOR	\$ 721,054	REVENUES		TECHE PROJECT	0
OPERATING TRANSFERS IN		STATE APPROPRIATION	\$ 849,500	DISBURSEMENTS	199,496
ENTERPRISE FUND	\$ 78,500	INTEREST	\$ 500	EXCESS/DEFICIENCY	165,265
TOTAL TRANSFERS IN	\$ 78,500	REVENUES	\$ 850,000	OPERATING TRANSFERS OUT	154,480
ROUNDOABOUT SIGNAGE	\$ 100,000	METROPOLITAN PLANNING ORGANIZA	\$ 12,000,000	YEAR END BALANCE	120,311
POCHE BRIDGE DOCK SITE	\$ 25,000	PARISH BRIDGE REPAIR	\$ 0		
DISBURSEMENTS	\$ 125,000	PARISHWIDE DRAINAGE IMPROVEMEN	\$ 0		
EXCESS/DEFICIENCY	-\$ 46,500	COURTHOUSE PARKING LOT	\$ 30,000		
YEAR END BALANCE	\$ 674,554	DISBURSEMENTS	\$ 12,000		
		EXCESS/DEFICIENCY	\$ 838,000		
		OPERATING TRANSFER OUT	\$ 1,448,325		
		YEAR END BALANCE	\$ 1,703,139		

JUDICIAL FUND		FIRE PROTECTION		DRUG COURT	
	2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 0	FUND BALANCE, PRIOR	\$ 5,541,814	FUND BALANCE, PRIOR	\$ 3,967
REVENUES		REVENUES		REVENUES	
BOND FORFEITURES	\$ 76,500	PARISH TAXES	\$ 2,200,000	STATE GRANT	\$ 305,000
FINES	\$ 500	HOMESTEAD EXEMPTION	\$ 74,000	16 JUDICIAL DISTRICT COURT	
JURY COMP FEE	\$ 71,900	INSURANCE REBATE	\$ 209,749	DRUG SCREENING FEES	\$ 20,000
WITNESS FEES	\$ 64,843	INTEREST	\$ 2,500	PROBATION FEES	\$ 3,500
INTEREST	\$ 0	GRANT	\$ 0	LA REHAB SERVICES	\$ 0
REVENUES	\$ 213,743	FIRE REPORTS	\$ 750	REVENUES	\$ 328,500
JUDGES' OFFICES	\$ 153,400	REVENUES	\$ 2,486,999	SALARIES & BENEFITS	\$ 231,822
DISTRICT COURT COST	\$ 23,370	DISTRICT OFFICE OPERATION	\$ 701,921	PROFESSIONAL FEES	\$ 15,000
BREAUX BRIDGE CITY COURT	\$ 38,327	MEDICAL	\$ 500	DRUG SCREENING FEES	\$ 33,000
J P & CONSTABLES	\$ 41,664	PROFESSIONAL FEES	\$ 25,000	RENT	\$ 13,200
DISTRICT ATTORNEYS OFFICE	\$ 197,321	RENTALS	\$ 2,500	UTILITIES	\$ 3,900
COURT REPORTERS	\$ 171,026	DUES	\$ 1,500	TELEPHONE	\$ 9,250
JURORS & WITNESS FEES	\$ 22,500	SYSTEM TECHNICIAN	\$ 3,000	MATERIALS & SUPPLIES	\$ 1,000
CONTRACT PROF/YOUTH PLAN	\$ 20,000	TESTING	\$ 200	OFFICE SUPPLIES	\$ 2,678
DISBURSEMENTS	\$ 667,608	ADVERTISING	\$ 4,000	POSTAGE	\$ 100
EXCESS/DEFICIENCY	(453,865)	MAINTENANCE & REPAIR	\$ 40,000	JANITORIAL SUPPLIES	\$ 0
OPERATING TRANSFER IN	\$ 869,865	CONTRACTURAL SERVICES	\$ 5,616	TRAVEL & TRAINING	\$ 2,000
OPERATING TRANSFER OUT	\$ 416,000	BUILDING'S MAINTENANCE	\$ 40,000	PERMITS	\$ 550
YEAR END BALANCE	\$ 0	DISTRICT EXPENSES	\$ 33,561	INSURANCE	\$ 3,500
CORONER'S OPERATIONAL FUND		UNIFORMS, ETC	\$ 15,000	EQUIPMENT	\$ 6,500
2021 PROPOSED BUDGET		MATERIAL & SUPPLIES	\$ 100,000	SUPREME COURT FUNDING	\$ 322,500
FUND BALANCE, PRIOR	\$ 0	OFFICE SUPPLIES	\$ 4,000	16TH JUDICIAL DISTRICT COURT	\$ 0
REVENUES		LIMESTONE	\$ 1,000	LRS CONTRACT SERVICES	\$ 0
FEES COURT COST	\$ 70,000	FUEL	\$ 15,000	DISBURSEMENTS	\$ 322,500
INTEREST	\$ 0	EQUIPMENT	\$ 7,500	EXCESS/DEFICIENCY	\$ 6,000
REVENUES	\$ 70,000	INSURANCE	\$ 175,000	OPERATING TRANSFER OUT	\$ 6,000
SALARIES & BENEFITS	\$ 28,699	TRAVEL	\$ 4,000	YEAR END BALANCE	\$ 3,967
PROFESSIONAL FEES	\$ 190,000	ASSESSOR'S RETIREMENT	\$ 81,694		
RENT	\$ 0	CAPITAL OUTLAY	\$ 1,650,000		
DUES	\$ 500	AUDIT	\$ 3,900		
TELEPHONE	\$ 2,400	DISTRICT ALLOCATION	\$ 281,690		
OFFICE SUPPLIES	\$ 13,100	INSURANCE REBATES	\$ 209,749		
INSURANCE	\$ 6,630	DISBURSEMENTS	\$ 3,406,331		
CAR ALLOWANCE	\$ 3,600	EXCESS/DEFICIENCY	(\$919,332)		
TRAVEL & CONVENTION	\$ 1,000	OPERATING TRANSFER IN			
DISBURSEMENTS	\$ 245,929	OPERATING TRANSFER OUT	\$ 55,822		
EXCESS/DEFICIENCY	(\$175,929)	YEAR END BALANCE	\$ 4,566,660		
OPERATING TRANSFER IN	\$ 179,529				
OPERATING TRANSFER OUT	\$ 3,600				
YEAR END BALANCE	\$ 0				

ROAD MAINTENANCE		ROAD DIST. NO. 2 MAINTENANCE		DRAINAGE MAINTENANCE	
2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET	
FUND BALANCE, PRIOR	\$ 1,115,669	FUND BALANCE, PRIOR	\$ 9,294,046	FUND BALANCE, PRIOR	\$ 2,856,718
REVENUES		REVENUES		REVENUES	
PARISH TAXES	\$ 1,400,000	PARISH TAXES	\$ 1,480,000	PARISH TAXES	\$ 2,000,000
HOMESTEAD EXEMPTION	\$ 75,000	INTEREST	\$ 5,000	HOMESTEAD EXEMPTION	\$ 80,058
TRANSPORTATION FUND	\$ 450,000	MAINTENANCE FEES	\$ 0	OFF SYSTEM BRIDGE PROJECT	\$ 0
INTEREST	\$ 2,500	REVENUES	\$ 1,485,000	INTEREST	\$ 2,500
ACADIANA ONE STOP	\$ 500	SALARIES & BENEFITS	\$ 185,190	REVENUES	\$ 2,082,558
REVENUES	\$ 1,928,000	PROFESSIONAL FEES/GARBAGE	\$ 10,929	SALARIES & BENEFITS	\$ 971,697
SALARIES & BENEFITS	\$ 1,582,083	ASSESSOR'S RETIREMENT	\$ 54,615	LICENSE REFUNDS/PERMITS	\$ 2,250
ASSESSOR'S RETIREMENT	\$ 52,209	PERMITS	\$ 300	ASSESSOR'S RETIREMENT	\$ 73,927
LICENSE REFUNDS	\$ 500	MAINT. & REPAIR	\$ 5,000	TELEPHONE	\$ 6,500
ENGINEERING FEES	\$ 7,500	UNIFORMS	\$ 600	CONTRACTURAL/PROFESSIONAL	\$ 56,323
PROFESSIONAL SERVICES	\$ 12,000	MATERIAL & SUPPLIES	\$ 5,000	TRANSPORTATION	\$ 5,000
ST JOHN BRIDGE UTILITIES	\$ 150	CULVERTS	\$ 3,000	GARBAGE COLLECTION	\$ 23,750
TELEPHONE	\$ 6,000	ASPHALT	\$ 25,000	UNIFORMS	\$ 2,650
BARN UTILITIES	\$ 6,000	GRAVEL, LIMESTONE	\$ 2,500	CULVERTS	\$ 12,500
GARBAGE COLLECTION	\$ 25,000	GAS & OIL	\$ 3,200	SIGN MATERIAL	\$ 8,000
INSURANCE	\$ 28,627	DIESEL	\$ 4,800	INSURANCE	\$ 50,093
UNIFORMS	\$ 2,650	EQUIPMENT PURCHASE	\$ 10,000	EDUCATION	\$ 500
CULVERTS	\$ 10,000	INSURANCE	\$ 4,784	UTILITIES/BARN UTILITIES	\$ 4,375
SIGN MATERIAL	\$ 10,000	ROADSIDE SPRAYING	\$ 35,000	CANAL VEGETATION	\$ 200,000
ROAD MATERIALS	\$ 50,000	TELEPHONE	\$ 1,000	BRIDGE MAINT. (HUAL)	\$ 50,000
ASPHALT	\$ 50,000	DISBURSEMENTS	\$ 350,918	REPAIRS, SUPPLIES, ETC.	\$ 125,000
ROADSIDE SPRAYING	\$ 0	EXCESS/DEFICIENCY	\$ 1,134,082	MATERIALS & SUPPLIES	\$ 55,600
EDUCATION	\$ 500	OPERATING TRANSFERS IN	\$ 0	FUEL	\$ 110,000
REPAIRS, SUPPLIES ETC	\$ 110,000	OPERATING TRANSFERS OUT	\$ 2,101,442	EQUIPMENT RENTAL	\$ 10,000
MATERIAL & SUPPLIES	\$ 34,400	YEAR END BALANCE	\$ 8,326,686	DISBURSEMENTS	\$ 1,768,165
FUEL	\$ 160,000	AUBREY OZENNE ROAD DONATION		EXCESS/DEFICIENCY	\$ 314,393
ADVERTISING	\$ 250	2021 PROPOSED BUDGET		OPERATING TRANSFERS IN	\$ 25,000
EQUIPMENT RENTAL	\$ 3,000	FUND BALANCE, PRIOR	\$ 0	OPERATING TRANSFERS OUT	\$ 495,435
DISBURSEMENTS	\$ 2,150,869	REVENUES	\$ 0	YEAR END BALANCE	\$ 2,700,676
EXCESS/DEFICIENCY	(222,869)	2012 PJAL REGION 3 MEETING	\$ 0		
OPERATING TRANSFERS IN	\$ 136,000	LA POLICE JURY ASSOC	\$ 0		
OPERATING TRANSFERS OUT	\$ 195,726	DISBURSEMENTS	\$ 0		
YEAR END BALANCE	\$ 833,074	EXCESS/DEFICIENCY	\$ 0		
S/R/D NO. 1 MAINTENANCE		OPERATING TRANSFERS OUT	\$ 0		
2021 PROPOSED BUDGET		YEAR END BALANCE	\$ 0		
FUND BALANCE, PRIOR	\$ 62,648	HIGHWAY 90 BUSINESS PARK MAINT			
REVENUES		2021 PROPOSED BUDGET			
PARISH TAXES	\$ 140,000	FUND BALANCE, PRIOR	\$ 125,714		
INTEREST	\$ 150	REVENUES	\$ 14,700		
REVENUES	\$ 140,150	CONTRACT PROFESSIONAL SERVICES	\$ 10,000		
SALARIES & BENEFITS	\$ 94,217	UTILITIES	\$ 6,000		
AUDIT	\$ 300	MATERIAL & SUPPLIES	\$ 5,000		
PROFESSIONAL FEES	\$ 5,000	DISBURSEMENTS	\$ 21,000		
ASSESSOR'S RETIREMENT	\$ 5,253	EXCESS/DEFICIENCY	-\$ 6,300		
UTILITIES	\$ 3,500	OPERATING TRANSFERS OUT	\$ 0		
TELEPHONE	\$ 3,800	YEAR END BALANCE	\$ 119,414		
PUMP MAINT. \$ REP.	\$ 15,000				
MATERIAL & SUPPLIES	\$ 250				
ROAD MATERIAL	\$ 5,000				
INSURANCE	\$ 668				
FUEL	\$ 9,000				
DISBURSEMENTS	\$ 141,988				
EXCESS/DEFICIENCY	-\$ 1,838				
OPERATING TRANSFER OUT	\$ 8,049				
YEAR END BALANCE	\$ 52,761				

HEALTH UNIT MAINTENANCE		B.B/CECILIA HEALTH UNITS		ANIMAL CONTROL	
	2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 712,325	FUND BALANCE, PRIOR	\$ 0	FUND BALANCE, PRIOR	\$ 0
REVENUES		REVENUES		REVENUES	
PARISH TAXES	\$ 1,020,000	WIC	\$ 135,000	MUNICIPALITIES	\$ 33,252
HOMESTEAD EXEMPTION	\$ 47,469	KID MED	\$ 1,250	SALE OF TAGS/CHIP	\$ 13,000
INTEREST	\$ 2,000	IMMUNIZATIONS	\$ 2,000	DONATIONS	\$ 4,000
BREAUX BRIDGE H U. LEASE	\$ 40,000	CHILD HEALTH	\$ 1,000	RECLAIM FEES	\$ 15,000
REVENUES	\$ 1,109,469	HUD/UTILITIES & MAINT	\$ 0	GRANT	\$ 250
SALARIES & BENEFITS	\$ 134,509	REVENUES	\$ 139,260	REVENUES	\$ 65,502
ASSESSOR'S RETIREMENT	\$ 37,683	SALARIES & BENEFITS	\$ 405,988	SALARIES & BENEFITS	\$ 237,584
DUES	\$ 100	MEDICAL	\$ 400	ELECTRICITY/WATER/SEWERAGE	\$ 7,250
PROFESSIONAL FEES	\$ 400	MEDICAL SUPPLIES	\$ 5,000	MAINT & REPAIRS	\$ 5,000
MAINTENANCE & REPAIR	\$ 10,000	PEST CONTROL	\$ 1,000	TELEPHONE	\$ 4,000
CONTRACTUAL SERVICES	\$ 12,000	UTILITIES	\$ 6,500	ADVERTISING	\$ 1,000
BUILDING MAINTENANCE	\$ 2,500	TELEPHONE	\$ 9,500	FOOD COST	\$ 1,000
SMALL RODENT CONTROL	\$ 1,200	EQUIPMENT RENTAL	\$ 2,250	MEDICAL COST	\$ 30,000
MATERIAL & SUPPLIES	\$ 500	MAINTENANCE & REPAIRS	\$ 5,000	INSURANCE	\$ 12,623
OFFICE SUPPLIES	\$ 500	DIRECTORSHIP CONTRACT	\$ 4,800	VEHICLE OPERATION & MAINT	\$ 1,000
EQUIPMENT PURCHASE	\$ 2,500	GARBAGE	\$ 575	MISC /SUPPLIES	\$ 13,860
INSURANCE	\$ 18,900	UNIFORMS	\$ 200	ANIMAL HOUSING	\$ 250
UTILITIES/TELEPHONE	\$ 2,000	SUPPLIES	\$ 5,000	EUTHANSIA	\$ 250
PHYSICIAN RECRUITMENT PF	\$ 0	POSTAGE & SHIPPING	\$ 150	DISPOSAL COST	\$ 3,500
TRAVEL & CONVENTION	\$ 500	OFFICE SUPPLIES	\$ 2,000	VETERINARY SERVICES	\$ 7,500
AUDIT	\$ 2,000	NUTRITION EDUCATION	\$ 500	UNIFORMS	\$ 500
COUNCIL ON AGING HEALTH CARE	\$ 9,000	NURTITION WAGES	\$ 8,000	GAS & OIL	\$ 2,000
D.A. EARLY INTERVENTION SERVICES	\$ 0	JANITORIAL SERVICES	\$ 0	OFFICE SUPPLIES	\$ 1,500
MOSQUITO CONTROL	\$ 150,000	PROFESSIONAL LIABILITY	\$ 12,500	POSTAGE	\$ 100
DISBURSEMENTS	\$ 384,292	FUEL	\$ 250	SYSTEM TECH.	\$ 1,250
EXCESS/DEFICIENCY	\$ 725,177	TRAVEL & CONVENTION	\$ 500	CHEMICALS	\$ 200
OPERATING TRANSFER IN	\$ 0	AUDIT	\$ 159	MISC EQUIPMENT	\$ 1,500
OPERATING TRANSFER OUT	\$ 718,009	DISBURSEMENTS	\$ 470,272	TRAINING	\$ 2,500
YEAR END BALANCE	\$ 719,493	EXCESS/DEFICIENCY	(\$331,022)	RECLAIM FEES	\$ 500
		OPERATING TRANSFER IN	\$ 333,610	IMPOUNDMENT	\$ 250
INDUSTRIAL PARK		OPERATING TRANSFER OUT	\$ 2,588	RABIES TAGS/CERTIFICATES	\$ 2,700
	2021 PROPOSED BUDGET	YEAR END BALANCE	\$ 0	DUES & SUBSCRIPTIONS	\$ 500
FUND BALANCE, PRIOR	\$ 940,337	SOLID WASTE		DISBURSEMENTS	\$ 338,317
REVENUES			2021 PROPOSED BUDGET	EXCESS/DEFICIENCY	(\$272,815)
PARISH TAXES	\$ 585,000	FUND BALANCE, PRIOR	\$ 0	OPERATING TRANSFER IN	\$ 278,669
INTEREST	\$ 750	REVENUES		OPERATING TRANSFER OUT	\$ 5,854
WATER SALES	\$ 93,230	GARBAGE FRANCHISE FEE	\$ 0	YEAR END BALANCE	\$ 0
WASTE WATER	\$ 1,470	SOLID WASTE REVENUES	\$ 0		
REVENUES	\$ 680,450	REVENUES	\$ 0		
SALARIES & BENEFITS	\$ 121,049	SALARY & FRINGE	\$ 0		
ASSESSOR'S RETIREMENT	\$ 21,718	MAINT & SUPPLIES	\$ 0		
PLANT OPERATION	\$ 484,473	TRAVEL/TRAINING	\$ 0		
TELEPHONE	\$ 6,500	SOLID WASTE EXPENSE	\$ 0 00		
GARBAGE COLLECTION	\$ 750	DISBURSEMENTS	\$ 0		
GAS & OIL	\$ 7,000	EXCESS /DEFICIENCY	0		
INSURANCE	\$ 8,820	OPERATING TRANSFERS IN	\$ 0		
TRAVEL	\$ 3,500	OPERATING TRANSFER OUT	\$ 0		
AUDIT	\$ 1,300	YEAR END BALANCE	\$ 0		
DISBURSEMENTS	\$ 655,110				
EXCESS/DEFICIENCY	\$ 25,340				
OPERATING TRANSFERS OUT	\$ 222,829				
YEAR END BALANCE	\$ 742,848				

RECREATION MAINTENANCE		HOUSING BUDGET		SUGARLAND WASTEWATER FUND	
	2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 694,843	FUND BALANCE, PRIOR	\$ 66,146	FUND BALANCE, PRIOR	\$ 0
REVENUES		REVENUES		REVENUES	
PARISH TAXES	\$ 395,000	UNREPORTED INCOME	\$ 12,000	MONTHLY SERVICE FEES	\$ 6,800
HOMESTEAD EXEMPTION	\$ 29,505	FEDERAL FUNDS	\$ 1,186,680	REVENUES	\$ 6,800
PARK FEES	\$ 18,150	REVENUES	\$ 1,198,680	DEQ PERMIT	\$ 1,000
INTEREST	\$ 500	SALARIES & BENEFITS	\$ 115,253	UTILITIES	\$ 5,000
DONATIONS	\$ 250	ACCOUNTANT FEES	\$ 3,500	MAINTENANCE REPAIR	\$ 2,200
REVENUES	\$ 443,405	ADVERTISING	\$ 200	MATERIAL & SUPPLIES	\$ 500
DISTRICT ALLOCATIONS	\$ 73,893	DUES & SUBSCRIPTIONS	\$ 500	CHEMICALS	\$ 5,000
SALARIES & BENEFITS	\$ 86,087	UTILITIES/ MAINT PAYMENT	\$ 12,508	TESTING	\$ 3,000
ASSESSOR'S RETIREMENT	\$ 14,670	TELEPHONE	\$ 5,500	DISBURSEMENTS	\$ 16,700
UMPIRES	\$ 20,000	MAINTENANCE	\$ 500	EXCESS/DEFICIENCY	(\$9,900)
UTILITIES	\$ 32,500	MATERIAL & SUPPLIES	\$ 2,200	OPERATING TRANSFER IN	\$ 9,900
ADVERTISEMENT	\$ 500	GAS & OIL	\$ 300	YEAR END BALANCE	\$ 0
REPAIRS	\$ 30,000	OFFICE SUPPLIES	\$ 2,500	MOSQUITO CONTROL	
CONTRACTURAL/PROF SERV	\$ 35,000	POSTAGE	\$ 4,000		
GARBAGE COLLECTION	\$ 15,000	SOFTWARE MAINTENANCE	\$ 3,000		
DRUG SCREEN & PHYSICALS	\$ 250	TRAVEL/MILEAGE	\$ 2,000		
MATERIAL & SUPPLIES	\$ 25,000	AUDIT	\$ 1,000		
POSTAGE	\$ 150	VOUCHER PAYMENTS	\$ 1,044,600		
LAKE MARTIN COMM	\$ 25,000	TENANT PAYMENTS	\$ 5,000		
UNIFORMS	\$ 500	HAP ADMIN FEES	\$ 500		
EQUIPMENT	\$ 2,700	DISBURSEMENTS	\$ 1,203,061		
INSURANCE	\$ 3,500	EXCESS/DEFICIENCY	-\$ 4,381		
FUEL	\$ 5,000	OPERATING TRANSFER IN	\$ 0		
AUDIT	\$ 800	OPERATING TRANSFER OUT	\$ 14,316		
TRUSTEE CREW	\$24,666	YEAR END BALANCE	\$ 47,449		
TELEPHONE	\$2,750				
PROGRAM EXPENDITURES	\$50,000.00				
SUMMER LEAGUE	\$1,500				
UNCLE DICK DAVIS PARK	\$ 7,000				
SPANISH LAKE MAINTENANCE	\$ 20,000				
DISBURSEMENTS	\$ 476,466				
EXCESS/DEFICIENCY	-\$ 33,061				
OPERATING TRANSFER IN	\$ 83,893				
OPERATING TRANSFER OUT	\$ 34,480				
YEAR END BALANCE	\$ 711,195				
HOSPITAL SERVICE DISTRICT					
	2021 PROPOSED BUDGET		2021 PROPOSED BUDGET		2021 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 844,894	FUND BALANCE, PRIOR	\$ 194,258	FUND BALANCE, PRIOR	\$ 41,355
REVENUES		REVENUES		REVENUES	
ABOLISHMENT ST. LUKES	\$ 0	STATE GRANT	\$ 0	SERVICE FEES	\$ 14,000
REVENUES	\$ 0	MEALS PURCHASED	\$ 0	REVENUES	\$ 14,000
RURAL HEALTH PROJECT	\$ 750,000	REVENUES	\$ 0	PLANT OPERATION	\$ 11,250
DISBURSEMENTS	\$ 750,000	ADMINISTRATOR	\$ 0	DISBURSEMENTS	\$ 11,250
EXCESS/DEFICIENCY	-\$ 750,000	FRINGE BENEFITS	\$ 0	EXCESS/DEFICIENCY	\$ 2,750
OPERATING TRANSFERS IN	\$ 0	DRUG SCREENING	\$ 0	OPERATING TRANSFERS IN	\$ 0
YEAR END BALANCE	\$ 94,894	TRANSPORTATION	\$ 0	YEAR END BALANCE	\$ 44,105
		ADVERTISING	\$ 0		
		LABOR TO PREPARE FOOD	\$ 0		
		FICA & MEDICARE	\$ 0		
		FOOD	\$ 0		
		NON-FOOD SUPPLIES	\$ 0		
		BUILDING RENTAL	\$ 0		
		ADMINISTRATIVE COST	\$ 0		
		DISBURSEMENTS	\$ 0		
		EXCESS/DEFICIENCY	\$ 0		
		OPERATING TRANSFERS IN	\$ 0		
		YEAR END BALANCE	\$ 194,258		

SECTION 2. That this Ordinance shall become effective immediately upon adoption by the St. Martin Parish Council and approval by the Parish President, all in accordance with the St. Martin Parish Home Rule Charter.

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

- YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Ordinance was declared adopted this 1st day of December, 2020.

* * * * *

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

ORDINANCE NO. 20-12-1306-OR

AN ORDINANCE TO ADOPT THE PARISH CAPITAL OUTLAY BUDGET FOR THE YEAR 2021.

BE IT ORDAINED BY THE ST. MARTIN PARISH COUNCIL that, pursuant to ordinance, and in accordance with the Home Rule Charter of St. Martin Parish, Louisiana:

SECTION 1. That the St. Martin Parish Council does hereby adopt the Year 2021 Parish Capital Outlay Budget, as attached:

(Insert Budget)

**ST. MARTIN PARISH GOVERNMENT
CAPITAL OUTLAY
PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2021**

DESCRIPTION	REVENUES	EXPENDITURES
BREAUX BRIDGE MANOR PHASE III		
HURRICANE GUSTAV / IKE CDBG	1,694,426.00	
CONSTRUCTION		\$1,694,426.00
PONTOON BRIDGE REPLACEMENT		
GOMESA BONDS	9,480,000.00	
CONSTRUCTION		\$9,480,000.00
RESTORE ACT PROJECTS		
RESTORE ACT	432,000.00	
ARNAUVILLE PAVILLION		\$170,000.00
BAYOU BENOIT LANDING IMPROVEMENTS		\$262,000.00
BAYOU ESTATES FLOOD PROOFING PROJECT		
HURRICANE GUSTAV / IKE CDBG	3,616,889.00	
FEMA - HMPG	1,212,058.00	
2017 DRAINAGE AND RECREATION BONDS	1,364,950.00	
CONSTRUCTION		\$6,193,897.00
PARISH DRAINAGE IMPROVEMENTS		
2017 DRAINAGE AND RECREATION BONDS	8,275,556.00	
CONSTRUCTION		\$8,275,556.00
RECREATIONAL IMPROVEMENTS		
EXCESS VIDEO POKER	260,000.00	
RECREATION PROJECTS		\$260,000.00
SALES TAX DISTRICT #1 ROAD PROJECT		
SALES TAX DISTRICT #1	2,000,000.00	
CONSTRUCTION		\$2,000,000.00
ROAD DISTRICT #2 ROAD PROJECT		
ROAD DISTRICT #2	2,000,000.00	
CONSTRUCTION		\$2,000,000.00
SALES TAX DIST. #2 PARK IMPROVEMENTS		
SALES TAX DISTRICT #2	1,000,000.00	
CONSTRUCTION		\$1,000,000.00
FIRE PROTECTION IMPROVEMENTS		
FIRE PROTECTION	2,313,460.00	
CAPITAL OUTLAY (ARN. FIRE STATION)		\$450,000.00
AIR PACKS		\$663,460.00
FIRE TRUCKS		\$1,200,000.00
COURTHOUSE PROJECTS		
COURTHOUSE PROJECTS	256,529.00	
CONSTRUCTION		\$256,529.00
ECONOMIC DEVELOPMENT PROJECTS		
ECONOMIC DEVELOPMENT FUND	100,000.00	
CONSTRUCTION		\$100,000.00
EQUIPMENT TECHNOLOGY PURCHASES		
EQUIPMENT TECHNOLOGY FUND	395,000.00	
NEW EQUIPMENT & TECHNOLOGY		\$395,000.00
TOTALS	\$34,400,868.00	\$34,400,868.00

SECTION 2. That this Ordinance shall become effective immediately upon adoption by the St. Martin Parish Council and approval by the Parish President, all in accordance with the St. Martin Parish Home Rule Charter.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Ordinance was declared adopted this 1st day of December, 2020.

* * * * *

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

ORDINANCE NO. 20-12-1307-OR

AN ORDINANCE REDUCING THE SPEED LIMIT FOR MOTOR VEHICLES ON **LANDRY LANE**, LOCATED IN DISTRICT 1, SECTION 7, TOWNSHIP 15 SOUTH, RANGE 13 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 **LANDRY LANE** in St. Martin Parish, Louisiana, at a speed in excess of 15 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: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused).

And the Ordinance was declared adopted this 1st day of December, 2020.

A motion was made by Brook Champagne and seconded by Carla JeanBatiste that the following ordinance be adopted:

ORDINANCE NO. 20-12-1308-OR

An Ordinance to amend and/or revise Article IX of Chapter 20 of the St. Martin Parish Code of Ordinances by the repeal, revision, enactment, and/or re-enactment of Sections 20-275, 20-275.1, 20-275.2, 20-275.3, 20-275.4, 20-275.5, and 20-276, all relative to the establishment of a Tourism Commission for St. Martin Parish, Louisiana, the imposition of a hotel and/or motel tax, and to provide for all other matters related thereto.

WHEREAS, La.R.S. 33:4574 provides for the creation of a board to perform specific tasks for the promotion, advertisement, and publication of information relating to tourist attractions in a parish; and

WHEREAS, in accordance with an ordinance adopted on April 6, 1999, and by virtue of Ordinance Number 10-11-0933-OR enacted on November 2, 2010, the governing authorities of St. Martin Parish established a tourism commission for the entirety of the parish; and

WHEREAS, in 2008, by administrative action of the Parish President of St. Martin Parish, Louisiana, acting in accordance with the Parish's Home Rule Charter, a "director" of tourism was retained on a full-time basis to operate under the administrative authority of the Parish President; and

WHEREAS, by virtue of an ordinance adopted on April 6, 1999, and Ordinance Numbers 03-12-0388-OR and 03-12-0390-OR, both adopted on December 2, 2003, St. Martin Parish imposed a hotel/motel tax with proceeds therefrom dedicated to tourism; and

WHEREAS, much confusion and misunderstandings have developed over the roles, functions, and authority of the tourism commission and/or the "director" of the Parish's Department of Tourism; and

WHEREAS, issues have surfaced regarding the specific scope and application of the said hotel/motel tax; and

WHEREAS, upon recommendation of the St. Martin Parish President, the Parish Council now desires to resolve the foregoing confusion and misunderstandings by the amendment, revision, enactment, and/or re-enactment of specific provisions of Article IX of Chapter 20 of the Parish's Code of Ordinances, all as set forth herein; and

WHEREAS, Article VI, Section 15 of the Louisiana Constitution provides that the governing authority of a local governmental subdivision has general power over any agency heretofore and hereinafter created by it; and

WHEREAS, La.R.S. 33:1415 provides in pertinent part that in any case where the governing authority of any parish shall have created or established any entity having governmental functions, power, or authority, such governing authority is authorized to amend and revise same:

BE IT, THEREFORE, ORDAINED that Article IX of Chapter 20 of the Code of Ordinances for St. Martin Parish, Louisiana, be amended and/or revised by the repeal, revision, enactment, and/or re-enactment of Sections 20-275, 20-275.1, 20-275.2, 20-275.3, 20-275.4, 20-275.5, and 20-276, as follows:

Section 20-275. Creation of Tourism Commission and Composition.

- A. In accordance with the provisions of La.R.S. 33:4574(A), there is hereby created a Tourism Commission designated as the “St. Martin Parish Tourism Commission”.
- B. The Commission shall be governed by a Board of Commissioners consisting of eight (8) members or commissioners. Seven (7) commissioners shall be appointed by the St. Martin Parish Council. The Parish President, or his designee, shall be an ex officio member of the Commission.
- C. Each appointed member of the Board of Commissioners shall serve a term of three (3) years, and any member may be reappointed upon expiration of his or her term. Moreover, any member currently serving at the time of the effective date of this ordinance shall continue to serve until expiration of the term for which the member was originally appointed. Thus, his or her prior appointment shall be considered confirmed by virtue of this ordinance.
- D. The Executive Director referenced in this Article shall serve as the Chairperson of the Board of Commissioners but shall not have any voting rights. Additionally, the Executive Director shall be responsible for the preparation of all agendas for the meetings of the said Board of Commissioners and shall keep or cause to be kept minutes thereof.
- E. The Board of Commissioners may designate and/or appoint such other officers as deemed appropriate. All Commissioners shall reside in St. Martin Parish, Louisiana, or have a majority ownership interest in a business physically located in St. Martin Parish. A quorum

of the Board shall be and is hereby defined as a majority of the members thereof. The Commissioners shall serve without compensation.

- F. The Commissioners are responsible for regular attendance and participation in monthly meetings. Meetings will be held on the second Wednesday of each month at 5:30 P.M. The Executive Director may call for additional meetings as needed, provided a minimum of forty-eight (48) hours in advance of the meeting is given to each Commissioner. The meeting location will rotate throughout the Parish to increase opportunities for public participation and to minimize travel burdens for the Commissioners. An annual schedule of the meeting places will be determined by the Executive Director at the beginning of each calendar year, and the schedule shall be shared with all Commissioners and the Parish President. Commissioners cannot have more than one (1) absence per quarter from regular meetings, with the quarterly calendar beginning in the month of January. If absences exceed this limit, the Commissioner will be placed on probation for one quarter after being notified, in writing, of the reason for his or her probation. Continuation of excessive absences will be grounds for removal by the Parish President.
- G. Each of the seven (7) appointed Commission members shall serve at the pleasure of the Parish Council and may, therefore, be removed at any time during their term, with or without cause.

Section 20-275.1. Powers and Duties of the Tourism Commission.

The St. Martin Parish Tourism Commission shall not be considered a political subdivision of the State of Louisiana or of St. Martin Parish, Louisiana. However, the Commission may, subject to and in accordance with Section 20-275.4, accept grants or donations of every type, to take whatever action might be necessary for the purpose of obtaining any sort of federal or state funds, and to do all things necessary for the promotion, advertisement, and publication of information relating to tourist attractions within the geographical jurisdiction of St. Martin Parish, Louisiana. However, the Tourism Commission shall not engage in any activity which results in competition with local retail businesses or enterprises.

Section 20-275.2. Executive Director of Tourism.

The position of Executive Director of Tourism is hereby continued within the administrative structure of St. Martin Parish Government. The Executive Director of Tourism shall continue to be an administrative position which serves under the Department of Administration, and the Executive Director of Tourism shall answer solely and exclusively to the Parish President. The said Executive Director shall perform such other duties and assume such other responsibilities as set forth in this Article, as well as the additional duties and responsibilities as may from time to time be dictated by the Parish President as the Chief Executive Officer of St. Martin Parish Government under the dictates of the St. Martin Parish Home Rule Charter.

Section 20-275.3. Limitation of Authority of Tourism Commission.

Notwithstanding any other provision of this Article to the contrary, all actions of the St. Martin Parish Tourism Commission and its Executive Director shall be subject to the approval of the Parish President or his designee. No person shall be employed or engaged by oral or written contract by either the St. Martin Parish Tourism Commission and/or its Executive Director unless and until the person and the terms of his or her employment/engagement are approved by the Parish President. Moreover, the St. Martin Parish Tourism Commission and the Executive Director of Tourism shall answer directly to the Parish President who shall have authority to adopt all steps to insure that both the Commission and Executive Director operate in accordance with the powers and duties conferred upon them, respectively, by this ordinance and/or by the inherent authority of the Parish President.

Section 20-275.4. Donations.

On behalf of, and in the name of, the St. Martin Parish Government, the St. Martin Parish Tourism Commission may accept any donation of movable or immovable property for either temporary or permanent use for any purpose directly related to the functions, duties, and purposes of the St. Martin Parish Tourism Commission; provided, however, that both the Parish President and St. Martin Parish Council approve of same and provided all of the dictates established by the Parish President and/or the St. Martin Parish Council are followed. Funds received for such purposes, unless otherwise provided by the terms of the donation, shall be deposited with the Treasurer of the St. Martin Parish Government to be credited to the operating budget/fund for the St. Martin Parish

Tourism Commission. This provision shall not be interpreted as abrogating the mandate as set forth in Section 2-11 of the Home Rule Charter of St. Martin Parish, Louisiana.

Section 20-275.5. Contracts and Obligations.

St. Martin Parish shall not be responsible for any contracts or obligations made or incurred by the St. Martin Parish Tourism Commission or its Executive Director until and unless such contracts or obligations are approved by the Parish President and authorized by the tourism budget adopted by the St. Martin Parish Council. All purchases of materials or services in excess of Five Thousand and No/100 (\$5,000.000) Dollars shall be approved by the St. Martin Parish Tourism Commission and then submitted to the Parish President for final approval prior to the confection of any purchase.

Section 20-276. Imposition of Tax.

- A. In accordance with the provisions of La.R.S. 33:4574, et seq, there be and is hereby imposed and levied, commencing with the effective date of this edict, a tax of four (4%) percent upon the fees charged for the occupancy by transient guests of hotel rooms, motel rooms, bed and breakfast facilities, camping facilities, and houseboats rented as overnight lodging located within the territorial limits of St. Martin Parish for the purpose of providing funds for the operation of the Tourism Commission, which purpose shall include the use of said funds to promote the Parish and attract tourists into the Parish and for paying the costs of advertising and promoting such, including, but not limited to, the cost of publication of any information related thereto. Funds may also be used to pay the cost of membership and participation in educational programs sponsored by professional tourism promotion organizations. Moreover, funds may also be used to pay the salary of the Executive Director, as well as the cost of all emoluments of his or her employment.
- B. For purposes of this Section, the following definitions shall apply:
 1. "Transient guests" is defined as occupants of a "guest room" or "paved space" at a hotel, motel, bed and breakfast facility, houseboat, or overnight camping facility.

2. “Overnight camping facility” or “camping facility” is defined as any tract of land containing two (2) or more room(s), cabin(s), lodge(s), space(s), or tent(s) provided, furnished, let, rented, or leased to transient guests. “Overnight camping facility” shall also mean and include any tract of land containing two (2) or more paved, gravel, hard-packed, or similar surface spaces (which may or may not include sewer, water, and/or electrical connections) intended to accommodate recreational vehicles (towed or self-propelled), pop-up campers, or any other structures which accommodate sleeping, all of which are provided, furnished, let, rented, or leased to transient guests.
3. “Guest room” is defined as any room(s) provided, furnished, let, rented, or leased to transient guests by hotels, motels, bed and breakfast facilities, or houseboats. The term shall also embrace any room(s), cabin(s), lodge(s), space(s), and/or tent(s) provided, furnished, let, rented, or leased to transient guests by overnight camping facilities. It shall further include paved, gravel, hard-packed, or similar surface spaces on tracts of land which may or may not include sewer, water, and/or electrical connections, all meant to accommodate recreational vehicles (towed or self-propelled), pop-up campers, or any other structures which accommodate sleeping and which are provided, furnished, let, rented, or leased to transient guests.
4. The terms “hotel”, “motel”, “bed and breakfast facility”, “overnight camping facility”, and “houseboat” mean and include any establishment, both public and private, engaged in the business of furnishing or providing rooms, and/or overnight camping facilities, intended or designed for dwelling, lodging, or sleeping purposes, to transient guests where such establishment consists of two (2) or more guest rooms and does not encompass any hospital, convalescent/nursing home(s), sanitarium(s), or any hotel-like facility used in conjunction with a hospital or medical clinic providing rooms exclusively for patients and their families.

C. The tax imposed in this Section shall apply to the rental of hotel rooms, motel rooms, bed and breakfast facilities, overnight camping facilities, or houseboats rented as overnight lodging to the same occupant regardless of the period of time for which the aforementioned have been rented. Consequently, the imposition of the occupancy tax set forth in this Section shall be applicable regardless of the length of time for which the premises in question are rented/leased.

BE IT FURTHER ORDAINED by the St. Martin Parish Council 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 which can be afforded efficacy without the invalid provision or application. Furthermore, any parish ordinance heretofore adopted by the St. Martin Parish Government or its predecessor which is in conflict with the provisions of this ordinance is hereby deemed to be repealed with respect to any conflicting provision(s).

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Ordinance was declared adopted this 1st day of December, 2020.

* * * * *

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

ORDINANCE NO. 20-12-1309-OR

An Ordinance to accept the dedication of a road designated as "Peb Lane", the said road being identified on a plat of survey dated August 5, 2019, prepared by Huval & Associates, Inc., and being a part of Phase I of Sun Oaks Estates situated in Section 60, Township 8 South, Range 6 East of St. Martin Parish.

WHEREAS, PEB COMPANY, L.L.C., the owner(s) of that certain tract of land known as Sun Oaks Estates depicted on a plat of survey dated August 5, 2019, prepared by Huval & Associates, Inc., have caused the subject property to be divided into sections or lots with the intention of selling each lot; and

WHEREAS, the original plat of survey of the subject property, dated July 10, 1998, was recorded in Book, 1371, Page 274, under Entry Number 342274 of the Conveyance Records of St. Martin Parish, Louisiana; and

WHEREAS, the aforementioned plat of survey was revised on August 5, 2019, and is recorded in Book 1835, Page 71, under Entry Number 540310 of the Conveyance Records of St. Martin Parish, Louisiana; and

WHEREAS, St. Martin Parish Government has assured itself that it was and remains the intent of PEB COMPANY, L.L.C. to dedicate in favor of the St. Martin Parish Government, the inhabitants of St. Martin Parish, the public in general, and to whomsoever it may concern and interest the sixty (60) foot road depicted on the revised plat of survey of Phase I of Sun Oaks Estates as Peb Lane, and the ten (10) foot utility servitude running parallel to the said Peb Lane, all as depicted on the subject plat:

BE IT ORDAINED that, in accordance with Section 2-11 of the Home Rule Charter for St. Martin Parish, the St. Martin Parish Council does hereby formally accept the dedication as a public road the following:

That certain road designated as "Peb Lane" and being outlined in red on that certain plat of survey dated August 5, 2019, prepared by Huval & Associates, Inc., and recorded in Book 1835, Page 71, under Entry Number 540310 of the Conveyance Records of St. Martin Parish, Louisiana, the said road being part of Phase I of the development known as Sun Oaks Estates, all as shown on the said plat of survey.

BE IT FURTHER ORDAINED that the acceptance of the said dedication is conditioned upon the execution of a formal act of dedication approved by the Parish President and the reservation of a ten foot utility servitude situated on both the northern and southern boundaries of the said Peb Lane.

BE IT THEREFORE FURTHER ORDAINED that the St. Martin Parish Council hereby authorizes, empowers, directs that the Parish President to execute any and all documents and adopt any and all steps necessary in his discretion to effectuate this ordinance.

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: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Ordinance was declared adopted this 1st day of December, 2020.

A motion was made by Vincent Alexander and seconded by Carla JeanBatiste that the following resolution be adopted:

RESOLUTION NO. 20-084-RS

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Martin, State of Louisiana, on Tuesday, November 3, 2020, to authorize the rededication of a special tax therein.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Martin, State of Louisiana, on TUESDAY, NOVEMBER 3, 2020 (the "Election"), to authorize the rededication of a special tax therein pursuant to the following proposition (the "Proposition"):

**MILLAGE EXTENSION AND REDEDICATION
PROPOSITION**

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), be authorized to extend the levy of a special tax of 3.83 mills (the "Tax") currently authorized to be levied for public library purposes on all the property subject to taxation in the Parish (an estimated \$1,500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional ten (10) years, commencing with the year 2021 and ending in 2030, and shall the Parish further be authorized to henceforth rededicate the Tax so that 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public libraries in the Parish, including acquiring furniture, fixtures, buildings, lands, vehicles, and equipment therefor, and 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public buildings and recreational facilities, supporting programs for the elderly in the Parish if and as authorized by state statute, and/or for payment of mandated expenses for the operation of the criminal court system?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **12,704** votes cast **IN FAVOR OF** the Proposition and a total of **10,830** votes cast **AGAINST** the Proposition, resulting in a majority of **1,874** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Martin, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None

ABSTAIN: None

ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused)

And the resolution was declared adopted on this, the 1st day of December, 2020.

/s/ Laci Laperouse
Clerk

/s/ Dean LeBlanc
Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. MARTIN, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 3, 2020.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 1, 2020, at 5:00 p.m., at its regular meeting place, the Carroll J. Fuselier Parish Council Meeting Room, St. Martin Parish Government Annex Building, 301 W. Port Street, St. Martinville, Louisiana, 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"), and being the authority ordering the special election held therein on Tuesday, November 3, 2020, with the following members present:

Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.;

There being absent: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused);

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

MILLAGE EXTENSION AND REDEDICATION
PROPOSITION

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), be authorized to extend the levy of a special tax of 3.83 mills (the "Tax") currently authorized to be levied for public library purposes on all the property subject to taxation in the Parish (an estimated \$1,500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional ten (10) years, commencing with the year 2021 and ending in 2030, and shall the Parish further be authorized to henceforth rededicate the Tax so that 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public libraries in the Parish, including acquiring furniture, fixtures, buildings, lands, vehicles, and equipment therefor, and 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public buildings and recreational facilities, supporting programs for the elderly in the Parish if and as authorized by state statute, and/or for payment of mandated expenses for the operation of the criminal court system?

There was found by said count and canvass that there was a total of **12,704** votes cast **IN FAVOR OF** the Proposition and a total of **10,830** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,874** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 3, 2020.

Results by precinct are available from the Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at St. Martinville, Louisiana, on this, the 1st day of December, 2020.

ATTEST:

/s/ Dean LeBlanc

Chairman

/s/ Laci Laperouse

Clerk

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Martin, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), on May 19, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 3, 2020**, 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:

MILLAGE EXTENSION AND REDEDICATION
PROPOSITION

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), be authorized to extend the levy of a special tax of 3.83 mills (the "Tax") currently authorized to be levied for public library purposes on all the property subject to taxation in the Parish (an estimated \$1,500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for an additional ten (10) years, commencing with the year 2021 and ending in 2030, and shall the Parish further be authorized to henceforth rededicate the Tax so that 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public libraries in the Parish, including acquiring furniture, fixtures, buildings, lands, vehicles, and equipment therefor, and 50% of the proceeds of the Tax received in each year shall be used for the purpose of acquiring, constructing, improving, operating and maintaining public buildings and recreational facilities, supporting programs for the elderly in the Parish if and as authorized by state statute, and/or for payment of mandated expenses for the operation of the criminal court system?

Said special election will be held at each and every polling place in the Parish, which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places for the precincts 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.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$10,300.

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.

PROCLAMATION

I, the undersigned Chairman of the St. Martin Parish Council, State of Louisiana, the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Tuesday, November 3, 2020, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at St. Martinville, Louisiana, on this, the 1st day of December, 2020.

/s/ Dean LeBlanc

Chairman

A motion was made by Carla JeanBatiste and seconded by Brook Champagne that the following resolution be adopted:

RESOLUTION NO. 20-085-RS

WHEREAS, the Acadiana Criminalistics Laboratory (ACL) Commission consists of the district attorneys, sheriffs, and police jury/council representatives for Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary, and Vermilion parishes; and

WHEREAS, the law that provides for funding the laboratory (R.S. 40:2266) requires that the budget be approved annually by a majority of the Police Juries and Parish Councils represented on the Commission; and

WHEREAS, the Acadiana Criminalistics Laboratory budget for 2021 was approved and adopted at the ACL Commission meeting on November 12, 2020.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council, in Regular Session convened this 1st day of December, 2020, does hereby approve the Acadiana Criminalistics Laboratory Budget for the year 2021, as presented.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused).

And the Resolution was declared adopted this 1st day of December, 2020.

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

RESOLUTION NO. 20-086-RS

WHEREAS, during the 2008 regular session of the legislature, Act No. 373 enacted La. R.S. 28:912, *et seq*; and

WHEREAS, La. R.S. 28:912, *et seq* establishes an integrated human service delivery system composed of several districts organized by region; and

WHEREAS, the said human service districts are governed by a newly created Local Government Entity (LGE) with local accountability and management of behavioral health and developmental disability's services as well as public health or other services contacted to the district by the Department of Health and Hospitals; and

WHEREAS, Region IV of the LGE is composed of the parishes of Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin and Vermilion; and

WHEREAS, each LGE shall be governed by a board whose membership consists of residents of the respective regions and the number of members on the board shall consist of one representative from each parish in the region who is appointed by the local governmental authority and the membership shall also include three appointees by the governor; and

WHEREAS, on March 6, 2019, the St. Martin Parish Council appointed Alison Boudreaux as its representative on the Acadiana Area Human Services District Board of Directors, her term being three (3) years; and

WHEREAS, Alison Boudreaux has resigned her board position.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Winford Amos to fill the unexpired term of Ms. Alison Boudreaux on the Acadiana Area Human Services District Board of Directors, representing St. Martin Parish. Said term will expire on March 3, 2022.

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

YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander,
Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tauzin (excused).

And the Resolution was declared adopted this 1st day of December, 2020.

* * * * *

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

RESOLUTION NO. 20-087-RS

A RESOLUTION APPROVING THE APPOINTMENT OF CHARLOTTE OUBRE TO REPLACE BLAKE OUBRE AS A MEMBER OF THE ST. MARTIN PARISH RECREATION BOARD OF DIRECTORS AS ESTABLISHED BY ORDINANCE NUMBER 20-02-1287-OR OF THE CODE OF ORDINANCES FOR ST. MARTIN PARISH, LOUISIANA.

WHEREAS, in accordance with La.R.S. 33:4533, *et seq* on February 4, 2020, the St. Martin Parish Council adopted Ordinance Number 20-02-1287-OR which established a governing body known as the “St. Martin Parish Recreation Board of Directors”; and

WHEREAS, the aforesaid ordinance repealed, revised, enacted, and/or re-enacted Sections 28-100 through 28-105 of the Parish’s Code of Ordinances; and

WHEREAS, the aforementioned edict provides for five board members to be appointed by the Parish President, each board member representing the following parks: Cecile Rousseau Memorial Park (Village of Parks); Clayton Boudreaux Memorial Park (Catahoula); Paul Angelle Park (Cecilia); Magnolia Park (St. Martinville); and, Parc Hardy (Breux Bridge); and

WHEREAS, the said dictates of the Parish Ordinance provides for the appointment by the Parish President of a sixth board member to serve as the Chairperson; and

WHEREAS, all appointments shall be confirmed by the St. Martin Parish Council; and

WHEREAS, by virtue of Resolution Number 20-019-RS, the appointment of Blake Oubre for the Cecile Rousseau Memorial Park was confirmed;

WHEREAS, the said Blake Oubre was recently elected to the position of Justice of the Peace and, therefore, his continued service as a member of the St. Martin Parish Recreation Board of Directors is prohibited; and

WHEREAS, the Parish President has appointed Charlotte Oubre to assume that directorship for the remainder of his term:

BE IT THEREFORE RESOLVED that the Parish President's appointment Charlotte Oubre to replace Blake Oubre on the St. Martin Parish Recreation Board of Directors be and are hereby confirmed.

BE IT FURTHER RESOLVED that the salary of the said Charlotte Oubre shall be the same as that for all other directors except for the Chairperson.

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2021.

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

- YEAS: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Resolution was declared adopted this 1st day of December, 2020.

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

RESOLUTION NO. 20-088-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 NEW FLOATING DOCKS PROJECT AT CLAYTON BOUDREAU MEMORIAL PARK AND UNCLE DICK DAVIS PARK, ST. MARTIN PARISH, LOUISIANA.

WHEREAS, Michael David Breaux, Inc., 4323 #51 Main Highway, Breaux Bridge, Louisiana 70517, has substantially completed the work on the New Floating Docks Project at Clayton Boudreaux Memorial Park and Uncle Dick Davis Park, 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 New Floating Docks Project at Clayton Boudreaux Memorial Park and Uncle Dick Davis Park, 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: Carla JeanBatiste, Tangie Narcisse, Brook Champagne, Vincent Alexander, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: Byron Fuselier (excused), David Poirier (excused) and Chris Tausin (excused).

And the Resolution was declared adopted this 1st day of December, 2020.

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 New Floating Docks Project at Clayton Boudreaux Memorial Park and Uncle Dick Davis Park, 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 1st day of December, 2020.

OWNER: ST. MARTIN PARISH GOVERNMENT

BY: /s/ Chester R. Cedars

Parish President Chester R. Cedars

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

SUMMARY NO. 1310-OR (Introduced by Brook Champagne, District 6)

An Ordinance authorizing Parish President Chester Cedars to execute a Commercial Lease Agreement with John and Bertha Delahoussaye for the lease of office space for the St. Martin Parish Tourism Commission.

SUMMARY NO. 1311-OR (Introduced by Chris Tauzin, District 5)

An Ordinance providing for the amendments to all funds under the jurisdiction of the St. Martin Parish Government to the Revenues and Expenditures of the Year 2020 Budgets as mandated by Revised Statute 39:1310.

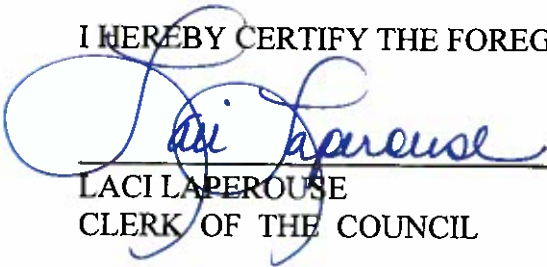
SUMMARY NO. 1312-OR (Introduced by Brook Champagne, District 6)

An Ordinance setting the speed limit on portions of Rookery Road, located in Districts 4 and 6.

Prior to adjournment, Parish President Chester Cedars advised of the mandatory ethics and sexual harassment training which will take place at the Cecilia Civic Center on December 8, 2020. Parish President Chester Cedars also gave an update on the Lake Martin Boat Landing and Sales Tax collections. Parish President Chester Cedars regrettably announced the recent passing of the 16th Judicial District Attorney Victim's Assistant Renee Hoffpauir. Parish President Chester Cedars stated she left lasting impressions on many people. Parish President Chester Cedars proposed a resolution honoring her work and hopes to have this adopted at the beginning of the year.

A motion was made by Tangie Narcisse seconded by Carla JeanBatiste 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