

## **PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL**

### **SPECIAL MEETING - DECEMBER 17, 2019**

The St. Martin Parish Council met in Special Session pursuant to the following Notice of Special Meeting:

#### **NOTICE OF SPECIAL MEETING**

Chairwoman Lisa Nelson has called a **Special Meeting** of the St. Martin Parish Council for 4:15 P.M., Tuesday, December 17, 2019, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, in accordance with the Provisions of the St. Martin Parish Home Rule Charter, Section 2.07, Council Meetings and Rules, Paragraph C, to consider the following items:

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) SPECIAL BUSINESS:  
None.
- 6) ORDINANCES INTRODUCED FOR PUBLIC HEARING:  
None.
- 7) RESOLUTION:

#### **SUMMARY NO. 116-RS (Introduced by Lisa Nelson, District 2)**

A Resolution authorizing and directing Parish President Chester Cedars to execute the contract for the lowest responsible and responsive bidder for the Cade Cabana and Beach Volleyball Project, as recommended by the architectural firm, Vermilion Architects, L.L.C., be awarded to the said lowest responsible and responsive bidder, provided that the said bid is within the amount budgeted for the project.

- 8) ORDINANCES INTRODUCED FOR PUBLICATION:  
None.
- 9) ADJOURNMENT

*NOTE: According to the Home Rule Charter, Section 2.07, Paragraph C, "the power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call."*

**ST. MARTIN PARISH COUNCIL  
LACI LAPEROUSE  
CLERK OF THE COUNCIL**

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 Jason Willis.

The following members were present: Byron Fuselier, Lisa Nelson, Jason Willis, Chris Tauzin, Jill Hebert, Albert Menard, 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 Kasey Courville and Deputy Clerk of the Council/PIO Brooke Gillespie.

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

**RESOLUTION NO. 19-116-RS**

WHEREAS, the St. Martin Parish Government has made an official call for bids for the Cade Cabana and Beach Volleyball Project, St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the advertisement, sealed bids are scheduled to be opened December 19, 2019, for the said project; and

WHEREAS, the bids will be taken under advisement and have been evaluated by the architectural firm for the project, Vermilion Architects, L.L.C.; and

WHEREAS, Vermilion Architects, L.L.C. will recommended, in writing, that the lowest responsible and responsive bidder whose bid falls within the amount budgeted for the project be awarded the contract; and

WHEREAS, there are no scheduled meetings of the St. Martin Parish Council until January 14, 2020; and

WHEREAS, the St. Martin Parish Council does not desire for this project to be unnecessarily delayed:

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby direct that the contract for the lowest responsible and responsive bidder for the Cade Cabana and Beach Volleyball Project, as recommended by the architectural firm, Vermilion Architects, L.L.C., be awarded to the said lowest responsible and responsive bidder, provided that the said bid is within the amount budgeted for the project.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Chester Cedars to sign all necessary contract documents to effect the award of this contract.

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.

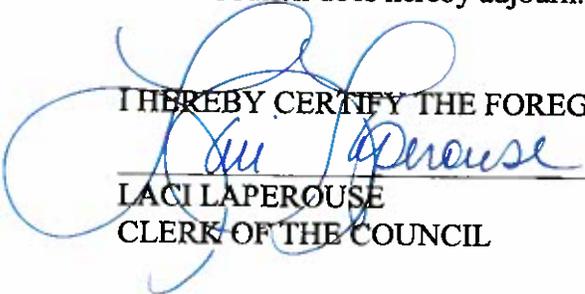
ABSENT: Neil Thibodeaux (excused).

And the Resolution was declared adopted this 17th day of December, 2019.

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A motion was made by Albert Menard and seconded by Byron Fuselier that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

  
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LACI LAPEROUSE  
CLERK OF THE COUNCIL