

**ST. MARTIN PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 18, 2018 – 5:00 P.M. OR
IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING
CARROLL J. FUSELIER MEETING ROOM, ANNEX BUILDING
ST. MARTINVILLE, LOUISIANA**

A G E N D A

1. Parish President Chester Cedars to discuss proposal regarding annexation by the City of Youngsville of property within St. Martin Parish.
2. Parish President Chester Cedars to discuss non-renewal of residential solid waste contract with Waste Management.
3. Holli Guilbeau, Solid Waste/Compliance Technician to present the 2018 Keep St. Martin Beautiful report.
4. Consider the adoption of an Ordinance to amend Chapter 36, Article I, of the St. Martin Parish Code of Ordinances by the enactment of Sections 36-16 and 36-17, all relative to the regulation of solid waste collection.
5. Consider the adoption of an Ordinance to amend and/or revise Articles I and V of Chapter 24 of the St. Martin Parish Code of Ordinances by moving Sections 24-105 and Sections 24-128 through 131 from Article V to Article I, and renumbering said sections.
6. Consider the adoption of a Resolution appointing two representatives and one alternate, representing St. Martin Parish, to the 2019 Acadiana Resource Conservation and Development (RC&D) Council.
7. Consider the adoption of a Resolution authorizing Parish President Chester Cedars to execute a contract in behalf of the St. Martin Parish Government with Ms. Jeanette Mitchell, for the duties related to the opening and closing for events scheduled at the Cade Community Center.
8. Consider the adoption of a Resolution authorizing Parish President Chester Cedars to execute a contract in behalf of the St. Martin Parish Government with Mr. Spidel Kately, for the duties related to the opening and closing for events scheduled at the Cade Community Center.
9. Consider the adoption of a Resolution authorizing the Parish President to renew a two (2) year agreement with Warren J. Degatur, Jr., M.D. to serve as the Medical Director for all healthcare clinics/centers owned and/or operated by the St. Martin Parish Government.

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10. Consider the adoption of a Resolution authorizing Parish President Chester Cedars to execute an agreement with Brooke Mire Kaufmann, DVM for veterinarian services at the St. Martin Parish Animal Control Shelter located at 1004 Industrial Park Road in St. Martinville, Louisiana, and to provide for such other matters in connection therewith.
11. Consider the adoption of a Resolution proclaiming January 2019 as National Mentoring Month.
12. Consider the adoption of a Resolution authorizing the St. Martin Parish Council to relocate and set a time for the Public Works and Administrative/Finance Committee Meetings to various locations around St. Martin Parish, beginning February 2019 until September 2019.
13. Consider appointments/reappointments to various committees.
14. Parish President's Report.
15. Reports (Finance and Administrative Action):
Statements of Revenues and Expenditures & Balance Sheet for November 2018.