

A G E N D A

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

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES:
Regular Meeting of November 7, 2017
6. PERSONS TO ADDRESS THE COUNCIL:
None.
7. SPECIAL BUSINESS:
Council to sit as a Board of Zoning Adjustment to consider granting a waiver to allow for a reduction of a front yard setback from twenty-five feet (25') to twenty feet (20') only on the front side of the property, located at Widow Lane, Cecilia, District 8.
8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1203-OR (Introduced by Lisa Nelson, District 2)
An Ordinance acknowledging that Bruce Foods Corporation has fulfilled all its obligations relative to that certain Cooperative Agreement To Transfer and Lease and that certain Lease, recorded respectively under Entry Numbers 366455 and 375834 of the Conveyance Records of St. Martin Parish, Louisiana; and, authorizing the Parish President to execute any and all documents acknowledging the foregoing and to transfer to Bruce Foods Corporation that certain property described in the said cooperative agreement and lease.

SUMMARY NO. 1204-OR (Introduced by Chris Tauzin, District 5)
An Ordinance ratifying the execution by the Parish President of an agreement confirming the existence of a servitude located on property in Section 58, Township 9 South, Range 6 East of St. Martin Parish, Louisiana.

REGULAR MEETING AGENDA
December 5, 2017
Page 2

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

SUMMARY NO. 1205-OR (Introduced by Jason Willis, District 3)

An Ordinance to create the position of Assistant Clerk of the Council/Executive Branch Liaison and to amend Ordinance Number 15-05-1095-OR to add that position to the St. Martin Parish Pay Schedule and to assign the position to Pay Range 10; and to add to the St. Martin Parish Pay Schedule an additional (16th) Step to each Pay Range reflected on the aforesaid pay schedule; all pursuant to Section 2-10 of the Home Rule Charter of St. Martin Parish, Louisiana.

SUMMARY NO. 1206-OR (Introduced by Jason Willis, District 3)

An Ordinance to amend Article VIII of the St. Martin Parish Zoning Ordinance by the repeal, amendment, revision, enactment, and/or re-enactment of Sections 1 and 2 thereof, the repeal of Section 4 and the enactment of Section 9 thereof, to provide for the Parish Council to sit as a Board of Zoning Adjustment, appointment of legal counsel therefor, and to provide for all other matters related thereto.

9. RESOLUTIONS:

SUMMARY NO. 138-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution approving the Acadiana Criminalistics Laboratory Budget for the year 2018.

SUMMARY NO. 139-RS (Introduced by Jill Hebert, District 6)

A Resolution authorizing Parish President Guy Cormier to enter into an Intergovernmental Agreement with the St. Martin Parish Sheriff's Office to engage the services of a "Fire District Crew."

SUMMARY NO. 140-RS (Introduced by Dean LeBlanc, District 8)

A Resolution establishing a policy governing the public participation at all meetings of the St. Martin Parish Council and providing for other matters related thereto.

SUMMARY NO. 141-RS (Introduced by Chris Tauzin, District 5)

A Resolution reappointing Leland Guidry, Jr. to serve as a member on the St. Martin Parish Board of Waterworks Commissioners District No. 4.

REGULAR MEETING AGENDA
December 5, 2017
Page 3

RESOLUTIONS: (Continued . . .)

SUMMARY NO. 142-RS (Introduced by Jill Hebert, District 6)

A Resolution authorizing the Parish President to enter into an Intergovernmental Agreement with the City of Breaux Bridge, Louisiana, for the sale or other disposition of property adjudicated to both political subdivisions pursuant to La. R.S. 47:2196, *et seq*, the said agreement to also provide for the remediation/abatement of offending conditions of said adjudicated properties and reimbursement for the expenditures associated therewith.

SUMMARY NO. 143-RS (Introduced by Chris Tauzin, District 5)

A Resolution authorizing the Parish President to execute Contract Change Order No. 2 in the amount of \$3,874.40 (decrease) for the Butte La Rose Boat Launch Improvements Project (Capital Outlay Project No. ABFP-12-08), by Patriot Construction & Industrial, L.L.C.

SUMMARY NO. 144-RS (Introduced by Chris Tauzin, District 5)

A Resolution authorizing and directing the Parish President to execute for and on behalf of the St. Martin Parish Government an Act of Acceptance, pertaining to the completion of Butte La Rose Boat Launch Improvements Project (Capital Outlay Project No. ABFP-12-08), St. Martin Parish, Louisiana.

SUMMARY NO. 145-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute the 3rd Amended Cooperative Endeavor Agreement with the Office of Facility Planning and Control of the Division of Administration for the "Four-Mile Bayou Road Improvements Project," Planning and Construction (St. Martin) FP&C Project No. 50-J50-12-01 for and in behalf of the St. Martin Parish Government.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1207-OR (Introduced by Chris Tauzin, District 5)

An Ordinance reducing the speed limit to 15 mph on Noe Road, located in District 5.

SUMMARY NO. 1208-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance amending Chapter 19, St. Martin Parish Zoning Ordinance, Appendix D, Parish Road Zoning Data Sheets of the Code of Ordinances for the St. Martin Parish Government by: amending the zoning classification district on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {**1031 Guidry Road**}

REGULAR MEETING AGENDA
December 5, 2017
Page 4

ORDINANCES INTRODUCED FOR PUBLICATION: (Continued . . .)

SUMMARY NO. 1209-OR (Introduced by Jill Hebert, District 6)

A Resolution authorizing Parish President Guy Cormier to execute a Commercial Lease Agreement with John and Bertha Delahoussaye for the lease of office space for the St. Martin Parish Tourist Commission.

SUMMARY NO. 1210-OR (Introduced by Jason Willis, District 3)

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 2017 Budgets as mandated by Revised Statute 39:1310.

SUMMARY NO. 1211-OR (Introduced by Jill Hebert, District 6)

An Ordinance sanctioned by La. R.S. 47:2201 to authorize the St. Martin Parish Government, acting through its Parish President, to sell all of its rights, title and interests in any and all property adjudicated to it pursuant to La. R.S. 47:2196, *et seq.*, and to execute any and all documents necessary to effectuate the disposition of said adjudicated properties.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.