

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - FEBRUARY 6, 2018

The St. Martin Parish Council met in Regular Session convened at 5:02 P.M., Tuesday, February 6, 2018, 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 Jason Willis.

The Invocation was read by Laci Laperouse and the Pledge of Allegiance was led by Albert Menard.

The following members were present: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Members absent: None. Also present: Parish President Guy Cormier and Parish Attorney Chester Cedars.

A motion was made by Albert Menard and seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Regular Meeting of January 2, 2018.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of February, 2018.

A motion was made by Dean LeBlanc and seconded by Lisa Nelson to approve the minutes of the St. Martin Parish Council Special Meeting of January 23, 2018.

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

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of February, 2018.

Holli Guilbeau, Recycling/Compliance Technician advised of the upcoming information session with CivicSource on purchasing adjudicated property through the CivicSource auction website.

A motion was made by Albert Menard and seconded by Jill Hebert to open the Public Hearing to obtain public comments regarding the ordinance 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, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of February, 2018.

Chairman Jason Willis asked for public comments regarding the proposed ordinance being considered for final adoption.

Clerk of the Council Laci Laperouse read the ordinance summary.

Upon requesting and hearing no comments from the audience regarding the proposed ordinance being considered for final adoption, the Chairman requested a motion to close the Public Hearing.

A motion was made by Dean LeBlanc 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, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 6th day of February, 2018.

A motion was made by Neil Thibodeaux and seconded by Lisa Nelson that the following ordinance be adopted:

ORDINANCE NO. 18-02-1212-OR

An Ordinance to provide for the abandonment of a portion of Carmen Drive previously dedicated to the St. Martin Parish Government by virtue of an act recorded in Book 1309, Page 102, under Entry Number 308894 of the Conveyance Records of 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 the provisions of La. R.S. 48:701, that the portion of Carmen Drive which is outlined in red on the attached plat of survey and which was dedicated to the **ST. MARTIN PARISH GOVERNMENT** (formerly the St. Martin Parish Police Jury) by virtue of an act recorded in Book 1309, Page 102, under Entry Number 308894, of the Conveyance Records of St. Martin Parish, Louisiana, be and is hereby formally abandoned.

BE IT FURTHER ORDAINED that the St. Martin Parish Government hereby acknowledges and declares that the aforesaid portion of Carmen Drive which is hereby abandoned has never been developed and/or used for any purpose by the general public or any property owner, and thus, serves no public purpose.

BE IT FURTHER ORDAINED that the **ST. MARTIN PARISH GOVERNMENT** declares and reserves the right to revoke the abandonment, *ab initio*, in the event any sort of proceedings is instituted against it or any of its agents, employees, Parish Council members, Parish President, or any insurer of any of the foregoing, wherein such proceedings seek compensation and/or damages in accordance with Article I, §4 of the Louisiana Constitution and/or La. R.S. 13:5111. This right of revocation shall effective for a period of three (3) years from the effective date of this ordinance.

BE IT FURTHER ORDAINED that the Parish President be and is hereby authorized to execute any and all documents necessary to effect the terms and provisions of this decree.

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.

PLAT OF REFERENCE:

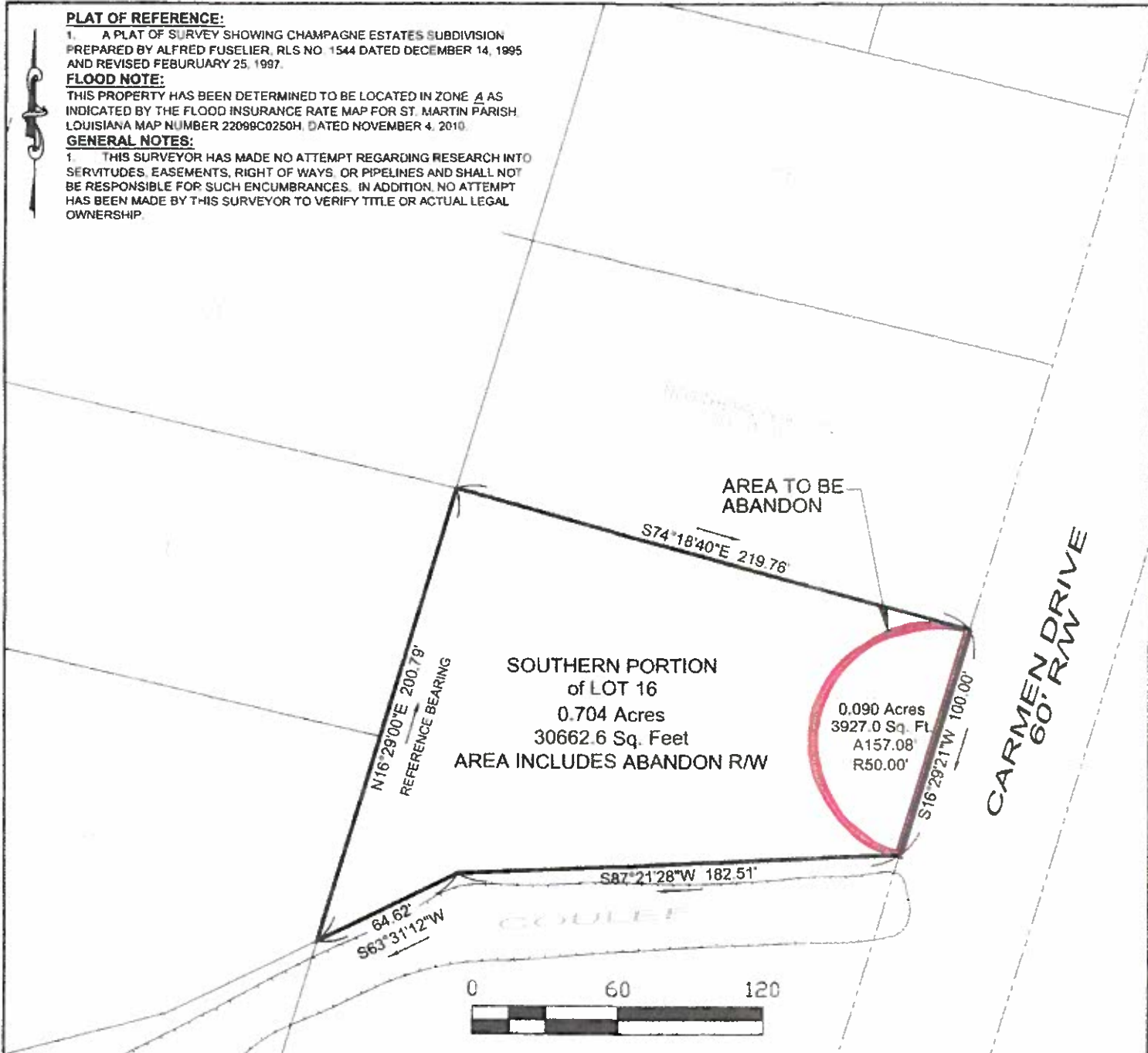
1. A PLAT OF SURVEY SHOWING CHAMPAGNE ESTATES SUBDIVISION PREPARED BY ALFRED FUSELIER, RLS NO. 1544 DATED DECEMBER 14, 1995 AND REVISED FEBRUARY 25, 1997.

FLOOD NOTE:

THIS PROPERTY HAS BEEN DETERMINED TO BE LOCATED IN ZONE A AS INDICATED BY THE FLOOD INSURANCE RATE MAP FOR ST. MARTIN PARISH, LOUISIANA MAP NUMBER 22098C0250H, DATED NOVEMBER 4, 2010.

GENERAL NOTES:

1. THIS SURVEYOR HAS MADE NO ATTEMPT REGARDING RESEARCH INTO SERVITUDES, EASEMENTS, RIGHT OF WAYS OR PIPELINES AND SHALL NOT BE RESPONSIBLE FOR SUCH ENCUMBRANCES. IN ADDITION, NO ATTEMPT HAS BEEN MADE BY THIS SURVEYOR TO VERIFY TITLE OR ACTUAL LEGAL OWNERSHIP.



PLAT SHOWING RIGHT OF WAY TO BE ABANDON BY ST. MARTIN PARISH GOVERNMENT BEING 0.090 ACRES: A PORTION OF A CUL-DE-SAC FOR CARMEN DRIVE OF CHAMPAGNE ESTATES SUBDIVISION LOCATED IN SECTION 110, T-10-S, R-6-E ST. MARTIN PARISH, LOUISIANA

THIS IS NOT A BOUNDARY SURVEY AND NO FIELD WORK WAS PREFOMED WITH THIS PLAT. I hereby certify that this plat is in guidance and in accordance with the applicable standards of practice as stipulated in the Rules of Professional Conduct set forth by the L.S.B.R.P.E.L.S.

DATE OF PLAT: DECEMBER 11, 2017 SCALE: 1"=60'



C & R Land Surveying, LLC

1026 LANDRICH LANE
Broussard, LA 70518
Cell: 337-322-6930
Office: 337-453-1096



Project #	Book:	Page:	SURVEYOR: KDC	CHECKED: KDC
2017-110XX	2017-11	XX	DRAWN BY: TPR	APPROVED: KDC

KAPPY CULLUM
P.L.S. REG. NO. 5013

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

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

And the Ordinance was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-010-RS

WHEREAS, a contract for the St. Martin Parish Road Project, was awarded to low bidder, Coastal Bridge Company, L.L.C., in the amount of \$4,789,074.85; and

WHEREAS, Professional Engineering & Surveying Co., Inc. (PENSCO) has recommended Plan Change and/or Special Agreement No. 3 in the amount of \$416,580.91 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower the Parish President to execute Plan Change and/or Special Agreement No. 3 in the amount of \$416,580.91 (increase) for the St. Martin Parish Road Project, by Coastal Bridge Company, L.L.C.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-011-RS

WHEREAS, the St. Martin Parish Government is operating the Breaux Bridge and Cecilia Health Units due to the State of Louisiana's decision to end their operations at these two sites; and

WHEREAS, St. Martin Parish Government is now a contracted vendor with the Women, Infants, and Children Program (WIC); and

WHEREAS, a requirement of this contract is to provide nutritional educational services; and

WHEREAS, this is a specialty service which must be provided by a certified technician; and

WHEREAS, said contract with St. Martin Parish Government and Jaime M. Rinaudo is for one (1) year and shall be effective February 1, 2018, and will expire on February 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Jaime M. Rinaudo to provide nutritional educational services.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-012-RS

WHEREAS, the St. Martin Parish Government needs the services of the Lafayette Juvenile Detention Home to detain St. Martin Parish juveniles committed by the Courts to the Louisiana Department of Corrections; and

WHEREAS, the Detention Home requires as a condition of its acceptance, assurances from St. Martin Parish Government that it shall pay the Lafayette Juvenile Detention Home a current daily per diem of \$250.00 per day per each juvenile from St. Martin Parish so committed, plus any medical expenses in excess of routine medical matters handled by the Lafayette Juvenile Detention Home's regular physician.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, in Regular Session convened this 6th day of February, 2018, that the Parish President be, and he is hereby authorized, directed and empowered to enter into an agreement embodying the mutual considerations contained therein with the Lafayette Juvenile Detention Home for 2018.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-013-RS

WHEREAS, the St. Martin Parish Government is required to complete the Louisiana System Survey and Compliance Questionnaire for Audit Engagement of Government Entities annually; and

WHEREAS, the St. Martin Parish Government has contracted with Maraist & Maraist, Certified Public Accountants, to conduct the financial audit of fiscal year ending December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize the execution of the Louisiana Compliance Questionnaire for the audit for the fiscal year ending December 31, 2017.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-014-RS

WHEREAS, a contract for the St. Martin Parish Courthouse: New Employee Parking Lot Project, was awarded to low bidder, Slade Landry Construction, L.L.C., in the amount of \$93,475.53; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 1 with no dollar amount change; and

WHEREAS, Change Order No. 1 includes a fourteen (14) day extension in contract time for a completion date of December 28, 2017.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower the Parish President to execute Change Order No. 1 for a fourteen (14) day Contract Time extension for the St. Martin Parish Courthouse: New Employee Parking Lot Project, by Slade Landry Construction, L.L.C.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-015-RS

WHEREAS, a contract for the St. Martin Parish Courthouse: New Employee Parking Lot Project, was awarded to low bidder, Slade Landry Construction, L.L.C., in the amount of \$93,475.53; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 2 in the amount of \$23,232.80 (increase); and

WHEREAS, Change Order No. 1 also includes a thirty-five (35) day extension in contract time for a completion date of February 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower the Parish President to execute Change Order No. 2 in the amount of \$23,232.80 (increase) and a thirty-five (35) day Contract Time extension for the St. Martin Parish Courthouse: New Employee Parking Lot Project, by Slade Landry Construction, L.L.C.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-016-RS

WHEREAS, a contract for the Stephenville Wastewater Treatment Plant Upgrade Project, was awarded to low bidder, Sealevel Construction, Inc., in the amount of \$986,900.00; and

WHEREAS, Comeaux Engineering & Consulting has recommended Change Order No. 1 with no dollar amount change; and

WHEREAS, Change Order No. 1 includes an increase in Contract Time of two hundred twenty-seven (227) days for a completion date of April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower the Parish President to execute Change Order No. 1 for a two hundred twenty-seven (227) day Contract Time extension for the Stephenville Wastewater Treatment Plant Upgrade Project, by Sealevel Construction, Inc.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-017-RS

WHEREAS, Section 4-02 of the Home Rule Charter for St. Martin Parish provides for the appointment of a legal counsel by the Parish President subject to approval by the Parish Council; and

WHEREAS, CHESTER R. CEDARS is currently serving as Parish Attorney (general counsel) for the St. Martin Parish Government pursuant to Resolution Number 17-087-RS, adopted on July 5, 2017, by the St. Martin Parish Council; and

WHEREAS, the engagement of the said Chester R. Cedars and the effectuation of Resolution Number 17-087-RS is reflected by a written contract dated July 31, 2017, the entirety of which is incorporated herein by reference; and

WHEREAS, Parish President Guy Cormier has resigned the Office of Parish President for St. Martin Parish, effective March 2, 2018, said resignation being irrevocable by law; and

WHEREAS, by action taken on January 23, 2018, the St. Martin Parish Council appointed the aforesaid Chester R. Cedars to fill the vacancy of the Parish Presidency until such time as a special election is conducted; and

WHEREAS, it would be legally and practically imprudent for Chester R. Cedars to serve as both legal Counsel for St. Martin Parish and its Parish President; and

WHEREAS, both Chester R. Cedars and the St. Martin Parish Council desire that the contract for legal services executed on July 31, 2017, pursuant to Resolution Number 17-087-RS, be suspended during the period of time that he serves as the interim Parish President; and

WHEREAS, the Parish President, the said Chester R. Cedars, and the St. Martin Parish Council desire to retain the services of Allan Durand to serve as general counsel/parish attorney for St. Martin Parish during the period of time that Chester R. Cedars serves as the interim Parish President; and

WHEREAS, the said Chester R. Cedars, as interim Parish President shall continue to assign the prosecution and/or defense of litigation matters to either general counsel (parish attorney) or outside counsel, at his discretion, as is the current practice and procedure; and

WHEREAS, the said Chester R. Cedars has concluded that many legal matters which are

likely to arise may be subject to being handled by him administratively based upon his legal experience, thus obviating the expense of outside counsel; and

WHEREAS, Chester R. Cedars, upon assumption of the interim Parish Presidency desires to enter into a contract with Peggy Simon, his legal assistant for over thirty-six years to work with him on the legal matters which are not necessary to direct to general or outside counsel. Also, the terms of her engagement will require her to coordinate and review the status of all pending risk-management litigation and report to him on those matters when directed by him and to maintain the files on those matters. Likewise, she will work closely with the executive secretary of the Parish President as directed; and

WHEREAS, the said Allan Durand meets all of the qualifications for parish attorney as set forth in Section 4-02 of the Parish's Home Rule Charter:

BE IT, THEREFORE, RESOLVED that the St. Martin Parish Council agrees to suspend the contract for the legal services of Chester R. Cedars, executed on July 31, 2017, pursuant to Resolution No. 17-087-RS, the suspension to be effective during the period he serves as interim Parish President which will be from March 2, 2018, until the successor of Guy Cormier is elected and assumes office.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby confirm and approve the formal appointment of Allan Durand as its general legal counsel (Parish Attorney), the appointment to be effective on March 2, 2018, and to continue until the successor of Guy Cormier is elected and takes office.

BE IT FURTHER RESOLVED that the Parish President of St. Martin Parish is hereby authorized, empowered, and directed to confect a written accord with the said Allan Durand specifying his appointment as parish attorney (general counsel), defining his duties and responsibilities as legal counsel and fixing his compensation at the rate of Two Hundred and No/100 (\$200.00) Dollars per hour for all matters assigned to him except that he shall receive a set fee of Two Hundred Fifty and No/100 (\$250.00) Dollars per meeting of the Parish Council or its committees attended by him despite the length thereof.

BE IT FURTHER RESOLVED that any accord confected by and between the ST. MARTIN PARISH GOVERNMENT and the said Allan Durand shall contain such other terms, conditions, and provisions as the Parish President, acting in his uncontrolled discretion, may deem appropriate.

BE IT FURTHER RESOLVED that upon his assumption of the interim position of Parish

President, the said Chester R. Cedars be authorized, empowered, and directed to enter into a contract for services with Peggy Simon, as an independent contractor, for the purposes of: handling paralegal related/legal assistant duties that will require the supervision of only the Parish President and no oversight or involvement of the Parish Counsel or any other attorney; the coordination and review of the status of all pending risk-management litigation and to report to the Parish President on those matters when directed by him; and, to work in association with the executive secretary of the Parish President as directed. The fees for such services shall be fixed at Two Thousand Five Hundred and No/100 (\$2,500.00) Dollars monthly.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

RESOLUTION NO. 18-018-RS

A Resolution ratifying the signature of the Parish President on 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.

WHEREAS, the ST. MARTIN PARISH GOVERNMENT recognizes its obligation to provide animal control services for the citizens of this Parish; and

WHEREAS, the animal control services provided by ST. MARIN PARISH GOVERNMENT is an integral component of public health and safety; and

WHEREAS, the humane treatment of animals seized and/or secured by the animal control employees of the ST. MARTIN PARISH GOVERNMENT is essential to the effective and acceptable control of animals; and

WHEREAS, the ST. MARTIN PARISH GOVERNMENT owns and operates an animal control shelter at 1004 Industrial Park Road, St. Martinville, Louisiana, 70517; and

WHEREAS, the ST. MARTIN PARISH GOVERNMENT desires that reasonable steps be adopted to insure that it satisfies all legal mandates relative to the rendition of proper and efficient animal control services without compromise to the health and safety of both the public and the animals housed at the Parish's animal control shelter; and

WHEREAS, the ST. MARTIN PARISH GOVERNMENT acknowledges that St. Martin Parish is a rural community with limited resources; thus, to provide veterinarian services on a case-by-case basis would be costly; and

WHEREAS, the ability of having a veterinarian on site at the Parish's animal control shelter would be cost effective and enable the Parish to better care for the animals housed therein; and

WHEREAS, the ST. MARTIN PARISH GOVERNMENT further recognizes that in St. Martin Parish the availability of full time veterinarian practitioners is severely limited; and

WHEREAS, BROOKE MIRE KAUFMANN, DVM has expressed an interest in entering into an accord with the ST. MARTIN PARISH GOVERNMENT wherein she will obligate herself to provide veterinarian services designed to accommodate the needs of the animals secured and maintained at the St. Martin Parish Animal Control Shelter; and

WHEREAS, BROOKE MIRE KAUFMANN, DVM enjoys an amicable, professional relationship with the ST. MARTIN PARISH GOVERNMENT and has demonstrated an acute ability to render competent, capable veterinarian services; and

WHEREAS, both the ST. MARTIN PARISH GOVERNMENT and BROOKE MIRE KAUFMANN, DVM are amenable to an association which, in their collective judgment, will advance the objectives herein expressed;

WHEREAS, both the ST. MARTIN PARISH GOVERNMENT and BROOKE MIRE KAUFMANN, DVM find and conclude that such an agreement will serve a public function and purpose, and thus will inure to the benefit of the citizens of St. Martin Parish, Louisiana:

BE IT THEREFORE RESOLVED that the signature of the Parish President is hereby ratified on a written agreement with BROOKE MIRE KAUFMANN, DVM for veterinarian services to be rendered for animals secured and/or maintained at the St. Martin Parish Animal Services Shelter located at 1004 Industrial Park Road in St. Martinville, Louisiana.

BE IT FURTHER RESOLVED that the said BROOKE MIRE KAUFMANN, DVM shall receive the sum of Seven Thousand eighty-three and No/100 (\$7,083.00) Dollars per month for the

said services. Parish Government shall also assume the obligation to provide the said veterinarian with the necessary supplies, equipment, and drugs necessary for her to provide such veterinarian services as she may deem appropriate.

BE IT FURTHER RESOLVED that any accord confected by and between the St. Martin Parish Government and BROOKE MIRE KAUFMANN, DVM for shall contain such other terms, conditions, and provisions as the Parish President, acting in accordance with Section 3-09 of the Home Rule Charter of St. Martin Parish and acting in his uncontrolled discretion, may deem appropriate.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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A motion was made by Albert Menard and seconded by Lisa Nelson that the St. Martin Parish Council does hereby extend the agenda for Resolution Summary No. 019-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, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the motion to extend the agenda was declared carried by unanimous vote this 6th day of February, 2018.

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

RESOLUTION NO. 18-019-RS

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** recognizes its legal, statutory obligation to provide medical services for and/or on behalf of pretrial detainees and parish prisoners incarcerated in the St. Martin Parish Correctional Center located at 400 St. Martin Street in St. Martinville, Louisiana; and

WHEREAS, the aforementioned statutory obligation has been interpreted to apply to all inmates incarcerated at any parish jail which a parish governing authority is required to maintain; and

WHEREAS, the medical expenses associated with healthcare services rendered on behalf of prisoners have significantly increased over the last several years; and

WHEREAS, Sheriff Ronald Theriot has advised the **ST. MARTIN PARISH GOVERNMENT** that, as the keeper of the St. Martin Parish Correctional Center, he shall no longer employ medical personnel, including jail nurses and medics, to provide services for inmates incarcerated therein; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** desires that all steps be adopted to insure that it satisfies all legal mandates relative to the rendition of medical services for and on behalf of prisoners incarcerated at the St. Martin Parish Correctional Center; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** acknowledges that St. Martin Parish is a rural community with limited resources, and there are no dedicated revenue sources which can be used to provide healthcare services for and on behalf of prisoners incarcerated at the St. Martin Parish Correctional Center; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** further recognizes that in St. Martin Parish the availability of full time medical practitioners is severely limited; and

WHEREAS, the physician who previously served as the jail physician for **ST. MARTIN PARISH GOVERNMENT**, relative to the St. Martin Parish Correctional Facility, severed her contractual relationship with the Parish on December 20, 2017; and

WHEREAS, **DANIEL WILTZ, M.D.** has expressed an interest in entering into an accord with the **ST. MARTIN PARISH GOVERNMENT** wherein he will obligate himself to provide

medical, management, and directorship services designed to accommodate the medical needs of all prisoners housed in the St. Martin Parish Correctional Center; and

WHEREAS, DANIEL WILTZ, M.D. enjoys an amicable, professional relationship with the ST. MARTIN PARISH GOVERNMENT and has demonstrated an acute ability to render competent, capable medical services; and

WHEREAS, both the ST. MARTIN PARISH GOVERNMENT and DANIEL WILTZ, M.D. are amenable to an association which, in their collective judgment, will advance the objectives herein expressed; and

WHEREAS, both the ST. MARTIN PARISH GOVERNMENT and DANIEL WILTZ, M.D. find and conclude that an agreement between them having as its object the service by the latter as jail physician at the St. Martin Parish Correctional Center will serve a public function and purpose and thus will inure to the benefit of the citizens of St. Martin Parish, Louisiana:

BE IT THEREFORE RESOLVED that the Parish President is hereby authorized, empowered, and directed to confect a written agreement with Daniel Wiltz, M.D. for medical services to be rendered at the St. Martin Parish Correctional Center located in St. Martinville, Louisiana.

BE IT FURTHER RESOLVED that the said Daniel Wiltz, M.D. shall receive the sum of One Thousand Six Hundred and No/100 (\$1,600.00) Dollars per month for the said services.

BE IT FURTHER RESOLVED that any accord confected by and between the St. Martin Parish Government and Daniel Wiltz, M.D. the same medical services shall contain such other terms, conditions, and provisions as the Parish President, acting in his uncontrolled discretion, may deem appropriate.

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

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

And the Resolution was declared adopted this 6th day of February, 2018.

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

SUMMARY NO. 1213-OR (Introduced by Albert Menard, District 7)

An Ordinance reducing the speed limit to 15 mph on International Drive, located in District 7.

SUMMARY NO. 1214-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance to amend Chapter 24 of the Code of Ordinances for St. Martin Parish, Louisiana, by the enactment of Article VI thereof consisting of Sections 24-140 through 24-147, all relative to dilapidated structures and/or blighted properties.

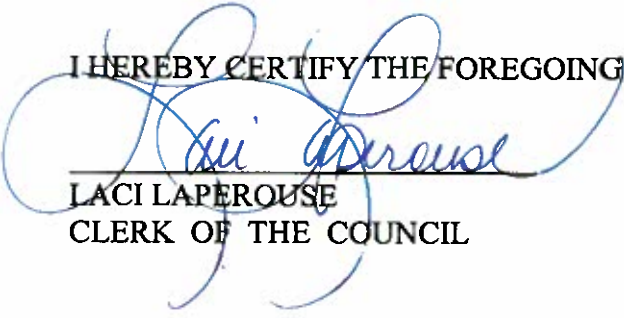
SUMMARY NO. 1215-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance to provide for the abandonment of a portion of West River Drive previously dedicated to the St. Martin Parish Government by virtue of an act recorded in Book 802, Page 153, under Entry Number 190626 of the Conveyance Records of St. Martin Parish, Louisiana.

Prior to adjournment Parish President Guy Cormier mentioned the transition of the Parish President seat to Parish Attorney Chester Cedars is going very well. Parish President Guy Cormier stated over the next few days he and Parish Attorney Chester Cedars will be meeting with all engineering firms to get an update on all active projects within the parish. Parish President Guy Cormier also mentioned the Coulee LaSalle/Cypress Bayou drainage project ranked 3rd out of 22 projects to receive funding for maintenance and improvements. A general discussion ensued amongst Council Members and Parish President Guy Cormier that did not require Council action.

A motion was made by Albert Menard and seconded by Lisa Nelson 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