

A G E N D A

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - JANUARY 3, 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. SELECTION OF OFFICERS:

(A) Chairman of Council

(B) Vice-Chairman of Council

(C) Succession of Office – Temporary Presiding Officer for the year 2017

6. APPROVAL OF MINUTES:

Regular Meeting of December 6, 2016.

7. PERSONS TO ADDRESS THE COUNCIL:

None.

8. SPECIAL BUSINESS:

Council to meet as a Board of Adjustment to consider granting a variance to property owner Andrew Babineaux, to allow for his current business Endiglo Café to operate as a Lounge/Bar instead of a restaurant, located at 2376 Main Highway, Breaux Bridge, District 7.

9. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1165-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance to amend 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 Zoning Classification District on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {1013 Robert Lane}

SUMMARY NO. 1166-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 Revenue and Expenditure of the Year 2016 Budgets as mandated by Revised Statute 39:1310.

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

SUMMARY NO. 1167-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to create the position of Assistant Clerk of the Council and set salary therefore, all pursuant to Section 2-10 of the Home Rule Charter for St. Martin Parish, Louisiana.

10. RESOLUTIONS:

SUMMARY NO. 001-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, St. Martin Parish, Louisiana, a Certificate of Substantial Completion, pertaining to the 2015 Road Improvements Project, St. Martin Parish, Louisiana.

SUMMARY NO. 002-RS (Introduced by Dean LeBlanc, District 8)

A Resolution authorizing and directing the Parish President to execute an Intergovernmental Agreement or Memorandum of Understanding (MOU) in behalf of the St. Martin Parish Government with the St. Martin Parish Library Board of Control for the temporary use of the Cecilia Technology Center.

SUMMARY NO. 003-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Mr. Spidel Kately, for the duties related opening and closing for events scheduled at the Cade Community Center.

SUMMARY NO. 004-RS (Introduced by Jill Hebert, District 6)

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.

SUMMARY NO. 005-RS (Introduced by Albert Menard, District 7)

A Resolution proclaiming January 2017 as National Mentoring Month.

SUMMARY NO. 006-RS (Introduced by Chris Tauzin, District 5)

A Resolution reappointing Ms. Georgie Blanchard to serve as a member of the St. Martin Parish Library Board of Control.

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RESOLUTIONS (Continued...)

SUMMARY NO. 007-RS (Introduced by Dean LeBlanc, District 8)

A Resolution appointing Mr. Brandon Champagne to fill the unexpired term of Mr. Danny Champagne, on the St. Martin Parish Recreation Steering Committee.

SUMMARY NO. 008-RS (Introduced by Byron Fuselier, District 1)

A Resolution appointing Ms. Donna Vorenkamp to fill the unexpired term of Ms. Kimberly Hernandez, on the St. Martin Parish Recreation District No. 1 Committee.

SUMMARY NO. 009-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Ms. Jeanette Mitchell, for the duties related opening and closing for events scheduled at the Cade Community Center.

SUMMARY NO. 010-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution authorizing the President to execute an Act of Acceptance from DRC Emergency Services, L.L.C., pertaining to the completion of the contract for the disaster debris removal.

SUMMARY NO. 011-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute a professional services agreement in behalf of the St. Martin Parish Government with Archon Information Systems d/b/a CivicSource to assist with the disposition of adjudicated properties throughout St. Martin Parish.

SUMMARY NO. 012-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Martin, State of Louisiana, on Saturday, December 10, 2016, to authorize the incurring of debt and issuance of bonds therein.

SUMMARY NO. 013-RS (Introduced by Byron Fuselier, District 1)

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Martin, State of Louisiana, on Saturday, December 10, 2016, for Sub-Road District No. 3 of Road District No. 1.

SUMMARY NO. 014-RS (Introduced by Dean LeBlanc, District 8)

A Resolution appointing two representatives and one alternate, representing St. Martin Parish to the 2017 Acadiana Resource Conservation and Development (RC&D) Council.

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RESOLUTIONS (Continued...)

SUMMARY NO. 015-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute Amendment No. 5 to the Owner-Engineer Agreement in behalf of St. Martin Parish Government with Sellers & Associates, Inc., for the Beau Bayou Hydrologic Restoration Project.

11. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1168-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance providing for the abolishment of The First Hospital Service District of the Parishes of St. Landry and St. Martin, State of Louisiana; authorizing the St. Martin Parish President to enter into a Cooperative Endeavor Agreement between the Parish of St. Landry and the Parish of St. Martin with respect to the division of the remaining assets of said District; and providing for other matters in connection with the foregoing.

SUMMARY NO. 1169-OR (Introduced by Jason Willis, District 3)

An Ordinance to amend 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 Zoning Classification District on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {**1065 Choppy Cade Road**}

12. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

13. ADJOURNMENT.