

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - JANUARY 8, 2019

The St. Martin Parish Council met in Regular Session convened at 5:03 P.M., Tuesday, January 8, 2019, 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 Chester Cedars and Parish Attorney Allan Durand.

According to the St. Martin Parish Home Rule Charter, under Section 2-07, at the first Regular meeting of each year, the Council is to elect certain officers—the first officer being the chairperson for the Council.

A motion was made by Jill Hebert and seconded by Lisa Nelson to open the floor for nominations for chairperson for the St. Martin Parish Council.

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 8th day of January, 2019.

A motion was made by Jill Hebert and seconded by Albert Menard to nominate Lisa Nelson as Chairwoman of the St. Martin Parish Council for the year 2019.

A motion was made by Jill Hebert and seconded by Albert Menard to close nominations.

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 8th day of January, 2019.

A motion was made by Jill Hebert and seconded by Albert Menard to elect Lisa Nelson as Chairwoman of the St. Martin Parish Council for the year 2019.

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 8th day of January, 2019.

It was announced that Council Member Lisa Nelson will serve as Chairwoman of the St. Martin Parish Council for the year 2019. Chairwoman Lisa Nelson thanked fellow Council Members for allowing her to serve as St. Martin Parish Council Chairwoman for the year 2019.

A motion was made by Albert Menard and seconded by Chris Tauzin to open the floor for nominations for vice-chairperson for the St. Martin Parish Council.

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 8th day of January, 2019.

A motion was made by Albert Menard and seconded by Byron Fuselier to nominate Dean LeBlanc as Vice-Chairman of the St. Martin Parish Council for the year 2019.

A motion was made by Jill Hebert and seconded by Chris Tauzin to close nominations.

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 8th day of January, 2019.

A motion was made by Albert Menard and seconded by Jason Willis to elect Dean LeBlanc as Vice-Chairman of the St. Martin Parish Council for the year 2019.

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 8th day of January, 2019.

It was announced that Council Member Dean LeBlanc will serve as Vice-Chairman of the St. Martin Parish Council for the year 2019.

A motion was made by Dean LeBlanc and seconded by Chris Tauzin to open the floor for nominations for temporary presiding officer for the St. Martin Parish Council.

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 8th day of January, 2019.

A motion was made by Chris Tauzin and seconded by Albert Menard to nominate Daniel Richard, Jr. as Temporary Presiding Officer of the St. Martin Parish Council for the year 2019.

A motion was made by Albert Menard and seconded by Dean LeBlanc to close nominations.

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 8th day of January, 2019.

A motion was made by Albert Menard and seconded by Chris Tauzin to elect Daniel Richard, Jr. as Temporary Presiding Officer of the St. Martin Parish Council for the year 2019.

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 8th day of January, 2019.

It was announced that Council Member Daniel Richard, Jr. will serve as Temporary Presiding Officer of the St. Martin Parish Council for the year 2019.

A motion was made by Albert Menard seconded by Chris Tauzin to approve the minutes of the St. Martin Parish Council Regular Meeting of December 4, 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 8th day of January, 2019.

Parish President Chester Cedars advised the Council that Peppers Unlimited of Louisiana, Inc. has applied for an Industrial Ad Valorem Tax Exemption. Parish President Chester Cedars stated he has researched and secured information from the Board of Commerce and Industry, St. Martin Economic Development Authority and the Parish Assessor. Parish President Chester Cedars went over several factors which should be considered. After a brief discussion, the Council agreed to place this matter on the February 5, 2019 Regular meeting agenda.

A motion was made by Chris Tauzin and seconded by Albert Menard to place the Peppers Unlimited of Louisiana, Inc. application on the February 5, 2019 Regular Meeting agenda.

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 8th day of January, 2019.

A motion was made by Chris Tauzin and seconded by Jill Hebert to open the Public Hearing to obtain public comments regarding ordinances 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 8th day of January, 2019.

Chairwoman Lisa Nelson asked for public comments regarding each proposed ordinance being considered for final adoption.

Clerk of the Council Laci Laperouse read each ordinance summary.

Upon requesting and hearing no comments from the audience regarding the proposed ordinances being considered for final adoption, the Chairwoman 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 8th day of January, 2019.

A motion was made by Albert Menard and seconded by Dean LeBlanc that the following ordinance be adopted:

ORDINANCE NO. 19-01-1248-OR

AN ORDINANCE SETTING THE SPEED LIMIT FOR MOTOR VEHICLES ON ARMOND JOSEPH ROAD, LOCATED IN DISTRICT 7, SECTION 75, TOWNSHIP 8 SOUTH, RANGE 6 EAST, ST. MARTIN PARISH, LOUISIANA, TO PROVIDE FOR THE PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED by the St. Martin Parish Council that it shall be unlawful for any person to drive any motor vehicle on ARMOND JOSEPH ROAD in St. Martin Parish, Louisiana, at a speed in excess of 25 miles per hour;

BE IT FURTHER ORDAINED that any person violating the provisions of this Ordinance shall be guilty of a misdemeanor, and, upon conviction shall suffer a fine of not less than \$10.00 nor more than \$50.00 at the discretion of the Court;

BE IT FURTHER ORDAINED that all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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 8th day of January, 2019.

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

ORDINANCE NO. 19-01-1249-OR

An Ordinance to authorize the St. Martin Parish Government to sell by public disposition all of its interests in property fronting on La. Highway 354, the said property having been adjudicated to it by virtue of a tax sale recorded in Book 1651, Page 759, under Entry Number 468125 of the Conveyance records of St. Martin Parish.

WHEREAS, a three percent (3%) interest in following described property was adjudicated to the St. Martin Parish Government on or about June 26, 2013, all in accordance with La. R.S. 47:2201, *et seq*:

That certain parcel of ground, together with all of the buildings and improvements thereon erected and thereunto belonging, situated in the Fourth Ward of the Parish of St. Martin, Louisiana, on the West side of Bayou Teche, and having 90 feet front on La. Highway 354, by a depth of 140 feet, on its northern and southern lines, more or less, and having a width, more or less, of 80 feet on its western line, and bounded, now or formerly, as follows: on the north by the Clay property; on the south by La. Highway 354 on which it fronts; on the east by the property of Ray Patin; and West by Elsie Patin, et al.

Being the identical property acquired by St. Martin Parish Government by virtue of a tax sale on or about June 26, 2013, and recorded in Book 1651, Page 759, under Entry Number 468125 of the Conveyance Records of St. Martin Parish, Louisiana.

No municipal address has been assigned to the said property.

WHEREAS, the aforesaid property is abandoned and if not for the maintenance of it by an adjoining landowner would be blighted; and

WHEREAS, no one has availed themselves of any right of redemption relative to the disposition of the said property in favor of the St. Martin Parish Government; and

WHEREAS, no one has filed any litigation seeking to annul the adjudication confected in favor of the St. Martin Parish Government; and

WHEREAS, the periods for redemption and/or annulment of the aforementioned adjudication have tolled; and

WHEREAS, Benny Joe Dale, husband of Tori Lynn Carter, owns the adjoining property and has maintained the property described herein for a period of greater than one year; and

WHEREAS, the property in question serves no useful purpose for the public, in general, and the St. Martin Parish Government, in particular; and

WHEREAS, the St. Martin Parish Government has determined that the value of its interests in the said property is insignificant and less than \$100.00; and

WHEREAS, Benny Joe Dale desires to purchase for the sum of \$190.00 the 3% interest of the St. Martin Parish Government in the said property, without warranty of title.

BE IT, THEREFORE, ORDAINED that, on behalf of the St. Martin Parish Government, Parish President Chester R. Cedars be authorized, empowered, and directed to initiate the steps necessary to sell the following described property which has been adjudicated to the Parish, the disposition thereof to be confected in accordance with La. R.S. 47:2201, *et seq*:

That certain parcel of ground, together with all of the buildings and improvements thereon erected and thereunto belonging, situated in the Fourth Ward of the Parish of St. Martin, Louisiana, on the West side of Bayou Teche, and having 90 feet front on La. Highway 354, by a depth of 140 feet, on its northern and southern lines, more or less, and having a width, more or less, of 80 feet on its western line, and bounded, now or formerly, as follows: on the north by the Clay property; on the south by La. Highway 354 on which it fronts; on the east by the property of Ray Patin; and West by Elsie Patin, et al.

Being the identical property acquired by St. Martin Parish Government by virtue of a tax sale on or about June 26, 2013, and recorded in Book 1651, Page 759, under Entry Number 468125 of the Conveyance Records of St. Martin Parish, Louisiana.

No municipal address has been assigned to the said property.

BE IT FURTHER ORDAINED that the sale of the subject property shall be to Benny Joe Dale, *et ux* for the sum of \$190.00, and shall be without warranty of title.

BE IT FURTHER ORDAINED that the sale shall be pursuant to the normal terms and conditions of cash sales executed in the State of Louisiana and these special terms, conditions, and provisions:

- A. The sale shall be without warranty of title;
- B. All structures situated on the property shall be sold without warranty of fitness, expressed and/or implied, including those set forth in Articles 2520, *et seq.*, of the Louisiana Civil Code;
- C. The provisions specified in La. R.S. 47:2207(B) shall be incorporated in the sales instrument; and
- D. All mineral rights shall be reserved in favor of the St. Martin Parish Government.

BE IT FURTHER ORDAINED that Parish President Chester R. Cedars be authorized, directed, and empowered to adopt any and all other steps necessary to effectuate the terms, provisions, and conditions of this edict.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President and shall be further governed by the provisions of La. R.S. 47:2201, *et seq.*

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 8th day of January, 2019.

A motion was made by Daniel Richard, Jr. and seconded by Chris Tausin that the following ordinance be adopted:

ORDINANCE NO. 19-01-1250-OR

AN ORDINANCE TO REVISE ORDINANCE NO. 17-03-1170-OR TO PROVIDE FOR YEAR ROUND RACES, ALL AS REGARDS TO THAT CERTAIN TRACT OF LAND CONTAINING 12.826 ACRES, SITUATED AT 1071 GECKO ROAD, AND LOCATED IN SECTION 109, TOWNSHIP 8 SOUTH, RANGE 5 EAST, 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 pursuant to the recommendations of the Planning and Zoning Commission of St. Martin Parish, Louisiana, the following described property shall be rezoned from R-2 (Mixed Residential) to I-1 (Light Industrial):

That certain tract of land, situated in the Fourth Ward of St. Martin Parish, Louisiana, on the West side of Bayou Teche, located in Section 109, Township 8 South, Range 05 East, containing 12.826 Acres, and being identified as TRACT No. 5, described on that certain plat of survey by Clarence Thibodeaux, Surveyor, dated September 8, 1991, recorded in Book 1191, Folio 809, under File Number 269942, of the Conveyance Records of St. Martin Parish, Louisiana; the said property containing such dimensions and boundaries as shown and depicted on the said plat of survey.

BE IT FURTHER ORDAINED that this zoning classification change is being made to allow for the operation of a go-kart race track, Acadiana Speedway Group, at 1071 Gecko Road, Assessor's Parcel No. 0580003027. The zoning change will be solely and exclusive to the 12.826 acres (TRACT 5), more or less, of land outlined in red on the attached plat of survey, prepared by Clarence Thibodeaux, Professional Civil Engineer and Land Surveyor. If a change in this type of business is desired in the future, the change would have to be approved by the Parish Council in the form of an amended ordinance. Once the go-kart race track is closed or the subject property is no longer owned by Keith Thibodeaux, the zoning classification will automatically revert back to the old zoning classification of R-2 (Mixed Residential).

BE IT FURTHER ORDAINED that the use of the said property for the purposes defined by Appendix A of the St. Martin Parish Zoning Ordinances relative to the I-1 classification are hereby restricted as follows:

- A. Acadiana Speedway Group is limited to eighteen (18) races a year, year round.
- B. The large, outdoor lighting surrounding the track shall be turned off by 10:00 P.M. Additionally, all remaining lighting shall be turned off by 11:30 P.M.
- C. The decibel level of all activities conducted on the property shall comply with all noise ordinances of the state of Louisiana and Parish of St. Martin. Furthermore, any activity conducted on the premises shall not use any sort of public address (PA) system after 10:00 P.M.
- D. Any and all visitors shall be off of the premises by 11:30 P.M.
- E. The organizers are to periodically spray the racetrack with water to control the dust.
- F. Alcohol consumption is to be controlled as best as possible.
- G. There is to be absolutely no parking on Gecko Road.

BE IT FURTHER ORDAINED that the St. Martin Parish Zoning Ordinances, including, but not limited to, Appendix A attached thereto, and Ordinance No. 17-03-1170-OR, be and are hereby amended to reflect the entirety of this edict.

BE IT FURTHER ORDAINED that this ordinance shall not affect any other provisions of the St. Martin Parish Zoning Ordinances, and its applicability shall be and is limited to the property described herein.

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.

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 8th day of January, 2019.

A motion was made by Dean LeBlanc and seconded by Jill Hebert that the following ordinance be adopted:

ORDINANCE NO. 19-01-1251-OR

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. {1255 MELVIN DUPUIS ROAD}

The Parish Council of the Parish of St. Martin does hereby ordain as follows:

SECTION I: The Parish Road Zoning Data Sheets are hereby amended to change the zoning classification district on a portion of the parish road listed below and to allow the remainder of the road to remain as classified.

<u>Road</u>	<u>Old Zoning Classification</u>	<u>New Zoning Classification</u>
Melvin Dupuis Road (1255)	R-2 (Mixed Residential)	C-2 (General Commercial)

This zoning classification change is being made to allow for the operation of a design studio for a pool company, Cajun Pools and Spas, L.L.C., at 1255 Melvin Dupuis Road, Assessor's Parcel No. 06102A3735. If a change in this type of business is desired in the future, the change would have to be approved by the Parish Council in the form of an amended ordinance. Lot setbacks must adhere to R-2 (Mixed Residential) setback restrictions.

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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 8th day of January, 2019.

A motion was made by Jason Willis and seconded by Jill Hebert that the following ordinance be adopted:

ORDINANCE NO. 19-01-1252-OR

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 2018 BUDGETS AS MANDATED BY REVISED STATUE 39:1310.

BE IT ORDAINED by the St. Martin Parish Council that the Revenues and Expenditures for all funds be adjusted accordingly as indicated in the attached documents:

(Insert Budget)

GENERAL FUND		SALES TAX DISTRICT #1		COURTHOUSE MAINT.	
2010 FINAL AMENDED BUDGET		2010 FINAL AMENDED BUDGET		2010 FINAL AMENDED BUDGET	
FUND BALANCE, PRIOR	\$ 2,553,610	FUND BALANCE, PRIOR	3,137,821	FUND BALANCE, PRIOR	1,605
REVENUES		REVENUES		REVENUES	
TAXES	\$ 1,852,093	INTEREST	\$ 1,200	PARISH TAXES	675,399
INTEREST	\$ 1,000,000	SALES TAX COLLECTIONS	\$ 3,144,027	HOMESTEAD EXEMPTION	31,344
LICENSES	\$ 570,757	REVENUES	\$ 3,145,237	CONCESSIONS	50
PERMITS	\$ 401,216	ROAD MAINTENANCE	\$ 75,000	INTEREST	500
FEES, COMMISSIONS, ETC	\$ 978,567	ROAD STRIPPING	\$ 5,000	REVENUES	707,293
ROAD ROYALTY APPR.	\$ 104,498	ROAD MATERIALS	\$ 19,000	SALARIES & BENEFITS	201,270
REFUNDS	\$ 25,000	CULVERTS	\$ 30,000	ASSESSOR RETIREMENT	24,033
OFF-TRACK BETTING	\$ 184,784	BRIDGE REPAIR & MAINT.	\$ 350,000	SMARC	27,000
GRANTS	\$ 90,000	DISBURSEMENTS	\$ 479,900	MATERIALS & SUPPLIES	38,975
REVENUES	\$ 4,187,905	EXCESS/DEFICIENCY	\$ 2,666,237	TRAVEL & TRAINING	1,854
		OPERATING TRANSFER OUT	\$ 2,560,354	INSURANCE/AUDIT	7,600
		YEAR END BALANCE	\$ 3,243,694	TELEPHONE	13,400
EXPENSES		SALES TAX DISTRICT #2		MAINT. & REPAIR	92,354
COUNCIL	\$ 444,673	FUND BALANCE, PRIOR	\$ 6,940,492	GARBAGE COLLECTION	7,000
OFFICIAL PUBLICATION	\$ 15,000	REVENUES		PEST CONTROL	5,550
DUES & SUBSCRIPTIONS	\$ 1,500	INTEREST	\$ 608	UNIFORMS	500
CLERK OF COURT	\$ 75,511	RENTALS	\$ 114,171	FUEL	8,628
REGISTRAR OF VOTERS	\$ 33,785	SALES TAX COLLECTIONS	\$ 1,410,183	EQUIPMENT	2,725
ELECTION EXPENSE	\$ 60,305	REVENUES	\$ 1,424,960	JANITORIAL/LAWN SERVICES/L	21,600
GENERAL ADMINISTRATION	\$ 1,035,578	CADE COMMUNITY CENTER	\$ 308,453	UTILITIES	252,675
PROFESSIONAL SERVICES	\$ 60,800	DISBURSEMENTS	\$ 371,377	DISBURSEMENTS	703,173
MEDICAL EXAMS	\$ 625	EXCESS/DEFICIENCY	\$ 1,153,583	EXCESS/DEFICIENCY	4,120
INSURANCE PAYMENTS	\$ 184,279	CAPITAL OUTLAY	\$ 2,010,000	OPERATING TRANSFER OUT	3,575
JAIL OPERATION	\$ 1,196,584	OPERATING TRANSFER IN	\$ 12,000	YEAR END BALANCE	150
COUNTY AGENTS	\$ 78,477	OPERATING TRANSFERS OUT	\$ 219,075	EQUIPMENT/ TECHNOLOGY FUND	
ZONING & PLANNING	\$ 513,531	YEAR END BALANCE	\$ 5,877,000	FUND BALANCE, PRIOR	(64,366)
GIS MAPPING	\$ 0	TOURISM OPERATIONAL FUND		REVENUES	
AUDIT	\$ 17,500	FUND BALANCE, PRIOR	\$ 1,549,359	GRANT	31,800
DRUG TESTING	\$ 2,000	REVENUES	\$ 7,000	SALVAGE EQUIPMENT	120,000
PARISH SERVICE OFFICER	\$ 7,465	LEASE PAYMENTS	\$ 500	REVENUES	151,800
COUNCIL ON AGING GRANT	\$ 90,000	INTEREST	\$ 278,000	LEASED VEHICLES	185,142
ASSESSOR RETIREMENT	\$ 26,495	HOTEL TAX	\$ 173,500	LEASE PURCHASE	501,885
OFFICE OF EMERG PREPARED	\$ 37,200	STATE TOURISM REBATE	\$ 457,000	EQUIPMENT	225,000
DISBURSEMENTS	\$ 3,881,306	REVENUES	\$ 72,607	DISBURSEMENTS	912,027
EXCESS/DEFICIENCY	\$ 306,597	SALARIES & BENEFITS	\$ 12,000	EXCESS/DEFICIENCY	(760,227)
OPERATING TRANSFERS IN	\$ 430,428	INTERSTATE ENHANCEMENT	\$ 2,500	OPERATING TRANSFER IN	825,259
OPERATING TRANSFERS OUT	\$ 1,005,443	INSURANCE	\$ 2,500	YEAR END BALANCE	866
YEAR END BALANCE	\$ 2,285,192	MEMBERSHIP/LEASE PAYMENTS	\$ 18,160	VIDEO POKER	
RISK MANAGEMENT LOSS CONTROL		BROCHURE DISTRIBUTION	\$ 2,000	2010 FINAL AMENDED BUDGET	
PROPERTY CASUALTY/CLAIMS/LITIGATION		POSTAGE & PHONE COST/SUPPLIES	\$ 13,602	FUND BALANCE, PRIOR	33,729
2010 FINAL AMENDED BUDGET		GULF COAST PROMOTIONS	\$ 27,898	REVENUES	
FUND BALANCE, PRIOR	\$ 50,771	UTILITIES	\$ 13,500	STATE APPROPRIATION	290,000
REVENUES		GENERAL ADVERTISEMENT	\$ 159,198	INTEREST	0
LIBRARY	\$ 9,300	CONFERENCE REG/LODGING ETC	\$ 20,000	SMEDA REIMBURSEMENT	47,838
TOTAL REVENUES	\$ 9,300	DIRECTOR	\$ 2,000	REVENUES	337,838
PERSONNEL/RISK MGT OFFIC	\$ 47,471	FUEL	\$ 2,000	SMEDA SALARIES & BENEFITS	19,122
PROFESSIONAL SERVICES	\$ 35,850	SPECIAL EVENTS	\$ 35,000	TRUSTEE CREW	0
LOSS PREVENTION	\$ 20,098	ENHANCEMENT FUND	\$ 34,560	ROAD STRIPPING	0
CLAIMS/LITIGATION/RISK MGM	\$ 106,781	TECHNOLOGY/WEB PAGE DESIGN	\$ 3,500	ACADIANA PLANNING COMMIS	9,793
DISBURSEMENTS	\$ 210,000	CONTRACT PROF	\$ 15,600	INSURANCE	3,250
EXCESS/DEFICIENCY	(\$200,700)	DISBURSEMENTS	\$ 432,125	LA CO-OP EDUC TRAINING	48,000
OPERATING TRANSFERS IN	\$ 149,948	EXCESS/DEFICIENCY	\$ 24,875	ST. MARTIN ECONOMIC	15,152
YEAR END BALANCE	\$ 19	OPERATING TRANSFER OUT	\$ 107,745	SOIL CONSERVATION	15,000
ECONOMIC DEVELOPMENT		YEAR END BALANCE	\$ 1,466,489	SENIOR CITIZEN EDUCATIONAI	1,500
2010 FINAL AMENDED BUDGET		EXCESS VIDEO POKER		ACADIANA RESOURCE	0
FUND BALANCE, PRIOR	\$ 427,054	FUND BALANCE, PRIOR	\$ 2,991,376	COUNCIL ON AGING	13,400
OPERATING TRANSFERS IN		REVENUES		ACADIANA REGIONAL DEV	
ENTERPRISE FUND	\$ 98,000	STATE APPROPRIATION	\$ 1,100,000	SMILE	19,000
TOTAL TRANSFERS IN	\$ 98,000	INTEREST	\$ 500	SMARC	5,000
ECONOMIC DEVELOPMENT	\$ 10,000	REVENUES	\$ 1,100,500	NEW START CENTER	0
DISBURSEMENTS	\$ 10,000	METROPOLITAN PLANNING ORGANIZA	\$ 15,525,000	TECHE PROJECT	0
EXCESS/DEFICIENCY	\$ 88,000	PARISH BRIDGE REPAIR	\$ 0	LEADER IN ME	0
YEAR END BALANCE	\$ 515,054	PARISHWIDE DRAINAGE IMPROVEMEN	\$ 0	DISBURSEMENTS	180,217
		COURTHOUSE PARKING LOT	\$ 0	EXCESS/DEFICIENCY	157,421
		DISBURSEMENTS	\$ 15,525	OPERATING TRANSFERS OUT	154,480
		EXCESS/DEFICIENCY	\$ 1,084,979	YEAR END BALANCE	38,670
		OPERATING TRANSFER OUT	\$ 1,288,765		
		YEAR END BALANCE	\$ 2,807,588		

JUDICIAL FUND		FIRE PROTECTION		DRUG COURT	
2018 FINAL AMENDED BUDGET		2018 FINAL AMENDED BUDGET		2018 FINAL AMENDED BUDGET	
FUND BALANCE, PRIOR	-\$ 151,403	FUND BALANCE, PRIOR	\$ 4,137,734	FUND BALANCE, PRIOR	\$ 9,899
REVENUES		REVENUES		REVENUES	
BOND FORFEITURES	\$ 62,611	PARISH TAXES	\$ 1,851,631	STATE GRANT	\$ 317,771
FINES	\$ 119,118	HOMESTEAD EXEMPTION	\$ 73,875	16 JUDICIAL DISTRICT COURT	
JURY COMP FEE	\$ 103,770	INSURANCE REBATE	\$ 211,464	DRUG SCREENING FEES	\$ 18,500
WITNESS FEES	\$ 20,614	INTEREST	\$ 2,400	PROBATION FEES	\$ 1,875
INTEREST	\$ 0	CECILIA VFD MATCH		LA REHAB SERVICES	\$ 11,450
REVENUES	\$ 306,113	FIRE REPORTS	\$ 6,000	REVENUES	\$ 349,596
JUDGES' OFFICES	\$ 124,445	REVENUES	\$ 2,145,370	SALARIES & BENEFITS	\$ 224,189
DISTRICT COURT COST	\$ 27,062	DISTRICT OFFICE OPERATION	\$ 323,304	PROFESSIONAL FEES	\$ 16,250
BREAUX BRIDGE CITY COURT	\$ 41,341	MEDICAL	\$ 1,850	DRUG SCREENING FEES	\$ 58,575
J. P. & CONSTABLES	\$ 41,499	PROFESSIONAL FEES	\$ 25,000	RENT	\$ 14,400
DISTRICT ATTORNEYS OFFICE	\$ 184,330	RENTALS	\$ 2,500	UTILITIES	\$ 3,750
COURT REPORTERS	\$ 153,180	DUES	\$ 1,950	TELEPHONE	\$ 10,625
JURORS & WITNESS FEES	\$ 40,657	SYSTEM TECHNICIAN	\$ 3,000	MATERIALS & SUPPLIES	\$ 2,000
CONTRACT PROFESSIONAL	\$ 25,172	TESTING	\$ 200	OFFICE SUPPLIES	\$ 2,000
DISBURSEMENTS	\$ 637,696	ADVERTISING	\$ 4,000	POSTAGE	\$ 150
EXCESS/DEFICIENCY	(331,583)	MAINTENANCE & REPAIR	\$ 81,778	JANITORIAL SUPPLIES	\$ 200
OPERATING TRANSFER IN	\$ 898,986	CONTRACTURAL SERVICES	\$ 9,441	TRAVEL & TRAINING	\$ 4,327
OPERATING TRANSFER OUT	\$ 416,000	BUILDING'S MAINTENANCE	\$ 40,000	PERMITS	\$ 600
YEAR END BALANCE	\$ 0	TRUSTEE CREW	\$ 47,780	INSURANCE	\$ 7,300
CORONER'S OPERATIONAL FUND		UNIFORMS, ETC	\$ 25,525	EQUIPMENT	\$ 5,792
2018 FINAL AMENDED BUDGET		MATERIAL & SUPPLIES	\$ 16,000	SUPREME COURT FUNDING	\$ 348,158
FUND BALANCE, PRIOR	\$ 0	OFFICE SUPPLIES	\$ 5,230	16TH JUDICIAL DISTRICT COURT	\$ 300
REVENUES		LIMESTONE	\$ 1,000	16S CONTRACT SERVICES	\$ 5,000
FEES COURT COST	\$ 162,331	FUEL	\$ 15,000	DISBURSEMENTS	\$ 353,458
INTEREST	\$ 0	EQUIPMENT	\$ 30,270	EXCESS/DEFICIENCY	-\$ 3,862
REVENUES	\$ 162,331	INSURANCE	\$ 167,585	OPERATING TRANSFER OUT	\$ 6,000
SALARIES & BENEFITS	\$ 26,423	TRAVEL	\$ 4,000	YEAR END BALANCE	\$ 37
PROFESSIONAL FEES	\$ 172,700	ASSESSOR'S RETIREMENT	\$ 65,887		
RENT	\$ 0	CAPITAL OUTLAY	\$ 550,000		
DUES	\$ 500	AUDIT	\$ 3,900		
TELEPHONE	\$ 2,400	DISTRICT ALLOCATION	\$ 313,122		
OFFICE SUPPLIES	\$ 13,100	INSURANCE REBATES	\$ 214,248		
INSURANCE	\$ 6,630	DISBURSEMENTS	\$ 1,952,560		
CAR ALLOWANCE	\$ 3,600	EXCESS/DEFICIENCY	\$ 192,820		
TRAVEL & CONVENTION	\$ 1,000	OPERATING TRANSFER IN			
DISBURSEMENTS	\$ 226,353	OPERATING TRANSFER OUT	\$ 55,822		
EXCESS/DEFICIENCY	(\$64,022)	YEAR END BALANCE	\$ 4,274,732		
OPERATING TRANSFER IN	\$67,622				
OPERATING TRANSFER OUT	\$ 3,600				
YEAR END BALANCE	\$ 0				

ROAD MAINTENANCE		ROAD DIST. NO. 2 MAINTENANCE		DRAINAGE MAINTENANCE	
2018 FINAL AMENDED BUDGET		2018 FINAL AMENDED BUDGET		2018 FINAL AMENDED BUDGET	
FUND BALANCE, PRIOR	\$ 2,166,546	FUND BALANCE, PRIOR	\$ 6,608,300	FUND BALANCE, PRIOR	\$ 3,165,111
REVENUES		REVENUES		REVENUES	
PARISH TAXES	\$ 1,411,492	PARISH TAXES	\$ 1,892,675	PARISH TAXES	\$ 1,999,634
HOMESTEAD EXEMPTION	\$ 79,229	INTEREST	\$ 5,000	HOMESTEAD EXEMPTION	\$ 79,767
TRANSPORTATION FUND	\$ 443,012	MAINTENANCE FEES	\$ 0	OFF SYSTEM BRIDGE PROJECT	\$ 0
INTEREST	\$ 2,800	REVENUES	\$ 1,697,675	INTEREST	\$ 1,250
ACADIANA ONE STOP	\$ 500	SALARIES & BENEFITS	\$ 98,055	REVENUES	\$ 2,080,651
REVENUES	\$ 1,937,033	PROFESSIONAL FEES	\$ 5,800	SALARIES & BENEFITS	\$ 907,241
SALARIES & BENEFITS	\$ 1,342,102	ASSESSOR'S RETIREMENT	\$ 57,083	LICENSE REFUNDS	\$ 250
ASSESSOR'S RETIREMENT	\$ 50,225	PERMITS	\$ 300	ASSESSOR'S RETIREMENT	\$ 71,153
LICENSE REFUNDS	\$ 500	MAINT. & REPAIR	\$ 5,000	TELEPHONE	\$ 6,500
CONTRACT LABOR	\$ 7,500	UNIFORMS	\$ 600	CONTRACTURAL/PROFESSIONAL	\$ 57,719
PROFESSIONAL SERVICES	\$ 28,105	MATERIAL & SUPPLIES	\$ 5,000	TRANSPORTATION	\$ 5,000
ST. JOHN BRIDGE UTILITIES	\$ 700	CULVERTS	\$ 3,000	GARBAGE COLLECTION	\$ 23,750
TELEPHONE	\$ 10,175	ASPHALT	\$ 10,000	UNIFORMS	\$ 2,650
BARN UTILITIES	\$ 7,000	GRAVEL, LIMESTONE	\$ 2,500	CULVERTS	\$ 12,500
GARBAGE COLLECTION	\$ 30,700	GAS & OIL	\$ 4,000	SIGN MATERIAL	\$ 8,000
INSURANCE	\$ 22,720	DIESEL	\$ 4,000	INSURANCE	\$ 39,756
UNIFORMS	\$ 2,000	EQUIPMENT PURCHASE	\$ 10,000	EDUCATION	\$ 500
CULVERTS	\$ 10,000	INSURANCE	\$ 3,797	UTILITIES/BARN UTILITIES	\$ 4,976
SIGN MATERIAL	\$ 12,000	BRIDGE REPAIRS	\$ 0	CANAL VEGETATION	\$ 300,000
ROAD MATERIALS	\$ 150,000	DISBURSEMENTS	\$ 209,135	BRIDGE MAINT. (HUAL)	\$ 50,000
ASPHALT	\$ 75,000	EXCESS/DEFICIENCY	\$ 1,488,540	REPAIRS, SUPPLIES, ETC.	\$ 200,083
ROADSIDE SPRAYING	\$ 140,150	OPERATING TRANSFERS IN	\$ 0	MATERIALS & SUPPLIES	\$ 64,150
EDUCATION	\$ 500	OPERATING TRANSFERS OUT	\$ 578,227	FUEL	\$ 142,982
REPAIRS, SUPPLIES ETC.	\$ 250,000	YEAR END BALANCE	\$ 7,518,613	PERMITS/LICENSES	\$ 2,150
MATERIAL & SUPPLIES	\$ 35,876	AUBREY OZENNE ROAD DONATION		DISBURSEMENTS	\$ 1,899,360
FUEL	\$ 138,250	2018 FINAL AMENDED BUDGET		EXCESS/DEFICIENCY	\$ 181,291
ROAD STRIPING	\$ 10,000	FUND BALANCE, PRIOR	\$ 2,117	OPERATING TRANSFERS IN	\$ 25,000
EQUIPMENT RENTAL	\$ 14,910	REVENUES	\$ 0	OPERATING TRANSFERS OUT	\$ 545,435
DISBURSEMENTS	\$ 2,338,213	2012 PJAL REGION 3 MEETING	\$ 0	YEAR END BALANCE	\$ 2,825,967
EXCESS/DEFICIENCY	(401,180)	NACO ANNUAL CONVENTION	\$ 0		
OPERATING TRANSFERS IN	\$ 88,000	DISBURSEMENTS	\$ 0		
OPERATING TRANSFERS OUT	\$ 265,909	EXCESS/DEFICIENCY	\$ 0		
YEAR END BALANCE	\$ 1,585,457	OPERATING TRANSFERS OUT	\$ 0		
S/R/D NO. 1 MAINTENANCE		YEAR END BALANCE	\$ 2,117		
2018 FINAL AMENDED BUDGET		HIGHWAY 90 BUSINESS PARK MAINT			
FUND BALANCE, PRIOR	\$ 149,499	2018 FINAL AMENDED BUDGET			
REVENUES		FUND BALANCE, PRIOR	\$ 91,175		
PARISH TAXES	\$ 134,040	REVENUES	\$ 13,685		
INTEREST	\$ 47	CONTRACT PROFESSIONAL SERVICES	\$ 10,000		
REVENUES	\$ 134,067	UTILITIES	\$ 5,000		
SALARIES & BENEFITS	\$ 131,652	MATERIAL & SUPPLIES	\$ 5,000		
AUDIT	\$ 300	DISBURSEMENTS	\$ 20,000		
PROFESSIONAL FEES	\$ 7,800	EXCESS/DEFICIENCY	-\$ 6,316		
ASSESSOR'S RETIREMENT	\$ 5,063	OPERATING TRANSFERS OUT	\$ 0		
UTILITIES	\$ 3,325	YEAR END BALANCE	\$ 84,880		
TELEPHONE	\$ 3,050				
MAINTENANCE & REPAIR	\$ 2,000				
MATERIAL & SUPPLIES	\$ 1,000				
ROAD MATERIAL	\$ 20,000				
INSURANCE	\$ 530				
FUEL	\$ 7,156				
DISBURSEMENTS	\$ 181,876				
EXCESS/DEFICIENCY	-\$ 47,789				
OPERATING TRANSFER OUT	\$ 2,966				
YEAR END BALANCE	\$ 98,744				

This Ordinance shall become effective immediately upon approval of the St. Martin Parish Council and the signature of the Parish President.

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 8th day of January, 2019.

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

RESOLUTION NO. 19-001-RS

WHEREAS, a contract for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, was awarded to low bidder, Michael David Breaux, Inc., with a Base Bid in the amount of \$562,500.00; and

WHEREAS, Angelle Architects, L.L.C. has recommended Change Order No. 1 in the amount of \$21,222.97 (increase); and

WHEREAS, Change Order No. 1 also includes a twelve (12) day Contract Time extension.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby ratify the signature of the Parish President on Change Order No. 1 in the amount of \$21,222.97 (increase) and a twelve (12) day Contract Time extension for the Paul Angelle Park Concession Stand, Pavilion, and Park Improvements Project, by Michael David Breaux, 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 8th day of January, 2019.

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

RESOLUTION NO. 19-002-RS

WHEREAS, the St. Martin Parish Government and Ceres Environmental Services, Inc. Entered into an Agreement dated November 28, 2017, to provide debris removal services in event of a disaster in St. Martin Parish; and

WHEREAS, under Article 1, debris removal services were described in the Scope of Work of said agreement; and

WHEREAS, under Article 18, the term of said agreement is one year, with the possibility of four (4) 1-year extensions at the discretion of the Parish and upon mutual agreement of the parties; and

WHEREAS, the parties wish to extend the term of the agreement by one (1) year, with the new expiration date being November 28, 2019.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Chester Cedars to execute Amendment No. 1 to the Agreement to Provide a Pre-Positioned Debris Removal Contract with Ceres Environmental Services, 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 8th day of January, 2019.

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

RESOLUTION NO. 19-003-RS

WHEREAS, the St. Martin Parish Council is interested in appointing/reappointing two representatives and one alternate for St. Martin Parish to serve on the 2019 Acadiana Resource Conservation and Development (RC&D) Council.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Daniel Richard, Jr. and Mr. Thayer Jones as the representatives and Mr. Byron Fuselier as the alternate to represent St. Martin Parish on the Acadiana Resource Conservation and Development (RC&D) Council for 2019.

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 8th day of January, 2019.

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

RESOLUTION NO. 19-004-RS

WHEREAS, St. Martin Parish Government wishes to hire Ms. Jeanette Mitchell (an independent contractor) for the duties related to the opening and closing for events scheduled at the Cade Community Center at 1688 Smede Highway, St. Martinville, Louisiana, and that she will work on an as needed basis; and

WHEREAS, Ms. Jeanette Mitchell’s biennial contract is effective January 4, 2019, and will expire on January 4, 2021.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby approve and authorize Parish President Chester Cedars to execute a contract in behalf of the St. Martin Parish Government with Ms. Jeanette Mitchell.

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

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

And the Resolution was declared adopted this 8th day of January, 2019.

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

RESOLUTION NO. 19-005-RS

WHEREAS, St. Martin Parish Government wishes to hire Mr. Spidel Kately (an independent contractor) for the duties related to the opening and closing for events scheduled at the Cade Community Center at 1688 Smede Highway, St. Martinville, Louisiana, and that he will work on an as needed basis; and

WHEREAS, Mr. Spidel Kately's biennial contract is effective January 14, 2019, and will expire on January 14, 2021.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby approve and authorize Parish President Chester Cedars to execute a contract in behalf of the St. Martin Parish Government with Mr. Spidel Kately.

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 8th day of January, 2019.

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

RESOLUTION NO. 19-006-RS

I, LACI LAPEROUSE, Clerk of the St. Martin Parish Council, do hereby certify that the following is a true and correct copy of the resolution passed by the St. Martin Parish Council at its Regular Meeting held on the 8th day of January, 2019, in St. Martinville, St. Martin Parish, Louisiana, and that the following resolution has not been changed or modified:

BE IT RESOLVED that the St. Martin Parish Council does hereby authorize the Parish President, CHESTER R. CEDARS, to enter into a contract with WARREN J. DEGATUR, JR., M.D., wherein the latter shall serve as the Medical Director for all healthcare clinics/centers owned and/or operated by the ST. MARTIN PARISH GOVERNMENT. The consideration for the said directorship shall be the reimbursement of the amount of FOUR HUNDRED AND NO/100 (\$400.00) DOLLARS monthly to defray the office expenses to be incurred by the said Director. Furthermore, the aforesaid Parish President shall be authorized to incorporate in the said agreement a condition that the ST. MARTIN PARISH GOVERNMENT will provide medical malpractice coverage, and related liability insurance, in favor of the said Director in the minimum amount of ONE MILLION AND NO/100 (\$1,000,000.00) DOLLARS per occurrence, with an annual aggregate of no less than THREE MILLION AND NO/100 (\$3,000,000.00) DOLLARS.

BE IT FURTHER RESOLVED that the Parish President of the ST. MARTIN PARISH GOVERNMENT be and is hereby authorized and empowered to incorporate in the said agreement such additional terms, conditions, and provisions as he may deem necessary and fit in his uncontrolled discretion.

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 8th day of January, 2019.

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

RESOLUTION NO. 19-007-RS

WHEREAS, the 16th Judicial Children and Youth Planning Board has a mission to develop open lines of communication between all agencies within the 16th Judicial District as it relates to the needs of children and youth and has identified mentoring as a priority goal; and

WHEREAS, mentors help teach important skills that are necessary for shaping the character of our youth. By providing leadership and guidance, mentors can inspire young people to set high goals and help them achieve a bright future; and

WHEREAS, mentor programs that are supported by schools, businesses, government, law enforcement, service clubs, social service organizations and the media give youth a better chance to become contributing members of society; and

WHEREAS, research shows that youth involved in mentoring are less likely to engage in high-risk behavior, with fifty-two percent less likely to skip school, forty-six percent less likely to start using drugs, and twenty-seven percent less likely to start drinking; and

WHEREAS, the Buddies Program provides mentoring in nine schools and touches the lives of over one hundred children; and

WHEREAS, we celebrate mentors from all agencies for their dedication to youth.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby proclaim the month of January 2019 as

National Mentoring Month.

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 8th day of January, 2019.

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

RESOLUTION NO. 19-008-RS

WHEREAS, it is the desire of the St. Martin Parish Council to relocate the Public Works and Administrative/Finance Committee Meetings to various locations around St. Martin Parish, beginning February 2019 until September 2019; and

WHEREAS, it is a desire of the Council to change the times that the Committee Meetings will be held; and

WHEREAS, the Public Works Committee Meeting will begin at 5:00 p.m., and the Administrative/Finance Committee Meeting will begin at 5:30 p.m. or immediately following the Public Works Committee Meeting; and

WHEREAS, the St. Martin Parish Clerk of the Council will advertise in the official journal, the *Teche News*, each week prior to each meeting, and also post to the St. Martin Parish Government website, announcing the place of the meeting and times.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby relocate and set a time for the following Public Works and Administrative/Finance Committee Meetings:

(Insert Listing)

**St. Martin Parish Council
February – September 2019 Committee Meetings
Beginning at 5:00 p.m.**

<u>Date</u>	<u>Location</u>
February 19, 2019	Cade Recreation Center 1650 Smede Highway St. Martinville, LA 70582
March 19, 2019	Henderson Recreation Center 1007 Amy Street Henderson, LA 70517
April 16, 2019	Cecilia Branch Library 2460 Cecilia Sr. High School Highway Cecilia, LA 70521
May 21, 2019	Belle River Recreation Complex 1413 Highway 70 Pierre Part, LA 70339
June 18, 2019	Catahoula Multi-Purpose Building 1028 Catahoula Highway St. Martinville, LA 70582
July 16, 2019	Breaux Bridge Branch Library 205 North Main Street Breaux Bridge, LA 70517
August 20, 2019	Coteau Holmes Meeting Center 1814 Coteau Holmes Highway St. Martinville, LA 70582
September 17, 2019	Butte LaRose Fire Station 1721 Herman Dupuis Breaux Bridge, LA 70517

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 8th day of January, 2019.

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

RESOLUTION NO. 19-009-RS

A Resolution authorizing the Parish President to enter into a contract with Sheriff Ronny Theriot for the use of a trustee crew for maintenance work throughout the Parish.

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** has previously entered into contracts with Sheriff Ronny Theriot for a trustee crew to perform maintenance work on behalf of the Fire Service District; and

WHEREAS, the Fire Service District no longer has a need for a trustee crew; and

WHEREAS, the Parish President believes that a trustee crew can be invaluable relative to maintenance work at various facilities under the care, custody, and control of St. Martin Parish Government; and

WHEREAS, Sheriff Ronny Theriot is agreeable to allowing the use of a trustee crew for the aforesaid purposes under the identical terms and conditions which governed the trustee crew for the Fire Service District; and

WHEREAS, the Parish President concurs in such a contract, except for inserting in any such an agreement, a mutual escape clause; and

WHEREAS, both the **ST. MARTIN PARISH GOVERNMENT** and Sheriff Ronny Theriot find and conclude that an agreement under the terms expressed herein 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 be and is hereby authorized, empowered, and directed to enter into an agreement with Sheriff Ronny Theriot for the use of a trustee crew for routine maintenance under the terms and conditions of the previous contract for a Fire Service District trustee crew.

BE IT FURTHER RESOLVED that the contract shall contain the identical terms and conditions as the previous accord confected for the Fire Service District trustee crew except that it will contain a mutual escape clause with such time constrictures as deemed proper by the Parish President.

BE IT FURTHER RESOLVED that the agreement confected by and between the **ST. MARTIN PARISH GOVERNMENT** and Sheriff Ronny Theriot 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 8th day of January, 2019.

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

RESOLUTION NO. 19-010-RS

A Resolution authorizing the Parish President to renew the current 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. MARTIN PARISH GOVERNMENT** are 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, 70582; 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, providing veterinarian services via private veterinarians on a case-by-case basis is a costly endeavor; and

WHEREAS, the ability of having a veterinarian on site at the Parish's animal control shelter is cost effective and enables 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** and the **ST. MARTIN PARISH GOVERNMENT** previously entered in an accord in 2018 wherein the former obligated 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** has expressed an interest in renewing the aforesaid contract with the **ST. MARTIN PARISH GOVERNMENT** under the identical terms and conditions except for the inclusion of a mutual escape clause; 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 continuing their professional, contractual association which, in their collective judgment, will advance the objectives herein expressed; and

WHEREAS, both the **ST. MARTIN PARISH GOVERNMENT** and **BROOKE MIRE KAUFMANN, DVM** find and conclude that a renewal of their current 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 Parish President is hereby authorized, empowered, and directed to renew its current 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 renewed contract shall contain the identical terms and conditions as the current accord except that it will contain a mutual escape clause with such time constrictures as deemed proper by the Parish President.

BE IT FURTHER RESOLVED that the renewal agreement contracted by and between the St. Martin Parish Government and **BROOKE MIRE KAUFMANN, DVM** 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 8th day of January, 2019.

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

RESOLUTION NO. 19-011-RS

WHEREAS, the St. Martin Parish Council regretfully accepted the resignation of Mr. Leland Guidry as a member of the St. Martin Parish Board of Waterworks Commissioners District No. 4 (Catahoula); and

WHEREAS, Mr. Travis Latiolais has been recommended to fill the vacancy of the St. Martin Parish Board of Waterworks Commissioners District No. 4 (Catahoula) created by Mr. Guidry's resignation.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Travis Latiolais for a one (1) year term expiring on January 8, 2020, to serve as a member on the St. Martin Parish Board of Waterworks Commissioners District No. 4 (Catahoula).

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 8th day of January, 2019.

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

SUMMARY NO. 1253-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance setting a No Thru Truck Traffic on Dermilie Calais Road, located in District 8.

SUMMARY NO. 1254-OR (Introduced by Jason Willis, District 1)

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.

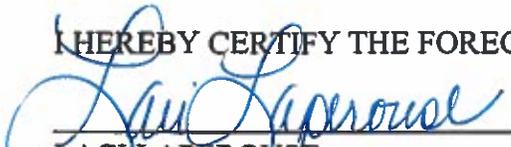
SUMMARY NO. 1255-OR (Introduced by Chris Tauzin, District 5)

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.

Parish President Chester Cedars discussed and updated the Council on a few matters which did not require Council action. Parish President Chester Cedars thanked Sellers & Associates, Inc. for their assistance in filing in appeal, which was recently granted, for funds from the 2016 flood event. These reimbursement monies will be placed in disaster fund. Parish President Chester Cedars advised everyone of the Free Recycling Day to be held Saturday, January 19, 2019. Parish President Chester Cedars also updated the Council on the Bayou Estates Flood Proofing Project and the Joe Daigre and Pont Brulee Canal Drainage Improvements Projects. Parish President Chester Cedars also mentioned he will be scheduling a meeting with the architect soon for the Cecilia Community Civic Center and is hopeful that bids will be early February.

A motion was made by Chris Tauzin and seconded by Jill Hebert that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:


LACI LAPEROUSE
CLERK OF THE COUNCIL