

NOTICE OF SPECIAL MEETING

Chairman Chris Tauzin has called a **Special Meeting** of the St. Martin Parish Council for 4:30 P.M., Tuesday, July 20, 2021, Carroll J. Fuselier Meeting Room Annex Building, 301 West Port Street, St. Martinville, Louisiana, in accordance with the Provisions of the St. Martin Parish Home Rule Charter, Section 2.07, Council Meetings and Rules, Paragraph C, to consider the following items:

1) CALL TO ORDER

2) INVOCATION

3) PLEDGE OF ALLEGIANCE

4) ROLL CALL

5) SPECIAL BUSINESS:

Executive Session to discuss negotiations with Pelican Waste & Debris, LLC for exit plan/amendment of current contract for waste disposal services, all as a consequence of written demand from Pelican's counsel which implicates potential litigation. See La. R.S. 42:17(A)(2).

6) ORDINANCES INTRODUCED FOR PUBLIC HEARING:

None.

7) RESOLUTIONS:

SUMMARY NO. 059-RS (Introduced by Chris Tauzin, District 5)

A Resolution amending and/or revising the Parish's current contract with Pelican Waste & Debris, LLC to provide for a termination date, and the said amended contract to provide for such other related matters as may be negotiated and set forth in accordance with the Parish President's discretion.

SUMMARY NO. 060-RS (Introduced by Dean LeBlanc, District 8)

A Resolution awarding the contract for the collection, transportation, and customer billing of residential and commercial solid waste and the disposal of recyclable materials pursuant to formal Request for Proposals issued on June 4, 2021.

8) ORDINANCE INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1331-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance awarding a franchise to the successful respondent to formal Request for Proposals for St. Martin Parish's mandated waste disposal program in accordance with the terms of the said Request for Proposals.

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9) ADJOURNMENT

NOTE: According to the Home Rule Charter, Section 2.07, Paragraph C, "the power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call."