

AGENDA

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

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES:
 - Regular Meeting of June 6, 2017
 - Special Meeting of June 8, 2017
6. PERSONS TO ADDRESS THE COUNCIL:
 - Suzanne deMahy to announce her judicial candidacy for the 16th Judicial District Court, Division B.
7. SPECIAL BUSINESS:
 - A.) Council to sit as a Board of Adjustment to consider the request for a variance to allow for a Dollar General store sign to exceed the measurements allowed by the Parish Ordinance.
 - B.) Council to enter into Executive Session to discuss a personnel issue.
8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:
 - SUMMARY NO. 1181-OR (Introduced by Lisa Nelson, District 2)
An Ordinance regulating the location, construction, operation and maintenance of borrow pits in St. Martin Parish, Louisiana, to provide for an effective date thereof; and to otherwise provide with respect thereto.
 - SUMMARY NO. 1182-OR (Introduced by Daniel Richard, Jr., District 9)
An Ordinance providing for the lease of one (1) Kobelco Model SK75SR-3E Mini Excavator.
 - SUMMARY NO. 1183-OR (Introduced by Jason Willis, District 3)
An Ordinance hereby recognizing the receipt of Fund No. 310, 2017 Drainage and Recreation Bond Projects, and accept placement of said fund into the 2017 Operating Budget.

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9. RESOLUTIONS:

SUMMARY NO. 072-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution authorizing the appointment of an attorney affecting the necessary steps to enforce the zoning ordinance/nuisance ordinance pertaining to the nuisance property located at 1032 Red Barn Loop, Breaux Bridge, Louisiana.

SUMMARY NO. 073-RS (Introduced by Albert Menard, District 7)

A Resolution authorizing Parish President Guy Cormier to enter into a Cooperative Endeavor Agreement on behalf of the St. Martin Parish Government with the State of Louisiana, Division of Administration, Office of Community Development, implementing grant under the Community Development Block Grant Disaster Recovery Program through the Hurricane Isaac Parish Hazard Mitigation Assistance LMI Cost Share Program.

SUMMARY NO. 074-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution authorizing Parish President Guy Cormier to execute an Intergovernmental Agreement with the Louisiana Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation and Replacement Program in St. Martin Parish.

SUMMARY NO. 075-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution indicating the intention of the Parish of St. Martin, State of Louisiana, to approve the two (2) year appointment of Guy Cormier as a Director to the Board of the Louisiana Local Government Authority as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SUMMARY NO. 076-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute a contract for services with Ms. Judy Mesteyer, independent contractor, for duties related to the opening, closing and cleaning for events scheduled at the Coteau Holmes Civic Center.

SUMMARY NO. 077-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 3, in the amount of \$5,318.73 (increase) for the Cade Community Center Chiller Building Addition Project, by Garden City Construction Co., Inc.

SUMMARY NO. 078-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing and directing the Parish President to execute for and on behalf of the St. Martin Parish Government, a Certificate of Substantial Completion, pertaining to the Cade Community Center Chiller Building Addition Project, St. Martin Parish, Louisiana.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 079-RS (Introduced by Jill Hebert, District 6)

A Resolution reappointing Melazie Jacobs and Fred Mills, Jr. to serve as members of the Hospital Service District No. 2 Board (St. Martin Hospital).

SUMMARY NO. 080-RS (Introduced by Chris Tauzin, District 5)

A Resolution reappointing Tommy Romero to serve as a member of the St. Martin Parish Library Board of Control.

SUMMARY NO. 081-RS (Introduced by Byron Fuselier, District 1)

A Resolution reappointing Donna Vorenkamp to serve as a member of the St. Martin Parish Recreation District No. 1 Committee.

SUMMARY NO. 082-RS (Introduced by Jill Hebert, District 6)

A Resolution appointing Marguerite "Pi" Yongue and Snapper Dore' to serve as members of the St. Martin Parish Recreation Steering Committee.

SUMMARY NO. 083-RS (Introduced by Dean LeBlanc, District 8)

A Resolution reappointing Warren Arnaud to serve as a member of the St. Martin Parish Sewerage District No. 2 Board (Cecilia).

SUMMARY NO. 084-RS (Introduced by Byron Fuselier, District 1)

A Resolution reappointing Carroll Delahoussaye to serve as a member of the Spanish Lake Game and Fishing Preserve Commission.

SUMMARY NO. 085-RS (Introduced by Byron Fuselier, District 1)

A Resolution reappointing Eroy Acosta to serve as a member of the St. Martin Parish Water & Sewerage Commission No. 1 (Stephensville-Belle River).

SUMMARY NO. 086-RS (Introduced by Lisa Nelson, District 2)

A Resolution reappointing Roland Kerlegan, Gretta Pickney, Nikki Girouard and Cynthia Davis to serve as members of the St. Martin Parish Waterworks District No. 3 Board (Cade).

SUMMARY NO. 087-RS (Introduced by Jason Willis, District 3)

A Resolution confirming and approving the formal appointment of Chester R. Cedars as the parish attorney/general counsel retroactively to May 15, 2017, authorizing Parish President Guy Cormier to confect a written contract with Chester R. Cedars specifying his appointment as parish attorney (general counsel), defining his duties and responsibilities as general counsel, and fixing the compensation therefor.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 088-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute Amendment No. 2 to the Engineering Contract between St. Martin Parish Government and Sellers & Associates, Inc. for Professional Engineering and Surveying Services in connection with the Community Development Block Grant (CDBG) Parish Implemented Recovery Program for Bayou du Portage (T-Bayou) Drainage Improvements Project.

SUMMARY NO. 089-RS (Introduced by Dean LeBlanc, District 8)

A Resolution adopting the 2017-2019 Federal Off-System Highway Bridge Program Priority List.

SUMMARY NO. 090-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute Plan Change No. 1, in the amount of \$828,736.09 (increase) for the St. Martin Parish Road Project, by Coastal Bridge Company, L.L.C.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1184-OR (Introduced by Jill Hebert, District 6)

An Ordinance to amend Chapter 12 of Article II of the St. Martin Parish Code of Ordinances by the enactment of Sections 12-26 and 12-27 of the said Chapter 12 of Article II, all relative to the establishment of a classified service for the St. Martin Parish Fire Protection District inclusive of a civil service board; and otherwise providing with respect thereto.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.