# POSTED: THURSDAY, JULY 2 at 1:00 P.M.

## AGENDA

ST. MARTIN PARISH COUNCIL
REGULAR MEETING - JULY 7, 2020 – 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 2, 2020
- 6. PERSONS TO ADDRESS THE COUNCIL: None.
- 7. SPECIAL BUSINESS:

Council to meet as a Board of Adjustment to consider granting an exception to Debra Living and Joanna Sam to open a lounge, located at 1900 Mills Highway/Louisiana Highway 94, Breaux Bridge, Louisiana.

8. ORDINANCES INTRODUCED FOR PUBLIC HEARING AND PUBLIC MEETING:

# SUMMARY NO. 1291-OR (Introduced by Chris Tauzin, District 5)

An Ordinance authorizing a contract with the Office of Gulf Coast Restoration, Department of the Treasury of the United States for continued public use of the New Floating Docks Project at Clayton Boudreaux Memorial Park and Uncle Dick Davis Park.

<u>SUMMARY NO. 1292-OR</u> (Introduced by Daniel Richard, Jr., District 9) Adoption of Ordinance No. 1292-OR, an Ordinance providing for the adoption of Millage Rate(s) for the Tax Year 2020.

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#### 9. RESOLUTIONS:

### SUMMARY NO. 046-RS (Introduced by David Poirier, District 4)

A Resolution approving, authorizing, ratifying and/or affirming a lease agreement with Caterpillar Financial Services Corporation for the letting of three 2019 Caterpillar D6NLGP Tract-Type Dozers for a term of five years.

## SUMMARY NO. 047-RS (Introduced by Vincent Alexander, District 7)

A Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

### SUMMARY NO. 048-RS (Introduced by Byron Fuselier, District 1)

A Resolution acknowledging and observing the year 2020 as The Year To Embrace the Gulf.

### SUMMARY NO. 049-RS (Introduced by Chris Tauzin, District 5)

A Resolution supporting the granting of assistance to the deep water basin crawfish industry under the CARES Act.

# SUMMARY NO. 050-RS (Introduced by Tangie Narcisse, District 3)

A Resolution reappointing Freda Harrison to serve as a member of the St. Martin Parish Library Board.

#### SUMMARY NO. 051-RS (Introduced by Byron Fuselier, District 1)

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

#### SUMMARY NO. 052-RS (Introduced by Chris Tauzin, District 5)

A Resolution appointing Donnie Laviolette and Nanette Theriot to serve as members of the St. Martin Parish Board of Waterworks Commissioners District No. 4 (Catahoula).

#### SUMMARY NO. 053-RS (Introduced by Carla JeanBatiste, District 2)

A Resolution reappointing Roland Kerlegand, Nikki Girouard and Cynthia Davis to serve as members of the St. Martin Parish Waterworks District 3 Board (Cade).

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### 10. ORDINANCE INTRODUCED FOR PUBLICATION:

# SUMMARY NO. 1293-OR (Introduced by Brook Champagne, District 6)

An Ordinance of the St. Martin Parish Council amending and re-enacting Section 4.15 of the Personnel Policies and Procedures Manual of St. Martin Parish Government relating to Health, Accident and Life Insurance Coverage to provide that members of the St. Martin Parish Council shall be eligible to participate in the St. Martin Parish Government Group Health, Accident and Life Insurance plan only upon the payment by them of the entirety of the monthly premiums due and owing as a result of their participation in such plan; and otherwise to provide with respect thereto.

- 11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.
- 12. ADJOURNMENT.

Laci Laperouse, Clerk of the Council St. Martin Parish Council 301 West Port Street St. Martinville, Louisiana 70582 337-394-2200

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Laci Laperouse, Clerk of the Council at 337-394-2200 describing the assistance that is necessary.