

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - JUNE 4, 2019

The St. Martin Parish Council met in Regular Session convened at 5:00 P.M., Tuesday, June 4, 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 Chairwoman Lisa Nelson.

The Invocation was read by Brooke Gillespie, and the Pledge of Allegiance was led by Jill Hebert.

The following members were present: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard and Dean LeBlanc. Members absent: Jason Willis (excused) and Daniel Richard, Jr. (excused). Also present: Parish President Chester Cedars, Director of Administration Calder Hebert, Director of Finance Sean Hundley, Director of Public Works Martin Poirrier and Parish Attorney Allan Durand.

A motion was made by Dean LeBlanc and seconded by Chris Tauzin to approve the minutes of the St. Martin Parish Council Regular Meeting of May 7, 2019.

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

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin, Jill Hebert,
Albert Menard and Dean LeBlanc.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the motion was declared adopted this 4th day of June, 2019.

A motion was made by Chris Tauzin and seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Special Meeting of May 21, 2019.

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

YEAS: Byron Fuselier, Lisa Nelson, Neil Thibodeaux, Chris Tauzin, Jill Hebert,
Albert Menard and Dean LeBlanc.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the motion was declared adopted this 4th day of June, 2019.

Parish President Chester Cedars welcomed Police Jury Association of Louisiana Executive Director Guy Cormier. Mr. Cormier gave an update on the 2019 legislative session and also the services Police Jury Association of Louisiana provides to local governments. Mr. Cormier stated there are roughly 272 bills being monitored by the Police Jury Association of Louisiana. Mr. Cormier also gave an update on LGAP, Community Water Enrichment Funds and Industrial Tax Exemptions programs. Parish President Chester Cedars along with the Council Members thanked Mr. Cormier for the update and commended him on his commitment to St. Martin Parish and the State of Louisiana. Mr. Cormier, likewise, thanked Chairwoman Lisa Nelson for her years of service as an active Police Jury Association of Louisiana Board Member and urged Parish President Chester Cedars and the Council to contact him should they need.

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, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard and Dean LeBlanc.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the motion was declared adopted this 4th day of June, 2019.

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

Deputy Clerk of the Council Brooke Gillespie read each Ordinance Summary.

Brennen Black of Foley & Judell, L.L.P. discussed Ordinance Summary No. 1265-OR. Chairwoman Lisa Nelson stated the reason for Ordinance Summary No. 1266-OR was due to calls received from residents of Delaloire Road. Council Member Dean LeBlanc discussed Ordinance Summary No. 1267-OR, stating that residents which have bamboo planted in their yards are required to maintain them, especially when it becomes a nuisance. Council Member Dean LeBlanc provided pictures (*on-file*) of one example of this problem.

Upon requesting and hearing no further 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 Albert Menard and seconded by Jill Hebert 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, Neil Thibodeaux, Chris Tausin, Jill Hebert, Albert Menard and Dean LeBlanc.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the motion was declared adopted this 4th day of June, 2019.

Insert Ordinance No. 19-06-1265-OR

The following entitled Ordinance, having been previously introduced on May 7, 2019, notice of introduction having been published in the Parish's official journal on May 15, 2019, was offered for final adoption by Byron Fuselier and seconded by Chris Tauzin:

ORDINANCE NO. 19-06-1265-OR

An ordinance authorizing the Parish of St. Martin, State of Louisiana to proceed with a not to exceed \$10,250,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was established pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 33:4548.16, inclusive) (the "Act"), to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of St. Martin, State of Louisiana (the "Parish") is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("GOMESA"), provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "GOMESA Revenues") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "GOMESA Projects"); and

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues pursuant to GOMESA; and

WHEREAS, the Parish Council of the Parish of St. Martin, State of Louisiana (the "Governing Authority"), acting as governing authority of the Parish, has determined that it is in the Parish's best interest to request the Authority to authorize, sell and issue the Authority's not to exceed \$10,250,000 Revenue Bonds (St. Martin Parish GOMESA Project) (the "Bonds"), in one or more series, the proceeds of which will be loaned by the Authority to the Parish (the "Loan") pursuant to the provisions of a Loan and Assignment Agreement by and between the Authority and the Parish (the "Loan Agreement"), which Loan proceeds will be used by the Parish to: (i) fund qualified GOMESA Projects within the Parish, and (ii) pay the costs of issuance of the Bonds (collectively, the "Project").

NOW THEREFORE, BE IT ORDAINED by the Governing Authority that:

SECTION 1. The Parish hereby requests that the Authority authorize and issue the Authority's Revenue Bonds (St. Martin Parish GOMESA Project) (the "Bonds"), in one or more series in an aggregate principal amount not to exceed \$10,250,000, the proceeds of which shall be loaned to the Parish pursuant to the Loan Agreement and will be used by the Parish to finance the Project.

SECTION 2. The Bonds shall be issued and sold by the Authority only as fully registered bonds in the denominations of \$5,000 or any integral multiple in excess thereof. The Bonds shall mature not later than November 1, 2044 and shall bear interest at a rate not to exceed six percent (6%) per annum.

SECTION 3. The selection by the Authority of Wells Fargo Securities, LLC (the "Purchaser") as purchaser of the Bonds is hereby acknowledged and approved by the Governing Authority, provided that the Purchaser's proposal does not exceed the parameters set forth in Section 2 above, and the Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute the Bond Purchase Agreement and other Parish Documents, as described in Section 4 hereof, in order to evidence such approval.

SECTION 4. The form and terms of the Loan Agreement, the Bond Purchase Agreement, the Control Agreement for Deposit Account (if required), the Continuing Disclosure Certificate and all other ancillary documents (the "Parish Documents") are hereby authorized and approved in the forms approved by bond counsel to the Authority. The Loan Agreement shall obligate the Parish to pay to the Authority amounts necessary from GOMESA Revenues distributed to the Parish (the "Pledged Revenues") to allow the Authority to make principal and interest payments on the Bonds and to secure the payment thereof. The Parish does hereby irrevocably and irrepealably pledge and dedicate such Pledged Revenues in an amount sufficient for the payment of its obligations pursuant to the Loan Agreement. It is the intention of the Parish that, to the fullest extent permitted by law, this pledge shall be valid and binding from the time when it is made, that the Pledged Revenues so pledged and then or thereafter received by the Parish shall immediately be subject to the lien of such pledge without any physical delivery or further act, and that the lien of such pledge and the obligation to perform the contractual agreements contained herein and in the Loan Agreement shall have priority over any or all other obligations and liabilities of the Parish, and that this pledge shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Parish, irrespective of whether such parties have notice

thereof. The Pledged Revenues shall be and remain pledged for the security and payment of the Bonds in principal and interest until the Bonds shall have been fully paid and discharged.

SECTION 5. The execution and delivery of a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum, in the forms approved by bond counsel and the municipal advisor to the Authority, are hereby ratified and approved.

SECTION 6. The Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to execute any and all documents and take all further action necessary or reasonably required to effect the Loan from the Authority evidenced by the Loan Agreement and are specifically authorized to approve any changes to the Loan Agreement and all other ancillary documents approved by counsel to the Parish and bond counsel to the Authority, such approval to be conclusively evidenced by their execution hereof.

SECTION 7. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") to establish, maintain and preserve the exclusion from "gross income" of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in inclusion of interest on any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds; or (ii) the failure to pay any required rebate of arbitrage earnings to the United State of America; or (iii) use of Bond proceeds in a manner that would cause the Bonds to be "private activity bonds."

SECTION 8. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 9. The Parish President and the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Ordinance and effect the completion of the Project and to assist the Authority in carrying out its functions in connection with the financing.

SECTION 10. This Ordinance shall become effective immediately.

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

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

And the ordinance was adopted on this, the 4th day of June, 2019.

/s/ Laci Laperouse

Clerk of Council

/s/ Chester R. Cedars

Parish President

STATE OF LOUISIANA

PARISH OF ST. MARTIN

I, the undersigned Clerk of the St. Martin Parish Council, State of Louisiana (the "Parish Council"), acting as the governing authority of Parish of St. Martin, State of Louisiana (the "Issuer"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by said Parish Council on June 4, 2019, authorizing the Parish of St. Martin, State of Louisiana to proceed with a not to exceed \$10,250,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature on this, the 4th day of June, 2019.


Clerk of Council

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

ORDINANCE NO. 19-06-1266-OR

AN ORDINANCE SETTING THE SPEED LIMIT FOR MOTOR VEHICLES ON DELALOIRE ROAD, LOCATED IN DISTRICT 2, SECTIONS 16, 18 AND 20, TOWNSHIP 11 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 DELALOIRE 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, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard and Dean LeBlanc.
NAYS: None.
ABSTAIN: None.
ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the Ordinance was declared adopted this 4th day of June, 2019.

A motion was made by Dean LeBlanc and seconded by Byron Fuselier, that the following ordinance be adopted:

ORDINANCE NO. 19-06-1267-OR

An Ordinance to amend and/or revise Article V of Chapter 24 of the St. Martin Parish Code of Ordinances by the repeal, revision, enactment, and/or re-enactment of Section 24-105 of the said Chapter 24, all relative to the definition of nuisances.

BE IT ORDAINED by the Parish Council of St. Martin Parish, Louisiana, duly convened in regular session on the 5th day of June, 2019, that:

Article V of Chapter 24 of the Code of Ordinances of St. Martin Parish, Louisiana, be amended by the repeal, revision, enactment and/or re-enactment of Section 24-105, solely and exclusively, as regards the definition of “nuisance” as set forth therein:

Section 24-105. Definitions.

...

Nuisance means any condition of or the use of any premises or structure which:

- (1) causes diminution in the value of the property of others in the neighborhood or vicinity in which such premises or building is located; or
- (2) reflects the storage or abandonment of trash, debris, junk, wrecked, or used automobiles or motor vehicles, or any parts thereof, or any junk, discarded, or abandoned machinery, or other metal, tin, or discarded items; or
- (3) reflects the presence of plants in the subfamily Bambusoideae of the family Poaceae (commonly referred to as bamboo), or similar foliage which: (a) protrudes onto a neighboring property; or (b) interferes with the exercise of any servitude rights of a third party or the general public; or (c) attracts and/or serves as a habitat for insects, mosquitos, or rodents; or
- (4) is in any way dangerous to the health and safety of others.

...

BE IT FURTHER ORDAINED by the St. Martin Parish Council that no other provision of Section 24-105 of Article V of Chapter 24 of the Code of Ordinances of the St. Martin Parish Government is hereby revised or amended.

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 which can be afforded efficacy without the invalid provision or application.

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, all in accordance with the dictates 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, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard and Dean LeBlanc.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the Ordinance was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-052-RS

WHEREAS, St. Martin Parish Government wishes to hire Mr. Avery Gedward (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. Avery Gedward’s annual contract is effective June 5, 2019, and will expire on June 4, 2020.

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. Avery Gedward.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-053-RS

WHEREAS, in accordance with La R.S. 43:141, the official journal of each parish is to be selected the first meeting in June each year; and

WHEREAS, the appointment of the current official journal for St. Martin Parish expires on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint the *Teche News* as the official journal for St. Martin Parish, and that said appointment period will begin on July 1, 2019, and will expire on June 30, 2020.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-054-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member to serve on the St. Martin Parish Tree Board and Commissioners whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Ms. Kristine Devillier to serve on the St. Martin Parish Tree Board and Commissioners for a four (4) year term expiring on June 1, 2023.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

Council Member Byron Fuselier requested tabling Resolution Summary No. 055-RS until he can speak to Mr. Stanley Daigle, Sr.

A motion was made by Byron Fuselier and seconded by Dean LeBlanc that the following resolution be tabled:

RESOLUTION NO. 19-055-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member to serve on the St. Martin Parish Water & Sewerage Commission No. 1 Board (Stephensville-Belle River) whose term will expire.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Stanley Daigle, Sr. to serve as a member on the St. Martin Parish Water & Sewerage Commission No. 1 Board (Stephensville-Belle River) for a three (3) year term, expiring on June 19, 2022.

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

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

And the Resolution was declared tabled this 4th day of June, 2019.

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

RESOLUTION NO. 19-056-RS

WHEREAS, the St. Martin Parish Government has made an official call for bids for the Cade Park Pavilion, Basketball Court, and Paving Project, St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the advertisement, sealed bids were opened May 15, 2019, and six (6) complete bid packets were received for said project; and

WHEREAS, the bids were taken under advisement and have been analyzed by Vermilion Architects, L.L.C.; and

WHEREAS, Vermilion Architects, L.L.C. has recommended, in writing, the apparent low bidder, JC Construction, in the amount of \$1,776,000.00.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award the contract for the Cade Park Pavilion, Basketball Court, and Paving Project, St. Martin Parish, Louisiana, to the low bidder, JC Construction, in the amount of \$1,776,000.00 (Base Bid and Alternates 1 & 2).

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Chester Cedars to sign all necessary contract documents to effect the award of this contract.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-057-RS

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 (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of St. Martin, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act.

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Parish of St. Martin, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Guy Cormier to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-058-RS

A Resolution approving and authorizing the Parish President to enter into a contract with St. Martin Hospital for the provision of medical services on behalf of inmates at the St. Martin Parish Correctional Center.

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** recognizes its statutory obligation to provide medical services for and/or on behalf of pretrial detainees and parish prisoners incarcerated in the St. Martin Parish Correctional Center located at 400 St. Martin Street in St. Martinville, Louisiana; and

WHEREAS, the aforementioned statutory obligation has been interpreted to apply to all inmates incarcerated at any parish jail which a parish governing authority is required to maintain; and

WHEREAS, the medical expenses associated with healthcare services rendered on behalf of prisoners have significantly increased over the last several years; and

WHEREAS, the scope of medical services required for a parish governing authority to discharge its obligation to provide a constitutional level of medical care has expanded; and

WHEREAS, Sheriff Ronald Theriot has advised the **ST. MARTIN PARISH GOVERNMENT** that, as the keeper of the St. Martin Parish Correctional Center, he shall no longer employ medical personnel to provide services in the St. Martin Parish Correctional Center, including jail nurses and medics; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** desires that all steps be adopted to ensure that it satisfies all legal mandates relative to the rendition of medical services for and on behalf of prisoners incarcerated at the St. Martin Parish Correctional Center; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** acknowledges that St. Martin Parish is a rural community with limited resources, and there are no dedicated revenue sources which can be used to provide healthcare services for and on behalf of prisoners incarcerated at the St. Martin Parish Correctional Center; and

WHEREAS, the **ST. MARTIN PARISH GOVERNMENT** further recognizes that in St. Martin Parish the availability of full time medical practitioners is severely limited; and

WHEREAS, the Parish President has negotiated with several firms to contractually provide on the Parish's behalf comprehensive medical services to the inmates at the parish jail; and

WHEREAS, **ST. MARTIN HOSPITAL, INC.** has expressed an interest in entering into an accord with the **ST. MARTIN PARISH GOVERNMENT** wherein it will assume the sole, exclusive obligation to provide medical services at the St. Martin Parish Correctional Center; and

WHEREAS, **ST. MARTIN HOSPITAL, INC.**, under the terms of the said agreement will assume the totality of the Parish's obligations to provide the subject medical services; and

WHEREAS, both the **ST. MARTIN PARISH GOVERNMENT** and **ST. MARTIN HOSPITAL, INC.** are amenable to an association which, in their collective judgment, will advance the objectives herein expressed; and

WHEREAS, both the **ST. MARTIN PARISH GOVERNMENT** and **ST. MARTIN HOSPITAL, INC.** find and conclude that an agreement between them having as its object the service by the latter to assume the obligation to provide medical services at the St. Martin Parish Correctional Center 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 confect a written agreement with **ST. MARTIN HOSPITAL, INC.** for medical services to be rendered at the St. Martin Parish Correctional Center located in St. Martinville, Louisiana.

BE IT FURTHER RESOLVED that the said **ST. MARTIN HOSPITAL, INC.** shall receive the sum of Three Hundred Twenty-five Thousand Dollars and No/100 (\$325,000.00) per year for the said services, together with such other compensation as deemed feasible and proper by the Parish President in his discretion.

BE IT FURTHER RESOLVED that any accord confected by and between the **ST. MARTIN PARISH GOVERNMENT** and **ST. MARTIN HOSPITAL, INC.** for the said medical services shall contain such other terms, conditions, and provisions as the Parish President, 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, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard and Dean LeBlanc.
NAYS: None.
ABSTAIN: None.
ABSENT: Jason Willis (excused) and Daniel Richard, Jr. (excused).

And the Resolution was declared adopted this 4th day of June, 2019.

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

RESOLUTION NO. 19-059-RS

A RESOLUTION OF THE ST. MARTIN PARISH COUNCIL APPROVING THE AD VALOREM TAX EXEMPTION APPLICATION OF PEPPERS UNLIMITED OF LOUISIANA, INC. (APPLICATION NUMBER 20170621), ALL RELATIVE TO AN EXEMPTION OF 80% OF AD VALOREM TAXES FOR TEN YEARS.

WHEREAS, Article VII, Section 21(F) of the Louisiana Constitution provides that the Louisiana Board of Commerce and Industry (“Board”), with the approval of the Governor of the State of Louisiana (“Governor”) may enter into contracts for the exemption of ad valorem taxes for certain industrial and manufacturing ventures; and

WHEREAS, the Governor has established the terms and conditions pursuant to which he will approve contracts for the Industrial Tax Exemption (“Exemption”); and, the Board has promulgated Rules pursuant to which it will approve contracts, all in accordance with Article VII, Section 21(F) of the Louisiana Constitution; and

WHEREAS, the Governor has declared that no Exemption shall be allowed unless approved by the local taxing authorities of the Parish in which the industrial enterprise operates; and

WHEREAS, Peppers Unlimited of Louisiana, Inc. has applied for an Industrial Tax Exemption under Application Number 20170621; and

WHEREAS, on April 24, 2019, the Board of Commerce and Industry approved the aforesaid application of Peppers Unlimited of Louisiana, Inc; and

WHEREAS, Peppers Unlimited of Louisiana, Inc. has signed an agreement with the Louisiana Department of Economic Development setting forth various terms and obligations associated with the approval and implementation of the Exemption including the obligation of Peppers Unlimited of Louisiana, Inc. to create and fill every year an additional three (3) jobs at an annual salary of \$106,000.00 over the ten (10) year period of the Exemption; and

WHEREAS, the Sheriff of St. Martin Parish has approved the Exemption; and

WHEREAS, after due consideration, the St. Martin Parish Council concludes that the Exemption, together with terms and conditions associated therewith and as set forth in the aforementioned accord confected with the Louisiana Department of Economic Development, comport with the dictates of economic development and therefore inures to the overall benefit of St. Martin Parish:

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, in regular and legal session convened this 4th day of June, 2019, that the Industrial Tax Exemption of **Peppers Unlimited of Louisiana, Inc.** (Application Number 20170621) be and is hereby formally and officially approved.

BE IT FURTHER RESOLVED that all of the terms, conditions, and provisions of the agreement between Peppers Unlimited of Louisiana, Inc. and the Louisiana Department of Economic Development confected in connection with the extant Industrial Tax Exemption Application (Application Number 20170621) be and are hereby incorporated herein by reference.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

And the Resolution was declared adopted this 4th day of June, 2019.

Deputy Clerk of the Council Brooke Gillespie read ordinances introduced for publication,
as follows:

SUMMARY NO. 1268-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance amending 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: providing an exception to the zoning classification district on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {**1031 Kennedy Drive**}

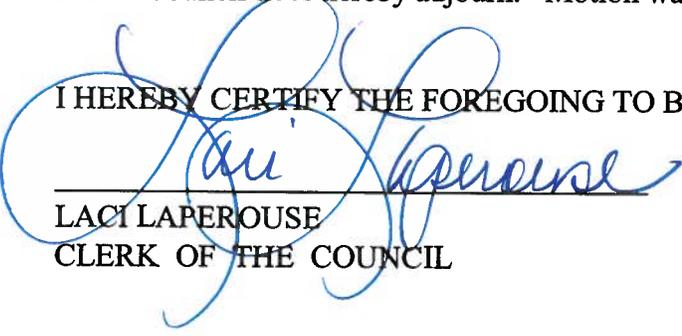
SUMMARY NO. 1269-OR (Introduced by Chris Tauzin, District 5)

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: Adding Gaston Road in District 5 and assigning an R-2 Classification therefor; and, providing an exception for **1017 Gaston Road**.

Prior to adjournment, Parish President Chester Cedars gave a brief update on the high water event in Lower St. Martin Parish, the Pontoon Bridge closure and Catahoula Volunteer Fire Department's PIAL rating which was lowered from five (5) to four (4). A general discussion amongst the Council Members and Parish President Chester Cedars ensued regarding progress of levee repairs.

A motion was made by Byron Fuselier and seconded by Albert Menard that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:



LACI LAPEROUSE
CLERK OF THE COUNCIL