

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - MARCH 7, 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 February 7, 2017
6. PERSONS TO ADDRESS THE COUNCIL:
None.
7. SPECIAL BUSINESS:
None.
8. ORDINANCE INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1170-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance to rezone and assign the appropriate zoning classification, with specific conditions, 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.

9. RESOLUTIONS:

SUMMARY NO. 028-RS (Introduced by Chris Tauzin, District 5)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 1 in the amount of \$20,415.00 (decrease) for the Breaux Bridge Manor Drainage Improvements Project, by M. Matt Durand, L.L.C.

SUMMARY NO. 029-RS (Introduced by Byron Fuselier, District 1)

A Resolution ratifying Parish President Guy Cormier's signature on the 2nd Amended Cooperative Endeavor Agreement with the Office of Facility Planning and Control of the Division of Administration for the "Four-Mile Bayou Road Improvements Project," Planning and Construction (St. Martin) FP&C Project No. 50-J50-12-01 for and in behalf of the St. Martin Parish Government.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 030-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution accepting the Louisiana Compliance Questionnaire for the 2016 audit.

SUMMARY NO. 031-RS (Introduced by Jill Hebert, District 6)

A Resolution supporting the St. Martin Parish Summer Nutrition Program for 2017 and authorizing Parish President Guy Cormier to sign the Child Nutrition Program Agreement Packet for the Summer Food Service Program.

SUMMARY NO. 032-RS (Introduced by Byron Fuselier, District 1)

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

SUMMARY NO. 033-RS (Introduced by Byron Fuselier, District 1)

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

SUMMARY NO. 034-RS (Introduced by Jason Willis, District 3)

A Resolution reappointing Mr. Aaron Flegeance to serve as a commissioner of the Atchafalaya Trace Commission, representing St. Martin Parish.

SUMMARY NO. 035-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute the Administrative Plan Change in the amount of \$4,470.69 (decrease) for the Colonel Jeff DeBlanc Parkway and Landry Lane Roadway Improvements Project, by Coastal Bridge Company, L.L.C.

SUMMARY NO. 036-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 2 in the amount of \$5,500.00 (increase) for the Cade Community Center Chiller Building Addition Project, by Garden City Construction, Inc.

SUMMARY NO. 037-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute Contract Change Order No. 2 in the amount of \$33,149.00 (increase) for the Beau Bayou Swamp Hydrologic Restoration Project, by LeBlanc Marine, L.L.C.

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10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1171-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance authorizing the incurring of debt and issuance of Fifteen Million Dollars (\$15,000,000) of General Obligation Bonds, Series 2017, of the Parish of St. Martin, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

SUMMARY NO. 1172-OR (Introduced by Byron Fuselier, District 1)

An Ordinance abolishing Sub-Road District No. 3 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, in accordance with and as authorized by Section 577 of Title 48 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

SUMMARY NO. 1173-OR (Introduced by Neil Thibodeaux, District 4)

An Ordinance to amend Chapter 20 of Article I of the St. Martin Parish Code of Ordinances by the repeal, amendment, revision, enactment, and/or re-enactment of Section 20-4 of the said Chapter 20 of Article I, all relative to the imposition of emergency service charges for telecommunications.

SUMMARY NO. 1174-OR (Introduced by Jason Willis, District 3)

An Ordinance to repeal Subsection E of Section 2-01 of the St. Martin Parish Home Rule Charter and to call for an election on said issue as provided for in Section 7-01 of the St. Martin Parish Home Rule Charter.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.