

PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL

REGULAR MEETING - MAY 7, 2019

The St. Martin Parish Council met in Regular Session convened at 5:00 p.m., Tuesday, May 7, 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.

Chairwoman Lisa Nelson requested a moment of silence immediately following the invocation for the recent passing of Brian Guillory, Water/Wastewater System Supervisor. The Invocation was read by Laci Laperouse, and the Pledge of Allegiance was led by Dean LeBlanc.

The following members were present: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Members absent: None. 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 Byron Fuselier and seconded by Chris Tauzin to approve the minutes of the St. Martin Parish Council Regular Meeting of April 2, 2019.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 7th day of May, 2019.

A motion was made by Chris Tauzin and seconded by Dean LeBlanc to approve the minutes of the St. Martin Parish Council Special Meeting of April 16, 2019.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 7th day of May, 2019.

Mr. Burton Dupuis and other representatives of Hospital Service District No. 2 as well as representatives from Poché Prouet Associates, L.L.C. discussed the plans for the expansion of St. Martin Hospital. Displays of the hospital expansion were available (*PDF pictures on file*) at meeting time. Ms. Karen Wyble, CEO of St. Martin Hospital was also present and explained the many services and specialties they will now be able to offer with this expansion. Mr. Burton Dupuis reminded everyone this expansion is made possible by the successful bond that was adopted by the voters in 2017.

Parish President Chester Cedars announced the recent decision to enter into an agreement with St. Martin Hospital to provide medical services for the inmates housed in the parish jail. Currently, St. Martin Parish Government finances direct and indirect costs to the jail and inmates. This agreement would allow St. Martin Parish Government to save a significant amount of taxpayer's money. Ms. Karen Wyble applauded Parish President Chester Cedars for his endeavors in this program. Ms. Wyble stated she would be meeting with members of the parish's nursing staff for employment transition.

The Council met as a Board of Adjustment to consider granting an exception to Mr. Tommie Hebert (present at meeting) to open a bar, located at 1294 Coteau Rodaire Highway, Arnaudville, Louisiana. Director of Administration Calder Hebert explained the property is zoned correctly; however, there are homes within 300 feet. Director of Administration Calder Hebert advised the Council he has communicated with the neighboring residents personally, and there are no objections to this request. Council Member Albert Menard requested this exception be granted for this property owner only and should ownership change, they are to come before the Board of Adjustment to request same.

A motion was made by Daniel Richard, Jr. and seconded by Jill Hebert that the exception allowing Mr. Tommie Hebert to open a bar, located at 1294 Coteau Rodaire Highway, Arnaudville, Louisiana be granted.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 7th day of May, 2019.

Parish President Chester Cedars stated at the April 16, 2019 Special Meeting, which was held at the Cecilia Branch Library, all of the responses to the previously issued Request For Proposals were disqualified for various reasons. Parish President Chester Cedars, along with Sellers & Associates, Inc., began negotiations the day after the April 16, 2019 Special Meeting with all five (5) of the respondents. Parish President Chester Cedars stated one respondent, WastePro expressed no interest in discussing any alternative or other cost beyond its original response to the Request For Proposals. Parish President Chester Cedars mentioned it was clear only two (2) respondents had the lowest prices; Waste Management and Pelican Waste & Debris, L.L.C. Parish President Chester Cedars declared his objective is to have a quality program that meets the needs of our residents; have a program with a price tag that would be fair, reasonable, and consistent; and finally, a program that would eliminate the \$300,000 or more deficit annually that St. Martin Parish Government was sustaining. After receiving all information and proposals by the deadline, Parish President Chester Cedars submitted a memo to the Council Members with the options. Those options being as follows:

Option No. 1:

- Once per week curbside collection of solid waste serviced in 96-gallon containers.
- Once per week curbside collection of recyclable materials in 64-gallon containers.
- Twice a month collection of bulky and yard waste not to exceed 50 pounds and 3 cubic yards.
- Provisions of ten (10) bagsters per month and/or three (3) thirty (30) yard roll-off containers for bulky and yard waste when in excess of three (3) cubic yards.

Monthly Rates for Option No. 1:

- Pelican Waste & Debris, L.L.C.: \$21.20, billed quarterly
- Waste Management: \$22.05, billed quarterly

Option No. 2:

- Once per week curbside collection of solid waste serviced in 96-gallon containers.
- Once per week curbside collection of recyclable materials in 18-gallon containers.
- Twice a month collection of bulky and yard waste not to exceed 50 pounds and 3 cubic yards.
- Provisions of ten (10) bagsters per month and/or three (3) thirty (30) yard roll-off containers for bulky and yard waste when in excess of three (3) cubic yards.

Monthly Rates for Option No. 2:

- Pelican Waste & Debris, L.L.C.: \$20.62, billed quarterly
- Waste Management: \$19.98, billed quarterly, or \$18.50 with payment via monthly bank draft.

Parish President Chester Cedars stated both companies have agreed to eliminate the recycling component, with a corresponding price credit, after the confection of a contract, at the Parish's option, should the cost increase substantially or should the interest of the Parish's residents in recycling prove to be insubstantial.

Parish President Chester Cedars explained after much consideration he recommends awarding Waste Management with Option 2 as the best program for the residents of St. Martin Parish. Parish President Chester Cedars further explained there would be a recycling opportunity for those interested, plus the Parish would be in a position to evaluate recycling after a year, or so. Parish President Chester Cedars stated Waste Management has also agreed to provide to any resident, upon request, an additional 18-gallon recycling bin at no additional cost.

Parish President Chester Cedars stated if the Council wishes to go against his recommendation, he strongly suggests the Council choose Option 1, which would allow Pelican Waste & Debris, L.L.C. to receive the contract due to their price being the lowest in Option 1.

Parish President Chester Cedars noted it is important to know the prices quoted for said services applies to both upper and lower St. Martin Parish.

Council Member Chris Tauzin stated he wasn't sure if recycling would be well-received in the parish, so he polled several constituents and some officials who currently utilize the recycling feature and believes the parish needs to give recycling a chance. Council Member Chris Tauzin felt a larger recycling container is necessary.

Council Member Chris Tauzin motioned to select Option 1-Pelican Waste & Debris, which has the larger recycling bin. Council Member Albert Menard seconded this motion.

Council Member Dean LeBlanc questioned whether or not they should vote on the recommendation of the Parish President first, as per the Home Rule Charter. Parish Attorney Allan Durand stated a motion to approve the President's recommendation is needed. Chairwoman Lisa Nelson called for the motion to approve the President's recommendation, which is Option 2-Waste Management.

A motion was made by Dean LeBlanc and seconded by Daniel Richard, Jr. to adopt Parish President Chester Cedars' recommendation of Option 2.

A substitute motion was then made by Chris Tauzin and seconded by Albert Menard to adopt Resolution Summary No. 050-RS which favors Option 1.

Council Member Byron Fuselier questioned if going with Option 1 is going against the Parish President's recommendation.

A substitute motion was made by Chris Tauzin and seconded by Albert Menard that the following resolution be adopted:

RESOLUTION NO. 19-050-RS

WHEREAS, the St. Martin Parish Government, acting under the direction of the Parish President, Chester R. Cedars, has prepared, advertised, and disseminated Request for Proposals (RFP'S) for an exclusive franchise for a Solid Waste Disposal Contract for St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the Request for Proposals, five (5) sealed responses were received on March 19, 2019, and March 20, 2019; and

WHEREAS, the proposals were taken under advisement and were evaluated/graded/scored under the direction of Sellers & Associates, Inc.; and

WHEREAS, the proposals were scored with respect to the following criteria specified in the formal Request for Proposals: (1) references from past projects of similar size and scope, (2)

qualifications and experience of key staff on similar projects, (3) resources and equipment available for performing the work, (4) knowledge of St. Martin Parish Government and technical capability; and, (5) costs of services offered; and

WHEREAS, at a special meeting on April 16, 2019, the St. Martin Parish Council rejected all proposals and requested the Parish President further negotiate with the said respondents; and

WHEREAS, the Parish President has requested additional proposals and engaged in negotiations with those offers considered competitive, acting in concert with Sellers & Associates, Inc.; and

WHEREAS, the Parish President now recommends that a nonexclusive franchise agreement be awarded to the Pelican Waste and Debris, LLC:

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award a nonexclusive franchise for the St. Martin Parish Solid Waste Disposal Contract, to Pelican Waste and Debris, LLC, the said contract to be executed in strict accordance with dictates of the terms and provisions negotiated by the Parish President which shall include the provisions set forth in the following paragraph.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Chester R. Cedars to sign all necessary contract documents to effect the award of this contract to include once per week curbside solid waste disposal and transportation in a 96 gallon container, once per week curbside recyclable waste disposal and transportation in a 64 gallon container, twice a month of bulky and yard waste, together with such other terms, conditions, and provisions deemed proper by the Parish President. The monthly cost for such services shall be \$21.20.

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

YEAS: Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert and Albert Menard.

NAYS: Byron Fuselier, Dean LeBlanc and Daniel Richard, Jr.

ABSTAIN: None.

ABSENT: None.

And the Resolution was declared adopted this 7th day of May, 2019.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 7th day of May, 2019.

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

Clerk of the Council Laci Laperouse read each Ordinance Summary.

Parish President Chester Cedars stated Ordinance Summary No. 1259-OR's summary reads "exclusive" because the original ordinance was set to exclusive; however, since Friday a revised "non-exclusive" ordinance was sent to the Council, and therefore that is what is being adopted this evening.

(Allan Durand stepped out at 6:07 p.m.)

Upon hearing no further comments from the audience and Council Members regarding the proposed ordinances being considered for final adoption, the Chairwoman requested a motion to close the Public Hearing.

(Allan Durand returned at 6:12 p.m.)

A motion was made by Chris Tauzin and seconded by Albert Menard 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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion was declared adopted this 7th day of May, 2019.

A motion was made by Chris Tauzin and seconded by Byron Fuselier that the following ordinance be adopted, as amended:

ORDINANCE NO. 19-05-1259-OR

An Ordinance awarding a nonexclusive franchise to the successful respondent to Request for Proposals and subsequent negotiations for St. Martin Parish's mandated waste disposal program, setting a franchise fee in connection with the aforesaid franchise, and otherwise providing with respect thereto.

WHEREAS, the St. Martin Parish Government has previously solicited formal Request for Proposals relative to mandated waste disposal services of St. Martin Parish, Louisiana; and

WHEREAS, La. R.S. 33:4169.1 authorizes parish governments to award franchises to waste disposal providers; and

WHEREAS, by virtue of a bid process initiated through the aforementioned formal Request for Proposals and subsequent negotiations, a respondent has submitted what has been deemed to be the most acceptable response/proposal, all pursuant to the evaluation criteria set forth in the aforementioned request for proposals and negotiations; and

WHEREAS, the franchise fee provided for in the response of the aforesaid successful respondent is in accordance with the dictates of the negotiations:

BE IT, THEREFORE, ORDAINED that Pelican Waste and Debris, LLC be declared the successful respondent/offeror relative to the Parish's mandated waste disposal program.

BE IT FURTHER ORDAINED that the aforesaid successful respondent be awarded an nonexclusive contract for a period of five (5) years for residential and commercial waste disposal services for the unincorporated areas of St. Martin Parish, Louisiana.

BE IT FURTHER ORDAINED that St. Martin Parish Government be entitled to a monthly franchise fee of seventy-five cents (\$0.75) per residential and commercial unit per month during the term of the said exclusive franchise agreement.

BE IT FURTHER ORDAINED that the Parish President, Chester R. Cedars, be and is hereby authorized, empowered, and directed to negotiate a contract for the Parish's mandated waste disposal services under the terms and conditions set forth herein and under such additional terms and conditions as he may deem necessary and fit in his uncontrolled discretion.

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.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Ordinance was declared adopted this 7th day of May, 2019.

A motion was made by Daniel Richard, Jr. and seconded by Dean LeBlanc that the following ordinance be adopted:

ORDINANCE NO. 19-05-1260-OR

An Ordinance to authorize the St. Martin Parish Government to enter into a Cooperative Endeavor Agreement with Myran Chautin and Karen Richard Chautin, husband and wife, relative to the use as a recreational facility two parcels of land totaling 0.160 acres in the Town of Arnaudville, Louisiana.

WHEREAS, **ST. MARTIN PARISH GOVERNMENT** (oftentimes referred to herein as “**PARISH**”) is committed to developing parks and recreational facilities throughout the **PARISH**; and

WHEREAS, working in concert with the **TECHE Project**, a nonprofit organization, **PARISH** has secured funding for the construction of a floating dock to be erected/built on the banks of Bayou Teche immediately adjacent to property owned by **MYRAN CHAUTIN** and **KAREN RICHARD CHAUTIN**, husband and wife; and

WHEREAS, **PARISH** desires to develop an area adjacent to the said floating dock for recreational and outdoor community activities; and

WHEREAS, the said **MYRAN CHAUTIN** and **KAREN RICHARD CHAUTIN** are the owners of approximately 0.160 acres contiguous to the site where the aforementioned floating dock will be constructed; and

WHEREAS, the said **MYRAN CHAUTIN** and **KAREN RICHARD CHAUTIN** embrace the position of the **ST. MARTIN PARISH GOVERNMENT** relative to the communal benefits of active public parks and recreational facilities; and

WHEREAS, the floating dock referenced herein is part of a 134-mile National Water Trail known as the Bayou Teche Paddle Trail and which is managed by the **TECHE Project**; and

WHEREAS, commencing at the point where the subject floating dock will be constructed, Bayou Teche serves the public relative to both motorized and non-motorized boats such as kayaks and canoes, and the said waterway is used by recreational boaters for numerous activities, including, but not limited to, those associated with leisure and racing endeavors; and

WHEREAS, the development of an outdoor facility adjacent to the subject floating dock will yield economic and social dividends for the general public, inclusive of St. Martin Parish residents; and

WHEREAS, the **PARISH** acknowledges and recognizes that St. Martin Parish, Louisiana, is a rural community with limited resources and is, therefore, at a severe disadvantage relative to providing recreational facilities associated, directly and indirectly, with the use of a waterway such as Bayou Teche; and

WHEREAS, for recreational endeavors, the **PARISH** is, statutorily and constitutionally, authorized to receive funds and property and is permitted to expend public funds; and

WHEREAS, the cooperative and mutual endeavors between **PARISH**, private citizens, and nonprofit organizations furnish an excellent vehicle by which up-to-date recreational facilities can be provided for and on behalf of the general public, including citizens of St. Martin Parish, Louisiana; and

WHEREAS, a joint venture between the **ST. MARTIN PARISH GOVERNMENT** and the said **MYRAN CHAUTIN** and **KAREN RICHARD CHAUTIN** wherein the parcels of property owned by the **CHAUTINS** adjacent to the prospective floating dock described herein would be utilized for the construction of an outdoor recreational facility would serve the best interests of all parties specified herein, in particular, and the public, in general:

BE IT, THEREFORE, **ORDAINED** by the St. Martin Parish Council that the Parish President, Chester R. Cedars, or his successor in office, be and is hereby authorized, directed, and empowered to enter into a Cooperative Endeavor Agreement with **MYRAN CHAUTIN** and **KAREN RICHARD CHAUTIN**, husband and wife, whereby **PARISH** shall be granted the right to use and occupy the following described property situated in the Town of Arnaudville, Louisiana:

Those certain tracts of land, together with all buildings and improvements thereon located, and all rights, ways, privileges, and servitudes thereto appertaining, situated in Section 44, Township 7 South, Range 5 East, St. Martin Parish, Louisiana; said property being designated as **PARCEL 1 and PARCEL 2** on a plat of survey prepared by Robert L. Wolfe, Jr., Professional Land Surveyor, dated August 23, 2018; the said property measuring, collectively, 56.20 feet front on Louisiana Highway 31, by a depth on its northern line of 127.86 feet, a depth on its southern line of 121.25 feet, and having a width of 56.17 feet on its eastern line; the said property being bounded, now or formerly, as follows: on the North by the property of Wealth Builders, LLC; on the South by the property of Myran Chautin; on the East by Bayou Teche; and on the West by Louisiana Highway 31; the said property containing such further boundaries and dimensions as shown and depicted on the said plat of survey.

BE IT FURTHER ORDAINED that the terms and conditions associated with the use by the PARISH of the aforesaid premises, as well as the efficacy of the Cooperative Endeavor Agreement, shall be dependent upon receipt by the PARISH of funds from the Resources and Ecosystems Sustainability Tourist Opportunities and Revived Economies of the Gulf Coast States Act of 2012 (“RESTORE Act”) in full relative to the construction of one or more recreational structures on the aforescribed property.

BE IT FURTHER ORDAINED that the terms and conditions associated with any such Cooperative Endeavor Agreement shall be under such further terms, conditions, and provisions as the Parish President may negotiate and deem necessary and feasible in his uncontrolled discretion, except as limited by the dictates specified herein.

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.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Ordinance was declared adopted this 7th day of May, 2019.

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

ORDINANCE NO. 19-05-1261-OR

An Ordinance to authorize the St. Martin Parish Government to enter into a Cooperative Endeavor Agreement/Intergovernmental Agreement with Recreation District #1 of St. Martin Parish, relative to the use of a portion of the Stephenville Park as a command center/safe house.

WHEREAS, **ST. MARTIN PARISH GOVERNMENT** (oftentimes referred to herein as "**PARISH**") is committed to adopting all measures to maximize its ability to manage emergency situations in the event of a disaster; and

WHEREAS, **PARISH** has received Hazard Mitigation Grant Program funds for the construction of a command center/safe house in both the northern and southern parts of St. Martin Parish; and

WHEREAS, **PARISH** working in concert with Quality Engineering Services has determined that an appropriate location of such a command center would be the Stephenville Park; and

WHEREAS, **RECREATION DISTRICT #1 OF ST. MARTIN PARISH** (often referred to herein as "**DISTRICT**") has agreed to permit **PARISH** to construct such a structure on the northwestern portion of the park, finding that a command center in that area of the Park would not interfere with park activities; and

WHEREAS, the **PARISH** and **DISTRICT** acknowledge and recognize that St. Martin Parish, Louisiana, is a rural community with limited resources and is, therefore, at a severe disadvantage relative to providing such emergency facilities; and

WHEREAS, the cooperative and mutual endeavors between **PARISH** and **DISTRICT** furnish an excellent vehicle by which up-to-date disaster facilities can be provided for and on behalf of the general public, including citizens of St. Martin Parish, Louisiana; and

WHEREAS, a joint venture between the **ST. MARTIN PARISH GOVERNMENT** and the said **RECREATION DISTRICT #1 OF ST. MARTIN PARISH** wherein a portion of property owned by the latter and adjacent to the Stephenville Park would be utilized for the construction of a command center/safe house facility would serve the best interests of all parties specified herein, in particular, and the public, in general:

BE IT, THEREFORE, ORDAINED by the St. Martin Parish Council that the Parish President, Chester R. Cedars, or his successor in office, be and is hereby authorized, directed, and empowered to enter into an Intergovernmental Agreement with **RECREATION DISTRICT #1 OF ST. MARTIN PARISH** whereby **PARISH** shall be granted the right to use and occupy a tract of property located on the northwest portion of the Stephenville Park for the sole and exclusive purposes of construction and operating a command center/safe house during emergency situations.

BE IT FURTHER ORDAINED that the terms and conditions associated with any such Intergovernmental Agreement shall be under such further terms, conditions, and provisions as the Parish President may negotiate and deem necessary and feasible in his uncontrolled discretion, except as limited by the dictates specified herein.

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.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Ordinance was declared adopted this 7th day of May, 2019.

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

ORDINANCE NO. 19-05-1262-OR

AN ORDINANCE SETTING A NO THRU TRUCK TRAFFIC ON NEUVILLE ANTHONY ROAD, LOCATED IN DISTRICT 3, BETWEEN LOUISIANA HIGHWAY 347 (CEMETERY HIGHWAY) AND LOUISIANA HIGHWAY 680 (LOREAUVILLE HIGHWAY), SECTION 6, TOWNSHIP 11 SOUTH, RANGE 6 EAST, ST. MARTIN PARISH, LOUISIANA, FOR THE PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

BE IT ORDAINED by St. Martin Parish Council, as the governing authority of said Parish, does hereby set a NO THRU TRUCK TRAFFIC on NEUVILLE ANTHONY ROAD.

BE IT FURTHER ORDAINED, that any individual who violates the provisions of this Ordinance shall be fined not more than \$500.00 or imprisoned for not more than thirty (30) days, or both, at the discretion of the court, and each violation shall be considered a separate offense.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Ordinance was declared adopted this 7th day of May, 2019.

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

ORDINANCE NO. 19-05-1263-OR

AN ORDINANCE REDUCING THE SPEED LIMIT FOR MOTOR VEHICLES ON A PORTION OF ZIN ZIN ROAD (FROM THE BRIDGE TO NINA HIGHWAY), LOCATED IN DISTRICT 5, SECTIONS 2, 3, AND 10, TOWNSHIP 9 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 A PORTION OF ZIN ZIN ROAD (FROM THE BRIDGE TO NINA HIGHWAY) 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, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Ordinance was declared adopted this 7th day of May, 2019.

(Lisa Nelson stepped out at 6:19 p.m. and returned at 6:20 p.m.)

Insert Resolution Nos. 19-039-RS and 19-040-RS

The following resolution was offered by Byron Fuselier and seconded by Jill Hebert:

RESOLUTION NO. 19-039-RS

A resolution ordering and calling a special election to be held in Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, OCTOBER 12, 2019**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), levy a six and forty-six hundredths (6.46) mills tax on all the property subject to taxation within the District (an estimated \$160,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of improving and maintaining Parish roads in said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Teche News*, a newspaper of general circulation within the District, published in St. Martinville, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Chairwoman is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, on **TUESDAY, NOVEMBER 5, 2019, at FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), on May 7, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 12, 2019**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), levy a six and forty-six hundredths (6.46) mills tax on all the property subject to taxation within the District (an estimated \$160,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of improving and maintaining Parish roads in said District?

The said special election shall be held at the polling places for the following precincts, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PRECINCTS

- 1
- 2

The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting

place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, on **TUESDAY, NOVEMBER 5, 2019**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at St. Martinville, Louisiana, on this, the 7th day of May, 2019.

ATTEST:

/s/ Lisa Nelson
Chairwoman

/s/ Laci Laperouse
Clerk of the Council

STATE OF LOUISIANA

PARISH OF ST. MARTIN

I, the undersigned Clerk of the Council of the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), the governing authority of Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on May 7, 2019, ordering and calling a special election to be held in Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 7th day of May, 2019.

/s/ Laci Laperouse
Clerk of the Council

The following resolution was offered by Byron Fuselier, and seconded by Chris Tauzin:

RESOLUTION NO. 19-040-RS

A resolution indicating the intention of the Parish of St. Martin, State of Louisiana to proceed with the issuance of not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Martin Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission; and providing for other matters in connection therewith.

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

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political, subdivisions in constructing public works and in financing the construction of public infrastructure and public works, including, but not limited to, 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");

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

WHEREAS, the Parish desires to proceed with the issuance of the Authority's not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000) Revenue Bonds (St. Martin Parish GOMESA Project) (the "Bonds") for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds (collectively, the "Project").

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana, that:

SECTION 1. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to authorize and issue the Authority's Revenue Bonds (St. Martin Parish GOMESA Project), in one or more series (the "Bonds"), in an aggregate amount not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000) for the purpose of providing funds, the proceeds of which shall be loaned to the Parish to enable the Parish to fund the Project.

SECTION 2. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement by and between the Authority and the Parish, such loan to be repaid solely from GOMESA Revenues distributed to the Parish. The proceeds of the Bonds will be used by the Parish for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds.

SECTION 3. The Bonds shall mature not later than November 1, 2044 and shall bear interest at a rate or rates not to exceed six percent (6%) per annum.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Parish President is hereby authorized and directed to execute, and this

Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 5. The Parish hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Parish hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed, in his discretion, to execute any contract the MA may require with respect to the engagement.

SECTION 6. Wells Fargo Securities, LLC is hereby appointed as underwriter/placement agent in connection with the issuance and sale of all or any portion of the Bonds, any compensation to be subsequently approved by the State Bond Commission and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said underwriter/placement agent unless the Bonds are actually sold and delivered.

SECTION 7. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval, the Parish hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy

of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 8. The Parish President, 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 Resolution and to assist the Authority in carrying out its functions in connection with the financing, including obtaining the approval of the Louisiana State Bond Commission and all other approvals necessary in connection with such financing.

SECTION 9. The provisions of this Resolution shall supercede any prior resolutions of the Parish Council with respect to the transactions contemplated hereby to the extent they are inconsistent with the provisions hereof.

SECTION 10. This Resolution shall become effective immediately.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tausin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSENT: None.

And the resolution was adopted on this, the 7th day of May, 2019.

/s/ Laci Laperouse
Clerk of Council

/s/ Chester R. Cedars
Parish President

EXHIBIT A (Engagement Letter) to this resolution has not been published. The Exhibit is on file with the minutes of the Clerk of Council, 301 West Port Street, St. Martinville, Louisiana 70582, and is available for inspection during regular business hours weekdays, Monday through Friday.

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 a resolution adopted by said Parish Council on May 7, 2019, indicating the intention of the Parish of St. Martin, State of Louisiana to proceed with the issuance of not to exceed Ten Million Two Hundred Fifty Thousand Dollars (\$10,250,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Martin Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 7th day of May, 2019.

/s/ Laci Laperouse
Clerk of Council

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

RESOLUTION NO. 19-041-RS

**A RESOLUTION GRANTING THE AUTHORITY
TO THE PARISH PRESIDENT TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS,
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEERS
AND TO COMMIT COSTS
FOR THE FY 2020-2021 LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the St. Martin Parish Government deems it necessary and proper to submit an application for funding under the Fiscal Year 2020-2021 Louisiana Community Development Block Grant for a water system improvements project; and

WHEREAS, professional engineering services are necessary in connection with the preparation of the application and the engineering design and inspection, should the project be funded; and

WHEREAS, professional grants consulting and administrative consulting services are necessary to assist in the preparation of the application and the partial administration of the grant, should the project be funded; and

WHEREAS, in addition to the base rating factors and points, up to four (4) bonus points will be assigned to those applicants which commit other funds to pay the cost of the application preparation and should the project be funded, all of the associated administrative costs and commits to pay the engineering fees associated with the implementation of this project should the project be funded.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council that Mr. Chester Cedars, Parish President, is hereby authorized to sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2020-2021 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED that Mr. Chester Cedars, Parish President, is hereby authorized to negotiate and sign a contract with Domingue, Szabo & Associates, Inc. and/or Dubroc Engineering, Inc. to assist with the application preparation and if the application is funded, provide the professional engineering services required and the Parish hereby commits to pay all the

engineering fees associated with the implementation of the LCDBG program should the project be funded to receive two (2) bonus points in the rating of the application.

BE IT FURTHER RESOLVED that Mr. Chester Cedars, Parish President, is hereby authorized to negotiate and sign a contract with Minvielle and Associates, Inc. to prepare the application for funding and if the application is funded, provide the professional grant administrative services required and the Parish hereby commits to pay all the costs associated with the preparation of the application and all of the grant administrative consulting fees associated with the implementation of the LCDBG program should the project be funded to receive two (2) more bonus points in the rating of this application.

THEREUPON, the above resolution was duly adopted.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

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

RESOLUTION NO. 19-042-RS

AIR QUALITY AWARENESS MONTH IN ST. MARTIN PARISH, LOUISIANA

WHEREAS, poor outdoor air quality can threaten the health of our citizens; and

WHEREAS, it is estimated that one out of every three people in the United States is at a higher risk of experiencing problems from ground-level ozone, a contributor to poor air quality; and

WHEREAS, children, people with lung disease, older adults, and people with heart disease tend to be more vulnerable to outdoor pollution, and it would be beneficial for people to learn more about the effects air quality may have on their health if they fall into one of these sensitive groups; and

WHEREAS, utilizing the Air Quality Index is simple and free of cost; and

WHEREAS, knowledge of the Air Quality Index can help protect our communities health; and

WHEREAS, the Louisiana Department of Environmental Quality, the U.S. Environmental Protection Agency and St. Martin Parish are supporting efforts to encourage citizens to utilize the Air Quality Index, understand what causes poor air quality, and make strides to improve the overall outdoor air quality.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council, in Regular Session convened this 7th day of May, 2019, does hereby proclaim the month of May 2019 as:

OFFICIAL AIR QUALITY AWARENESS MONTH IN ST. MARTIN PARISH.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

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

RESOLUTION NO. 19-043-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing members to serve on the St. Martin Parish Recreation Steering Committee whose terms have expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Ms. Lacy Savoy and Mr. Brandon Champagne to serve as members of the St. Martin Parish Recreation Steering Committee for a five (5) year terms, expiring on May 4, 2024.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

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

RESOLUTION NO. 19-044-RS

WHEREAS, the St. Martin Parish Council is interested in reappointing a member to serve on the St. Martin Economic Development Authority Board of Directors whose term has expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Henry Derouselle to serve on the St. Martin Economic Development Authority Board of Directors for a three (3) year term, expiring on May 4, 2022.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

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

RESOLUTION NO. 19-045-RS

WHEREAS, the St. Martin Parish Council regretfully accepted the resignation of Mr. Jonathan Gregory as a member of the St. Martin Parish Planning Commission; and

WHEREAS, Mr. Jonathan Gregory has requested to resume his position on the St. Martin Parish Planning Commission; and

WHEREAS, the St. Martin Parish Council wishes to appoint Mr. Gregory to fill the unexpired term of the District 7 member on the St. Martin Parish Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Jonathan Gregory to fill the unexpired term of the District 7 member on the St. Martin Parish Planning Commission; said term expires on April 3, 2023.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

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

RESOLUTION NO. 19-046-RS

WHEREAS, a contract for the St. Martin Parish Road Project, was awarded to low bidder, Coastal Bridge Company, L.L.C., in the amount of \$4,789,074.85; and

WHEREAS, Duplantis Design Group, PC has recommended an Administrative Plan Change in the amount of \$13,974.12 (decrease).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby ratify the signature of Parish President Chester Cedars on the Administrative Plan Change in the amount of \$13,974.12 (decrease) for the St. Martin Parish Road Project, by Coastal Bridge Company, L.L.C.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

A motion was made by Byron Fuselier, seconded by the entire Parish Council, and, therefore, unanimously adopted:

RESOLUTION NO. 19-047-RS

A Resolution of appreciation to Wayne Hensgens of G & H Seed Company for the donation of sandbags in response to the theft of sandbags from the Stephenville Park during a period of severe flooding.

WHEREAS, on or about March 20, 2019, over 3,000 empty sandbags were stolen from the Stephenville Park; and

WHEREAS, the sandbags had been placed at the park for purposes of being filled and distributed by St. Martin Parish employees; and

WHEREAS, at the time of the theft of the sandbags, the Stephenville and Belle River communities were experiencing severe flooding issues; and

WHEREAS, the aforesaid flooding had existed for several weeks and was projected to continue for an indefinite period of time; and

WHEREAS, the theft of the sandbags significantly impaired the ability of the St. Martin Parish Government to combat the flooding and protect the property of the residents of the Stephenville and Belle River communities; and

WHEREAS, upon learning to the theft of the sandbags, Mr. Wayne Hensgens of G & H Seed Company in Crowley, Louisiana, donated to St. Martin Parish 100 super bags to assist it in combating the aforementioned flooding; and

WHEREAS, the St. Martin Parish Government, acting through its Parish President and its Parish Council, wishes, desires, and deems it a distinct honor to recognize the Christian stewardship exhibited by Wayne Hensgens and to formally acknowledge his admirable and humanitarian acts in coming to the assistance of St. Martin Parish and its communities in a time of need:

BE IT, THEREFORE, RESOLVED that the St. Martin Parish Government does hereby formally recognize and honor **WAYNE HENSGENS** for his selfless, Christian, and humanitarian actions in March of 2019, which contributed to the ability of the Parish to adopt measures to protect its citizens in the communities of Stephenville and Belle River.

BE IT FURTHER RESOLVED that on behalf of all of St. Martin Parish, the St. Martin Parish Government extends its gratitude and appreciation to **WAYNE HENSGENS** for coming to the aid of St. Martin Parish residents in a time of need, his conduct being an exemplar of a true public servant.

BE IT FURTHER RESOLVED that the Parish President shall adopt all steps necessary to effectuate the foregoing resolution and to post replicas of same in the Offices of the St. Martin Parish Government.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

* * * * *

A motion was made by Byron Fuselier, seconded by the entire Parish Council, and, therefore, unanimously adopted:

RESOLUTION NO. 19-048-RS

A Resolution of appreciation to Mary Ellen Henry, CEO of JohnPac, LLC for the donation of sandbags in response to the theft of sandbags from the Stephenville Park during a period of severe flooding.

WHEREAS, on or about March 20, 2019, over 3,000 empty sandbags were stolen from the Stephenville Park; and

WHEREAS, the sandbags had been placed at the park for purposes of being filled and distributed by St. Martin Parish employees; and

WHEREAS, at the time of the theft of the sandbags, the Stephenville and Belle River communities were experiencing severe flooding issues; and

WHEREAS, the aforesaid flooding had existed for several weeks and was projected to continue for an indefinite period of time; and

WHEREAS, the theft of the sandbags significantly impaired the ability of the St. Martin Parish Government to combat the flooding and protect the property of the residents of the Stephenville and Belle River communities; and

WHEREAS, upon learning to the theft of the sandbags, Ms. Mary Ellen Henry, CEO of John Pac, LLC in Crowley, Louisiana, donated to St. Martin Parish 3,000 sandbags to assist it in combating the aforementioned flooding; and

WHEREAS, the St. Martin Parish Government, acting through its Parish President and its Parish Council, wishes, desires, and deems it a distinct honor to recognize the Christian stewardship exhibited by Mary Ellen Henry and John Pac, LLC and to formally acknowledge their admirable and humanitarian acts in coming to the assistance of St. Martin Parish and its communities in a time of need:

BE IT, THEREFORE, RESOLVED that the St. Martin Parish Government does hereby formally recognize and honor **MARY ELLEN HENRY** and **JOHN PAC, LLC** for their selfless, Christian, and humanitarian actions in March of 2019, which contributed to the ability of the Parish to adopt measures to protect its citizens in the communities of Stephenville and Belle River.

BE IT FURTHER RESOLVED that on behalf of all of St. Martin Parish, the St. Martin Parish Government extends its gratitude and appreciation to **MARY ELLEN HENRY** and **JOHN PAC, LLC** for coming to the aid of St. Martin Parish residents in a time of need, their conduct being an exemplar of a true public servant.

BE IT FURTHER RESOLVED that the Parish President shall adopt all steps necessary to effectuate the foregoing resolution and to post replicas of same in the Offices of the St. Martin Parish Government.

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

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

And the Resolution was declared adopted this 7th day of May, 2019.

(Jason Willis stepped out 6:38 p.m. and returned at 6:42 p.m.)

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

RESOLUTION NO. 19-049-RS

WHEREAS, the St. Martin Parish Government has made an official call for bids for the Cecilia Civic Center Project, St. Martin Parish, Louisiana; and

WHEREAS, in accordance with the advertisement, sealed bids were opened April 30, 2019, and five (5) complete bid packets were received for said project; and

WHEREAS, the bids were taken under advisement and have been analyzed by Lynn Guidry Architect; and

WHEREAS, Lynn Guidry Architect has recommended, in writing, the low bidder, Acadiané Renovations, Ltd., with a Base Bid in the amount of \$930,000.00.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award the contract for the Cecilia Civic Center Project, St. Martin Parish, Louisiana, to the low bidder, Acadiané Renovations, Ltd., in the amount of \$930,000.00.

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, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
NAYS: None.
ABSTAIN: None.
ABSENT: None.

And the Resolution was declared adopted this 7th day of May, 2019.

Clerk of the Council Laci Laperouse read ordinances introduced for publication, as follows:

SUMMARY NO. 1265-OR (Introduced by Byron Fuselier, District 1)

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 therefore; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

SUMMARY NO. 1266-OR (Introduced by Lisa Nelson, District 2)

An Ordinance setting the speed limit to 25 mph on Delaloire Road, located in District 2.

SUMMARY NO. 1267-OR (Introduced by Dean LeBlanc, District 8)

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.

A motion was made by Dean LeBlanc and seconded by Jill Hebert that the St. Martin Parish Council does hereby enter Executive Session to discuss the appeal of the adverse decision in St. Martin Parish Government v. Bryan Champagne, et al hearing number 83926-E of the docket of the 16th Judicial District, St. Martin Parish.

This motion to enter in Executive Session having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion to enter in Executive Session was declared adopted on this 7th day of May, 2019.

Regular Meeting recessed at 6:45 p.m.

Executive Session adjourned, and Regular Meeting reconvened at 6:59 p.m.

A motion was made by Dean LeBlanc and seconded by Jill Hebert that the Regular Meeting reconvene.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the motion to reconvene the Regular Meeting was declared adopted on this 7th day of May, 2019.

Parish Attorney Allan Durand advised no vote was taken during Executive Session. During Executive Session, Parish Attorney Allan Durand explained the pros and cons of appealing this case.

A motion was made by Jill Hebert and seconded by Byron Fuselier to appeal the adverse decision in St. Martin Parish Government v. Bryan Champagne, et al hearing number 83926-E of the docket of the 16th Judicial District, St. Martin Parish.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

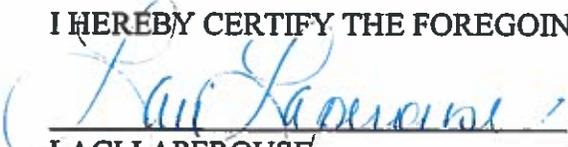
ABSTAIN: None.

ABSENT: None.

And the motion to appeal was declared adopted this 7th day of May, 2019.

A motion was made by Dean LeBlanc 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