

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - NOVEMBER 5, 2019– 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 October 1, 2019

6. PERSONS TO ADDRESS THE COUNCIL:

None.

7. SPECIAL BUSINESS:

Placement on the agenda of December 3, 2019, the determination to approve or disapprove the application of Louisiana Sugar Cane Cooperative (#20170492-ITE) for an Industrial Tax Exemption.

8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1277-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to amend the road name of “Dean LeBlanc Road” to “Circle T Farms Road.”

SUMMARY NO. 1278-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to amend Chapter 38 of the Code of Ordinances of the St. Martin Parish Government by the enactment of Article IV thereof entitled, “Cross Connection Control” consisting of Sections 38-150 through 38-164, all relative to the backflow prevention and providing for penalties for violations thereof.

9. RESOLUTIONS:

SUMMARY NO. 095-RS (Introduced by Byron Fuselier, District 1)

Proces Verbal and Proclamation of the canvass of the voted cast at the Special Election held in Sub-Road District No. 1 of Road District No. 1 of the Parish of St. Martin, State of Louisiana, on Saturday, October 12, 2019.

REGULAR MEETING AGENDA

November 5, 2019

Page 2

RESOLUTIONS: (Continued . . .)

SUMMARY NO. 096-RS (Introduced by Byron Fuselier, District 1)

A Resolution supporting an increase in GOMESA revenue sharing with Gulf Coast States that is more aligned with revenue sharing with onshore mineral production states, all as set forth in S. 2418 and H.R. 3814.

SUMMARY NO. 097-RS (Introduced by Albert Menard, District 7)

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

SUMMARY NO. 098-RS (Introduced by Jason Willis, District 3)

A Resolution proclaiming November 11th as Veterans Day.

SUMMARY NO. 099-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution engaging the services of Maraist & Maraist Certified Public Accountants to conduct the annual audit for the Year 2019 for St. Martin Parish.

SUMMARY NO. 100-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution reappointing Phillip James, Paul Harry Narcisse, Benaber "Benny" Hulin and Russell Knott to serve as members of the Industrial Development Board.

SUMMARY NO. 101-RS (Introduced by Jason Willis, District 3)

A Resolution appointing Judge Lewis Pitman, Jr. to fill the unexpired term of a member on the 16th Judicial District Children and Youth Planning Board.

SUMMARY NO. 102-RS (Introduced by Chris Tausin, District 5)

A Resolution supporting proposals for the leveling of the Dixie Pipeline Spoil Banks and extending the Grimmatt Canal east and west to provide enhanced dispersion of freshwater flows therefrom, all in conjunction with the Atchafalaya Basin Program currently under the jurisdiction and responsibility of the Coastal Protection and Restoration Authority ("CPRA").

SUMMARY NO. 103-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing the confection of an agreement with the Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 5 management activities, all in conjunction with the Louisiana Watershed Initiative.

REGULAR MEETING AGENDA

November 5, 2019

Page 3

RESOLUTIONS: (Continued . . .)

SUMMARY NO. 104-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing the confection of an agreement with the South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities, all in conjunction with the Louisiana Watershed Initiative.

SUMMARY NO. 105-RS (Introduced by Dean LeBlanc, District 8)

A Resolution ratifying the signature of the Parish President on Change Order No. 1 in the amount of \$3,705.97 (increase) for the Cecilia Civic Center Project, by Acadiané Renovations, Ltd.

SUMMARY NO. 106-RS (Introduced by Byron Fuselier, District 1)

A Resolution awarding the contract for the replacement of Four Mile Bayou bridges to low bidder, M. Matt Durand, L.L.C., in the amount of \$679,946.00, award contingent and effective upon concurrence of the Louisiana Office of Facility Planning and Control.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1279-OR (Introduced by Jason Willis, District 3)

An Ordinance to adopt the Sinking Fund and Operating and Maintenance Budgets for the Year 2020.

SUMMARY NO. 1280-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance to adopt the Parish Capital Outlay Budget for the Year 2020.

SUMMARY NO. 1281-OR (Introduced by Lisa Nelson, District 2)

An Ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1.

SUMMARY NO. 1282-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to amend Chapter 14 of the Code of Ordinances of the St. Martin Parish Government by the repeal, revision, enactment and /or re-enactment of Articles I-IV thereof, all relative to establishing a flood plain management plan for St. Martin Parish, Louisiana.

SUMMARY NO. 1283-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance to amend Article II of Chapter 42 of the St. Martin Parish Code of Ordinances by the enactment of Section 42-28 of the said Article II, Chapter 42, all relative to fees charged to residences serviced by the Sugarland Wastewater Sewer Plant.

REGULAR MEETING AGENDA

November 5, 2019

Page 4

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. EXECUTIVE SESSION:

Council to enter Executive Session to discuss “opt out” recommendation in the opioid litigation in the matter entitled, “In Re: National Prescription Opiate Litigation” pending in the United States District Court for the Northern District of Ohio, Eastern Division, bearing Case Number 1:17-md-2804 and Case Number 18-op-45090.

13. ADJOURNMENT.