

# AGENDA

**ST. MARTIN PARISH COUNCIL  
REGULAR MEETING - NOVEMBER 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 October 3, 2017  
Special Meeting of October 17, 2017  
Special Meeting of October 20, 2017

6. PERSONS TO ADDRESS THE COUNCIL:

None.

7. SPECIAL BUSINESS:

- (A) Conduct Public Hearing to hear comments regarding the Year 2018 Sinking Fund and Operating and Maintenance Budgets, and
- (B) Conduct Public Hearing to hear comments regarding the Year 2018 Parish Capital Outlay Budget.

8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1197-OR (Introduced by Dean LeBlanc, District 8)

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: amending zoning classification district on a portion of a road zoned in the original ordinance adopted on December 18, 1995. {1031-A Toice Guidry Road}

SUMMARY NO. 1198-OR (Introduced by Chris Tauzin, District 5)

An Ordinance providing for the lease of one (1) CASE 580N 4WD Backhoe Loader.

## REGULAR MEETING AGENDA

November 7, 2017

Page 2

ORDINANCES INTRODUCED FOR PUBLIC HEARING: (Continued . . .)

SUMMARY NO. 1199-OR (Introduced by Byron Fuselier, District 1)

An Ordinance providing for the lease of one (1) CASE 580N 2WD Backhoe Loader.

SUMMARY NO. 1200-OR (Introduced by Lisa Nelson, District 2)

An Ordinance providing for the lease of one (1) CASE 580N 2WD Backhoe Loader.

SUMMARY NO. 1201-OR (Introduced by Jason Willis, District 3)

An Ordinance to adopt the Sinking Fund and Operating and Maintenance Budgets for the Year 2018.

SUMMARY NO. 1202-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance to adopt the Parish Capital Outlay Budget for the Year 2018.

### 9. RESOLUTIONS:

SUMMARY NO. 124-RS (Introduced by Jill Hebert, District 6)

A Resolution approving the holding of an election in Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana, on Saturday, March 24, 2018, to authorize the incurring of debt and issuance of bonds therein.

SUMMARY NO. 125-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution authorizing the Parish President to execute Plan Change and/or Special Agreement No. 2 in the amount of \$297,923.61 (increase) for the St. Martin Parish Road Project, by Coastal Bridge Company, L.L.C.

SUMMARY NO. 126-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. 127-RS (Introduced by Jason Willis, District 3)

A Resolution proclaiming November 11th as Veterans Day.

SUMMARY NO. 128-RS (Introduced by Dean LeBlanc, District 8)

A Resolution engaging the services of Maraist & Maraist Certified Public Accountants to conduct the annual audit for the Year 2017 for St. Martin Parish.

**REGULAR MEETING AGENDA**

**November 7, 2017**

**Page 3**

RESOLUTIONS: (Continued . . .)

SUMMARY NO. 129-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution reappointing Mr. Benaber “Benny” Hulin and Mr. Russell Knott to serve as members of the St. Martin Parish Industrial Development Board.

SUMMARY NO. 130-RS (Introduced by Byron Fuselier, District 1)

A Resolution appointing Mr. Calder Hebert to fill the unexpired term of a member on the St. Martin Parish Fire Protection District Civil Service Board.

SUMMARY NO. 131-RS (Introduced by Chris Tausin, District 5)

A Resolution authorizing the Parish President to execute Change Order No. 1 in the amount of \$104,905.00 (decrease) for the Clayton Boudreaux Memorial Park Multipurpose Building Project, by Bienvenu Construction Company, Inc.

SUMMARY NO. 132-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing Parish President Guy Cormier to negotiate and execute a contract for Administrative Services for Direct Administration Cost Services for the St. Martin Parish Government for the FEMA Public Assistance Grant Program, to the highest scoring firm, Sellers & Associates, Inc.

SUMMARY NO. 133-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing the Parish President to execute Contract Change Order No. 1 in the amount of \$109,470.30 (increase) for the Butte La Rose Boat Launch Improvements Project (Capital Outlay Project No. ABFP-12-08), by Patriot Construction & Industrial, L.L.C.

SUMMARY NO. 134-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution authorizing the employees of St. Martin Parish Government, acting under the direction of the Office of Parish President, to adopt all necessary steps to address the structure, debris and overgrown grass and trees on property located at 1032 Red Barn Loop (Parcel ID 05101B4654) and other conditions of said property, which constitutes a nuisance.

SUMMARY NO. 135-RS (Introduced by Lisa Nelson, District 2)

A Resolution authorizing and directing the Parish President to execute for and on behalf of the St. Martin Parish Government, a Certificate of Substantial Completion, pertaining to the St. Martin Parish Industrial Park Drainage Improvements Project, St. Martin Parish, Louisiana.

**REGULAR MEETING AGENDA**

**November 7, 2017**

**Page 4**

RESOLUTIONS: (Continued . . .)

SUMMARY NO. 136-RS (Introduced by Byron Fuselier, District 1)

A Resolution awarding the contract for the Beau Bayou Swamp Hydrologic Restoration Project Post-Construction Monitoring, to the sole proposer, ATC Group Services, L.L.C., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1203-OR (Introduced by Lisa Nelson, District 2)

An Ordinance acknowledging that Bruce Foods Corporation has fulfilled all its obligations relative to that certain Cooperative Agreement To Transfer and Lease and that certain Lease, recorded respectively under Entry Numbers 366455 and 375834 of the Conveyance Records of St. Martin Parish, Louisiana; and, authorizing the Parish President to execute any and all documents acknowledging the foregoing and to transfer to Bruce Foods Corporation that certain property described in the said cooperative agreement and lease.

SUMMARY NO. 1204-OR (Introduced by Chris Tauzin, District 5)

An Ordinance ratifying the execution by the Parish President of an agreement confirming the existence of a servitude located on property in Section 58, Township 9 South, Range 6 East of St. Martin Parish, Louisiana.

SUMMARY NO. 1205-OR (Introduced by Jason Willis, District 3)

An Ordinance to create the position of Assistant Clerk of the Council/Executive Branch Liaison and to amend Ordinance Number 15-05-1095-OR to add that position to the St. Martin Parish Pay Schedule and to assign the position to Pay Range 10; and to add to the St. Martin Parish Pay Schedule an additional (16<sup>th</sup>) Step to each Pay Range reflected on the aforesaid pay schedule; all pursuant to Section 2-10 of the Home Rule Charter of St. Martin Parish, Louisiana.

SUMMARY NO. 1206-OR (Introduced by Jason Willis, District 3)

An Ordinance to amend Article VIII of the St. Martin Parish Zoning Ordinance by the repeal, amendment, revision, enactment, and/or re-enactment of Sections 1 and 2 thereof, the repeal of Section 4 and the enactment of Section 9 thereof, to provide for the Parish Council to sit as a Board of Zoning Adjustment, appointment of legal counsel therefor, and to provide for all other matters related thereto.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.