

## **PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL**

### **REGULAR MEETING - NOVEMBER 7, 2017**

The St. Martin Parish Council met in Regular Session convened at 5:03 P.M., Tuesday, November 7, 2017, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana.

The meeting was called to order by Vice-Chairman Dean LeBlanc.

The Invocation was read by Laci Laperouse 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, Dean LeBlanc and Daniel Richard, Jr. Members absent: Jason Willis (excused). Also present: Parish President Guy Cormier and Parish Attorney Chester Cedars.

A motion was made by Albert Menard and seconded by Lisa Nelson to approve the minutes of the St. Martin Parish Council Regular Meeting of October 3, 2017.

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, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

A motion was made by Lisa Nelson and seconded by Chris Tauzin to approve the minutes of the St. Martin Parish Council Special Meeting of October 17, 2017.

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, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

A motion was made by Lisa Nelson and seconded by Jill Hebert to approve the minutes of the St. Martin Parish Council Special Meeting of October 20, 2017.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

A motion was made by Chris Tauzin and seconded by Albert Menard to open the Public Hearing to obtain public comments regarding the Year 2018 Sinking Fund and Operating and Maintenance Budgets.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

Vice-Chairman Dean LeBlanc asked for public comments regarding the Year 2018 Sinking Fund and Operating and Maintenance Budgets.

Parish President Guy Cormier addressed the Council by publicly thanking them for their comments and input on these budgets. He stated amendments are before them regarding Ordinance Summary No. 1201-OR {An Ordinance to adopt the Sinking Fund and Operating and Maintenance Budgets for the Year 2018}. Parish President Guy Cormier discussed said amendments and stated the budget now reflects these amendments, which were not included in the original budget. Council Member Lisa Nelson clarified one of the revisions which is to allow for the funds allocated to SMILE to stay within the St. Martin Parish area. Parish President Guy Cormier also thanked his staff for working really hard in preparing this budget.

Upon requesting and hearing no further comments from the audience or from Council Members, the Vice-Chairman 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 Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

A motion was made by Albert Menard and seconded by Jill Hebert to open the Public Hearing to obtain public comments regarding the Year 2018 Parish Capital Outlay Budget.

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, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

Vice-Chairman Dean LeBlanc asked for public comments regarding the Year 2018 Parish Capital Outlay Budget.

Parish President Guy Cormier stated amendments are before them regarding Ordinance Summary No. 1202-OR {An Ordinance to adopt the Parish Capital Outlay Budget for the Year 2018}. Parish President Guy Cormier discussed said amendments and stated the budget now reflects these amendments, which were not included in the original budget.

Upon requesting and hearing no further comments from the audience or from Council Members, the Vice-Chairman 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 Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

A motion was made by Albert Menard 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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

Vice-Chairman Dean LeBlanc asked for public comments regarding Ordinances being considered for final adoption.

Clerk of the Council Laci Laperouse read each ordinance summary.

Upon hearing no comments from the audience regarding the proposed ordinances being considered for final adoption, the Vice-Chairman requested a motion to close the Public Hearing.

A motion was made by Albert Menard and seconded by Byron Fuselier 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 Tauzin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion was declared adopted this 7th day of November, 2017.

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

### **ORDINANCE NO. 17-11-1197-OR**

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}**

The Parish Council of the Parish of St. Martin does hereby ordain as follows:

SECTION I: The Parish Road Zoning Data Sheets are hereby amended to change the zoning classification district on a portion of the parish road listed below and to allow the remainder of the road to remain as classified.

<b><u>Road</u></b>	<b><u>Old Zoning Classification</u></b>	<b><u>New Zoning Classification</u></b>
<b>Toice Guidry Road (1031-A)</b>	<b>R-2 (Mixed Residential)</b>	<b>C-1 (Light Commercial)</b>

This zoning classification change is being made to allow for the operation of a beauty salon/ Personal Service Shop with a maximum of two (2) chairs and at least five (5) parking spots at 1031-A Toice Guidry Road, Assessor's Parcel No. 05201A2226. If a change in this type of business is desired in the future, the change would have to be approved by the Parish Council in the form of an amended ordinance. This zoning classification shall remain in effect only so long as the subject

property remains owned by Tommy James Angelle and/or Arlene Angelle, or the survivor in case of the untimely death of one of them. Once the beauty salon is closed or the property is sold, the zoning classification will automatically revert back to the old zoning classification of R-2 (Mixed Residential).

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**ORDINANCE NO. 17-11-1198-OR**

AN ORDINANCE PROVIDING FOR THE LEASE OF ONE (1) CASE 580N 4WD BACKHOE LOADER.

BE IT ORDAINED by the St. Martin Parish Council to enter into a lease agreement with Wells Fargo (CLM Equipment Company, Inc.) for the lease of one (1) Case 580N 4WD Backhoe Loader (\$91,8433.00 Total Delivered Price) for a cost of \$1,191.18 payable monthly for said backhoe loader leased, for a period of sixty (60) months.

BE IT FURTHER ORDAINED by the St. Martin Parish Council that the Parish President is hereby authorized and empowered to enter into this agreement.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Byron Fuselier and seconded by Lisa Nelson that the following ordinance be adopted:

**ORDINANCE NO. 17-11-1199-OR**

AN ORDINANCE PROVIDING FOR THE LEASE OF ONE (1) CASE 580N 2WD BACKHOE LOADER.

BE IT ORDAINED by the St. Martin Parish Council to enter into a lease agreement with Wells Fargo (CLM Equipment Company, Inc.) for the lease of one (1) Case 580N 2WD Backhoe Loader (\$83,739.10 Total Delivered Price) for a cost of \$1,086.00 payable monthly for said backhoe loader leased, for a period of sixty (60) months.

BE IT FURTHER ORDAINED by the St. Martin Parish Council that the Parish President is hereby authorized and empowered to enter into this agreement.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Lisa Nelson and seconded by Albert Menard that the following ordinance be adopted:

**ORDINANCE NO. 17-11-1200-OR**

AN ORDINANCE PROVIDING FOR THE LEASE OF ONE (1) CASE 580N 2WD BACKHOE LOADER.

BE IT ORDAINED by the St. Martin Parish Council to enter into a lease agreement with Wells Fargo (CLM Equipment Company, Inc.) for the lease of one (1) Case 580N 2WD Backhoe Loader (\$83,739.10 Total Delivered Price) for a cost of \$1,086.00 payable monthly for said backhoe loader leased, for a period of sixty (60) months.

BE IT FURTHER ORDAINED by the St. Martin Parish Council that the Parish President is hereby authorized and empowered to enter into this agreement.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\* \* \* \* \*

A motion was made by Jill Hebert and seconded by Albert Menard that the following ordinance be adopted, as amended:

**ORDINANCE NO. 17-11-1201-OR**

**AN ORDINANCE TO ADOPT THE YEAR 2018 SINKING FUND AND OPERATING AND MAINTENANCE BUDGETS.**

BE IT ORDAINED BY THE ST. MARTIN PARISH COUNCIL that, pursuant to ordinance, and in accordance with the Home Rule Charter of St. Martin Parish, Louisiana:

**SECTION 1.** That the St. Martin Parish Council does hereby adopt the Year 2018 Sinking Fund and Operating and Maintenance Budgets for the following listed funds and attached budgets:

General Fund  
Risk Management  
Sales Tax District #1  
Sales Tax District #2  
Tourism  
Courthouse Maintenance  
Equipment Technology  
Video Poker  
Judicial  
Fire Protection  
Drug Court  
Public Works  
Health Unit  
Industrial Park  
Recreation  
Section 8 Housing  
Summer Nutrition  
Construction Fund  
Debt Service Funds  
Mosquito Control  
Wastewater Fund

*(Insert Budget)*

GENERAL FUND		SALES TAX DISTRICT #1		COURTHOUSE MAINT.	
	2018 PROPOSED BUDGET		2018 PROPOSED BUDGET		2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 2,821,483	FUND BALANCE, PRIOR	3,490,701	FUND BALANCE, PRIOR	29,700
REVENUES		REVENUES		REVENUES	
TAXES	\$ 1,786,233	INTEREST	\$ 1,500	PARISH TAXES	648,425
INTEREST	\$ 1,000,000	SALES TAX COLLECTIONS	\$ 2,850,000	HOMESTEAD EXEMPTION	29,000
LICENSES	\$ 622,000	REVENUES	\$ 2,851,500	CONCESSIONS	50
PERMITS	\$ 503,500	ROAD MAINTENANCE	\$ 75,000	INTEREST	1,000
FEES, COMMISSIONS, ETC	\$ 353,450	ROAD STRIPPING	\$ 5,000	REVENUES	678,475
ROAD ROYALTY APPR.	\$ 150,000	ROAD MATERIALS	\$ 19,000	SALARIES & BENEFITS	205,344
REFUNDS	\$ 25,000	CULVERTS	\$ 30,000	ASSESSOR RETIREMENT	23,889
OFF-TRACK BETTING	\$ 200,000	BRIDGE REPAIR & MAINT.	\$ 250,000	SMARC	27,000
GRANTS	\$ 90,000	DISBURSEMENTS	\$ 379,000	MATERIALS & SUPPLIES	30,225
REVENUES	\$ 3,731,183	EXCESS/DEFICIENCY	\$ 2,272,500	TRAVEL & TRAINING	250
		OPERATING TRANSFER OUT	\$ 2,025,285	INSURANCE/AUDIT	7,500
		YEAR END BALANCE	\$ 3,737,846	TELEPHONE	1,400
				MAINT. & REPAIR	11,200
EXPENSES		SALES TAX DISTRICT #2		GARBAGE COLLECTION	7,550
COUNCIL	\$ 466,436		2018 PROPOSED BUDGET	PEST CONTROL	5,200
OFFICIAL PUBLICATION	\$ 15,000	FUND BALANCE, PRIOR	\$ 6,260,504	UNIFORMS	500
DUES & SUBSCRIPTIONS	\$ 1,500	REVENUES		FUEL	7,500
CLERK OF COURT	\$ 85,000	INTEREST	\$ 500	EQUIPMENT	12,500
REGISTRAR OF VOTERS	\$ 32,980	RENTALS	\$ 125,000	JANITORIAL/LAWN SERVICES/L	36,058
ELECTION EXPENSE	\$ 54,555	SALES TAX COLLECTIONS	\$ 1,000,000	UTILITIES	282,700
GENERAL ADMINISTRATION	\$ 967,836	REVENUES	\$ 1,125,500	DISBURSEMENTS	658,916
PROFESSIONAL SERVICES	\$ 25,000	CADE COMMUNITY CENTER	\$ 224,785	EXCESS/DEFICIENCY	19,559
MEDICAL EXAMS	\$ 500	DISBURSEMENTS	\$ 276,286	OPERATING TRANSFER IN	0
INSURANCE PAYMENTS	\$ 230,000	EXCESS/DEFICIENCY	\$ 849,214	YEAR END BALANCE	49,258
JAIL OPERATION	\$ 1,093,319	CAPITAL OUTLAY	\$ 2,010,000	2018 PROPOSED BUDGET	
COUNTY AGENTS	\$ 51,948	OPERATING TRANSFER IN	\$ 12,000	FUND BALANCE, PRIOR	33,907
ZONING & PLANNING	\$ 449,249	OPERATING TRANSFERS OUT	\$ 1,045,719	REVENUES	
GIS MAPPING	\$ 40,000	YEAR END BALANCE	\$ 4,065,999	GRANT	50,000
AUDIT	\$ 10,000	TOURISM OPERATIONAL FUND	2018 PROPOSED BUDGET	SALVAGE EQUIPMENT	70,000
DRUG TESTING	\$ 2,000	FUND BALANCE, PRIOR	\$ 1,457,391	REVENUES	120,000
PARISH SERVICE OFFICER	\$ 7,465	REVENUES		LEASED VEHICLES	234,000
COUNCIL ON AGING GRANT	\$ 90,000	LEASE PAYMENTS	\$ 7,000	LEASE PURCHASE	484,515
ASSESSOR RETIREMENT	\$ 26,590	INTEREST	\$ 500	EQUIPMENT	225,000
OFFICE OF EMERG PREPARED	\$ 37,200	HOTEL TAX	\$ 290,000	DISBURSEMENTS	943,515
DISBURSEMENTS	\$ 3,866,558	STATE TOURISM REBATE	\$ 185,000	EXCESS/DEFICIENCY	(823,515)
EXCESS/DEFICIENCY	\$ 64,625	REVENUES	\$ 462,500	OPERATING TRANSFER IN	802,400
OPERATING TRANSFERS IN	\$ 458,347	SALARIES & BENEFITS	\$ 71,612	YEAR END BALANCE	12,792
OPERATING TRANSFERS OUT	\$ 505,793	INTERSTATE ENHANCEMENT	\$ 12,000	2018 PROPOSED BUDGET	
YEAR END BALANCE	\$ 2,838,662	INSURANCE	\$ 2,500	FUND BALANCE, PRIOR	14,480
RISK MANAGEMENT /LOSS CONTROL		MEMBERSHIP/LEASE PAYMENTS	\$ 18,040	REVENUES	
PROPERTY CASUALTY/CLAIMS/LITIGATION		BROCHURE DISTRIBUTION	\$ 2,000	STATE APPROPRIATION	290,000
2018 PROPOSED BUDGET		POSTAGE & PHONE COST/SUPPLIES	\$ 14,800	INTEREST	0
FUND BALANCE, PRIOR	\$ 78,278	GULF COAST PROMOTIONS	\$ 13,500	SMEDA REIMBURSEMENT	71,330
REVENUES		UTILITIES	\$ 130,000	REVENUES	361,338
LIBRARY	\$ 7,500	GENERAL ADVERTISEMENT	\$ 20,000	SMEDA SALARIES & BENEFITS	71,330
TOTAL REVENUES	\$ 7,500	CONFERENCE REG/LODGING ETC	\$ 2,000	TRUSTEE CREW	0
PERSONNEL/RISK MGT. OFFIC	\$ 47,196	DIRECTOR	\$ 2,000	ROAD STRIPPING	0
PROFESSIONAL SERVICES	\$ 30,000	FUEL	\$ 2,000	ACADIANA PLANNING COMMIS	7,997
LOSS PREVENTION	\$ 20,000	SPECIAL EVENTS	\$ 5,000	INSURANCE	3,250
CLAIMS/LITIGATION/RISK MGM	\$ 20,530	ENHANCEMENT FUND	\$ 20,000	LA CO-OP EDUC. TRAINING	46,000
DISBURSEMENTS	\$ 117,726	TECHNOLOGY/WEB PAGE DESIGN	\$ 3,500	ST. MARTIN ECONOMIC	18,152
EXCESS/DEFICIENCY	(\$110,226)	ALLOCATIONS	\$ 42,000	SOIL CONSERVATION	15,000
OPERATING TRANSFERS IN	\$ 117,698	DISBURSEMENTS	\$ 378,842	SENIOR CITIZEN EDUCATIONAI	1,500
YEAR END BALANCE	\$85,750	ESCESS/DEFICIENCY	\$85,848	ACADIANA RESOURCE	250
ECONOMIC DEVELOPMENT		OPERATING TRANSFER OUT	\$ 107,800	COUNCIL ON AGING	24,000
2018 PROPOSED BUDGET		YEAR END BALANCE	\$ 1,435,139	ACADIANA REGIONAL DEV.	
FUND BALANCE, PRIOR	\$ 433,477	EXCESS VIDEO POKER		SMILE	19,000
OPERATING TRANSFERS IN		FUND BALANCE, PRIOR	\$ 2,946,322	SMARC	5,000
ENTERPRISE FUND	\$ 98,000	REVENUES		NEW START CENTER	2,000
TOTAL TRANSFERS IN	\$ 98,000	STATE APPROPRIATION	\$ 1,000,000	TECHE PROJECT	5,000
ECONOMIC DEVELOPMENT	\$ 100,000	INTEREST	\$ 50	LEADER IN ME	3,000
ECON DEV STRATEGIC PLAN	\$ 80,000	REVENUES	\$ 1,000,050	DISBURSEMENTS	221,479
DISBURSEMENTS	\$ 180,000	METROPOLITAN PLANNING ORGANIZA'	\$14,950.45	EXCESS/DEFICIENCY	139,851
EXCESS/DEFICIENCY	-\$ 82,000	PARISH BRIDGE REPAIR	\$ 0	OPERATING TRANSFERS OUT	114,480
YEAR END BALANCE	\$ 351,477	PARISHWIDE DRAINAGE IMPROVEMEN	\$ 0	YEAR END BALANCE	39,851
		COURTHOUSE PARKING LOT	\$ 0.00		
		DISBURSEMENTS	\$ 14,950		
		EXCESS/DEFICIENCY	\$ 985,099		
		OPERATING TRANSFER OUT	\$ 1,139,616		
		YEAR END BALANCE	\$ 2,791,805		

JUDICIAL FUND		FIRE PROTECTION		DRUG COURT	
	2018 PROPOSED BUDGET		2018 PROPOSED BUDGET		2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 0	FUND BALANCE, PRIOR	\$ 4,194,328	FUND BALANCE, PRIOR	\$ 7,082
<b>REVENUES</b>		<b>REVENUES</b>		<b>REVENUES</b>	
BOND FORFEITURES	\$ 90,000	PARISH TAXES	\$ 1,777,704	STATE GRANT	\$ 335,000
FINES	\$ 500	HOMESTEAD EXEMPTION	\$ 71,000	16 JUDICIAL DISTRICT COURT	
JURY COMP FEE	\$ 150,000	INSURANCE REBATE	\$ 214,248	DRUG SCREENING FEES	\$ 20,000
WITNESS FEES	\$ 50,000	INTEREST	\$ 2,750	PROBATION FEES	\$ 2,400
INTEREST	\$ 0	CECILIA VFD MATCH	\$ 750	LA REHAB SERVICES	\$ 12,500
REVENUES	\$ 290,500	FIRE REPORTS	\$ 750	REVENUES	\$ 369,900
JUDGES' OFFICES	\$ 125,747	REVENUES	\$ 2,066,452	SALARIES & BENEFITS	\$ 224,419
DISTRICT COURT COST	\$ 27,831	DISTRICT OFFICE OPERATION	\$ 366,675	PROFESSIONAL FEES	\$ 27,000
BREAUX BRIDGE CITY COURT	\$ 39,827	MEDICAL	\$ 500	DRUG SCREENING FEES	\$ 58,027
J. P. & CONSTABLES	\$ 41,373	PROFESSIONAL FEES	\$ 25,000	RENT	\$ 14,400
DISTRICT ATTORNEYS OFFICE	\$ 173,694	RENTALS	\$ 2,500	UTILITIES	\$ 3,900
COURT REPORTERS	\$ 155,806	DUES	\$ 1,500	TELEPHONE	\$ 11,300
JURORS & WITNESS FEES	\$ 20,000	SYSTEM TECHNICIAN	\$ 3,000	MATERIALS & SUPPLIES	\$ 3,000
CONTRACT PROFESSIONAL	\$ 7,500	TESTING	\$ 200	OFFICE SUPPLIES	\$ 5,847
DISBURSEMENTS	\$ 591,778	ADVERTISING	\$ 4,000	POSTAGE	\$ 150
EXCESS/DEFICIENCY	(301,278)	MAINTENANCE & REPAIR	\$ 40,000	JANITORIAL SUPPLIES	\$ 200
OPERATING TRANSFER IN	\$ 717,278	CONTRACTURAL SERVICES	\$ 5,616	TRAVEL & TRAINING	\$ 2,613
OPERATING TRANSFER OUT	\$ 416,000	BUILDING'S MAINTENANCE	\$ 40,000	PERMITS	\$ 600
YEAR END BALANCE	\$ 0	TRUSTEE CREW	\$ 47,760	INSURANCE	\$ 3,500
<b>CORONER'S OPERATIONAL FUND</b>		UNIFORMS, ETC	\$ 15,000	EQUIPMENT	\$ 2,000
2018 PROPOSED BUDGET		MATERIAL & SUPPLIES	\$ 15,350	SUPREME COURT FUNDING	\$ 356,956
FUND BALANCE, PRIOR	\$ 0	OFFICE SUPPLIES	\$ 3,500	16TH JUDICIAL DISTRICT COURT	\$ 300
<b>REVENUES</b>		LIMESTONE	\$ 1,000	LRS CONTRACT SERVICES	\$ 10,000
FEES COURT COST	\$ 134,500	FUEL	\$ 15,000	DISBURSEMENTS	\$ 367,256
INTEREST	\$ 0	EQUIPMENT	\$ 7,500	EXCESS/DEFICIENCY	\$ 2,644
REVENUES	\$ 134,500	INSURANCE	\$ 150,000	OPERATING TRANSFER OUT	\$ 6,000
SALARIES & BENEFITS	\$ 26,787	TRAVEL	\$ 4,000	YEAR END BALANCE	\$ 3,706
PROFESSIONAL FEES	\$ 160,000	ASSESSOR'S RETIREMENT	\$ 65,494		
RENT	\$ 0	CAPITAL OUTLAY	\$ 545,000		
DUES	\$ 500	AUDIT	\$ 3,900		
TELEPHONE	\$ 2,400	DISTRICT ALLOCATION	\$ 313,122		
OFFICE SUPPLIES	\$ 12,300	INSURANCE REBATES	\$ 214,248		
INSURANCE	\$ 5,500	DISBURSEMENTS	\$ 1,889,865		
CAR ALLOWANCE	\$ 3,600	EXCESS/DEFICIENCY	\$ 176,586		
TRAVEL & CONVENTION	\$ 1,500	OPERATING TRANSFER IN			
DISBURSEMENTS	\$ 212,587	OPERATING TRANSFER OUT	\$ 55,822		
EXCESS/DEFICIENCY	(\$78,087)	YEAR END BALANCE	\$ 4,315,093		
OPERATING TRANSFER IN	\$81,687				
OPERATING TRANSFER OUT	\$ 3,600				
YEAR END BALANCE	\$ 0				

ROAD MAINTENANCE		ROAD DIST. NO. 2 MAINTENANCE		DRAINAGE MAINTENANCE	
2018 PROPOSED BUDGET		2018 PROPOSED BUDGET		2018 PROPOSED BUDGET	
FUND BALANCE, PRIOR	\$ 2,121,616	FUND BALANCE, PRIOR	\$ 6,605,974	FUND BALANCE, PRIOR	\$ 3,320,826
REVENUES		REVENUES		REVENUES	
PARISH TAXES	\$ 1,355,135	PARISH TAXES	\$ 1,613,589	PARISH TAXES	\$ 1,919,774
HOMESTEAD EXEMPTION	\$ 75,000	INTEREST	\$ 1,000	HOMESTEAD EXEMPTION	\$ 75,000
TRANSPORTATION FUND	\$ 450,000	MAINTENANCE FEES	\$ 0	OFF SYSTEM BRIDGE PROJECT	\$ 0
INTEREST	\$ 1,750	REVENUES	\$ 1,614,568	INTEREST	\$ 2,500
ACADIANA ONE STOP	\$ 500	SALARIES & BENEFITS	\$ 104,316	REVENUES	\$ 1,997,274
REVENUES	\$ 1,882,385	PROFESSIONAL FEES	\$ 5,800	SALARIES & BENEFITS	\$ 950,829
SALARIES & BENEFITS	\$ 1,293,663	ASSESSOR'S RETIREMENT	\$ 59,447	LICENSE REFUNDS	\$ 250
ASSESSOR'S RETIREMENT	\$ 49,926	PERMITS	\$ 300	ASSESSOR'S RETIREMENT	\$ 70,729
LICENSE REFUNDS	\$ 500	MAINT. & REPAIR	\$ 5,000	TELEPHONE	\$ 6,500
CONTRACT LABOR	\$ 7,500	UNIFORMS	\$ 600	CONTRACTURAL/PROFESSIONAL	\$ 14,323
PROFESSIONAL SERVICES	\$ 17,150	MATERIAL & SUPPLIES	\$ 5,000	TRANSPORTATION	\$ 5,000
ST. JOHN BRIDGE UTILITIES	\$ 100	CULVERTS	\$ 3,000	GARBAGE COLLECTION	\$ 15,225
TELEPHONE	\$ 6,000	ASPHALT	\$ 10,000	UNIFORMS	\$ 2,650
BARN UTILITIES	\$ 7,000	GRAVEL, LIMESTONE	\$ 2,500	CULVERTS	\$ 12,500
GARBAGE COLLECTION	\$ 20,000	GAS & OIL	\$ 500	SIGN MATERIAL	\$ 8,000
INSURANCE	\$ 22,720	DIESEL	\$ 7,500	INSURANCE	\$ 39,756
UNIFORMS	\$ 2,650	EQUIPMENT PURCHASE	\$ 10,000	EDUCATION	\$ 500
CULVERTS	\$ 10,000	INSURANCE	\$ 3,797	UTILITIES/BARN UTILITIES	\$ 4,375
SIGN MATERIAL	\$ 12,000	BRIDGE REPAIRS	\$ 0	CANAL VEGETATION	\$ 300,000
ROAD MATERIALS	\$ 150,000	DISBURSEMENTS	\$ 217,780	BRIDGE MAINT. (H/VAL)	\$ 25,000
ASPHALT	\$ 100,000	EXCESS/DEFICIENCY	\$ 1,396,809	REPAIRS, SUPPLIES, ETC.	\$ 125,000
ROADSIDE SPRAYING	\$ 136,000	OPERATING TRANSFERS IN	\$ 0	MATERIALS & SUPPLIES	\$ 51,951
EDUCATION	\$ 500	OPERATING TRANSFERS OUT	\$ 545,977	FUEL	\$ 130,000
REPAIRS, SUPPLIES ETC.	\$ 118,500	YEAR END BALANCE	\$ 7,456,806	TRUSTEE CREW - PUBLIC WORKS	\$ 0
MATERIAL & SUPPLIES	\$ 37,100	<b>AUBREY OZENNE ROAD DONATION</b>		DISBURSEMENTS	\$ 1,762,587
FUEL	\$ 115,000	2018 PROPOSED BUDGET		EXCESS/DEFICIENCY	\$ 234,687
TRUSTEE CREW	\$ 0	FUND BALANCE, PRIOR	\$ 2,117	OPERATING TRANSFERS IN	\$ 25,000
TRUSTEE CREW SUPPLIES	\$ 0	REVENUES	\$ 0	OPERATING TRANSFERS OUT	\$ 495,435
DISBURSEMENTS	\$ 2,106,309	2012 P/JAL REGION 3 MEETING	\$ 2,117	YEAR END BALANCE	\$ 3,085,079
EXCESS/DEFICIENCY	(223,924)	NACO ANNUAL CONVENTION	\$ 2,117		
OPERATING TRANSFERS IN	\$ 86,000	DISBURSEMENTS	\$ 2,117		
OPERATING TRANSFERS OUT	\$ 250,000	EXCESS/DEFICIENCY	(\$2,117)		
YEAR END BALANCE	\$ 1,733,692	OPERATING TRANSFERS OUT	\$ 0		
<b>S/R/D NO. 1 MAINTENANCE</b>		YEAR END BALANCE	\$ 0		
2018 PROPOSED BUDGET		<b>HIGHWAY 90 BUSINESS PARK MAINT</b>			
FUND BALANCE, PRIOR	\$ 136,522	2018 PROPOSED BUDGET			
REVENUES		FUND BALANCE, PRIOR	\$ 90,345		
PARISH TAXES	\$ 130,410	REVENUES	\$ 13,685		
INTEREST	\$ 300	CONTRACT PROFESSIONAL SERVICES	\$ 10,000		
REVENUES	\$ 130,710	UTILITIES	\$ 5,000		
SALARIES & BENEFITS	\$ 125,871	MATERIAL & SUPPLIES	\$ 5,000		
AUDIT	\$ 300	DISBURSEMENTS	\$ 20,000		
PROFESSIONAL FEES	\$ 7,800	EXCESS/DEFICIENCY	-\$ 6,316		
ASSESSOR'S RETIREMENT	\$ 4,805	OPERATING TRANSFERS OUT			
UTILITIES	\$ 2,500	YEAR END BALANCE	\$ 84,029		
TELEPHONE	\$ 2,200				
MAINTENANCE & REPAIR	\$ 2,000				
MATERIAL & SUPPLIES	\$ 1,000				
ROAD MATERIAL	\$ 20,000				
INSURANCE	\$ 530				
TRAVEL	\$ 0				
DISBURSEMENTS	\$ 167,006				
EXCESS/DEFICIENCY	-\$ 36,296				
OPERATING TRANSFER OUT	\$ 2,966				
YEAR END BALANCE	\$ 97,260				

HEALTH UNIT MAINTENANCE		B.B/CECILIA HEALTH UNITS		ANIMAL CONTROL	
	2018 PROPOSED BUDGET		2018 PROPOSED BUDGET		2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 649,620	FUND BALANCE, PRIOR	\$ 0	FUND BALANCE, PRIOR	\$ 0
<b>REVENUES</b>		<b>REVENUES</b>		<b>REVENUES</b>	\$ 33,252
PARISH TAXES	\$ 976,280	WIC	\$ 115,000	MUNICIPALITIES	\$ 3,000
HOMESTEAD EXEMPTION	\$ 44,812	KID MED	\$ 15,000	SALE OF TAGS	\$ 5,000
INTEREST	\$ 1,260	IMMUNIZATIONS	\$ 3,500	DONATIONS	\$ 15,000
BREAUX BRIDGE H.U. LEASE	\$ 40,000	CHILD HEALTH	\$ 1,500	RECLAIM FEES	\$ 750
<b>REVENUES</b>	\$ 1,062,352	HUD/UTILITIES & MAINT.	\$ 0	GRANT	\$ 67,002
SALARIES & BENEFITS	\$ 169,162	<b>REVENUES</b>	\$ 135,000	<b>REVENUES</b>	\$ 189,180
ASSESSOR'S RETIREMENT	\$ 35,968	SALARIES & BENEFITS	\$ 301,824	SALARIES & BENEFITS	\$ 5,000
DUES	\$ 100	MEDICAL	\$ 400	ELECTRICITY/WATER/SEWERAGE	\$ 5,000
PROFESSIONAL FEES	\$ 400	MEDICAL SUPPLIES	\$ 5,000	MAINT & REPAIRS	\$ 5,800
MAINTENANCE & REPAIR	\$ 3,000	UTILITIES	\$ 4,000	TELEPHONE	\$ 1,000
CONTRACTURAL SERVICES	\$ 12,000	TELEPHONE	\$ 4,000	ADVERTISING	\$ 1,000
BUILDING MAINTENANCE	\$ 2,500	EQUIPMENT RENTAL	\$ 5,800	FOOD COST	\$ 1,000
SMALL RODENT CONTROL	\$ 5,000	MAINTENANCE & REPAIRS	\$ 2,500	MEDICAL COST	\$ 13,000
MATERIAL & SUPPLIES	\$ 500	DIRECTORSHIP CONTRACT	\$ 4,800	INSURANCE	\$ 2,800
OFFICE SUPPLIES	\$ 500	GARBAGE	\$ 540	VEHICLE OPERATION & MAINT	\$ 1,000
EQUIPMENT PURCHASE	\$ 2,500	UNIFORMS	\$ 500	MISC./SUPPLIES	\$ 17,000
INSURANCE	\$ 15,000	SUPPLIES	\$ 1,000	ANIMAL HOUSING	\$ 500
UTILITIES/TELEPHONE	\$ 255	POSTAGE & SHIPPING	\$ 800	EUTHANSIA	\$ 500
PHYSICIAN RECRUITMENT PR	\$ 0	OFFICE SUPPLIES	\$ 2,500	DISPOSAL COST	\$ 3,500
TRAVEL & CONVENTION	\$ 500	NUTRITION EDUCATION	\$ 500	VETERINARY SERVICES	\$ 85,000
AUDIT	\$ 2,000	NURTITION WAGES	\$ 8,000	UNIFORMS	\$ 650
COUNCIL ON AGING HEALTH CARE	\$ 9,000	JANITORIAL SERVICES	\$ 500	GAS & OIL	\$ 3,000
D.A. EARLY INTERVENTION	\$ 62,400	PROFESSIONAL LIABILITY	\$ 13,250	OFFICE SUPPLIES	\$ 500
MOSQUITO CONTROL	\$ 100,000	TRAVEL & CONVENTION	\$ 2,000	POSTAGE	\$ 500
DISBURSEMENTS	\$ 420,785	AUDIT	\$ 160	CHEMICALS	\$ 600
EXCESS/DEFICIENCY	\$ 641,567	DISBURSEMENTS	\$ 361,674	MISC.EQUIPMENT	\$ 400
OPERATING TRANSFER IN	\$ 0	EXCESS/DEFICIENCY	(\$226,574)	TRAINING	\$ 2,500
OPERATING TRANSFER OUT	\$ 597,434	OPERATING TRANSFER IN	\$ 229,162	RECLAIM FEES	\$ 3,000
YEAR END BALANCE	\$ 693,753	OPERATING TRANSFER OUT	\$ 2,588	IMPOUNDMENT	\$ 250
		YEAR END BALANCE	\$ 0	RABIES TAGS/CERTIFICATES	\$ 2,000
<b>INDUSTRIAL PARK</b>				DUES & SUBSCRIPTIONS	\$ 3,500
	2018 PROPOSED BUDGET		2018 PROPOSED BUDGET	DISBURSEMENTS	\$ 346,730
FUND BALANCE, PRIOR	\$ 1,511,738	<b>SOLID WASTE</b>		EXCESS/DEFICIENCY	(\$289,728)
<b>REVENUES</b>		FUND BALANCE, PRIOR	\$ 0	OPERATING TRANSFER IN	\$ 300,643
PARISH TAXES	\$ 564,640	<b>REVENUES</b>		OPERATING TRANSFER OUT	\$ 10,815
INTEREST	\$ 1,000	GARBAGE FRANCHISE FEE	\$ 123,597	YEAR END BALANCE	\$ 0
WATER SALES	\$ 106,220	SOLID WASTE REVENUES	\$ 2,126,232		
<b>REVENUES</b>	\$ 671,860	<b>REVENUES</b>	\$ 2,249,829		
SALARIES & BENEFITS	\$ 193,960	SALARY & FRINGE	\$ 26,705		
ASSESSOR'S RETIREMENT	\$ 20,803	MAINT. & SUPPLIES	\$ 900		
PLANT OPERATION	\$ 285,073	EQUIPMENT	\$ 1,000		
TELEPHONE	\$ 5,500	SOLID WASTE EXPENSE	\$2,200,000.00		
GARBAGE COLLECTION	\$ 750	DISBURSEMENTS	\$ 2,228,605		
GAS & OIL	\$ 5,500	EXCESS /DEFICIENCY	21,224		
INSURANCE	\$ 7,000	OPERATING TRANSFERS IN	\$ 0		
TRAVEL	\$ 3,500	OPERATING TRANSFER OUT	\$ 21,224		
<b>DISBURSEMENTS</b>	\$ 622,086	YEAR END BALANCE	\$ 0		
EXCESS/DEFICIENCY	\$ 149,774				
OPERATING TRANSFERS OUT	\$ 223,868				
YEAR END BALANCE	\$ 1,437,644				

**RECREATION MAINTENANCE**

	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 456,884
<b>REVENUES</b>	
PARISH TAXES	\$ 382,498
HOMESTEAD EXEMPTION	\$ 27,000
PARK FEES	\$ 18,250
INTEREST	\$ 650
<b>REVENUES</b>	<b>\$ 428,398</b>
DISTRICT ALLOCATIONS	\$ 68,393
SALARIES & BENEFITS	\$ 111,514
ASSESSOR'S RETIREMENT	\$ 14,092
UMPIRES	\$ 15,000
UTILITIES	\$ 18,000
ADVERTISEMENT	\$ 500
REPAIRS	\$ 15,000
CONTRACTURAL/PROF SERV	\$ 21,500
GARBAGE COLLECTION	\$ 7,500
DRUG SCREEN & PHYSICALS	\$ 250
MATERIAL & SUPPLIES	\$ 20,000
POSTAGE	\$ 300
UNIFORMS	\$ 500
EQUIPMENT	\$ 2,700
INSURANCE	\$ 5,000
FUEL	\$ 5,000
AUDIT	\$ 800
UNCLE DICK DAVIS PARK	\$ 7,000
SPANISH LAKE MAINTENANCE	\$ 20,000
<b>DISBURSEMENTS</b>	<b>\$ 333,048</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 95,349</b>
OPERATING TRANSFER IN	\$ 10,000
OPERATING TRANSFER OUT	\$ 38,719
<b>YEAR END BALANCE</b>	<b>\$ 523,514</b>

**HOUSING BUDGET**

	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 0
<b>REVENUES</b>	
UNREPORTED INCOME	\$ 6,000
FEDERAL FUNDS	\$ 1,337,896
<b>REVENUES</b>	<b>\$ 1,343,896</b>
SALARIES & BENEFITS	\$ 124,522
ACCOUNTANT FEES	\$ 3,500
ADVERTISING	\$ 200
DUES & SUBSCRIPTIONS	\$ 200
UTILITIES/ MAINT. PAYMENT	\$ 4,318
TELEPHONE	\$ 5,750
MAINTENANCE	\$ 500
MATERIAL & SUPPLIES	\$ 1,200
GAS & OIL	\$ 1,000
OFFICE SUPPLIES	\$ 3,000
POSTAGE	\$ 3,000
SOFTWARE MAINTENANCE	\$ 5,352
TRAVEL/MILEAGE	\$ 5,000
AUDIT	\$ 1,000
VOUCHER PAYMENTS	\$ 1,167,000
TENANT PAYMENTS	\$ 7,701
HAP ADMIN FEES	\$ 500
<b>DISBURSEMENTS</b>	<b>\$ 1,333,743</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 10,153</b>
OPERATING TRANSFER IN	\$ 0
OPERATING TRANSFER OUT	\$ 10,153
<b>YEAR END BALANCE</b>	<b>\$ 0</b>
<b>SUMMER NUTRITION PROGRAM</b>	
	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 169,831
<b>REVENUES</b>	
STATE GRANT	\$ 190,000
MEALS PURCHASED	\$ 350
<b>REVENUES</b>	<b>\$ 190,350</b>
ADMINISTRATOR	\$ 6,160
FRINGE BENEFITS	\$ 0
DRUG SCREENING	\$ 1,425
TRANSPORTATION	\$ 850
ADVERTISING	\$ 500
LABOR TO PREPARE FOOD	\$ 45,000
FICA & MEDICARE	\$ 3,500
FOOD	\$ 90,000
NON-FOOD SUPPLIES	\$ 6,850
BUILDING RENTAL	\$ 4,500
ADMINISTRATIVE COST	\$ 6,000
<b>DISBURSEMENTS</b>	<b>\$ 164,785</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 25,665</b>
OPERATING TRANSFERS IN	\$ 0
<b>YEAR END BALANCE</b>	<b>\$ 196,396</b>

**SUGARLAND WASTEWATER FUND**

	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 20,868
<b>REVENUES</b>	
MONTHLY SERVICE FEES	\$ 10,850
<b>REVENUES</b>	<b>\$ 10,850</b>
DEQ PERMIT	\$ 1,400
UTILITIES	\$ 2,500
MAINTENANCE REPAIR	\$ 2,000
MATERIAL & SUPPLIES	\$ 150
CHEMICALS	\$ 1,500
TESTING	\$ 1,300
<b>DISBURSEMENTS</b>	<b>\$ 8,850</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 2,000</b>
OPERATING TRANSFER OUT	\$ 0
<b>YEAR END BALANCE</b>	<b>\$ 22,868</b>
<b>MOSQUITO CONTROL</b>	
	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 0
FEES	\$ 47,500
<b>REVENUES</b>	<b>\$ 47,500</b>
PROFESSIONAL FEES	\$ 47,500
COLLECTION FEES	\$ 0
<b>DISBURSEMENTS</b>	<b>\$ 47,500</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 0</b>
OPERATING TRANSFER IN	\$ 0
<b>YEAR END BALANCE</b>	<b>\$ 0</b>
<b>INDUSTRIAL PARK WASTEWATER</b>	
	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 28,224
<b>REVENUES</b>	
SERVICE FEES	\$ 10,000
<b>REVENUES</b>	<b>\$ 10,000</b>
PLANT OPERATION	\$ 10,000
<b>DISBURSEMENTS</b>	<b>\$ 10,000</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 0</b>
OPERATING TRANSFERS IN	\$ 0
<b>YEAR END BALANCE</b>	<b>\$ 28,224</b>
<b>HOSPITAL SERVICE DISTRICT #1</b>	
	2018 PROPOSED BUDGET
FUND BALANCE, PRIOR	\$ 0
<b>REVENUES</b>	
ABOL. OF ST. LUKE HOSPITAL	\$ 921,008
<b>REVENUES</b>	<b>\$ 921,008</b>
RURAL HEALTH CARE PROJEC	\$ 300,000
<b>DISBURSEMENTS</b>	<b>\$ 300,000</b>
<b>EXCESS/DEFICIENCY</b>	<b>\$ 621,008</b>
<b>YEAR END BALANCE</b>	<b>\$ 621,008</b>

**ST. MARTIN PARISH GOVERNMENT  
SINKING FUNDS SUMMARY  
PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2011**

	GENERAL OBLIGATION BONDS	SALES TAX DISTRICT #1	SALES TAX DISTRICT #2	LLGEF SERIES 2011 BONDS
FUND BALANCE, BEG	\$690,504.69	\$0.00	\$0.00	\$0.00
<b>REVENUES</b>				
PARISH TAXES	\$1,606,490.50			
SALE OF LOTS				
INTEREST	\$0.00	\$0.00	\$0.00	
<b>TOTAL REVENUES</b>	<b>\$1,606,490.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>EXPENDITURES</b>				
BONDS	\$335,000.00	\$1,110,000.00	\$127,000.00	\$320,000.00
COUPONS	\$823,786.39	\$161,255.00	\$17,519.25	\$207,016.26
PAYING AGENT FEES	\$0.00	\$4,000.00	\$1,200.00	\$4,000.00
PAYOFF			\$0.00	
RETIREMENT	\$59,186.49			
PROJECTS	\$690,504.69			
<b>TOTAL EXPENDITURES</b>	<b>\$1,908,477.57</b>	<b>\$1,275,255.00</b>	<b>\$145,719.25</b>	<b>\$531,016.26</b>
<b>EXCESS/DEFICIENCY</b>	<b>(\$301,987.07)</b>	<b>(\$1,275,255.00)</b>	<b>(\$145,719.25)</b>	<b>(\$531,016.26)</b>
OPERATING TRANSFERS IN		\$1,275,255.00	\$145,719.25	\$531,016.26
OPERATING TRANSFERS OUT	\$0.00			
FUND BALANCE, END	\$388,517.62	\$0.00	\$0.00	\$0.00

**SECTION 2.** That this Ordinance shall become effective immediately upon adoption by the St. Martin Parish Council and approval by the Parish President, all in accordance with the St. Martin Parish Home Rule Charter.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Albert Menard and seconded by Lisa Nelson that the following ordinance be adopted, as amended:

**ORDINANCE NO. 17-11-1202-OR**

**AN ORDINANCE TO ADOPT THE PARISH CAPITAL OUTLAY BUDGET FOR THE YEAR 2018.**

BE IT ORDAINED BY THE ST. MARTIN PARISH COUNCIL that, pursuant to ordinance, and in accordance with the Home Rule Charter of St. Martin Parish, Louisiana:

**SECTION 1.** That the St. Martin Parish Council does hereby adopt the Year 2018 Parish Capital Outlay Budget, as attached:

*(Insert Budget)*

**ST. MARTIN PARISH GOVERNMENT  
CAPITAL OUTLAY  
PROPOSED BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2018**

DESCRIPTION	REVENUES	EXPENDITURES
<b>INDUSTRIAL PARK WATER PLANT UPGRADES</b>		
INDUSTRIAL PARK PLANT UPGRADES	186,520.00	\$186,520.00
<b>BREAUX BRIDGE MANOR PHASE III</b>		
HURRICANE GUSTAV / IKE CDBG CONSTRUCTION	1,694,426.00	\$1,694,426.00
<b>T-BAYOU DRAINAGE PROJECT</b>		
HURRICANE GUSTAV / IKE CDBG CONSTRUCTION	3,000,000.00	\$3,000,000.00
<b>BAYOU ESTATES FLOOD PROOFING PROJECT</b>		
HURRICANE GUSTAV / IKE CDBG FEMA - HMPG 2017 DRAINAGE AND RECREATION BONDS CONSTRUCTION	2,286,000.00 1,114,948.00 370,145.00	\$3,771,093.00
<b>PARISH DRAINAGE IMPROVEMENTS</b>		
2017 DRAINAGE AND RECREATION BONDS CONSTRUCTION	8,000,000.00	\$8,000,000.00
<b>RECREATIONAL PARK IMPROVEMENTS</b>		
2017 DRAINAGE AND RECREATION BONDS GENERAL PARK IMPROVEMENTS	2,200,000.00	\$2,200,000.00
<b>SALES TAX DISTRICT #1 ROAD PROJECT</b>		
SALES TAX DISTRICT #1 CONSTRUCTION	750,000.00	\$750,000.00
<b>ROAD DISTRICT #2 ROAD PROJECT</b>		
ROAD DISTRICT #2 CONSTRUCTION	500,000.00	\$500,000.00
<b>SALES TAX DIST. #2 LAND ACQUISITION</b>		
SALES TAX #2 CONSTRUCTION	900,000.00	\$900,000.00
<b>SALES TAX DIST. #2 LAND IMPROVEMENTS</b>		
SALES TAX DISTRICT #2 CONSTRUCTION	2,000,000.00	\$2,000,000.00
<b>FIRE PROTECTION IMPROVEMENTS</b>		
FIRE PROTECTION LIVE FIRE TRAINING ROOM	545,000.00	\$125,000.00

<b>FIRE TRUCKS</b>		\$420,000.00
<b>COURTHOUSE PROJECTS</b>		
COURTHOUSE RENOVATIONS	540,505.00	
JAIL IMPROVEMENTS	150,000.00	
CONSTRUCTION		\$690,505.00
<b>BUTTE LaROSE BOAT LAUNCH IMPROVEMENTS</b>		
LOUISIANA DEPT. OF NATURAL RESOURCES	700,000.00	
CONSTRUCTION		\$700,000.00
<b>ECONOMIC DEVELOPMENT PROJECTS</b>		
ECONOMIC DEVELOPMENT FUND	100,000.00	
CONSTRUCTION		\$100,000.00
<b>EQUIPMENT TECHNOLOGY PURCHASES</b>		
EQUIPMENT TECHNOLOGY FUND	225,000.00	
NEW EQUIPMENT & TECHNOLOGY		\$225,000.00
<b>TOTALS</b>	<b>\$25,262,544.00</b>	<b>\$25,262,544.00</b>

**SECTION 2.** That this Ordinance shall become effective immediately upon adoption by the St. Martin Parish Council and approval by the Parish President, all in accordance with the St. Martin Parish Home Rule Charter.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Ordinance was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

*Insert Resolution No. 17-124-RS*

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

### **RESOLUTION NO. 17-124-RS**

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.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana (the "Governing Authority"), acting as the governing authority of Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana (the "District"), adopted a resolution on August 23, 2017, calling a special election in the District on Saturday, March 24, 2018, to authorize the incurring of debt and issuance of bonds therein; and

WHEREAS, the Governing Authority of the District adopted a resolution on October 20, 2017 calling the election for (i) a reduced principal amount of bonds and (ii) a reduced estimated initial millage to pay said bonds; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Martin, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to issue, sell and deliver the bonds provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to issue, sell and deliver the bonds provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Martin, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 24, 2018, at which election there will be submitted the following proposition, to-wit:

#### **HOSPITAL SERVICE DISTRICT NO. 2 PROPOSITION (BOND)**

Shall Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding Twelve Million Five Hundred Sixty-Five Thousand Dollars (\$12,565,000), in one or more series, to run not exceeding twenty (20) years from the date thereof, with interest at a rate not exceeding seven per centum (7%) per annum, for the purpose of constructing, acquiring, extending and improving hospital and health care related facilities, including both real and personal property, together with equipment and furnishings therefor, which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated 8.65 mills to be levied in the first year of issue to pay said Bonds?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to issue, sell and deliver the bonds provided for therein.

This resolution 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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the resolution was declared adopted on this, the 7<sup>th</sup> day of November, 2017.

/s/ Laci Laperouse

Clerk of the Council

/s/ Jason Willis

Chairman of the Council

STATE OF LOUISIANA

PARISH OF ST. MARTIN

I, the undersigned Clerk of the Council of the Parish Council of the Parish of St. Martin, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on November 7, 2017, approving the holding of an election in Hospital Service District No. 2 of the Parish of St. Martin, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 7<sup>th</sup> day of November, 2017.

/s/ Laci Laperouse  
Clerk of the Council

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

**RESOLUTION NO. 17-125-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, Professional Engineering & Surveying Co., Inc. (PENSCO) has recommended Plan Change and/or Special Agreement No. 2 in the amount of \$297,923.61 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower 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.

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, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-126-RS**

**AUTHORIZING RESOLUTION**

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.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by ST. MARTIN PARISH COUNCIL:

1. That the PARISH PRESIDENT is authorized to execute and file an application on behalf of ST. MARTIN PARISH GOVERNMENT with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the PARISH PRESIDENT is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the PARISH PRESIDENT is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the PARISH PRESIDENT is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the PARISH PRESIDENT is authorized to execute grant contract agreements on behalf of ST. MARTIN PARISH GOVERNMENT with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-127-RS**

WHEREAS, Louisiana has approximately 326,000 veterans who have worn its nation's uniform in defense of freedom; and

WHEREAS, we can never repay our debt to our veterans for the privilege of liberty, for it is beyond any tangible price, but we can show our gratitude and appreciation for their exemplary deeds; and

WHEREAS, our Armed Forces have earned a special day, in which Louisiana's citizens – and more particularly the citizens of St. Martin Parish – may focus on their heroic accomplishments, and pay tribute with our hearts and minds to our living veterans and their deceased comrades, remembering to visit them in their places of rest, our hospitals and their homes; and

WHEREAS, in order that we pay meaningful tribute to those men and women who proudly served in our Armed Forces, Congress has provided that November 11th shall be set aside each year as a legal public holiday to honor America's veterans.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, in Regular Session convened this 7th day of November, 2017, that the Council does hereby proclaim Saturday, November 11, 2017, as

**VETERANS DAY**

in St. Martin Parish and in recognition of their valor, the Council urges all citizens of St. Martin Parish to join in a fitting salute to our veterans by commemorating the day with proper observances, public tribute, ceremonial and private prayers for those who so served.

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, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-128-RS**

WHEREAS, according to the St. Martin Parish Home Rule Charter, Section 2.09. Independent Audit, “The Council shall provide for an annual independent post fiscal year audit, and such additional audits as it deems necessary, of the accounts and other evidence of financial transactions of the Parish government, including those of all parish government departments, offices or agencies”; and

WHEREAS, the Parish of St. Martin has engaged the services of Maraist & Maraist Certified Public Accountants for the past several years to conduct their annual audit; and

WHEREAS, the Parish is satisfied with the quality of services rendered and the reasonableness of the fees charged for said audit.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council, in Regular Session convened this 7th day of November, 2017, does hereby approve engaging the services of Maraist & Maraist Certified Public Accountants to conduct the annual audit for the year 2017 for St. Martin Parish.

BE IT FURTHER RESOLVED by the St. Martin Parish Council, that the Parish President be and he is hereby empowered, authorized, and directed to execute an “Engagement Agreement” with Maraist & Maraist CPAs for the year 2017 audit.

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, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Daniel Richard, Jr. and seconded by Albert Menard that the following resolution be adopted:

**RESOLUTION NO. 17-129-RS**

WHEREAS, the St. Martin Parish Council is interested in reappointing members to the St. Martin Parish Industrial Development Board whose terms have expired.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby reappoint Mr. Benaber “Benny” Hulin and Mr. Russell Knott to serve as members of the St. Martin Parish Industrial Development Board for two (2) year terms, expiring on November 6, 2019.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-130-RS**

WHEREAS, the St. Martin Parish Council regrettfully accepted the resignation of Ms. Michelle Brignac as a member of the St. Martin Parish Fire Protection District Civil Service Board; and

WHEREAS, from its own nomination, the St. Martin Parish Government has recommended Mr. Calder Hebert to fill the unexpired term of Ms. Brignac.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby appoint Mr. Calder Hebert, whose term will expire on August 1, 2019, to serve as a member on the St. Martin Parish Fire Protection District Civil Service Board.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-131-RS**

WHEREAS, a contract for the Clayton Boudreaux Memorial Park Multipurpose Building Project, was awarded to low bidder, Bienvenu Construction Company, Inc., in the amount of \$636,000.00 with consideration in progress of acceptable deducts as valued savings; and

WHEREAS, A&E Consultants, Inc. has recommended Change Order No. 1 in the amount of \$104,905.00 (decrease), to include Value Engineering deductions due to the project being over budget.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower 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.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

### **RESOLUTION NO. 17-132-RS**

WHEREAS, the St. Martin Parish Government is interested in contracting with a Consulting Firm to assist the Parish Government with the Grant Management and Administration (Direct Administrative Cost tasks) associated with the FEMA Public Assistance Program and Public Assistance projects; and

WHEREAS, the St. Martin Parish Government has made an official Request for Proposals (RFP) for Administrative Services for Direct Administration Cost Services for the St. Martin Parish Government for the FEMA Public Assistance Grant Program; and

WHEREAS, in accordance with the advertisement, sealed proposals were opened September 18, 2017, and three (3) proposals were received on time for said contract; and

WHEREAS, this type of competitive proposals is normally conducted with the contract being awarded to the responsible firm whose proposal is most advantageous to the program with price and other factors considered; and

WHEREAS, the proposals were taken under advisement and have been analyzed by Richard Minvielle of Minvielle & Associates, Inc. and Heath Babineaux and Gary Thibodeaux of St. Martin Parish Government; and

WHEREAS, Minvielle & Associates, Inc. has recommended, in writing, the highest scoring firm, Sellers & Associates, Inc., with an average score of 93.99/100 and a proposed fee of \$40,880.00; and

WHEREAS, Minvielle & Associates, Inc. has recommended that the Contract be set up with a not to exceed contract limit amount of \$65,332.00 which represents a reasonable cost for the Direct Administrative Cost services.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize 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., for a three (3) year contract term, with the option to extend the contract for two (2) additional one (1)

year periods. The contract shall provide be for the fee submitted in the response of the said firm, not to exceed a total cost of \$65,332.00.

BE IT FURTHER RESOLVED that the Parish President is further authorized, empowered, and directed to incorporate into said agreement such other terms, conditions, and provisions as deemed by him to be necessary and proper in his discretion so long as all contract terms comport with the provisions of the Request for Proposals and response of Sellers & Associates, Inc. thereto.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Byron Fuselier and seconded by Daniel Richard, Jr. that the following resolution be adopted:

**RESOLUTION NO. 17-133-RS**

WHEREAS, a contract for the Butte La Rose Boat Launch Improvements Project (Capital Outlay Project No. ABFP-12-08), was awarded to low bidder, Patriot Construction & Industrial, L.L.C., in the amount of \$592,145.00; and

WHEREAS, Sellers & Associates, Inc. has recommended Contract Change Order No. 1 in the amount of \$109,470.30 (increase).

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby authorize, direct and empower 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.

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, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Daniel Richard, Jr. and seconded by Chris Tausin that the following resolution be adopted:

**RESOLUTION NO. 17-134-RS**

WHEREAS, the St. Martin Parish Council has a written report on a structure, debris and overgrown grass and trees in our parish, which the St. Martin Parish Planning and Zoning Coordinator has declared to be a public nuisance, and which he recommends demolition or removal of same; and

WHEREAS, being declared a “nuisance” entails any condition of or the use of any premises, buildings, or structures which:

1. Unreasonably causes or tends to cause substantial diminution in the value of the property of others in the neighborhood or vicinity in which, such premises, buildings or structure is located; or
2. Is unreasonably offensive to the senses or persons or ordinary sensibility; or
3. Is in any way dangerous to the health and safety of others.

WHEREAS, Daniel Wiltz is identified in the St. Martin Parish Assessor’s Office Tax Rolls as the owner of the property.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby condemn the following property:

1032 Red Barn Loop, Breaux Bridge, Louisiana (Parcel ID 05101B4654).

BE IT FURTHER RESOLVED that employees of the St. Martin Parish Government, acting under direction of the Office of Parish President, and in accordance with the decision of the Parish Council, be authorized to adopt all steps necessary to address the structure, debris and overgrown grass and trees on said property, which constitutes a nuisance.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

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

**RESOLUTION NO. 17-135-RS**

**RESOLUTION OF ACCEPTANCE**

A RESOLUTION AUTHORIZING AND DIRECTING THE PARISH PRESIDENT TO EXECUTE FOR AND ON BEHALF OF THE ST. MARTIN PARISH GOVERNMENT, ST. MARTIN PARISH, LOUISIANA, A CERTIFICATE OF SUBSTANTIAL COMPLETION, PERTAINING TO THE ST. MARTIN PARISH INDUSTRIAL PARK DRAINAGE IMPROVEMENTS PROJECT, ST. MARTIN PARISH, LOUISIANA.

WHEREAS, Southern Constructors, L.L.C., 6313 Highway 90 East, New Iberia, Louisiana 70560, has substantially completed the work on the St. Martin Parish Industrial Park Drainage Improvements Project, St. Martin Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, that Parish President Guy Cormier be and he is hereby empowered, authorized, and directed to execute a Certificate of Substantial Completion for and on behalf of the St. Martin Parish Government accepting the work on the St. Martin Parish Industrial Park Drainage Improvements Project, St. Martin Parish, Louisiana, as being complete.

BE IT FURTHER RESOLVED that he be authorized and directed to have a copy of said Certificate recorded in the mortgage records of St. Martin Parish, Louisiana.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

**NOTICE OF ACCEPTANCE**

TO WHOM IT MAY CONCERN, and especially all subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of material, machinery, and fixtures.

Public Notice is given, according to law, that the undersigned Owner has accepted the work done by Southern Constructors, L.L.C., 6313 Highway 90 East, New Iberia, Louisiana 70560, under its contract with said Firm pertaining to the St. Martin Parish Industrial Park Drainage Improvements Project, St. Martin Parish, Louisiana.

All subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of materials, machinery, fixtures, and supplies must assert whatever claims they have against the said Contractor, growing out of the execution of the Contract.

THUS DONE AND SIGNED at St. Martin Parish, Louisiana on this 8th day of November, 2017.

OWNER: ST. MARTIN PARISH GOVERNMENT

BY: /s/ Guy Cormier  
Parish President Guy Cormier

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

**RESOLUTION NO. 17-136-RS**

WHEREAS, the St. Martin Parish Government has made an official Request for Proposals (RFP) for the Beau Bayou Swamp Hydrologic Restoration Project Post-Construction Monitoring, as required by the United States Army Corps of Engineers permit issued for said project; and

WHEREAS, in accordance with the advertisement, sealed proposals were opened November 2, 2017, and one (1) proposal was received for said contract; and

WHEREAS, the proposal was taken under advisement and has been analyzed by Sellers & Associates, Inc.; and

WHEREAS, Sellers & Associates, Inc. has recommended, in writing, the sole proposer, ATC Group Services, L.L.C., with a cost estimate of \$208,625.00.

NOW, THEREFORE, BE IT RESOLVED that the St. Martin Parish Council does hereby award the contract for the Beau Bayou Swamp Hydrologic Restoration Project Post-Construction Monitoring, to the sole proposer, ATC Group Services, L.L.C., with a cost estimate of \$208,625.00.

BE IT FURTHER RESOLVED that the St. Martin Parish Council does hereby authorize Parish President Guy Cormier 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 Tausin,  
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.
- NAYS: None.
- ABSTAIN: None.
- ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

A motion was made by Albert Menard and seconded by Jill Hebert that the St. Martin Parish Council does hereby extend the agenda for Resolution Summary No. 137-RS.

This motion to extend the agenda 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, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: Jason Willis (excused).

And the motion to extend the agenda was declared carried by unanimous vote this 7th day of November, 2017.

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

### **RESOLUTION NO. 17-137-RS**

#### **RESOLUTION OF ACCEPTANCE**

A RESOLUTION AUTHORIZING AND DIRECTING THE PARISH PRESIDENT TO EXECUTE FOR AND ON BEHALF OF THE ST. MARTIN PARISH GOVERNMENT, ST. MARTIN PARISH, LOUISIANA, A CERTIFICATE OF SUBSTANTIAL COMPLETION, PERTAINING TO THE BREUX BRIDGE MANOR DRAINAGE IMPROVEMENTS PROJECT, ST. MARTIN PARISH, LOUISIANA.

WHEREAS, M. Matt Durand, L.L.C., 1013 Emile Road, St. Martinville, Louisiana 70582, has substantially completed the work on the Breux Bridge Manor Drainage Improvements Project, St. Martin Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the St. Martin Parish Council, that Parish President Guy Cormier be and he is hereby empowered, authorized, and directed to execute a Certificate of Substantial Completion for and on behalf of the St. Martin Parish Government accepting the work on the Breux Bridge Manor Drainage Improvements Project, St. Martin Parish, Louisiana, as being complete.

BE IT FURTHER RESOLVED that he be authorized and directed to have a copy of said Certificate recorded in the mortgage records of St. Martin Parish, Louisiana.

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, Dean LeBlanc and Daniel Richard, Jr.  
NAYS: None.  
ABSTAIN: None.  
ABSENT: Jason Willis (excused).

And the Resolution was declared adopted this 7th day of November, 2017.

\*\*\*\*\*

**NOTICE OF ACCEPTANCE**

TO WHOM IT MAY CONCERN, and especially all subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of material, machinery, and fixtures.

Public Notice is given, according to law, that the undersigned Owner has accepted the work done by M. Matt Durand, L.L.C., 1013 Emile Road, St. Martinville, Louisiana 70582, under its contract with said Firm pertaining to the Breaux Bridge Manor Drainage Improvements Project, St. Martin Parish, Louisiana.

All subcontractors, architects, engineers, master-mechanics, workmen, laborers, and furnishers of materials, machinery, fixtures, and supplies must assert whatever claims they have against the said Contractor, growing out of the execution of the Contract.

THUS DONE AND SIGNED at St. Martin Parish, Louisiana on this 8th day of November, 2017.

OWNER: ST. MARTIN PARISH GOVERNMENT

BY: /s/ Guy Cormier  
Parish President Guy Cormier

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

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.

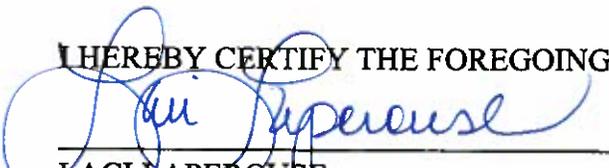
SUMMARY NO. 1206-OR (Introduced by Jason Willis, District 3)

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.

Prior to adjournment, Parish President Guy Cormier and Council Members discussed items not requiring Council action.

A motion was made by Albert Menard seconded by Lisa Nelson 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