

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - OCTOBER 3, 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 September 5, 2017
 - Special Meeting of September 19, 2017
6. PERSONS TO ADDRESS THE COUNCIL:
 - (A) Cherise Picard, Executive Director, Chez Hope, Inc. to give an update on Chez Hope, Inc.
 - (B) Brian Castille, Fire District Coordinator to give annual report on Fire Department activities throughout St. Martin Parish.
7. SPECIAL BUSINESS:
 - (A) Acknowledge receipt of the Year 2018 Sinking Fund and Operating and Maintenance Budgets and to Call For Public Hearing for the Year 2018 Sinking Fund and Operating and Maintenance Budgets.
 - (B) Acknowledge receipt of the Year 2018 Parish Capital Outlay Budget and to Call For Public Hearing for the Year 2018 Parish Capital Outlay Budget.
 - (C) Conduct Public Hearing to hear comments on values of property for assessment purposes fixed by the St. Martin Parish Assessor.
 - (D) Council to meet as a “Board of Adjustment” to consider a request for a permitted exception, as allowed by the rules and regulations of the St. Martin Parish Zoning Ordinance, from Dr. and Mrs. Donald Johnson/D&T Gaming, L.L.C. to open a tavern, Tavern at Poche’s, in a building owned by Floyd Poche, on property located at 3015 Main Highway, Breaux Bridge, Louisiana.

REGULAR MEETING AGENDA

October 3, 2017

Page 2

8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1193-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Hammock Lane (The Hammocks – Phase II) to be added to the St. Martin Parish Public Road System.

SUMMARY NO. 1194-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Breeze Drive (The Hammocks – Phase II) to be added to the St. Martin Parish Public Road System.

SUMMARY NO. 1195-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Bamboo Drive (The Hammocks – Phase II) to be added to the St. Martin Parish Public Road System.

9. RESOLUTIONS:

SUMMARY NO. 107-RS (Introduced by Lisa Nelson, District 2)

A Resolution assenting or dissenting with the recommendations of the Assessor that the assessment remains as shown on the assessment rolls.

SUMMARY NO. 108-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. 109-RS (Introduced by Jason Willis, District 3)

A Resolution selecting and authorizing the submission of State Capital Outlay Budget Requests for Year 2018-2019.

SUMMARY NO. 110-RS (Introduced by Chris Tauzin, District 5)

A Resolution to the Louisiana Department of Transportation and Development indicating highway construction priorities for the fiscal year 2018-2019.

SUMMARY NO. 111-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute a contract for services in behalf of the St. Martin Parish Government with Ms. Sentina Tune for the specific purpose of operating the Stephenville Bridge at 1000 Landry Lane, Stephenville, Louisiana.

REGULAR MEETING AGENDA
October 3, 2017
Page 3

RESOLUTIONS (Continued . . .)

SUMMARY NO. 112-RS (Introduced by Byron Fuselier, District 1)

A Resolution proclaiming the week of October 8-14, 2017, as Fire Prevention Week.

SUMMARY NO. 113-RS (Introduced by Albert Menard, District 7)

A Resolution proclaiming the month of October as Domestic Violence Awareness Month.

SUMMARY NO. 114-RS (Introduced by Jill Hebert, District 6)

A Resolution proclaiming the month of October as National Breast Cancer Awareness Month.

SUMMARY NO. 115-RS (Introduced by Lisa Nelson, District 2)

A Resolution proclaiming the month of October as Head Start Awareness Month.

SUMMARY NO. 116-RS (Introduced by Dean LeBlanc, District 8)

A Resolution proclaiming Thursday, October 12, 2017, as Farmer's Day in St. Martin Parish.

SUMMARY NO. 117-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution approving the Annual Certification of Compliance for the Off-System Bridge Replacement Program for 2016-2017.

SUMMARY NO. 118-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute an agreement between St. Martin Parish Government and the Department of Natural Resources of the State of Louisiana for the DNR Cooperative Agreement No. ABFP-12-08, Amendment No. 4, "Butte LaRose Boat Launch Upgrade", extending the term for fulfillment of services to be performed under said contract.

SUMMARY NO. 119-RS (Introduced by Daniel Richard, Jr., District 9)

A Resolution awarding the contract for the St. Martin Parish Pre-Positioned Disaster Debris Removal Contract, to the highest scoring contractor, Ceres Environmental, and authorizing Parish President Guy Cormier to sign all necessary contract documents.

SUMMARY NO. 120-RS (Introduced by Byron Fuselier, District 1)

A Resolution seeking the study of permits for pipelines and related constructions and the enforcement of the terms and conditions thereof by the appropriate State and Federal regulatory agencies.

REGULAR MEETING AGENDA
October 3, 2017
Page 4

RESOLUTIONS (Continued . . .)

SUMMARY NO. 121-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing the Parish President to enter into a lease agreement with Enterprise FM Trust for the lease of vehicles on a fleet basis with the agreement to provide for such terms and conditions as deemed appropriate by the Parish President.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

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.

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.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.