

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - SEPTEMBER 5, 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 August 1, 2017

6. PERSONS TO ADDRESS THE COUNCIL:

- A.) Shanese Lewis, Executive Director of St. Martin Council on Aging, Inc. to give a presentation on the St. Martin Council on Aging, Inc. millage proposal.
- B.) Stuart Gauthier, LSU AgCenter County Agent, to give the Annual Report.
- C.) Public Service Commissioner Damon Baldone to discuss the Energy Efficiency Program.
- D.) Mike Bienvenu, Ben Bienvenu, and Shane Doucet to address issues in the Atchafalaya Basin.

7. SPECIAL BUSINESS:

- A.) Consider approval of Quietus for 2016 Tax Rolls for the Sheriff's Department.
- B.) Council to enter Executive Session to discuss developments, settlement proposal in the litigation entitled, "Breux Bridge Land Investment, LLC and Breux Bridge Gaming, LLC V. St. Martin Parish Government," Docket Number 84285-E, 16th Judicial District Court, St. Martin Parish.
- C.) Notice of Public Meeting: Notice is hereby given that in the event the voters approve the levy of an ad valorem tax for the Parish of St. Martin, State of Louisiana, at the October 14, 2017 election, the St. Martin Parish Council plans to consider a resolution providing for the levy and collection of said ad valorem tax at its meeting on Tuesday, October 17, 2017 at 5:00 p.m. at the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana.

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8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:

SUMMARY NO. 1185-OR (Introduced by Chris Tauzin, District 5)

An Ordinance setting the speed limit to 25 mph on Hammock Lane, located in District 5.

SUMMARY NO. 1186-OR (Introduced by Chris Tauzin, District 5)

An Ordinance setting the speed limit to 25 mph on Florence Drive, located in District 5.

SUMMARY NO. 1187-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance setting the speed limit to 30 mph on Semere Road, located in District 8.

SUMMARY NO. 1188-OR (Introduced by Jason Willis, District 3)

An Ordinance to amend Ordinance No. 17-01-1167-OR, adopted by the St. Martin Parish Council on January 3, 2017, to change the position of Assistant Clerk of the Council from Regular Part-Time to Regular Full-Time.

SUMMARY NO. 1189-OR (Introduced by Lisa Nelson, District 2)

An Ordinance to amend Article III of Chapter 28 of the St. Martin Parish Code of Ordinances by the enactment of Article IV consisting of Sections 28-100–28-105 to provide for the creation of a Steering Committee for the supervision and administration of parish parks and recreational facilities and to provide for all other matters related thereto.

SUMMARY NO. 1190-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Grand Loop (Grand Point Estates – Phase II A & B) to be added to the St. Martin Parish Public Road System.

SUMMARY NO. 1191-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Bernadette Drive (Grand Point Estates – Phase II A & B) to be added to the St. Martin Parish Public Road System.

SUMMARY NO. 1192-OR (Introduced by Chris Tauzin, District 5)

An Ordinance to provide for the authorization of an Act of Dedication for a public road Elizabeth Lane (Grand Point Estates – Phase II A & B) to be added to the St. Martin Parish Public Road System.

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9. RESOLUTIONS:

SUMMARY NO. 095-RS (Introduced by Jill Hebert, District 6)

A Resolution reappointing Michael Seider, Ed Boyd and Cheryl Lewis to serve as members of the 16th Judicial District Children and Youth Planning Board.

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

A Resolution naming the new bridge crossing, which traverses Bayou Mercier in the Catahoula-Butte LaRose area, the “Greg Guirard Memorial Bridge.”

SUMMARY NO. 103-RS (Introduced by Albert Menard, District 7)

A Resolution requesting financial assistance from the State of Louisiana under the Fiscal Year 2018-2019 Local Government Assistance Program and Community Water Enrichment Fund Program.

SUMMARY NO. 104-RS (Introduced by Lisa Nelson, District 2)

A Resolution awarding the contract for the Cade Park Upgrades (Splash Pad, Baseball Field, and Concession Stand) Project to the apparent low bidder, Acadiane’ Renovations, Ltd., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.

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

A Resolution expressing support of West Baton Rouge Parish President Riley Berthelot, Jr.’s reelection for the Region III position to the Police Jury Association of Louisiana’s Executive Board.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

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.

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ORDINANCES INTRODUCED FOR PUBLICATION: (Continued . . .)

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.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.