

**ST. MARTIN PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
TUESDAY, AUGUST 15, 2017 – 5:00 P.M. OR
IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING
CARROLL J. FUSELIER MEETING ROOM, ANNEX BUILDING
ST. MARTINVILLE, LOUISIANA**

A G E N D A

1. Mr. Charles “Chip” Maraist, CPA, Maraist & Maraist to present and review FY 2016 Annual Audit for St. Martin Parish Government.
2. Consider the adoption of a Resolution requesting Financial Assistance from the State of Louisiana under the Fiscal Year 2017-2018 Local Government Assistance Program and Community Water Enrichment Fund Program.
3. Consider the adoption of a Resolution awarding the contract for the Cade Park Upgrades (Splash Pad, Baseball Field and Concession Stand) Project to the lowest apparent bidder, Acadiane’ Renovations Ltd., and authorizing Parish President Guy Cormier to sign all necessary contract documents to effect the award of this contract.
4. Consider appointments/reappointments to various committees.
5. Parish President’s Report.
6. Reports (Finance and Administrative Action):
Statements of Revenues and Expenditures & Balance Sheet for July 2017.
7. St. Martin Parish Council to enter into Executive Session to discuss pending litigation – *Breaux Bridge Land Investment, L.L.C. and Breaux Bridge Gaming, L.L.C. v. St. Martin Parish Government*, 16th Judicial District Court, Docket Number 84285-E, St. Martin Parish, Louisiana.