

**ST. MARTIN PARISH COUNCIL  
ADMINISTRATIVE/FINANCE COMMITTEE MEETING  
TUESDAY, JUNE 20, 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. Parish President Guy Cormier and Council Members to present recognition plaques to former Planning Commission Members Sherman Carriere, Nortley Broussard, Herbert Thibodeaux and Dean LeBlanc.
2. Consider the adoption of a Resolution indicating the intention of the Parish of St. Martin, State of Louisiana, to approve the two (2) year appointment of Guy Cormier as a Director to the Board of the Louisiana Local Government Authority (the “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended.
3. Consider the adoption of a Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of the St. Martin Parish Government with Ms. Judy Mesteyer, for the duties related to the opening and closing for events scheduled at the Coteau Holmes Civic Center.
4. Consider the adoption of a Resolution authorizing Parish President Guy Cormier to execute Change Order No. 3 in the amount of \$5,318.73 (increase) for the Cade Community Center Chiller Building Addition Project, by Garden City Construction Co., Inc.
5. Consider the adoption of 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 Cade Community Center Chiller Building Addition Project, St. Martin Parish, Louisiana.
6. Consider the adoption of an Ordinance to amend Chapter 12 of Article II of the St. Martin Parish Code of Ordinances by the enactment of Sections 12-26 and 12-27 of the said Chapter 12 of Article II, all relative to the establishment of a classified service for the St. Martin Parish Fire Protection District inclusive of a civil service board; and otherwise providing with respect thereto.
7. Consider the adoption of a Resolution appointing and approving the appointment of the initial members of the civil service board for the fire service district of St. Martin Parish, Louisiana.
8. Consider the adoption of an Ordinance hereby recognizing the receipt of Fund No. 310, 2017 Drainage and Recreation Bond Projects, and accept placement of said fund into the 2017 Operating Budget.

**ADMINISTRATIVE/FINANCE COMMITTEE MEETING AGENDA**

**June 20, 2017**

**Page 2**

9. Consider appointments/reappointments to various committees.
10. Parish President's Report.
11. Reports (Finance and Administrative Action):  
Statements of Revenues and Expenditures & Balance Sheet for May 2017.