

AGENDA

**ST. MARTIN PARISH COUNCIL
REGULAR MEETING - FEBRUARY 6, 2018 – 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 January 2, 2018
 - Special Meeting of January 23, 2018
6. PERSONS TO ADDRESS THE COUNCIL:
 - Holli Guilbeau, Recycling/Compliance Technician to discuss the upcoming information session with CivicSource on purchasing adjudicated property through the CivicSource auction website.
7. SPECIAL BUSINESS:
 - None.
8. ORDINANCES INTRODUCED FOR PUBLIC HEARING:
 - SUMMARY NO. 1212-OR (Introduced by Neil Thibodeaux, District 4)
An Ordinance to provide for the abandonment of a portion of Carmen Drive previously dedicated to the St. Martin Parish Government by virtue of an act recorded in Book 1309, Page 102, under Entry Number 308894 of the Conveyance Records of St. Martin Parish, Louisiana.
9. RESOLUTIONS:
 - SUMMARY NO. 010-RS (Introduced by Lisa Nelson, District 2)
A Resolution authorizing Parish President Guy Cormier to execute the Plan Change and/or Special Agreement No. 3 in the amount of \$416,580.91 (increase) for the St. Martin Parish Road Project, by Coastal Bridge Company, L.L.C.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 011-RS (Introduced by Jill Hebert, District 6)

A Resolution authorizing Parish President Guy Cormier to execute a contract in behalf of St. Martin Parish Government with Jaime M. Rinaudo to provide nutritional educational services.

SUMMARY NO. 012-RS (Introduced by Albert Menard, District 7)

A Resolution authorizing the Parish President to execute an agreement with the Lafayette Juvenile Detention Home for the year 2018.

SUMMARY NO. 013-RS (Introduced by Chris Tauzin, District 5)

A Resolution accepting the Louisiana Compliance Questionnaire for the 2017 audit.

SUMMARY NO. 014-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 1 for a fourteen (14) day Contract Time extension for the St. Martin Parish Courthouse: New Employee Parking Lot Project, by Slade Landry Construction, L.L.C.

SUMMARY NO. 015-RS (Introduced by Jason Willis, District 3)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 2 in the amount of \$23,232.80 (increase) and a thirty-five (35) day Contract Time extension for the St. Martin Parish Courthouse: New Employee Parking Lot Project, by Slade Landry Construction, L.L.C.

SUMMARY NO. 016-RS (Introduced by Byron Fuselier, District 1)

A Resolution authorizing Parish President Guy Cormier to execute Change Order No. 1 for a two hundred twenty-seven (227) day Contract Time extension for the Stephenville Wastewater Treatment Plant Upgrade Project, by Sealevel Construction, Inc.

SUMMARY NO. 017-RS (Introduced by Jason Willis, District 3)

A Resolution considering the request of Chester Cedars to suspend his contractual engagement as Legal Counsel, effective March 1, 2018, until the successor of Guy Cormier is elected and takes office; and to retain the services of Allan Durand to serve as Counsel until the successor of Guy Cormier is elected and takes office.

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RESOLUTIONS: (Continued . . .)

SUMMARY NO. 018-RS (Introduced by Neil Thibodeaux, District 4)

A Resolution ratifying the signature of the Parish President on an agreement with Brooke Mire Kaufmann, DVM for veterinarian services at the St. Martin Parish Animal Control Shelter located at 1004 Industrial Park Road in St. Martinville, Louisiana, and to provide for such other matters in connection therewith.

10. ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 1213-OR (Introduced by Albert Menard, District 7)

An Ordinance reducing the speed limit to 15 mph on International Drive, located in District 7.

SUMMARY NO. 1214-OR (Introduced by Dean LeBlanc, District 8)

An Ordinance to amend Chapter 24 of the Code of Ordinances for St. Martin Parish, Louisiana, by the enactment of Article VI thereof consisting of Sections 24-140 through 24-147, all relative to dilapidated structures and/or blighted properties.

SUMMARY NO. 1215-OR (Introduced by Daniel Richard, Jr., District 9)

An Ordinance to provide for the abandonment of a portion of West River Drive previously dedicated to the St. Martin Parish Government by virtue of an act recorded in Book 802, Page 153, under Entry Number 190626 of the Conveyance Records of St. Martin Parish, Louisiana.

11. INFORMATIONAL ITEMS NOT REQUIRING COUNCIL ACTION.

12. ADJOURNMENT.