

NOTICE OF SPECIAL MEETING

Chairman Chris Tauzin has called a **Special Meeting** of the St. Martin Parish Council for 4:15 P.M., Tuesday, September 20, 2022, Carroll J. Fuselier Meeting Room Annex Building, 301 West Port Street, St. Martinville, Louisiana, in accordance with the Provisions of the St. Martin Parish Home Rule Charter, Section 2.07, Council Meetings and Rules, Paragraph C, to consider the following items:

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) SPECIAL BUSINESS:
None.
- 6) ORDINANCE INTRODUCED FOR PUBLIC HEARING:
None.
- 7) RESOLUTIONS:

SUMMARY NO. 066-RS (Introduced by Chris Tauzin)

A resolution for the **authorizing** or **rejecting** of the proposition that the Parish of St. Martin (herein referred to as this "Parish") join with the State of Louisiana, the Louisiana Attorney General, and other local governmental units as a participant in A MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, a collateral letter agreement regarding the application of indemnity provisions set forth in the MOU, all related to litigation against Freeport Sulphur Company, Freeport-McMoRan Oil & Gas, LLC, McMoRan Oil & Gas, LLC, Freeport-McMoRan Energy, LLC, McMoRan Exploration, LLC, and Mosaic Global Holdings, Inc. (the "Freeport/Mosaic Parties").

SUMMARY NO. 067-RS (Introduced at Request of Parish President)

A resolution providing for the extension of the consolidation period for the Consolidated Waterworks District No. 4 of the Parish of St. Martin, State of Louisiana described in Ordinance Number 21-12-1341, and extending the cessation date of the current Waterworks District No. 4 of the Parish of St. Martin, all in accordance with Section 5 of the said Ordinance Number 21-12-1341-OR.

8) ORDINANCES INTRODUCED FOR PUBLICATION:
None.

9) ADJOURNMENT

NOTE: According to the Home Rule Charter, Section 2.07, Paragraph C, "the power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call."