

AGENDA
ST. LANDRY PARISH COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 16, 2021 @ 6:00 P.M.
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE & INVOCATION (Councilman Gil Savoy)

III. ROLL CALL

IV. CONDOLENCES

V. PERSONS TO ADDRESS THE COUNCIL

VI. APPROVAL OF MINUTES:

- Regular Meeting: May 19th, 2021

VII. PARISH PRESIDENT'S REPORT

- Update on Adjudicated Property in the Parish.
- Update on the Public Works Report.
- Phase 5 Smooth Ride Home
- Quarterly Report on Adjudicated Property Funds

VIII. NEW BUSINESS:

***Items passed through committee.**

1. Authorize Council Clerk to advertise for two appointments to Hospital District No. 2 (Opelousas General) for a six-year term. (08-01-2021-08-01-2027).
2. Authorize Council Clerk to advertise for two appointments to Public Works District Five for a four-year term. (07-22-2021- 07-22-2025).
3. Vote to re-appoint Arthur Thierry, Mary Daigle, Felozia Hammond, Howard Jolivette, and Beverly Reynolds for five appointments to the St. Landry Gravity Drainage District No. 14 for a four-year term. (06-21-2021 – 06-21-2025).
4. Vote to appoint two appointments to the Lawtell Water District No. 1 for a three-year term. (06-21-2021 – 06-21-2024). Applicants are Judy Castille, Armond Declouette, and Michael Lafleur.
5. Authorize the Preliminary and Final approval for Lewisburg Estates Lots 1-21.
6. Authorize Permit Exemption fee for Cathy & Lionel Johnson- Home was destroyed by a EF3 tornado April 10, 2021. Location Bolden Rd. Palmetto, La.
7. Vote to appoint an Official Journal for St. Landry Parish Government. The Eunice News or The Daily World.
8. Authorize Parish President Jessie Bellard to sell thirteen pieces of Adjudicated Property.
9. Authorize Parish President Jessie Bellard to sign the Maintenance Agreement contract between St. Landry Parish Government and DOTD.
10. Authorize Legal Counsel Garrett Duplechain to forward a Letter or Resolution to DOTD that officially allows Parish President Jessie Bellard to sign all Contracts and Resolutions.

11. Authorize Legal Counsel Garrett Duplechain to create an Ordinance that Fine anyone that damage our Public Roads.

12. Authorize Parish President Jessie Bellard to sign phone contract with Mitel.

IX. SPECIAL BUSINESS:

*Items not passed through committee.

X. ORDINANCES TO BE INTRODUCED:

ORDINANCE NO. 2021-008

AN ORDINANCE DESCRIBING THE PRECINCT BOUNDARIES FOR THE ST. LANDRY PARISH COUNCIL, ASSIGNING POLLING LOCATIONS, AND PROVIDING FURTHER WITH RESPECT THERETO.

WHEREAS, on December 18, 2019 the St. Landry Parish Council adopted Ordinance No. 2019-015 which referenced Exhibit A that provided the written descriptions for each precinct comprising the Prospective Precincts for implementation in 2021 in anticipation of the redistricting of the St. Landry Parish Council, and:

WHEREAS, in the referenced Exhibit A, there were some recent corrections made to street and boundary names that were different than the version originally adopted, and:

WHEREAS, the amended Exhibit A provides for more accurate and clearer descriptions of the various precinct boundaries but does not change any boundaries, and:

WHEREAS, the revised Exhibit A also establishes the polling locations for each of the 2021 precincts, NOW, THEREFORE BE IT ORDAINED, by the St. Landry Parish Council, that Exhibit A, as originally referenced in Ordinance No. 2019-015, is hereby amended to reflect the revised written descriptions of 2021 precincts and hereby sets the polling locations for each precinct in accordance with Exhibit A as attached.

"BE IT FINALLY ORDAINED, that this ordinance shall become effective immediately upon adoption by the St. Landry Parish Council and approval by the Parish President in accordance with the St. Landry Parish Home Rule Charter."

ORDINANCE NO. 2021-009

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 36-133 WHICH IS IN ARTICLE VI OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES.

Whereas, LA R.S. 32:41 (13) grants the parish governing authorities the authority to direct the installation of speed bumps in their parish;

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT Section 36-133 in Article VI of Chapter 36 of the St. Landry Parish Code of Ordinances is hereby amended and shall now read as follows:

SEC. 36-133. - FEASIBILITY STUDY FOR INSTALLATION OF SPEED BUMPS.

The public works director shall perform a feasibility study on the parish roadway wherein the requested speed bumps are to be installed. The product from such study is to be reported to the parish council, in writing, with the public works director's recommendation regarding the installation of such speed bumps. An approving recommendation shall be accepted by the council prior to the scheduling of a public hearing as required by section 36-136. According to a national study regarding guidelines for the design and application of speed bumps, speed bumps are generally recommended only on streets where the speed limit is 30 miles per hour or less. Speed bumps are generally not considered appropriate where the speed limit is 45 miles per hour or more.

BE IT FURTHER ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT this ordinance shall become effective on the date of the full council meeting that this ordinance is passed.

ORDINANCE NO. 2021-010

AN ORDINANCE TO REPLACE THE EXISTING ANIMAL ORDINANCE. A COPY CAN BE OBTAINED AT THE ST. LANDRY PARISH COUNCIL OFFICE OR VIA ST. LANDRY PARISH WEBSITE. <https://stlandrypg.org/>

ORDINANCE NO. 2021-011

2021 Amended Budget for the American Rescue Act

XI. ORDINANCES TO BE ADOPTED:

ORDINANCE NO. 2021-003- Sponsor Councilman Jerry Red Jr.

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 36-135 WHICH IS IN ARTICLE VI OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES.

Whereas, LA R.S. 32:41 (13) grants the parish governing authorities the authority to direct the installation of speed bumps in their parish;

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT Section 36-135 in Article VI of Chapter 36 of the St. Landry Parish Code of Ordinances is hereby amended and shall now read as follows:

SEC. 36-135. – EMERGENCY VEHICLES.

Before placing a speed bump on any parish roadway, the parish emergency agencies having authority on such roadway will be notified. If it is in the opinion of a majority of emergency response agencies, including the Sheriff, local Fire Department, and a majority of the Ambulance companies, that the speed bumps will interfere with emergency equipment runs, the Council shall consider their recommendations before taking final action on installing a speed bump on the request.

BE IT FURTHER ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT this ordinance shall become effective on the date of the full council meeting that this ordinance is passed.

ORDINANCE NO. 2021-004-Sponsor Councilman Jerry Red Jr.

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 36-136 WHICH IS IN ARTICLE VI OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES.

Whereas, LA R.S. 32:41 (13) grants the parish governing authorities the authority to direct the installation of speed bumps in their parish;

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT Section 36-136 in Article VI of Chapter 36 of the St. Landry Parish Code of Ordinances is hereby amended and shall now read as follows:

Sec. 36-136. - PUBLIC NOTIFICATION.

Before placing a speed bump on any parish roadway, the council member for that specific district shall be notified by the Council Clerk at once. Further, a public hearing shall be held to notify the public regarding the proposed placement of such traffic control device. In addition, all registered voters residing on the parish roadway where such traffic control device is to be placed shall be notified in writing regarding the date, time, and location of such public hearing.

BE IT FURTHER ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT this ordinance shall become effective on the date of the full council meeting that this ordinance is passed.

ORDINANCE NO. 2021-005-Sponsor Councilman Jerry Red Jr.

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 36-132 WHICH IS IN ARTICLE VI OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES.

Whereas, LA R.S. 32:41 (13) grants the parish governing authorities the authority to direct the installation of speed bumps in their parish;

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT Section 36-132 in Article VI of Chapter 36 of the St. Landry Parish Code of Ordinances is hereby amended and shall now read as follows:

SEC. 36-132. - HOUSEHOLD SURVEY FOR INSTALLATION OF SPEED BUMPS.

Upon request of the parish government to install speed bumps on a specific parish roadway, a survey will be conducted by mailing such survey to each household voter registered with the registrar of voters on that specific parish roadway. The survey shall request that each household voter state if they are "for" or "against" the installation of the speed bumps on that specific roadway. The survey is to be returned to the council clerk of the parish government in the provided self-addressed stamped envelope within ten days upon receipt. After 15 days have lapsed from the time the surveys were forwarded to the households, the clerk will tally the returned surveys. The clerk will refer the installation of the speed bumps to the public works director for a feasibility study in accordance with section 36-133 only if 75 percent of the households surveyed are in favor of installing the speed bumps.

BE IT FURTHER ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT this ordinance shall become effective on the date of the full council meeting that this ordinance is passed.

ORDINANCE NO. 2021-006- Sponsor Councilman Alvin Stelly

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 28-11 WHICH IS IN ARTICLE I OF CHAPTER 28 OF THE ST. LANDRY PARISH CODE OF ORDINANCES.

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT Section 28-11 in Article I of Chapter 28 of the St. Landry Parish Code of Ordinances is hereby amended and shall now read as follows:

Sec. 28-11 – Idle-no wake zone.

(a) No person shall operate a motorboat, motor vessel, or recreational watercraft on waterways of the parish in excess of the posted "IDLE-NO WAKE ZONE" at that location when appropriate official parish government signs giving notice thereof are erected, and they shall be effective at all times or at such specific times as may be determined by the parish government. Any location where a sign has been erected reading "IDLE-NO WAKE" or "NO WAKE ZONE" or language with the same or similar meaning the maximum speed shall be an "idle-no wake speed." The "no wake zones," in addition to other areas which may be posted, are as follows:

- (1) Two O'clock Bayou: for a distance from old Hwy. 190 South to landing (weir).
- (2) Dubisson Lake: for a distance of 200 feet from the boat ramp.
- (3) Bada's Landing: extending a distance of 300 feet in an easterly and westerly direction of boat ramp on Bayou Courtableau waterway.
- (4) Hwy. 190 Courtableau Bridge and Courtableau Road Wooden Bridge-Beginning at a point 150 feet north of the intersection of Bayou Courtableau and Bayou Darbonne and extending for a distance of 2,000 feet east of the Courtableau Road wooden bridge on Bayou Darbonne and extending 300 feet south of the Hwy. 190 Courtableau Bridge and Bayou Courtableau.

(b) The parish president may declare a flood event in the parish and impose a “no wake zone” on any waterway in the parish by executive order. The “no wake zone” shall remain in effect until cancelled by the parish president, unless the duration of the “no wake zone” is stated in the executive order.

(c) The parish sheriff, the state department of public safety and corrections, and the state department of wildlife and fisheries are hereby specifically authorized and requested to assist in the enforcement of the provisions of this section and R.S. 34:851.27.

(d) Any violations of the provisions of this section shall, upon conviction, be punished by a fine in an amount as established by the parish council from time to time plus court costs, or imprisonment for a term not exceeding 30 days, or both, at the discretion of the court.

ORDINANCE NO. 2021-007 Sponsor Chairman Dexter Brown

AN ORDINANCE TO CREATE POLLING PLACES BY DOING AN ALPHA SPLIT IN THE EXISTING PRECINCTS IN ACCORDANCE WITH LOUISIANA REVISED STATUTES 18:532 AND 18:532.1

WHEREAS, the St. Landry Parish Council has the authority under R.S. 18:532 to adopt prospective voting precinct alpha splits, and:

WHEREAS, to alleviate any potential delays at certain voting precincts due to the large number of voters registered in those certain precincts, it is the desire of the St. Landry Parish Council to divide those certain precincts by alphabetical order, and:

WHEREAS, the polling locations of those certain voting precincts being divided alphabetically shall be the same,

NOW, THEREFORE BE IT ORDAINED by the St. Landry Parish Council, that the following voting precincts are alphabetically split in the St. Landry Parish and shall share the same polling location as described in Exhibit A:

XII. RESOLUTIONS TO BE ADOPTED:

RESOLUTION NO. 007 of 2021

WHEREAS, the Ward One South Gravity Drainage District number 1 is largely developed with residential and commercial developments.

WHEREAS, the Ward One South Gravity Drainage District number 1 has no drainage regulations and this has greatly taxed the existing drainage system.

WHEREAS, the St. Landry Parish Council has resolved that drainage regulations must be established for the Ward One South Gravity Drainage District number 1.

THEREFORE, BE IT RESOLVED, by the St. Landry Parish Council that drainage regulations must be established by ordinance for all future developments in the the Ward One South Gravity Drainage District number 1 district as of the date of the approval of said ordinance.

RESOLUTION NO. 008 of 2021

RESOLUTION to proclaim June 25, 2021 Clifton Chenier Day for his considerable contributions to music and each June 25th thereafter until 2025, the centennial year of Clifton Chenier’s birthdate

WHEREAS, Clifton Chenier, was born June 25, 1925 near Opelousas, Louisiana and helped to pioneer the development of zydeco music—a southern Louisiana blend of blues rhythms, French, African American, Native American, and Afro-Caribbean traditions; and

WHEREAS, Clifton Chenier, billed the King of Zydeco, was a significant force popularizing zydeco, infusing R&B and swing into his music with his chromatic piano accordion; and

WHEREAS, in 1954, Clifton Chenier began his recording career under the Elko Records label and from his first recording session at Lake Charles radio station, KAOK, the regional hit singles “Cliston’s Blues” and “Louisiana Stomp” were born; and

WHEREAS, in 1955, Clifton Chenier signed with Specialty Records and garnered his first national hit with his label debut "Ay-Tete Fi" (Hey, Little Girl), a cover of Professor Longhair's song; and

WHEREAS, in 1976, Clifton Chenier formed the Red Hot Louisiana Band, featuring his brother and rubboard player Cleveland Chenier, saxophonist John Hart, guitarist Paul ‘Lil’ Buck’ Sinegal, guitarist Joe Brouchet, drummer Robert St. Julien and Stanley “Buckwheat” Dural, who later started the Grammy- and Emmy-winning Buckwheat Zydeco band; and

WHEREAS, Clifton Chenier traveled throughout Europe introducing zydeco to the world; and

WHEREAS, in 1983, Clifton Chenier received a Grammy award for his album, I'm Here; and

WHEREAS, in 1984, Clifton Chenier won a National Heritage Fellowship from the National Endowment for the Arts, the nation’s highest honor in the folk and traditional arts; and

WHEREAS, Clifton Chenier and his band were inducted into the Grammy Hall of Fame in 2011 for the 1975 album, Bogalusa Boogie and also in 2011, Clifton was inducted into the Louisiana Music Hall of Fame; and

WHEREAS, in 2014, Clifton Chenier received the Grammy Lifetime Achievement Award, a distinct honor that recognizes the creative contributions of music’s elite artists; and

WHEREAS, Clifton Chenier died December 12, 1987 in Lafayette, Louisiana, and was buried in All Souls Cemetery in Loreauville, Iberia Parish, Louisiana.

XIII. COMMITTEE MINUTES:

**ST. LANDRY PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 2nd, 2021
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA**

ADMINISTRATIVE/FINANCE COMMITTEE MEETING MINUTES

1. Chairman Wayne Ardoin called the Administrative/Finance Committee of the St. Landry Parish Council to order.
2. Roll Call: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier, Wayne Ardoin and Timmy Lejeune. Ex-Officio Dexter Brown. ABSENT: None.
3. Person to address the Committee:
 - a. Patti Holland, Teche Project addressed the council regarding Bayou Teche, Louisiana’s most Historic and Culturally Significant Waterway. She presented the council with their 2020 Annual Report. She would like to bring awareness of the values of Bayou Teche as a National Water Trail and they are working to bring tourism to Bayou Teche.
 - b. Buddy Helton Chairman, Central St. Landry Economic Development District addressed the council regarding projects in the district from 2019 to the present. He

stated, “With the COVID Pandemic, all aspects of life and business became very challenging. In spite of shut downs and the loss of a major retailer in our district, the Stage Location, our collections only dropped 2.3 % in 2020. We are off to a strong start in 2021 and we are projecting our income to remain level or make gains thru out the year. As we continue to add many new business growing the tax base in the district, also adding retail options and job opportunities. We are currently aggressively recruiting possible tenets to backfield the vacant Stage Building for new development thru out the district. There has been a grown interest in the south end of the district for medical, retail commercial and residential housing development. We all know that infrastructure is the foundation of all development new and continued. From 2019 to date, CSLED, with the collaboration of the Parish and the City of Opelousas have and continued to fund the following 7 improvements.

1. We funded the effort to relocate the Utilities of the Judson Walsh Bridge for that Replacement Project.
2. We funded Broadband Capacity Enhancement at the Civic Center on Creswell Lane Extension.
3. We fund the enhanced grass cutting and litter abatement contract along I-49 from Flagg Station Road to US-190, keeping our Corridors respectable and inviting.
4. We report to Original Build Specs, the lighting system at US-190, Creswell Lane and the Harry Guilbeau Road Interchanges along I-49. We also upgraded all too Modern Efficient LED Fixtures. We are in the process of installing approximately 35-40 LED Fixtures along Harry Guilbeau Road from I-49 to LA 182. We have also initiated the dialog at the State Level with DOTD and the initial stages of having a project number assigned to the project to install lighting along I-49 from Creswell Lane thru Judson Walsh to Harry Guilbeau, utilizing District, State and Federal Funds.
5. We have secured approximately \$1.6 Million Dollars from Capital Outlay thru the State on a 50/50 match for a 150 thousand gallons per day sewer treatment facility on the southern end of the district. We have secured and purchased the site location, Right-A-Way as well as an initial forced main relocation site. We currently have a request for additional Capital Outlay Funds in the amount of \$1.39 Million on a 75/25 match for four forced main stations to feed the site. The site is under construction by a local contractor as we speak and scheduled for completion by the end of this year.
6. We have been and continue to be involved with local DOTD Officials to be proactive in mitigating traffic issues related to the development in our district.
7. We commissioned a Comprehensive Master Plan for the Development of the Board Property surrounding Evangeline Downs which was completed and presented in late 2019. The COVID Pandemic shut down the dialog to move the plan forward. With things getting back to some sense of normalcy now, we have begun to restart the dialog to try to move the plan forward with an initial phase of the plan. The plan consists of a Retail Commercial Restaurant Development Component, a Cultural Center Component, an Equine Multi-Use Center Component and a RV Park Component. In bringing this information to you as a progress report on our district, I truly hope that it is to your pleasure. I thank you for your support in your effort to move our parish forward. I also presented to you in lite of the fact that the council is being asked to act upon the recommendations of the Vision’s Committee. As for the processed outlined in the joint endeavor agreement, to reappoint Amy Taylor to another six-year term on the CSLED Board. Our members, their appointment confirming entity and term length are as follows: Buddy Helton and Amy Taylor are confirmed by the council. I have a four-year term and Ms. Taylor has a six-year term. Kenneth Vidrine and Brad Boland are confirmed by the Parish President and have a six and a two-year term respectively. Senic Batiste, Yvonne Norman and Dr. Derek Metoyer are confirmed by the Mayor of Opelousas and have six, four and two year terms respectively.

c. Herman Fuselier, Executive Director, St. Landry Parish Tourist Commission addressed the council regarding the council’s support to approve Resolution No. 008 of 2021. A Resolution honoring June 25th, 2021 and the next four years as Clifton Chenier Day.

d. Melanie LeBeouf, City of Opelousas Tourism Commission addressed the council regarding the council’s approval to honor June 25th, and the next additional four years as Clifton Chenier Day.

e. Harlan Kirgan, Editor, Eunice News addressed the council regarding the Eunice News to continue to be the Official Journal for the St. Landry Parish Government.

4. Parish President & Finance Report:

a. February Budget to Actual Report:

Finance Director Amanda Cain presented her April Budget to Actual Report to the Council. She stated:

General Fund Revenue: \$2,575,180.74

General Fund Expenses: \$1,664,041.33

Net Income: \$911,139.41

Road and Bridge Fund \$919,222.47

Road and Bridge Expenses: \$1,066,854.79

Net Income: -\$147,632.32

Finance Director Amanda Cain stated, "The Parish Transportation funding have been behind 1-2 months and the Racino funding have been ten months behind. We just recently received a payment from the Racino." Chairman Wayne Ardoin questioned the recently received payment. Finance Director Amanda Cain stated, "One payment from the Racino was received two weeks ago and the second payment was received last week."

Health Unit at the end of February: \$1,473,690.58

Health Unit Expenses: \$720,213.73

Net Income: \$753,476.85

Finance Director Amanda Cain stated, "The Wick Reimbursements are behind. We just received the January and February reimbursements."

Airport Fund (146): \$144,691.42

Expense: \$173,248.21

Income: -\$28,556.79

Finance Director Amanda Cain stated, "The Racino fund is behind and there are some CARES Funding that was not projected in this report." She reminded the council about the Fuel Terminal Upgrade at the airport."

Jail Revenue: \$653,529.40

Jail Expenses: \$299,996.93

Net Income: \$353,532.47

Road District 12 of Ward 2 Fund (26)

Expenses: \$122,376.36

Total Income: \$239,178.53

Net Income: \$116,802.17

Cash Balance at the end of April: \$207,807.60

Road District 1 of Ward 3 Fund (27)

Revenue: \$326,911.60

Expenses: \$96,946.83

Net Income: \$229,964.77

Cash Balance at the end of April: \$502,519.77

Sub Rd District 2 of Rd District 11A Ward 1 (Fund 28) Funding:

Revenue: \$206,124.40

Expenses: \$132,584.01

Net Income: \$73,540.39

Cash Balance at the end of April: \$145,410.93

Sub Rd District 1 of Rd District 3 Ward 1 Fund (29) Funding:

Revenue: \$111,884.04

Expenses: \$88,585.33

Net Income: \$23,298.71

Cash Balance at the end of April: \$62,095.14

Sub Rd 1 of Rd 11A Fund (42)

Revenue: \$277,627.81
Expense: \$68,307.50
Net Income: \$209,320.31
Cash Balance at the end of April: \$359,742.49

b. Phone Contract:

Tom Nicholson, IT for the St. Landry Parish Government addressed the council and introduced himself. He presented the council with information from Mitel MiCloud Connect Service Order. He stated, "One of the first things I did once I was assigned to this job was to try to evaluate how we could save money and still have systems that are new and efficient. One of the things that we looked at was the phone system. The current phone system not only cost us more per month but also, when we want to add a phone, we have to purchase a phone and the phones run about \$200.00. The phone system documents that you have in front of you don't charge us for phones and it is \$5.00 per phone cheaper per month. It is looking like it could save us about \$4,200.00 per year for the 70 phones that we are proposing. This part of the plan includes 70 phones, if we do more, we will let you all know. This plan will include, Community Action, Yambilee, Health Centers and some of the phones for the Parish Government. We will look at doing others later to try and save money. I think you all had an outage in February with the Phone System. We also will be looking at doing a hard line phone system in case of an emergency. This is a backup in case the phone lines go out. This backup plan is not presented in the plans that was presented to you but I just wanted to mention it. The main thing is that we get the newest technology at a very lost cost. I worked for St. Landry Parish School Board for 10 years. This is the same program that they have adopted. It is a very reliable phone system at a very good cost. It is not the bottom and it is not the top, it is a very good medium phone system." Councilman Timmy Lejeune questioned the amount of phones on our current system. IT, Tom Nicholson stated he does not have a current count at the moment. Parish President Jessie Bellard stated, "One of the things we have done since last year was to try to figure out the AT&T phone bill. It is massive. Since Tom has been on board his first priority is to find out why we are paying this bill and who we are paying it for. Roughly there are about 100 phone lines that are being paid for by the Parish Government. After the research we will have some questions with other agencies to find out why we are paying their phone lines. That is what we are in the process of doing. In that process we are doing the investigation on AT&T. We would like to move on with this new phone system and cut our cost down and cut out AT&T as far as our phone lines and only pay for those that we are responsible for and start off with a clean slate." Councilman Timmy Lejeune questioned the Phone lines at Community Action. Parish President Jessie Bellard stated, "Every Agency that will have a phone system will have to pay us for their phone system. That will be included in the \$4,200.00 savings." Councilwoman Nancy Carriere questioned the massive amount of the AT&T phone bill. Parish President Jessie Bellard stated, "It was about \$100,000.00 in bills from the past. We have not paid it because they have not produced documentation as to why we owe this money." IT, Tom Nicholson stated there were about 15 disconnected numbers that we were still paying for. We were able to cut those off and get those disconnected numbers off the board. Councilwoman Nancy Carriere question how long has this been going on. Parish President Jessie Bellard stated they are not quite sure of the length of time this has been going on. IT, Tom Nicholson stated he is totally taking charge to get this matter fixed so we can move forward and save as much money as we can. Chairman Wayne Ardoin questioned that amount of money the Parish Government pays for the phone system each month. Finance Director Amanda Cain stated we have numerous AT&T bills. She does not have that information before her at the moment. IT, Tom Nicholson stated we have 50 phones that have a charge of \$25.00 per month and we have 46 phones that charges \$33.00 per month. With this new system, we would be charged \$25.00 per month."

c. American Rescue Act Proposed Budget:

Parish President Jessie Bellard stated, "We presented you a copy of the Proposed Budget for the American Rescue Act. I will ask that the council introduce this as an Ordinance at the next Regular Meeting held on Wednesday, June 16th, 2021. Everything in this Ordinance is what we discussed. I added \$1,000,000.00 to Non-Profits. I will ask the Council to allow Non-Profits to ask for \$5,000.00 increments if they meet the criteria."

Councilman Harold Taylor stated, "I think the council needs to get more involved with the budget and get more details. Can we postpone this request for a month and have a hearing or a committee meeting on it? I am a little Leary about getting involved in a 501C3." Parish President Jessie Bellard stated, "The only thing I am asking is for the council to introduce this ordinance, I am not asking to take action." Administrative Finance Chairman Wayne Ardoin questioned the time line for the council to adopt this ordinance?" Parish President Jessie Bellard stated, "One of things I want to start doing is to begin my renovations to the Jail. I want to have the money allocated for the renovations of the Jail. We can use everything except the \$100,000.00 for the Non Profit. I just wanted to make sure that it is on the table. We have a couple of weeks, we can sit and talk about it. I will schedule something with you all for next week to discuss this matter further."

Parish President Jessie Bellard stated, "The Animal Control Ordinance was just e-mailed to us. We will e-mail a copy to Sherell. A copy will be sent to everyone for your review. If everyone is O.K. with it, I will introduce it at the meeting. If you all want to wait another month, it is O.K. because we just got it from Katy." Administrative Finance Chairman Wayne Ardoin questioned if that is the final copy. He also questioned if the Ordinance changed a lot from the previous Ordinance. Parish President Jessie Bellard stated, "With this new Ordinance, everything remains the same except the Bee-Hives. We have removed that part because we are not capable of handling Bee-Hives through Animal Control. The Agriculture and Forestry Department can handle the Beehive situations.

Administrative Finance Chairman Wayne Ardoin questioned the Parish President about Private Road. He said you and Legal Counsel, Garrett Duplechain were working on something. Parish President Jessie Bellard stated, "We are working on Private Roads. We are waiting clarification from the Attorney General's Office. Once we get an opinion from them, I will bring it to the council. Hopefully we can get a favorable opinion and start doing some work where we can help the people." Councilman Jerry Red Jr., asked the Parish President Jessie Bellard to elaborate a little more on Private Roads. Parish President Jessie Bellard stated, "On the Private Road situation, everyone has a private road in their district. The issue is, no one is maintaining them. The owners are selling the property and leaving. If we go to a HOA or some type of agreement with the Land Owners who live down that road, they would pay upfront for the material and the man hours for us to go and do the work on those roads to make the road passable. We are also awaiting a reply from the Attorney General's Office asking if the Parish Government can go on a private road and do anything." Councilman Jerry Red Jr. stated, "If we do work on those roads, we are accepting the responsibility for those roads." Parish President Jessie Bellard stated, "That is some of the questions that we are awaiting answers from the Attorney General's Office."

A motion was made by Councilman Timmy Lejeune seconded by Councilman Jerry Red Jr., to accept the Parish President and Finance Report.

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion carried.

5. Forward to full council Resolution No. 008 of 2021

RESOLUTION to proclaim June 25, 2021 as Clifton Chenier Day for his considerable contributions to music and each June 25th, thereafter until 2025, the Centennial Year of Clifton Chenier's Birthday.

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Jerry Red Jr., to forward to Regular Meeting held on Wednesday June 16th, 2021 the approval of Resolution No. 008-2021. A Resolution to proclaim June 25, 2021 as Clifton Chenier day for his considerable contribution to music and each June 25th, thereafter until 2025, the Centennial Year of Clifton Chenier's Birthday.

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

6. Authorize the Council Clerk to advertise for two appointments to Hospital District No. 2 (Opelousas General) for a six-year term. (08-01-2021 – 08-01-2027).

A motion was made by Councilman Jerry Red Jr., seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, June 16th, 2021 authorizing the Council Clerk to advertise for two appointments to the Hospital District No. 2 (Opelousas General) for a six- year term. (08-01-2021 – 08-01-2027)

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

7. Forward to Regular meeting the Preliminary and Final Approval for Lewisburg Estate Lots 1-21.

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday, June 16th, 2021 to Grant the Final Approval for the Lewisburg Estate Lots 1-21.

On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: Jerry Red Jr. ABSENT: None. ABSTAINED: None.
Motion forwarded.

8. Authorize the Permit Exemption Fee for Cathy & Lionel Johnson. Their home was destroyed by an EF3 Tornado on April 10, 2021, Location: Bolden Rd, Palmetto, La.

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday June 16th, 2021 to authorize a Permit Exemption Fee for Cathy & Lionel Johnson. Their Home was destroyed by an EF3 Tornado on April 10, 2021. Location: Bolden Road, Palmetto, La..

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

9. Forward to Regular Meeting a vote to appoint an Official Journal for the St. Landry Parish Government. The Eunice News or the Daily World. Note: Both have submitted their rates.

A motion was made by Councilman Harold Taylor, seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday, June 16th, 2021 a vote to appoint an Official Journal for the St. Landry Parish Government. The Eunice News or the Daily World.

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

10. Forward to Full Council a request for Introduction of ORDINANCE NO. 2021-008.

AN ORDINANCE DESCRIBING THE PRECINCT BOUNDARIES FOR THE ST. LANDRY PARISH COUNCIL, ASSIGNING POLLING LOCATIONS AND PROVIDING FURTHER WITH RESPECT THERETO.

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Harold Taylor to forward to Regular Meeting held on Wednesday, June 16th, 2021, the Introduction of Ordinance No. 2021-008. Invite a representative from ROV, Clerk of Court and the Demographer, Mr. Mike Hefner.

AN ORDINANCE DESCRIBING THE PRECINCT BOUNDARIES FOR THE ST. LANDRY PARISH COUNCIL, ASSIGNING POLLING LOCATIONS AND PROVIDING FURTHER WITH RESPECT THERETO.

On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

11. Discuss Public Works Employees Raise Status. (Councilwoman Nancy Carriere). Councilwoman Nancy Carriere questioned Parish President Jessie Bellard about pay raises for some employees. She stated, "Mr. Bellard, I just wanted to know what is the status on pay raises. I know we have a lot of employees that are continuing to quit. We have discussed this in the past about their pay, their morale is low. I have talked to a few employees that have called me. We have hired quite a few new employees in different

positions and I was just wondering if we could have spread some of the money out to some of these Public Works Employees that are on the road every day and trying to get the job done. I think this has been a long ongoing problem of why we can't get any of our ditching work done because we are always short of workers. I know you have expressed that because of pay. We need to look at what we can to accommodate these people. A lot of people have been working for many, many years and have not seen a decent pay." Parish President Jessie Bellard stated, "When I got here in August, one of the things that we looked at was the major problem with pay. In this budget year, we have increased the pay on those people who are actually working on the job and getting things done and they were overlooked in the past. We structured the pay scale based on their position and their job description. Everybody did get a type of adjustment this year. We are in line with other parishes. Unfortunately, we are not in line with the private sector. An Operators pay with the private sector is \$25.00 per hour, we start our operators with \$16.00 to \$17.00 dollars per hour and we cannot compete with that. In the Private sector they don't have to pay retirement and other things to go along with it. Anytime you give an increase, the retirement increases a lot. It is a big factor in our budget. To do it right and to do what we need to do, it would be about \$100,000.00 to get our pay structure to another level. We are up to 21 people in Public Works, when I came here, we had only seven. We need the people to work on the roads but we need the equipment as well. That is one of things that we are doing, we are buying equipment to get people to do the work. We did increase pay this year on employees who were overlooked in the past." Councilwoman Nancy Carriere stated, "Can I get a list of the employees increase? Also, you talked about equipment, have we made any purchases lately. Parish President Jessie Bellard stated, "Yes I can get you a copy of the employees increases and yes we have brought two tractors last year. We are trying to buy two more tractors but it will be another 3-4 months before we can get them in." Councilwoman Nancy Carriere stated, "I was just a little concerned, I have requested a pay scale a while back. I noticed we have some new employees that are making more than some of the employees that have been here for a long time." Parish President Jessie Bellard stated, "It depends on the job description and what they do." Councilwoman Nancy Carriere stated, "Maybe we need to discuss the job description later, I would like to get more information on that." Parish President Jessie Bellard stated, "The job descriptions are in Candace's office and everybody is welcome to see the job descriptions." Councilman Jerry Red Jr., stated, "Do we have anything to do with those employees? The only two employees we have responsibility for is our two Council Clerks. I do understand what you are saying but out of all due respect, when I pass by the Yambilee Building and I see trucks parked there at 1:45 p.m., I take notes. I understand what you are saying, they deserve a raise, but trust me, when work needs to be done, we need to see the work getting done. We have two employees that we need to worry about. I know two years ago, employees got raises and we gave across the board again the following year. I believe we did more than compensate the workers that work for the Parish Government. I don't have a problem speaking it, but I know that we have two employees that we need to worry about and they are our council clerks." Councilwoman Nancy Carrier stated, "And that is your opinion." Councilman Jerry Red Jr., stated, "That is not an opinion, that is facts." Councilman Alvin Stelly questioned the name of the person that runs the Ag Arena. He stated the person that runs the Ag Arena is not doing their job. Parish President Jessie Bellard stated, "Rachel Babineaux is in charge of the Ag Arena. We have revenue increase at the Ag Arena, The Yambilee and the Delta Grand. Last month we had \$10,000.00 in rentals at these places. The Ag Arena is being taken care of. We have certain people who are not happy but it is being taken care of the way the rules are written." Councilman Alvin Stelly stated, "When you rent the Ag Arena and the doors are locked and you can't get in to put the lights on, I have a problem with that. It looks like when the Ag Arena is rented, somebody should be there all the time." Parish President Jessie Bellard stated, "If the Ag Arena is rented and it is payed for, the gates will be unlocked." Councilman Alvin Stelly stated, "The doors were open. I had to call Joe to get somebody to go turn on the lights because the doors were locked and the people could not get in." Parish President Jessie Bellard stated, "Again, if it is payed for and the records reflect that it is payed, the doors will be open. There is no more of I will pay you tomorrow." Councilwoman Mildred Thierry questioned, "Mr. Bellard, you stated earlier that you have about 21 employees in Public Works, what percentage of those employees are actually out there in the field doing the work which would affect the constituents." Parish President Jessie Bellard stated, "Every last one of those 21 employees are doing the work

that affect the constituents. I have 13 Council District and I am planning on putting them in prospective. If you have a mile in front of your house and we have 981 miles and with 21 people working with limited funds, just thing about the other 981 miles of roads that needs to be done in everybody's district. Everybody's district gets work done in them. We are lucky to have District 5 and District 6 to help us do those Districts. Just because a councilman calls me or text me, it does mean that we will act upon it today. I still have 13 members that are calling or texting me that same day. Everybody is getting work done in their district fairly. The Districts are all being taken care of. If you make a phone call, it gets handled. I tell the people at Public Works, if a Councilmember call in a work order, that is a Priority for me. You all are getting the phone calls from your people which is also the people that I represent. If work is not getting done fast enough, I can assure you that there is a reason for it." Councilwoman Nancy Carriere stated, "Mr. Bellard just stated a good example that he works for the Public. I also work for the public. Because we have employees that are working for us, directly, we do not have any say so on what they do. It is a fact that the council have only two employees, however when other employees call me and express their frustration to me as a public servant, it is my obligation to be able to be concerned and discuss their employee morale and their future. That is my opinion."

12. Discuss any other business properly brought before this committee. Councilman Harold Taylor stated the Animal Ordinance will be introduced at the next Regular Meeting held on Wednesday June 16th, 2021. Parish President Jessie Bellard stated, "I would like to introduce it at the next meeting. You all will get a copy. I will e-mail it to Sherell. A copy will be presented to each councilmember. The council stated that they would like to meet and talk about it. I am thinking at our meeting next week we can meet with our councilmember one on one and we can talk about it. If you all are not comfortable introducing this Ordinance, we can just hold off. It is ready according to our attorney." Administrative Finance Chairman Wayne Ardoin request Ms. Catie Ryans to be available to address the council.

13. Adjourn.
A motion was made by Councilman Harold Taylor seconded by Councilman Timmy Lejeune to adjourn the Administrative Finance Committee Meeting.
On roll call vote: YEAS: Jerry Red Jr., Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion carried.

**ST. LANDRY PARISH COUNCIL
PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, JUNE 2nd, 2021
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Public Works Chairman Jimmie Edwards called the Public Works Committee of the St. Landry Parish Council to order.
2. Councilman Gil Savoy led the Pledge of Allegiance and Invocation.
3. Roll Call: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. Ex. Officio Dexter Brown. ABSENT: None.
4. Person to address the Committee:
Dr. Albert Gross requested to address the council after item #9 on the agenda.
5. Public Works Report:
 - a. Update on Adjudicated Property in the Parish.
Parish President Jessie Bellard stated, "In you packet is a list of thirteen pieces of property that we have received deposits on. Our next step is to bring it to the full council

for their approval to allow us to sell these thirteen pieces of property. Then it is advertised in the Eunice News to start the sale process.”

A motion was made by Councilman Coby Clavier, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 16th, 2021 authorizing the Parish President to sell thirteen pieces of Adjudicated Property.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

b. Update on Road Work throughout the Parish.

Parish President Jessie Bellard stated, “The Road Work in Phase 5 is in need of a signed contract. They will start the process in the next couple of weeks if the weather permits. In your packet you have a DOTD Contract that needs to be approved to allow me to sign it. That is for the cutting of the grass along I-49. It is up for renewal.”

A motion was made by Councilman Alvin Stelly, seconded by Councilman Coby Clavier to forward to Regular Meeting held on Wednesday, June 16th, 2021 authorizing the Parish President to sign the Maintenance Agreement contract between the St. Landry Parish Government and the DOTD.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

Parish President Jessie Bellard stated, “I need a Resolution approved by the council allowing me to sign all DOTD activities. The Baton Rouge office officially have not changed the name from Bill Fontenot to Jessie Bellard. They would like a letter or a Resolution from the council appointing me to sign all DOTD Contracts and Resolution.”

A motion was made by Councilman Alvin Stelly, seconded by Councilman Gil Savoy to forward to Regular Meeting held on Wednesday, June 16th, 2021 authorizing Legal Counsel Garrett Duplechain to forward a Letter or a Resolution to DOTD that officially allows the Parish President, Jessie Bellard to sign all Contracts and Resolutions.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

c. Update on Phase 5 of the Smooth Ride Home.

Parish President Jessie Bellard stated, “I had a meeting two weeks ago with BP. They are securing Land Leases mainly in Mrs. Mildred, Ms. Nancy and some of Jerry’s area to do a Solar Panel Farm, 1,300 Acres. They are in their early stages and they are securing Land Leases. On next Wednesday, Sherry McGovern and I will be going to Pointe Coupee Parish. There is an Ordinance in your packet regarding Solar Farms. We will have to introduce it at some point in the near future. I just want you all to have it ahead of time. This is what Point Coupee adopted because they had the same thing there. It is taking the Agricultural Land and making it into a Solar Panel Farm. They are telling me that it is \$20,000,000.00 of taxable property for the Parish. That is a good thing and I think it will be a little tax break. We have not gotten to that part yet. Whenever they will come back, I will have the council come and meet with them so you all can ask the questions. We do not have an ordinance in place yet and we are not ready for it but, I want to get the council ahead of the game. They are the second company that have contacted me but they are the first company that is actually getting Land Leases done with the farmers. That is just a FYI for now. I do have a copy of Point Coupee Parish Ordinance for you all.” Councilwoman Nancy Carriere questioned the status of Black Gold. Parish President Jessie Bellard stated, “We have some. We are getting more from DOTD. They are placing it on the roads. Some of the roads that we will be building up are Collins Road, Prayer House Road and those areas. We have to build them up because they are impassable when it gets rains. We also have Rayne Road in District 6 and any other roads that you all can think of that may need to be build up. It is based off Engineers coming in and doing a study to make sure we do it the right way because just building up a road does not mean it is going to actually stay up. We have the current list.” Councilman Coby Clavier asked Parish President Jessie Bellard to place Donald

Richard Road on the study list to be built up. He stated there a lot of pot holes when it rains.

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Coby Clavier to accept the Public Works Report.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion carried.

6. Forward all applications received for five appointments to the St. Landry Gravity Drainage District No. 14 for a four-year term. (06-21-2021 – 06-21-2025).

A motion was made by Councilman Coby Clavier, seconded by Councilwoman Mildred Thierry to forward to Regular Meeting held on Wednesday, June 16th, 2021 all applications received for five appointments to the St. Landry Gravity Drainage District No. 14 for a four-year term. (06-21-2021 – 06-21-2025).

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

7. Forward all applications received for two appointments to the Lawtell Water District No. 1 for a three-year term. (06-21-2021 – 06-21-2024).

A motion was made by Councilman Coby Clavier, seconded by Councilwoman Mildred Thierry to forward to Regular Meeting held on Wednesday June 16th, 2021 all applications received for two appointments to the Lawtell Water District No. 1 for a three-year term. (05-15-2021 – 05-15-2023).

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

8. Forward to full council RESOLUTION NO. 007-2021.

WHEREAS, the Ward One South Gravity Drainage District number 1 is largely developed with residential and commercial developments.

WHEREAS, the Ward One South Gravity Drainage District number 1 has no drainage regulations and this has greatly taxed the existing drainage system.

WHEREAS, the St. Landry Parish Council has resolved that drainage regulations must be established for the Ward One South Gravity Drainage District number 1.

THEREFORE, BE IT RESOLVED, by the St. Landry Parish Council that drainage regulations must be established by ordinance for all future developments in the Ward One South Gravity Drainage District number 1 district as of the date of the approval of said ordinance.

A motion was made by Councilman Gil Savoy, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday June 16th, 2021 the approval of RESOLUTION NO. 007-2021.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None.

Motion forwarded.

WHEREAS, the Ward One South Gravity Drainage District number 1 is largely developed with residential and commercial developments.

WHEREAS, the Ward One South Gravity Drainage District number 1 has no drainage regulations and this has greatly taxed the existing drainage system.

WHEREAS, the St. Landry Parish Council has resolved that drainage regulations must be established for the Ward One South Gravity Drainage District number 1.

THEREFORE, BE IT RESOLVED, by the St. Landry Parish Council that drainage regulations must be established by ordinance for all future developments in the Ward One South Gravity Drainage District number 1 district as of the date of the approval of said ordinance.

9. Update by Legal Counsel Garrett Duplechain on Seminole Lane and Wichita Lane. Legal Counsel Garrett Duplechain stated, "On September 20th, 2005, by Resolution the St. Landry Parish Council took in certain roads in Shawnee Farms Subdivision. One of those roads is Wichita Lane. It is a public road. It is located in the Shawnee Farms Subdivision."

Councilman Timmy Lejeune questioned Legal Counsel Garrett Duplechain. He stated, "Mr. Duplechain, that road is to be open, is that correct?" Legal Counsel Garrett Duplechain stated, "That road is closed with a wooden fence which is a barricade creating a dead end in the middle of the road. It is named Wichita Lane, it goes to a dead end. On the other side of the dead end, the name of the road is changed to Saddle Drive. The road does have a dead end that was put in after that road was created." Dr. Albert Gros, a speaker who chose to address the council on this agenda item questioned the legal action. Legal Counsel Garrett Duplechain stated, "If it leads to legal action, then there could be a lawsuit just like there was on Seminole Lane. Before it gets to that point, if there is an obstruction on that road, which was not put there by the Parish Council, then our Executive Branch, our Chief Executive, our Parish President, Jessie Bellard can remove the obstruction just like if a tree falls in the middle of a parish road, our parish president can have the tree removed. It does not require legal action on the part of Parish Government. If somebody wants to file a lawsuit, they can do so. You don't have to file a lawsuit to remove an obstruction that has landed in the middle of a public road, you just need the Executive Branch of the Government to remove it." Councilwoman Nancy Carriere questioned, "What is your decision, Mr. Bellard." Parish President Jessie Bellard stated, "I looked at the Plats, well there are two Plats, one of them was adopted in 2005. One of them had a 5' x 50' right-a-way, going across. The one that was adopted by the council did not have that on there. That is my issue right now. One has a 5' x 50' and the other one does not. I will bring them back up together to see which one applies. If there is a 5' x 50' right of way and it is owned by the property owners, then I will look at it as a private piece of property that 5' x 50'. The next question that I have, did the council at any time change the name of the road, it is Saddle Drive." Legal Counsel Garrett Duplechain stated, "Originally it was Wichita Lane and some point, 1/2 of the road on the other side of the fence became Saddle Drive." Parish President Jessie Bellard stated, "So that is my question, since the road name was changed, did we stop Wichita Lane at Saddle Drive. That is the next question that I have. I am not clear about those answers. Did the council take action to change the name of Wichita and make it Saddle?" Legal Counsel Garrett Duplechain stated, "You change the name of a road by Ordinance. I don't know if an Ordinance was passed to change the name." Councilman Alvin Stelly questioned Mr. Bellard regarding a plat for that subdivision. Parish President Jessie Bellard stated, "I saw two plats. One that was approved and recorded in the Clerk of Courts Office in 2005 and it did not have the 5' x 50'. Another plat that is not approved and it does not have a seal on the records, the clerk of court that have the 5' x 50'. That is the question that I have which plat is the one that they would go by. My next question is, when we rename a road, are we stopping another road at that time. Did we dead end that road by changing its name?" Councilman Alvin Stelly questioned if the two plats were made at the same time. Parish President Jessie Bellard stated, "I am not sure of the time frame on the dates but there were two plats, one with and one without. The one without is the one we have a stamped copy of that was approved by the council in 2005." Chairman Dexter Brown stated, "Mr. Bellard, to my recollection, we did not approve back in 2005 to change that name. Just like we did not approve to put that fence across Wichita Lane. We did not approve as a council to put that concrete barrier across either. My opinion, if the plat that you have that is stamped and sealed in our clerk's office, I would say that is the legal one that we would need to go by, the one that is stamped and sealed. That is just my opinion. I am not an attorney. If you have two plats and one that is sealed and registered and recorded and the other one is not, I would say in my opinion, that is the one that we are going with. I have been here since 2003 and I don't remember it. I know I am getting a little older but I don't remember us at all changing the name of Wichita Lanes. Everything was wide open." Parish President Jessie Bellard questioned if there were ever any ordinance that did change the name. Legal Counsel Garrett Duplechain stated, "One thing I do know, on the list of roads in St. Landry Parish, there is a Saddle Drive. That does not mean that an Ordinance was passed by this council, I don't know, we can look for the Ordinance to see. There is a Saddle Drive listed on the St. Landry Parish Roads and it is a public road. That indicates that it was changed by ordinance, but we don't know that. We can look for the ordinance to see." Councilman Timmy Lejeune stated, "We had requested all that information, what happened to it. An ordinance from the beginning of the development of that property. The whole subdivision. What happen to all that information that we requested?" Legal Counsel Garrett Duplechain stated, "We have a copy of the resolution where the road was taken in by the council and the plats. I have a copy of both plats and Mr. Bellard have a

copy of both plats.” Administrative Chairman Wayne Ardoin stated, “Everybody have a copy of the motion that was made back in 2005. I was on the council than and Mr. Brown was here. Mr. Duplechain, Saddle Drive, did you find where Saddle Drive was at in any other place in St. Landry Parish. You say there was a Saddle Drive on the inventory.” Legal Counsel Garrett Duplechain stated, “There is a Saddle Drive that actually exist and there is a Saddle Drive that is listed as a Parish Road in St. Landry Parish. Whether or not an Ordinance exist that change it to Saddle Drive, I don’t know. We can look for it to see if we will find it. It indicates that there was an ordinance changing the name because it is on the list of roads in St. Landry Parish.”

Administrative Chairman Wayne Ardoin stated, “Like Mr. Lejeune asked, has everything been exhausted in your findings all of the records from day one. You have the 2005 where you made the motion accepting those roads when Bob Sullivan developed that subdivision. Where are the rest of any of the records that you have to follow up on any of this when any of the changes were made?” Legal Counsel Garrett Duplechain stated, “I did not find anything where any changes were made including an ordinance changing the name to Saddle Drive.” Administrative Chairman Wayne Ardoin stated, “There is no other Saddle Drive that you know of in Palmatto, Cankton or Sunset?” Legal Counsel Garrett Duplechain stated, “There could be one in Eunice inside the municipalities. The list of roads that I have is roads just within the parish under the parish jurisdiction. There is a Saddle Drive perhaps in Eunice, the only other Saddle Drive is the Saddle Drive in Shawnee Farms.” Public Works Chairman Jimmie Edwards stated, “Saddle Drive in Eunice is in Acadia Parish.” Legal Counsel Garrett Duplechain stated, “The point is, whether the name is legally changed to Saddle Drive or not, it was originally Wichita Lane and it went all the way down to what is now Saddle Drive.”

Dr. Albert Gros, Resident of the Ranch Subdivision addressed the council. He stated, “I appreciate the council having us here to discuss this issue. I present some facts to hopefully answer a couple of questions that you guys have already asked. I will go back to a couple of dates. I tend to have good records on some things, especially the previous discussion on a lot of this stuff that was brought up. On March 15th, 2006 the Ranch plot of survey was recorded as Act # 10045616. The plot exhibit showed a 30 x 50 area on the previous area Lamar Drive which was already discussed. On April 18th, 2006, again that plot that I discussed in the first part was actually showed Wichita ending with our Cul-Da-Sac and Saddle Drive. I am just referencing back to the March 15th, Plot. April 18th, 2006, recommendation by Carl Aucoin for final Approval on Shawnee Farms Phase 2 approved by the Parish council with a 5’ x 50’ reserve strip on the Northern End of Seminole Lane to prevent connection with the Ranch. Again, referencing Plot Act No. 961423. Another plot that was submitted also showed Wichita Land ending Saddle Drive Cul-Da-Sac. On April 18th, 2006, this was submitted by Aucoin and Associates, the plot indicate that a 5’ x 50’ reserve strip on the West End of Wichita Land and North End of Seminole Lane are ending from Shawnee Farms. Mr. Robert Wolf indicated that the purpose of the privately reserved strips was to prevent connection of the Subject Lanes in the adjoining subdivision, the Ranch. I have documents, I can give you all copies. This was submitted by Aucoin and Associates on January 16th, 2007. Excerpts from the Minutes of St. Landry Parish Council Meeting held on January 16th, 2007. Be it further resolved, St. Landry Parish Council here by accepts the roadways within the said subdivision, the Ranch. The Roadways within the Subdivision are listed as follows. Rodeo Drive, Saddle Drive, Cattle Drive....so on and so forth. Specifically listed, Saddle Drive. On January 16th, 2007, Mr. Tim Marks, the road construction and final plat for the Ranch Subdivision have been reviewed and found to be in conformance with the parish subdivision ordinance. Therefore, I am recommending final approval of the subdivision and acceptance of roadways within said subdivision, including Saddle Drive.” Administrative Chairman Wayne Ardoin stated, “I understand what this gentleman have. He has been with us with this same information. Mr. Duplechain, we asked you the other day to please get all of the information and we will look at it. If Mr. Gos have all this information, why is it that we don’t have that information here tonight. I am just asking a simple question, because all we have here is this Excerpt that Sherell gave us from 2005 and there are things that goes all the way back to 2007. I can understand why Mr. Fontenot and Mr. Gros are here. We need to get down to the bottom of it before we make any kind of decisions on this matter. Now, where do we go to get these records? You need to double check on that.” Legal Counsel Garrett Duplechain stated, “It will all be recorded with the Clerk of Court.” Administrative Chairman Wayne Ardoin stated, “Can we have it brought to this council so we can have a meeting and get

down to the bottom of this matter. That is all I am asking for.” Legal Counsel Garrett Duplechain stated, “Yes.” Parish President Jessie Bellard stated, “Mr. Ardoin, I don’t think we will have a meeting. After reviewing the Map, seeing some stuff on Map Quest and after listening to Mr. Russell’s statements, I think it is kind of simple, we did not have enough information. It will be up to the Parish President to make the decision and I think it will be an easy decision to make. The road stops, then it is actual property that somebody owns. Then it goes on to the Cul-Da-Sac. I understand that the road stops and there is no Cul-De-Sacs on the other side. But on the Ranch side, whenever it was adopted and approved by the council by resolution it was done thru Resolution. I did not have that information that he has. It is a simple thing and I will take care of it.” Chairman Dexter Brown stated, “Mr. Gros stated he got a lot of information from Aucoin and Associates. Mr. Garrett, you may want to try to contact them as well and see what we have recorded. This has been going on for quite some time. We all want to get to the bottom of it. Just like I said before, it’s a situation where as, we know you saw, you know what you saw about having it recorded in the courthouse. You can get together with our legal adviser and you can do your own research and get with Aucoin and Associates and see what Mr. Gos has and see if it is registered in the courthouse. Maybe it is there and you did not see it. We just want to get down to the bottom of it.” Parish President Jessie Bellard stated, “It is a simple fix. It the council took action and there were Resolutions that were passed by the council, then it is done. There is no need to take it any further. The bottom line is, the one road Saddle Drive stops at a Cul-Da-Sac, which is what our ordinance calls for in our subdivision ordinances. The only problem is on the Shawnee Hills, Shawnee Farms side, it did not end with a Cul-Da-Sac. I am not sure how that took place. The resolution clearly state that we did take in Saddle Drive and we did approve those roads in the system thru resolution which was done thru our process back in the day. Our Ordinances have changed since then, but at the time that the ordinance was passed. The information he has right here and the information that I am looking at on here, the road was never connected. According to the resolutions the roads were never to be connected. Unless something can pop up, I don’t think that it is any need for the Council’s action.” Chairman Dexter Brown stated, “Let us know when you get your findings and everything is legit with what Mr. Gros has with Aucoin and Associates. Now with Wichita Lane ending in a dead end, are we to put that Cul-Da-Sac on Wichita Lane?” Parish President Jessie Bellard stated, “I am not sure how that is going to work. I am not sure how that road was taken into the system. Back in the day, 2005, I am not sure if our ordinance required a Cul-Da-Sac at the end of that. I will have to look at the Ordinance that was written back in 2005. What I am look at only what he has in his position and actually looking at the road but not clearly meet Saddle. There is a strip of land in between the two. If I am not mistaken, the doctor owns that strip of land. It is kind of hard to do anything with it. It is just a matter of what is presented and what is actually on the records. The other one with Seminole Lane, that was decided by the courts, that is done, there is nothing that we can do about that one. Do I agree with it, it is irrelevant. This right here, what is presented to us tonight, I think it is a simple answer. If it going to be according to what Mr. Duplechain is saying, if it is going to be in the Parish President’s hands, we got to do what is right and do whatever is in the documents that the council backed up and approved back in 2006 and 2007. What I am saying is to leave it alone. Mr. Karl Fontenot addressed the council. He stated, “With all my paper work that I have been bringing here since 2009. If I am correct you told me a parish road does not have to be...if it is blocked the president have the authority to open it without and ordinance. Where is the ordinance to close Wichita Lane? Show me.” Parish President Jessie Bellard stated, “There is no ordinance to close it according to this document. It’s a resolution that the council passed. I saw the plats.” Mr. Karl Fontenot stated, “In 2002 there is a parish law that says a subdivision has to end in a Cul-Da-Sac. In 2005, the Parish adopted Wichita Lane and Seminole Lane. I know Seminole Lane is dead in the water, the council beat it twice, our parish president did not have no back bone. Actually they have a state funded concrete barrier across that. We started talking about Wichita Lane, that property you saying was adopted, it can’t be according to the plat because that is a horse trail. Robert Woods said he told Don Menard and Robert Leger we want to block that because the horses are coming. Robert Woods said you better put a stop sign for the horses because the traffic has the right-of-way. I don’t think anyone here are convinced that either one was closed correctly. I figured it would go this way. Wichita Lane, you can change the name on the side of the fence before the fence was there, but I know in 2007 they accepted the Ranch Subdivision and the roads but

they still did not say to shut down Wichita Lane. They dug up the Asphalt and built a Cul-de-Sac on the Ranch side and left about 20 feet of grass. Why they did not do that on Seminole Lane. Dexter was my councilmember at that time and now it is Timmy, two weeks ago, I gave the attorney the plat and I gave him the minutes from the meeting and yes, they went from 2005 to 2007. Actually Shawnee Hills was accepted in 2006 and the Ranch was accepted in 2007. Still no one have said close Wichita Lane or Seminole Lane. It said let's change the Ranch side to Lamar and Saddle Drive. The paper work he got, I understand that is from whoever it was, I still don't see nothing where this council said or had an ordinance to say let's close this road. Show me that. A resolution is only a suggestion to you right." Parish President Jessie Bellard stated, "I understand that but the resolutions was passed to take in the Ranch Subdivision a Resolution is a suggestion but it is also part of the ordinance for the subdivision. Once the council approves the subdivisions as it is printed and recommended like we did a final review on one of them. It is brought to the council on the 3rd Wednesday of the month. Once they do that and they name the road and they accept the plat the actual subdivision, that what happens." Karl Fontenot stated, "The plat for the Ranch, you admitted to yourself, I brought it to you, Timmy Lejeune knows, that plat for the Ranch was never stamped, sealed or approved. You cannot find that in the court house. How are you going to go by that plat when my plat, 2005 is the only one that is legal in the court house?" Parish President Jessie Bellard stated, "The Plat that we are looking at is the 5' x 50'. Mr. Karl Fontenot stated, "That is the one that is not legal, the one that is legal does not have that 5' x 50' reserve strip." Parish President Jessie Bellard stated, "There are two plats, sometimes they will have two plats and I know that issue will come up. Again, we will look at it and see. There is no need for the council to take any action." Mr. Carl Fontenot stated, "Right now you were pretty much saying, when this gentleman was up here, it was dead in the water." Parish President Jessie Bellard stated, "The council makes resolutions and get things done after 2005, I did not know about the 2006 and 2007 action." Mr. Carl Fontenot stated, "The 2007 is when you had that plat, when the Ranch was accepted, the road change and name changes were accepted. On Seminole it has a 5' x 50' reserve strip owned by the parish, not intended for thru traffic. That is where the concrete barricade is at. Wichita Lane has the two dots where the corner points off. I am far from a college education but I am not dumb either. You cannot show me on a plat, unless they make one up, like it has been happening thru the years and different things, Wichita Lane does have where it says a 5' x 50' reserve strip on a plat that is recoded in this courthouse. When you can present that, I will be done with but you cannot find that because in 2007 it was never legally recorded." Parish President Jessie Bellard stated, "I am looking at the 5' x 50' but at the end of the day we had two subdivisions that meet. One subdivision, the resolution passed by this council, the intent of the council or the intent of the subdivision was to block and not.... Mr. Carl Fontenot stated, "It was intent, but it was not law." Parish President Jessie Bellard stated, "Well whenever they passed a resolution with that intent, I thing we will have a hard time proving otherwise. That is my point. Whenever they take in a subdivision, they take that subdivision in and it is noted in the resolution, it is kind of hard to go against them." Mr. Carl Fontenot stated, "Again, even the 2007 plat of the Ranch that is not legal in the courthouse. It does not have a 5' x 50' reserve strip on Wichita Lane. Actually it supposed to be a horse trail. That was for the Ranch Association, whatever it may have been. There was no way this doctor is supposed to own that piece of land that you talked about. That is supposed to be part of the horse trail." Dr. Albert Gros stated, "I own it and it is recorded in the courthouse." Mr. Carl Fontenot stated, I understand that, but according to the first legal plat. Public Works Chairman Jimmie Edwards called for order. I figure it would go this way. I have one more question. Can you show me a plat stating the paper work that he has?" Parish President Jessie Bellard stated, "I will be able to find a plat somewhere. We are going to have to because the resolution supports it by a plat. That is what I am trying to say. If the council approves the plat, the council have to have it present to approve it or have knowledge of it. I am going by the records that was presented and it is hard to go against something that happened in 2007." Mr. Carl Fontenot asked is 2005 is null and void. Parish President Jessie Bellard stated, "No, 2005 is not Null and void. It is the 2007 whenever they came in here with the intent as it is written inside there and saying that they are not going into Shawnee Hills or Shawnee Farms. Their intent was to block it at that time. It was noted in the resolution." Mr. Carl Fontenot stated, "It was noted in the resolution he had to say block that road? It says name change." Parish President Jessie Bellard stated, "It is not about blocking that road, it is about saying that

subdivision stops.” Mr. Carl Fontenot stated, “O.K. If you go back to you go to Shawnee Farms, Phase 1, 2, 3. Phase 2 is Shawnee Hills. Phase 3 is the Ranch, so there was Shawnee Hills, then the Ranch, resolutions that you say. The Ranch was never part of Shawnee Hills; it was Shawnee Farms Phase 3. Wichita Lane continued, went around, Seminole Lane went all the way to River Birch.” Parish President Jessie Bellard stated, “Whenever they approve a Plat and they approve a subdivision, they are going to approve it in Phases. So Phase 3 was the Ranch.” Mr. Carl Fontenot stated, “So right now, I know my plat 2005 was recorded in this courthouse. Can you present to council a plat from 2007 that is recorded in that courthouse that is sealed and stamped?” Parish President Jessie Bellard stated, “I will get that copy.” Mr. Carl Fontenot stated, “You can get a copy because I got a copy. but it is not stamped.” Parish President Jessie Bellard stated, “I am not saying that it is not going to be stamped, I am saying that I will get with Carl Aucoin and get what he has and what he presented to the council at that time. The council had to have that document in order for them to approve it. If they did not have it, I will have a hard time believing that they did not have it. Let me get with Carl and get a copy of that file.” Mr. Carl Fontenot stated, “My question again that I have asked for years and years, who does that fence belong to and the concrete barricade?” Parish President Jessie Bellard stated, “The concrete barricade from what I am understanding, Parish Government put it there.” Mr. Carl Fontenot questioned, “Who does the wooden fence belongs to? If someone hits that wooden fence tonight, who is responsible?” Parish President Jessie Bellard stated, “I don’t know who the fence belongs to. We have discussed a lot of issues on that fence and that cement barricade. I am sure who is responsible for that.” Mr. Carl Fontenot stated, “If you are here to do the job that I think you are here to do, show me that 2007 that is stamped and sealed in this courthouse and it shows a 5’ x 50’ reserve strip...” Parish President Jessie Bellard stated, “Now keep in mind that the subdivision, and I have to refresh my memory on this, a subdivision does not have to be recorded into the courthouse. It has to be approved by this council and stamped. I sign subdivision all time. It is just approved by the Parish President after the council passes the resolution to get subdivision in place. That stamp that you don’t see, the one that you have is done by the clerk of court. That was done by them. I don’t one that is signed by Don at that time. Like right now, I will sign a subdivision because it is approved. We don’t bring it to the clerk of court. Let me look at Carl Aucoin’s records. He might have one that was signed by Don or whoever at the time.” Mr. Carl Fontenot stated, “Robert Wolf could be sitting here right now and I would say it in front of him, because in his office he told me, Larry Leger and Don Menard did that and he said that he did not want no part of that. It was done behind closed doors. We made a joke of it, Dexter Brown was my councilman at that time and those fences went up in the dark. I have done everything, the attorney even looked at the Plats I gave him and the resolutions.” Parish President Jessie Bellard stated, “Let me get the Plats from Carl.” Councilman Alvin Stelly stated, “If I am in order, I would like to make a motion to leave it like it is because we have been fighting this for how long? It is nine years since I have been on the council. Every year is the same thing. If I am in order, I would like to make a motion that we leave it just like it is?” Legal Counsel Garrett Duplechain stated, “Mr. Stelly, your motion is going to be either to pass it or not pass it to the full council meeting. We can’t take any action at the Committee Meeting. Your motion is going to pass it or to not pass it to the full council meeting.” Councilman Alvin Stelly stated, “My motion would be if Jessie says it is legal the way it is right now.” Legal Counsel Garrett Duplechain stated, “Your motion would be right now is to not pass it to the full council.” Councilman Alvin Stelly stated, “Right.” Mr. Carl Fontenot stated, “I just can’t understand why I can’t pass on that parish road that I pay taxes on. I even spoke to a couple of people that live back there.”

10. Further discuss Fining anyone that damage the Parish Roads.

Parish President Jessie Bellard stated, “The issue is, when somebody comes into our parish and does work on a parish road or use our roads to do work and they destroy it, they have to get a permit from the Parish Government. It has not been followed in the past. If I am not mistaken, they want to add to the ordinance that if somebody does not get their permit and does not follow the procedures a fine will be imposed against them for not following the ordinance.” Councilwoman Mildred Thierry stated, “Mr. Bellard, I think you said that some of the utility workers were coming in and destroying property. I think you said that we needed something like a permit that they would have to get before coming to do that work.” Parish President Jessie Bellard stated, “We do have a road use

permit, it is in place but if they don't come and apply, then we don't know. I think we need to put a fine in it of some type to make sure that they are held accountable." Councilwoman Mildred Thierry questioned the mud rider damaging our streets. Parish President Jessie Bellard stated, "When it comes to Mud Riders, there is a State Statue that governs that. We have no jurisdiction on that. The State Statue is already in place for that."

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Coby Clavier to forward to Regular Meeting held on Wednesday, June 16th, 2021 authorizing Legal Counsel to create an Ordinance that Fine anyone that damage our Public Roads. On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None. Motion forwarded.

11. Authorize the Council Clerk to advertise for two appointments to the Public Works District Five for a four-year term. (07-22-2021 – 07-22-2025).

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Coby Clavier to forward to Regular Meeting held on Wednesday June 16th, 2021 authorizing the Council Clerk to advertise for two appointments to the Public Works District Five for a four -year term. (07-22-2021- 07-22-2025)

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None. Motion forwarded.

12. Discuss possibly overlaying the entrance at the Intersection of Don Guilbeau Road and Highway 182. (Councilman Wayne Ardoin).

Councilman Wayne Ardoin stated, "Mr. Bellard, remember when we did Couch Couvillion Road, they were supposed to do that section. I am asking that we do 25' back toward the east. They changed the culvert under the road at that intersection. That culvert is probably too small and it is sinking. I am also asking for the Intersection of Dr. Charlie Drive which is by Dupre Carriere Gocheaux Insurance Agency on I-49, same thing. People can't turn off, they have to stop and people are coming behind trying to rear end them." Parish President Jessie Bellard stated he will get with Joe tomorrow.

13. Discuss possibly overlaying the entrance at Dr. Charlie Drive and I-49 Service Road. (Councilman Wayne Ardoin).

This item was discussed on agenda item #12.

14. Discuss any other business properly brought before this committee. There was none.

15. Adjourn.

A motion was made by Councilman Coby Clavier, seconded by Councilwoman Gil Savoy to adjourn the Public Works Committee Meeting.

On roll call vote: Nancy Carriere, Mildred Thierry, Gil Savoy, Alvin Stelly and Coby Clavier. ABSENT: None. ABSTAINED: None. Motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE
KAREN BARLOW, ASSISTANT COUNCIL CLERK

XIV. ADJOURN

-