

AGENDA
ST. LANDRY PARISH COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022 @ 6:00 P.M.
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. ROLL CALL

IX. CONDOLENCES

V. PERSONS TO ADDRESS THE COUNCIL

VI. APPROVAL OF MINUTES:

- Regular Meeting: January 19th, 2022

VII. PARISH PRESIDENT’S REPORT

- Update on Adjudicated Property in the Parish.
- Update on the Public Works Report

VIII. NEW BUSINESS:

*Items passed through committee.

1. Vote to re-appoint Charley Andrepont and John Brown for two appointments to Fire District No. 6 for a two-year term. (02-17-2022-02-17-2024).
2. Vote to appoint seven appointments to St. Landry Parish Tourist Commission for a three-year term. (02-19-2022 – 02-19-2025). Applicants are: Angela Guillory, John Slaughter, Mary Doucet, Delita Rubin Broussard, Yvonne Normand, Sylvia Guidry-Brown, Lincoln avoie, and Stephanie Tompkins.
3. Authorize Council Clerk to advertise two appointments to Coulee Croche Fire Protection District No.4 for a two-year term. (04-20-2022 – 04-20-2024).
4. Authorize Council Clerk to advertise for one appointment to South St. Landry Community Library District for a five-year term. (04-01-2022 – 04-01-2027).
5. Authorize Council Clerk to advertise five appointments to St. Landry Parish Waterworks District No. 5 for a three-year term. (04-21-2022- 04-21-2025).
6. Authorize Parish President Jessie Bellard to sign a Disbursement of American Rescue Plan Act for 2021 Funds to Messiah’s Outreach Ministries, INC., St. Landry –Evangeline Sexual Assault Center, Plaisance Country Boyz Inc., and Zydeo Historical and Preservation Society, Inc. for \$5,000.00 each.
7. Authorize Parish President Jessie Bellard to sign a Cooperative Endeavor Agreement with SLEIDD for the Walmart Distribution Center Ad Valorem Taxes.
8. Authorize Parish President Jessie Bellard to sale 37 adjudicated properties.

No.	Parcel Number	Street Address	Town
1	8200257700	336 Budd Street	Sunset, La
2	8201535500A	Rubit Road	Sunset, La
3	8200194705	Doolittle St.	Sunset, La

4	8105285700	149 Ranch Ave	Opelousas, La
5	8106403790A	5063 HWY 167	Opelousas, La
6	8300870000	159 Sam Lane	Arnaudville, La
7	8400080300	901 Jackson Lane	Melville, La
8	8136080147	1221 Truman St.	Opelousas, La
9	0104399000	2801 Boone St.	Opelousas, La
10	8400169500	315 Lafleur St.	Melville, La
11	8400303900	Jefferson HWY	Melville, La
12	0600222500	930 3rd Street	Eunice, La
13	8106696350	867 Sandy Rd.	Opelousas, La
14	8301380780	Bayou Teche Sub Rd	Opelousas, La
15	0103303000	1212 Plaisance St.	Opelousas, La
16	0600292500	841 2nd St.	Eunice, La
17	8601053400	651 Lewis St.	Eunice, La
18	8602492457	641 Lewis St	Eunice, La
19	8602492456	621 Lewis St.	Eunice, La
20	8400130350	157 Moreau St.	Melville, La
21	8103441000	Mamie St.	Opelousas, La
22	8105228050	121 Boudreaux Rd	Opelousas, La
23	8400162500	Church St.	Melville, La
24	8101062374	Pedigo Lane	Opelousas, La
25	8400169500	315 Lafleur St.	Melville, La
26	8106393825G	Mila Rd.	Opelousas, La
27	8106549700	Mila Rd.	Opelousas, La
28	8101062340	Claude St.	Opelousas, La
29	8300652300	La 31	Opelousas, La
30	0103793450	2510 Landry St	Opelousas, La
31	8101181500	227 B Alley W.	Opelousas, La
32	8101181000	B Alley	Opelousas, La
33	8100129500	1134 Plaisance St.	Opelousas, La
34	8106145500	Beverly Rd.	Opelousas, La
35	8201119500	Macarthur Dr.	Sunset, La
36	8602492340	751 Lester St	Eunice, La
37	0102661100	1422 E Jefferson St.	Opelousas, La

**IX. ORDINANCES TO BE INTRODUCED:
NONE.**

X. ORDINANCES TO BE ADOPTED:

ORDINANCE NO. 2022-002

AN ORDINANCE TO AMEND SECTION 36-12 OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES FOR RESTRICTION ON CERTAIN FARM EQUIPMENT AND TO REQUIRE INDIVIDUALS OR BUSINESSES TO OBTAIN A PERMIT BEFORE OPERATING A SUGAR CANE TRUCK OR LOADER IN ST. LANDRY PARISH.

WHEREAS, Article I, Section 1-06 of the St. Landry Parish Home Rule Charter states that the parish government shall have the power to pass all ordinances necessary to promote, protect, and preserve the general welfare, safety, health, peace, and orderly conduct of the parish, and this includes the power to pass ordinances on all subject matters not inconsistent with the constitution or denied by state law;

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT THAT SECTION 36-12 OF CHAPTER 36 OF THE ST. LANDRY PARISH CODE OF ORDINANCES SHALL BE AMENDED AND NOW READ AS FOLLOWS:

SEC. 36-12. – RESTRICTION ON CERTAIN FARM EQUIPMENT

- a. No person shall drive farm equipment and machinery, including tractors, sugar cane loaders, combines and mechanical harvesters, from land adjacent to or in close proximity to any public road right-of way in the parish for the purpose of using same as a headland, or turn row, loading or unloading area in connection with the cultivation or harvesting of crops or any other agricultural purpose.
- b. No person or business shall operate a sugar cane truck or loader in the parish unless they have obtained a permit from St. Landry Parish government to operate a sugar cane truck or loader in St. Landry Parish.
- c. Whoever violates any section of this ordinance is guilty of a misdemeanor and shall be fined not more than five hundred dollars.

ORDINANCE NO. 2022-003

AN ORDINANCE TO DESIGNATE ALL TAX PROCEEDS RECEIVED FROM VIDEO POKER MACHINES LOCATED IN ST. LANDRY PARISH TO THE ROAD AND BRIDGE FUND.

BE IT ORDAINED BY THE COUNCIL OF THE ST. LANDRY PARISH GOVERNMENT THAT ALL TAX PROCEEDS RECEIVED BY THE ST. LANDRY PARISH GOVERNMENT FROM THE VIDEO POKER MACHINES LOCATED IN ST. LANDRY PARISH, LOUISIANA SHALL BE DEPOSITED INTO THE ROAD AND BRIDGE FUND.

ORDINANCE NO. 2022-004

AN ORDINANCE TO PLACE A SPEED BUMP ON WISDOM ROAD IN ST. LANDRY PARISH AND TO AMEND ST. LANDRY PARISH ORDINANCE SECTION 36-137 STREETS AND ROADS THAT HAVE SPEED BUMPS INSTALLED TO INCLUDE:
Wisdom Road

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 a speed bump shall be placed on Wisdom Road in St. Landry Parish and Section 36-137 of the St. Landry Parish Code of Ordinances shall now read as follows:

Sec. 36-137. - Streets and roads that have speed bumps installed.

The following are streets and roads that have speed bumps installed:

1. Alexis Drive.
2. Allen Street.
3. Amaretto Drive, Council District No. 11.
4. Anita Drive.
5. Bearb Road, Council District No. 11.
6. Belleau Road, Council District No. 11.
7. Belmont Drive, Opelousas.
8. Briley Avenue.
9. Chardonnay Drive.
10. Charles Burr Lane from 6th street to Wisdom Road, Council District No.1.
11. Crimson Street, Opelousas.
12. Flag Station Road, Council District 9.
13. Garnet Drive, from 139 Garnet Drive to 266 Garnet Drive.
14. Gilbert Drive.
15. Harold Street.
16. Jesse B. Road, Church Point (the paved portion).
17. Lafayette Avenue, Council District No. 12.
18. Magnolia Street, Opelousas.
19. Mahogany Drive, Council District 4.
20. McClelland Road and Hwy. 190, South Side, Council District No. 1
21. McNeese Street, Council District No. 2.
22. Meadow Run Subdivision.
23. Megan Drive.
24. Midway Lane, Opelousas.
25. Miller Road, from Hwy. 182 to Leroy Brooks Road, Council District No. 2.
26. OG Track, District 5.

27. Olivier Road, Council District No. 1.
28. Pavy Road.
29. Perry Drive.
30. Petite Rue De Landon.
31. Pitre Road, Council District No. 3.
32. Rainbow Drive.
33. Rayne Road, Port Barre.
34. Rose Marks Road, Arnaudville.
35. Smith Lane, Opelousas.
36. Suzanne Dejean Road.
37. Tecumseh Loop.
38. Thelma Drive, Sunset.
39. Thibodeaux Street, from the 238 block of Thibodeaux Street to the 534 block of McClelland Drive.
40. Tulip Drive, Opelousas.
41. Veteran's Drive
42. Wichita Lane.
43. Wisdom Road
44. Zinfandel Drive, Council District No, 11.

XI. RESOLUTIONS TO BE ADOPTED:

RESOLUTION NO. 002- 2022

RESOLUTION APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED JOINT COMMISSION AGREEMENT, RELATING TO THE CREATION OF THE CENTRAL ST. LANDRY ECONOMIC DEVELOPMENT DISTRICT JOINT COMMISSION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the St. Landry Parish Council (the "Parish Council") as the governing authority of St. Landry Parish (the "Parish"), by Resolution No. 2014-024, adopted on October 30, 2014, further approved the creation of the Central St. Landry Economic Development District Joint Commission, formally known as the St. Landry Parish Events Center Commission (the "Joint Commission") pursuant to the Local Services Law (R.S. 33:1321 et seq.) and other constitutional and statutory authority; and

WHEREAS, the Parish Council executed the Joint Commission Agreement dated as of July 1, 2015, by and among the Parish, the Central St. Landry Economic Development District, State of Louisiana formerly known as the Crowne Parc Joint Commission (the "District"), and the City of Opelousas (the "City"), on July 6, 2015, creating the Joint Commission; and

WHEREAS, the St. Landry Parish Council (the "Parish Council") as the governing authority of St. Landry Parish (the "Parish"), by Resolution No. 2014-021 and Resolution No. 011-2017, adopted on October 23, 2014 and September 6, 2017, respectively, a resolution authorizing the signing of an Amended and Restated Joint Commission Agreement; and

WHEREAS, the Parish Council executed the Amended and Restate Commission Agreement dated as of March 2, 2018, by and amount the Parish, the District, and the City, on March 2, 2018;

WHEREAS, the Joint Commission has requested the Parish, the District and the City to enter into an amendment to the Amended and Restated Joint Commission Agreement to provide for the transfer of EDD Taxes (as defined therein) directly to the Joint Commission rather than to the District, and to make other changes relating to the use of virtual meetings and electronic signatures when allowable by law; and

NOW, BE IT RESOLVED BY THE PARISH COUNCIL, to amend the amended and restated Joint Commission Agreement to provide for the transfer of EDD Taxes, (as defined therein) directly to the Joint Commission rather than to the Central St. Landry Economic Development District, and to make other changes relating to the use of virtual meetings and electronic signatures when allowed by law; and

NOW, BE IT RESOLVED BY THE PARISH COUNCIL by the Parish Council, acting in its dual capacity as the governing authority of the Parish of St. Landry, State of Louisiana, and of the Central St. Landry Economic Development District, State of Louisiana, that:

SECTION 1. Amendment of the Joint Commission Agreement. Pursuant to the Local Services Law, and particularly La. R.S. 33:1332, and other constitutional and statutory authorities, the Parish does hereby consent to amendments to the Amended and Restated Joint Commission Agreement creating the Joint Commission in substantially the form attached hereto as Exhibit A.

SECTION 2. Authorization of Parish Council Officers. The Parish President, Council Chairman and Council Clerk are hereby authorized, empowered and directed to execute for and on behalf of the Parish Council, the First Amendment to the Amended and Restated Joint Commission Agreement substantially in the form and to contain substantially the terms and provisions as set forth in Exhibit A hereto, and said officers are hereby authorized, empowered and directed to do any and all other things necessary and incidental to carry out the intent and provisions of this resolution.

SECTION 3. Authorization of District Officers. The Council Chairman and Council Clerk are hereby authorized, empowered and directed to execute for and on behalf of the Central St. Landry Economic Development District, State of Louisiana, the First Amendment to the Amended and Restated Joint Commission Agreement substantially in the form and to contain substantially the terms and provisions as set forth in Exhibit A hereto, and said officers are hereby authorized, empowered and directed to do any and all other things necessary and incidental to carry out the intent and provisions of this resolution.

RESOLUTION NO. 003-2022

WHEREAS, a tornado destroyed property on Bolden Road in the area around Palmetto in St. Landry Parish in the night and early morning hours of April 9 and 10, 2021;

WHEREAS, the St. Landry Parish Council recognizes that the citizens who reside or have property on Bolden Road in St. Landry Parish are in need of assistance in repairing and reconstructing their property due to the damage caused by the tornado;

THEREFORE, BE IT RESOLVED, by the St. Landry Parish Council that St. Landry Parish President Jessie Bellard is authorized to waive building permit fees for individuals who are reconstructing their property on Bolden Road because that property has been damaged or destroyed by the tornado that was in St. Landry Parish on April 9 and 10, 2021.

RESOLUTION NO. 004-2022

WHEREAS, Article VI, Section 20 of the Louisiana Constitution of 1974, as amended, provides that a political subdivision may exercise and perform any authorized power and function, including financing, jointly or in cooperation with, one or more political subdivisions, either within or without the State, or with the United States or its agencies;

WHEREAS, Article VII, Section 14(C) of the Louisiana Constitution of 1974, as amended, provides that the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual; and

WHEREAS, for the benefit of Wal-Mart Stores East, Inc., hereinafter referred to as WalMart, the St. Landry Parish Economic and Industrial Development District, hereinafter referred to as SLEIDD, acquired land on which to construct and equip a warehouse and distribution facility located in St. Landry Parish, Louisiana, hereinafter referred to as "Leased Facilities," and SLEIDD and Wal-Mart entered into a Lease Agreement whereby Wal-Mart leased the Leased Facilities from SLEIDD and Wal-Mart agreed to make a payment in lieu of taxes, in a "Pilot Program," hereinafter referred to as PILOT, to the person or entity that would have collected taxes, annually on the date that ad valorem taxes would be due and payable, in the amount of ad valorem taxes that would have been levied on the Leased Facilities if the Leased Facilities were on the ad valorem tax rolls as unimproved farmland and to pay an annual sum of \$186,000.00 to SLEIDD;

WHEREAS, the Lease provides that upon payment of the Series 1999 Bonds which SLEIDD sold to purchase the Leased Facilities, Wal-Mart has the option to purchase the Leased Facilities from the SLEIDD. The Leased Facilities were required to be owned by SLEIDD during the term of the PILOT so that the Leased Facilities would be eligible for the PILOT program and in the event of such purchase, the Lease and the PILOT would terminate;

WHEREAS, the Series 1999 Bonds were paid in full, but Wal-Mart did not exercise its option to purchase the Leased Facilities thereby allowing the Lease to remain in effect which resulted in the continuation of the PILOT payment by Wal-Mart instead of taking ownership of the Leased Facilities and paying the full payment of ad valorem taxes owed on the Leased Facilities;

WHEREAS, Wal-Mart has agreed to purchase the Leased Facilities and upon such purchase the Lease will be terminated and the PILOT will no longer be in effect;

WHEREAS, Wal-Mart will now begin to pay the full amount of ad valorem taxes due on the Leased Facilities thereby resulting in additional revenues for St. Landry Parish government, the St. Landry Parish Assessor, the St. Landry Parish Law Enforcement District (St. Landry Parish Sheriff), the St. Landry Parish School Board, and Fire Protection District number 3 of St. Landry Parish, hereinafter referred to as the "Parties";

WHEREAS, the St. Landry Parish Council recognizes the financial value of SLEIDD to the Parties and SLEIDD's efforts and work in pursuing, advancing and facilitating new economic growth and expansion in the Parish which results in greater ad valorem tax revenue for the Parties and additional resources by which the Parties can fulfill their respective missions, and seek to support these efforts by SLEIDD with their financial support with payments to SLEIDD, by the Parties, from the additional ad valorem taxes that result from the elimination of the PILOT, pro rata and equal to the payment received by SLEIDD during the period in which SLEIDD owned the Leased Facilities and leased the Leased Facilities to Wal-Mart;

WHEREAS, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9020, et seq.) (the "Cooperative Economic Development Law"), provides that local governmental subdivisions may cooperate or engage in cooperative endeavors providing for cooperative financing of economic development projects with

other local governmental subdivisions or with any other private or public entity or person, for the purpose of aiding cooperative development, all as defined in the Cooperative Economic Development Law;

THEREFORE, BE IT RESOLVED, that the St. Landry Parish Council does hereby resolve to authorize St. Landry Parish President Jessie Bellard to sign the Cooperative Endeavor Agreement with the St. Landry Parish Assessor, the St. Landry Parish School Board, the St. Landry Parish Law Enforcement District, Fire Protection District number 3 of St. Landry Parish, Louisiana, and the St. Landry Parish Economic and Industrial Development District (SLEIDD), to recognize the end the Pilot Program for Wal-Mart Stores East, Inc. (Wal-Mart) so that Wal-Mart shall pay the full amount of their ad valorem taxes on the Wal-Mart Distribution Center located on Highway 743 in St. Landry Parish, and a portion of the revenues from said ad valorem taxes shall go to the St. Landry Parish Economic and Industrial Development District (SLEIDD) to further economic development in St, Landry Parish;

XII. COMMITTEE MINUTES:

**ST. LANDRY PARISH COUNCIL
PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, FEBRUARY 2nd, 2022
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Madam Chairwoman Vivian Olivier called the Public Works Committee of the St. Landry Parish Council to order.
2. Pledge of Allegiance & Invocation. (Councilwoman Nancy Carriere).
3. Roll Call:
Mildred Thierry, Gil Savoy, Alvin Stelly, Dexter Brown, Jimmie Edwards and Coby Clavier. Ex-Officio Vivian Olivier.
4. Elect a Chairman.
Madam Chairwoman Vivian Olivier stated, "Nominations for Chairman for the Public Works."
Councilman Alvin Stelly stated, "I nominate Coby Clavier for the Chairman of the Public Works Committee."
Councilman Gil Savoy stated, "Second."
Councilman Jimmie Edwards stated, "I want to nominate Dexter Brown."
Councilwoman Mildred Thierry stated, "Second."
Madam Chairwoman Vivian Olivier stated, "We have nominations for Dexter Brown and Coby Clavier."
Councilman Dexter Brown stated, "I move that the nominations be closed."
Councilman Alvin Stelly stated, "Second."
Madam Chairwoman Vivian Olivier stated, "The nominations are closed, now we are going to elect a Chairman. Roll call."
A motion was made by Councilman Dexter Brown, seconded by Councilman Alvin Stelly to close all nominations for Public Works Chairman.
On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Dexter Brown and Coby Clavier. NAYS: ABSENT: None. ABSTAINED: None.
Motion carried.
Madam Chairwoman Vivian Olivier stated, "We will have a vote for the Chairman of the Public Works. We have two nominations. Coby Clavier and Dexter Brown. Roll call."

Council Member's Name	Nomination
Councilman Alvin Stelly	Coby Clavier
Councilman Dexter Brown	Dexter Brown
Councilman Jimmie Edwards	Dexter Brown
Councilman Coby Clavier	Coby Clavier
Councilwoman Mildred Thierry	Dexter Brown
Councilman Gil Savoy	Coby Clavier
Chairwoman Vivian Olivier	Dexter Brown

Madam Chairwoman Vivian Olivier had to break the tie. She stated, "I will break the tie with Dexter Brown."

Public Works Chairman Dexter Brown stated, "I would first like to thank everyone on the Public Works Committee and Madam Chairwoman, Thank you."

5. Person to address the Committee:

- Ms. Carrie Baird addressed the council regarding Animal Control Ordinances. She stated, "Good evening, my name is Carrie Baird and I appreciate the opportunity to speak at this meeting. I really don't have time to be here. I have a freeze coming up and I have to get animals prepared for. I think that is absolutely atrocious when I called Animal Control two weeks in the freezing cold of 22 degrees with the wind chill factor in the teens for a dog that had been in a house in the middle of the yard with no wind to block it, no blanket, no hay and no heat. I was told by Animal Control that nothing could be done because you have not changed the ordinance of just requiring a dog to have a dog house. How cruel is that? Please tell me. Any of you all have been outside in the freezing cold? Animals died that night. Animals had to have ears, tail and toes amputated due to frost bite. Is that what we call Louisiana Proud? I got a video sent to my phone last week. This happened in Opelousas. It is a little girl picking up a puppy and slamming it on the concrete slab. You can hear the father saying, do it again, daddy did not see. The video shows the child doing it four times. That is okay in this parish. You all sit by and let things happen to God's creatures when the bible says that you are to take care of these creatures, because the breath that he breed in Adam is the same breath that he breed into these animals. We go to Church, but yet we cannot take care of God's Animals. You have people in this parish that don't care, they should never have animals. You have people in this parish that are poor and can't afford to take care of their animals, but there is always ways to help people. I am not saying go pick up peoples animals, what I am saying is make them do the right thing. This dog, the owner, I went out and bought \$81.00 of supplies the week before. Four lamps, eight bulbs, four large comforters and one close cell sheet of insulation which cost me \$20.00 just for the insulation board. He used it only on a couple of his dogs and left the rest. He said he was in a hurry. I told him that I had given him this one week ago to prepare for those animals. There is no excuse for this. He was in New Orleans the whole freeze, he did not care. He said sometimes my animals have to be neglected, so what. You all have the authority and have been given the right to take care of this problem. If this was a perfect world, I would not be here, but it is not perfect. It is you all job to make sure that things like this do not happen. It is not acceptable on any level and it is very evil. I know what it is like to spend the night in a dog house in the freezing cold, I have done it, you know why, because when I was young, my mother married a drunk and he beat me for 17 years. When my dog was out in the freezing cold, I was not going to let my dog suffer, so I climbed in the dog house with my animal and kept her warm all night and prayed all night long, please God kill us, because neither one of us wanted to be in that environment. My teachers did nothing, my doctor saw the bruises and did not report it. He told my mother that it was not punishment, it was child abuse. I know what it is like to be neglected. I know what it is like to be abused. I know what it is like to be forgotten. These animals do not deserve this on any level. A year ago, KATC said, there is an article, March, last year, it said that you all were going to improve the Ordinance. It does not take a year to make an Ordinance that says in the freezing cold, an animal deserve to have blankets and heat if it is below freezing. In the summer time shade, because if you spend the day in your house with the air conditioning off and no fan to circulate the air, it is hot in a dog house in the middle of 90 degree heat. If the animal does not have shade, then that animal have to suffer in that heat. You take four T-poles

and you go to a Thrift Store where you can buy old blankets for cheap, one dollar, two dollars or a sheet or cheap tarp from Harbor Freight and tie it to the four T-poles and the animal have some type of shade to lay under and at least get a breeze. I don't want you all to take peoples animals away, I want you all to make them do the right thing and educate these people on what to do."

Public Works Chairman Dexter Brown stated, "We appreciate your concerns. We are going to address it accordingly. I would like to direct your concerns to our Parish President, Mr. Bellard."

Parish President Jessie Bellard stated, "First of all, what is that address."

Ms. Carrie Baird stated, "200 Richard Street."

Parish President Jessie Bellard stated, "We don't need an ordinance for cruelty, that is a state statue. Our books have it so that is not an issue. The ordinance that we have in place now is working. We are changing it, we have a committee that is put in place right now. They have already had 4-5 meetings to reach everybody to make sure that we do the right way. What happen on that day right there with that animal, I will find out tomorrow, but it is a cruelty case, there is a law in the books for that. On the second issue with the dog and the three year old girl, that took place in Acadia Parish. It was investigated in our parish last week and it was found to be on the LSUE Campus. That is being handled by LSUE Campus Police and they are looking at it. I did make some phone calls because it needs to be seen about and they are seeing about it. I talked to the Chancellor on Monday and they are working on that. On the Ordinance part of it, they are working on it. It is not going to be as drastic as the one that we had in place that was proposed because some of the stuff did not need to be in there but it is going to be what is needed to be for our parish, it will fit our parish. It won't be long. When it comes to cruelty, we don't need an ordinance for that because that is the State Statue that gives that."

Ms. Carrie Baird stated, "That is what I taught but they told me that they could not do anything. It just said that they had to give them a dog house, no blanket, no hay or nothing. That is all that is required by the parish."

Parish President Jessie Bellard stated, "The law does say, as long as you give them proper care, the law does not say that you have to give them a heater, I can tell you that."

Ms. Carrie Baird stated, "No, but the dog had nothing but a house."

Parish President Jessie Bellard stated, "I understand. Let me look into it and see."

Ms. Don Leger addressed the council. He stated, "Thank you for allowing me to speak. I am concerned about discussing any other business properly brought before this committee. I want to bring before you a problem that I see with parking and ask that maybe something can be addressed. Recently there were about 3 or 4 slots directly in front of the courthouse that were dedicated to security forces and that tightened up the parking for everybody in the business district. Shortly after that, somebody decided that they would take away the handicap parking spaces right in the front of the courthouse and orange cones were inserted. I taught maybe they were re-striping or something. I pulled in and park there and the deputy came and told me that I could not park there. I told him that my handicap thing is up there. I don't use it all the time but sometimes I really need the handicap space. I taught it was a delivery that was coming right then. Three days later, I came to the courthouse and I could not park in the handicap place, it was blocked off. I can't imagine that somebody would decide that they were going to take away all of the dedicated handicap parking spaces because they might get a delivery. I am sure that somebody have the power to decide where every parking place can be allocated, except the Americans with Disabilities Act requires handicap accessible parking, it is not an option that you can say, we will think about it or we will do it later. Handicapped people have rights. They have rights to come to the court house and do their business as best that they can. This is ridiculous. I think that it needs to be re-taught. I don't care who made the decision, I just think that it needs to be re-taught and addressed to allow handicap people to park in the handicap designated space. Thank you."

6. Public Works Report

Parish President Jessie Bellard stated, "We are still doing everything that needs to be done in the parish. We are still doing ditching, we are still doing gravel roads and everything is moving. Unless you all have any complaints or concerns about Public Works, you all can ask me now."

Councilman Alvin Stelly questioned, "When are we going to get gravel?"

Parish President Jessie Bellard stated, "As of right now, we can't get gravel. All we can get is Limestone and Limestone as you know does not go as far. We have not been told an estimated time to get gravel. It is making it bad because we can't go as far with a load of Limestone."

Parish President Jessie Bellard stated, "Just a FYI, next Thursday, February 10th, 2022 at 6 p.m. I will do a State of the Parish Address at the Delta Grand.

I am inviting all of the council to come to the State of the Parish to let the people know where we are, how we finished 2021 and how we are moving forward in 2022. That is next Thursday, February 10th, 2022 at the Delta Grand at 6:00 p.m. We will have all of the Directors there. I have other things to discuss on Administrative Finance."

Councilwoman Mildred Thierry questioned, "Mr. Bellard, what about the debris, did we get to move forward on that yet in the parish?"

Parish President Jessie Bellard stated, "The debris is still in the same place. They have not given us permission to burn. DEQ have not released anything on our burn site. Everything is still as it is. I wish we would have it to burn but they have not released it yet."

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

On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: ABSENT: None. ABSTAINED: None.

Motion carried.

7. Forward all applications received for two appointments to Fire District No. 6 for a two-year term. (02-17-2022 – 02-17-2024).

A motion was made by Councilman Coby Clavier, seconded by Councilwoman Mildred Thierry to forward to Regular Meeting held on Wednesday February 16th, 2022 all applications received for two appointments to Fire District No. 6 for a two year term. (02-17-2022 – 02-17-2024).

On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

8. Update on the widening of Beck Miller Road. (Councilman Coby Clavier).

Parish President Jessie Bellard stated, "In the Spring they are going to do it but I don't know how wide they will be able to go."

Councilman Coby Clavier stated, "Anything will help. That is good news. Thank you."

9. Authorize the Council Clerk to advertise for two appointments to the Coulee Crouch Fire Protection District No. 4 for a two-year term. (04-20-2022 – 04-20-2024).

A motion was made by Councilman Jimmie Edwards, seconded by Councilman Coby Clavier to forward to Regular Meeting held on Wednesday, February 16th, 2022 to authorize the Council Clerk to advertise for two appointments to the Coulee Crouch Fire Protection District No. 4 for a two-year term. (04-20-2022 - 04-20-2024).

On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

10. Authorize the Council Clerk to advertise for one appointment to the South St. Landry Community Library District for a five-year term. (04-01-2022 – 04-01-2027).

A motion was made by Councilman Jimmie Edwards, seconded by Councilwoman Mildred Thierry to forward to Regular Meeting held on Wednesday, February 16th, 2022 to authorize the Council Clerk to advertise for one appointment to the South St. Landry Community Library District for a five-year term. (04-01-2022 - 04-01-2027).

On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

11. Authorize the Council Clerk to advertise for five appointments to the St. Landry Parish Waterworks District No.5 for a three-year term. (04-21-2022 – 04-21-2025).

A motion was made by Councilman Jimmie Edwards, seconded by Councilwoman Mildred Thierry to forward to Regular Meeting held on Wednesday, February 16th, 2022

to authorize the Council Clerk to advertise for five appointments to the St. Landry Parish Waterworks District No. 5 for a three-year term. (04-21-2022 - 04-21-2025).
On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion forwarded.

12. Discuss Speed Bump Installation. (Councilman Timmy Lejeune).
Councilman Timmy Lejeune stated, "I have spoken to Public Works concerning this. I am good with that. I have no questions. Thank you."

13. Discuss any other business properly brought before this committee.
None.

14. Adjourn.
A motion was made by Councilman Coby Clavier, seconded by Councilwoman Mildred Thierry to adjourn the Public Works Committee Meeting.
On roll call vote: YEAS: Mildred Thierry, Gil Savoy, Alvin Stelly, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: None. ABSTAINED: None.
Motion carried.

**ST. LANDRY PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 2nd, 2022
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA**

ADMINISTRATIVE/FINANCE COMMITTEE MEETING MINUTES

1. Madam Chairwoman Vivian Olivier called the Administrative/Finance Committee of the St. Landry Parish Council to order.

2. Roll Call: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor, Wayne Ardoin and Timmy Lejeune. Ex-Officio Vivian Olivier. ABSENT: None.

3. Elect a Chairman:

Madam Chairwoman Vivian Olivier stated, "Do we have nominations for chairman?"

Councilman Timmy Lejeune stated, "I would like to nominate Wayne Ardoin."

Councilman Harold Taylor stated, "I second that motion."

Councilman Jerry Red Jr. stated, "I move that all nominations are closed."

Councilman Timmy Lejeune stated, "I second."

Madam Chairwoman Vivian Olivier stated, "Nominations are closed and Mr. Wayne Ardoin is nominated for Chairman."

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Jerry Red Jr. to nominate Wayne Ardoin as Chairman of the Administrative Finance Committee.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion carried.

Administrative Finance Chairman Wayne Ardoin stated, "First of all I want to thank each and every one of you for nominating me to be the Chairman of this Committee. I will try to run it the order that it is supposed to be ran according to Parliamentary Procedure. If I am not, I want you all to call me down about it."

4. Person to address the Committee:

Ms. Lena Charles addressed the council and stated, "Good evening Chairperson, Councilmen and Women. I am here before you on behalf of the nominations for St. Landry Parish Tourist Commission. I am here to represent two different organizations proudly. First the Opelousas Down Town Development District, we are the Zydeco Capital of the World. We are nominating Ms. Mary Doucet for the Commission. She served for over thirty years and we do believe that we have to have some consistency about doing business and Tourism is one of our biggest business in St. Landry Parish. I think that she would continue in her service to the parish as well as Tourism and knowing

the ends and outs, so I nominate Ms. Mary Doucet. On behalf of the Original Southwest Louisiana Zydeco Music Festival's little commercial this year, we will be celebrating forty years and we are no way tired. We will have a live festival this year if God permits. Saying that, I nominate Ms. Sylvia Guidry-Brown. She has worked with the Zydeco Festival Foundation on several different events every year prior to the pandemic when we had two virtual. The last year we had a live festival was in 2019. She has been committed to our foundation and working with our different events to make sure that we are seamless in letting the folks know that St. Landry Parish is about the Culture, not only the Creole Culture but all Cultural aspects of our community. When we celebrate one, we celebrate them all and we bring folks from near and far to celebrate with us. I think she is a fresh person on the commission and she will do a continuous good job. She is already on there. These are my two nominations and I thank you all and I consider you to grant them to remain on the commission. Thank you."

Ms. Shirley Owens addressed the council and stated, "I am a resident of Lawtell. I am here to show some gratitude to our Councilman, Mr. Jerry Red. We had a lot of problems in Lawtell with our road. The Lawtell Water District had torn up our road since October. We just got it fixed yesterday. One call that was all and it was not Morris Bart, it was Jerry Red. I just want to say Thank you for a job well done. I have been speaking to a Mr. Michael Johnson. I was told to stay on our drive until the asphalt truck would come. After the truck came, before the rain, they put the Asphalt down and he raked it good, a wonderful job. I just want to say, Thank you, Thank you, Thank you."

Ms. Mary R. Doucet addressed the council and stated, "Good evening Parish President, Chairman of the Board. I am Mary Doucet and I did fill out an application to be re-appointed to the St. Landry Parish Tourist Commission. I just wanted to come in front of you all because I don't know every Parish Council but for those who don't know me, then I just want to let you all know that I am, I guess what you would call a committed Public Servant. I feel that you get to heaven by the work you do down here. I also want you all to know that I have served many years and it takes many years to really understand all that there is to know about Tourism. I do feel like I have a lot to contribute knowing just about everybody in St. Landry Parish, if not by name by what they do or whatever. I will close and say that I "ain't" tired yet and I would like to continue serving."

Ms. Sylvia Guidry-Brown addressed the council and stated, "Good evening Madam Chair, Councilmembers, Mr. President and members of the audience. My name is Sylvia Guidry-Brown. I am asking to be re-appointed to the Tourist Commission. I have served nearly three years on the Commission. Just a little background about myself, recently, December 2021, I completed my Post Master Degree as a Family Nurse Practitioner. I have been part of St. Landry Parish School Board for the past 18 years. I have served as the Supervisor of Health Services for the District. Along with that I have also served on the Louisiana School Nurses Organization on several executive positions on that board for the past 16 years. One of those positions I had was doing conferences for our organization. We reached out to different nurses across the state lines, Alabama and Texas. I was in charge pretty much like Tourism. I would get together and have tours for our nurses to go see the uniqueness of each parish where we host our conferences also the food and hotel stay for our nurses to enjoy, BNB where they have to do reservations there as well. I played a big role in our battle of the bands for our high school bands. I reached across St. Landry Parish and Lafayette Parish and hosted the battle of the bands. If anybody haven't been to one, you know that it is hosting hundreds of people that go to those types of activities, along with being a part of Ms. Lena Charles Original Zydeco Festival, which I truly enjoy, I think music is just part of me that I love to exploit. Being a St. Landry Parish Commissioner, I must say that it granted me the opportunity to work alongside some community and business oriented people. I gained much experience with the other commissioners who serve on the tourism board like Ms. Mary Doucet. I attended most of the meetings and I have met extraordinary people throughout St. Landry Parish Communities approaching the commission for grant dollars to assist them with festivals, art, theater and also music. It was a pleasure to meet all of these people. I want to continue to stand and be one of the voices in St. Landry Parish Tourist Commission, to exploit our rich culture to our native people in St. Landry Parish because some don't know, so we want to keep our tradition alive, our culture there and also to other parishes and people across the state line and abroad. Again, I am asking for you to reconsider me to be re-appointed back on the St. Landry Parish Tourist Commission. Thank you."

Councilwoman Nancy Carriere stated, "I just wanted to say to Ms. Charles, I have witnessed the advertisement. It was very well done."

Mr. Don Leger addressed the council. He stated, "Thank you for the opportunity to speak. Mr. Ardoin, you had a motion or a discussion earlier about a report you wanted of the parish employees and their salaries. I don't remember the dates that you had covered but I am asking you if you extend the dates and make sure the dates continue into the present date and not stop at the calendar year, December 31st 2021 (last year) so that the information that you get will be current."

Administrative Finance Chairman Wayne Ardoin stated, "I ask for the date as of January 2022 to this date. I see it in my packet here."

Mr. Don Leger stated, "As a member of the public, we are not entitled to a packet to know that all of that have been done, but I appreciate you taking care of that. While we are talking about parish employees and about salaries, I know the duties of the parish council. I know it is not your job and not your responsibility to hire people. It is your responsibility to help keep the train on the track. I was astonished when I heard that Mr. Don Menard had been hired to come and run a parish program here in St. Landry Parish. If that is not true, I will stop right now and go home. If it is true, I will continue."

Parish President Jessie Bellard stated, "You can stop."

Mr. Don Leger stated, "Because of parish programs, it is too much embarrassment to the past. When you google Mr. Menard, the three ethic charges come up. Last time he did not even show up in Baton Rouge for the ethics violation charges. He did not even show up. The next google article, he is arrested in Lafayette Parish for a bad check, over \$12,000.00, he did not even show up in court. I am sure glad you all did not hire him. That would have brought back the embarrassment of the ethics charges, the nepotism charges with his uncle and the fire department. That is way too much. That is all in our history. We are moving forward. I am

5. Parish President & Finance Report:

Parish President Jessie Bellard stated, "The first thing is the Adjudicated List for our next sale. You all have a copy of it, there are 37 pieces of property along with our new bid form. I will just enter it into Global and let you all just approve the whole list to be sold or I can announce each one. Everything that is typed, that is what we want to sell. Then we will change it a little bit this time around, we won't have a public hearing at a council meeting, we will have a public bid opening at a different time which will be stated in the advertisements."

A motion was made by Councilman Jerry Red Jr., seconded by Councilman Timmy Lejeune to forward to regular meeting held on Wednesday, February 16th, 2022 authorizing the approval for the sale of the 37 adjudicated properties.

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

No.	Parcel Number	Street Address	Town
1	8200257700	336 Budd Street	Sunset, La
2	8201535500A	Rubit Road	Sunset, La
3	8200194705	Doolittle St.	Sunset, La
4	8105285700	149 Ranch Ave	Opelousas, La
5	8106403790A	5063 HWY 167	Opelousas, La
6	8300870000	159 Sam Lane	Arnaudville, La
7	8400080300	901 Jackson Lane	Melville, La
8	8136080147	1221 Truman St.	Opelousas, La
9	0104399000	2801 Boone St.	Opelousas, La
10	8400169500	315 Lafleur St.	Melville, La
11	8400303900	Jefferson HWY	Melville, La
12	0600222500	930 3rd Street	Eunice, La
13	8106696350	867 Sandy Rd.	Opelousas, La
14	8301380780	Bayou Teche Sub Rd	Opelousas, La
15	0103303000	1212 Plaisance St.	Opelousas, La
16	0600292500	841 2nd St.	Eunice, La
17	8601053400	651 Lewis St.	Eunice, La
18	8602492457	641 Lewis St	Eunice, La

19 8602492456 621 Lewis St. Eunice, La
20 8200656700 210 Burleigh Lane Grand Coteau, La (property sold last month)
21 8400130350 157 Moreau St. Melville, La
22 8103441000 Mamie St. Opelousas, La
23 8105228050 121 Boudreaux Rd Opelousas, La
24 8400162500 Church St. Melville, La
25 8101062374 Pedigo Lane Opelousas, La
26 8400169500 315 Lafleur St. Melville, La
27 8106393825G Mila Rd. Opelousas, La
28 8106549700 Mila Rd. Opelousas, La
29 8101062340 Claude St. Opelousas, La
30 8300652300 La 31 Opelousas, La
31 0103793450 2510 Landry St Opelousas, La
32 8101181500 227 B Alley W. Opelousas, La
33 8101181000 B Alley Opelousas, La
34 8100129500 1134 Plaisance St. Opelousas, La
35 8106145500 Beverly Rd. Opelousas, La
36 8201119500 Macarthur Dr. Sunset, La
37 8602492340 751 Lester St Eunice, La
38 0102661100 1422 E Jefferson St. Opelousas, La

- Parish President Jessie Bellard stated, "The next thing in your packet you should have a Resolution or a CEA. I am not exactly sure if it will be a resolution or an ordinance with CSLED. We are collecting the funds for CSLED right not. This CEA will allow CSLED to collect its own funds where it won't come to the Government at all. It will go straight to them. This is what the agreement is. I am not exactly sure if it needs to be a resolution or an ordinance. I am not sure how it was originally adopted."

Administrative Finance Chairman Wayne Ardoin stated, "Mr. Duplechain, do you have any input on that?"

Legal Counsel Garrett Duplechain stated, "I think we have the Cooperative Endeavor Agreement right here, is that it?"

Administrative Finance Chairman Wayne Ardoin stated, "That is part of it, yes sir. This is what we had our meeting about, right Mr. Bellard or is this something different?"

Parish President Jessie Bellard stated, "No sir, this is something different."

Administrative Finance Chairman Wayne Ardoin stated, "Mr. Duplechain, this is different than with the SLED Board. This is different."

Councilman Harold Taylor stated, "The question is, do we need to do it by ordinance or by resolution. It would seem that if it is law, it has to be ordinance."

Legal Counsel Garrett Duplechain stated, "If it is a law, it has to be an ordinance, is this a law?"

Councilman Harold Taylor stated, "No, I would not think so."

Legal Counsel Garrett Duplechain stated, "Then it is a resolution."

Parish President Jessie Bellard stated, "I think it was just an agreement."

Councilman Harold Taylor stated, "I move we send the resolution up for adoption."

Councilman Jerry Red Jr. stated, "Do we have to allow them to handle it themselves?"

Parish President Jessie Bellard stated, "No, it would be better bookkeeping. It does not pay for us to receive it, have to book it and audit it, then they receive it from us and do the same thing again. This will be less work on everybody's part by it going straight to them instead of coming thru the government, if it does not have to come thru us. It is a lot easier for everybody."

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, February 16th, 2022 to adopt a Resolution that will allow CSLED to collect their own funds.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

Parish President Jessie Bellard stated, "The next thing is a permit exemption to rebuild a house for Mr. Blake Reed and Marquita Quebedeaux off of 313 Bolden Road for that tornado that hit last year. I am going to ask the council if anybody was affected on that

road from that tornado, we can just go ahead and grant them the permit exemption so it won't prolong the 30 days for anyone that was affected by the tornado on Bolden Road." Administrative Finance Chairman Wayne Ardoin stated, "Do we need a Resolution for that?"

Parish President Jessie Bellard stated, "I would like that, yes sir."

Administrative Finance Chairman Wayne Ardoin stated, "Mr. Taylor that is in your area. I am going to ask that you offer it for a motion."

Councilman Harold Taylor stated, "You will get the attorney will put it together right?"

Legal Counsel Garrett Duplechain stated, "If I may clarify, what is the resolution for?"

Councilman Harold Taylor stated, "The Resolution is to give the Parish President authority to waive the building permit fee for the residents that were affected by the tornado on Bolden Road in Palmetto.

Councilman Timmy Lejeune questioned, "Is it the inspection or the inspection fee?"

Parish President Jessie Bellard stated, "It is just the permit fee."

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, February 16th, 2022 to adopt Resolution 003-2022. A Resolution to authorize the Parish President to waive the building permit fees for individuals who are reconstructing their property on Bolden Road because their property was damaged or destroyed by the tornado that was in St. Landry Parish on April 9th, and 10th, 2021.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

Parish President Jessie Bellard stated, "The next item is to allow Mr. Bill Rodier to come to the podium to state the issues that we have to address tonight. A Resolution."

Mr. Bill Rodier stated, "I think most of you all are aware about what we want to discuss tonight. It is the Walmart Piolet Agreement that we provided you all figures on. If the Walmart Piolet Agreement were to go on the regular tax rolls which would be a benefit to all of the taxing entities. Included are, the Parish Council, the School Board, the Sheriff, the Fire District #3 and the Parish Assessor. As you can see from the numbers that you were provided, the parish would receive roughly about \$47,000.00 a year in additional revenue, potentially for the next 28 years, which otherwise you would not receive as we talked about. What we have done, and I think that have been forwarded, I am not sure if you received that today, Sherell has actually gotten the Cooperative Endeavor late today from David Wolf. That includes all of those taxing entities on that Cooperative Endeavor. Obviously we would expect your Legal to review that and give you the final approval on that as well. I guess tonight what we would be asking you to do is allow for the Parish President and your Legal Counsel to review the CEA and potentially present that to your full council meeting in two weeks."

Administrative Finance Chairman Wayne Ardoin stated, "I am asking that we move to accept the Cooperative Endeavor Agreement and authorize the parish president and Mr. Duplechain to make any changes that needs to be made on it. Mr. Duplechain has the 10 pages."

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Harold Taylor to forward to Regular Meeting held on Wednesday, February 16th, 2022 to authorize the Parish President and to sign a Cooperative Endeavor Agreement between The St. Landry Parish Government and The Walmart Distribution Center. This Agreement will include: The Parish of St. Landry, St. Landry Parish Assessor, St. Landry Parish School Board, Law Enforcement District of the Parish of St. Landry, Fire Protection District No. 3 and St. Landry Parish Economic and Industrial Development District. The Parish President and Legal Counsel will make any changes that are needed.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion forwarded.

Finance Director Caryn Fulop presented the council with the Financial Report. She stated,

General Fund,

Expenditures: \$5,178,740.00

Net Change in Fund Balance: \$94,874.00

Fund Balance: \$2,396,917.00

Councilman Timmy Lejeune stated, "On the cash balance, is that of December 31, 2021?"

So that is how much remain cash that they have left in that fund. Is that correct?"

Finance Director Caryn Fulop stated, "Yes."

Road and Bridge Fund:

Total Income: \$3,894,172.00

Expenditures: \$4,479,894.00

Net Change and Fund Balance: -\$585,722.00

Ending Fund Balance: \$288,946.00

Councilman Harold Taylor stated, "On the Professional there is \$205,582.00."

Finance Director Caryn Fulop stated, "I looked at that last night. It has to do with ditch cleaning and road repairs."

Councilman Harold Taylor stated, "Was that January 1 thru September because we did an RFP in September."

Finance Director Caryn Fulop stated, "Yes, That was done for most of the beginning of the year."

Councilman Harold Taylor stated, "Those services were provided from January 1 thru September without a contract or without a RFP or a bid, is that correct?"

Finance Director Caryn Fulop stated, "Yes."

Health Unit Maintenance:

Total Revenue: \$1,886,325.00

Total Expenditures: \$1,849,071.00

Net Change in Fund Balance: \$37,254.00

Ending Fund Balance: \$1,909,565.00

Jail Maintenance Fund:

Total Revenue: \$772,644.00

Total Expenditures: \$819,682.00

Net Change in Fund Balance: -\$47,038.00

Ending Fund Balance: \$737,483.00

Road District 12 Ward 2 Maintenance

Total Income: \$280,157.00

Total Expenditures: \$322,336.00

Net Change in Fund Balance: \$42,179.00

Ending Fund Balance: \$298,418.00

Road District 1 of Ward 3 Maintenance

Total Revenue: \$383,392.00

Total Expenses: \$595,299.00

Net Change in Fund Balance: -\$211,907.00

Ending Fund Balance: \$358,504.00

Road District 2 of Road District 11A Ward 1

Total Revenue: \$214,007.00

Total Expenditures: \$239,709.00

Net Change in Fund Balance: -\$25,702.00

Ending Fund Balance: \$256,044.00

Sub Road District 1 Road District 3 Ward 1 Maintenance

Total Income: \$155,498.00

Net Change in Fund Balance: -\$32,865.00

Ending Fund Balance: \$121,057.00

Sub Road 1 of Road 11A Maintenance:

Total Income: \$320,525.00

Total Expenditures: \$157,975.00

Net Change in Fund Balance: \$162,550.00

Ending Fund Balance: \$591,154.00

Airport Fund

Total Revenue: \$467,269.00

Total Expenditures: \$480,764.00

Net Change in Fund Balance: -\$13,495.00

Ending Fund Balance: \$2,147.00

Councilman Timmy Lejeune stated, "On the expenditures on the Road and Bridge Fund 21, you made a comment that the \$205,000.00 Professional Fees included hitching, repairs ect. I noticed in some of the other funds you have it listed as ditch digging." Finance Director Caryn Fulop stated, "I broke it out on the sales tax fund because you all had requested that. I did not notice that until last night. I will make the accounts to break it out going forward."

Councilwoman Mildred Thierry stated, "Don't we have a Maintenance Fund 29? I don't see it in here."

Finance Director Caryn Fulop stated, I am sorry, they are not in order but I have read Sub-Road District 1 of Road District 3 of Ward 1 Maintenance 29."

Administrative Finance Chairman Wayne Ardoin stated, "You have Road District 1 of District 3 of Ward 1, you have two now?"

Parish President Jessie Bellard stated, "Everything is Maintenance now."

Administrative Finance Chairman Wayne Ardoin stated, "They are both in the same area, she shares it with Mr. Shelvin."

Parish President Jessie Bellard stated, "That is correct."

Councilman Easton Shelvin questioned, "Who puts our packets together?"

Finance Director Caryn Fulop stated, "Danielle, I send them to her and she prints them and put them together. I did not get a chance to look over them."

Councilman Easton Shelvin stated, "You think you can get her to put them in order so we can have a better presentation?"

Finance Director Caryn Fulop Stated, "Yes sir."

A motion was made by Councilman Harold Taylor, seconded by Councilman Easton Shelvin to accept the Parish President and Finance Report.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None.

Motion carried.

6. Authorize the Parish President Jessie Bellard to sign a Disbursement of American Rescue Plan Act for 2021 Funds to Messiah's Outreach Ministries, Inc., St. Landry – Evangeline Sexual Assault Center, Plaisance Country Boyz Inc., and Zydeco Historical and Preservation Society, Inc. for \$5,000.00 each.

Councilman Harold Taylor stated, "Mr. Bellard, you had your staff go over these applications in detail are they all okay?"

Parish President Jessie Bellard stated, "Everything is good except for today or yesterday. We got information from the FED's that everybody have to have a Dun's number. That is a little surprise on us. Most of them should have it. Before we issue out any money to anybody we have to get their Dun's Number. That is what we are in the process of doing now. These four meet the qualifications that was set forth by the council except for the Dun's Number."

Administrative Finance Chairman Wayne Ardoin stated, "The ones before that we had approved, you will have to go back to them a get a Dun's Number?"

Parish President Jessie Bellard stated, "No, we will get a Dun's Number from them. They will have it. It was not required but now it is required."

A motion was made by Councilman Jerry Red Jr., seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday February 16th, 2022 authorizing the Parish President Jessie Bellard to sign a Disbursement of American Rescue Plan Act for 2021 Funds to Messiah's Outreach Ministries, Inc., St. Landry – Evangeline Sexual Assault Center, Plaisance Country Boyz Inc., and Zydeco Historical and Preservation Society Inc. for \$5,000.00 each.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor, Dexter Brown and Timmy Lejeune. NAYS: None. ABSENT: None.

ABSTAINED: None.

Motion forwarded.

7. Forward all applications received for seven appointments to the St. Landry Parish Tourist Commission for a three year term. (02-19-2022 – 02-19-2025).

Councilman Harold Taylor stated, "I am sure that you all have looked over the applications. We have one application in the bundle that is a resident of Lafayette. I don't think that we need to send that one up."

Administrative Finance Chairman Wayne Ardoin stated, "At least the gentleman was being truthful. He has a Lafayette address. It has to be in the St. Landry Parish."

Councilman Harold Taylor stated, "I move that we send the applications that fit the criteria."

Administrative Finance Chairman Wayne Ardoin stated, "Disregard the one from Lafayette."

A motion was made by Councilman Harold Taylor seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday February 16th, 2022 all applications received for seven appointment to the St. Landry Parish Tourist Commission for a three year term.

(02-19-2022 – 02-19-2025). Disregarding the application from Lafayette because it does not fit the criteria.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor, Dexter Brown and Timmy Lejeune. NAYS: None. ABSENT: None.

ABSTAINED: None.

Motion forwarded.

8. Update on all Parish Employee Salaries and their titles. (Councilman Wayne Ardoin).

Administrative Finance Chairman Wayne Ardoin stated, "It is in your packet. I asked for it and it was in our packet this evening. I want to thank you and your staff Mr. Bellard."

Councilwoman Nancy Carriere stated, "That is the list, I looked at it really briefly. I just wanted to know, I did not see some of the employees names. I was wondering if that is everybody."

Parish President Jessie Bellard stated, "That is everybody that is getting paid by Parish Government as of yesterday according to HR."

Councilwoman Nancy Carriere stated, "I did not see some of them. I will ask you about it later."

9. Discuss any other business properly brought before this committee.
None.

10. A motion was made by Councilman Harold Taylor, seconded by Councilman Easton Shelvin to adjourn the Administrative Finance Committee Meeting.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor, Dexter Brown and Timmy Lejeune. NAYS: None. ABSENT: None.

ABSTAINED: None.

Motion carried.

11. Enter into Executive Session to discuss the Attorney General's Opinion.

A motion was made by Councilman Jerry Red Jr., seconded by Councilman Dexter Brown to authorize the Council Clerk to turn off the recording and have everyone leave the Council Chambers except the Councilmembers, the Parish President, Legal Counsel and the Council Clerk.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Mildred Thierry, Gil Savoy, Alvin Stelly, Dexter Brown and Timmy Lejeune, Jimmie Edwards and Coby Clavier. NAYS: Harold Taylor and Wayne Ardoin. ABSENT: None.

ABSTAINED: None.

Motion carried.

A motion was made by Councilman Dexter Brown, seconded by Councilman Easton Shelvin to authorize the Council Clerk to turn the recording back on and resume back into Regular Session.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Gil Savoy,

Wayne Ardoin, Dexter Brown, Timmy Lejeune and Jimmie Edwards. NAYS: None.
ABSENT: Mildred Thierry, Harold Taylor, Alvin Stelly and Coby Clavier.
ABSTAINED: None.
Motion carried.

A motion was made by Councilman Dexter Brown, seconded by Councilman Jerry Red Jr.

to forward the information to the Attorney General's Office and allow them to make a ruling on the matter at hand.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Gil Savoy, Wayne Ardoin, Dexter Brown, Timmy Lejeune and Jimmie Edwards. NAYS: None.
ABSENT: Mildred Thierry, Harold Taylor, Alvin Stelly and Coby Clavier.
ABSTAINED: None.
Motion Carried.

12. Adjourn.

A motion was made by Councilman Wayne Ardoin, seconded by Easton Shelvin to adjourn this Executive Session.

On roll call vote: YEAS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Gil Savoy, Wayne Ardoin, Dexter Brown, Timmy Lejeune and Jimmie Edwards. NAYS: None.
ABSENT: Mildred Thierry, Harold Taylor, Alvin Stelly and Coby Clavier.
ABSTAINED: None.
Motion Carried.

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

XIII. ADJOURN