

**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 tenants to backfill the vacant Stage Building for new development thru out the district. There have 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 consist 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.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE

KAREN BARLOW, ASSISTANT COUNCIL CLERK