{SECOND MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, MAY 4, 2022 6 O'CLOCK PM OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

AGENDA

MEMBERS: Jerry Red Jr., Nancy Carriere, Easton Shelvin, Harold Taylor, Wayne Ardoin and Timmy Lejeune. Ex-Officio Vivian Olivier.

- 1. Call To Order.
- 2. Roll Call.
- 3. Persons to Address the Committee
- 4. Parish President & Finance Reports:
- 5. Update on bid prices for the St. Landry Parish Courthouse windows.
- 6. Discuss creating Ordinance to make landlords more responsible for litter around their apartment complex. (Councilman Wayne Ardoin).
- The St. Landry Parish Planning Department would like Preliminary & Final Approval of Derek Alexandrenko Partition/ Subdivision Lots 1-13 Located off Austin Road.
- 8. The St. Landry Parish Planning Department would like Final Approval of Teche Ridge Subdivision Extension.
- 9. Forward to Full Council <u>RESOLUTION NO. 010-2022</u> A RESOLUTION TO GRANT PARISH PRESIDENT JESSIE BELLARD AUTHORITY TO NEGOTIATE WITH THE OFFICE OF PUBLIC HEALTH REGARDING WIC REIMBURSEMENT AND SIGN CONTRACT. BE IT RESOLVED, that the St. Landry Parish Council authorizes Parish President Jessie Bellard to execute the negotiation with the Office of Public Health Regarding WIC REIMBURSEMENT and SIGN CONTRACT;

10. Forward to Full Council RESOLUTION NO. 011 - 2022

A resolution ordering and calling special elections to be held in (i) Sub-Road District No.1 of Road District 11A of the Parish of St. Landry, State of Louisiana and (ii) Sub-Road District No. 2 of Road District 11A of the Parish of St. Landry, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Sub-Road District No. 1 of Road District 11A of the Parish of St. Landry, State of Louisiana and (ii) Sub-Road District No. 2 of Road District 11A of the Parish of St. Landry, State of Louisiana (the "Districts"), that:

SECTION 1. <u>Election Call</u>. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **TUESDAY**, **NOVEMBER 8**, 2022, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT 11A OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA PROPOSITION (TAX RENEWAL)

Shall Sub-Road District No. 1 of Road District 11A of the Parish of St. Landry, State of Louisiana (the "District"), continue to levy a nine and fifty-six hundredths (9.56) mills tax on all the property subject to taxation within the District (an estimated \$300,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of improving, maintaining and operating public roads and bridges within the District, including the purchase of equipment therefor?

SUB-ROAD DISTRICT NO. 2 OF ROAD DISTRICT 11A OF THE PARISH OF ST. LANDRY, STATE OF LOUISIANA PROPOSITION (TAX CONTINUATION)

Shall Sub-Road District No. 2 of Road District 11A of the Parish of St. Landry, State of Louisiana (the "District"), continue to levy an eight and forty-three hundredths (8.43) mills tax on all the property subject to taxation within the District (an estimated \$217,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of improving, maintaining and operating public roads and bridges within the District, including the purchase of equipment therefor, said millage to represent a four hundredths of a mill (.04) increase (due to reappraisal) over the 8.39 mills tax authorized to be levied through the year 2022 pursuant to an election held November 6, 2012?

SECTION 2. <u>Publication of Notice of Elections</u>. A Notice of Special Elections shall be published in the official journal of the Districts once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the Chairman of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. <u>Canvass.</u> This Governing Authority shall meet at its regular meeting place, the Old City Market, 131 W. Bellevue Street, Opelousas, Louisiana, on **WEDNESDAY, DECEMBER 21, 2022, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections.

SECTION 4. <u>Polling Places</u>. The polling places for the precincts in the Districts are hereby designated as the polling places at which to hold the said elections, and the

Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. <u>Election Commissioners</u>; <u>Voting Machines</u>. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. <u>Authorization of Officers.</u> The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. <u>Furnishing Election Call to Election Officials.</u> Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of St. Landry Parish and the Registrar of Voters of St. Landry Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. <u>Application to State Bond Commission</u>. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carryfor further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

11. Discuss any other business properly brought before this committee.

12. Adjourn.