{SECOND MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, AUGUST 3, 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:
 - Update on the list of Parish vehicles and their fuel cost.
 - Update on Women's Shelter.
 - Update on Animal Control Ordinance.
 - Update on the Buller Property.
 - Update on the American Rescue Fund Money.
- 5. Forward all applications received for two appointments to St. Landry Parish Solid Waste Disposal District for a four-year term (09-02-2022 09-02-2026).
- 6. Forward all applications received for three appointments to East St. Landry Consolidated Gravity Drainage District No.1 for a four-year term (9-04-2022- 09-04-2026).
- 7. Authorize Council Clerk to advertise for the Full Time position as Registrar of Voters for St. Landry Parish Government.
- 8. Discuss the procedure of the way we accept subdivisions. Are we notifying the State after the subdivision has been accepted into the Parish? (Councilman Wayne Ardoin).
- 9. Authorize Council Clerk to advertise for one appointment to Lawtell Water District No. 1 for the remainder of a four-year term expiring 08-12-2023.

- 10. Authorize Council Clerk to advertise for one appointment to the Greater Krotz Springs Port Commission. (No Set Terms)
- Authorize Parish President Jessie Bellard to sign the Contract with Delta Specialty Contractors, LLC in the amount of \$383, 926.25 for the Perimeter Fencing Phase II at the St. Landry Parish Airport.
- 12. Authorize the Parish President to sign the Lease and Operating Agreement between Fedare "Mark" Hubbard and the St. Landry Parish Airport to Lease Lots 22 and 23 for Hanger Construction. Note: Construction will take effect September 1, 2022.
- 13. Forward to Full Council <u>Resolution No. 019-2022</u>
 A resolution approving the holding of an election in Bayou Mallet and Plaquemine Gravity Drainage District No. 10 of St. Landry Parish, Louisiana, on Saturday, December 10, 2022, to authorize the levy of a special tax therein.
- 14. Discuss any other business properly brought before this committee.
- 15. Adjourn.