#### **AGENDA**

### ST. LANDRY PARISH COUNCIL REGULAR MEETING

## WEDNESDAY, JUNE 21, 2023 @ 6:00 P.M. OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

I.	CALL	TO	<b>ORDER</b>

- II. PLEDGE OF ALLEGIANCE & INVOCATION (Councilman Gil Savoy)
- III. ROLL CALL
- IV. CONDOLENCES
- V. PERSONS TO ADDRESS THE COUNCIL
- VI. APPROVAL OF MINUTES:
  - Regular Meeting: May 17th, 2023
  - Special Meeting: May 31st, 2023

#### VII. PARISH PRESIDENT'S REPORT

Update on Eddie Martin property on Graham Street Arnaudville, LA

#### VIII. NEW BUSINESS:

\*Items passed through committee.

- 1. Update on adding insurance to the Lease and Operating Agreement with Aerotech and require all future leases with Parish Government to include an insurance plan.
- 2. Authorize the approval of documentations to grant funding to the Opelousas Police Department from the Racino Allocations.
- 3. Vote to re-appoint Robert Wolfe and appoint Quincy Richard for two appointments for a six- year term to Hospital District No. 2 (Opelousas General). (07-19-2023 07-19-2029)
- 4. Vote to appoint an Official Journal for St. Landry Parish Government. (The Eunice News or The Daily World).
- 5. Authorize the Council Clerk to advertise for three appointments for a four-year term to Lawtell Water District No. 1. (08-12-2019 08-12-2023).
- 6. Authorize the Parish President Jessie Bellard to present the council with a copy of all Commissioned Security for the St. Landry Parish Government.
- 7. Vote to re-appoint Michael Bourgeois, Andrew White, Ted Marcantel, Nolan Joubert, and Ira Stanford for five appointments to Bayou Plaquemine Gravity Drainage District No. 12 for a four-year term. (07-15-2023 07-15-2027).
- 8. Authorize the Council Clerk to advertise for two appointments for a four-year term to Faquetaique Gravity Drainage District No. 1. (08-19-2023 08-19-2027).
- 9. Discuss making changes to the Speed Bump Ordinance.
- 10. Authorize placing High Water signs on roads that are prone to flooding in the parish.
- 11. Authorize having a representative from the Solar Company come before the council.
- 12. Discuss enforcing restrictions in an Ordinance for Shawnee Farms Subdivision.

#### IX. ORDINANCES TO BE INTRODUCED:

#### **ORDINANCE NO. 2023-013**

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE CHAPTER 36, ARTICLE IX, THREE-WAY INTERSECTIONS, SECTION 36-200 so that the intersection of N. 8th Street and Murphy Richard Loop will be included on the list of roads in St. Landry Parish that are designated as three-way intersections.

#### **ORDINANCE NO. 2023-014**

AN ORDINANCE TO CREATE THE ST. LANDRY PARISH PLANNING COMMISSION IN CHAPTER 32, PLANNING, ZONING, AND DEVELOPMENT, ARTICLES I, ST. LANDRY PARISH PLANNNG COMMISSION, SECTION 32-1, SECTION 32-2, SECTION 32-3, SECTION 32-4, SECVTION 32-5, AND SECTION 32-6, TO BE PLACED IN CHAPTER 32-60 THE ST. LANDRY PARISH CODE OF ORDINANCES.

#### X. ORDINANCES TO BE ADOPTED:

ORDINANCE NO. 2023-008- (Sponsored by: Councilwoman Vivian Olivier)

AN ORDINANCE TO AMEND ST. LANDRY PARISH ORDINANCE CHAPTER 44, SECTION 44-14 so that Iseringhausen Road in Sunset, La can be included on the list of roads in St. Landry Parish that are designated as "No Truck or 18-Wheeler Thru Traffic" routes.

WHEREAS, St. Landry Parish Ordinance Chapter 44, Section 44-14 lists the roads in St. Landry Parish that are designated as "No Truck or 18-Wheeler Thru Traffic" routes.

WHEREAS, this Ordinance amends St. Landry Parish Ordinance Chapter 44, Section 44-14 so that Iseringhausen Road in Opelousas can be included on the list of roads that are designated as "No Truck or 18-Wheeler Thru Traffic" routes.

## BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT that Chapter 44, Section 44-14 is hereby amended as follows:

The following roads are hereby restricted and designated as "No Truck or 18-Wheeler Thru Traffic" routes:

Andrepont Road (Parish Road 6-10); (1)

Beck Miller Road (Parish Road 6-340); (2)

Beck Miller Road (Parish Road 6-340-1); (3)

Begnaud Road (4)

Belmont Drive; (5)

Country Ridge; (6)

Darjean Road; (7)

Dresser Loop; (8)

Federal Road (Council District No. 1); (9)

Fisher Road (Parish Road 4-110); (10)

Fort Hamilton Drive (Parish Road 1-319); (11)

Frank Road (12)

Frilot Cove Road; (13)

Gordon Street (Parish Road 6-45); (14)

Government Road (Council District No. 3); (15)

Greg Drive; (16)

Harmon Lane in Opelousas (17)

Hidalgo Road (Council District No. 3); (18)

Highway 1244; (19)

Iseringhausen Road; (20)

Jacob Road (Parish Road 6-345); (21)

Jeff Thibodeaux (Parish Road 6-345); (22)

Judson Walsh; (23)

Lawyer Road; (24)

Littell Street (Parish Road 6-40); (25)
McClelland Road (Parish Road 6-35); (26)
National Road (Council District No. 3); (27)
North 6th Street between Hwy. 190 and Hwy. 104; (28)
Oscar Rivette Road; (29)
Perry Drive (Parish Road 6-40-1); (30)
Plantation Road; (31)
Rainbow Drive; (32)
Rolling Oaks Drive (Parish Road 1-397); (33)
Sir Thomas Henry Drive; (34)
Smith Lane (Parish Road 5-30); (35)
Soileau Road (Parish Road 6-275); (36)
Soileau Road from Hwy. 13 to Hwy. 757; (37)
Thibodeaux Street (Parish Road 6-35-2); (38)
West Loop and Hwy. 190 West intersection. (39)

#### ORDINANCE NO. 2023-010- (Sponsored by: Councilman Dexter Brown)

#### AN ORDINANCE TO ADOPT THE 2023 OPERATING BUDGET

WHEREAS, the 2023 St. Landry Parish Operating Budget, herein attached, is hereby adopted to reflect the detailed estimate of revenues and expenses for the fiscal year beginning January 1, 2023, and ending December 31, 2023, being the same is hereby adopted to serve as the operating Budget of Revenues and Expenses for the Parish of St. Landry during the said period.

#### BE IT ORDAINED BY THE COUNCIL OF THE ST. LANDRY PARISH GOVERNMENT THAT:

Section 1. The attached, detailed estimates of revenues for the fiscal year beginning January 1, 2023, and ending December 31, 2023 is hereby adopted to serve as the operating Budget of Revenues for the parish of St. Landry during the said period.

Section 2. The attached estimates of expenditures by department for fiscal year beginning January 1, 2023, and ending December 31, 2023, is hereby adopted to serve as an operating Budget of Expenditures for the Parish of St. Landry during the said period.

Section 3. The adoption of the Operating Budget of Expenditures being the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

Section 4. Amounts are available for expenditures only to the extent included within the 2023 Budget.

Section 5. All power to alter this Budget is reserved by the St. Landry Parish Council.

#### ORDINANCE NO. 2023-011- (Sponsored by: Councilman Wayne Ardoin)

AN ORDINANCE TO APPROPRIATE FUNDS FOR THE SALARIES OF THE CLERK FOR THE ST. LANDRY PARISH COUNCIL AND THE ASSISTANT CLERK FOR THE ST. LANDRY PARISH COUNCIL.

WHEREAS, St. Landry Parish Home Rule Charter Section 2-09 C. states that the council shall fix the salaries of it's employees.

BE IT ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT that the amount of NINTY THOUSAND DOLLARS shall be annually appropriated each year to pay the salaries of the Clerk for the St. Landry Parish Council and the Assistant Clerk for the St. Landry Parish Council, beginning with the year 2023.

BE IT FURTHER ORDAINED BY THE COUNCIL FOR ST. LANDRY PARISH GOVERNMENT that the Council shall decide by majority vote how the annual appropriation of NINETY THOUSAND DOLLARS shall be apportioned between the Clerk for the St. Landry Parish Council and the Assistant Clerk for the St. Landry Parish Council.

#### ORDINANCE NO. 2023-012- (Sponsored by: Councilman Wayne Ardoin)

## AN ORDINANCE AUTHORIZING THE INVESTIGATION OF THE TERMINATION OF ST. LANDRY PARISH EMPLOYEES FROM AUGUST 24, 2020 TO THE PRESENT

WHEREAS, the St. Landry Parish Home Rule Charter ("Charter") provides the following with regard to the powers and duties of the Parish President in Section 3-10:

- (1) Insure that all laws, provisions of this Charter, and acts of the council, subject to enforcement by the president or by officers subject to the president's direction and supervision, are faithfully executed.
- (4) Make any other reports as the council may reasonably request to enable the council to function.
- (6) Attend council meetings personally or through a designee and furnish any information regarding parish government requested by any member of the council.
- (7) Perform any other duties that are specified in this Charter or may be required by the council, not inconsistent with this Charter, the constitution, or state law.
- (11) Appoint, suspend, or remove all parish government employees and appointive administrative officers in accordance with parish personnel policies and applicable law except as otherwise provided by this Charter.

WHEREAS, the Charter in Section 4-08 provides the following with regard to Personnel Policies and Procedures:

- A. The president shall prepare a manual, within six months after assuming office, that sets out the policies, procedures, rules, and regulations regarding the classification and pay plans of parish government employees. The manual shall conform to the parish government's policy and objective to employ those persons best qualified to perform the functions of the parish government, to foster career service, and insure that all appointments and promotions made in the parish government and its various departments shall be made on the basis of merit and fitness. The manual shall be submitted to the council which may approve it by adopting an ordinance to that effect, and all changes to the manual thereafter be by ordinance.
- B. The personnel policies, rules, and position descriptions in effect in parish government when this Charter becomes effective shall continue in effect, except as is provided above, until replaced by an ordinance of the council, and if they conflict with the Charter, the Charter shall prevail.
- WHEREAS, the President has declined to respond to inquiries by the St. Landry Parish Council ("Council"), or its various members, regarding his removal of Parish employees in conformance with the Parish policies and procedures; and
- WHEREAS, the President has declined to produce a copy of the policies and procedures manual that was relied upon by the President in termination or removal of Parish employees: and
- **WHEREAS**, the Charter in Section 2-07 provides the following authority to the Council to conduct investigations:

The council may order investigations into the affairs of the parish government and related conduct of any parish government official, officer, employee, department, office, or agency. Investigations shall be for specified purposes which must be reduced to writing before beginning the investigation; and

**WHEREAS**, the Charter in Section 2-12(E) limits the President's veto authority over actions of the Council pursuant to the provisions of the Charter at Section 2-07:

The right of the parish president to veto as provided in this section shall apply

to all ordinances adopted by the council except ordinances providing for reapportionment, amendments to this Charter, establishing, altering or modifying council procedure, appropriating funds for auditing or investigating any part of the executive branch, or as provided elsewhere in this Charter.

#### **NOW THEREFORE**

- **BE IT RESOLVED**, that the Council enact this ordinance ordering an investigation and the appropriation of funds sufficient to conduct the investigation of the termination of all parish employees removed from their employment from August 24, 2020 to the present; and
- BE IT FURTHER RESOLVED, that the investigation shall be conducted by an independent Human Resources attorney and/or consultant ("Consultant") hired by the Council which investigation shall determine whether or not the employee terminations from August 24, 2020 to the present have been conducted in accordance with the Parish policies and procedures; that the report of the Consultant be delivered to the Council President; that the Consultant be directed to prepare the report in such format as to assure that the personally identifiable information for each of the terminated employees remain confidential in the report; and, that the Consultant meet with the Council in executive session to discuss the findings of the report.
- **BE IT FURTHER RESOLVED,** that the President is ordered to cooperate fully with the investigation including the production of personnel files for the employees terminated from August 24, 202 to present, if and as requested by the Consultant.

#### XI. RESOLUTIONS TO BE ADOPTED:

# RESOLUTION NO. 020-2023 ST LANDRY PARISH GOVERNMENT RESOLUTION IN SUPPORT OF THE TOWN OF WASHINGTON, LOUISIANA CULTURAL DISTRICT EXTENSION

A Resolution in support of an application for the creation of the Extension of the Town of Washington Louisiana Cultural District.

**WHEREAS**, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Districts as a mechanism for community revitalization through the creation of hubs of cultural activity; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for cultural districts and to determine whether or not a proposed Cultural District meets those criteria; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specific geographic area as a Cultural District; and

**WHEREAS**, the geographic area within the Parish of St Landry, may meet the criteria for the creation of a Cultural District which area is generally comprised of the territory within the following boundaries: "5.164 ACRES MORE OR LESS N VIDRINE S BAYOU COURTABLEAU E WASHINGTON-BEGGS HWY IN SEC 81 T-5S R-3 (4)E 560682"; and

WHEREAS, within the boundaries of a state-certified Cultural District, several tax incentives may be available including (1) a sales tax exemption on the sale of certain original works of art, (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures; and

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural District; and

WHEREAS, a "Local Governing Authority" is defined by LAC 25:1:1101 as "the governing authority of the parish in which the Cultural District is located'; and

WHEREAS, the Town of Washington Louisiana Extension is located outside the Town of Washington and is located completely within the Parish of St Landry and therefore the St Landry Parish Council will submit an application for the certification and designation of the above described geographic area as an Extension to the Town of Washington Louisiana Cultural District.

NOW THEREFORE, be it further resolved that the St Landry Parish Council does hereby:

- 1. Support and endorse the submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate the Extension of the Town of Washington Louisiana Cultural District, as a state-certified Cultural District; and
- 2. Delegate its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the Town of Washington on behalf of the Local Governing Authority, subject to limitations: and
- 3. Direct St Landry Parish employees to support and cooperate with efforts by the Town of Washington to compile all necessary information and data required for the application and all subsequent reporting necessary for the administration of the Cultural District: and
- 4. Request all affected citizens and businesses to support and promote activities consistent with the purposes of the Cultural District; and
- 5. Authorize the Parish President or designee to sign any and all documents required for the creation and administration of the Extension to the Town of Washington Louisiana Cultural District.

#### XII. COMMITTEE MINUTES:

ST. LANDRY PARISH COUNCIL
SPECIAL MEETING
WEDNESDAY, MAY 31st, 2023
OLD CITY MARKET, 131 W BELLEVUE ST
OPELOUSAS, LOUISIANA

#### **MINUTES**

- I. This meeting was called to order by Chairman Jerry Red Jr.
- II. Councilman Harold Taylor led the Pledge of Allegiance and the Invocation
- III. Roll Call: PRESENT: Easton Shelvin, Mildred Thierry, Harold Taylor, Alvin Stelly, Vivian Olivier, Wayne Ardoin, Dexter Brown, Timmy Lejeune, Jimmie Edwards and Coby Clavier, Ex Officio: Jerry Red Jr. ABSENT: Nancy Carriere and Gil Savoy. Councilwoman Nancy Carriere was absent for roll call but later joined the meeting.
- IV. Item for Discussion:
- Discuss Council Clerk Sherell Jordan's Sick Leave

Chairman Jerry Red Jr., stated, "The first item will be pulled. It is to discuss the Council Clerk Sherell Jordan's sick leave. I spoke to Ms. Jordan. I told her once she gets a full release from the doctor she is welcome to come back."

Discuss the 2023 Proposed Operating Budget

Chairman Jerry Red Jr., stated, "Would anyone like to discuss anything before we start working on this?"

Councilman Coby Clavier stated, "Mr. Chairman, I had brought this up before. I would like to revisit it with Mr. Jessie. The Severance Tax Figure is quite a bit more than the previous years. I am just wondering if that will be an accurate assessment based on the current oil prices related to getting that tax."

Parish President Jessie Bellard stated, "As of right now the payments that are coming in are staying pretty much what we have been getting. I know that there was something in the Legislature this year to increase it. I have not followed up on it until today but I know there is some talk about increasing the Severance Tax. As of right now we feel comfortable with the numbers unless something happens that drastically changes. The first quarters of the year are coming out the same as last year."

Councilman Harold Taylor stated, "Mr. Chairman, to follow up on that question just so the council understand we budgeted \$249,900.00 in the gas and oil Severance Tax for 2022. It actually came in at \$677,906.00. If you recall in 2022 gasoline prices went to nearly \$5.00 per gallon but we are back down to the \$3.00 level. I doubt seriously that we will get \$677,000.00 but the better estimate would be close to \$350,000.00. I just wanted to make a note because we are talking about a good deal of money here. Secondly I know each of you have looked at the fourth and final budget that is being proposed. The problem is that we only estimated for \$6,500,000.00 and we will spend \$7,200,000.00. I find that hard to believe. I would like to make an offer right now that we cut the expenses on the budget 10% across the board."

Councilman Coby Clavier stated, "I will second that motion."

Chairman Jerry Red Jr., stated, "We have a motion and a second to make a cut to the budget 10% across the board."

Councilman Timmy Lejeune questioned, "Mr. Bellard, if this motion goes through what are you going to do?"

Parish President Jessie Bellard stated, "You all can make the motion and do what you all want to do with the budget that is up to you all. The \$6,500,000.00 is indicated in here. If you go to the last page on page 10 you will see where the transfers are coming in to offset the difference of that \$6,500,000.00 to the \$7,200,000.00. We are taking in \$6,500,000.00 in revenue and we are transferring in on the bottom side and it is a little over \$7,200,000.00. It will come out to a zero in budget."

Councilman Harold Taylor stated, "Mr. Bellard, in 2021 we budgeted \$594,000.00 for Prisoner Housing. Last year we budgeted zero. We spent \$1,000,000.00 from ARP Money. This year you are budgeting nothing for the General Fund and \$689,000.00 from ARP. You told us at the last meeting that all of the ARP Money will be down to zero after this year. It has been dedicated. Is that correct?"

Parish President Jessie Bellard stated, "We have the money dedicated but I don't think it will be zeroed out by the end of the year."

Councilman Harold Taylor stated, "We have to stick with numbers. Hope is not a strategy. We have to have a strategy to balance the budget."

Parish President Jessie Bellard stated, "Everything is allocated in the budget."

Councilman Harold Taylor stated, "What do we do since Housing Prisoners is a mandated expense? That is the first thing that we have to do even before we have to pay salaries. That is \$689,000.00 that we will not have next year to plug that hole. Ladies and gentleman, if we cut the budget 10% that will give us \$720,000.00. At least we can take care of people that commit crime."

Parish President Jessie Bellard stated, "We talked about this for the last 6 months. The Trustee Dorm is going to be open by next year. When it is open we will not have the out of parish prisoners, we will have them here and that is the difference. That is why that one time money was spent on the trustee dorm to stop the bleeding of the outer parish prisoners. I don't know what more to say. This is our plan and that is what it is."

Councilwoman Nancy Carriere stated, "Mr. Chairman, we have a motion on the floor."

A motion was made by Councilman Harold Taylor, seconded by Councilman Coby Clavier to cut the Expenses on the Budget 10% Across the Board.

On roll call vote: YEAS: Nancy Carriere, Easton Shelvin, Mildred Thierry,

Harold Taylor, Alvin Stelly, Wayne Ardoin, Jimmie Edwards, and Coby Clavier.

NAYS: Vivian Olivier, Dexter Brown and Timmy Lejeune. ABSENT: Gil Savoy. ABSTAINED: None.

WHEREUPON, this motion was adopted on this, the 31st, day of May, 2023.

#### V. ADJOURN:

A motion was made by Councilman Wayne Ardoin, seconded by Councilman Jimmie Edwards to adjourn the Special Meeting.

On roll call vote: YEAS: Nancy Carriere, Easton Shelvin, Mildred Thierry, Harold Taylor, Alvin Stelly, Vivian Olivier, Wayne Ardoin, Dexter Brown, Timmy Lejeune, Jimmie Edwards and Coby Clavier. NAYS: None. ABSENT: Gil Savoy. ABSTAINED: None. WHEREUPON, this motion was adopted on this, the 31st, day of May, 2023.

ST. LANDRY PARISH COUNCIL
PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, JUNE 7th, 2023
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA

#### PUBLIC WORKS COMMITTEE MEETING MINUTES

- 1. Public Works Chairman Wayne Ardoin called this meeting of the Public Works Committee of the St. Landry Parish Council to order.
- 2. Pledge of Allegiance & Invocation. (Councilman Alvin Stelly).
- 3. Roll Call: Nancy Carriere, Mildred Thierry, Alvin Stelly, Wayne Ardoin. Ex-Officio Jerry Red Jr. ABSENT: Gil Savoy and Jimmie Edwards.
- 4. Person to address the Committee:

Ms. Donna Dugas addressed the council. She stated, "My name is Donna Dugas. My address is 633 Thelma Drive, Sunset, LA. 70581. My telephone number is: 337-945-7853. I came here today to see if the restrictions were followed when my piece of property was

sold. I called the permit office and they stated they do not check for any type of restrictions when someone purchase a piece of property if they want to put a trailer on the property. What we attached to the description of property when we sold it 40 years ago was if the owner lived in a trailer, they would be allowed to place one other trailer on the property. Currently the owner's daughter live on the property and they are preparing the property to put another trailer. This is right next to our property and we really did not want it to end up being a trailer park. It is on an acre and a half of property. I was hoping someone in the parish would monitor for these kind of things so we would not have to get an attorney. After talking with the attorney here that looks like that will be the case."

Legal Attorney Garett Duplechain stated, "I spoke to her on this particular case. It do not seem to be a problem yet they will have two there one by the owner and one by the renter. The question is what happens in the future. Parish Government cannot be Home Owner's Association in every neighborhood or subdivision that Parish Government pick to enforce certain regulations and restrictions and which one do they leave out. Do they enforce regulations in subdivisions that have no HOA? What Parish Government does with our special taxing districts we regulate and oversee drainage, water, sewage, fire stations, and roads that is what local government is designed to do. It really cannot go into every neighborhood and every private dispute and start overseeing the restrictions for the neighborhood. Some neighborhoods have HOA and some do not have none. Local government is not designed to come in and be their Home Owners Association and they cannot get involved in any dispute between two private landowners any more than they can pave a private road or add an extra bedroom to someone house. They cannot choose which neighborhood they will enforce restrictions in. Generally an attorney would give you free consultation for you to know what you looking at."

Ms. Donna Dugas stated, "You pay an attorney to draw up the paperwork shouldn't those restrictions follow the property through the entire sale."

Legal Attorney Garett Duplechain stated, "The restrictions will attach to a piece of property just like a mortgage or a lean will attach to a piece of property. The question is always who enforces it. If you

legislate an Ordinance that is, only step one. Step 2 is enforcing it. When a bank put a mortgage on your property, they have that down. They will just foreclose on it but when you have certain restrictions in a conveyance, a cash sale, they could be tuff because who enforces it 40 years later. Generally, it's private attorneys who does that between two private land owners."

Parish President Jessie Bellard stated, "We not going to be able to stop them from getting permits as long as they meet the requirements of our ordinance. Our job is to follow what the ordinance says dealing with subdivisions or trailer houses. We don't enforce HOA's or anything like that."

Ms. Donna Dugas stated, "It's not an HOA. It was on the recommendation of our attorney that we put those restrictions in because it was property adjacent to our property."

Parish President Jessie Bellard stated, "Like Mr. Duplechain said we can do that through civil action but we can't stop people from doing something on their own property. There is one area in Mrs. Mildred district, a subdivision that have some zoning in it but other than that we have nothing."

Ms. Stephanie Stephens addressed the council. She stated, "Goodevening my name is Stephanie Stephens. I am a resident of 452 Rolling Oaks Drive Opelousas, LA. 70570. My telephone number is 337-945-6915. I came here today to speak about property I have in Grand Coteau at 112 St. Joseph Street. I am here today regarding an adjudicated property I had been trying to purchase as an adjoining landowner since 2020 through Civic Source. Then 2021 through St. Landry Parish Government. At that time, I needed an affidavit verifying I was an adjoining landowner and I would help to take care of the property next door. During that process I was contacted by the attorney, stating as he was doing the title search and looking over the description of the property is was incorrect. I was told we could not go farther until St. Landry Parish Government corrects it. I did go to the Assessor's Office and they saw that it was incorrect according to the plat of survey and according to my property, which is next door. In July of 2021, I contacted Mr. Lewis to tell him of my interest of purchase of the property on St. Joseph Street and place a bid on property on the back. He had me to put deposit down for sale and deposit for bid. Through calls, emails, and text he even came to the property to see what I was referring to because I told him the description was incorrect as far as the assessor's website. He said he was speaking with president and it would handle before the holidays. I have text from November 2021 where Mr. Lewis stated it would be on the December meeting to do sale and bids. On January 2022, he stated if you come into the office, I will have your bid letter ready and I said that is fine but what about the sale of the property on St. Joseph next to the property. He said we would get to that, it is not ready yet. May 2022 was the last time hearing from him and any calls or text after that he would not respond. This January 2023, I received a letter with a check, which was a refund for a bid on St. Joseph Street. The property was placed on a bid when it was not supposed to be on a bid. I'm here today to find out how and when this can be resolved."

Parish President Jessie Bellard stated, "We reviewed everything and it is correct. The property should have never been put on the roll to be sold. My process would be to refund Mr. Richard on any money he has out or his attorney."

Councilwoman Nancy Carriere stated, "One of the questions I have about this is when we an adjacent owner, what have we set the fee for?"

Parish President Jessie Bellard stated, "It would be the assessed value of the property that's lean by the tax assessor."

David Richard addressed the council. He stated, "The same property that Stephanie was speaking about is the same property I purchased through the bid process. Part of the bid process was you had to turn the affidavit in but her affidavit wasn't filed until this year."

Parish President Jessie Bellard stated, "Actually Mr. Richard the affidavit was in Mr. Lewis office. It was given to him but he just never followed up on it."

#### 5. Public Works Report:

Public Works Director Barry Soileau stated, "We graded 105 roads in May. We patched 23 roads. Shredded 57 roads. Boamaxed 8 roads. Flushed 24 roads of culverts. Installed new driveways on 10

separate culverts. Debris removal that is not day-to-day, that is just piles of junk here and there that we removed in May. We spread material on 12 different roads and we dealt with 10 washouts.

Councilman Jerry Red Jr. stated, "The blighted property off of Bullard and Lofton Street came before the council and the council voted to take action and clean it up. Do you know the timeline on that?"

Parish President Jessie Bellard stated, "I will check on it in the morning."

Councilman Timmy Lejeune stated, "Mr. Soileau, I called in off of Pitre Road they have a little canal and someone cut some trees down for an individual and they laid some in the canal. I did attempt today to have the trees removed but was unsuccessful so I just want to bring it to your attention he still have not removed those trees. It placed a lot of debris on that shoulder bank so if it rains.

Public Works Director Barry Soileau stated, "Unfortunately it's a situation where a land owner hire someone with no insurance or nothing and now we stuck holding the mess. The individual hired an excavator and they guy should be in today or tomorrow then we will go remove the debris from the side of the road."

Councilman Timmy Lejeune stated, "Also they went down Odessa today and I want to tip my hat to all, the people are really excited, they did a beautiful job hauling that debris."

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

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion carried.

6. Forward to Regular Meeting all applications received for five appointments to Bayou Plaquemine Gravity Drainage District No. 12 for a four-year term. (07-15-2023 – 07-15-2027).

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 all applications received for five appointments to Bayou Plaquemine Gravity Drainage District No. 12 for a four-year term. (07-15-2023 - 07-15-2027). On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion forwarded.

7. Update on Judice Farm Drainage. (Councilman Wayne Ardoin).

Public Works Chairman Wayne Ardoin stated, "Mr. Soileau advised me that are going to dig the ditch on Muscadine Road."

8. What is the possibility of upgrading Sandpit Road? (Councilman Wayne Ardoin.)

Public Works Chairman Wayne Ardoin stated, "At least put some black gold on it to kill some of the dust. That is the biggest complaint I am getting but you are grading it regular but it has to kill some of that dust.

Public Works Director Barry Soileau stated, "The black gold we are getting now siding the sides of the road. Putting more limestone adds more dust."

9. Authorize the Council Clerk to advertise for two appointments for a four-year term to Faquetaique Gravity Drainage District No. 1. (08-19-2019 – 08-19-2023).

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 to authorize the Council Clerk to advertise for two appointments for a four-year term to Faquetaique Gravity Drainage District No. 1. (08-19-2023 – 08-19-2027).

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion forwarded.

10. Discuss amending the Speed Bump Ordinance. (Councilwoman Mildred Thierry).

Councilwoman Mildred Thierry stated, "I think that we as a Council needs to revisit the new speed bump ordinance that we have in place because I have evidence it's not really effective for one of the parts we recently placed where we mail the letters. For example, I had five different streets where they mailed letters and one street they mailed 118 letters and we only received 52 back. Another street they mailed 49 letters only 24 were returned. Another street 96 letters were mailed and only 34 responded. Another 32 letters and 15 returned. Last one 15 letters and only 9 were returned. So to me this is evidence we need to look at possibly amending that ordinance and maybe going back to the old way but I would like to motion to forward back to full council for discussion."

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 to discuss making changes to the Speed Bump Ordinance.

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion forwarded.

11. Discuss the installation of Permanent High Water Signs on roads that are prone to flooding. (Councilwoman Mildred Thierry).

Councilwoman Mildred Thierry stated, "In the district that I represent and other roads throughout the parish. In district 4, I have nine or more roads that are closed. Until the problem can be possibly fixed, I would like to see us put the permanent high water signs on those particular roads that are prone to flooding."

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 to place high water signs on roads that are prone to flooding.

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion forwarded.

12. Discuss having a Representative from the Solar Company come and share information with the Council. (Councilwoman Mildred Thierry).

Councilwoman Mildred Thierry stated, "I don't think it's enough transparency between the solar people and the public because it's not knowing what's going to happen, what will be the next thing. I would like to see us have a representative come and give an update and let the public know what is going to happen and what has happened as often as it possibly can be done."

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 to have a representative from the Solar Company come before the Council.

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly. NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion forwarded.

13. Update on Jim Guillory Road. (Chairman Jerry Red Jr.).

Councilman Jerry Red Jr. stated, "Do you want to elaborate on that Mr. Bellard?"

Parish President Jessie Bellard stated, "We talked about doing Jim Guillory up to a certain point but we waiting on Mr. Logan to give us a price. We are looking for summertime unless we have some rain."

14. Discuss Shawnee Farms. (Councilman Timmy Lejeune).

Councilman Timmy Lejeune stated, "Mr. Bellard you had spoken to members of Shawnee Farms concerning this and they wanted to put something in form of an ordinance for the HOA."

Parish President Jessie Bellard stated, "It's up to the council. It is kind of the same as we had earlier, they want us to enforce the HOA regulations and we cannot. If the council wants to put that in an ordinance like we did with Evangeline subdivision, I'm good with that it's up to the council."

A motion was made by Councilwoman Mildred Thierry, seconded by Councilman Alvin Stelly to forward to Regular Meeting held on Wednesday, June 21st, 2023 to draw an Ordinance for Shawnee Farms and make sure all verbiage is correct.

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

15. Is there any ordinance that is violated at Judson Walsh and I-49? (Councilman Wayne Ardoin).

Public Works Chairman Wayne Ardoin stated, "I spoke to Mr. Helton. It is a situation where at the end of Judson Walsh there's a gentlemen that is splitting some wood behind the barricade. Mr. Helton is taking care of it. He is getting involved with DOTD and State Police and they will put another barricade there where no one will have access."

16. Grass Cutting. (Councilman Wayne Ardoin).

Public Works Chairman Wayne Ardoin stated, "Can you give an update Mr. Soileau."

Public Works Director Barry Soileau stated, "We have 57 roads we recently cut and still at it."

Councilwoman Nancy Carriere stated, "So we not poisoning just cutting?"

Public Works Director Barry Soileau stated, "We are poisoning also. They are pass Opelousas now and heading north."

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

Councilman Alvin Stelly stated, "I have one board member that had to resign due to health problems on District 7 Drainage Board. Do we have to advertise or can we just appoint a replacement until his term ends."

Legal Counsel Garett Duplechain stated, "The Council would choose an interim to fulfill the remainder of the term and when the term is up the council would choose someone for new term."

Councilwoman Mildred Thierry stated, "If my memory serves me correct, there was an appointment that came up in the district I represent and we had to advertise."

Councilman Alvin Stelly stated, "I would like to see the ordinance changed for appointment of someone to replace if they only have 6 months to a year left on the term."

Legal Counsel Garett Duplechain stated, "I would take care of it."

Councilwoman Nancy Carriere stated, "I would like to know the status of Mr. Eddie Martin property off of Graham Street."

Parish President Jessie Bellard stated, "If I remember correctly, yesterday was his final date. I will get with Mr. Duplechain to see where we are. I know he had started putting up his fence but I do not think he will complete it. The ordinance is clear so the next step would be taking it to court and force him to do what he needs to do with his fence. I will give update in my Parish President report at our next meeting."

#### 18. Adjourn

A motion was made by Councilwoman Nancy Carriere, seconded by Councilman Alvin Stelly to adjourn the Public Works Committee Meeting.

On roll call vote: YEAS: Nancy Carriere, Mildred Thierry, and Alvin Stelly NAYS: None. ABSENT: Gil Savoy and Jimmie Edwards. ABSTAINED: None. Motion carried.

ST. LANDRY PARISH COUNCIL
ADMINISTRATIVE/FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 7th, 2023
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA

#### ADMINISTRATIVE/FINANCE COMMITTEE MEETING MINUTES

- 1. Administrative Finance Chairman Coby Clavier called this meeting of the Administrative/Finance Committee of the St. Landry Parish Council to order.
- 2. Roll Call: Easton Shelvin, Harold Taylor, Vivian Olivier, Timmy Lejeune and Coby Clavier. Ex-Officio Jerry Red Jr. ABSENT: Dexter Brown.
- 3. Person to address the Committee:
- Mr. Robert Wolf addressed the council regarding their support for his re-appointment to the Hospital Board.
- Mr. Harlan Kirgan addressed the council regarding their support for the Eunice News to continue as the Official Journal for the St. Landry Parish Government.
- 4. Parish President & Finance Report:
- Update on the Lease and Operating Agreement with Aerotech at our St. Landry Parish Airport

Parish President Jessie Bellard stated, "At the last meeting you all asked about the insurance. None of our Leases have insurance in them however I think that we need to put something there to notifying us and let us know that we are part of the insured plan or put something in place for the future. I think that we can do that by the council vote to put it in our Leases.

A motion was made by Councilman Harold Taylor, seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday, June 21st, 2023 to add insurance to the Lease and Operating Agreement with Aerotech and require all future leases with Parish Government to include an insurance plan.

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

• Update on the Racino Allocation of \$100,000.00 to the Opelousas Police Department.

Councilman Harold Taylor stated, "The request for the \$100,000.00 is to buy cars and the Parish Government is responsible for leasing them for the Opelousas Police Department."

Parish President Jessie Bellard stated, "We would pay the lease but it would be done through the City of Opelousas Police Department."

Councilman Harold Taylor questioned, "Why would we get into that situation. Why don't we just give them the money and let them do their own thing and we are not liable for anything?"

Opelousas Police Chief Graig LeBlanc stated, "Major Guidry and I have discussed the situation with the \$100,000.00 and the leasing of the cars. The \$100,000.00 can be allocated to different equipment that the Opelousas Police Department needs. It does not have to be for cars. The Parish Government could purchase that equipment for the Opelousas Police Department and that would alleviate the lease of the cars. I feel the City of Opelousas should provide cars for the Police Department. The \$100,000.00 would be for equipment such as Body Cameras and updated Tasers."

Councilman Harold Taylor stated, "We would have to get with the City Council to get this approved but would it be okay with you if we would just give the money back to the City? We can earmark it for the Police Department."

Opelousas Police Chief Graig LeBlanc stated, "I am not opposed to what you are saying if the wording goes back to the original verbiage that was in the ordinance when the money was dedicated to the city police department. We need to make sure that this goes to public safety. We don't want it to get earmarked to the city and goes elsewhere."

Councilman Harold Taylor stated, "Six percent is the magic number. If 6% comes up to \$90,000.00 would you be happy with that? We can make sure that you get your contribution monthly."

Parish President Jessie Bellard stated, "It is monthly. The funds bring in about \$150,000.00 to \$160,000.00 a year. We were keeping that \$50,000.00 to take care of the city inmates in the jail and the \$100,000.00 goes to them."

Councilman Harold Taylor stated, "We will just cap it at \$100,000.00 and go forward with it. It you would get us that language that you are talking about we can put it on the agenda in two weeks."

Opelousas Police Chief Graig LeBlanc stated, "If you go back to the original ordinance the language is already there. We would just have to go back and approve it with that previous language and whatever percentage we will go with."

Parish President Jessie Bellard stated, "Can we just forward it to the full council. At the full council meeting we can come up with a final answer and we can have some side bar discussions."

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, June 21, 2023 to approve documentations to grant funding to the Opelousas Police Department from the Racino Allocations.

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

Update on Clifford Moore's damaged property.

Parish President Jessie Bellard stated, "Through Light Source they are in negotiations. We don't have anything more."

Chairman Jerry Red Jr., stated, "Mr. Moore informed me that he did speak to them. It is still on hold and it is like they don't want to pay. He was suppose to be here tonight."

Parish President Jessie Bellard stated, ""I was told that they received a letter from Mr. Moore and they are negotiating with him. I think it may turn into a civil issue."

• Discuss placing a 3-way stop sign at the intersection of N. 8th Street and Murphy Richard).

Parish President Jessie Bellard stated, "This is in Mr. Clavier's District. The Sheriff ask that we put this on the agenda because of the wrecks that we have been having at that location.

A motion was made by Councilman Timmy Lejeune, seconded by Councilman Harold Taylor to forward to Regular Meeting held on Wednesday, June 21st, 2023 to approve placing a 3-way stop sign at the intersection of N.8th Street and Murphy Richard.

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

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

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

5. Forward to Regular Meeting all applications received from Hospital District No. 2. (Opelousas General). All applicants must live in Ward 1. (Districts 1, 2, 3, 9 10).

A motion was made by Councilman Harold Taylor, seconded by Councilman Easton Shelvin to forward to Regular Meeting held on Wednesday, June 21st, 2023 all applications received for two appointment for a six year term to Hospital District No. 2.

(Opelousas General). All applicants must live in Ward 1. (Districts 1, 2, 3, 9, 10.) (07-17-2017 – 07-17-2023).

On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune.

NAYS: None. ABSENT: Dexter Brown. ABSTAINED: None. Motion forwarded.

6. Discuss the over population at the St. Landry Parish Animal Shelter. (Councilman Coby Clavier).

Administrative Finance Chairman Coby Clavier stated, "Mr. Bellard, I read an article about three weeks ago that mentioned that there were an over-population problem. Is that still the case?"

Parish President Jessie Bellard stated, "Our number is seventy now. We put a cap on it so we can manage it better. We are at 70-75 but we are shipping out every week so it is going down. It is just like the jail across the street, we get some out and we get plenty coming in but we are not going over that 70 or 75 mark so we can manage it better unless it is some type of emergency."

7. Forward to Regular Meeting a vote to appoint an Official Journal for St. Landry Parish Government. The Eunice News or The Daily World. (Both have submitted their rates).

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, June 21st, 2023 to appoint an Official Journal for the St. Landry Parish Government. The Eunice News or The Daily World. (Both have submitted their rates). On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: Dexter Brown. ABSTAINED: None. Motion forwarded.

8. Update on Broadband and the GUMBO Funds. (Chairman Jerry Red Jr.).

Parish President Jessie Bellard stated, "I can give you a little update. When it come to the GUMBO Funds that is from the state directed to the companies so we don't have any insight. On the Broadband and the NITA Grant, on June 30th, 2023 they will release the money so that part will start moving faster."

9. Authorize the Council Clerk to advertise for three appointments for a four-year term to Lawtell Water District No. 1. (08-12-2019 – 08-12-2023).

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday June 21st, 2023 to authorize the Council Clerk to Advertise for three appointments for a four-year term to Lawtell Water District No. 1. (08-12-2019 – 08-12-2023). On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: Dexter Brown. ABSTAINED: None. Motion forwarded.

10. Discuss updates and changing the verbiage to Ordinance No. 2023-009. (Councilman Easton Shelvin).

An Ordinance to establish an Emergency Medical Service Advisory Board and terms and conditions for a permit for Ambulance Service Providers in St. Landry Parish.

Councilman Easton Shelvin stated, "We have been having meetings with Mr. Jude and different other agencies. We will be meeting again next week. In a couple of weeks we will come back to it."

Administrative Finance Chairman Coby Clavier asked to be enlighten on the purpose of the advisory board.

Councilman Easton Shelvin stated, "According to Mr. Jude it is advised by him that we create an advisory board in accordance with the ordinance."

Councilman Harold Taylor stated, "Presently we don't have any ordinance that regulates ambulances. If we adopt an ordinance, which I think we will, that advisory board will be handling complaints from citizens and others that have complaints about the ambulance service. They would try to mitigate the issue if they can't mitigate the issue it would come to us. Otherwise it would all come to us. This is composed of people that are in the EMS business, the Fire Department and others in the medical field. It is being worked on."

11. Is there an ongoing investigation by the administration in reference to the Attorney General Findings? (Councilman Wayne Ardoin).

Councilman Wayne Ardoin stated, "Mr. Bellard, are there any investigation going on at this time? Are there any warrants for any employees?"

Parish President Jessie Bellard stated, "No Sir."

Councilman Wayne Ardoin stated, "Thank you sir."

12. Resolution regarding Historic Washington American Legion Hall. (Councilman Harold Taylor).

Councilman Harold Taylor stated, "I have been requested by the town of Washington to ask the council to pass a Resolution to assist them to declare the American Legion Hall as part of their Cultural District Extension. The 5.1 acre that they want to include in the district is outside of the city limits and it is in our parish and the only way we can do it is have an agreement to do this.

A motion was made by Councilman Harold Taylor, seconded by Councilman Timmy Lejeune to forward to Regular Meeting held on Wednesday, June 21st, 2023 to adopt a Resolution for the Town of Washington to declare the American Legion Hall as part of their Cultural District Extension. On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: Dexter Brown. ABSTAINED: None. Motion forwarded.

13. Discuss Security: Are they Commissioned? Who are they Commissioned by? (Councilman Wayne Ardoin).

Parish President Jessie Bellard stated, "Yes, all of them are commissioned through the Opelousas Police Department."

Councilman Wayne Ardoin questioned, "Can you furnish us a copy of the Commissions." Parish President Jessie Bellard stated, "Yes, as long as there is no personal information on it we can."

A motion was made by Councilman Harold Taylor, seconded by Councilwoman Vivian Olivier to forward to Regular Meeting held on Wednesday, June 21st, 2023 to authorize the Parish President Jessie Bellard to present the council with a copy of all Commissioned Security for the St. Landry Parish Government. On roll call vote: YEAS: Easton Shelvin, Harold Taylor, Vivian Olivier and Timmy Lejeune. NAYS: None. ABSENT: Dexter Brown. ABSTAINED: None. Motion forwarded.

- 14. Discuss any other business properly brought before this committee. None.
- 15. 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: Easton Shelvin, Harold Taylor, Vivian Olivier, and Timmy Lejeune. NAYS: None. ABSENT: None. ABSTAINED: None. Motion carried.

XIII. ADJOURN

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