{FIRST MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, AUGUST 2, 2023 6 O'CLOCK PM OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

AGENDA

MEMBERS: Easton Shelvin, Harold Taylor, Vivian Olivier, Dexter Brown, Timmy Lejeune and Coby Clavier. Ex-Officio Jerry Red Jr.

- 1. Call To Order.
- 2. Pledge of Allegiance & Invocation. (Councilman Vivian Olivier).
- 3. Roll Call.
- 4. Persons to Address the Committee
 - Attorney Ellen Rhines, HR Specialist
- 5. Parish President & Finance Reports:
- 6. Discuss hiring Attorney Ellen C. Rains, HR Specialist to represent the Council for the Injunction filed by the Parish President.
- 7. Discuss the payment from first trial for Attorney Gary McGoffin.
- 8. Discuss doing a Background Check for all Boards and Appointments by St. Landry Parish Council.
- 9. What is the status of meeting with Race Track personnel about Finances. (Councilman Wayne Ardoin).
- 10. Discuss the Removal of the Statue.

11. FORWARD TO REGULAR MEETING: <u>RESOLUTION NO. 023-2023</u> A resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of St. Landry, State of Louisiana, on Saturday, November 18, 2023, to authorize the renewal of a special tax therein.

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

13. Adjourn.