{FIRST MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, AUGUST 7, 2024 6 O'CLOCK PM OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

AGENDA

MEMBERS: Nancy Carriere, Faltery Jolivette, Harold Taylor, Ken Marks, Dexter Brown, and Ernest Blanchard. Ex-Officio Wayne Ardoin.

- 1. Call To Order.
- 2. Pledge of Allegiance & Invocation. (Councilwoman Vivian Olivier)
- 3. Roll Call
- 4. Persons to Address the Committee
- 5. Parish President & Finance Reports:
 - a. Mr. Lance Armentor (CEO of Opelousas General Hospital) -Introduction and Update on Opelousas General Hospital
 - b. THE PRELIMINARY APPROVAL SHOWING A SUBDIVISION "DALY ESTATES" OF 143.52 ACRE TRACT OF LAND BEING PARTITIONED AS LOTS 1-15; LOCATED ALONG HWY 182 AND HWY 178; SITUATED IN SECTION 174 & 175, TOWNSHIP 7 SOUTH, RANGE 4 EAST OPELOUSAS, LA
 - c. Final Approval of newly proposed 250' Verizon cell tower site location- 112 Elementary School Road US-La 5453 Morrow, La Parcel #0402739510A
- 6. Authorize the Council Clerk to place an order for minute books beginning with the year 2025 thru year 2028 total cost \$885.50.
- 7. Authorize a signed copy of all Cooperative Endeavor Agreements, Lease Agreements, and Intergovernmental Agreements be provided to the Council Clerk once signed, and decide if we need a resolution to do that. (Chairman Wayne Ardoin)
- 8. Discuss any other business properly brought before this committee.
- 9. Adjourn.