# {FIRST MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, MARCH 5, 2025 6 O'CLOCK PM OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

# **AGENDA**

MEMBERS: Faltery Jolivette, Harold Taylor, Ken Marks, Dexter Brown, Timmy Lejeune and Ernest Blanchard. Ex-Officio: Jody White.

- 1. Call To Order.
- 2. Pledge of Allegiance & Invocation. (Councilman Faltery Jolivette).
- 3. Roll Call
- 4. Persons to Address the Committee
- 5. Parish President & Finance Reports:
- 6. Update on Award Letter for Grant Money. (Councilwoman Nancy Carriere)
- 7. Forward all applications received for one appointment to the St. Landry Parish Tourist Commission for a three-year term. (02-19-2022 02-19-2025).
- 8. Further discuss the appraisal of the Lease of Immovable Property by St. Landry Parish Government to Allegiance Health Management, Inc. dba Acadian Medical Center.
- 9. Discuss District Attorney Budget. (Councilman Harold Taylor)
- 10. Forward to Full Council **Resolution No. 005-2005**

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 authorize
Parish President Jessie Bellard to execute the negotiation with the Office of Public
Health Regarding WIC Reimbursement and Sign Contract;

11. Increase Council Clerk rate of pay.

## 12. Forward to Full Council **Resolution No. 006-2025**

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. Landry Parish Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Landry Parish Government has requested funding assistance from the LA DOTD to/for Rehabilitate Fuel Apron; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Landry Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Rehabilitate Fuel Apron and reimburse the sponsor up to \$30,377.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the St. Landry Parish Government that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0043-019-2023 and SPN H.016152, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption

### 13. Forward to Full Council **Resolution No. 007-2025**

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. Landry Parish Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Landry Parish Government has requested funding assistance from the LA DOTD to/for Rehab Runway 18/36, Txy A Markings, Rehab Txy C, Fencing, Rwy 18/36 Lighting; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Landry Parish Government according to the tem1s and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Rehab Runway 18/36, Txy A Markings, Rehab Txy C, Fencing, Rwy 18/36 Lighting and reimburse the sponsor up to \$169,911.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the St. Landry Parish Government that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0043-020-2024 and SPN H.016372, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

## 14. Forward to Full Council **Resolution No. 008-2025**

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. Landry Parish Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Landry Parish Government has requested funding assistance from the LA DOTD to/for Obstruction Removal - Phase I - Runway 18/36; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the St. Landry Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Obstruction Removal - Phase I - Runway 18/36 and reimburse the sponsor up to \$20,114.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the St. Landry Parish Government that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0043-021-2024 and SPN H.016389, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

- 15. Discuss any other business properly brought before this committee.
- 16. Adjourn.