

**ST. LANDRY PARISH COUNCIL
OPELOUSAS, LOUISIANA
WEDNESDAY, JANUARY 20, 2010 @ 6:00 P.M.**

**REGULAR COUNCIL MEETING
MINUTES**

The Council of the Parish of St. Landry, State of Louisiana, convened in a regular session on this 20th day of January 2010, at 6:00 p.m.

The meeting was called to order by Chairman Leon Robinson.

Councilman Jerry Red led the Council in the Pledge of Allegiance and Invocation.

Members present were Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville and Leon Robinson, Chairman. Absent was Fekisha Miller.

#1 - A motion was made by Ronald Buschel and seconded by Dexter Brown to appoint Andrea West, Legal Advisor, as temporary chairman. The vote was as follows: YEAS: Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#2 - A motion was made by Jerry Red and seconded by Albert Holler to nominate Glenn Stout for the position of Chairman of the Council.

#3 - A motion was made by Ronald Buschel and seconded by Gary Courville to close nominations for the position of Chairman of the Council. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#4 - The vote was as follows on the motion to nominate Glenn Stout for the position of Chairman of the Council: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#5 - A motion was made by Dexter Brown and seconded by Jimmie Edwards to nominate Jerry Red for the position of Vice Chairman of the Council.

#6 - A motion was made by Ronald Buschel and seconded by Jay Guidry to close nominations for the seat of Vice Chairman: The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#7 - The vote was as follows for the nomination of Jerry Red for the position of Vice Chairman of the Council: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#8 - Condolence letters were requested to be sent to the families of the following deceased: Mrs. Theirry (submitted by Leon Robinson); Newt Trahan @ Melancon Funeral Home, Leonce "Coonie" Lalonde @ Lafond Ardoin and Clarence Soileau @ Lafond Ardoin Funeral Home (submitted by Kenneth Vidrine); Hilda Faul Miller @ Lafond Ardoin, Brittany M. Sion @ Williams Funeral Home and Helen S. Reed @ Ardoin's Funeral Home and Bud Hooks at Sibille Funeral Home (submitted by Hurlin Dupre); Anna Joyce Woods @ Williams Funeral Home, Eula Savoy, Tameron Sion, Annyla Sion, Gloria Lee @ Williams and Nathanis Trahan @ Melancon Funeral Home (submitted by Jerry Red); Louis Dago Knott, Helen Gill Hardy, Claude Speyer, Norm Ann Hebert (submitted by Albert Hollier); Rev. Nathaniel Toussaint @ Williams Funeral Home (submitted by Dexter Brown); Curt Comeaux @ Quirk and Sons (submitted by Gary Courville) and Maxine Robinson (submitted by Glenn Stout).

#9 - A motion was made by Albert Hollier and seconded by Jimmie Edwards to approve forwarding of the requested condolence letters to families of the deceased. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#10 - Dr. Tony Baltakis, Professor of History at LSUE, of 1450 Nile Street addressed the Council regarding his nomination to SLEIDD. Dr. Baltakis request the support of the Council in being appointed to serve the Parish.

#11 - Mr. George S. Bourgeois, Jr. of 421 North Main St., Opelousas, addressed the Council regarding his application for appointment to the SLEIDD Board. Mr. Bourgeois is a practicing attorney and requested the Council's support in being appointed to promote the Parish.

#12 - Mr. Martin Roy, III, Chairman of the SLEIDD Board, addressed the Council regarding current activities of SLEIDD which include a new office location, an incubator center and a number of other planned services to be offered. Mr. Roy offered to present reports to the Council on a quarterly basis on activities of SLEIDD.

#13 - Paul Scott of 533 W. Bertheoud addressed the Council regarding planned usage, operating budget and rental fees of the Delta Grand Theater. Jessie Bellard responded that the building will be used for cultural events and plays and there are no plans of renting it out to the public.

#14 - A motion was made by Albert Hollier and seconded by Jimmie Edwards to approve the minutes of Special Council Meeting December 9, 2009, and Regular Council Meeting December 16, 2009. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#15 - Jessie Bellard presented the Parish President's Report in the absence of Mr. Don Menard.

- The new council meeting space will be available for use in February.

#16 - A motion was made by Albert Hollier and seconded by Gary Courville to set February 17, 2010, as the date of the first meeting of the St. Landry Parish Council to be held at the Old City Market building and to allow the Council Clerk to decide the date to move the Parish Council's office to Old City Market. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: Hurlin Dupre. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#17 - A motion was made by Leon Robinson and seconded by Gary Courville to amend the agenda to allow Councilman Kenneth Vidrine to present a proposal. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#18 - Kenneth Vidrine presented a proposal for parish-wide taxes to be abolished and replaced with a one cent parish-wide sales tax that would free up seven million dollars which could be dedicated strictly to parish roads. He requested that his proposal be researched farther and considered.

#19 - A motion was made by Albert Hollier and seconded by Dexter Brown to approve the Parish President's Report as presented. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#20 - Tim Marks presented the Public Works Report for December 2009.

- Jay Guidry requested the breakdown of the districts in each of the four regions. Mr. Marks offered to have this information for the members at the next meeting.
- And the motion was declared adopted this 20th day of January, 2010. Pam Gautreau requested trash clean-up and drainage clearing at Mouton Rd.
- Albert Hollier requested potholes be filled in Dist. 7.
- Pam Gautreau requested an update on the status of culverts changed out at Henry & Chretien Point Rd.

#21 - A motion was made by Dexter Brown and seconded by Jimmie Edwards to approve the Public Works Report as presented. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT FROM VOTING: Kenneth Vidrine. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#22 - A motion was made by Dexter Brown and seconded by Hurlin Dupre to amend the agenda to include the 2010 meeting dates for regular council meetings. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#23 - A motion was made by Albert Hollier and seconded by Dexter Brown to approve the dates for regular meetings of the parish council to be held on the third Wednesday of each month at six o'clock p.m. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#24 - A motion was made by Dexter Brown and seconded by Jay Guidry to amend the agenda to include a resolution to approve the holding of an election for the South St. Landry Community Library Dist. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#25 - The following resolution was offered by Pam Gautreau and seconded by

Gary Courville :

RESOLUTION

A resolution approving the holding of an election in South St. Landry Community Library District, St. Landry Parish, Louisiana, on Saturday, May 1, 2010, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of South St. Landry Community Library District, St. Landry Parish, Louisiana (the "Governing Authority"), acting as the governing authority of South St. Landry Community Library District, St. Landry Parish, Louisiana (the "District"), adopted a resolution on February 9, 2010, calling a special election in the District on Saturday, May 1, 2010, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Landry, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Landry, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of South St. Landry Community Library District, St. Landry Parish, Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 1, 2010, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

Summary: 10 year, 5.75 mills property tax renewal for improving, maintaining and operating the South St. Landry Community Library and acquiring the necessary equipment therefor.

Shall South St. Landry Community Library District, St. Landry Parish, Louisiana (the "District"), levy of a special tax of five and seventy-five hundredths (5.75) mills on all property subject to taxation in the District

(an estimated \$189,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of improving, maintaining and operating the South St. Landry Community Library and acquiring the necessary equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Jerry Red, Jr.	<u> x </u>	<u> </u>	<u> </u>
Leon Robinson	<u> x </u>	<u> </u>	<u> </u>
Fekisha Miller	<u> </u>	<u> </u>	<u> x </u>
Kenneth Vidrine	<u> x </u>	<u> </u>	<u> </u>
Ronald E. Buschel	<u> x </u>	<u> </u>	<u> </u>
Hurlin Dupre	<u> x </u>	<u> </u>	<u> </u>
Albert Hollier	<u> x </u>	<u> </u>	<u> </u>
Pam Gautreau	<u> x </u>	<u> </u>	<u> </u>
Glenn Stout	<u> </u>	<u> </u>	<u> x </u>
Dexter Brown	<u> x </u>	<u> </u>	<u> </u>
Jay Guidry	<u> x </u>	<u> </u>	<u> </u>
Jimmie Edwards	<u> x </u>	<u> </u>	<u> </u>
Gary Courville	<u> x </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 20th day of January, 2010.

#26 - A motion was made by Pam Gautreau and seconded by Jay Guidry to table the presentation of a proclamation to Mr. Ron Cormier. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#27 - Keith Broussard, parish consultant hired to develop a plan for the expenditures of funds for Hurricane Gustave addressed the Council regarding how funds granted to the parish are to be allocated.

#28 - A motion was made by Gary Courville and seconded by Albert Hollier to grant final approval of the Recovery Proposal Form and Projects for submission to the Louisiana Recovery Authority. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#29 - A motion was made by Gary Courville and seconded by Jay Guidry to approve the trail ride applications submitted by the following organizations pending all necessary paperwork be submitted before the event dates:

- Le Vieux Mardi Gras de Cajuns Inc. and Pat Frey
- Grand Prairie Mardi Gras and Shane Trahan
- Washington Campground Trail Ride and Willie Wilson

The vote was as follows: YEAS: Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: Jerry Red. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#30 - A motion was made by Jay Guidry and seconded by Pam Gautreau to amend the agenda to include discussion on a trail ride application submitted by Garrett Bergeron. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT FROM VOTING: Hurlin Dupre. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#31 - A motion was made by Albert Hollier and seconded by Gary Courville to approve the trail ride application submitted by Garrett Bergeron contingent upon all necessary paperwork be submitted by February 1, 2010. The vote was as follows: YEAS: Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville.

NAYS: Jerry Red. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#32 - A motion was made by Pam Gautreau and seconded by Jay Guidry that Saddle Tramp Riding Club pay \$200.00 to St. Landry Parish Govt. as deposit for possible damages occurring Sunday, February 14, 2010, during their Annual Courir de Mardi Gras Run. Should no damages occur, a full refund of \$200.00 will be granted to Saddle Tramp Riding Club. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#33 - A motion was made by Jimmie Edwards and seconded by Jay Guidry to appoint Dr. Anthony Baltakis to serve on the SLEIDD Board for a three year term.

#34 - A sub-motion was made by Jerry Red and seconded by Dexter Brown to appoint George S. Bourgeois, Jr., and to reappoint Roma Stewart to each serve a three-year term on the SLEIDD Board. The vote was as follows: YEAS: Jerry Red, Dexter Brown, Leon Robinson. NAYS: Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Jay Guidry, Jimmie Edwards, Gary Courville. ABSENT: Fekisha Miller. The motion failed.

#35 - The vote was as follows on Jimmie Edwards' motion to appoint Dr. Anthony Baltakis to serve on the SLEIDD Board for a three year term to begin 12/31/09 and end 12/31/2012. The vote was as follows: YEAS: Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: Jerry Red, Leon Robinson, Dexter Brown. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#36 - A motion was made by Dexter Brown and seconded by Leon Robinson to reappoint Roma Stewart to serve on the SLEIDD Board for a three-year term.

#37 - A sub-motion was made by Jay Guidry and seconded by Pam Gautreau to appoint George S. Bourgeois, Jr., to serve on the SLEIDD Board for a three year term to begin 12/31/09 and end 12/31/2012. The vote was as follows: YEAS: Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Pam Gautreau, Jay Guidry, Gary Courville. NAYS: Jimmie Edwards, Leon Robinson, Albert Hollier, Dexter Brown. ABSENT: Fekisha Miller. And the motion passed.

#38 - The sub-motion became the main motion and the vote was as follows: YEAS: Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Pam Gautreau, Jay Guidry, Gary Courville. NAYS: Leon Robinson, Albert Hollier, Dexter Brown, Jimmie Edwards. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#39 - A motion was made by Ronald Buschel and seconded by Jay Guidry to amend the agenda to include three additional applicants received after the set deadline for appointment to the Ordinance Review Committee. Applicants were Paul Son, Kenneth Moreau and Richard G. Lucito. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#40 - A motion was made by Ronald Buschel and seconded by Gary Courville to appoint thirteen applicants to serve on an Ordinance Review Committee. Applicants are Atty. Josie G. Frank, Harrison Fuselier, Jr., Atty. Jimmie L. Dautat, Cynthia Fontenot, Boisy G. Pitre, Capt. Mark Alan LeBlanc (OPD), Kaye Shinker, Sandra Castille, Parish Pres. Don Menard, Judge Frank MaGee, Paul Son, Richard Lucito and Asst. Fire Chief Kenneth Moreau. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#41 - A motion was made by Albert Hollier and seconded by Hurlin Dupre to introduce an amendment to Ordinance No. 2005-0009, **AN ORDINANCE OF THE ST. LANDRY PARISH CODE OF ORDINANCES TO AMEND ORDINANCE NO. 2005-0009** to include the following street(s):

1. Rose Marks Road, Opelousas

Amend Ordinance 2005-0009 of the Parish Ordinances titled "An Ordinance of the St. Landry Parish Code of Ordinances to Establish Rules and Regulations for Erection and Maintenance of Speed Bumps as a Traffic Control Device within the Parish of St. Landry, State of Louisiana" to add the following section:

Streets and Roads to have Speed Bumps Installed:

1. Rose Marks Road, Opelousas.

The motion also included scheduling a public hearing at 5:45 p.m. on February 17, 2010.

The vote was as follows: YEAS: Jerry Red, Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#42 – A motion was made by Ronald Buschel and seconded by Hurlin Dupre to approve Resolution No. 10-001 as follows:

A RESOLUTION AUTHORIZING THE SUBMITTAL
OF THE RECOVERY PROPOSAL FORM IN
CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM
THROUGH THE
PARISH-IMPLEMENTED RECOVERY PROGRAM

WHEREAS, the St. Landry Parish Government is scheduled to receive Disaster Recovery funds under the Community Development Block Grant Parish-Implemented Recovery Program in response to Hurricanes Gustav and Ike; and

WHEREAS, The Louisiana Recovery Authority and the Louisiana Disaster Recovery Unit are requiring that the Parishes submit a Recovery Proposal Form; and

WHEREAS, the St. Landry Parish Government held three (3) public hearings at different locations in the Parish to obtain citizens' input on this Recovery Proposal Form along with a meeting of the Mayors of the municipalities to obtain their input; and

WHEREAS, the St. Landry Parish Government has developed the Recovery Proposal Form and desires to submit the Recovery Proposal Form for approval to the State of Louisiana;

NOW THEREFORE BE IT RESOLVED by the St. Landry Parish Council, that the Recovery Proposal Form for St. Landry Parish is hereby approved; and

BE IT FURTHER RESOLVED by the St. Landry Parish Council that the Parish President of St. Landry Parish, Mr. Donald Menard, is hereby authorized to sign and submit the Recovery Proposal Forms to the Louisiana Recovery Authority under the Community Development Block Grant Parish-Implemented Recovery Program.

The vote, on roll call, was as follows:

YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville.

NAYS: None.

ABSENT: Fekisha Miller.

WHEREUPON, the motion was declared adopted this 20th day of January, 2010.

#43 - A motion was made by Hurlin Dupre and seconded by Albert Hollier to approve Resolution No. 10-002 as follows:

A Resolution to Assure Compliance with the Uniform Relocation Assistance and Real Property
Acquisition Policies ACT as amended (Uniform Relocation Act) 42 U.S.C. 4601-4655 and to Implement
Federal Regulation in 49 C.F.F. Part 24.

The vote was as follows:

YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville.

NAYS: None.

ABSENT: Fekisha Miller.

And the motion was declared adopted this 20th day of January, 2010.

#44 - Andrea West, Legal Advisor, presented the Litigation Report.

#45 - A motion was made by Ronald Buschel and seconded by Hurlin Dupre that the Litigation Report be adopted. The vote was as follows: YEAS: Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards, Gary Courville.

NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#46 - A motion was made by Ronald Buschel and seconded by Albert Hollier to accept the Public Works Committee Meeting Minutes of January 4, 2010. The vote was as follows: YEAS: Jerry Red, Leon Robinson, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards and Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#47 - A motion was made by Pam Gautreau and seconded by Gary Courville to accept the Administrative Finance Meeting Minutes of January 4, 2010. The vote was as follows: YEAS: Leon Robinson, Jerry Red, Kenneth Vidrine, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Dexter Brown, Jay Guidry, Jimmie Edwards and Gary Courville. NAYS: None. ABSENT: Fekisha Miller. And the motion was declared adopted this 20th day of January, 2010.

#48 - A motion to adjourn was made by Dexter Brown and seconded by Gary Courville. There was no objection.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

NOVELLA RICHARD