

**ST. LANDRY PARISH COUNCIL
OPELOUSAS, LOUISIANA
WEDNESDAY, JUNE 18th, 2008 @ 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 18th day of June 2008 at approximately 6:00 p.m.

With Kenneth Vidrine, Chairman, presiding, the meeting was called to order. The Chairman announced that the Council was ready for the transaction of business.

The Chairman requested the Council Clerk to call roll. Roll was called and the following council members were PRESENT: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, and Kenneth Vidrine, Chairman. ABSENT: Dexter Brown.

Councilman Jay Guidry led the Pledge of Allegiance.

Council Chaplin Jerry L. Red led the invocation.

#1 – A motion was made by Councilman Jay Guidry, seconded by Councilman Albert Hollier to adopt a resolution to amend the agenda.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

Lena Charles, Southern Development Foundation, P. O. Box 3005, Lafayette, LA 70502 addressed the council regarding a Mass Meeting Permit Application for the 26th annual Zydeco Festival and requested the waiving of the filing fee of \$100.00 and the license fee of \$500.00 per day and also that the Southern Development Foundation be exempt from the Mass Meeting Permit application process.

#2 – A motion was made by Councilman Glenn Stout, seconded by Councilman Jerry L. Red, that a resolution be adopted waiving the mass meeting filing fee of \$100.00 and the license fee of \$500.00 per day for operating or conducting such a meeting and further that a public hearing for said meeting be scheduled for July 7th, 2008 at 5:50 p.m.

On roll call vote: YEAS: Jimmie Edwards, Gary Courville, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout, Dexter Brown, Jay Guidry. NAYS: None. ABSTAIN: None. ABSENT: Jerry L. Red, Fekisha Miller.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#3 – A motion was made by Councilman Jay Guidry, seconded by Councilman Jerry L. Red to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council dispenses with the reading of the minutes of May 21st, 2008, and further that said minutes be approved as prepared.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#4 – A motion was made by Council Chaplin Jerry L. Red, seconded by all, that a resolution of condolences

be adopted and forwarded to the families of the following: Frances Marie Higdon, Gabrielle O. Marks, Eileen Lavergne, Melvin Prejent.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

Andy Patrick, Meteorologist for the National Weather Service addressed the council to recognize the parish for the Storm Ready Program.

Chad Rodriques, 342 Vautrot Rd, Sunset, LA 70584 addressed the council regarding the problems on Vautrot Road and enforcing parish adopted ordinances.

Jack Kibodeaux, 434 Bearb Rd, Sunset, LA 70584 addressed the council regarding enforcement of parish adopted ordinances.

James Randy Guillory, 249 Vautrot Rd, Sunset, LA 70584, addressed the council regarding the problems on Vautrot Road and enforcing parish adopted ordinances.

PRESIDENT'S MONTHLY REPORT
June 18th, 2008

1. Permit fee comparison for Vermillion, Acadia, and Ascension Parish.
2. Auditor's letter of engagement
3. Roads for our Future resolutions
*10 year 10 mil plan
*rededicate \$500,000 to parish government
4. Revenue and expenditure statement.

#5 – A motion was made by Councilman Glenn Stout, seconded by Councilman Jay Guidry to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby accept the 2007 audit report as presented by Steve Moosa, Darnall, Sikes Gardes & Frederick.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#6 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby authorize Parish President, Don Menard, to sign the auditor's engagement letter for the years ended December 31, 2008 and 2009.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#7 – A motion was made by Councilman Albert Hollier, seconded by Councilman Leon Robinson to adopt the following resolution:

RESOLUTION

A resolution ordering and calling a special election to be held within the Parish of St. Landry, State of Louisiana, to re-dedicate the revenues derived from a special tax therein; making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Landry Parish Council (the "Governing Authority") of the Parish of St. Landry, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **Saturday, October 4, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**SALES TAX REDEDICATION
PARISH OF ST. LANDRY
PROPOSITION**

SUMMARY: REDEDICATION OF 0.80% SALES AND USE TAX
CURRENTLY BEING USED FOR WASTE COLLECTION AND DISPOSAL
PURPOSES SO THAT THE PROCEEDS THEREOF MAY BE USED NOT
ONLY FOR WASTE COLLECTION AND DISPOSAL PURPOSES, BUT
ALSO FOR CONSTRUCTING, ACQUIRING, IMPROVING AND
OPERATING THE ROADS, BRIDGES AND RELATED DRAINAGE
FACILITIES WITHIN THE GEOGRAPHIC BOUNDARIES OF ST. LANDRY
PARISH.

Shall the St. Landry Parish Government, State of Louisiana (the "Parish"), commencing January 1, 2009, and ending December 31, 2018 be authorized to rededicate a portion of the proceeds received by the Parish from the levy and collection of a tax (the "Tax") of eighty hundredths of one percent (.80%) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish, all as presently defined in La. R.S. 47:301 to 47:318, inclusive, and currently being set aside and deposited for the St. Landry Parish Solid Waste Disposal System for the purpose of paying the cost of constructing, acquiring, improving, maintaining and operating solid waste collection and disposal facilities for the Parish, including the payment of the cost of closing garbage dumps now owned or operated by the Parish and the various municipalities located within the Parish ("Waste Collection and Disposal Purposes"), so that a portion of such proceeds may be rededicated and used not only (i) for Waste Collection and Disposal Purposes, but also (ii) for constructing, acquiring, improving and operating the roads, bridges and related drainage facilities within the geographic boundaries of the Parish in accordance with the road priority capital improvements program approved by the Parish Council under the St. Landry Parish Home Rule Charter, including the funding of a cooperative endeavor agreement with the St. Landry Parish Road District No. 1 for such purposes ("Road Construction and Maintenance Purposes"); provided, however, that the first \$500,000 of annual collected proceeds of the Tax shall be dedicated for Road Construction and Maintenance Purposes with the remaining annual collected proceeds (above \$500,000) being dedicated to Waste Disposal Purposes; with further authorization to fund the proceeds of the Tax into bonds from time to time for any one or more capital purposes, to the extent and in the manner permitted by the laws of Louisiana, including, but not limited to, Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950? It is estimated (as of the date of this proposition) that the total amount reasonably expected to be collected from the levy of the Tax for the first year following such rededication will be approximately \$8,704,211.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Daily World*, a daily newspaper of general circulation within the Parish, published in Opelousas, Louisiana, and *The Eunice News*, a daily newspaper of general circulation within the Parish, published in Eunice, Louisiana, being the official journals of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which Notice shall be substantially in the

form attached hereto as **Exhibit A** and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, 118 South Court Street, Suite 133, Opelousas, Louisiana, on **October 15, 2008, at SIX O’CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **October 15, 2008**, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines in and for the Parish of St. Landry, State of Louisiana, and the Register of Voters of St. Landry Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of Legal Counsel in connection with the election; accordingly, Mahtook & La Fleur, namely, Louis R. Labruyere, IV, Eric La Fleur and Wesley S. Shafto, Esq., are hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Co-Bond Counsel in connection with the issuance of bonds for the proposed road projects. The fee to be paid Co-Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 10. This Resolution supercedes all previous Resolutions of the Governing Authority concerning the subject matter hereof.
This resolution having been submitted to a vote, the vote thereon was as follows:

On roll call vote: YEAS: Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: Jay Guidry, Jimmie Edwards, Gary Courville, Glenn Stout. ABSTAIN: None. ABSENT: Dexter Brown.

And the resolution was declared adopted on this the 18th day of June 2008.

Hurlin Dupre, Chairman

Glenda Zachary Council Clerk

EXHIBIT "A"
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), Parish of St. Landry, State of Louisiana (the "Parish") on **June 18, 2008**, NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on **October 4, 2008**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

SUMMARY: REDEDICATION OF 0.80% SALES AND USE TAX CURRENTLY BEING USED FOR WASTE COLLECTION AND DISPOSAL PURPOSES SO THAT THE PROCEEDS THEREOF MAY BE USED NOT ONLY FOR WASTE COLLECTION AND DISPOSAL PURPOSES, BUT ALSO FOR CONSTRUCTING, ACQUIRING, IMPROVING AND OPERATING THE ROADS, BRIDGES AND RELATED DRAINAGE FACILITIES WITHIN THE GEOGRAPHIC BOUNDARIES OF ST. LANDRY PARISH.

Shall the St. Landry Parish Government, State of Louisiana (the "Parish"), commencing January 1, 2009, and ending December 31, 2018 be authorized to rededicate a portion of the proceeds received by the Parish from the levy and collection of a tax (the "Tax") of eighty hundredths of one percent (.80%) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish, all as presently defined in La. R.S. 47:301 to 47:318, inclusive, and currently being set aside and deposited for the St. Landry Parish Solid Waste Disposal System for the purpose of paying the cost of constructing, acquiring, improving, maintaining and operating solid waste collection and disposal facilities for the Parish, including the payment of the cost of closing garbage dumps now owned or operated by the Parish and the various municipalities located within the Parish ("Waste Collection and Disposal Purposes"), so that a portion of such proceeds may be rededicated and used not only (i) for Waste Collection and Disposal Purposes, but also (ii) for constructing, acquiring, improving and operating the roads, bridges and related drainage facilities within the geographic boundaries of the Parish in accordance with the road priority capital improvements program approved by the Parish Council under the St. Landry Parish Home Rule Charter, including the funding of a cooperative endeavor agreement with the St. Landry Parish Road District No. 1 for such purposes ("Road Construction and Maintenance Purposes"); provided, however, that the first \$500,000 of annual collected proceeds of the Tax shall be dedicated for Road Construction and Maintenance Purposes with the remaining annual collected proceeds (above \$500,000) being dedicated to Waste Disposal Purposes; with further authorization to fund the proceeds of the Tax into bonds from time to time for any one or more capital purposes, to the extent and in the manner permitted by the laws of Louisiana, including, but not limited to, Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950? It is estimated (as of the date of this proposition) that the total amount reasonably expected to be collected from the levy of the Tax for the first year following such rededication will be approximately \$8,704,211.00. The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

SALES TAX REDEDICATION PROPOSITION

PARISH OF ST. LANDRY

WD PCT NAME LOCATION CITY

1 1 Ford & Joseph Funeral Home 907 N. Market Street Opelousas
1 2 St. Landry Public Service Center 1065 Hwy 749 Opelousas
1 2A St. Landry Public Service Center 1065 Hwy 749 Opelousas
1 3 Christ The King Cafeteria 369 Christ the King Rd Opelousas
1 3A Christ The King Cafeteria 369 Christ the King Rd Opelousas
1 4 Opelousas Fire Sub Station #3 109 S. Union Street Opelousas
1 4A Opelousas Fire Sub Station #3 109 S. Union Street Opelousas

- 1 5 Northwest High School 3746 Hwy 104 Opelousas
- 1 6 Opelousas Police Ass. Building 15840 Hwy 190 Opelousas
- 1 7 North Elementary School 226 Martin Luther King Dr. Opelousas
- 1 8 Opelousas Jr High School 730 S. Market Street Opelousas
- 1 9 South Street Elementary 409 E. South Street Opelousas
- 1 10 Park Vista Elementary 1000 Abdalla Blvd Opelousas
- 1 11 Community Chapel Church of God & Christ
1606 W. College Ave Opelousas
- 1 12 New Central Fire Station 1334 S. Union Street Opelousas
- 1 13 Opelousas Jr High School 730 S. Market Street Opelousas
- 1 14 Grolee Elementary School 1540 W. Grolee Street Opelousas
- 1 15 Pupil Appraisal Center 127 Blair Street Opelousas
- 1 15A Pupil Appraisal Center 127 Blair Street Opelousas
- 1 16 Medical Center 527 E. Prudhomme Street Opelousas
- 1 17 Opelousas Sr High 1014 Judson Walsh Drive Opelousas
- 1 18 East Jr High School 1100 Leo Street Opelousas
- 1 19 Fire Distric #3 Sub Station 4210 Prairie Rhonde Hwy Opelousas
- 1 20 Medical Center 527 E Prudhomme Street Opelousas
- 1 21 Grolee Elementary School 1540 West Grolee Street. Opelousas
- 1 22 SW Neighborhood Service Center 1025 Cross Street Opelousas
- 1 23 Southwest Elementary School 1203 Burr Street Opelousas
- 1 24 Northwest High School 3746 Hwy 104 Opelousas
- 1 25 Williams Insurance Company 323 S Academy Street Opelousas
- 1 26 Ft Hamilton/Coteau Substation 7706 Hwy 31 Opelousas
- 1 26A Ft Hamilton/Coteau Substation 7706 Hwy 31 Opelousas
- 1 28 IFBS Lodge 6240 Hwy 31 Opelousas
- 1 28A IFBS Lodge 6240 Hwy 31 Opelousas
- 1 29 Southwest Elementary School 1203 Burr Street Opelousas
- 2 1 Grand Coteau Fire Hall 442 E Martin L King Drive Grand Coteau
- 2 2 Cankton Village Hall 107 Dandurand Street Cankton
- 2 3 Cankton Village Hall 107 Dandurand Street Cankton
- 2 4Y Sunset Elementary School 236 Churchhill Street Sunset
- 2 4Z Sunset Elementary School 236 Churchhill Street Sunset
- 2 5 Sunset Fire Hall 872 Napoleon Avenue Sunset
- 2 6 Cankton Village Hall 107 Dandurand Street Cankton
- 2 7 Sunset Fire Hall 872 Napoleon Avenue Sunset
- 2 8 Cankton Village Hall 107 Dandurand Street Cankton
- 2 9 Christ The King Cafeteria 369 Christ The King Road Opelousas
- 3 1 Leonville Town Hall 3722 Hwy 31 Leonville
- 3 2 Fire District Substation #5 7209 Hwy 93 Prarie Basse
- 3 3 Arnaudville Elementary School 120 W. Railroad Avenue Arnaudville
- 3 4 American Legion Hall 2711 Hwy 347 Leonville
- 3 5 Arnaudville Town Hall 107 Rue Dejausiers St. Arnaudville
- 3 6 Leonville Town Hall 3722 Hwy 31 Leonville
- 4 2 Melville Civic Center 1105 First Street Melville
- 4 3 Port Barre High 846 Saizan Avenue Port Barre
- 4 4 Palmetto Fire Hall 224 E Railroad Avenue Palmetto
- 4 5 Krotz Springs Commnity Center 216 Park Street Krotz Springs
- 4 6 Palmetto Fire Hall 224 E. Railroad Avenue Palmetto
- 4 7 Krotz Springs Commnity Center 216 Park Street Krotz Springs
- 4 8 Morrow Elementary 115 Elementary School Rd. Morrow
- 4 9 Chapmans Store 3552 Hwy 361 Washington
- 4 10 North Central High School 6579 Hwy 10 Lebeau
- 4 11 Palmetto Fire Hall 224 E Railroad Avenue Palmetto
- 4 12 Port Barre Elementary 199 O G track Port Barre
- 4 12A Port Barre Elementary 199 O G track Port Barre
- 4 13 Krotz Springs Commnity Center 216 Park Street Krotz
- 5 1 Beggs Fire District #3 SubStation 13283 Hwy 182 Washington
- 5 2 Grand Prairie Elementary School Gym 669 Hwy 363 Washington
- 5 3 Plaisance Elementary School 3264 Hwy 167 Opelousas
- 5 4 Whiteville Fire District #3 Sub Station 18021 Hwy 182 Bunkie
- 5 5 Washington Town Hall 405 N. Washington Street Washington

- 5 6 Washington Elementary School 1530 Hwy 10 Washington
- 5 8 Washington Fire Hall 715 Dejean Street Washington
- 6 1 Fire District #6 Sub Station 1398 Guillory Road Eunice
- 6 2 Northwest Community Center 140 Samuel Drive Eunice
- 6 3 Lawtell Elementary School 1010 School Road Opelousas
- 6 4 St Ann Parish Hall 473 Bourque Road Lewisburg
- 6 5 Eunice City Hall 300 S Second Street Eunice
- 6 6 Eunice City Hall 300 S Second Street Eunice
- 6 7 Eunice High School 301 S. Bobcat Drive Eunice
- 6 8 Bishop Ceasar Community Center 150 N Martin L King Drive Eunice
- 6 9 Eunice Vocational Center 421 S Tenth Street Eunice
- 6 10 Amy Fire Sub Station 411 Ella Street Eunice
- 6 11 Lawtell Elementary School 1010 School Road Opelousas
- 6 11A Lawtell Elementary School 1010 School Road Opelousas
- 6 13 Glenndale Elementary School 900 W Dean Street Eunice
- 6 14 American Legion Hall 251 W Park Blvd Eunice
- 6 15 Southeast Community Center 101 City Avenue Eunice
- 6 16 East Elementary 501 Brother J Road Eunice
- 6 16A East Elementary 501 Brother J Road Eunice

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6 and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitute therefor, as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, 118 South Court Street, Suite 133, Opelousas, Louisiana, on **October 15, 2008, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED, at Opelousas, Louisiana, on this, the **18th day of June, 2008.**

Hurlin Dupre, Chairman

Glenda Zachary, Council Clerk

ATTEST:

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#8 – A motion was made by Councilman Albert Hollier, seconded by Councilman Leon Robinson to adopt the following resolution:

RESOLUTION

A resolution ordering and calling a special election to be held in the Road District No. 1, Parish of St. Landry, State of Louisiana (the "District") to authorize the levy of a special tax dedicated to constructing, acquiring, improving and operating the roads, bridges and related drainage facilities of the District; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Landry Parish Council (the "Governing Authority") of the Road District No. 1 of the Parish of St. Landry, State of Louisiana (the "District"), acting as the governing authority of said District, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **Saturday, October 4, 2008**, between the

hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

2

**MILLAGE PROPOSITION
ROAD DISTRICT NO. 1**

SUMMARY: AUTHORITY FOR ROAD DISTRICT NO. 1 OF THE PARISH OF ST. LANDRY (THE "NEW DISTRICT") TO LEVY A 10 YEAR, 10 MILLS PROPERTY TAX DEDICATED TO CONSTRUCTING, ACQUIRING, IMPROVING, AND OPERATING THE ROADS, BRIDGES AND RELATED DRAINAGE FACILITIES OF THE NEW DISTRICT, WHICH NEW DISTRICT IS COMPRISED OF ALL OF THE TERRITORY IN THE UNINCORPORATED AREAS OF THE PARISH, INCLUDING THE ACQUISITION OF ASSETS OF OTHER ROAD/PUBLIC WORKS DISTRICTS WITHIN THE TERRITORY OF THE NEW DISTRICT.

Shall Road District No. 1 of the Parish of St. Landry (the "New District") be authorized to levy a ten (10) mills tax (the "Tax") on all property subject to taxation in the New District for a period of ten (10) years beginning with the year 2008 and ending with the year 2017, the proceeds of which will be dedicated to constructing, acquiring, improving and operating the roads, bridges and related drainage facilities of the New District in accordance with the road priority capital improvements program approved by the Parish Council under the St. Landry Parish Home Rule Charter, and further to acquire the assets of St. Landry Public Works District / Road Commission Nos. 4, 5 and 6 and St. Landry Parish Road District Nos. 2, 3, 7, 8, 9, and 10 and all subdistricts of the foregoing (collectively, the "Current Districts") and, following such acquisition of assets, to provide for the respective outstanding obligations of the Current Districts in a manner to allow for a reduction and/or termination of the road tax millages being levied by the Current Districts? It is estimated (as of the date of this proposition) that the total amount reasonably expected to be collected from the levy of the Tax for the first year will be \$2,800,000.00.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Daily World*, a daily newspaper of general circulation within the District, published in Opelousas, Louisiana, and *The Eunice News*, a daily newspaper of general circulation within the District, published in Eunice, Louisiana, being the official journals of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, 3 which Notice shall be substantially in the form attached hereto as **Exhibit A** and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, 118 South Court Street, Suite 133, Opelousas, Louisiana, on **October 15, 2008, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on October 15, 2008, as provided in Section 3 hereof. All registered voters in the District are entitled to vote at said special election and voting machines shall be used there at.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Clerk of the Governing Authority are further

authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines in and for the Parish of St. Landry, State of Louisiana, and the Register of Voters of St. Landry Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of Legal Counsel in connection with the election; accordingly, Mahtook & La Fleur, namely, Louis R. Labruyere, IV, Eric La Fleur and Wesley S. Shafto, Esq., are hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Co-Bond Counsel in connection with the issuance of bonds for the proposed road projects. The fee to be paid Co-Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 10. This Resolution supercedes all previous Resolutions of the Governing Authority concerning the subject matter hereof. This resolution having been submitted to a vote, the vote thereon was as follows:

On roll call vote: YEAS: Jimmie Edwards, Jerry L. Red, Leon Robinson, Fekisha Miller, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: Jay Guidry, Gary Courville, Ronald Buschel. ABSTAIN: None. ABSENT: Dexter Brown.

And the resolution was declared adopted on this the 18th day of June, 2008.

Hurlin Dupre, Chairman

Glenda Zachary, Council Clerk

6

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Road District No. 1, Parish of St. Landry, State of Louisiana (the "District") on June 18, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **October 4, 2008**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

MILLAGE PROPOSITION (ROAD DISTRICT NO. 1)

SUMMARY: AUTHORITY FOR ROAD DISTRICT NO. 1 OF THE PARISH OF ST. LANDRY (THE "NEW DISTRICT") TO LEVY A 10 YEAR, 10 MILLS PROPERTY TAX DEDICATED TO CONSTRUCTING, ACQUIRING, IMPROVING, AND OPERATING THE ROADS, BRIDGES AND RELATED DRAINAGE FACILITIES OF THE NEW DISTRICT, WHICH NEW DISTRICT IS COMPRISED OF ALL OF THE TERRITORY IN THE UNINCORPORATED AREAS OF THE PARISH, INCLUDING THE ACQUISITION OF ASSETS OF OTHER ROAD/PUBLIC WORKS DISTRICTS WITHIN THE TERRITORY OF THE NEW DISTRICT.

Shall Road District No. 1 of the Parish of St. Landry (the "New District") be authorized to

levy a ten (10) mills tax (the "Tax") on all property subject to taxation in the New District for a period of ten (10) years beginning with the year 2008 and ending with the year 2017, the proceeds of which will be dedicated to constructing, acquiring, improving and operating the roads, bridges and related drainage facilities of the New District in accordance with the road priority capital improvements program approved by the Parish Council under the St. Landry Parish Home Rule Charter, and further to acquire the assets of St. Landry Public Works District / Road Commission Nos. 4, 5 and 6 and St. Landry Parish Road District Nos. 2, 3, 7, 8, 9, and 10 and all subdistricts of the foregoing (collectively, the "Current Districts") and, following such acquisition of assets, to provide for the respective outstanding obligations of the Current Districts in a manner to allow for a reduction and/or termination of the road tax millages being levied by the Current Districts? It is estimated (as of the date of this proposition) that the total amount reasonably expected to be collected from the levy of the Tax for the first year will be \$2,800,000.00.

On roll call vote: YEAS: Jimmie Edwards, Jerry L. Red, Leon Robinson, Fekisha Miller, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: Jay Guidry, Gary Courville, Ronald Buschel. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#9 – A motion was made by Councilman Jay Guidry, seconded by Councilman Leon Robinson to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby amends the agenda to allow the discussion of taking garbage from outside parishes to be placed on the ballot in the October election.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Pam Gautreau. NAYS: Albert Hollier, Glenn Stout. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#10 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Glenn Stout to table the discussion of placing the proposal to take outside garbage on the ballot in the October election.

On roll call vote: YEAS: Jerry L. Red, Ronald Buschel, Albert Hollier, Glenn Stout. NAYS: Jay Guidry, Jimmie Edwards, Gary Courville, Leon Robinson, Fekisha Miller, Hurlin Dupre, Pam Gautreau. ABSTAIN: None. ABSENT: Dexter Brown. MOTION FAILED

#11 – A motion was made by Councilman Jay Guidry, seconded by Councilman Leon Robinson to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby moves to bring to a vote of the people in the October 4th, 2008 election whether to take in outside garbage from any outside neighboring parishes with the quantity and the length of time to accept the trash to be determined by the St. Landry Parish Council

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Leon Robinson, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: Jerry L. Red, Fekisha Miller, Glenn Stout. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#12 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Parish President's report as presented.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

Chairman Kenneth Vidrine called for a 5-minute recess.

#13 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Jay Guidry to move back into regular session.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

With Legal Advisor, Andrea West presiding, the meeting was called to order.

#14 – A motion was made by Councilman Hurlin Dupre, seconded by Councilman Jay Guidry to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Public Works Report as presented by the Public Works Director, Tim Marks.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#15 – A motion was made by Councilman Glenn Stout, seconded by Councilman Jay Guidry to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby deletes the agenda item to adopt a resolution adopting the District Map for Ward One South Gravity Drainage District #1

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this ordinance was declared adopted on this 18th day of June 2008.

#16 – A motion was made by Councilman Albert Hollier, seconded by Councilman Pam Gautreau to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby request to form an ordinance review committee to review and discard out-of-date ordinances.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#17 – The St. Landry Parish Council held a public hearing at 5:45 p.m. on June 2, 2008 to receive public comment regarding adoption of a resolution to adopt the adjusted rate(s) for the year 2008. No public comment was received. The hearing was closed. In the regular session, a motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby adopts the following adjusted rate(s) for the year 2008.

General Alimony	3.78 mills
General Alimony – Exempted Municipalities	1.89 mills

Parish Health Units Maintenance	2.17 mills
Jail Maintenance	0.98 mills
Sub 2 of Road District 11A Maintenance	8.39 mills
Road District 1 of Ward 3 Maintenance	10.31 mills
Sub 1 of ED3 of Ward 1 Maintenance	9.57 mills
Road District 12 of Ward 2 Maintenance	5.12 mills
Sub 1 of Road District 11A Maintenance	9.56 mills

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#18 – A motion was made by Councilman Glenn Stout, seconded by Councilman Jay Guidry to adopt the following resolution:

RESOLUTION

A resolution approving the holding of an emergency election in Prairie Basse Gravity Drainage District No. 15 of the Parish of St. Landry, State of Louisiana, on Saturday, August 2, 2008, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Prairie Basse Gravity Drainage District No. 15 of the Parish of St. Landry, State of Louisiana (the "Governing Authority"), acting as the governing authority of Prairie Basse Gravity Drainage District No. 15 of the Parish of St. Landry, State of Louisiana (the "District"), adopted a resolution on June 9, 2008, calling a special emergency election in the District on Saturday, August 2, 2008, to authorize the continuation 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 emergency 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 emergency 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 Prairie Basse Gravity Drainage District No. 15 of the Parish of St. Landry, State of Louisiana, this Parish Council hereby approves the holding of an emergency election in the District, on Saturday, August 2, 2008, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE CONTINUATION)**

SUMMARY: 10 YEAR, 5.32 MILLS PROPERTY TAX CONTINUATION FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING THE GRAVITY DRAINAGE WORKS IN THE DISTRICT.

Shall Prairie Basse Gravity Drainage District No. 15 of the Parish of St. Landry, State of Louisiana (the "District"), levy a special tax of five and thirty-two hundredths (5.32) mills on all the property subject to taxation in the District (an estimated \$38,000 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 2008 and ending with the year 2017, for the purpose of constructing, improving, maintaining and operating the gravity drainage works in the District?

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:

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

Glenda H. Zachary
Secretary

Kenneth Vidrine
Chairman

PUBLIC WORKS COMMITTEE
MONDAY, JUNE 2ND, 2008 AT 6:00 P.M.

PRESENT: Jimmie Edwards; Fekisha Miller; Hurlin Dupe; Glenn Stout; Jay Guidry; Ronald Buschel, Chairman; Kenneth Vidrine, Ex Officio. ABSENT: None

1. Meeting was called to order by Chairman, Ronald Bushel;
2. Chairman Ronald Buschel requested the Council Clerk to call roll.
3. Pledge and Invocation by Council Chaplin Jerry L. Red.
4. The committee recommends delaying the fee that would be accessed to the drainage districts for the service of the parish beaver trapper for one year to determine a fair cost to all that obtain the service provided.
5. The committee recommends beginning the procedure to abandon the 40 ft. right of way on an undeveloped roadway (Popular Street) on the north side of Guidry Road located in the Lewisburg Area as per request from Mr. James Tweedel & Elaine Tweedel. (District 11)
6. The committee recommends amending the resolution by the St. Landry Parish Council dated September 19, 2006 in reference to the final approval of Judice Farms Estates for the division of lots 1 thru 31 to indicated the St. Landry Parish Government's formal acceptance of Roxsan Road and Judice Road located within said development to be effective as of September 19, 2006.
7. The committee recommends the final acceptance of Judice Farms Estates for the division of lots 1 thru 31.
8. The committee recommends accepting the Public Works Report as presented by the Public Works Director, Tim Marks.
9. The committee recommends forwarding a letter to Union Pacific requesting them to investigate the drainage obstruction in their right a ways between Landrineau Rd and Hwy 757 and all through the St. Landry Parish.
10. The committee recommends accepting the Parish President Report as presented.
11. The committee recommends requesting that the legal advisor, Andrea West, request an Attorney General opinion on what can be done to ensure that the sheriff department

enforce the laws and ordinances that the Council adopts to protect the citizens of St. Landry Parish.

12. The committee recommends adjournment to the next Public Works Committee scheduled for Monday, July 7th, 2008 at 6:00 p.m.

Submitted by:
/s/ Chairman, Ronald Buschel

#19 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Jay Guidry to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby requests to add 220ft. to #5 of the Public Works Committee report and set a public hearing to abandon the right of way.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Leon Robinson, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#20 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Gary Courville to adopt the following resolution.

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Public Works Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

ADMINISTRATIVE/FINANCE COMMITTEE
IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE
MONDAY JUNE 2ND, 2008

PRESENT: Gary Courville; Jerry L. Red; Leon Robinson; Pam Gautreau; Dexter Brown; Albert Hollier, Chairman; Kenneth Vidrine, Ex Officio. **ABSENT:** None.

1. Meeting was called to order by Chairman, Albert Hollier;
2. Chairman Albert Hollier requested the Council Clerk to call roll;
3. The committee recommends reviewing Ordinance 2006-0011 to review the value of structures relative to issuance of permits and the fees that are attached.

Submitted by:
/s/ Albert Hollier, Chairman

#21 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Jerry L. Red to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby table the reviewing of Ordinance 2006-0011 to review the value of structures relative to issuance of permits and the fees that are attached until the July 7, 2008 committee meeting.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#22 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Jerry L. Red to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby accepts the Administrative/Finance Committee Report as presented and further that all recommendations, in addition to the amendment contained therein be approved.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#23 – A motion was made by Councilman Jay Guidry, seconded by Councilman Ronald Buschel to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council does hereby table the No-Thru Truck Ordinance, Trail Ride Ordinance, and the Nuisance Ordinance until the next committee meeting scheduled July 7th, 2008.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#24– A motion was made by Councilman Albert Hollier, seconded by Councilwoman Pam Gautreau to adopt the following resolution:

BE IT RESOLVED, the St. Landry Parish Council hereby does accept the Litigation Report as presented by the Legal Advisor, Andrea West.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson, Glenn Stout.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

#25 – A motion was made by Councilman Ronald Buschel, seconded by Councilman Hurlin Dupre to adopt the following resolution:

BE IT RESOLVED, that this Body adjourns with the next regular meeting scheduled for Wednesday, July 16th, 2008 at 6:00 p.m. in the St. Landry Parish Council Meeting Room 132, St. Landry Parish Courthouse, Opelousas, Louisiana.

On roll call vote: YEAS: Jay Guidry, Jimmie Edwards, Gary Courville, Jerry L. Red, Fekisha Miller, Ronald Buschel, Hurlin Dupre, Albert Hollier, Pam Gautreau, Glenn Stout. NAYS: None. ABSTAIN: None. ABSENT: Dexter Brown, Leon Robinson.

WHEREUPON, this resolution was declared adopted on this 18th day of June 2008.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

GLEND A H. ZACHARY, COUNCIL CLERK