## MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL

## OF THE CITY OF ST. MARTINVILLE, LOUISIANA

HELD ON THE 22<sup>ND</sup> DAY OF MAY, 2023.

The Mayor and City Council of the City of St. Martinville, Louisiana met in Special Session on the 22<sup>nd</sup> day of May 2023 at City Hall, their regular meeting place, pursuant to the call of the Mayor.

THERE were present: Jason Willis, Mayor Carol Frederick, Councilman Mike Fuselier, Councilman Jonas Fontenette, Councilman

THERE were absent: Janise Anthony, Councilman Flo Chatman, Councilman Allan L. Durand, City Attorney

Mayor Jason Willis presiding, called the meeting to order.

It was moved by Mike Fuselier and duly seconded by Jonas Fontenette and unanimously carried that the

following ordinance to amend the Operating Budget of Revenues and Expenditures for FY 2022-2023 be introduced:

## City of St. Martinville, Louisiana AMENDED BUDGET ORDINANCE---FYE 6/30/23 ORDINANCE NO. 23-01

An Ordinance adopting an Amended Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2022 and ending June 30, 2023--See attached Budget FYE 06/30/2023- Estimated Amounts.

BE IT ORDAINED BY THE BOARD OF COUNCILMAN OF City of St. Martinville, LOUISIANA, in general session convened that:

SECTION 1 : The attached detailed estimate of Revenues for the fiscal year beginning July 1, 2022 and ending June 30, 2023, be and the same is hereby adopted to serve as an Operation Budget of Revenues for the City of St. Martinville, during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning July 1, 2022, and ending June 30, 2023, be and the same is hereby adopted to serve as a budget of Expenditures for the City of St. Martinville during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2022-23 budget document, presented as Estimated amounts.

SECTION 5: The Mayor of the City of St. Martinville shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the governing authority (Board of Councilman). Modifications which change a department's total budget allocation must be approved by the Board of Councilman. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Councilman.

The above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

YEAS:

NAYS:

The ordinance is declared PASSED AND ADOPTED AT St. Martinville, Louisiana, on this the\_\_\_\_\_day of \_\_\_\_\_, 2023.

ATTEST:

Jason Willis, Mayor

Chief Financial Officer

Upon motion of Mike Fuselier and duly seconded by Carol Frederick and unanimously carried that the following ordinance to adopt the Operating Budget of Revenues and Expenditures for FY 2023-2024 be introduced:

## CITY OF ST. MARTINVILLE, LOUISIANA BUDGET ORDINANCE--FYE 6/30/24 ORDINANCE NO.23-02

An Ordinance adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning July l, 2023 and ending June 30, 2024 — See attached Budget FYE 6/30/2024.

BE IT ORDAINED BY THE BOARD OF COUNCILMEN OF City of St. Martinville, LOUISIANA, in seneral session convened that:

SECTION 1: The attached detailed estimate of Revenues for the fiscal year beginning July I, 2023 and ending June 30, 2024 be and the same is hereby adopted to serve as an Operation Budget of Revenues for the City of St. Martinville, during the same period.

SECTION 2: The attached estimates of Expenditures by departments for the fiscal year beginning July 1, 2023, and ending June 30, 2024, be and the same is hereby adopted to serve as a budget of Expenditures for the City of St. Martinville during the same period.

SECTION 3: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2023-24 budget.

SECTION 5: The Mayor of the City of St. Martinville shall have the authority to make changes within each department's operating budget to the extent that the department's total budget allocation is not modified without approval by the governing authority (Board of Councilman). Modifications which change a department's total budget allocation must be approved by the Board of Councilman. Additionally, all modifications to budgeted capital outlay must be approved by the Board of Councilman.

The above ordinance was adopted on a vote taken by yeas and nays entered on the minutes of the clerk as follows:

YEAS:

NAYS:

The ordinance is declared PASSED AND ADOPTED AT St. Martinville, Louisiana, on this the\_\_\_\_\_day of \_\_\_\_\_, 2023.

Jason Willis, Mayor

ATTEST:

Chief Financial Officer

There being no further business to come before the Mayor and City Council, Mayor Willis adjourned the meeting upon motion of Carol Frederick duly seconded by Jonas Fontenette.

JASON WILLIS, MAYOR

ATTEST:

LORRIE M POIRIER, CLERK EXECUTIVE ADMINISTRATIVE ASSISTANT