City of St Martinville

P.O. Box 379 120 New Market St. St. Martinville, LA 70582 PH:(337)394-2230 - FAX:(337)394-2244

BIRTHPLACE OF ACADIANA

### Mayor

Jason Willis

CFO: Avis Gutekunst

#### Clerk/Executive Assistant:

Lorrie M. Poirier

#### District 1

Mike Fuselier

District 2

Carol Frederick

District 3

Jonas Fontenette

**District 4** 

## Mayor Pro Tem Janice Anthony

District 5

Flo Chatman

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL FOR THE CITY OF ST. MARTINVILLE TO BE HELD ON MONDAY\_THE 19<sup>th</sup> DAY OF AUGUST 2024 AT 6:00PM

- 1. Call the assembly to order
- 2. Invocation
- 3. Pledge of allegiance
- 4. Roll Call
- 5. Procedures for public comment
- 6. Request to Speak Citizen Forms
- 7. Approval of minutes for August 5, 2024 council meeting
- 8. Approval of bills to be paid after final approval by the City Finance Committee
- 9. Presentation of June Financials with comparative of actual to budget
- 10. Councilwoman Janise Anthony Recognition of Ms. Della James as recipient of Cartagena Award presented by Knights of Peter Claver
- 11. Monique McBride, St Martin Garden Club Request Permission to hold Tour of Homes on Sunday, December 1st
- 12. Terria Johnson Request permission to hold 5k in Magnolia Park to defray the cost of pancreas and kidney transplant for Ms. Johnson
- 13. CRT Director Danielle Fontenette Update on CRT Department
- 14. Councilman Jonas Fontenette Discuss Road repairs of Seiber Rd and possible joint venture with SM Parish to repair the road
- 15. Authorize Mayor Willis to execute Intergovernmental Agreement with St. Martin Parish Government in regards with Durand Drainage Project.
- 16. Authorize Mayor Willis to execute contract for social media management services for the City

# City of St Martinville

- 17. Hire Otis Chatman as Planning & Zoning Coordinator, possible Executive Session
- 18. Hire Office Manager for City Hall
- 19. Discuss Fraternization policy provided by Human Resources and possible action to modify and approve
- 20. Consider adoption of Background Check Policy for City employees
- 21. Authorize Mayor Willis to enter into agreement with Global Data Fusion to perform background checks on City employees in accordance with Background Check Policy
- 22. Discuss LWI Project for sewer treatment plant and Hire Arcadis to perform Hydrologic & Hydraulic Study
- 23. Approve write off uncollected utility bills
- 24. Councilwoman Carol Frederick Update on utility dept
- 25. Accept Louisiana Audit Compliance Questionnaire for fiscal year ending June 30, 2024
- 26. Resolution to accept CORE documents for LWI CDBG Program
- 27. Discuss possibility of hiring grant writer to prepare and submit grant applications for the City
- 28. Mayor's Report

**ADJOURN**