

ADMINISTRATIVE/FINANCE COMMITTEE
WEDNESDAY, FEBRUARY 3, 2016

**WILL COMMENCE IMMEDIATELY AFTER THE
PUBLIC WORKS COMMITTEE MEETING
OLD CITY MARKET, 131 W. BELLEVUE ST.
OPELOUSAS, LOUISIANA**

AGENDA

MEMBERS: Jerry Red, Fekisha Miller Matthews, Ken Marks, Vivian Olivier, Wayne Ardoin, Timmy Lejeune and Harold Taylor, Ex-Officio.

- Call to order.
Roll Call.
- Elect Chairman
- Persons to address the committee:
- Celeste Gomez- St. Landry Parish Tourist Commission
- Parish Presidents Report:
- Forward to Regular Meeting a vote on one applicant for St. Landry Parish Economic Development District (SLED). Applicants are Lena Charles and Tony Baltakis. (This was a tie vote at the Regular Meeting January 20, 2016)
- Discuss the installation of video cameras in the Old City Market Building. (forwarded from Regular Meeting January 20, 2016)
- Discuss and decide on the adoption of Ordinance No. 012 of 2015 regarding the reimbursement of expenses to Councilmembers. (forwarded from Regular Meeting January 20, 2016)
- Request Parish President Bill Fontenot schedule a budget workshop with Councilmembers and members of his department directors to review his current proposed General Operating Budget and proposed Capital Operating Budget for 2016. (Councilman Ken Marks)
- Discuss the publication of transcribed minutes of meetings in the official journal.(Councilman Ken Marks)
- Forward to Regular Meeting all applications received for four appointment to Fire District No. 3.
- Forward to Regular Meeting all applications received for two appointments to Fire District No. 6.
- Forward to Regular Meeting all application received for seven appointments to the St. Landry Parish Tourist Commission.
- Discuss and decide on the implantation of a Committee as a Whole in order to discuss Rules and Procedures for the Council. The following items would be addressed under this committee:
- Amend Resolution No. 2014-007 to include adding name of councilmember, official, or person placing this item on the agenda and items placed on the agenda which seeks a vote of the council should be written in the form of a proposed motion. (Councilman Ken Marks)
- Discuss Council's rules for voting on Boards and Commissions providing for a tie on multiple candidates. (Chairman Harold Taylor or Councilman Ken Marks)
- Discuss any other business properly brought before this committee.
- Adjourn.