

## ST. JOHN THE BAPTIST PARISH

From the Office of Utilities Assistant Director Reed Alexander

## **AGENDA**

ST. JOHN THE BAPTIST PARISH, PARISH-WIDE
WATER, SEWER AND DRAINAGE BOARD MEETING
APRIL 4, 2023, 6 PM
COUNCIL CHAMBERS
1811 WEST AIRLINE HWY.
LAPLACE, LOUISIANA

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENTS (3 MINS PER PERSON)
- VI. APPROVAL OF MINUTES (3/21/23)
- VII. OLD BUSINESS

Discussion of ordinances and by-laws. (Tabled on 2/7/23)

Proposed Commercial New Construction: 100 RTC Drive (Tabled on 3/21/23)

Request a commercial New Construction at 100 RTC Drive with undetermined utility connections

Contact: Double E Construction, Phone: (985)536-2956

VIII. NEW BUSINESS

None.

IX. UPDATES

Proposed Commercial Renovation: 100 Dominican Drive

Requests a commercial renovation at 100 Dominican Drive with no new utility connections

Contact: Lamar Contractors, Phone: (985) 785-7121



## ST. JOHN THE BAPTIST PARISH

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### X. DEPARTMENTAL REPORTS

Utility Department - Reed Alexander

Public Works -

Planning & Zoning -

Consulting Engineer - Chuck/Joseph Savoie

### XI. ADJOURNMENT

St. John the Baptist Parish will, upon request and with three (3) days advance notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Stacey Cador at (985)652-9569 (voice) or the Louisiana Relay Service 1-800-846-5277 and ask for St. John the Baptist Parish at (985)652-9569.

# PARISH-WIDE UTILITY BOARD MEETING 1811 W. AIRLINE HWY., LAPLACE, LOUISIANA TUESDAY, MARCH 21, 2023 – 6PM

Chairman Jimmy Hymel called the meeting to order.

### **ROLL CALL**

Clinton Bourgeois	Absent
Gary Brock	Present
Bernell Charles	Present
Glenn Collins, Sr.	Present
Harold Haydel	Present
Jimmy Hymel	Absent
David Ratliff	Present
Alvin Scioneaux	Present
Dale St. Pierre	Present
Warner Sylvain	Present
Nolan Weber	Present

Mr. David Ratliff sat in as Chairman, as Mr. Jimmy Hymel was absent.

### PRAYER & PLEDGE OF ALLEGIANCE

Mr. Bernell Charles led the prayer and led the Pledge of Allegiance.

### **PUBLIC COMMENTS**

There were no public comments.

### **APPROVAL OF MINUTES**

Mr. Harold Haydel moved and Mr. Gary Brock seconded the motion to approve the minutes from the meeting on March 7, 2023. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

#### **OLD BUSINESS -**

Discussion of ordinances and by-laws. (Tabled 2/7/23)

Administrative Resubdivision: Lot B, Castle Drive (Tabled on 3/7/23)

Administrative Resubdivision of a portion of Lot B and a 50' strip into Lots B-1, B-2, and B-3

Contact: Fernandex, Caplan & Caire properties, Phone: (504)883-0076

**MOTION:** Mr. Bernell Charles moved and Mr. Harold Haydel seconded the motion to take this item off the table.

MOTION: Mr. Warner Sylvain moved and Mr. Dale St. Pierre seconded the motion to accept Administrative Resubdivision of Lot B, Castle Drive. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

#### **NEW BUSINESS**

Proposed Commercial New Construction: 100 RTC Drive

Requests a commercial new construction at 100 RTC Drive with undetermined utility connections

Contact: Double E Construction, Phone: (985) 536-2956

**MOTION:** Mr. Gary Brock moved and Mr. Nolan Weber seconded the motion to table Proposed Commercial New Construction at 100 RTC Drive, as more information is needed. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

Resubdivision: 110 W. 5th Street

Requests a resubdivision of a portion of Farm Lot 5, and a portion of Lot 2 of Farm Lot 5,

Woodland Plantation, into Lot 1TG, Woodland Plantation

Contact: Tim Groom: (504) 717-5230

**MOTION:** Mr. Harold Haydel moved and Mr. Alvin Scioneaux seconded the motion to accept Resubdivision at 110 W. 5<sup>th</sup> Street. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

#### **UPDATES**

Proposed Commercial Renovation: 517 W 19th Street

Requests a commercial renovation at 517 W 19th Street with no new utility connections

Contact: Byron Champagne, Phone (504) 415-7750

MOTION: Mr. Alvin Scioneaux moved and Mr. Glenn Collins, Sr. seconded the motion to accept Proposed Commercial Renovation at 517 W 19<sup>th</sup> Street. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

## **DEPARTMENTAL REPORTS**

## Utilities Department - Reed Alexander

Discussed updates and ongoing projects.

MOTION: Mr. Bernell Charles moved and Mr. Dale St. Pierre seconded the motion to accept the Utilities Department departmental report. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

## **Public Works – No Representative**

## Planning & Zoning – No Representative

## Consulting Engineer - Chuck/Joseph Savoie

Discussed updates on bids, permits and projects.

<u>MOTION:</u> Mr. Alvin Scioneaux moved and Mr. Nolan Weber seconded the motion to accept the Consulting Engineer departmental report. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.

### **ADJOURNMENT**

**MOTION:** Mr. Gary Brock moved and Mr. Dale St. Pierre seconded the motion to adjourn. The motion passed with Mr. Clinton Bourgeois and Chairman Jimmy Hymel absent.