# OFFICIAL PROCEEDINGS ST. JOHN THE BAPTIST PARISH COUNCIL TUESDAY, NOVEMBER 22ND, 2022 CHAIR MICHAEL WRIGHT LENNIX MADERE - VICE-CHAIR

#### CALL TO ORDER:

PRESENT AT ROLL CALL: Lennix Madere, Jr., Councilman-at-Large, Div. A, Kurt Becnel, Councilman District I, Warren Torres, Jr., Councilman District II, Tammy Houston, Councilwoman District III, Tyra Duhe-Griffin, Councilwoman District IV, Robert Arcuri, Councilman District V, Tonia Schnyder, Councilwoman District VI, Thomas Malik, Councilman District VII

ABSENT: Michael Wright

Councilwoman Duhe-Griffin led the Prayer. Councilwoman Schnyder led the Pledge.

Legal Counsel Keith Green Jr. and Kennilyn Schmill were present.

PUBLIC COMMENT - AGENDA ITEMS ONLY (3 minutes per citizen)

There were no public comments.

Jaclyn Hotard - Proclamation - November 26th as Small Business Saturday

### Michael Wright - Presentation - St. John the Baptist Parish Adjudicated Property Program Summary Report for the year of 2021 to Present

Attorney Keith Green, Jr., Chief, Civil Division, and Assistant District Attorney, Kennilyn Schmill, provided a report to the Council members with a copy of the Annual Adjudicated Property Program Comprehensive Report. The report is a Comprehensive Summary Report of the Adjudicated Properties Program, the District Attorney's office, began administrating for the parish back in 2016. This was the first time that the parish has had an affective adjutant sale of Adjudication Properties Program, wherein we take properties that have been adjudicated to the parish for non-payment of taxes and bring them back into the stream of commerce. To date, the sum total of revenue generated as a result of the program is \$183,560.63. And of course, that is an addition to all of those properties being placed back on the tax rolls and those new property owners paying their annual property taxes. (A copy of the 2021 Adjudicated Property Program Comprehensive Report is attached)

#### CONSENT AGENDA:

**ITEMS:** Approval of Minutes - November 9th, 2022, Council Meeting

<u>MOTION:</u> Councilman Becnel moved and Councilwoman Houston seconded the motion to approve consent agenda item - Approval of Minutes - November 9<sup>th</sup>, 2022, Council Meeting. The motion passed with Councilman Wright absent.

#### REPORTS

#### President's Report:

#### Jaclyn Hotard - Monthly Financial Report (October 2022)

#### UNFINISHED BUSINESS:

**22-53** (Public Hearing Held) (Tabled 11-09-22) An ordinance introducing the annual operating budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds, Capital Projects Funds, and Debt Service Funds for the fiscal year beginning January 1, 2023, and ending December 31, 2023 (See attached amendments) (J. Hotard)

The above item will remain tabled.

#### PUBLIC HEARING AND ADOPTION ON ORDINANCE(S)/NEW BUSINESS:

### <u>Lennix Madere - Authorization to give the employees off on Wednesday, November</u> 23<sup>rd</sup> in observance of the Thanksgiving Holiday

<u>MOTION:</u> Councilwoman Houston moved and Councilman Becnel seconded the motion authorizing to give the employees off on Wednesday, November 23<sup>rd</sup> in observance of the Thanksgiving Holiday. The motion FAILED with 4 yeas (Becnel, Houston, Duhe-Griffin, Madere), 4 against (Schnyder, Malik, Arcuri, Torres) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-243 - A Resolution authorizing St. John the Baptist Parish to award the bid for the REGALA Park Field No. 2 Synthetic Turf Project

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-243. A Resolution authorizing St. John the Baptist Parish to award the bid for the REGALA Park Field No. 2 Synthetic Turf Project. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, GeoSurfaces, Inc. of St. Gabriel, LA submitted the lowest responsive and responsible bid in the amount of \$206,500; and, WHEREAS, REGALA Park is in need of a new synthetic turf and drainage on the Little League Baseball Field (Field No. 2); and, WHEREAS, project will be funded through the Recreation Department Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for REGALA Park Field No. 2 Synthetic Turf Project to GeoSurfaces, Inc. The motion passed with Councilman Wright absent.

### <u>Jaclyn Hotard/Peter Montz - Resolution - R22-244 - A Resolution authorizing St.</u> <u>John the Baptist Parish to award the Resilient Housing Plan to Desire Line, LLC</u>

<u>MOTION:</u> Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-244. A Resolution authorizing St. John the Baptist Parish to award the Resilient Housing Plan to Desire Line, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to

perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Desire Line, LLC was the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, the Resilient Housing Plan will address critical physical and social vulnerabilities and provide implementable funding strategies to improve the available housing in the Parish; and, WHEREAS, services will be funded through a Grant in the amount of \$20,000 that was provided to the Parish by the United States Environmental Protection Agency (USEPA) through Smart Home America, Inc. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the Resilient Housing Plan to Desire Line, LLC. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Wright).

Jaclyn Hotard/Peter Montz - Resolution - R22-245 - A Resolution authorizing St.

John the Baptist Parish President to execute Change Order No. 2 with FCA

Construction LLC. for Thermoplastic (TPO) or Modified Bitumen Roof Hurricane Ida

Disaster Repairs

MOTION: Councilman Arcuri moved and Councilman Torres seconded the motion to approve Resolution - R22-245. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with FCA Construction LLC. for Thermoplastic (TPO) or Modified Bitumen Roof Hurricane Ida Disaster Repairs. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Change Order No. 2 increases the original contract amount by \$33,795.70 and adds an additional 20 calendar days; and, WHEREAS, the increase and additional days is for the roof repairs at the Woodland Water Treatment Facility Pump House Building that was recommended by the Insurance Adjuster and not included in the original scope of work; and, WHEREAS, the project is funded through the Hurricane Ida Fund with FEMA reimbursement. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 2 between St. John the Baptist Parish and FCA Construction, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-246 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with B&D Tractor Services, Inc.

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-246. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with B&D Tractor Services, Inc. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and B&D Tractor Services, Inc. is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with B&D Tractor Services, Inc. for Grass Cutting Services. The motion

passed with 5 yeas, 2 against (Duhe-Griffin, Torres), 1 abstaining (Schnyder) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-247 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BLBC Enterprise LLC

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution - R22-247. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BLBC Enterprises LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and BLBC Enterprise LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with BLBC Enterprise LLC for Grass Cutting Services. The motion passed with 5 yeas, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-248 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Pelican State Property Services, LLC

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-248. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Pelican State Property Services, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and Pelican State Property Services, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Pelican State Property Services, LLC for Grass Cutting Services. The motion passed with 5 yeas, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

# Jaclyn Hotard/Peter Montz - Resolution - R22-249 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with St. John Grass Cutting & Maintenance, LLC

MOTION: Councilman Malik moved and Councilman Becnel seconded the motion to approve Resolution - R22-249. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with St. John Grass Cutting & Maintenance, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to

the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and St. John Grass Cutting & Maintenance, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with St. John Grass Cutting & Maintenance, LLC for Grass Cutting Services. The motion passed 5 yeas, 2 against (Schnyder, Torres), 1 abstaining (Duhe-Griffin) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-250 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with RRJ Construction, LLC

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution - R22-250. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with RRJ Construction, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and RRJ Construction, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with RRJ Construction, LLC for Grass Cutting Services. The motion passed with 5 against, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-251 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Hymel's Turf & Landscape, LLC

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and Hymel's Turf & Landscape, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Hymel's Turf & Landscape, LLC for Grass Cutting Services. The motion passed with 5 yeas, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

# Jaclyn Hotard/Peter Montz - Resolution - R22-252 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Incredible Mowers Lawn Care & Clean Up Service, LLC

**MOTION:** Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-252. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Incredible Mowers Lawn

Care & Clean Up Services, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and Incredible Mowers Lawn Care & Clean Up Service, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with Incredible Mowers Lawn Care & Clean Up Service, LLC for Grass Cutting Services. The motion passed with 5 yeas, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-253 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BHold Enterprises, LLC

MOTION: Councilwoman Houston moved and Councilman Becnel seconded the motion to approve Resolution - R22-253. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with BHold Enterprises, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and BHold Enterprises, LLC is the second one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with BHold Enterprises, LLC for Grass Cutting Services. The motion passed with 5 yeas, 1 against (Torres), 2 abstaining (Duhe-Griffin, Schnyder) and 1 absent (Wright).

### Jaclyn Hotard/Peter Montz - Resolution - R22-254 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Service, LLC

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-254. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Service, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the renewal between St. John the Baptist Parish Council and Harold Dennis' Mighty Lawn Service, LLC is the second one (1) year renewal and will maintain the same pricing. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Grass Cutting Services Agreement between St. John the Baptist Parish and Harold Dennis' Mighty Lawn Services, LLC. The motion passed with 5 yeas, 1 against (Torres), 1 abstaining (Duhe-Griffin) and 1 absent (Wright).

Jaclyn Hotard/Peter Montz - Resolution - R22-255 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with Veterans Construction, LLC. for the St. John Sheriff's Office Hurricane Ida Disaster Repairs Project

MOTION: Councilman Malik moved and Councilwoman Schnyder seconded the motion to approve Resolution - R22-255. A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with Veterans Construction, LLC. for the St. John Sheriff's Office Hurricane Ida Disaster Repairs Project. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, this project has been deemed substantially complete by the Project Engineer; and, WHEREAS, all punch list items were identified and completed. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Certificate of Substantial Completion between St. John the Baptist Parish and Veterans Construction, LLC. The motion passed with Councilman Wright absent.

### Jaclyn Hotard/Reed Alexander - Resolution - R22-256 - A Resolution authorizing St. John the Baptist Parish to reject the bid for the Lions Water Treatment Plant Electrical Control Building Project

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-256. A Resolution authorizing St. John the Baptist Parish to reject the bid for the Lions Water Treatment Plant Electrical Control Building Project. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the current electrical control room at the Lions Water Treatment Plant needs to be rehabilitated; and, WHEREAS, the only bid received in the amount of 2,065,000 exceeds the Engineer's estimate. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to reject the bid received for the Lions Water Treatment Plant Electrical Control Building Project. The motion passed with Councilman Wright absent.

### Jaclyn Hotard/Reed Alexander - Resolution - R22-257 - A Resolution authorizing St. John the Baptist Parish to re-advertise and solicit bids for the Lions Water Treatment Plant Electrical Control Building Project

<u>MOTION:</u> Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-257. A Resolution authorizing St. John the Baptist Parish to re-advertise and solicit bids for the Lions Water Treatment Plant Electrical Control Building Project. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, the current electrical control room at the Lions Water Treatment Plant has no room for

expansion or upgrades; and, WHEREAS, the project will include refurbishing and converting a valve room located on the 2<sup>nd</sup> floor into a new electrical control room; and, WHEREAS, the estimated cost of the project is \$1,900,000 and will be funded through St. John the Baptist Parish Bond Funds and the LDH Drinking Water State Revolving Loan Fund. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to re-advertise and solicit bids for Lions Water Treatment Plant Electrical Control Building Project. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Travis Perrilloux - Resolution - R22-259 - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the Pontchartrain Levee District for the 2022 Festival of the Bonfires

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-259. A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the Pontchartrain Levee District for the 2022 Festival of the Bonfires. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, this Agreement is required with the Pontchartrain Levee District for the Festival of the Bonfires; and, WHEREAS, the insurance requirement will be satisfied with a \$2M policy at a cost of \$5,000; and, WHEREAS, the premium will be funded through the Public Safety Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Cooperative Endeavor Agreement with the Pontchartrain Levee District for the 2022 Festival of the Bonfires. The motion passed with Councilman Wright absent.

### INTRODUCTION OF ORDINANCES:

- 22-54 An ordinance approving the rezoning of The Wilfred Robert Lot, located in the area generally bounded by W. 8th Street, Highway 44, W. 10th Street, and Marmillian Loop, Reserve, St. John the Baptist Parish, LA from the Residential District One (R-1) & the Commercial District One (C-1) to the Commercial District Two (C-2), as shown in Exhibit 1 attached (PZR-22-1341) (J. Hotard & T. Lambeth)
- 22-55 An ordinance approving a conditional use permit for operation of recreational storage at Lots 3B-12 & 3B-12-B, Lac Des Allemands Cove, located in the area generally bounded by Highway 623 and Rue St. Martin, Vacherie, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZR-22-1342) (J. Hotard & T. Lambeth)
- 22-56 An ordinance approving the re-subdivision of the Albertha Wife of/and Harold Wilson Lot into Lot 1-AHW & 2-AHW of the Charles St. Martin Tract, located in the area generally bounded by Beach Street, Balsam Street, W. 5<sup>th</sup> Street, and The Y & MV Railroad, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1324) (J. Hotard &

#### T. Lambeth)

- 22-57 An ordinance approving the re-subdivision of Batture Portions of Lots 3, 4, 5, & 6, Montz Heirs Subdivision of Montz Plantation, into Lots 3A, 3B, 3C, & Parcel Row to be dedicated to St. John the Baptist Parish, Batture Portions of Lots 3, 4, 5, & 6, Montz Heirs Subdivision of Montz Plantation, located in the area generally bounded by Jack Street, W. 5th Street, Orange Loop, and the Y & MV Railroad, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1327) (J. Hotard & T. Lambeth)
- 22-58 An ordinance approving the rezoning of Lot 160, Square 5, Belle Point Subdivision, located in the area generally bounded by Sunny Side Drive, Belle Pointe Boulevard, Richmond Drive, and Short Street, LaPlace, St. John the Baptist Parish, LA from the Residential District One (R-1) to the Residential District Two (R-2), as shown in Exhibit 1 attached (PZR-22-1339) (J. Hotard & T. Lambeth)

<u>MOTION:</u> Councilman Malik moved and Councilwoman Houston seconded the motion to go into Executive Session to discuss Warren Treme, AIMS Gp., Inc., Fred Kinsley and AJSJS Dev., LLC v. St John the Baptist Parish, et al., Civil Action No. 2:21-cv-01607 (E.D. La.). The motion passed with Councilman Wright absent.

#### **EXECUTIVE SESSION:**

Warren Treme, AIMS Gp., Inc., Fred Kinsley and AJSJS Dev., LLC v. St John the Baptist Parish, et al., Civil Action No. 2:21-cv-01607 (E.D. La.)

<u>MOTION:</u> Councilwoman Houston moved and Councilman Malik seconded the motion to go back into Regular Session. The motion passed with Councilman Wright absent.

There was no action taken as a result of the Executive Session.

#### CORRESPONDENCE/COUNCIL BRIEFS:

#### ADJOURNMENT:

At 7:24 PM, Councilwoman Houston moved and Councilman Malik seconded the motion to adjourn. The motion passed with Councilman Wright absent.

/s/Lennix Madere, Jr.
COUNCIL VICE-CHAIRMAN

/s/Jackie Landeche
Council Secretary