OFFICIAL PROCEEDINGS ST. JOHN THE BAPTIST PARISH COUNCIL TUESDAY, OCTOBER 11TH, 2022 CHAIRMAN MICHAEL WRIGHT VICE-CHAIR LENNIX MADERE

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, Michael Wright, Councilman-at-Large, Div. B

ABSENT: None

Councilman Becnel led the Prayer. Councilman Malik led the Pledge.

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

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

There was no public comment at this time.

Jaclyn Hotard - Presentation - South Central Planning and Development Commission - Presentation on Redistricting

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to suspend the rules to add Proclamation - Rotary International - October 24th, 2022 - World Polio Day to the agenda. The motion passed unanimously.

<u>MOTION:</u> Councilman Madere moved and Councilwoman Houston seconded the motion to add Proclamation - Rotary International - October 24th, 2022 - World Polio Day to the agenda. The motion passed unanimously.

CONSENT AGENDA:

ITEMS: Approval of Minutes - September 27th, 2022, Council Meeting; Permit Approval - 47th Annual Andouille Festival 5 Mile Run & 2 Mile Run/Walk - Sunday, October 16th - 8:30 AM; Permit Approval - Garyville Timbermill Association "Sings and Strings Festival" - Sunday, November 6th - 11:00 AM; Permit Approval - West St. John High School Annual Homecoming Parade - Friday, October 28th - 11:00 AM - 2:00 PM, along Hwy. 18 and Hwy 640; Permit Approval - Block Party - Sugar Lane Estates - Monday, October 31st - 5:00 PM until 8:30 PM

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve consent agenda items consisting of - Approval of Minutes - September 27th, 2022, Council Meeting; Permit Approval - 47th Annual Andouille Festival 5 Mile Run & 2 Mile Run/Walk - Sunday, October 16th - 8:30 AM; Permit Approval - Garyville Timbermill Association "Sings and Strings Festival" - Sunday, November 6th - 11:00 AM; Permit Approval - West St. John High School Annual Homecoming Parade - Friday, October 28th - 11:00 AM - 2:00 PM, along Hwy. 18 and Hwy 640;

Permit Approval - Block Party - Sugar Lane Estates - Monday, October $31^{\rm st}$ - 5:00 PM until 8:30 PM. The motion passed unanimously.

REPORTS

President's Report:

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

22-45 (Public Hearing Held) An ordinance approving the family subdivision of Lots 1, 2, 3, 4, & 5, Legaux Family Subdivision, located in the area generally bounded by Oubre Court, Emilien Court, Highway 18, & the T & P Railroad, Edgard, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1321) (J. Hotard & T. Lambeth)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Ordinance 22-45. The motion passed unanimously.

22-46 (Public Hearing Held) An ordinance approving the re-subdivision of Lots D, E, & F of LaPlace Plantation into Lots D-1 & F-1 of LaPlace Plantation, located in the area generally bounded Bradford Street, Mimosa Street, West 5^{th} Street, & the L & A Railroad, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1318) (J. Hotard & T. Lambeth)

MOTION: Councilman Arcuri moved and Councilwoman Schnyder seconded the motion to approve Ordinance 22-46. The motion passed unanimously.

22-47 (Public Hearing Held) An ordinance approving the rezoning of Lot 3-A, Square 9, Hopeville Subdivision, located in the area generally bounded by Historic Front Street, S. Apple Street, Avocado Street, & N. Church Street, Garyville, St. John the Baptist Parish, LA from the Commercial District One (C-1) to the Residential District One (R-1), as shown in Exhibit 1 attached (PZR-22-1328) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Schnyder moved and Councilman Madere seconded the motion to approve Ordinance 22-47. The motion passed unanimously.

<u>22-48</u> (Public Hearing Held) An ordinance authorizing the acceptance of an executed dedication certificate for the final dedication of parcels at Cole's Place Subdivision, Lots V-1, V-3, V-2A, V-2B, and V2C, as shown in a survey prepared by Stephen P. Flynn, P.L.S. on January 13^{th} , 2021 (Pzs-21-1270) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Ordinance 22-48. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R22-206 - A Resolution authorizing St. John the Baptist Parish to reject the bid for the Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) Project

<u>MOTION:</u> Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-206. A Resolution authorizing St. John the Baptist Parish to reject the bid for the Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) 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, WWTP repairs are needed for safety and maintenance at Tigerville, Central and Wallace WWTPs; and, WHEREAS, the only bid was received in the amount of \$1,175,000 exceeds the Engineer's estimated cost of repairs. 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 Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) Project. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R22-207 - A Resolution authorizing St. John the Baptist to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) Project

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R22-207. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) 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, WWTP repairs are needed for safety and maintenance at Tigerville, Central and Wallace WWTPs; and, NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Tigerville WWTP, Central WWTP and Wallace WWTP) Project. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R22-208 - A Resolution authorizing St. John the Baptist Parish to reject the bid for the Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) Project

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-208. A Resolution authorizing St. John the Baptist Parish to reject the bid for the Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) 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 Garyville WWTP is in need of repairs for safety and maintenance; and, WHEREAS, the only bid received in the amount of \$832,000 exceeds the Engineer's estimated cost of repairs. 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 Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) Project. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R22-209 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) Project

MOTION: Councilman Madere moved and Councilman Torres seconded the motion to approve Resolution - R22-209. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) 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 Garyville WWTP is in need of repairs for safety and maintenance; and NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to solicit bids for the Miscellaneous Wastewater Treatment Plant Repairs (Garyville WWTP) Project. The motion passed unanimously.

Jaclyn Hotard/Stacey Cador - Resolution - R22-210 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Group Health Insurance with Blue Cross Blue Shield of Louisiana

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-210. A Resolution authorizing St. John the Baptist Parish to renew the Parish's Group Health Insurance with Blue Cross Blue Shield of Louisiana. 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 renewal for the Parish's Group Health Insurance with Blue Cross Blue Shield is through Tatje Insurance and Financial Products; and WHEREAS, the renewal premium reflects a 5% decrease over the expiring premium: and, WHEREAS, the premium is funded through Departmental Funds and Payroll Deductions. 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 Parish's Group Health Insurance with Blue Cross Blue Shield. The motion passed unanimously.

INTRODUCTION OF ORDINANCES

There were no ordinances to be introduced.

CORRESPONDENCE/COUNCIL BRIEFS

ADJOURNMENT:

At 7:01 PM, Councilwoman Houston moved and Councilman Malik seconded the motion to adjourn. The motion passed unanimously.

/s/Michael Wright COUNCIL CHAIRMAN

/s/Jackie Landeche Council Secretary