

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, OCTOBER 28TH, 2025
CHAIRWOMAN TAMMY HOUSTON
VICE-CHAIR ROBBY ARCURI

The Council of the Parish of St. John the Baptist Parish, State of Louisiana, met in Regular Session in the St. John the Baptist Parish Government Complex Chambers, LaPlace, Louisiana on Tuesday, October 28th, 2025, at 6:00 PM.

CALL TO ORDER: Lennix Madere, Jr., Councilman-at-Large Div. A, Michael Wright, Councilman-at-Large, Div. B, Warren Torres, Jr., Councilman District II, Tammy Houston, Councilwoman District III, Robert Arcuri, Councilman District V, Vernon Bailey, Sr., Councilman District VI, Dixie Ramirez, Councilwoman, District VII

ABSENT: Tyra Duhe-Griffin and Virgie Johnson

Councilwoman Houston led the Prayer and Councilman Arcuri led the Pledge of Allegiance.

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

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

Percy Pierre, Blake Murray and Edwin Contreras commented on Ordinance 25-60.

CONSENT AGENDA

ITEMS: Approval of Minutes - October 14th, 2025, Council Meeting

MOTION: Councilwoman Ramirez moved and Councilman Bailey seconded the motion to approve consent agenda items consisting of Approval of Minutes - October 14th, 2025, Council Meeting. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

EXECUTIVE SESSION

Steward Smith v. Damian August and St. John the Baptist Parish Council, 40th JDC No.83803 Div. "B"

Karla Lee v. Felton Collins, et al, 40th JDC No.79192 Div. "C"

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to go into Executive Session to discuss *Steward Smith v. Damian August and St. John the Baptist Parish Council, 40th JDC No.83803 Div. "B"*; *Karla Lee v. Felton Collins, et al, 40th JDC No.79192 Div. "C"*. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to go back into Regular Session. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to accept the recommendation of legal counsel to settle the claim on Steward Smith v. Damian August and St. John the Baptist Parish Council, 40th JDC No. 83803 Div. "B". The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to accept the recommendation of legal counsel to settle the claim on Karla Lee v. Felton Collins, et al, 40th JDC No. 79192 Div. "C". The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

REPORTS:

President's Report

Jaclyn Hotard - Monthly Financial Report (September 2025)

UNFINISHED BUSINESS:

25-60 (Tabled 10-14-25) An ordinance approving the request to rezone Lot E, of the Riverwood Subdivision from the Residential District One [R-1] and the Commercial District Three [C-3] to the Commercial District Three[C-3] located at 317 Woodland Drive, LaPlace, St. John the Baptist Parish, LA (PZR-1719) (J. Hotard/C. Powell)

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to REMOVE Ordinance 25-60 from the TABLE. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Ordinance 25-60. The motion FAILED with 4 yeas (Rameriz, Arcuri, Bailey, Wright) 3 against (Houston, Madere, Torres) and 2 absent (Duhe-Griffin and Johnson).

PUBLIC HEARING AND CONSIDERATION ON ORDINANCE(S)

25-65 (Public Hearing Held) An ordinance granting approval to further extend the valid period of time of Conditional Subdivision Approval for an additional twelve (12) months for River Oaks Subdivision, phase V, Lots 205-239, 245-252, 264-282, and Parcels H-11, H-13, C, and D, located south of the proposed Woodland Drive right-of-way, west of the Vicknair Canal, east of St. Andrews Boulevard, and north of River Oaks Subdivision, Phases II and III; situated in Sections 66 and 67, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana; which were granted Preliminary/Conditional approval on August 9, 2005 (Ordinance No. 05-46) (J. Hotard/C. Powell)

MOTION: Councilwoman Ramirez moved and Councilman Wright seconded the motion to approve Ordinance 25-65. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

25-66 (Public Hearing Held) An ordinance granting approval to further extend the valid period of time of Conditional Subdivision Approval for an additional twelve (12) months for Belle Terre Commercial Subdivision, Phase I, Parcel B, Lots 4-22; Parcel C, Lots 2,3 & 6-9; and Parcel DS-4; Phase 2, Parcel B, Lots 23-49; and Parcel C, Lots 10-44; and Phase 3, Parcel D, Lots 1-39; Parcel E, Lots 1-42; Parcel DS-2; and Parcel DS-3; all situated in Sections 69 and 70, T-11-S, R-7-E, Southeast

District of Louisiana, east of the Mississippi River, LaPlace, St. John the Baptist Parish, Louisiana; which were granted conditional approval on June 12, 2007 (Ordinance No. 07-33) and October 9, 2007 (Ordinance No. 07-65). (J. Hotard/C. Powell)

MOTION: Councilwoman Ramirez moved and Councilman Wright seconded the motion to approve Ordinance 25-66. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

NEW BUSINESS:

Tammy Houston - Meeting date change of November 11th, 2025, in Observance of the Veterans Day holiday

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to change the meeting date of November 11th, 2025, to Monday, November 10th, 2025, beginning at. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-163 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Lyons Water Plant (North) and Reserve Water Storage Tank Rehabilitation

MOTION: Councilman Madere moved and Councilman Bailey seconded the motion to approve Resolution R25-163. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Lyons Water Plant (North) and Reserve Water Storage Tank Rehabilitation. 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, water storage tanks are in critical condition and require rehabilitation; and, WHEREAS, the estimated cost of the project is \$580,000 and will be funded through the Utilities Department Fund and the Community Water Enrichment Fund (CWEF) Grant. 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 Lyons Water (North) and Reserve Water Storage Tank Rehabilitation. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-164 - A Resolution authorizing St. John the Baptist Parish to award the bid for Structural Firefighter Bunker Gear to BGS, LLC

MOTION: Councilman Wright moved and Councilwoman Ramirez seconded the motion to approve Resolution R25-164. A Resolution authorizing St. John the Baptist Parish to award the bid for Structural Firefighter Bunker Gear to BGS, 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, BGS, LLC of Gonzales, LA submitted the only lowest responsive and responsible bid; and, WHEREAS, purchases will be on an as-needed basis and will be funded through the Office of Fire Services. 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 Structural Firefighter Bunker Gear to BGS, LLC. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-165 - A Resolution authorizing St. John the Baptist Parish to award the bid for Fuel Requirements to Waring Oil Company, LLC

MOTION: Councilman Wright moved and Councilwoman Ramirez seconded the motion to approve Resolution R25-165. A Resolution authorizing St. John the Baptist Parish to award the bid for Fuel Requirements to Waring Oil Company, 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, Waring Oil Company, LLC of Baton Rouge, LA submitted the lowest responsive and responsible bid for the delivery of Regular Unleaded, Low and High Sulfur Diesel and Diesel Exhaust; and, WHEREAS, purchases will be on an as-needed basis and will be funded through various Departments. 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 Fuel Requirements to Waring Oil Company, LLC. The motion passed with 6 yeas, 1 against (Torres) and 2 absent (Duhe-Griffin and Johnson).

Jaclyn Hotard/Peter Montz - Resolution - R25-166 - A Resolution authorizing St. John the Baptist Parish to award the bid for Plastic and Corrugated Metal Culverts to Cimsco, Inc.

MOTION: Councilwoman Ramirez moved and Councilman Wright seconded the motion to approve Resolution R25-166. A Resolution authorizing St. John the Baptist Parish to award the bid for Plastic and Corrugated Metal Culverts to Cimsco, 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, Cimsco, Inc. of Metairie, LA submitted the lowest responsive and responsible bid in the amount of \$10,702.47; and, WHEREAS, purchases will be on an as-needed basis and will be funded through the Public Works Department. 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 Plastic and Corrugated Metal Culverts to Cimsco, Inc. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-167 - A Resolution authorizing St. John the Baptist Parish to award the bid for Granular Chlorine, Chlorine Gas and Sulfur Dioxide Gas to Harcros Chemicals, Inc. and PVS DX, Inc.

MOTION: Councilman Wright moved and Councilwoman Ramirez seconded the motion to approve Resolution R25-167. A Resolution authorizing St. John the Baptist Parish to award the bid for Granular Chlorine, Chlorine Gas and Sulfur Dioxide Gas to Harcros Chemicals, Inc. and PVS DX, 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, Harcros Chemicals, Inc. of St. Gabriel, LA submitted the lowest responsive and responsible bid for Granular

Chlorine; and, WHEREAS, PVS DX, Inc. of Reserve, LA submitted the lowest responsive and responsible bid for Chlorine Gas and Sulfur Dioxide Gas; and, WHEREAS, purchases will be on an as-needed basis and will be funded through the Utilities Department. 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 Granular Chlorine, Chlorine Gas and Sulfur Dioxide Gas to Harcros Chemicals, Inc. and PVS DX, Inc. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-168 - A Resolution authorizing St. John the Baptist Parish to award the bid for Concrete Mix to Quikrete Construction Materials, LLC

MOTION: Councilman Wright moved and Councilwoman Ramirez seconded the motion to approve Resolution R25-168. A Resolution authorizing St. John the Baptist Parish to award the bid for Concrete Mix to Quikrete Construction Materials, 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, Quikrete Construction Materials, LLC of Metairie, LA submitted the only bid received; and, WHEREAS, purchases will be on an as-needed basis and will be funded through various Department Funds. 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 Concrete Mix to Quikrete Construction Materials, LLC. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-169 - A Resolution authorizing St. John the Baptist Parish to award the bid for Water & Sewage Fittings to Coburn's Supply, Ferguson Enterprise DBA Louisiana Utilities Supply Co. and Cimsco, Inc.

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Resolution R25-169. A Resolution authorizing St. John the Baptist Parish to award the bid for Water & Sewage Fittings to Coburn's Supply, Ferguson Enterprise DBA Louisiana Utilities Supply Co. and Cimsco, 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 bid was divided into 24 sections of various water and sewage fittings that are stored in our Warehouse; and, WHEREAS, the lowest responsive and responsible bidder for each section is as follows: Coburn's Supply of Thibodaux, LA - #1,; Ferguson Enterprise DBA Louisiana Utilities Supply Co. of Metairie, LA - #2, #4, #5, #7, #8, #9, #10, #11, #12, #13, #14, #15; Cimsco, Inc. of Metairie, LA - #3, #6, #16, #17, #18, #19, #20, #21, #22, #23, #24. WHEREAS, purchases will be on an as-needed basis and will be funded through the Utilities Department and Wastewater Fund. 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 Water & Sewage Fittings to Coburn's Supply, Ferguson Enterprise DBA Louisiana Utilities Supply Co. and Cimsco, Inc. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-170 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Meyer Engineers, Ltd. for the REGALA Park Pedestrian Trail Lights Project

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R25-170. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Meyer Engineers, Ltd. for the REGALA Park Pedestrian Trail Lights 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, Meyer Engineers, Ltd. of Metairie, LA has been selected as the Engineer for the REGALA Park Pedestrian Trail Lights Project WHEREAS, the project includes adding pedestrian trail lights to the existing trail at REGALA Park which is approximately 2,800 ft; and, WHEREAS, the estimated cost of the Agreement is \$40,692.52 and will be funded through the Recreation Department 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 Professional Services Agreement between St. John the Baptist Parish and Meyer Engineers, Ltd. The motion passed with 6 yeas, 1 against (Torres) and 2 absent (Duhe-Griffin and Johnson).

Jaclyn Hotard/Peter Montz - Resolution - R25-171 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Group Health Insurance with Blue Cross Blue Shield of Louisiana

MOTION: Councilwoman Ramirez moved and Councilman Bailey seconded the motion to approve Resolution R25-171. 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 of Louisiana is through Tatje Insurance and Financial Products; and WHEREAS, the renewal premium reflects a 21.3% increase 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 of Louisiana. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-172 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Group Life Insurance with Companion Life Insurance.

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R25-172. A Resolution authorizing St. John the Baptist Parish to renew the Parish's Group Life Insurance with Companion Life Insurance. 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 Life Insurance is through Tatje Insurance and Financial Products; and WHEREAS, the renewal premium reflects no change 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 Life Insurance with Companion Life. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-173 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Command Construction Industries, L.L.C. for the Ezekial Jackson and Esperanza Lift Station Rehabilitation

MOTION: Councilman Madere moved and Councilwoman Ramirez seconded the motion to approve 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 Agreement in the amount of \$6,848.86; and, WHEREAS, the increase is due to unforeseen field conflicts resulting in modifications needed to the new Ezekial Jackson Lift Station and Force Main; and, WHEREAS, the project is funded through the Wastewater Budget with reimbursement from the Louisiana Department of Environmental Quality Clean Water State Revolving Loan Program. 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 Command Construction, LLC. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-174 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the Removal and Replacement of Concrete Sidewalks, Driveways and Street Sections Parish Wide

MOTION: Councilman Madere moved and Councilman Bailey seconded the motion to approve Resolution R25-174. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the Renewal and Replacement of Concrete Sidewalks, Driveways and Street Sections Parish Wide. 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. 1 extends the Agreement by one (1) year at no additional cost; and, WHEREAS, improvements will include removal of old existing streets, driveways and sidewalks, grading, earthwork and all appurtenances necessary to complete the work; and, WHEREAS, the project is funded through the Public Works 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 execute Change Order No.1 between St. John the Baptist Parish and LA Contracting Enterprise, L.L.C. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-175 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with J. Calderera & Company, Inc. for the Canal Maintenance Project

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to approve 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. 1 extends the original Agreement by one (1) year with no additional costs; and, WHEREAS, services will be performed on an as-needed basis; and, WHEREAS, project is funded through the Public Works 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 execute Change Order No.1 between St. John the Baptist Parish and J. Calderera & Company, Inc. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-176 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Barriere Construction Co., LLC for the Asphalt Road Maintenance Project

MOTION: Councilman Madere moved and Councilman Bailey seconded the motion to approve Resolution R25-176. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Barriere Construction Co., LLC for the Asphalt Road Maintenance 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, Change Order No. 1 extends the original Agreement for one (1) year at no additional cost; and, WHEREAS, Improvements include asphalt paving, lime stabilization, soil cement stabilization, grading, earthwork and all appurtenances necessary to complete the work; and, WHEREAS, the project will be funded through the Public Works 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 execute Change Order No.1 between St. John the Baptist Parish and Barriere Construction Co., LLC. The motion passed with Councilwomen Johnson and Duhe-Griffin absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-177 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the Culverts and Drainage Improvements Project

MOTION: Councilman Madere moved and Councilman Bailey seconded the motion to approve Resolution R25-177. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the Culverts and Drainage Improvements 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, Change Order No. 1 extends the original Agreement one (1) year at no additional cost; and, WHEREAS, various items such as excavation work and culvert replacement will be ordered on an as-needed basis; and, WHEREAS, purchases will be funded through the Public Works 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 execute Change Order No.2

between St. John the Baptist Parish and LA Contracting Enterprise, L.L.C. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R25-178 - A Resolution authorizing St. John the Baptist Parish President to complete and submit those documents and agreements required in connection with the Hurricane Francine, DR-4817 Hazard Mitigation Grant Program application in the sum up to \$1,829,776.34 to St. John the Baptist Parish to support eligible, cost-effective mitigations measures that align with Local Mitigation Plans

MOTION: Councilwoman Ramirez moved and Councilman Bailey seconded the motion to approve Resolution R25-178. A Resolution authorizing St. John the Baptist Parish President to complete and submit those documents and agreements required in connection with the Hurricane Francine, DR-4817 Hazard Mitigation Grant Program application in the sum up to \$1,829,776.34 to St. John the Baptist Parish to support eligible, cost-effective mitigations measures that align with Local Mitigation Plans. 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, there is a need for the Public Works Department to provide upgrades to the infrastructure drainage system; and, WHEREAS, the purpose of HMGP is to assist local governments with grant funding, with a 25% non-federal match from the Parish, for a variety of cost-effective mitigation activities such as: property acquisition, structure elevation, mitigation reconstruction, flood reduction projects, retrofitting of existing buildings, safe room construction, and infrastructure retrofit in an amount up to \$1,829,776.34; and, WHEREAS, the grant will allow the Parish to use funding in an amount up to \$1,829,776.34 to upgrade the LaPlace Park Pump Station. NOW, THEREFORE, BE IT RESOLVED by the St. John the Baptist Parish Council, acting as governing authority of said Parish. SECTION 1. That the St. John the Baptist Parish Council does hereby authorize Parish President, Jaclyn Hotard, to complete and submit those documents and agreements required in connection with the Hurricane Francine, DR-4817, Hazard Mitigation Grant Program application in the sum up to \$1,829,776.34 to St John the Baptist Parish for infrastructure drainage upgrades at the LaPlace Park Pump Station. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

INTRODUCTION OF ORDINANCES:

25-67 An ordinance approving the resubdivision of Lot A-1 and Lot A-2, of the River Oaks Subdivision, located at 2979 Highway 18, Edgard, St. John the Baptist Parish, LA (PZS-1448) (J. Hotard/C. Powell)

25-68 An ordinance approving the resubdivision of Original Parcel 1-1, Parcel 1-1, Parcel I-2, Block 18, Block 19, SJA-1, SJA-2, SJA-3, and SJA-4, of Reserve Plantation Subdivision, located at 355 Airport Road, Reserve, St. John the Baptist Parish, LA (PZS-1449) (J. Hotard/C. Powell)

25-69 An ordinance approving excavation within Parish Rights-of-way for the installation of fiber optics along West 4th Street by municipal address 105 West 4th Street, Reserve, St. John the Baptist Parish, LA (Permit No. 18806) (J. Hotard/C. Powell)

25-70 An ordinance approving excavation within Parish Rights-of-way for the

Installation of fiber optics throughout the Spring Meadow Subdivision
By municipal address 420 Indigo Parkway, LaPlace, St. John the Baptist
Parish, LA (Permit No. 19163) (J. Hotard/C. Powell)

25-71 An ordinance approving excavation within Parish Rights-of-way for the
installation of fiber optics along Greenwood Drive by municipal address 501
Greenwood Drive, LaPlace, St. John the Baptist Parish, LA (Permit No. 19167)
(J. Hotard/C. Powell)

25-72 An ordinance approving excavation within Parish Rights-of-way for the
installation of fiber optics along Martin Drive by municipal address 114
Martin Drive, LaPlace, St. John the Baptist Parish, LA (Permit No. 19168) (J.
Hotard/C. Powell)

25-73 An ordinance to approve and adopt the annual operating budgets for the
St. John the Baptist Parish General Fund, Special Revenue Funds,
Enterprise Funds, Capitol Projects Funds, and Debit Service Funds for
the fiscal year beginning January 1, 2026, and ending December 31, 2026
(J. Hotard)

25-74 An ordinance amending Ordinance No. 94-74 to rename a portion of the
following private street. **St. Pierre Lane to Anderson Lane** (J. Hotard)

ADJOURNMENT:

At 7:09 PM, Councilman Bailey moved and Councilman Madere seconded the motion to
adjourn. The motion passed with Councilwomen Duhe-Griffin and Johnson absent.

/s/Tammy Houston
COUNCIL CHAIR

/s/Ranshawa Sylvain
COUNCIL CLERK