

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, AUGUST 23rd, 2022
CHAIRMAN MICHAEL WRIGHT
VICE-CHAIR LENNIX MADERE

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, August 23rd, 2022, at 6:00 PM.

CALL TO ORDER:

PRESENT 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. Councilman Malik led the Pledge.

Legal Counsel Keith Green Jr. and Christopher Cortez were present.

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

Public comments on Resolutions - R22-169; R22-170; R22-171; R22-172 and R22-173, were given by Scott Poirier, 1295 Lutcher Ave., Lutcher, LA

MOTION: Councilwoman Duhe-Griffin moved and Councilwoman Schnyder seconded the motion to suspend the rules to amend the agenda. The motion passed with Councilman Wright absent.

MOTION: Councilwoman Houston moved and Councilwoman Schnyder seconded the motion add Resolution - R22-176 to appoint Ferdinand Wallace, III as Interim Constable - Justice of the Peace District 3, until the election in November to the agenda. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Resolution - R22-176 - A Resolution to appoint Ferdinand Wallace, III as Interim Constable - Justice of the Peace District 3, until the election in November

MOTION: Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approve Resolution - R22-176. A Resolution to appoint Ferdinand Wallace, III as Interim Constable - Justice of the Peace District 3, until the election in November. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, to appoint Ferdinand Wallace, III as Interim Constable-Justice of the Peace District 3, until the election in November. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Proclamation - August 29th - September 2nd, 2022 - Flood Awareness Week

Jaclyn Hotard - Proclamation - September as National Library Card Sign-Up Month

CONSENT AGENDA

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

MOTION: Councilwoman Duhe-Griffin moved and Councilman Malik seconded the motion to approve consent agenda item - Approval of Minutes - August 9th, 2022, Council Meeting. The motion passed with Councilman Wright absent.

REPORTS:

President's Report:

Jaclyn Hotard - Monthly Financial Report (July 2022)

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

Jaclyn Hotard/Peter Montz - Resolution - R22-153 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Construction of the Ezekial Jackson Airnasium Project to TBT Contracting, Inc.

MOTION: Councilman Torres moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-153. A Resolution authorizing St. John the Baptist Parish to award the bid for the Construction of the Ezekial Jackson Airnasium Project to TBT Contracting, 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**, TBT Contracting, Inc. of Thibodaux, LA submitted the lowest responsive and responsible bid in the amount of \$568,500; and, **WHEREAS**, the Ezekial Jackson Park in St. John the Baptist Parish is in need of a new concrete basketball court, goals, lighting and a new Airnasium; and, **WHEREAS**, the costs of repairs will be funded through the Recreation 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 the Ezekial Jackson Airnasium Project to TBT Contracting, Inc. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-154 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Building Repairs in Reserve and Garyville to Del-Con, LLC

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution - R22-154. A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Building Repairs in Reserve and Garyville to Del-Con, 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**, Del-Con, LLC of Berwick, LA submitted the lowest responsive and responsible bid in the amount of \$325,000; and, **WHEREAS**, Parish facilities throughout Reserve and Garyville are in need of repairs due to damages sustained by Hurricane Ida; and, **WHEREAS**, the costs of

repairs will be funded through the Hurricane Ida Fund with FEMA Reimbursement. **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 Hurricane Ida Building Repairs in Reserve and Garyville to Del-Con, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-155 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Building Repairs in Edgard to D.L. Daigle & Co., LLC.

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution - R22-155. A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Building Repairs in Edgard to D.L. Daigle & Co., 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**, D.L. Daigle & Co., LLC. of Kenner, LA submitted the lowest responsive and responsible bid in the amount of \$166,300; and, **WHEREAS**, Parish facilities throughout Edgard are in need of repairs due to damages sustained by Hurricane Ida; and, **WHEREAS**, the costs of repairs will be funded through the Hurricane Ida Fund with FEMA Reimbursement. **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 Hurricane Ida Building Repairs in Edgard to D.L. Daigle & Co., LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-156 - A Resolution authorizing St. John the Baptist Parish to award the bid for Asphalt Roof Hurricane Ida Disaster Repairs to Chatmon Construction, LLC.

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to amend Resolution - R22-156 to reject all bids for the Asphalt Roof Hurricane Ida Disaster Repairs. The motion passed with Councilman Wright absent.

MOTION: Councilman Arcuri and Councilman Malik seconded the motion to suspend the rules to amend the agenda authorizing St. John the Baptist Parish to readvertise and solicit bids for Asphalt Roof Hurricane Ida Disaster Repairs. The motion passed with Councilman Wright absent.

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-156. A Resolution authorizing St. John the Baptist Parish to reject the bids for Asphalt 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**, as a result of damages sustained by Hurricane Ida, 15 buildings with asphalt shingle roofing throughout the Parish are in need of repair; and, **WHEREAS**, all bids received were determined to be non-responsive. **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 Asphalt Roof Hurricane Ida Disaster Repairs. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Resolution - R22-177 - A Resolution authorizing St. John the Baptist Parish to re-advertise and solicit bids for Asphalt Roof Hurricane Ida Disaster Repairs

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-177. A Resolution authorizing St. John the Baptist Parish to re-advertise and solicit bids for Asphalt 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**, St. John the Baptist Parish suffered extensive damage due to Hurricane Ida; and, **WHEREAS**, as a result, 15 buildings with asphalt shingle roofing throughout the Parish are in need of repairs; and, **WHEREAS**, the estimated cost of these repairs is \$450,352 and will be funded through the Hurricane Ida Fund with FEMA reimbursement. **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 Asphalt Roof Hurricane Ida Disaster Repairs. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-157 - A Resolution authorizing St. John the Baptist Parish to award the Fire Department's Package Policy Insurance to National Union Fire Insurance Company

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-157. A Resolution authorizing St. John the Baptist Parish to award the Fire Department's Package Policy Insurance to National Union Fire Insurance Company. **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**, National Union Fire Insurance Company through Riverlands Insurance Services, Inc. has an annual premium of \$266,126.05 which is a 9.5% increase over the expiring premium; and, **WHEREAS**, the premium 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 Fire Department's Package Policy Insurance to National Union Fire Insurance Company. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-158 - A Resolution authorizing St. John the Baptist Parish to award the Fire Department's Workers' Compensation Insurance to Louisiana Workers' Compensation Corporation (LWCC)

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-158. A Resolution authorizing St. John the Baptist Parish to award the Fire Department's Worker's Compensation Insurance to Louisiana Workers' Compensation Corporation Insurance to Louisiana Worker's Compensation Corporation (LWCC). **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**, LWCC through Riverlands Insurance Services, Inc. has an annual premium of \$234,385 which is a

13.5% decrease over the expiring premium; and, **WHEREAS**, the premium 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 Fire Department's Worker's Compensation Insurance to Louisiana Workers' Compensation Corporation (LWCC). The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-159 - A Resolution authorizing St. John the Baptist Parish to award the Coroner's Commercial, General and Professional Liability Insurance to Underwriters at Lloyd's

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-159. A Resolution authorizing St. John the Baptist Parish to award the Coroner's Commercial, General and Professional Liability Insurance to Underwriters at Lloyd's. **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**, Underwriters at Lloyd's through Riverlands Insurance Services, Inc. has an annual premium of \$19,842.86 which reflects no change over the expiring premium; and, **WHEREAS**, the premium will be funded through the General 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 Coroner's Commercial, General and Professional Liability Insurance to Underwriters at Lloyd's. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-160 - A Resolution authorizing St. John the Baptist Parish to award the Juvenile Probation Officers General Liability Insurance to Indian Harbor Insurance Company

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-160. A Resolution authorizing St. John the Baptist Parish to award the Juvenile Probation Officers General Liability Insurance to Indian Harbor Insurance Company. **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**, Indian Harbor Insurance Company through Riverlands Insurance Services, Inc. has an annual premium of \$5,538.73 which reflects an increase of \$908.87 over the expiring premium; and, **WHEREAS**, the premium will be funded through the Juvenile Detention 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 Juvenile Probation Officers General Liability Insurance to Indian Harbor Insurance Company. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-161 - A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Accident and Sickness Insurance with National Union Fire Insurance Company

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-161. A Resolution authorizing St. John the Baptist Parish to renew the Fire Department's Accident and Sickness Insurance with

National Union Fire Insurance Company. **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**, National Union Fire Insurance Company through Riverlands Insurance Services, Inc. renewal premium is \$28,828 which reflects no change over the expiring premium; and, **WHEREAS**, the premium 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 renew the Fire Department's Accident and Sickness Insurance with National Union Fire Insurance Company. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Reed Alexander - Resolution - R22-162 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Shread-Kuyrkendall & Associates, Inc. for the West 13th Street, East 13th Street and West 8th Street Lift Stations Rehabilitation Project

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution - R22-162. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Shread-Kuyrkendall & Associates, Inc. for the West 13th Street, East 13th Street and West 8th Street Lift Stations Rehabilitation 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**, Shread-Kuyrkendall & Associates, Inc. of Baton Rouge, LA has been selected as the Engineer for the West 13th Street, East 13th Street and West 8th Street Lift Stations Rehabilitation Project; and, **WHEREAS**, the Lift Stations needs to be rehabilitated to continue to provide reliable wastewater collection in their service areas on the West Bank; and, **WHEREAS**, the estimated cost of the Agreement is \$204,527.44 and will be funded through the Wastewater Fund with reimbursement from the Louisiana Department of Environmental Quality Clean Water State Revolving Loan. **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 Shread-Kuyrkendall & Associates, Inc. The motion passed with 7 Yeas, 1 Abstaining (Schnyder) and 1 absent (Wright).

Jaclyn Hotard/Reed Alexander - Resolution - R22-163 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with CDM Smith, Inc. for the Water Treatment at Reverse Osmosis Site on Woodland Drive Project

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to postpone Resolution - R22-163 to the September 13, 2022, meeting. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R22-164 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with Allen & Leblanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) Project

MOTION: Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-164. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with Allen & LeBlanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) 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. 3 increases the original contract dated April 20, 2021, by \$21,006.96; and, **WHEREAS**, this Change Order is the final adjustment of quantities to match the actual material used on the project; and, **WHEREAS**, the cost of Change Order No. 3 is funded through the 2010 Bond Issue. **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. 3 between St. John the Baptist Parish and Allen & LeBlanc, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R22-165 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with Allen & Leblanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) Project

MOTION: Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-165. A Resolution authorizing St. John the Baptist Parish to execute the Certificate of Substantial Completion with Allen & LeBlanc, LLC for the Belle Pointe Sewer Re-Routing (Plant Closure) 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 Parish Engineer and the Assistant Utilities Director; and **WHEREAS**, all punch list items have been identified and are near completion. **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 Allen & LeBlanc, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-166 - A Resolution authorizing St. John the Baptist Parish to enter into a Memorandum of Understanding (MOU) with FEMA for Non-Financial Direct Technical Assistance (DTA) under FEMA's Building Resilient Infrastructure and Communities Program (BRIC)

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-166. A Resolution authorizing St. John the Baptist Parish to enter into a Memorandum of Understanding (MOU) with FEMA for Non-Financial Direct Technical Assistance (DTA) under FEMA's Building Resilient Infrastructure and Communities Program (BRIC). **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 MOU will

outline the ways in which FEMA and the Community will collaborate to carry out their responsibilities with respect to non-financial DTA under FEMA's BRIC Program; and **WHEREAS**, the goals of the technical assistance are to increase the Community's resilience to natural hazards, ability to sustain successful mitigation programs, capability to submit high-quality applications and capacity to implement innovative projects to reduce risk. **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 a Memorandum of Understanding with FEMA. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-167 - A Resolution authorizing St. John the Baptist Parish to enter into a Sub-Grant Agreement with Smart Home America, Inc. (SHA) for a Community Resilience Housing Plan

MOTION: Councilwoman Houston moved and Councilwoman Duhé-Griffin seconded the motion to approve Resolution - R22-167. A Resolution authorizing St. John the Baptist Parish to enter into a Sub-Grant Agreement with Smart Home America, Inc. (SHA) for a Community Resilience Housing Plan, contingent upon recommended changes by legal counsel. being made to the sub-grant agreement. **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**, Grant Funds in the amount of \$20,000 were provided to the Parish by the United States Environmental Protection Agency (USEPA); and, **WHEREAS**, Funds are allocated for the Parish to produce a Community Resilience Housing Plan that will address critical physical and social vulnerabilities; and, **WHEREAS**, the Plan will also provide implementable funding strategies to improve the available housing in the Parish; and, **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 Sub-Grant Agreement between St. John the Baptist Parish and Smart Home America, Inc. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-168 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection Project

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve Resolution - R22-168. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection 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**, HDR Engineering, Inc. provides engineering, design, survey and geotechnical investigations for the Lake Pontchartrain Shoreline Protection Project; and, **WHEREAS**, Amendment No. 3 includes services for Topographic, Bathymetric and Magnetometer surveying; and, **WHEREAS**, HDR, Engineering, Inc. will perform a combined marine and terrestrial archaeological survey investigation that may be required by permitting agencies; and, **WHEREAS**, the cost of Amendment No. 3 is approximately \$219,548 and is 100% funded with Bonds secured through

GOMESA. **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 Amendment No. 3 of the Professional Services Agreement between St. John the Baptist Parish and HDR Engineering, Inc. The motion passed Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-169 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1320 to rezone an undesignated lot, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1)

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-169. A Resolution to accept the Planning Commission's recommendation to DENY application number PZR-22-1320 to rezone an undesignated lot, Square A, The Glade Subdivision from the Commercial District Three (3) to the Industrial District One(I-1). **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 Request was recommended for denial by a vote of 6 for and 3 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a rezoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1320 to rezone an undesignated lot, Square A, The Glade Subdivision from the Commercial District Three[C-3] to the Industrial District One [I-1] zoning district. The motion passed with Council Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-170 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1322 to rezone Lot 1, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1)

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-170. A Resolution to accept the Planning Commission's recommendation to DENY application number PZR-22-1322 to rezone Lot 1, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1). **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 Request was recommended for denial by a vote of 6 for and 3 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a rezoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish

Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1322 to rezone Lot 1, Square A, The Glade Subdivision from the Commercial District Three [C-3] to the Industrial District One [I-1] zoning district. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-171 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1323 to rezone Lot 2, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1)

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-171. A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1323 to rezone Lot 2, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1). **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 Request was recommended for denial by a vote of 6 for and 3 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a rezoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1323 to rezone Lot 2, Square A, The Glade Subdivision from the Commercial District Three [C-3] to the Industrial District One [I-1] zoning district. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-172 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1324 to rezone Lot 3, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1)

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-172. A Resolution to accept the Planning Commission's recommendation to DENY application number PZR-22-1324 to rezone Lot 3, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1). **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 Request was recommended for denial by a vote of 6 for and 3 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a rezoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish

Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1324 to rezone Lot 3, Square A, The Glade Subdivision from the Commercial District Three [C-3] to the Industrial District One [I-1] zoning district. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-173 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1325 to rezone Lot 4, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1)

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-173. A Resolution authorizing St. John the Baptist Parish to accept the Planning Commission's recommendation to DENY application number PZR-22-1325 to rezone Lot 4, Square A, The Glade Subdivision from the Commercial District Three (C-3) to the Industrial District One (I-1). **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 Request was recommended for denial by a vote of 6 for and 3 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a re-zoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1325 to rezone Lot 4, Square A, The Glade Subdivision from the Commercial District Three [C-3] to the Industrial District One [I-1] zoning district. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-174 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1326 to rezone Lot 1A, St. Martin Subdivision from the Commercial District One (C-1) to the Industrial District One (I-1)

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Resolution - R22-174. A Resolution to accept the Planning Commission's recommendation to DENY application number PZR-22-1326 to rezone Lot 1A, St. Martin Subdivision from the Commercial District One (C-1) to the Industrial District One (I-1). **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 Request was recommended for denial by a vote of 7 for and 2 against by the Planning Commission on August 15, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a re-zoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT**

RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accepts the Planning Commission's recommendation to deny application number PZR-22-1326 to rezone Lot 1A, St. Martin Subdivision from the Commercial District One [C-1] to the Industrial District One [I-1] zoning district. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Stanley Bienemy - Resolution - R22-175 - A Resolution for St. John the Baptist Parish Council to support the Department of Transportation Safe Streets and Roads for All Grant Application for the Fiscal Year 2022

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-175. A Resolution for St. John the Baptist Parish Council to support the Department of Transportation Safe Streets and Roads for ALL Grant Application for the Fiscal Year 2022. **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 Safe Streets and Roads for All Grant Program recommends letters of support to be submitted with the Grant Proposal; and, **WHEREAS**, the purpose of the Safe Streets and Roads Grant Program is to develop a comprehensive safety action plan which will consist of designing and developing low-cost roadway safety treatments and correction common risks to prevent death and serious injury on streets and roads involving roadway users, including bicyclists, pedestrians, motorists, public transportation, personal conveyance and commercial vehicles; and, **WHEREAS**, this Resolution acknowledges that St. John the Baptist Parish Council is in support of this Grant Opportunity; and, **WHEREAS**, St. John the Baptist Parish Council consists of nine (9) elected officials which meet twice a month to enact all locals laws that govern the citizens of St. John the Baptist Parish. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is in full support of applying for the Department of Transportation Safe Streets and Roads for All Grant Application for the Fiscal Year 2022. The motion passed with Councilman Wright absent.

INTRODUCTION OF ORDINANCES:

22-28 An ordinance to rename the following private street.
Epsilon Ave. to Pinnacle Ave. (J. Hotard)

22-33 An ordinance amending ordinance No. 94-74 so as to incorporate new streets into the St. John the Baptist Parish address system, to add the private street Dool Drive, Wallace, LA (K. Becnel)

22-34 An ordinance amending ordinance 22-15 relative to the annual Operating budgets for St. John the Baptist Parish for the fiscal year beginning January 1, 2022, and ending December 31, 2022 (J. Hotard)

22-35 An ordinance approving the re-subdivision of Lot 30 & Lot 31, Addition to Slie Subdivision, into Lot 30A, Addition to Slie Subdivision, located in the area generally bounded by E. 14th Street, Louisiana Highway 18, & E. 11th Street, Edgard, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1313) (J. Hotard & T. Lambeth)

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT:

At 7:50 PM, Councilwoman Duhe-Griffin moved and Councilwoman Schnyder seconded the motion to adjourn. The motion passed with Councilman Wright absent.

/s/Lennix Madere
COUNCIL VICE-CHAIR

/s/Jackie Landeche
Council Secretary