AGENDA AMENDED 08/21/23 @ 9:02 AM

AGENDA

ST. JOHN THE BAPTIST PARISH COUNCIL

REGULAR MEETING, TUESDAY, AUGUST 22ND, 2023

6:00 P.M.

COUNCIL CHAMBERS

LAPLACE, LOUISIANA

MICHAEL WRIGHT - CHAIRMAN

KURT BECNEL - VICE-CHAIR

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT AGENDA ITEMS ONLY (3 minutes per citizen)

Jaclyn Hotard - Proclamation - August 21 - August 25, 2023 as Flood Awareness Week

VI. CONSENT AGENDA ITEMS

- A) Approval of Minutes August 8th, 2023, Council Meeting
- B) Permit Approval- 48th Annual Andouille Festival Run/Walk Sunday, October 22nd, beginning at 8:30 AM on the Festival Grounds of the Thomas F. Daley Memorial Park

VII. REPORTS

- A) President's Report
- B) Jaclyn Hotard Monthly Financial Report (July 2023)

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

- A) Kurt Becnel Resolution R23-161 A Resolution to authorize the Parish Council to amend the Official Zoning Map
- B) Jaclyn Hotard/Stacey Cador Resolution R23-162 A Resolution authorizing St. John the Baptist Parish to renew the Parish's Retiree Health Insurance for Medicare Parts A&B Eligible Retirees with Humana
- C) Jaclyn Hotard/Peter Montz Resolution R23-163 A Resolution authorizing St. John the Baptist Parish to solicit bids for the Lake Pontchartrain Shoreline Protection Project
- D) Jaclyn Hotard/Peter Montz Resolution R23-164 A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects

- E) Jaclyn Hotard/Peter Montz Resolution R23-165 A Resolution authorizing St. John the Baptist Parish to solicit bids for the Woodland Regional Pump Station Project
- F) Jaclyn Hotard/Peter Montz Resolution R23-166 A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #1 Pump Station

 Modifications and Force Main Replacement Project
- G) Jaclyn Hotard/Peter Montz Resolution R23-167 A Resolution authorizing St. John the Baptist Parish to solicit bids for the Ezekial Jackson and Esperanza Lift Station Rehabilitation Project
- H) Jaclyn Hotard/Peter Montz Resolution R23-168 A Resolution authorizing St. John the Baptist Parish to award the Fire Department Property & Casualty Insurance and Worker's Comp Insurance to Nations Union Fire Insurance Company of Pittsburgh and Louisiana Workers Compensation Corporation (LWCC)
- I) Jaclyn Hotard/Peter Montz Resolution R23-169 A Resolution authorizing St. John the Baptist Parish to award the Coroner's General Liability Insurance to Beazley - Underwriters at Lloyds of London
- J) Jaclyn Hotard/Peter Montz Resolution R23-170 A Resolution authorizing St. John the Baptist Parish to award the Juvenile Probation Officer's General Liability Insurance to Indian Harbor Insurance
- K) Jaclyn Hotard/Peter Montz Resolution R23-171 A Resolution authorizing St. John the Baptist Parish to award the bid for Wastewater Collection and Treatment Maintenance/Emergency Repairs to RAMJ Construction, LLC
- L) Jaclyn Hotard/Peter Montz Resolution R23-172 A Resolution authorizing St. John the Baptist Parish to award the bid for the St. John Hurricane Ida Damage Repairs to Sewer Lift Stations in LaPlace to J. Caldarera & Company, Inc.
- M) Jaclyn Hotard/Peter Montz Resolution R23-173 A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Pelican Roofing Company, LLC. for the Asphalt Roof Hurricane Ida Disaster Repairs

- N) Jaclyn Hotard/Peter Montz Resolution R23-174 A Resolution authorizing St. John the Baptist Parish President to amend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services
- O) Jaclyn Hotard/Peter Montz Resolution R23-175 A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services
- P) Jaclyn Hotard/Joseph Savoie Resolution R23-176 A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the 2023 Parish Wide Street Ditch Drainage Improvements
- IX. INTRODUCTION OF ORDINANCES
- X. CORRESPONDENCE/COUNCIL BRIEFS
- XI. ADJOURNMENT

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