

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, DECEMBER 13TH, 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, December 13th, 2022, at 6:00 PM.

CALL TO ORDER:

PRESENT AT ROLL CALL: Lennix Madere, Jr., Councilman-at-Large, Div. A, Kurt Becnel, Councilman District I, Tammy Houston, Councilwoman District III, Robert Arcuri, Councilman District V, Thomas Malik, Councilman District VII, Michael Wright, Councilman-at-Large, Div. B

ABSENT: Tyra Duhe-Griffin, Tonia Schnyder, Warren Torres, Jr.

Councilwoman Houston led the Prayer. Councilman Becnel 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.

Jaclyn Hotard - Confirmation of Department Director - Director of Economic Development - Michelle Miller

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion confirming Michell Miller as the Director of Economic Development. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

CONSENT AGENDA ITEMS:

Approval of Minutes - November 22nd, 2022, Council Meeting; Councilman Kurt Becnel - Re-appointment of Elizabeth "Betty" Joseph to the River Parish Tourist Commission; Permit Approval - Bethlehem Missionary Baptist Church & New Pilgrim Baptist Church - Annual Martin Luther King Jr. Day March and Rally - Monday, January 16th, 2023 - 8:00 AM at the intersection of 400 Ory Drive and Belle Pointe Boulevard, LaPlace; Parish President Jaclyn Hotard - Appointment of Sherilyn O'Neal to the St. John the Baptist Parish Housing Authority Board of Commissioners

MOTION: Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Consent Agenda items consisting of Approval of Minutes - November 22nd, 2022, Council Meeting; Councilman Kurt Becnel - Re-appointment of Elizabeth "Betty" Joseph to the River Parish Tourist Commission; Permit Approval - Bethlehem Missionary Baptist Church & New Pilgrim Baptist Church - Annual Martin Luther King Jr. Day March and Rally - Monday, January 16th, 2023 - 8:00 AM at the intersection of 400 Ory Drive and Belle Pointe Boulevard, LaPlace; Parish President Jaclyn Hotard - Appointment of Sherilyn O'Neal to the St. John the

Baptist Parish Housing Authority Board of Commissioners. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

REPORTS

President's Report:

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)

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to remove Ordinance 22-53 from the TABLE. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to approve Ordinance 22-53. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to suspend the rules to amend the agenda to move up Executive Session. Bienville Jackson v. Thomas Berthelot, Sheila Berthelot, Family Homes by Tommy and Sheila, Inc., and St. John the Baptist Parish, Docket No. C-75695 and Warren Treme, AIMS Grp., 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 Councilmembers Duhe-Griffin, Schnyder and Torres absent.

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve the amended agenda. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to go into Executive Session to discuss Bienville Jackson v. Thomas Berthelot, Sheila Berthelot, Family Homes by Tommy and Sheila, Inc., and St. John the Baptist Parish, Docket No. C-75695 and Warren Treme, AIMS Grp., 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 Councilmembers Duhe-Griffin, Schnyder and Torres absent.

EXECUTIVE SESSION:

Bienville Jackson v. Thomas Berthelot, Sheila Berthelot, Family Homes by Tommy and Sheila, Inc., and St. John the Baptist Parish, Docket No. C-75695

Warren Treme, AIMS Grp., 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.)

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to go back into Regular session. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

MOTION: Councilman Malik moved and Councilwoman Houston seconded the motion to approve the recommendation of legal counsel to execute and dismiss in favor of the parish, the case of Bienville Jackson v. Thomas Berthelot, Sheila Berthelot, Family Homes by Tommy and Sheila, Inc., and St. John the Baptist Parish, Docket No. C-75695. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

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

22-54 (Public Hearing Held) 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)

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Ordinance 22-54. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

22-55 (Public Hearing Held) 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)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Ordinance 22-55. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

22-56 (Public Hearing Held) 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. 5th 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)

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Ordinance 22-56. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

22-57 (Public Hearing Held) 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)

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Ordinance 22-57. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

22-58 (Public Hearing Held) 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)

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to approve Ordinance 22-58. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Michael Wright - Resolution - R22-260 - A Resolution providing for canvassing the returns and declaring the results of the special election held in the parish of St. John the Baptist, State of Louisiana, on Tuesday, November 8, 2022, to authorize the renewal of special taxes therein

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-260. A Resolution providing for canvassing the returns and declaring the results of the special election in the parish of St. John the Baptist, State of Louisiana, on Tuesday, November 8, 2022, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Parish Council of the Parish of St. John the Baptist, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. John the Baptist, State of Louisiana, on TUESDAY, NOVEMBER 8, 2022 (the "Election"), to authorize the renewal of special taxes therein pursuant to the following propositions (the "Propositions"):

PROPOSITION NO. 1 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation within the Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining and operating public buildings used to house developmentally disabled persons (including payment of salaries and cost for conducting training programs for developmentally disabled persons)?

PROPOSITION NO. 2 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all the property subject to taxation within said Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, to acquire, construct, maintain and operate Parish Senior Citizens' Centers and to provide funding for other Parish Senior Citizens' Programs, operated by the St. John the Baptist Parish Council on Aging, Inc.?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

(i) there was a total of **6,305** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **4,620** votes cast **AGAINST** Proposition No. 1, resulting in a majority of **1,685** votes cast **IN FAVOR OF** Proposition No. 1: and

(ii) there was a total of **6,489** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **4,448** votes cast **AGAINST** Proposition No. 2, resulting in a majority of **2,041** votes cast **IN FAVOR OF** Proposition No. 2.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. John the Baptist, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. JOHN THE BAPTIST, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 8, 2022.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 13, 2022, at 6:00 p.m., at its regular meeting place, the St. John the Baptist Parish Government Complex Chambers, 1811 W. Airline Hwy., LaPlace, Louisiana, the Parish Council of the Parish of St. John the Baptist, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 8, 2022, with the following members present:

Madere, Becnel, Houston, Wright, Arcuri, Malik.

There being absent: Duhe-Griffin, Schnyder, Torres.

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation within the Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for

an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining and operating public buildings used to house developmentally disabled persons (including payment of salaries and cost for conducting training programs for developmentally disabled persons)?

PROPOSITION NO. 2 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all the property subject to taxation within said Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, to acquire, construct, maintain and operate Parish Senior Citizens' Centers and to provide funding for other Parish Senior Citizens' Programs, operated by the St. John the Baptist Parish Council on Aging, Inc.?

There was found by said count and canvass that (i) there was a total of **6,305** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **4,620** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **1,685** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth and (ii) there was a total of **6,489** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **4,448** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **2,041** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 8, 2022.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. John the Baptist, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), on April 26, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 8, 2022**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation within the Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining and operating public buildings used to house developmentally disabled persons (including payment of salaries and cost for conducting training programs for developmentally disabled persons)?

PROPOSITION NO. 2 OF 2
(MILLAGE RENEWAL)

Shall the Parish of St. John the Baptist, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all the property subject to taxation within said Parish (an estimated \$772,900 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, to acquire, construct, maintain and operate Parish Senior Citizens' Centers and to provide funding for other Parish Senior Citizens' Programs, operated by the St. John the Baptist Parish Council on Aging, Inc.?

Said special election will be held at each and every polling place in the Parish of St. John the Baptist, which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$12,500.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the St. John the Baptist Parish Government Complex Chambers, 1811 W. Airline Hwy., LaPlace, Louisiana, on **TUESDAY, DECEMBER 13, 2022, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. John

the Baptist, State of Louisiana, the governing authority of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Parish on Tuesday, November 8, 2022, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-261 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the REGALA Park Hurricane Ida Disaster Building Repairs

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-261. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the REGALA Park Hurricane Ida Disaster Building 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**, buildings at REGALA Park are in need of repair due to damages sustained by Hurricane Ida; and, **WHEREAS**, the project will include the REGALA Pool House, the REGALA Racquet Ball Court Storage, the Lapeyolerie Senior Center and the REGALA Gymnasium; and, **WHEREAS**, the estimated cost of the project is \$228,000 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 advertise and solicit bids for the REGALA Park Hurricane Ida Disaster Building Repairs. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-262 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with C.J. Savoie Consulting Engineers LLC

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R22-262. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with C.J. Savoie Consulting Engineers 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**, C.J. Savoie Consulting Engineers LLC has been selected as the Parish Engineer; and **WHEREAS**, plans and specifications for engineering and construction projects throughout the Parish are reviewed by a third party to ensure taxpayer dollars will be used sufficiently; and **WHEREAS**, the estimated cost of the Agreement is \$151,200 and will be funded through the various departments. **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 C.J. Savoie Consulting Engineers LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-263 - A Resolution authorizing St.

John the Baptist Parish President to execute Change Order No. 1 with D.L. Daigle & Co., LLC for the Hurricane Ida Building Repairs in Edgard

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-263. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with D. L. Daigle & Co., LLC for the Hurricane Ida Building Repairs in Edgard. **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 increases the original Agreement amount by \$11,747 and adds an additional thirty (30) days; and, **WHEREAS**, the increase is due to additional work needed at the Council on Aging, Teche Action Clinic, LSU Ag Center, and the Public Works Building that was not included in the original scope of work; 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 Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Council to execute Change Order No. 1 between St. John the Baptist Parish and D.L. Daigle & Co., LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-264 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Veterans Construction, LLC for the St. John Theatre Hurricane Ida Disaster Repairs Project

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-264. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Veterans Construction, LLC for the St. John Theatre 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**, Change Order No. 2 adds an additional 61 days to the original Agreement; and, **WHEREAS**, additional days are due to weather delays and delivery delays of material required for repairs; and, **WHEREAS**, 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 Veterans Construction, LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-265 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Veterans Construction, LLC for the St. John Sheriff's Office Hurricane Ida Disaster Repairs Project

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-265. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 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**, Change Order No. 1 is a closeout Change Order that decreases the original Agreement by 6,968.62; and, **WHEREAS**, decrease is due to removing items from the original scope of work as per the request of the Sheriff's Department. **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 Veterans Construction, LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-266 - A Resolution authorizing St. John the Baptist Parish to execute Change Order No. 1 with Del-Con, LLC for the Hurricane Ida Building Repairs in Reserve and Garyville

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-266. A Resolution authorizing St. John the Baptist Parish to execute Change Order No. 1 with Del-Con, LLC for the Hurricane Ida Building Repairs in Reserve and Garyville. **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 decreases the original Agreement amount by \$120,667; and, **WHEREAS**, the decrease is due to removing the Garyville Sheriff Sub Station and the Homer Boogie Community Center from the scope of work; 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 Council to execute Change Order No. 1 between St. John the Baptist Parish and Del-Con, LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-267 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 4 with Command Construction Industries, LLC for the LA SAFE Airline and Main complete Streets Project

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-267. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 4 with Command Construction Industries, LLC for the LA SAFE Airline and Main complete Street 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. 4 increases the original Agreement amount by \$81,072.36 and adds an additional fifteen (15) calendar days; and, **WHEREAS**, the increase is due to additional conflict box installations; and, **WHEREAS**, Change Order No. 4 is funded through \$6 million the Parish received from the Louisiana Office of Community Development. **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

Council to execute Change Order No. 4 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-268 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Streets Project

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-268. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 5 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Streets 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. 5 increases the original Agreement amount by \$70,197.33 and adds an additional twenty-eight (28) calendar days; and, **WHEREAS**, the increase is due to the removal of an existing unforeseen 6" asbestos waterline and boring new services to the new 12" waterline in order to install the new electrical conduit; and, **WHEREAS**, Change Order No. 5 is funded through \$6 million the Parish received from the Louisiana Office of Community Development. **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 Council to execute Change Order No. 5 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-269 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with MB3, Inc. for Abstract, Title and Land Acquisition Services

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-269. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with MB3, Inc. for Abstract, Title and Land Acquisition Services. **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**, MB3, Inc. of Metairie, LA provides abstract, title and legal land acquisition services that are required to complete the Proposed Water Improvements for the Parish; and, **WHEREAS**, in order for the Parish to upgrade its Water and Wastewater Systems on the Westbank and East bank, additional services are required to obtain land for new infrastructure to be acquired; and **WHEREAS**, the additional costs associated with Amendment No. 2 is for a not to exceed amount of \$500,000 and will be funded through the 2022 Bond Funds. **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. 2 of the Professional Services Agreement between St. John the Baptist Parish and MB3, Inc. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-270 - A Resolution to renew authorization for the St. John the Baptist Parish President to execute all documents related to the LA SAFE Program

MOTION: Councilman Madere moved and Councilman Arcuri seconded the motion to approve Resolution - R22-270. A Resolution to renew authorization for the St. John the Baptist Parish President to execute all documents related to the LA SAFE Program. **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 Parish of St. John the Baptist has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit. **WHEREAS**, the CDBG-DR LA SAFE Program requires the renewal of the authorization of the Parish President to execute documents required in the implementation of the CDBG-DR LA SAFE Program, of which original authorization was provided Resolution No. 18-26, adopted by the St. John the Baptist Parish Council on October 9, 2018. **NOW THEREFORE BE IT RESOLVED**, that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and St. John the Baptist Parish and any Amendments, Project Application and any Amendments, Environmental Review Record, Certifications and Professional Service, Consulting Service and Construction Contracts and any Amendments. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

Jaclyn Hotard/Travis Perrilloux - Resolution - R22-271 - A Resolution authorizing St. John the Baptist Parish President to execute a contract with Louisiana Department of Health and Hospitals Office of Public Health for the Strategic National Stockpile Cities Readiness Initiative (CRI) Grant

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-271. A Resolution authorizing St. John the Baptist Parish President to execute a contract with Louisiana Department of Health and Hospitals Office of Public Health for the Strategic National Stockpile Cities Readiness Initiative (CRI) Grant. **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 is an annual Contract that allows the Parish to participate in a collaborative planning initiative for mass dispensing response capabilities and to foster regional partnerships; and, **WHEREAS**, the cost of this Contract is \$19,866 and is 100% federally funded. **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 Contract between St. John the Baptist Parish and Louisiana Department of Health and Hospitals Office of Public Health. The motion passed Councilmembers Duhe-Griffin, Schnyder and Torres absent.

INTRODUCTION OF ORDINANCES:

There were no ordinances to introduce.

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT:

At 7:06 PM, Councilman Madere moved and Councilman Malik seconded the motion to adjourn. The motion passed with Councilmembers Duhe-Griffin, Schnyder and Torres absent.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary