

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, FEBRUARY 14TH, 2023
CHAIRMAN THOMAS MALIK
VICE-CHAIR KURT BECNEL

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, February 14th, 2023, at 6:00 PM.

CALL TO ORDER:

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, Michael Wright, Councilman-at-Large, Div. B, Thomas Malik, Councilman District VII

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

Councilman Madere led the Prayer. Councilwoman Houston led the Pledge.

Legal Counsel Kennilyn Schmill was present.

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

Public comments on Consent agenda, item Councilwoman Houston - Re-appointment of Elois Joseph to the Library Board of Control - were given by Lisa Wilder.

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to suspend the rules to amend the agenda to move up two items. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to move up the consent agenda and the executive session items. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

CONSENT AGENDA:

ITEMS: Approval of Minutes - January 24th, 2023, Council Meeting; Councilman Wright - Appointment of Lamont Bigham to the Economic Development Committee; Councilwoman Houston - Re-appointment of Elois Joseph to the Library Board of Control

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve consent agenda item - Approval of Minutes - January 24th, 2023, Council Meeting; Councilman Wright - Appointment of Lamont Bigham to the Economic Development Committee; Councilwoman Houston - Re-appointment of Elois Joseph to the Library Board of Control. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to go

into Executive Session to discuss 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 unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

EXECUTIVE SESSION:

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 Madere moved and Councilman Becnel seconded the motion to go back into Regular Session. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

There was no action taken as a result of the Executive Session.

Jaclyn Hotard - Recognition - (Carry Over 01-24-23) Shop Local St. John Trivia Winners

Jaclyn Hotard - Presentation - (Carry Over 01-24-23) Architects Beazley Moliere + Longo Architecture Studio, Joint Venture - Needs Assessment for the Animal Shelter

Jaclyn Hotard - Presentation - (Carry Over 01-24-23) Audit Update by Postlewaite and Netterville

REPORTS:

President's Report

UNFINISHED BUSINESS

23-02 (Tabled 01-24-23) (Public Hearing Held) An ordinance amending Chapter 113 - Zoning, Article IV - District Regulations, Division 2. Rural District (Rural) Sec. 113-165. Permitted uses to add: (16) Medical Clinics and Division 13. Industrial District One (I-1) Sec. 113-365. Permitted uses to remove the crossed out "in connection only with Industrial activity": (8) Medical Clinics ~~in connection only with industrial activity~~ (See attached exhibit) (K. Becnel and T. Malik)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to REMOVE Ordinance 23-02 from the TABLE. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

MOTION: Councilman Becnel moved and Councilman Arcuri seconded the motion to approve Ordinance 23-02. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

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

23-04 (Public Hearing Held) An ordinance approving the preliminary approval of Dool Double O-O's Subdivision for the creation of the Kirk & Karen Scott Lot, the Jack & Lemouth Jr. & Alicia Lot, Lots PB-1, 1, 2, 1W - 31W, & 1E, located in the area generally bounded by LA Highway 18, W. 12th Street, W.

13th Street, & Highway 3213, Wallace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1329) (J. Hotard & T. Lambeth)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Ordinance 23-04. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

23-05 (Public Hearing Held) An ordinance approving the rezoning of the Julius Hemple Tract, located in the area generally bounded by Highway 18, Royal Court, E 11th Street, & Glendale Plantation Road, Edgard, St. John the Baptist Parish, LA from the Residential District One (R-1) & the Commercial District One (C-1) to the Residential District Three (R-3), as shown in Exhibit 1 attached (PZR-23-1359) (J. Hotard & T. Lambeth)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Ordinance 23-05. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-19 - A Resolution authorizing St. John the Baptist Parish to solicit bids for an Aspirating Aerator

MOTION: Councilwoman Houston moved and Councilman Becnel seconded the motion to approve Resolution R23-19. A Resolution authorizing St. John the Baptist Parish to solicit bids for an Aspirating Aerator. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, the Garyville Wastewater Treatment Plant needs the current aeration system replaced; and, **WHEREAS**, the estimated costs of horizontally mixing aspirating aerators is \$169,000 and will be funded through the Wastewater Budget. **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 an Aspirating Aerator. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-20 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Edgard Courthouse Hurricane Ida Disaster Building Repairs Project

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution R23-20. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Edgard Courthouse Hurricane Ida Disaster Building 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**, the Edgard Courthouse is in need of repairs due to damages sustained by Hurricane Ida; and, **WHEREAS**, the estimated costs of repairs is \$404,650 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 the Edgard Courthouse Hurricane Ida Disaster Building Repairs Project. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman

Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-21 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for the Repair of Submersible Pumps, Motors and Related Equipment

MOTION: Councilman Madere moved and Councilman Arcuri seconded the motion to approve Resolution R23-21. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for the Repair of Submersible Pumps, Motors and Related Equipment. **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 is requesting proposals for the Repairs of Submersible Pumps Motors and Related Equipment as required on an as-needed basis; and, **WHEREAS**, services 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 advertise and receive proposals for the Repair for Submersible Pumps, Motors and Related Equipment. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-22 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Videography Services

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R23-22. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Videography 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**, St. John the Baptist Parish is requesting proposals for Videography Services to provide audio and video for Parish Council meetings and Community Events as requested; and, **WHEREAS**, services will be funded through the Legislative Budget of 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 advertise and receive proposals for Videography Services. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-23 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Property and Casualty Insurance

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to approve Resolution R23-23. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Property and Casualty 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**, St. John the Baptist Parish is requesting

proposals for a package policy for the Parish's Property and Casualty Insurance that expires April 15, 2023; and **WHEREAS**, the lines of coverage included in the package policy are commercial general liability, commercial automobiles, public officials' liability, and excess liability. **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 receive proposals for the Parish's Property and Casualty Insurance. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-24 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 6 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Streets Project

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R23-24. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 6 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. 6 increases the original Agreement amount by \$43,313.33 and adds an additional two (2) calendar days; and, **WHEREAS**, the increase is due to the removal of timber dunnage and unmarked 6" AC water main during installation of 15" RCP storm drain along Main Street and for the reconnection of 6" AC water main on the East Side of Main Street. **WHEREAS**, Change Order No. 6 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. 6 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-25 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 7 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Streets Project

MOTION: Councilman Arcuri moved and Councilman Becnel seconded the motion to approve Resolution R23-25. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 7 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. 7 increases the original Agreement amount by \$30,709 and adds an additional ten (10) calendar days; and, **WHEREAS**, the increase is due to the required installation and construction of a large box to connect multiple drain lines and avoid nearby gas lines; and, **WHEREAS**, Change Order No. 7 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. 7 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-26 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 8 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Streets Project

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R23-26. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 8 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. 8 increases the original Agreement amount by \$178,333; and, **WHEREAS**, the increase is due to the adjustment of landscape item quantities and for the increase of Asphalt Concrete Saw Cutting quantities for additional pavement thickness; and, **WHEREAS**, Change Order No. 8 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. 8 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-27 - A Resolution authorizing St. John the Baptist Parish to execute Change Order No. 3 with Del-Con, LLC for the St. John Emergency Fencing Repairs

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R23-27. A Resolution authorizing St. John the Baptist Parish to execute Change Order No. 3 with Del-Con, LLC for the St. John Emergency Fencing 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**, Change Order No. 3 is a close-out Change Order and increases the original Agreement amount by \$6,008.12; and, **WHEREAS**, the increase is due to the adjustment of quantities used to complete the repairs; and, **WHEREAS**, Change Order No. 3 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 Council to execute Change Order No. 3 between St. John the Baptist Parish and Del-Con, LLC. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-28 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with FCA Construction LLC, for the Thermoplastic (TPO) or Modified Bitumen Road Hurricane Ida Disaster Repairs

MOTION: Councilman Wright moved and Councilwoman Houston seconded the motion to approve Resolution R23-28. A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with FCA Construction LLC, for the Thermoplastic (TPO) or Modified Bitumen Road 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**, this project has been deemed substantially complete by the Project Engineer and the Assistant Utilities Director; and, **WHEREAS**, all punch list items were 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 FCA Construction, LLC. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-29 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Grant Funded Project Engineering Support and Grant Management Assistance

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution R23-29. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Grant Funded Project Engineering Support and Grant Management Assistance. **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**, Digital Engineering and Imaging, Inc. has been selected for Grant Funded Project Engineering Support and Grant Management Assistance; and, **WHEREAS**, services will be related to Project Management, Grant and Loan Management and Departmental Support; and, **WHEREAS**, Digital Engineering and Imaging, Inc. has successfully secured and is currently managing \$12.5M in grants for various departments; and, **WHEREAS**, the estimated cost of the Agreement is for a not to exceed amount of \$150,000 and will be funded through the General Fund, Utilities and Wastewater Budgets, Planning and Zoning and reimbursements from grants. **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 Digital Engineering and Imaging, Inc. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Reed Alexander - Resolution - R23-30 - A Resolution authorizing St. John the Baptist Parish to submit a Pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the Purpose of Placing St. John the Baptist

Parish on a Priority List for Funding through the State Revolving Loan Fund

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R23-30. A Resolution authorizing St. John the Baptist Parish to submit a Pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the Purpose of Placing St. John the Baptist Parish on a Priority List for Funding through the State Revolving Loan Fund. **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 St. John the Baptist Parish Council authorizes the Parish President as the designated Official Project Representative to submit a pre-application to the Louisiana Department of Environmental Quality on behalf of St. John the Baptist Parish for the purpose of placing St. John the Baptist Parish on the Project Priority List for funding through the State Revolving Loan Program; and, **WHEREAS**, the Parish President is further authorized to furnish such additional information as may be reasonably requested in connection with this pre-application; and, **WHEREAS**, the proposed project in the pre-application is to rehabilitate the Cambridge #2, Cambridge #3 Lift Stations in LaPlace and Ned Duhe Lift Station in Garyville; and, **WHEREAS**, the estimated total project cost to St. John the Baptist Parish is not to exceed \$4,000,000.00; and, **NOW, THEREFORE, BE IT RESOLVED**, that the St. John the Baptist Parish Council, acting as the governing authority of said Parish: **SECTION 1.** The Parish President is hereby authorized to submit a pre-application, application, and issue debt in the amount of \$4,000,000.00 to the Department of Environmental Quality on behalf of the St. John the Baptist Parish for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and, **SECTION 2.** The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and, **SECTION 3.** The Parish President is hereby designated as the Official Project Representative for the St. John the Baptist Parish for any project that may result from the submission of the pre-application. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R23-31 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with LA Contracting Enterprise, LLC for the Ruddock Water System Elevation of Electrical Components Project

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to approve Resolution R23-31. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with LA Contracting Enterprise, LLC for the Ruddock Water System Elevation of Electrical Components 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 300 calendar days to the contract time at no cost; and, **WHEREAS**, additional calendar days are due to delays in materials caused by Hurricane Ida and the COVID-19 Pandemic; and, **WHEREAS**, this project is partially funded by FEMA (75%) with a 25% match being funded through the 2014/2015 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. 2 between St. John the Baptist Parish and LA Contracting Enterprise, L.L.C. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R23-32 - A Resolution authorizing St. John the Baptist Parish to award the bid for the 2023 Removal & Replacement of Concrete Sidewalks, Concrete Driveways & Damaged Concrete Street Sections Parish wide to LA Contracting Enterprise, LLC

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to approve Resolution R23-32. A Resolution authorizing St. John the Baptist Parish to award the bid for the 2023 Removal & Replacement of Concrete Sidewalks, Concrete Driveways & Damaged Concrete Street Sections Parish wide to LA Contracting Enterprise, 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**, LA Contracting Enterprise, LLC of Thibodaux, LA submitted the lowest responsive and responsible bids in the amount of \$249,300; 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**, this is an annual bid and is funded through the Public Works Budget. **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 2023 Removal and Replacement of Concrete Sidewalks, Driveways and Street Sections Parish wide. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R23-33 - A Resolution authorizing St. John the Baptist Parish to reject all bids received for the 2023 Submersible Pumps and Related Materials

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution R23-33. A Resolution authorizing St. John the Baptist Parish to reject all bids received for the 2023 Submersible Pumps and Related Materials. **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**, all bids received are being rejected due to an error in the specification that affects the unit price of all items. **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 bids received for the 2023 Submersible Pumps and Related Materials. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

Jaclyn Hotard/Joseph Savoie - Resolution - R23-34 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the 2023 Submersible Pumps and Related Materials

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to

approve Resolution R23-34. A Resolution authorizing St. John the Baptist Parish to solicit bids for the 2023 Submersible Pumps and Related Materials. **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 bid and orders will be placed on an as-needed basis; and, **WHEREAS**, the bid criteria has been revised and proper adjustments have been made to the specifications required; and, **WHEREAS**, purchases are funded through the Utilities Budget. **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 2023 Submersible Pumps and Related Materials. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

INTRODUCTION OF ORDINANCES:

23-06 An ordinance approving the rezoning of Lot A, Newton Dinvaut Subdivision, located in the area generally bounded by Central Avenue, Castle Drive, Highway 18, & Highway 3127, Edgard, St. John the Baptist Parish, LA from the Residential District One (R-1) & the Commercial District One (C-1) to the Residential District One (R-1) as shown in Exhibit 1 attached (PZR-23-1367) (J. Hotard & T. Lambeth)

23-07 An ordinance approving the resubdivision of Lots 17, 18, 19, 20, 21, & 22 into Lots 17-A, 18-A, & 21-A, located in the area generally bounded by W. 5th Street, Camphor Drive, Dupont Road and W. Airline Hwy, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-23-1334) (J. Hotard & T. Lambeth)

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT:

At 7:48 PM, Councilwoman Houston moved and Councilman Becnel seconded the motion to adjourn. The motion passed unanimously with Councilwomen Duhe-Griffin, Schnyder and Councilman Torres absent.

/s/Thomas Malik
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary