

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, AUGUST 27th, 2024
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 27th, 2024, at 6:00 PM.

CALL TO ORDER:

ROLL CALL: Lennix Madere, Jr., Councilman-at-Large, Div. A, Virgie Johnson, Councilwoman District I, Tammy Houston, Councilwoman District III, Warren Torres, Councilman District II, Tyra Duhe-Griffin, Councilwoman District IV, Vernon Bailey, Sr., Councilman District VI, Robert Arcuri, Councilman District V, Dixie Ramirez, Councilwoman District VII

ABSENT: Michael Wright

Councilwoman Houston led the Prayer and Councilman Bailey led the Pledge.

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

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

Mrs. Crystal commented on agenda items R24-155, R24-156, R24-157, R24-158 and R24-160. Tanya Tregre, R.J. Ory, Kerry Brignac, Colin Duhe, Rolanda Tuircut, Michael Hanely, Dawn Hughes Morris commented on Ordinance 24-38.

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

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to remove the item Jaclyn Hotard - Proclamation - August 29th - September 2nd Flood Awareness Week from the agenda. The motion passed with Councilman Wright absent.

CONSENT AGENDA:

ITEMS: Approval of Minutes - August 13th, 2024, Council Meeting

MOTION: Councilman Arcuri moved and Councilwoman Johnson seconded the motion to approve the consent agenda items consisting of Approval of Minutes - August 13th, 2024, Council Meeting. The motion passed with Councilman Wright absent.

MOTION: Councilwoman Houston moved and Councilwoman Ramirez seconded the motion to go into execute session to discuss *Raynell Hampton vs. Jovon J. Clement, et al*, No. 76046 Div. C and *Bridget A. Dinvaut, in her official capacity as District Attorney v. St. John the Baptist Parish Governing Authority and St. John the Baptist Parish Council*, 40th JDC Docket No. 77055. The motion passed with Councilman Wright absent.

EXECUTIVE SESSION:

Raynell Hampton vs. Jovon J. Clement, et al, No. 76046 Div. C

Bridget A. Dinvaut, in her official capacity as District Attorney v. St. John the Baptist Parish Governing Authority and St. John the Baptist Parish Council, 40th JDC Docket No. 77055

MOTION: Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to go back into regular session. The motion passed with Councilman Wright absent.

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to accept the recommendation of legal counsel to approve the settlement of *Raynell Hampton vs. Javon Clement, et al, No. 76046 Div. C*. The motion passed with 7 yeas, 1 absent (Wright) and 1 abstaining (Torres).

REPORTS:

President's Report

Jaclyn Hotard - Monthly Financial Report (July 2024)

PUBLIC HEARING AND ADOPTION ON ORDINANCE (S)

24-37 (Public Hearing Held) An ordinance amending Chapter 14 - Fees and Charges, Sec. 14-105 Buildings and building regulations, to remove items 4b, 4c, and 4d (See attached exhibit) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve Ordinance 24-37. The motion passed with 7 yeas, 1 absent (Wright) and 1 against (Torres).

24-38 (Public Hearing Held) An ordinance to create and establish a Mardi Gras Parade Route, in the City of LaPlace, Parish of St. John the Baptist, commencing the Sunday before Mardi Gras (R. Arcuri)

Sheriff Mike Tregre commented on Ordinance 24-38.

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Ordinance 24-38. The motion passed with Councilman Wright absent.

24-39 (Public Hearing Held) An ordinance amending Chapter 14 - Fees and Charges, Sec. 14-26 - Nuisances, to edit the administrative fee and add additional Grass charges per square foot (see attached exhibit) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Duhe-Griffin moved and Councilman Bailey seconded the motion to approve Ordinance 24-39. The motion passed with 7 yeas, 1 absent (Wright) and 1 against (Torres).

NEW BUSINESS:

Jaclyn Hotard/Peter Montz - Resolution - R24-154 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals

(RFP) for the Parish's Group Life Insurance

MOTION: Councilman Arcuri moved and Councilwoman Johnson seconded the motion to approve Resolution R24-154. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Parish's Group Life Insurance. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, St. John the Baptist Parish is requesting proposals for the Parish's Group Life Insurance which expires December 31, 2024. 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 Group Life Insurance. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-155 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for Armed Security Services for Parish facilities and events

MOTION: Councilwoman Ramirez moved and Councilwoman Houston seconded the motion to approve Resolution R24-155. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for Armed Security Services for Parish facilities and events. 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 current Agreement for Armed Security Services expires December 31, 2024; and, WHEREAS, St. John the Baptist Parish is requesting proposals for Security Services needed for Parish facilities; and, WHEREAS, services 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 advertise and receive proposals for Armed Security Services. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-156 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the St. John Community Center Hurricane Ida Disaster Building Repairs Project Phase 2

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to approve Resolution R24-156. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the St. John Community Center Hurricane Ida Disaster Building Repairs Project Phase 2. 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 Community Center is in need of repairs due to damages sustained from Hurricane Ida; and, WHEREAS, the estimated repair cost is \$1,023,000 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 solicit bids for the St. John Community Center Hurricane Ida Disaster Building Repairs Project Phase 2. The motion passed with Councilman

Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-157 - A Resolution authorizing St. John the Baptist Parish to reject the only bid received for a Vegetation Shredder for the Airport Debris Site

MOTION: Councilwoman Houston moved and Councilwoman Johnson seconded the motion to approve Resolution R24-157. A Resolution authorizing St. John the Baptist Parish to reject the only bid received for a Vegetation Shredder for the Airport Debris Site. 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 only bid received by Stone Equipment Co., Inc. of Montgomery, AL is being rejected due to it being over the estimated cost of the equipment. 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 a Vegetation Shredder for the Airport Debris Site. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-158 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects to Command Construction, LLC.

MOTION: Councilman Torres moved and Councilman Bailey seconded the motion to approve Resolution R24-158. A Resolution authorizing St. John the Baptist Parish to award the bid for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects to Command Construction, 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, Command Construction, LLC. of Mandeville, LA submitted the lowest responsive and responsible bid in the amount of \$2,140,214.21; and, WHEREAS, the lift stations have deteriorated and are not operating at full capacity which leads to backup of wastewater in the Collection System; and, WHEREAS, the project will include construction of a new submersible lift station at Cambridge #2 and Cambridge #3 and the rehabilitation of the Ned Duhe Lift Station; and, WHEREAS, the project will be funded through the LDEQ Clean Water State Revolving Loan. 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 Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects to Command Construction, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-159 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Evans-Graves Engineers, Inc. for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to approve Resolution R24-159. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Evans-Graves Engineers, Inc. for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation

Projects. 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, Evans-Graves Engineers, Inc. provide engineering services to rehabilitate the lift station to continue to provide reliable wastewater collection; and, WHEREAS, Amendment No. 2 includes additional geotechnical investigation services for the Cambridge #2 and Cambridge #3 Lift Stations and costs to reflect adjusted fees based off the actual bid price; and, WHEREAS, the estimated cost of Amendment No. 2 is \$134,999.26 and is funded through the Wastewater Fund and 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 execute Amendment No.2 of the Professional Services Agreement between St. John the Baptist Parish and Evans-Graves Engineers, Inc. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-160 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, LLC. for the Woodland Regional Pump Station Project

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to approve Resolution R24-160. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, LLC. for the Woodland Regional Pump Station 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 increases the original Agreement amount by \$119,066; and, WHEREAS, the increase is for the repair and re-routing of the emergency sludge line at the sewer pump station and for the Hwy 61 water line re-routing with inserter valves to address utility conflicts; and, WHEREAS, Change Order No. 1 will be funded through the LDEQ Clean Water State Revolving Loan and the Water Sector Program Grant. 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 Baptist Parish and LA Contracting Enterprise, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-161 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with J. Caldarera & Company, Inc. for the St. John Parish 2023 Parish Wide Canal Drainage Improvements

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to approve Resolution R24-161. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with J. Caldarera & Company, Inc. for the St. John Parish 2023 Parish Wide Canal Drainage Improvements. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish;

and WHEREAS, Change Order No. 2 increases the original Agreement amount by \$714,201.25; and, WHEREAS, this increase is due to additional work needed at Montz Canal and adds pay items for mobilization, survey work and exploratory work completed by the Contractor before the start of construction; and, WHEREAS, this increase also includes the adjustment of quantities needed for work at Montz Canal and Woodland Canal; and, WHEREAS, Change Order No. 2 is funded through the Public Works Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Council to execute Change Order No. 2 between St. John the Baptist Parish and J. Calderera & Company, Inc. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-162 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with LA Contracting Enterprise, L.L.C. for the 2023 Parish Wide Street Ditch Drainage Improvements

MOTION: Councilwoman Johnson moved and Councilwoman Houston seconded the motion to approve Resolution R24-162. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with LA Contracting Enterprise, L.L.C. for the 2023 Parish Wide Street Ditch Drainage Improvements. 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 Agreement amount by \$458,060; and, WHEREAS, the increase is to decommission Persimmon Street Drainage Pump Station, upgrade drainage infrastructure on Persimmon Street and at the existing Captain Bourgeois Drainage Pump Station; and, WHEREAS, Change Order No. 3 will be funded through the Public Works Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No.3 between St. John the Baptist Parish and LA Contracting Enterprise, L.L.C. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-163 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with FCA Construction, LLC for the St. John Hurricane Ida Edgard Courthouse Building Repairs Project

MOTION: Councilwoman Johnson moved and Councilwoman Houston seconded the motion to approve Resolution R24-163. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with FCA Construction, LLC for the St. John Hurricane Ida Edgard Courthouse 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, Change Order No. 3 is a close-out change order that decreases the original Agreement amount by \$12,500 and for additional 210 days; and, WHEREAS, this decrease is for the replacement of acoustical panels that were not installed, and the additional days were needed due to court schedules; and, WHEREAS, the 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 Council to execute Change Order No. 3 between St. John the Baptist Parish and FCA Construction, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-164 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with FCA Construction, LLC for the St. John Hurricane Ida Edgard Courthouse Building Repairs Project

MOTION: Councilwoman Johnson moved and Councilwoman Houston seconded the motion to approve Resolution R24-164. A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with FCA Construction, LLC for the St. John Hurricane Ida Edgard Courthouse 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, this project has been deemed substantially complete by the Project Engineer; 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 execute the Certificate of Substantial Completion between St. John the Baptist Parish and FCA Construction, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-165 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Hymel's Turf & Landscape, LLC for Grounds Maintenance & Landscaping

MOTION: Councilwoman Johnson moved and Councilwoman Houston seconded the motion to approve Resolution R24-165. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Hymel's Turf & Landscape, LLC for Grounds Maintenance & Landscaping. 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, Amendment No. 1 includes additional facilities throughout the Parish; and, WHEREAS, the estimated cost of Amendment No. 1 is \$74,400 and will be funded through various Department 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. 1 of the Professional Services Agreement between St. John the Baptist Parish and Hymel's Turf & Landscape, LLC. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-166 - A Resolution authorizing St. John the Baptist Parish to renew the Cooperative Endeavor Agreement with River Parishes Tourist Authority

MOTION: Councilwoman Houston moved and Councilwoman Ramirez seconded the motion

to approve Resolution R24-166. A Resolution authorizing St. John the Baptist Parish to renew the Cooperative Endeavor Agreement with River Parishes Tourist Authority. 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 Cooperative Endeavor Agreement with River Parishes Transit Authority allows use of the Council Chambers and other designated/common areas to conduct its monthly and special meetings; and, WHEREAS, Renewal No. 1 will add five (5) years to the original Agreement dated November 12, 2019; and, 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 Cooperative Endeavor Agreement between St. John the Baptist Parish and The River Parishes Transit Authority. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-167 - A Resolution authorizing St. John the Baptist Parish to enter into a Facilities Reimbursement Agreement with Coastal Protection Restoration Authority (CPRA) for the West Shore Levee Project (WSLP)

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Resolution R24-167. A Resolution authorizing St. John the Baptist Parish to enter into a Facilities Reimbursement Agreement with Coastal Protection Restoration Authority (CPRA) for the West Shore Levee Project (WSLP). 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 Agreement with CPRA is for the WSLP Waterline Offset required to be put in place before the levee is constructed at Old US Hwy 51; and, WHEREAS, this project is to make the Parish's waterline more resilient through the West Shore Levee; and, WHEREAS, this Agreement will provide reimbursement from CPRA for the Professional Services required for the design of the project; and, WHEREAS, the estimated reimbursement for design services is \$189,391.88. NOW THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard, is hereby authorized and empowered on behalf of the St. John the Baptist Parish Council to enter into an Agreement with CPRA. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-168 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Principal Engineering, Inc. for the West Shore Levee LaPlace Main Water Line Project

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Resolution R24-168. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Principal Engineering, Inc. for the West Shore Levee LaPlace Main Water Line 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, Principal Engineering, Inc. of Mandeville, LA has been selected to

provide Engineering Services for the West Shore Levee LaPlace Main Water Line Project; and, WHEREAS, the main 24" water distribution line from the Ruddock Booster Station No. 1 that runs parallel to the east of Old Hwy US 51 will be in conflict with a new USACE Floodwall Monolith; and, WHEREAS, a 24" waterline offset will be constructed east of the existing line prior to the beginning of the USACE work; and, WHEREAS, the estimated cost of the Agreement is \$189,391.88 and will be funded through the Utilities Fund and 100% reimbursable by Coastal Protection Restoration Authority (CPRA). 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 Principal Engineering, Inc. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-169 - A Resolution authorizing St. John the Baptist Parish to settle and pay the April 24, 2024 Property Damage Claim to Jermaine Butler of 107 Phillip Ct, Edgard, LA 70049

MOTION: Councilman Bailey moved and Councilwoman Johnson seconded the motion to approve Resolution R24-169. A Resolution authorizing St. John the Baptist Parish to settle and pay the April 24, 2024 Property Damage Claim to Jermaine Butler of 107 Phillip Ct, Edgard, LA 70049. 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, Louisiana Claims Administrators (LoCA) recommended, and Legal Counsel approved the settlement amount of \$301.08; and, WHEREAS, the settlement will be funded through the Settlement line item of 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 settle and pay the April 24, 2024 Property Damage Claim to Jermaine Butler of 107 Phillip Ct, Edgard, LA 70049. The motion passed with Councilman Wright absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-170 - A Resolution authorizing St. John the Baptist Parish to settle and pay the December 24, 2023 Property Damage Claim to Noreen Champagne of 1508 Carrollwood Dr, LaPlace, LA 70068

MOTION: Councilwoman Duhe-Griffin moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-170. A Resolution authorizing St. John the Baptist Parish to settle and pay the December 24, 2023 Property Damage Claim to Noreen Champagne of 1508 Carrollwood Dr, LaPlace, LA 70068. 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, Louisiana Claims Administrators (LoCA) recommended, and Legal Counsel approved the settlement amount of \$184; and, WHEREAS, the settlement will be funded through the Settlement line item of 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 settle and pay the December 24, 2023 Property Damage Claim to Noreen Champagne of 1508 Carrollwood Dr, LaPlace, LA 70068. The motion passed with Councilman Wright absent.

INTRODUCTION OF ORDINANCES:

- 24-40** An ordinance granting approval to further extend the valid period of time of Conditional Subdivision Approval for an additional twelve (12) months for River Oaks Subdivision, Phase V, Lots 205-239, 245-252, 264-282, and Parcels H-11, H-13, C, and D, located south of the proposed Woodland Drive right-of-way, west of the Vicknair Canal, east of St. Andrews Boulevard, and north of River Oaks Subdivision, Phases II and III; situated in Sections 66 and 67, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana; which were granted Preliminary/Conditional approval on August 9, 2005 (Ordinance No. 05-46) (J. Hotard & T. Lambeth)
- 24-41** An ordinance granting approval to further extend the valid period of time of Conditional Subdivision Approval for an additional twelve (12) months for Belle Terre Commercial Subdivision, Phase I, Parcel B, Lots 4-22; Parcel C, Lots 2,3 & 6-9; and Parcel DS-4; Phase 2, Parcel B, Lots 23-49; and Parcel C, Lots 10-44; and Phase 3, Parcel D, Lots 1-39; Parcel E, Lots 1-42; Parcel DS-2; and Parcel DS-3; all situated in Sections 69 and 70, T-11-S, R-7-E, Southeast District of Louisiana, east of the Mississippi River, LaPlace, St. John the Baptist Parish, Louisiana; which were granted conditional approval on June 12, 2007 (Ordinance No. 07-33) and October 9, 2007 (Ordinance No. 07-65) (J. Hotard & T. Lambeth)
- 24-42** An ordinance approving the rezoning of the Carwash lot of the Ben Jacob Tract, located at 1176 Highway 44, Reserve, St. John the Baptist Parish, LA, from the Residential District One (R-1) and the Commercial District One (C-1) to the Residential District Two (R-2), and to rezone Lots 1 and 3 of the Ben Jacob Tract, located at 128 East 9th Street, Reserve, St. John the Baptist Parish, LA, from the Residential District One (R-1) to the Residential District Two (R-2) (PZR-1603) (J. Hotard & T. Lambeth)
- 24-43** An ordinance approving the resubdivision of Lot E-1 of the C.L. Bougere Tract, located at 523 East Airline Highway, LaPlace, St. John the Baptist Parish, LA (PZS-1395) (J. Hotard & T. Lambeth)
- 24-44** An ordinance approving the resubdivision of Lot 5 of the Perry M. Bailey Property, located at 157 East 4th Street, Edgard, St. John the Baptist Parish, LA (PZS-1397) (J. Hotard & T. Lambeth)
- 24-45** An ordinance approving the resubdivision of the Carwash Lot of the Ben Jacob Tract, located at 1176 Highway 44, Reserve, St. John the Baptist Parish, LA (PZS-1398) (J. Hotard & T. Lambeth)
- 24-46** An ordinance approving the resubdivision of Lots 30A and 30B of the St. Martin Subdivision, located at 104 Landeche Lane, LaPlace, St. John the Baptist Parish, LA (PZS-1400) (J. Hotard & T. Lambeth)

24-47 An ordinance approving the resubdivision of Lots 4A, 5A, 4, and 5 of the Elvina Plantation Subdivision, located at 938 Highway 628, LaPlace, St. John the Baptist Parish, LA (PZS-1401) (J. Hotard & T. Lambeth)

24-48 An ordinance approving the rezoning of Lot 51 of the Cornland Plantation Subdivision from the Industrial District One (I-1) to the Residential District Three (R-3), located at 422A-D NW 3rd Street, Reserve, St. John the Baptist Parish, LA (PZR-1598) (J. Hotard & T. Lambeth)

24-49 A millage ordinance, amending ordinance 24-36 to reflect a reduction to the 2024 levied millages (J. Hotard)

24-50 An ordinance approving the installation of fiber optic cables along West Airline Highway between Magnolia Avenue and Camellia Avenue, LaPlace, St. John the Baptist Parish, LA (Permit No. 17948) (J. Hotard & T. Lambeth)

ADJOURNMENT :

At 7:42 PM, Councilwoman Duhe-Griffin moved and Councilwoman Ramirez seconded the motion to adjourn. The meeting adjourned with Councilman Wright absent.

/s/Lennix Madere
COUNCIL VICE-CHAIRMAN

/s/Jackie Landeche
Council Secretary