

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, JULY 26TH, 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, July 26th, 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, Warren Torres, Jr., Councilman District II, Tammy Houston, Councilwoman District III, Tyra Duhe-Griffin, Councilwoman District IV, Robert Arcuri, Councilman District V, Tonia Schnyder, Councilwoman District VI, Thomas Malik, Councilman District VII, Michael Wright, Councilman-at-Large, Div. B

ABSENT: None

Councilwoman Duhe-Griffin led the Prayer. Councilwoman Houston led the Pledge.

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

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

Public comments on Resolutions - R22-144 & R22-145 were given by the following residents: Tom Carville, 1402 Main Street, LaPlace, LA; Edmond Ganucheau, 119 Somerset Road, LaPlace, LA; Dwayne Templet, 350 Devon Road, LaPlace, LA; George Joint, 4004 Rue Rachele, Metairie, LA

Jaclyn Hotard/Lennix Madere/Tammy Houston - Proclamation - Mr. Harold B. Warren

CONSENT AGENDA:

ITEMS: Approval of Minutes - July 12th, 2022, Council Meeting

MOTION: Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to approval consent agenda item - Approval of Minutes - July 12th, 2022, Council Meeting. The motion passed unanimously.

REPORTS:

President's Report:

Jaclyn Hotard - Monthly Financial Report (June 2022)

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

22-26 (Public Hearing Held) An ordinance of the Parish of St. John the Baptist, State of Louisiana, recognizing the final form and execution of the Bond Purchase

Agreement in connection with the issuance and sale of its General Obligation Bonds, Series 2022, and providing for other matters in connection thereto (J. Hotard)

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Ordinance 22-26. The motion passed unanimously.

22-27 (Public Hearing Held) An ordinance granting to Entergy Louisiana, LLC, its successors and assigns, the franchise, right and privilege, for a period of Fifty (50) years from the date of the adoption hereof, to supply, in such manner as it deems best, electric power and energy throughout the Parish of St. John the Baptist, Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of St. John the Baptist, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of St. John the Baptist, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line or distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish. (J. Hotard)

MOTION: Councilwoman Duhe-Griffin moved and Councilwoman Schnyder seconded the motion to approve Ordinance 22-27. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-131 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Package Policy Insurance

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R22-131. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Package Policy 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 Fire Department that expires September 6, 2022; and **WHEREAS**, the lines of coverage included in the package policy are general liability, management liability, automobile coverage, coverage for portable equipment and umbrella/excess liability insurance; and, **WHEREAS**, the premium is funded through the Office of Fire Services. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Fire Department's Package Policy Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-132 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Worker's Compensation Insurance

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-132. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Worker's Compensation 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 Worker's Compensation Insurance for the Fire Department that expires September 6, 2022; and **WHEREAS**, the premium is funded through the Office of Fire Services. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Fire Department's Worker's Compensation Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-133 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Accident and Sickness Insurance

MOTION: Councilwoman Houston moved and Councilman Malik seconded the motion to approve Resolution - R22-133. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department's Accident and Sickness 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 Accident and Sickness Insurance for the Fire Department that expires September 6, 2022; and **WHEREAS**, the premium is funded through the Office of Fire Services. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Fire Department's Accident and Sickness Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-134 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Coroner's Commercial, General and Professional Liability Insurance

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-134. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Coroner's Commercial, General and Professional Liability 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 Commercial, General and Professional Liability Insurance for the Coroner that expires September 6, 2022; and **WHEREAS**, the premium is 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 the Coroner's Commercial, General and Professional Liability Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-135 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Juvenile Probation Officers General Liability Insurance

MOTION: Councilman Malik moved and Councilwoman Schnyder seconded the motion to approve Resolution - R22-135. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Juvenile Probation Officers General Liability 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 General Liability Insurance for the Juvenile Probation Officers that expires September 7, 2022; and **WHEREAS**, the premium is funded through the Juvenile Detention Budget. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and receive proposals for the Juvenile Probation Officers General Liability Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-136 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Castay, Inc. for Emergency Standby Generators

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-136. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Castay, Inc. for Emergency Standby Generators. **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**, Castay, Inc. of LaPlace, LA provides services and equipment to be utilized as-needed during emergencies; and, **WHEREAS**, Amendment No. 1 includes additional emergency generators at 2 additional locations; and, **WHEREAS**, additional costs will be funded through the Utilities and Public Works 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 execute Amendment No. 1 of the Professional Services Agreement between St. John the Baptist Parish and Castay, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-137 - A Resolution authorizing St. John the Baptist Parish to amend the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Services, LLC

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-137. A Resolution authorizing St. John the Baptist Parish to amend the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Services, 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**, Harold Dennis' Mighty Lawn Services, LLC provides grass cutting services throughout the Parish; and, **WHEREAS**, Renewal No. 1 will begin September 12, 2022 and terminate on January 1, 2023; and, **WHEREAS**, the Renewal maintains the same pricing and is 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 renew the Grass Cutting Services Agreement between St. John the Baptist Parish and Harold Dennis' Mighty Lawn Services, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-138 - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Service, LLC

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-138. A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Harold Dennis' Mighty Lawn Service, 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**, Harold Dennis' Mighty Lawn Services, LLC provides grass cutting services throughout the Parish; and, **WHEREAS**, Renewal No. 1 will begin September 14, 2022 and terminate on January 1, 2023; and, **WHEREAS**, the Renewal maintains the same pricing and is 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 renew the Grass Cutting Services Agreement between St. John the Baptist Parish and Harold Dennis' Mighty Lawn Services, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-139 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Meyer Engineers, LTD for Design Services of the Westbank Multipurpose Complex

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R22-139. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Meyer Engineers, LTD for Design Services of the Westbank Multipurpose Complex. **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**, Meyer Engineers, LTD of Metairie, LA provides design services for a new multipurpose facility on the Westbank of St. John the Baptist Parish to accommodate multiple public events; and, **WHEREAS**, Amendment No. 1 includes additional services to enlarge the multipurpose facility to accommodate a regulated basketball court and emergency sheltering needs; and, **WHEREAS**, the estimated cost of Amendment No. 1 is \$177,604 and will be funded through 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 execute Amendment No. 1 of the Professional Services Agreement between St. John the Baptist Parish and Meyer Engineers, LTD. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R22-140 - A Resolution authorizing St. John the Baptist Parish to renew the Professional Services Agreement with I.C.E. Sales & Services, L.L.C. for Supervisory Control and Data Acquisitions (SCADA) On-Call, Design and Integration Support Parish Wide

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Resolution - R22-140. A Resolution authorizing St. John the Baptist Parish to renew the Professional Services Agreement with I.C.E. Sales & Services, L.L.C. for Supervisory Control and Data Acquisitions (SCADA) On-Call, Design and Integration Support Parish Wide. **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**, I.C.E. Sales & Services, LLC of Des Allemands, LA provides technical integration and support for facility control systems and remotely located water supply sites; and, **WHEREAS**, this Renewal will add one (1) year to the original Agreement dated September 10, 2019; and, **WHEREAS**, the Renewal maintains the same pricing and is funded through the Utilities and Wastewater Budgets. **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 Professional Services Agreement between St. John the Baptist Parish and I.C.E. Sales & Services, L.L.C. The motion passed with Councilman Madere absent.

Jaclyn Hotard/Reed Alexander - Resolution - R22-141 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Barowka and Bonura Engineers and Consultants, LLC (BBEC) for the LaPlace Water Intake Pump Station and Pre-Treatment Facility Project

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-141. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Barowka and Bonura Engineers and Consultants, LLC (BBEC) for the LaPlace Water Intake Pump Station and Pre-Treatment Facility 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**, Barowka and Bonura Engineers and Consultants, LLC of Metairie, LA has been selected as the Engineer for the LaPlace Water Intake Pump Station and Pre-Treatment Facility Project; and, **WHEREAS**, this project is one of three components required in the transition of the source of raw water for LaPlace from the Ruddock wells to the Mississippi River; and, **WHEREAS**, under the St. John Water Improvement Program, a new Raw Water Intake and Pre-Treatment Facility located on or near the Mississippi River is proposed to provide a raw water source along with the clarification processes; and, **WHEREAS**, the estimated cost of the Agreement is \$2,178,180 and will be funded through the St. John the Baptist Parish Water Bond Fund. **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 Professional Services Agreement between St. John the Baptist Parish and Barowka and Bonura Engineers and Consultants, LLC. The motion passed with 8 Yeas and 1 Abstaining (Schnyder).

Jaclyn Hotard/Stanley Bienemy - Resolution - R22-142 - A Resolution authorizing St. John the Baptist Parish President to submit a Grant Application to the Louisiana Office of Tourism (LOT) for funds in connection with the FY 22-23 Grant Cycle for the 2022 Andouille Festival

MOTION: Councilman Becnel moved and Councilman Malik seconded the motion to approve Resolution - R22-142. A Resolution authorizing St. John the Baptist Parish President to submit a Grant Application to the Louisiana Office of Tourism (LOT) for funds in connection with the FY 22-23 Grant Cycle for the 2022 Andouille Festival. **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 goal of the LOT Festival & Event Recovery Grant Program (FERG) is to encourage and support marketing initiatives for tourism events that attract and retain visitors to the state and have a positive impact on Louisiana's economy; and, **WHEREAS**, through this FERG, LOT provides matching grants up to \$10,000 to reimburse a percentage of the actual cost of Qualifying Marketing Expenses associated with the promotion of a tourism event; and, **WHEREAS**, St. John the Baptist Parish is seeking additional funds in the amount of \$20,000 for the 2022 Andouille Festival, located at 2900 Highway 51, LaPlace, Louisiana, 70068; and, **NOW, THEREFORE, BE IT RESOLVED** by the St. John the Baptist Parish Council, acting as governing authority of said Parish **SECTION 1.** That the St. John the Baptist Parish Council does hereby authorize the Parish President to submit a grant application to the Louisiana Office of Tourism for funds for the 2022 Andouille Festival and to execute any and all documents in connection with the FY 22-23 Grant Cycle. The motion passed unanimously.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-143 - A Resolution authorizing St. John the Baptist Parish to adopt the 2022 Flood Loss Outreach and Awareness Taskforce (FLOAT) Multijurisdictional Program for Public Information (PPI)

MOTION: Councilman Malik moved and Councilwoman Schnyder seconded the motion to approve Resolution - R22-143. A Resolution authorizing St. John the Baptist Parish to adopt the 2022 Flood Loss Outreach and Awareness Taskforce (FLOAT) Multijurisdictional Program for Public Information (PPI). **WHEREAS**, St. John the Baptist Parish is participating in the Community Ratings System (CRS) to reduce flood risks and lower flood insurance rates; and **WHEREAS**, under the CRS program most flood insurance policy holders receive a 15% discount on National Flood Insurance Program (NFIP) flood insurance due to our Class 7 rating; and, **WHEREAS**, adopting the 2022 Flood Loss Outreach & Awareness Taskforce (FLOAT) Program for Public Information (PPI) can provide additional points towards maintaining or increasing the flood insurance discounts earned through a coordinated outreach on flood awareness, mitigation, and safety (Exhibit A); and, **WHEREAS**, the Parish has participated in a collaborative multijurisdictional drafting effort with participation from local nonprofits and insurance representatives thereby making them members of the PPI committee as well as other communities to share benefits and efforts; and, **WHEREAS**, the Parish maintains complete independence in implementation of the plan for St. John the Baptist Parish; and, **WHEREAS**, the Parish adopted the original version of the PPI on November 7, 2016 and this is an update of the outreach projects that will be implemented this year for additional credit; and, **WHEREAS**, adoption by the Council demonstrates commitment to sound floodplain management activities and to achieving the goals of the outreach

projects outlined in the Multijurisdictional PPI; and, **NOW, THEREFORE, BE IT RESOLVED**, that the St. John the Baptist Parish Council does hereby adopt the 2022 Flood Loss Outreach & Awareness Taskforce (FLOAT) Program for Public Information (PPI) attached herein (Exhibit A). The motion passed unanimously.

Jaclyn Hotard/Tara Lambeth - Resolution - R22-144 - A Resolution to accept the Planning Commission's recommendation to deny application Number PZR-22-1318 to rezone Lot GL1 from the Residential District One (R-1) to the Rural Zoning District

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to approve Resolution - R22-144. A Resolution to accept the Planning Commission's recommendation to DENY application Number PZR-22-1318 to rezone Lot GL1 from the Residential District One [R-1] to the Rural Zoning District. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, this Request was unanimously recommended for denial by the Planning Commission on March 21, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a re-zoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accept the Planning Commission's recommendation to deny application number PZR-22-1318 to rezone Lot GL1 from the Residential District One [R-1] to the Rural Zoning District. The motion passed with 6 Yeas (Madere, Becnel, Houston, Wright, Arcuri, Malik), 2 Abstaining (Schnyder, Torres) and 1 Nay (Duhe-Griffin).

Jaclyn Hotard/Tara Lambeth - Resolution - R22-145 - A Resolution to accept the Planning Commission's recommendation to deny application number PZR-22-1319 to rezone Lot 7, Elvina Plantation from the Residential District One (R-1) & Commercial District Three (C-3) to the Rural Zoning District

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-145. A Resolution to accept the Planning Commission's recommendation to DENY application number PZR-22-1319 to rezone Lot 7, Elvina Plantation from the Residential District One (R-1) & Commercial District Three (C-3) to the Rural Zoning District. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, this Request was unanimously recommended for denial by the Planning Commission on March 21, 2022; and, **WHEREAS**, Section 113-79(c) of the Code of Ordinances states that if the Planning Commission recommends denial of a re-zoning and the Parish Council concurs, the matter need not to be introduced for a Public Hearing; and, **WHEREAS**, if this Resolution fails adoption, the matter will be introduced as an Ordinance for consideration at the next available Parish Council meeting. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish hereby accept the Planning Commission's recommendation to deny application number PZR-22-1319 to rezone Lot 7, Elvina Plantation from the

Residential District One [R-1] & Commercial District Three [C-3] to the Rural Zoning District. The motion passed with 6 Yeas (Madere, Becnel, Houston, Wright, Arcuri, Malik) and 3 Abstaining (Duhe-Griffin, Schnyder, Torres).

Jaclyn Hotard - Resolution - R22-146 - A Resolution indicating the intention of the Parish of St. John the Baptist, State of Louisiana, to approve the two (2) year appointment of Parish President Jaclyn Hotard as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (The "Authority") as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-146. A Resolution indicating the intention of the Parish of St. John the Baptist, State of Louisiana, to approve the two (2) year appointment of Jaclyn Hotard as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (The "Authority") as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. **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**, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and, **WHEREAS**, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and, **WHEREAS**, the Parish of St. John the Baptist, State of Louisiana, previously passed a Resolution to become a participating political subdivision of the Authority in accordance with the Act; and, **NOW, THEREFORE, BE IT RESOLVED** by the governing authority of the Parish of St. John the Baptist, State of Louisiana, acting in such capacity: **SECTION 1.** Approve the appointment of Parish President Jaclyn Hotard to serve as a Director of the Authority for a term of two (2) years from the date hereof. **SECTION 2.** This Resolution shall take effect immediately and a certified copy hereof shall be forwarded to the Office of the Authority. The motion passed with Councilwoman Schnyder abstaining.

INTRODUCTION OF ORDINANCES:

22-29 An ordinance approving the re-subdivision of Lot A, Section B, Reine Subdivision into Lots 1A & 2A, Section B, Reine Subdivision located in the area generally bounded by the Y & MV Railroad, McReine Road, Marcia Street, and Highway 3217, LaPlace, St. John the Baptist Parish, LA, as shown in exhibit 1 attached (PZS-22-1310) (J. Hotard & T. Lambeth)

22-30 An ordinance approving the rezoning of Lot 1D, Square 9-B, LaPlace Terrace Subdivision located in the area generally bounded by Lilac Street, Mahogany Street, Holly Drive, and

Capt. G. Bourgeois Street, LaPlace, St. John the Baptist Parish, LA, from the Residential District One (R-1) to the Residential District Two (R-2) zoning district, as shown in Exhibit 1 attached (PZR-22-1314) (J. Hotard & T. Lambeth)

22-31 An ordinance approving the re-subdivision of Lot LFCU of Woodland Plantation & Lot 31-A of Farm Lot 31 of Woodland Plantation into Lot LFCU-1A of Woodland Plantation, located in the area generally bounded by E. Airline Highway, Mockingbird Lane, Robin Street, and Dove Street, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1307) (J. Hotard & T. Lambeth)

22-32 An ordinance amending ordinance 21-30 relative to the annual operating budgets for St. John the Baptist Parish, for the fiscal year beginning January 1, 2021, and ending December 31, 2021 (J. Hotard)

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT

At 7:38 PM, Councilwoman Houston moved and Councilwoman Schnyder seconded the motion to adjourn. The motion passed with unanimously.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary