

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, AUGUST 22nd, 2023
CHAIRMAN MICHAEL WRIGHT
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, August 22nd, 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, Warren Torres, Councilman District II, Michael Wright, Councilman-at-Large, Div. B, Tanya Faucheux, Councilwoman District VII, Robert Arcuri, Councilman District V, Tyra Duhe-Griffin Councilwoman District IV, Tonia Schnyder, Councilwoman District VI

ABSENT: None

Councilwoman Faucheux led the Prayer and Councilman Arcuri led the Pledge.

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

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

William Most, New Orleans, commented on Resolution R23-161.

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

CONSENT AGENDA:

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

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve consent agenda items - Approval of Minutes - August 8th, 2023, Council Meeting; Permit Approval - 48th Annual Andouille Festival Run/Walk - Sunday, October 22nd, beginning at 8:30 AM on the Festival Grounds of the Thomas F. Daley Memorial Park. The motion passed unanimously.

REPORTS:

President's Report

Jaclyn Hotard - Monthly Financial Report (July 2023)

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

Kurt Becnel - Resolution - R23-161 - A Resolution to authorize the Parish Council to amend the Official Zoning Map

MOTION: Councilman Becnel moved and Councilwoman Faucheux seconded the motion to approve Resolution R23-161.

Councilwoman Schnyder stated, "Point of Order and asked for a personal privilege to suspend the rules to allow for public comment on Resolution R23-161."

MOTION: Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to suspend the rules to allow public comment on Resolution R23-161. The motion Failed with 6 nays (Madere, Becnel, Houston, Wright, Arcuri, Faucheux) and 3 yeas (Torres, Schnyder, Duhe-Griffin).

SUBSTITUTE MOTION: Councilwoman Schnyder moved and Councilman Torres seconded the motion to TABLE Resolution R23-161. The motion FAILED with 6 nays (Madere, Becnel, Houston, Wright, Arcuri, Faucheux) and 3 yeas (Torres, Schnyder, Duhe-Griffin).

MOTION: Councilman Becnel moved and Councilwoman Faucheux seconded the motion to approve Resolution R23-161. A Resolution to authorize the Parish Council to amend the Official Zoning Map. WHEREAS, Article II, Division 3, Section 113-78 of the St. John the Baptist Parish Code of Ordinances permits the Parish Council to amend the official zoning map; and WHEREAS, the Council wishes to affirm the actions of the Parish Council in 1990 in the rezoning of Tracts F-1-A, F-1-A-N, F-1-A-W, F-1-A-RR, F-1-B, F-1-C, F-1-D, F-2, Tract B-2, Tract B-3, Tract B-4, Tract B-5, and Tract B-6, Formosa Subdivision, Wallace, St. John the Baptist Parish to the I-3 Zoning District. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to amend the official zoning map for the above-mentioned tracts. The motion passed with 6 yeas (Madere, Becnel, Houston, Wright, Arcuri, Faucheux) and 3 nays (Torres, Schnyder, Duhe-Griffin).

Jaclyn Hotard/Stacey Cador - Resolution - R23-162 - A Resolution authorizing St. John the Baptist Parish to renew the Parish's Retiree Health Insurance for Medicare Parts A&B - Eligible Retirees with Humana

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution R23-162. A Resolution authorizing St. John the Baptist Parish to renew the Parish's Retiree Health Insurance for Medicare Parts A&B - Eligible Retirees with Humana. 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 Renewal with Humana through Tatje Insurance and Financial Products reflects an increase over the expiring premium of \$13.51 per month per member; and, WHEREAS, premiums are funded from various Funds. 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 Parish's Retiree Health Insurance for Medicare Parts A&B-Eligible Retirees with Humana. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-163 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Lake Pontchartrain Shoreline Protection Project

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

approve Resolution R23-163. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Lake Pontchartrain Shoreline Protection 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 breakwater project is intended to reduce shoreline erosion along Lake Pontchartrain; and, WHEREAS, project will add linear feet to reach the St. Charles Parish boundary and adjacent to the existing USACE Breakwater; and, WHEREAS, the estimated cost of the Project is \$9.6M and will be funded through GOMESA Funds. 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 Lake Pontchartrain Shoreline Protection Project. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-164 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects

MOTION: Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R23-164. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Projects. 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 lift stations have deteriorated and are not operating at full capacity which leads to backup of wastewater in the Collection System; and, WHEREAS, the rehabilitation will include building new submersible lift stations adjacent to the existing lift stations, replacing pumps, intermediate piping, valves and miscellaneous ancillary equipment; and, WHEREAS, the estimated cost of the Project is \$3,052,575 and 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 solicit bids for the Cambridge #2, Cambridge #3 and Ned Duhe Lift Station Rehabilitation Project. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-165 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Woodland Regional Pump Station Project

MOTION: Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R23-165. A Resolution authorizing St. John the Baptist Parish to solicit bids 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, this project is part of the Wastewater Consolidation Plan; and, WHEREAS, the Woodland WWTP is deteriorated and needs to be decommissioned; and, WHEREAS, this project consists of installing a new wastewater triplex pump station that will transfer all current flow into the Woodland WWTP to the River Road WWTP; and, WHEREAS, the estimated cost of the Project is \$6,006,385 and will

be funded through the LDEQ Clean Water State Revolving Loan/Water Sector Commission Fund. 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 Woodland Regional Pump Station Project. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-166 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project

MOTION: Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R23-166. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project. 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 will consist of replacing deteriorating mechanical equipment as well as the installation of an emergency generator at the existing station site; and, WHEREAS, it will also include a new air release valve to be installed on an existing Force Main WHEREAS, this project will transfer a portion of current flow into the Woodland WWTP to the River Road WWTP which will allow for the decommissioning of the Woodland WWTP: and, WHEREAS, the estimated cost of the Project is \$1,166,990 and will be funded through the LDEQ Clean Water State Revolving Loan/Water Sector Commission Fund. 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 Cambridge #1 Pump Station Modifications and Force Main Replacement Project. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-167 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Ezekial Jackson and Esperanza Lift Station Rehabilitation Project

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R23-167. A Resolution authorizing St. John the Baptist Parish to solicit bids for the Ezekial Jackson and Esperanza Lift Station Rehabilitation 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 Ezekial Jackson and Esperanza Lift Stations have deteriorated and are not operating at full capacity which leads to a backup of wastewater in the Collection System; and, WHEREAS, repairs will consist of replacing pumps, intermediate piping, valves and miscellaneous ancillary equipment; and, WHEREAS, the estimated cost of the Project is \$1,100,568 and 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 solicit bids for the Ezekial Jackson and Esperanza Lift Station Rehabilitation Project. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-168 - A Resolution authorizing St. John the Baptist Parish to award the Fire Department Property & Casualty

Insurance and Worker's Comp Insurance to Nations Union Fire Insurance Company of Pittsburgh and Louisiana Workers Compensation Corporation (LWCC)

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Resolution R23-168. A Resolution authorizing St. John the Baptist Parish to award the Fire Department Property & Casualty Insurance and Worker's Comp Insurance to Nations Union Fire Insurance Company of Pittsburgh and Louisiana Workers Compensation Corporation (LWCC). 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, Nations Union Fire Insurance Company of Pittsburgh through Riverlands Insurance Services, Inc. was the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, LWCC through Riverlands Insurance Services, Inc. was also the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, the total estimated annual premium is \$507,327.71 and 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 award the Fire Department Property & Casualty Insurance and Worker's Comp Insurance to Nations Union Fire Insurance Company of Pittsburgh and LWCC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-169 - A Resolution authorizing St. John the Baptist Parish to award the Coroner's General Liability Insurance to Beazley - Underwriters at Lloyds of London

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution R23-169. A Resolution authorizing St. John the Baptist Parish to award the Coroner's General Liability Insurance to Beazley - Underwriters at Lloyds of London. 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, Beazley-Underwriters at Lloyds through Riverlands Insurance Services, Inc. was the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, the total estimated annual premium is \$21,415.61 and 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 award the Coroner's General Liability Insurance to Beazley-Underwriters at Lloyds of London. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-170 - A Resolution authorizing St. John the Baptist Parish to award the Juvenile Probation Officer's General Liability Insurance to Indian Harbor Insurance

MOTION: Councilman Madere moved and Councilman Torres seconded the motion to approve Resolution R23-170. A Resolution authorizing St. John the Baptist Parish to award the Juvenile Probation Officer's General Liability Insurance to Indian Harbor Insurance. 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, Indian Harbor Insurance through Riverlands Insurance Services, Inc. was the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, the total estimated annual premium is \$5,343.16 and 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 award the Juvenile Probation Officer's General Liability Insurance to Indian Harbor Insurance. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-171 - A Resolution authorizing St. John the Baptist Parish to award the bid for Wastewater Collection and Treatment Maintenance/Emergency Repairs to RAMJ Construction, LLC

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Resolution R23-171. A Resolution authorizing St. John the Baptist Parish to award the bid for Wastewater Collection and Treatment Maintenance/Emergency Repairs to RAMJ Construction, LLC. 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, RAMJ Construction, LLC. of Kenner, LA submitted the lowest responsive and responsible bid in the amount of \$3,313,540 for maintenance and emergency repairs on the Wastewater Collection and Treatment System; and, WHEREAS, repairs will be on an as-needed basis as directed by the Utilities Department; and, WHEREAS, repairs 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 award the bid for Wastewater Collection and Treatment Maintenance/Emergency Repairs to RAMJ Construction, LLC. The motion passed with 7 yeas, 1 against (Torres) and 1 abstaining (Schnyder).

Jaclyn Hotard/Peter Montz - Resolution - R23-172 - A Resolution authorizing St. John the Baptist Parish to award the bid for the St. John Hurricane Ida Damage Repairs to Sewer Lift Stations in LaPlace to J. Caldarera & Company, Inc.

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R23-172. A Resolution authorizing St. John the Baptist Parish to award the bid for the St. John Hurricane Ida Damage Repairs to Sewer Lift Stations in LaPlace to J. Caldarera & Company, Inc. 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, J. Caldarera & Company, Inc. of LaPlace, LA submitted the lowest responsive and responsible bid in the amount of \$646,235 for repairs to twenty-six (26) Lift Stations in LaPlace that sustained damaged due to Hurricane Ida; and, WHEREAS, repairs will include fencing, electrical repairs, control panel replacement and lighting repairs; and, WHEREAS, repairs will be funded through the Hurricane Ida Fund with FEMA Reimbursement. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for the St. John Hurricane Ida Damage Repairs to Sewer Lift Stations in LaPlace to J. Caldarera & Company, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-173 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Pelican Roofing Company, LLC. for the Asphalt Roof Hurricane Ida Disaster Repairs

MOTION: Councilwoman Schnyder moved and Councilman Arcuri seconded the motion to approve Resolution R23-173. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Pelican Roofing Company, LLC. for the Asphalt Roof Hurricane Ida Disaster Repairs. 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 is for the deductive amount of \$1,109.60; and, WHEREAS, the decrease is to align quantities of material based on actual work completed; 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 Parish Council to execute Change Order No. 2 between St. John the Baptist Parish and Pelican Roofing Company, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-174 - A Resolution authorizing St. John the Baptist Parish President to amend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution R23-174. A Resolution authorizing St. John the Baptist Parish President to amend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services. 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. 4 will allow a graduate student to continue effective management of Planning and Coastal Zone Management duties prompted by the adoption and operation of the Parish's Local Coastal Zone Management Program (LCMP); and, WHEREAS, the Department of Natural Resources (DNR) funds \$21,244 of the cost of the graduate student and the Planning and Zoning Department funds the remaining \$4,987; and, WHEREAS, the Amendment reflects an increase of \$1,987 to the original contract price. 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 Amendment No. 4 of the Professional Services Agreement between St. John the Baptist Parish and UNO. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-175 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with the University of New Orleans (UNO) for Professional Planning and Coastal Management Services

MOTION: Councilwoman Houston moved and Councilman Torres seconded the motion to approve Resolution R23-175. A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with the University of New Orleans

(UNO) for Professional Planning and Coastal Management Services. 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 graduate student from UNO provides effective management of Planning and Coastal Zone Management duties prompted by the adoption and operation of the Parish's Local Coastal Zone Management Program (LCMP); and, WHEREAS, this Extension will add one (1) year to the existing contract, effective July 31, 2023 and terminates July 30, 2024; and, WHEREAS, the contract extension maintains the same pricing in accordance with Amendment No. 4 and is funded through the Department of Natural Resources (DNR) and the Planning and Zoning Department. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to extend the Professional Services Agreement between St. John the Baptist Parish and UNO. The motion passed unanimously.

Jaclyn Hotard/Joseph Savoie - Resolution - R23-176 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the 2023 Parish Wide Street Ditch Drainage Improvements

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution R23-176. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with LA Contracting Enterprise, L.L.C. for the 2023 Parish Wide Street Ditch Drainage Improvements. 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 \$58,110; and, WHEREAS, the increase is due to unforeseen conflicts with underground Utilities encountered during ditch excavation; and, WHEREAS, project 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 Parish Council to execute Change Order No.1 between St. John the Baptist Parish and LA Contracting Enterprise, L.L.C. The motion passed with 7 yeas, 1 against (Torres) and 1 abstaining (Schnyder).

INTRODUCTION OF ORDINANCES:

23-39 An ordinance approving the rezoning of an undesignated lot, located on Hwy 18, Edgard, St. John the Baptist Parish, LA from the Commercial District One (C-1) to the Residential District Two (R-2) (PZR-23-1448) (J. Hotard & T. Lambeth)

23-40 An ordinance approving the resubdivision of Lot 1-D, George Haik Tract, located in the area generally bounded by Hwy 44, West 4th Street, Haik Drive, and Lapeyrolerie Drive, Reserve, St. John the Baptist Parish (PZS-23-1357) (J. Hotard & T. Lambeth)

23-41 An ordinance approving the resubdivision of Lot A, Newton

Dinvaut Subdivision, into Lots A1, A2, A3, A4, and A5,
Newton Dinvaut Subdivision, located on Highway 18, Edgard,
St. John the Baptist Parish, LA (PZS-23-1364) (J. Hotard &
T. Lambeth)

CORRESPONDENCE/COUNCIL BRIEFS:

Councilwoman Houston left the meeting at 7:05 PM.

ADJOURNMENT:

At 7:07 PM, Councilman Madere moved and Councilwoman Schnyder seconded the motion to adjourn.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary