OFFICIAL PROCEEDINGS ST. JOHN THE BAPTIST PARISH COUNCIL TUESDAY, NOVEMBER 12TH, 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 Rudolph Sorapuru Chambers, Edgard, Louisiana on Tuesday, November 12th, 2024, at 6:00 PM.

CALL TO ORDER:

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

ABSENT: Virgie Johnson

Councilman Torres led the Prayer and Councilman Bailey led the Pledge.

Legal Counsel Kennilyn Schmill was present.

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

There was no public comment at this time.

Jaclyn Hotard - Proclamation - November 30th as Small Business Saturday

CONSENT AGENDA:

ITEMS: Approval of Minutes - October 22nd, 2024, Council Meeting; Permit Approval - Ascension of Our Lord/St. Joan of Arc Catholic Church - Eucharistic Procession - Sunday, November 24th, 2024 beginning at 4:00 PM - the procession will begin at Ascension of Our Lord Church on Greenwood Drive, move to Dominican/Madewood then onto Carrollwood Drive, across Airline Highway to Hemlock, proceeding to West 5th Street, ending at St. Joan of Arc Catholic Church; Permit Approval - Christmas on Main Street in LaPlace; Permit Approval - October Festival - The Greater New Plymouth Rock Baptist Church - Saturday, November 23rd, 2024 - 2:00 PM until 6:00 PM - 110 Northwest 13th Street in Reserve

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve the consent agenda items consisting of Approval of Minutes - October 22nd, 2024, Council Meeting; Permit Approval - Ascension of Our Lord/St. Joan of Arc Catholic Church - Eucharistic Procession - Sunday, November 24th, 2024 beginning at 4:00 PM - the procession will begin at Ascension of Our Lord Church on Greenwood Drive, move to Dominican/Madewood then onto Carrollwood Drive, across Airline Highway to Hemlock, proceeding to West 5th Street, ending at St. Joan of Arc Catholic Church; Permit Approval - Christmas on Main Street in LaPlace; Permit Approval - October Festival - The

Greater New Plymouth Rock Baptist Church - Saturday, November $23^{\rm rd}$, 2024 - 2:00 PM until 6:00 PM - 110 Northwest $13^{\rm th}$ Street in Reserve. The motion passed with Councilwoman Johnson absent.

REPORTS:

President's Report

PUBLIC HEARING AND ADOPTION ON ORDINANCE(S)

24-56 (Public Hearing Held) An ordinance authorizing the execution of amendatory documents relating to the \$1,000,000,000 Parish of St. John the Baptist, State of Louisiana Revenue Refunding Bonds (Marathon Oil Corporation Project) Series 2017, and providing for other matters with respect to the foregoing (J. Hotard)

<u>MOTION:</u> Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Ordinance 24-56. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Johnson).

 $\frac{24-57}{2}$ (Public Hearing Held) An ordinance approving the request to rezone Lots 1, 2, 3, and 4 of the Hopeville Subdivision from the Commercial District One (C-1) to the Commercial District Three (C-3) located at 228 and 234 Museum Street, Garyville, St. John the Baptist Parish, LA (PZR-1617) (J. Hotard & T. Lambeth)

<u>MOTION:</u> Councilman Madere moved and Councilman Bailey seconded the motion to approve Ordinance 24-57. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Johnson).

24-58 (Public Hearing Held) An ordinance approving the request to resubdivide Lots 47 and 48 of St. Andrew's Village Subdivision, located at 452 Daffodil Street, Mt. Airy, St. John the Baptist Parish, LA (PZS-1403) (J. Hotard & T. Lambeth)

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Ordinance 24-58. The motion passed with Councilwoman Johnson absent.

<u>24-59</u> (Public Hearing Held) An ordinance approving the request to resubdivide an undesignated lot of the Alexander Jacob Tract located at 130 East 7th Street, Reserve, St. John the Baptist Parish, LA (PZS-1405) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Ramirez moved and Councilman Madere seconded the motion to approve Ordinance 24-59. The motion passed with Councilwoman Johnson absent.

 $\underline{24-60}$ (Public Hearing Held) An ordinance approving the request to resubdivide Lots A, B, C, and D located at 416-432 South Fig Street, Garyville, St. John the Baptist Parish, LA (PZS-1406) (J. Hotard & T. Lambeth)

MOTION: Councilman Torres moved and Councilman Madere seconded the motion to approve Ordinance 24-60. The motion passed with Councilwoman Johnson absent.

24-61 (Public Hearing Held) An ordinance to approve and adopt the annual operating budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds, Capital Projects Funds, and Debit Service Funds for the fiscal year beginning January 1, 2025, and ending December 31, 2025 (J. Hotard)

<u>MOTION:</u> Councilwoman Houston moved and Councilwoman Ramirez seconded the motion to approve Ordinance 24-61. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Johnson).

24-62 (Public Hearing Held) An ordinance to create and establish a Mardi Gras Parade Route, in the City of Reserve, Parish of St. John the Baptist, commencing the Saturday before Mardi Gras (T. Houston)

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve Ordinance 24-62. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Johnson).

NEW BUSINESS:

Michael Wright - Resolution - R24-201 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with the Lemoine Company, L.L.C. for the St. John the Baptist Parish Library - 1885 House in Reserve

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve Resolution R24-201. A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with the Lemoine Company, L.L.C. for the St. John the Baptist Parish Library - 1885 House in Reserve. 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 Architects & 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 Library - 1885 House and The Lemoine Company, LLC. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-202 - A Resolution authorizing
St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement
(CEA) with St. James Parish, Town of Gramercy, Town of Lutcher, River
Parishes Tourist Commission and the Festival of Bonfires, Inc. to support and promote the Bonfire Festivities

<u>MOTION:</u> Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-202. A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with St. James Parish, Town of Gramercy, Town of Lutcher, River Parishes Tourist Commission and the Festival of Bonfires, Inc. to support and promote the Bonfire Festivities. 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 Agreement is required for participation in the annual Bonfire Festivities; and, WHEREAS, the Parish contributes \$21,794.36 toward the payment of the general liability insurance premium required by The Festival of Bonfires and is funded through the Public Safety Department. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Cooperative Endeavor Agreement with St. James Parish, Town of Gramercy, Town of Lutcher, River Parishes Tourist Commission and The Festival of Bonfires, Inc. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-203 - A Resolution authorizing St. John the Baptist Parish to enter into an Agreement with the Pontchartrain Levee District for the 2024 Festival of the Bonfires

MOTION: Councilwoman Ramirez moved and Councilman Bailey seconded the motion to approve Resolution R24-203. A Resolution authorizing St. John the Baptist Parish to enter into an Agreement with the Pontchartrain Levee District for the 2024 Festival of the Bonfires. 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 Agreement is required with the Pontchartrain Levee District to participate in the Christmas Bonfire Program and, WHEREAS, the insurance requirement to participate will be satisfied with a \$2M policy; and, WHEREAS, the premium will be funded through the Public Safety 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 sign and execute the Cooperative Endeavor Agreement with the Pontchartrain Levee District for the 2024 Festival of the Bonfires. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-204 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Meyer Engineers, LTD for the I-10 at Highway 51 Lighting LED Retrofit

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to approve Resolution R24-204. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Meyer Engineers, LTD for the I-10 at Highway 51 Lighting LED Retrofit. 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 has been selected as the Engineer for the I-10 at Highway 51 Lighting LED Retrofit Project; and, WHEREAS, this project consists of replacing existing poles and lighting for the on-ramps to Interstate 10 at Highway 51 in LaPlace and shall match the original design provided by DOTD; and, WHEREAS, the estimated cost of this Agreement is \$93,834 and will be funded by the streetlights 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 sign and execute the Professional Services Agreement between St. John the Baptist Parish and Meyer Engineers, Ltd. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-205 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with J. Caldarera & Company, Inc. for the St. John Parish 2023 Parish Wide Canal Drainage Improvements

MOTION: Councilman Madere moved and Councilman Torres seconded the motion the approve Resolution R24-205. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 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. 3 increases the original Agreement amount by \$1,842,984; and, WHEREAS, this increase is due to additional work needed to remove sediment at the Airport Retention Pond which will increase the water storage capacity of the pond and allow the pumps at the Airport Pump Station to be better utilized to prevent flooding; and, WHEREAS, this increase also includes the adjustment of quantities needed for work efforts at the Retention Pond; and, WHEREAS, Change Order No. 3 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. 3 between St. John the Baptist Parish and J. Caldarera & Company, Inc. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-206 - A Resolution authorizing St. John the Baptist Parish to adopt the required Community Development Block Grant Disaster Recovery Program Policies and Procedures; acknowledges CDBG-DR Program Funds be administered in accordance with OCD Grantee Administrative Manual; appoint various coordinators/officers; authorize individuals to execute the request for payment; authorize execution of documents

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve Resolution R24-206. A Resolution authorizing St. John the Baptist Parish to adopt the required Community Development Block Grant Disaster Recovery Program Policies and Procedures; acknowledges CDBG-DR Program Funds be administered in accordance with OCD Grantee Administrative Manual; appoint various coordinators/officers; authorize individuals to execute the request for payment; authorize execution of documents. 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 has been awarded Community Development Block Grant Disaster Recovery (CDBG-DR) funds for the Resilient Community Infrastructure Program (RCIP) administered by the State of Louisiana, Office of Community Development (OCD). WHEREAS, the CDBG-DR Program requires the adoption of plans, policies and appointment of Individuals for compliance with CDBG-DR Program regulations. NOW, THEREFORE, BE IT RESOLVED, that St. John the Baptist Parish acknowledges that CDBG-DR Program funds must be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD Disaster Recovery CDBG Administrative Manual https://www/doa.la.gov/Pages/ocddru/DRadminManual.aspx. BE IT FURTHER RESOLVED, that St. John the Baptist Parish as recipient of CDBG-DR funds, does hereby adopt the attached CDBG-DR Program Policies and Procedures as they apply to the administration of the RCIP Program. BE IT FURTHER RESOLVED, that the following individuals are appointed to various positions related to the CDBG-DR Program as listed: Fair Housing Coordinator: Kali Price, Equal Employment Opportunity Officer: Stacey Cador, Section 504 Coordinator: Stacey Cador, Labor Compliance Officer: Stacey Cador, Residential Antidisplacement Officer: Kali Price, Section 3 Coordinator: Peter Montz. BE IT FURTHER RESOLVED, that the Grants Administrator and the Chief Administrative Officer of St. John the Baptist Parish are hereby authorized to sign the Requests for Payment related to the CDBG-DR Program. BE IT FURTHER RESOLVED, St. John the Baptist Parish has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant Disaster Recovery (CDBG-DR) Program administered by the State of Louisiana Office of Community Development; and, BE IT FURTHER RESOLVED, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions required by the STATE: BE IT FURTHER RESOLVED, that the Grantee as legal recipient of the CDBG funds, does hereby authorize the following actions. SECTION I. EQUAL OPPORTUNITY WHEREAS, equal opportunity regulations of the CDBG program require the appointment by the recipient of an Equal Opportunity Officer, (EEO Officer) to have responsibility for maintaining all pertinent EEO files, submitting on a timely basis all required reports, answer all related correspondence and monitor all EEO areas; NOW THEREFORE BE IT RESOLVED, by the Grantee that Stacey Cador is hereby appointed as EEO Officer for the life of the CDBG-DR Program and as such is charged to faithfully execute all duties and responsibilities herein described. SECTION II. FAIR HOUSING POLICY WHEREAS, the STATE required Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Execute Order 11063, as amended; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled "Fair Housing Policy" is hereby adopted; and BE IT RESOLVED, by the Grantee that Kali Price is hereby appointed as Fair Housing Coordinator for the life of the CDBG-DR Program and as such is charged to faithfully execute all duties and responsibilities herein described. SECTION III. PROCUREMENT POLICY WHEREAS, the STATE required the establishment of uniform procedures in compliance with 2 CFR 200; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled <u>"CDBG-DR Procurement Policy"</u> is hereby adopted. SECTION IV. SECTION 3 PLAN WHEREAS, the STATE requires Grantees to the greatest extent feasible ensure that employment and training opportunities arising in connection with Section 3 projects are provided to Section 3 workers within the metropolitan area (or nonmetropolitan county) in which the project is located and ensure contracts for work awarded in connection with Section 3 projects are provided to business concerns that provide economic opportunities to Section 3 workers residing within the metropolitan area (or nonmetropolitan county) in which the project is located. In compliance with Section 3 of the Housing and Urban Development Act of 1968; NOW THEREFORE BE IT RESOLVED, that the attached "Section 3 Plan" for the Grantee is hereby adopted; and, BE IT RESOLVED, by the Grantee that Peter Montz is hereby appointed as Section 3 Coordinator for the life of the CDBG-DR Program and as such is charged to faithfully execute all duties and responsibilities herein described. SECTION V. COMPLAINT POLICY WHEREAS, the

STATE requires Grantees to establish procedures to deal with citizen inquiries and complaints; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled <u>"Citizen Complaint Policy",</u> is hereby adopted. <u>SECTION VI.</u> SECTION 504 GRIEVANCE PROCEDURE WHEREAS, the STATE requires Grantees to establish internal grievance procedures to deal with citizen inquiries and complaints concerning Section 504; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled "Section 504 Grievance Procedure" is hereby adopted. SECTION VII. 504 COORDINATOR WHEREAS, the STATE requires Grantees to designate a responsible person to coordinate the Grantee's efforts to comply with Section 504 of the Rehabilitation Act of 1973 as amended; NOW THEREFORE BE IT RESOLVED, that Stacey Cador is appointed as Section 504 Compliance Officer; and, BE IT FURTHER RESOLVED, that Stacey Cador is hereby authorized to execute the attached Section 504 Certification. SECTION VIII.ANTI-DISPLACEMENT WHEREAS, the CDBG Program requires that all Grant Recipients adopt by Resolution a Residential Anti-Displacement and Relocation Assistance Plan; NOW THEREFORE BE IT RESOLVED, that the attached "Residential Anti-Displacement and Relocation Assistance Plan" for the Grantee is hereby adopted; and, BE IT RESOLVED, by the Grantee that Kali Price is hereby appointed as the Residential Anti-Displacement Officer for the life of the CDBG-DR Program and as such is charged to faithfully execute all duties and responsibilities herein described; and, BE IT FURTHER RESOLVED, that Kali Price is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification. SECTION IX. LABOR COMPLIANCE WHEREAS, labor compliance regulations of the CDBG Program require the appointment by the recipient of a Labor Compliance Officer, (LCO) to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor all labor compliance areas; NOW THEREFORE BE IT RESOLVED, by the Grantee that Stacey Cador is hereby appointed as Labor Compliance Officer for the life of the CDBG-DR Program and as such is charged to faithfully execute all duties and responsibilities herein described. SECTION X.COMMUNICATION WHEREAS, the CDBG Program requires that all Grant Recipients adopt by Resolution a policy for communicating information to persons with hearing impairments; NOW THEREFORE BE IT RESOLVED, that the attached "Policy Statement for Communicating Information to Persons With Sensory Impairments" for the Grantee is hereby adopted; and, BE IT FURTHER RESOLVED, the Grantee hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.SECTION XI.CONTRACT ADMINISTRATION POLICY WHEREAS, the STATE requires Grantees to establish procedures to provide oversight and administration of contracts awarded under the CDBG-DR Program and complaints; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled "Contract Administration Policy", is hereby adopted. SECTION XII.DUPLICATION OF BENEFITS POLICY WHEREAS, the STATE requires Grantees to establish procedures to assure CDBG-DR assistance does not duplicate other funds received for the same activity; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached policy entitled "Duplication of Benefits Policy", is hereby adopted. SECTION XIII.MONITORING PLAN WHEREAS, the STATE requires Grantees to establish procedures to provide oversight and monitoring of CDBG-DR funded activities; NOW THEREFORE BE IT RESOLVED, by the Grantee, that the attached plan entitled "Monitoring Plan", is hereby adopted. SECTION XIV.LANGUAGE ACCESS PLAN WHEREAS, the CDBG Program requires that all Grant Recipients adopt by Resolution a Language Access

Plan; NOW THEREFORE BE IT RESOLVED, that the attached "Language Access Plan" for the Grantee is hereby adopted. BE IT FURTHER AND FINALLOY RESOLVED, that the St. John the Baptist Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR Program including but not limited to the Cooperative Endeavor Agreement and any Amendments, Project Application and any Amendments, Environmental Review Record, Certifications and Professional Service, Consulting Service and Construction Contracts and any Amendments. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-207 - A Resolution authorizing
St. John the Baptist Parish to settle and pay July 29, 2024 Property Damage
Claims to Darryl Roberson et al of 191 Historic East St., Garyville, LA 70051

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R24-207. A Resolution authorizing St. John the Baptist Parish to settle and pay July 29, 2024 Property Damage Claims to Darryl Roberson et al of 191 Historic East St., Garyville, LA 70051. 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 \$22,950.03; and, WHEREAS, Darryl Roberson of 191 Historic St. Garyville, LA 70051, settlement amount is \$19,151.91; and, WHEREAS, Terrence Wolfe of 329 Melius Drive, Reserve, LA 70084, settlement amount is \$1,477.12; and, WHEREAS, settlement amount for reimbursement of fence repairs owned by St. John the Baptist Parish is \$2,321; 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 July 29, 2024 Property Damage Claim to Darryl Roberson et al of 191 Historic East St., Garyville, LA 70051. The motion passed with Councilwoman Johnson absent.

INTRODUCTION OF ORDINANCES:

- 24-64 An ordinance amending the provisions of Chapter 28, Article IV of the Parish of St. John the Baptist Code of Ordinances to establish the general parading schedule for Carnival parades and to provide for other matters in connection therewith, including revisions to the Parishes general parading regulations (Houston, Arcuri, Bailey)
- 24-65 An ordinance amending Chapter 107 Floodplain Regulations in order to improve Community Rating System credit for the Parish (see attached exhibit) (J. Hotard)
- 24-66 An ordinance amending Chapter 115 Stormwater Management in order to add a land disturbance permitting process and improve Community Rating System credit for the Parish (see attached exhibit). This ordinance also amends Chapter 14 by adding Section 14-115 to provide for a fee for land disturbance permits (see attached exhibit) (J. Hotard)

ADJOURNMENT:

At 6:39 PM, Councilman Bailey moved and Councilwoman Duhe-Griffin seconded the motion to adjourn. The motion passed with Councilwoman Johnson absent.

/s/Michael Wright COUNCIL CHAIRMAN /s/Jackie Landeche Council Secretary