

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, SEPTEMBER 13TH, 2022
MICHAEL WRIGHT - CHAIRMAN
LENNIX MADERE - VICE-CHAIR

The Council of the Parish of St. John the Baptist, State of Louisiana, met in Regular Session in the Rudolph Sorapuru Chambers, Edgard, Louisiana on Tuesday, September 13th, 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, Thomas Malik, Councilman District VII, Michael Wright, Councilman-at-Large, Div. B

ABSENT: Tonia Schnyder

Councilwoman Duhe-Griffin led the Prayer. Councilman Becnel led the Pledge.

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

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

There were no public comments.

BOARD OF REVIEW

Jackie Landeche stated, *"For a period of Fifteen (15) days, beginning August 15th, 2022 and ending August 29th, 2022, this board of review has been opened to receive any written or oral complaints from taxpayers who wish to protest their assessment as determined by the assessor. Complaining taxpayers must comply with Act 705 of 1976 in order for the board of review to consider any protest. The board of review is now opened to consider any protest."*

Please be advised that on Tuesday, September 13th, 2022, the St. John the Baptist Parish Council, acting as Board of Review for St. John the Baptist Parish, opened the Public Hearing to receive any written or oral complaints from taxpayers who wished to protest their assessments as determined by the Assessor.

There being no complaints from the public, the Public Hearing was closed.

Jaclyn Hotard/Tyra Duhe-Griffin - Presentation - Pastor Devin Mason - "A Night Ride Against Suicide"

Jaclyn Hotard/Kurt Becnel - Proclamation - Chani Cammon Athletic Accomplishments

Tammy Houston - Introduction - Rebecca Johnson, Interim Superintendent, St. John School Board

CONSENT AGENDA:

ITEMS: Approval of Minutes - August 23rd, 2022, Council Meeting; Permit Approval - "A Night Ride Against Suicide" - Saturday, September 17, 2022, at 7:30 PM - Beginning in Homewood Subdivision and ending at New Rescue Mission Baptist Church in Reserve

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve consent agenda items - Approval of Minutes - August 23rd, 2022, Council Meeting; Permit Approval - "A Night Ride Against Suicide" - Saturday, September 17, 2022, at 7:30 PM - Beginning in Homewood Subdivision and ending at New Rescue Mission Baptist Church in Reserve. The motion passed with Councilwoman Schnyder absent.

REPORTS

President's Report:

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

22-28 (Public Hearing Held) An ordinance to rename the following private street. Epsilon Ave. to Pinnacle Ave. (J. Hotard)

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Ordinance 22-28. The motion passed with Councilwoman Schnyder absent.

22-33 (Public Hearing Held) An ordinance amending ordinance 94-74 so as to incorporate new streets into the St. John the Baptist Parish address system, to add the private street Dool Drive, Wallace, LA (K. Becnel)

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Ordinance 22-33. The motion passed with Councilwoman Schnyder absent.

22-34 (Public Hearing Held) An ordinance amending ordinance 22-15 relative to the annual operating budgets for St. John the Baptist Parish for the fiscal year beginning January 1, 2022, and ending December 31, 2022 (J. Hotard)

MOTION: Councilwoman Duhe-Griffin moved and Councilman Malik seconded the motion to approve Ordinance 22-34. The motion passed with Councilwoman Schnyder, Councilmen Becnel and Madere absent.

22-35 (Public Hearing Held) An ordinance approving the re-subdivision of Lot 30 & Lot 31, addition to Slie Subdivision, into Lot 30A, addition to Slie Subdivision, located in the area generally bounded by E. 14th Street, Louisiana Highway 18, & E. 11th Street, Edgard, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1313) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Ordinance 22-35. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

22-36 (Public Hearing Held) A millage ordinance - an ordinance providing for the levy and collection of ad valorem taxes in the Parish of St. John the Baptist, to be spread upon the 2022 Assessment Roll (J. Hotard)

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Ordinance 22-36. The motion passed with 7 Yeas, 1 Abstaining (Torres), 1 Absent (Schnyder).

Jaclyn Hotard/Reed Alexander - Resolution - R22-163 - (Postponed from 08-23-2022)
A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with CDM Smith, Inc. for the Water Treatment at Reverse Osmosis Site on Woodland Drive Project

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-163. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with CDM Smith, Inc. for the Water Treatment at Reverse Osmosis Site on Woodland Drive 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**, CDM Smith, Inc. of New Orleans, LA has been selected as the Engineer for the Water Treatment at Reverse Osmosis Unit Site on Woodland Drive Project; and, **WHEREAS**, this project is one of three components in the transition of the source of raw water for LaPlace from the Ruddock wells to the Mississippi River; and, **WHEREAS**, the proposed project includes expanding the capacity of the Woodland Drive Reverse Osmosis Membrane Treatment Facility as part of a larger initiative to secure a new water supply from the Mississippi River for LaPlace, **WHEREAS**, the estimated cost of the Agreement is \$4,891,898 and will be funded through the 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 sign and execute the Professional Services Agreement between St. John the Baptist Parish and CDM Smith, Inc. The motion passed with 7 Yeas, 1 Against (Torres), 1 Absent (Schnyder).

Jaclyn Hotard/Reed Alexander - Resolution - R22-178 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Lions Water Treatment Plant Electrical Control Building Project

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-178. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Lions Water Treatment Plant Electrical Control Building 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 current electrical control room at the Lions Water Treatment Plant has no room for expansion or upgrades; and, **WHEREAS**, the project will include refurbishing and converting a valve room located on the 2nd floor into a new electrical control room; and, **WHEREAS**, the estimated cost of the project is \$1M and will be funded through St. John the Baptist Parish Bond Funds and the LDH Drinking Water State Revolving Loan 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 solicit bids for Lions Water Treatment Plant Electrical Control Building Project. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Reed Alexander - Resolution - R22-179 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Wastewater Collection and Treatment Maintenance/Emergency Repairs

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-179. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Wastewater Collection and Treatment Maintenance/Emergency 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**, a Contractor is needed to complete Maintenance and Emergency Repairs on the Wastewater Collection and Treatment System on an as-needed basis as directed by the Utilities Department; and, **WHEREAS**, the Agreement will be for a term of two (2) years for a not-to-exceed amount of \$500,000; and, **WHEREAS**, costs will be funded through the Utilities Department 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 solicit bids for Wastewater Collection and Treatment Maintenance/Emergency Repairs. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Reed Alexander - Resolution - R22-180 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water Distribution and Treatment Maintenance/Emergency Repairs

MOTION: Councilman Madere moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-180. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water Distribution and Treatment Maintenance/Emergency 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**, a Contractor is needed to complete Maintenance and Emergency Repairs on the Water Distribution and Treatment System on an as-needed basis as directed by the Utilities Department; and, **WHEREAS**, the Agreement will be for a term of two (2) years for a not-to-exceed amount of \$500,000; and, **WHEREAS**, costs will be funded through the Utilities Department 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 solicit bids for Water Distribution and Treatment Maintenance/Emergency Repairs. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Reed Alexander - Resolution - R22-181 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with J. Caldarera & Company, Inc. for Emergency Water Meter, and Fire Hydrant Repairs

MOTION: Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-181. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with J. Caldarera & Company, Inc. for Emergency Water Meter, and Fire Hydrant 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 includes an increase of \$128,509.04; and, **WHEREAS**, the increase is to balance the total quantities of materials used to replace and repair additional fire hydrants; and, **WHEREAS**, Change Order No. 2 is funded through 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. 2 between St. John the Baptist Parish and J. Caldarera & Company, Inc. The motion passed with 7 Yeas, 1 Against (Torres) and 1 Absent (Schnyder).

Jaclyn Hotard/Reed Alexander - Resolution - R22-182 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with J. Caldarera & Company, Inc. for Emergency Water Meter, and Fire Hydrant Repairs

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution - R22-182. A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with J. Caldarera & Company, Inc. for Emergency Water Meter, and Fire Hydrant Repairs. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, this project has been deemed substantially complete by the Project Engineer and the Assistant Utilities Director; and **WHEREAS**, all punch list items were identified and completed. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Certificate of Substantial Completion between St. John the Baptist Parish and J. Caldarera & Company, Inc. The motion passed with 7 Yeas, 1 Against (Torres) and 1 Absent (Schnyder).

Jaclyn Hotard/Peter Montz - Resolution - R22-183 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Structural Firefighter Bunker Gear

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-183. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Structural Firefighter Bunker Gear. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be 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 solicit bids for Structural Firefighter Bunker Gear. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-184 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Granular Chlorine

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-184. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Granular Chlorine. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through the Utilities Department. **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 solicit bids for Granular Chlorine. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-185 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water & Sewage Fittings

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-185. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water & Sewage Fittings. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through the Utilities Department and Wastewater 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 solicit bids for Water & Sewage Fittings. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-186 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water Meters

MOTION: Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-186. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Water Meters. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through the Utilities Department. **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 solicit bids for Water Meters. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-187 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Fuel Requirements

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-187. A Resolution authorizing St. John the Baptist

Parish to advertise and solicit bids for Fuel Requirements. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through various Departments. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and solicit bids for Fuel Requirements. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-188 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Plastic and Corrugated Metal Culverts

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-188. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Plastic and Corrugated Metal Culverts. **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 existing Agreement expires December 31, 2022; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through the Public Works Department. **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 solicit bids for Plastic and Corrugated Metal Culverts. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-189 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Concrete Mix

MOTION: Councilman Malik moved and Councilman Becnel seconded the motion to approve Resolution - R22-189. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for Concrete Mix. **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**, various departments require concrete mix to complete regular maintenance operations; and, **WHEREAS**, purchases will be on an as-needed basis and will be funded through each Department's Budgets. **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 solicit bids for Concrete Mix. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-190 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Resilient Housing Plan

MOTION: Councilman Malik moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-190. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Resilient

Housing Plan. **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 Resilient Housing Plan that will address critical physical and social vulnerabilities and provide implementable funding strategies to improve the available housing in the Parish; and, **WHEREAS**, services will be funded through a Grant in the amount of \$20,000 that was provided to the Parish by the United States Environmental Protection Agency (USEPA) through Smart Home America, Inc. **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 Resilient Housing Plan. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-191 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Disaster Related Repairs to Fire Station Facilities to Del-Con, LLC

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-191. A Resolution authorizing St. John the Baptist Parish to award the bid for the Hurricane Ida Disaster Related Repairs to Fire Station Facilities to Del-Con, 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**, Del-Con, LLC of Berwick, LA submitted the lowest responsive and responsible bid in the amount of \$1,750,000; and, **WHEREAS**, as a result of damages sustained by Hurricane Ida, Fire Station Facilities throughout the Parish are in need of repairs; and, **WHEREAS**, the cost of 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 Hurricane Ida Disaster Related Repairs to Fire Stations Facilities to Del-Con, LLC. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-192 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for the 2021 Hurricane Ida National Resource Conservation Service (NRCS) Canal Cleaning

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-192. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for the 2021 Hurricane Ida National Resource Conservation Services (NRCS) Canal Cleaning. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, Digital Engineering and Imaging, Inc. has been selected as the Engineer for the 2021 Hurricane Ida NRCS Canal Cleaning; and, **WHEREAS**, in order to complete the NRCS funded drainage canal right of way clearing and/or removing debris from public right-of-way caused by Hurricane Ida, A/E Services are required; and **WHEREAS**, the estimated cost of the

Agreement is \$500,000 and will be funded from eligible NRCS 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 the Professional Services Agreement between St. John the Baptist Parish and Digital Engineering and Imaging, Inc. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-193 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Street Project

MOTION: Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution - R22-193. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 2 with Command Construction Industries, LLC for the LA SAFE Airline and Main Complete Street Project. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, Change Order No. 2 decreases the original Agreement amount by \$151,931.13; and, **WHEREAS**, the decrease is due to adding two (2) hydrants and offsetting the waterline along Main Street to eliminate the 8" sewer line; and, **WHEREAS**, Change Order No. 2 is funded through \$6 million the Parish received from the Louisiana Office of Community Development. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Council to execute Change Order No. 2 between St. John the Baptist Parish and Command Construction Industries, LLC. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-194 - A Resolution authorizing St. John the Baptist Parish to settle and pay the May 22, 2022, Property Damage Claim to Michael Carmouche of 104 Devon Road, LaPlace, LA 70068

MOTION: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-194. A Resolution authorizing St. John the Baptist Parish to settle and pay the May 22, 2022, Property Damage Claim to Michael Carmouche of 104 Devon Road, 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 \$2,839.51; and, **WHEREAS**, the settlement will be funded through the Claim/Litigation 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 May 22, 2022, Property Damage Claim to Michael Carmouche of 104 Devon Rd, LaPlace, LA 70068. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-195 - A Resolution authorizing St. John the Baptist Parish to settle and pay the July 19, 2022, Property Damage Claim to Mark Edwards of 856 Tee Street, Biloxi, MS 39532

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-195. A Resolution authorizing St. John the Baptist Parish to settle and pay the July 19, 2022, Property Damage Claim to Mark Edwards of 856 Tee Street, Biloxi, MS 39532. **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 \$4,811.24; and, **WHEREAS**, the settlement will be funded through the Claim/Litigation 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 19, 2022, Property Damage Claim to Mark Edwards of 856 Tee Street, Biloxi, MS 39532. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-196 - A Resolution authorizing St. John the Baptist Parish to settle and pay the March 29, 2022, Property Damage Claim to USAA Subrogation Dept. on behalf of Dennis Coleman of 413 Cole's Landing, LaPlace, LA 70068

MOTION: Councilman Madere moved and Councilman Malik seconded the motion to approve Resolution - R22-196. A Resolution authorizing St. John the Baptist Parish to settle and pay the March 29, 2022, Property Damage Claim to USAA Subrogation Dept. on behalf of Dennis Coleman of 413 Cole's Landing, 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 \$3,269.75; and, **WHEREAS**, the settlement will be funded through the Claim/Litigation Settlement line item of the Utilities Budget. **NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to settle and pay the March 29, 2022, Property Damage Claim to USAA Subrogation Dept. on behalf of Dennis Coleman of 413 Cole's Landing, LaPlace, LA 70068. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Peter Montz - Resolution - R22-200 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Del-Con, LLC for Emergency Fencing Repairs

MOTION: Councilman Becnel moved and Councilman Madere seconded the motion to approve Resolution - R22-200. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Del-Con, LLC for Emergency Fencing Repairs. **WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and **WHEREAS**, Change Order No. 1 increases the original Agreement amount by \$25,021.67; and, **WHEREAS**, the increase is due to the removal and disposal of fallen trees, tree stumps and other miscellaneous vegetation debris at the Lions Water Treatment Plant and the Walnut Water Tower Sites in

order to continue fencing repairs/replacement; and, **WHEREAS**, Change Order No. 1 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. 1 between St. John the Baptist Parish and Del-Con, LLC. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Stacey Cador - Resolution - R22-197 - 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: Councilman Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-197. 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 no change over the expiring premium of \$216.16 per month per member; and, **WHEREAS**, premiums are funded from 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 Parish's Retiree Health Insurance for Medicare Parts A&B-Eligible Retirees with Humana. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Stacey Cador - Resolution - R22-198 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Parish's Group Health Insurance

MOTION: Councilman Arcuri moved and Councilman Malik seconded the motion to approve Resolution - R22-198. A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Parish's Group Health 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 Health Insurance which expires December 31, 2022. **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 Health Insurance. The motion passed with Councilwoman Schnyder absent.

Jaclyn Hotard/Stacey Cador - Resolution - R22-199 - 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 Madere moved and Councilman Becnel seconded the motion to approve Resolution - R22-199. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids 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, 2022. **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 Councilwoman Schnyder absent.

INTRODUCTION OF ORDINANCES:

- 22-37** 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) (T. Lambeth & J. Hotard)
- 22-38** 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; and Parcel C, Lots 2, 3 & 6-9; and Parcel DS-4; Phase 2, Parcel B, Lots 23-49, and 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) (T. Lambeth & J. Hotard)
- 22-39** An ordinance creating a Department of Community Services of the Parish of St. John the Baptist, State of Louisiana, and establishing its duties and functions as follows: responsible for matters and programs related to health, welfare, social action, emergency assistance, federal and state assistance programs, non-profit assistance, and recreation and educational programs (J. Hotard)
- 22-40** An ordinance to transfer the functions, daily operations, and personnel of the Department of Health and Human Services to the Department of Community Services of St. John the Baptist Parish (J. Hotard)
- 22-41** An ordinance to abolish the Department of Health and Human Services of St. John the Baptist Parish, State of Louisiana (J. Hotard)
- 22-42** An ordinance to authorize the Parish President to execute a Lease Agreement with the United States Department of Agriculture (USDA) for lease of premises located at 151 E. 3rd Street, Edgard, LA 70049 (J. Hotard)
- 22-43** An ordinance authorizing the Parish President to execute an Act of Sale for the purchase of that certain immovable property located at Highway 44, Horace Maurin Lot, bounded by Estate of Geo Haik and Estate of Joe Le Brun, Reserve, LA from the owners of St. John Theatre, Inc. 501c3 for the appraised value of \$37,027 (M. Wright)

22-44 An ordinance amending Ordinance 92-12, relative to the St. John the Baptist Parish Library Board of Control to provide that Section 3 thereof shall read as follows: adding Each library Board of Control appointment shall be a resident of the Councilmatic district from which his or her appointment is made and this ordinance to become effective at the beginning of the next Council term, January 8th, 2024 (W. Torres)

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT:

At 7:30 PM, Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to adjourn. The motion passed with Councilwoman Schnyder absent.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary