

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
FRIDAY, FEBRUARY 16TH, 2024
CHAIRMAN MICHAEL WRIGHT
VICE-CHAIR LENNIX MADERE

The Council of the Parish of St. John the Baptist Parish, State of Louisiana, met in Regular Session in the St. John the Baptist Parish Government Complex Chambers, LaPlace, Louisiana on Friday, February 16th, 2024, at 12:00 PM Noon.

CALL TO ORDER:

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

ABSENT: Michael Wright

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

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

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

Dave Lanser, Dr. Margaret Richard, Justin Cray, Imelda Sawer, Traci Musso, Brook Humphries, Joyce Charles, Shondrelle Perrilloux, Sharmy Samara, Dr. Rose Guarino, Crystal Harris, Paul Atkins, Any Skully, Gaynell Ray, Don Cherry, Sr., Benton Millaco, Mike Bourgois, Jo Banner, Sandy Bartholomew-Warren, Ainsley Fie, Dwayne Johnson, Teneshia Marshall, Stephanie Aubert, Michelle Hotard, Carnel Cole, Verdell Banner, Rodney Mitchell, Gayle Zeringue-Wallace, Murt Miller, Dr. Joy Banner, Gaylon Holden, Linda Van Davis, William Banner and Eliza Eugene commented on agenda items 24-09, R24-24, R24-27 and R24-47.

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to take a brief recess. The motion passed with Councilman Wright absent.

MOTION: Councilman Bailey moved and Councilman Arcuri seconded the motion to go back into Regular Session. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Recognition - (Carry over 01-23-24) Shop Local St. John Trivia Winners

The administration asked that the above item be removed from the agenda.

Jaclyn Hotard - Proclamation - February - Black History Month

Jaclyn Hotard - Proclamation - February - Heart Health Month

CONSENT AGENDA:

ITEMS: Approval of Minutes - January 23rd, 2024, Council Meeting; Permit

Approval - St. Joan of Arc Station of the Cross Procession - Friday, March 29, 2024, beginning at 5:00 PM at St. Joan of Arc Church, enter Riverland Estates via Hackberry Drive, then continue right onto Holly Drive, around the lake and concluding back onto Hackberry Drive to West 5th Street, completing the walk at St. Joan of Arc Catholic Church; Councilman Arcuri - Re-appointment of Kenneth Simoneaux to the Animal Control Advisory Board; Councilman Arcuri - Re- appointment of Nolan Weber to the Parish Wide Sewer, Water & Drainage Board; Councilwoman Johnson - Re- appointment of Anthony Valentine to the Planning Commission; Councilwoman Johnson - Re-appointment of Warren Coleman, Jr. to the Zoning Board of Adjustments; Councilwoman Johnson - Re-appointment of Warner Sylvain to the Parish Wide Sewer, Water and Drainage Board; Councilman Bailey - Re-appointment of Kathy Giovingo to the Animal Control Advisory Board; Councilman Bailey - Appointment of P.J. Champagne to the Parish Wide Sewer, Water and Drainage Board; Councilman Bailey - Appointment of Clarence Gray to the Parks & Recreation Advisory Board; Councilman Bailey - Appointment of Rev. Antoine Jasmine to the Zoning Board of Adjustments; Councilman Bailey - Appointment of Dervon Davis to the Planning Commission; Councilman Torres - Re-appointment of Yishmene Edwards to the Recreation Advisory Board; Councilman Madere - Appointment of Bonnie Dinvaut to the River Parishes Tourist Commission; Councilman Bailey - Appointment of Roxanne Keller to the Economic Development Committee; Parish President Hotard - Appointment of Michelle Miller to the River Parish Transit Authority (RPTA); Councilman Madere - Re-appointment of Gary Brock to the Parish Wide Sewer, Water and Drainage Board; Councilman Madere - Re-appointment of Clinton Bourgeois to the Parish Wide Sewer, Water and Drainage Board; Councilman Wright - Appointment of Chassie LeBlanc to the Animal Control Advisory Board; Councilman Arcuri - Re-appointment of Tiffany Bigham to the Economic Development Committee; Councilman Madere - Re-appointment of Elizabeth "Betty" Joseph to the Economic Development Committee; Councilwoman Ramirez - Appointment of Lee Crayon to the Parish Wide Sewer, Water and Drainage Board; Councilman Torres - Re-appointment of Demetria Robinson-Carter to the Economic Development Committee; Councilwoman Ramirez - Appointment of Jodi Luna to the Animal Control Advisory Board; Councilman Torres - Re-appointment of Mike Luminais to the Planning Commission; Councilman Torres - Re-appointment of Jacqueline Forest to the Zoning Board of Adjustments.

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve the amended consent agenda items consisting of Approval of Minutes - January 23rd, 2024, Council Meeting; Permit Approval - St. Joan of Arc Station of the Cross Procession - Friday, March 29, 2024, beginning at 5:00 PM at St. Joan of Arc Church, enter Riverland Estates via Hackberry Drive, then continue right onto Holly Drive, around the lake and concluding back onto Hackberry Drive to West 5th Street, completing the walk at St. Joan of Arc Catholic Church; Councilman Arcuri - Re-appointment of Kenneth Simoneaux to the Animal Control Advisory Board; Councilman Arcuri - Re-appointment of Nolan Weber to the Parish Wide Sewer, Water & Drainage Board; Councilwoman Johnson - Re- appointment of Anthony Valentine to the Planning Commission; Councilwoman Johnson - Re-appointment of Warren Coleman, Jr. to the Zoning Board of Adjustments; Councilwoman Johnson - Re-appointment of Warner Sylvain to the Parish Wide Sewer, Water and Drainage Board; Councilman Bailey - Re-appointment of Kathy Giovingo to the Animal Control Advisory Board; Councilman Bailey - Appointment of P.J. Champagne to the Parish Wide Sewer, Water and Drainage Board; Councilman Bailey - Appointment of Clarence Gray to

the Parks & Recreation Advisory Board; Councilman Bailey - Appointment of Rev. Antoine Jasmine to the Zoning Board of Adjustments; Councilman Bailey - Appointment of Dervon Davis to the Planning Commission; Councilman Torres - Re-appointment of Yishmene Edwards to the Recreation Advisory Board; Councilman Madere - Appointment of Bonnie Dinvaut to the River Parishes Tourist Commission; Councilman Bailey - Appointment of Roxanne Keller to the Economic Development Committee; Parish President Hotard - Appointment of Michelle Miller to the River Parish Transit Authority (RPTA); Councilman Madere - Re-appointment of Gary Brock to the Parish Wide Sewer, Water and Drainage Board; Councilman Madere - Re-appointment of Clinton Bourgeois to the Parish Wide Sewer, Water and Drainage Board; Councilman Wright - Appointment of Chassie LeBlanc to the Animal Control Advisory Board; Councilman Arcuri - Re-appointment of Tiffany Bigham to the Economic Development Committee; Councilman Madere - Re-appointment of Elizabeth "Betty" Joseph to the Economic Development Committee; Councilwoman Ramirez - Appointment of Lee Crayon to the Parish Wide Sewer, Water and Drainage Board; Councilman Torres - Re-appointment of Demetria Robinson-Carter to the Economic Development Committee; Councilwoman Ramirez - Appointment of Jodi Luna to the Animal Control Advisory Board; Councilman Torres - Re-appointment of Mike Luminais to the Planning Commission; Councilman Torres - Re-appointment of Jacqueline Forest to the Zoning Board of Adjustments. The motion passed with Councilman Wright absent.

MOTION: Councilwoman Duhe-Griffin moved and Councilman Arcuri seconded the motion to Remove Executive Session item *Sharon Brown v. St. John the Baptist Parish and LaPlace Urgent Care Center Properties, LLC*, Docket No. 77738 from the agenda. The motion passed with Councilman Wright absent.

EXECUTIVE SESSION:

Sharon Brown v. St. John the Baptist Parish and LaPlace Urgent Care Center Properties, LLC, Docket No. 77738

PUBLIC HEARING AND ADOPTION ON ORDINANCE(S) :

24-07 (Public Hearing Held) An ordinance amending Chapter 40 - Traffic and Vehicles, Section 40-27 - Speed bumps as traffic control device permitted to add under part 4 The designated representative should be the resident who owns property nearest to the speed bump location and under part 5 sub-item C including the signature of the property owner at/nearest the installation location (See attached exhibit) (J. Hotard & T. Lambeth)

MOTION: Councilman Arcuri moved and Councilwoman Houston seconded the motion to approve Ordinance 24-07. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Wright).

24-08 (Public Hearing Held) An ordinance approving the rezoning of Lots Z-3 and Z-5 of The Belle Pointe No. 2 Subdivision from the Commercial District Two (C-2) to the Residential District Three (R-3) in the area generally bounded by Jackson Ave and Richmond Drive located on West Airline Hwy, LaPlace, St. John the Baptist Parish, LA (PZR-23-1522) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to DENY Ordinance 24-08. The motion passed with Councilman Wright absent.

24-09 (Public Hearing Held) An ordinance approving the rezoning of Lot 3A of Elvina Plantation Subdivision from the Residential District 1 (R-1) to the Rural District (Rural) located at 986 Highway 628, LaPlace, St. John the Baptist Parish, LA (PZR-23-1525) (J. Hotard & T. Lambeth)

MOTION: Councilwoman Duhe-Griffin moved and Councilwoman Houston seconded the motion to DENY Ordinance 24-09. The motion passed with 7 yeas, 1 abstaining (Arcuri) and 1 absent (Wright).

24-10 (Public Hearing Held) An ordinance approving the resubdivision of an undesignated 33' portion and an undesignated 98' portion of a lot located at 354 and 348 South Fig Street, Garyville, St. John the Baptist Parish, LA (PZS-23-1384) (J. Hotard & T. Lambeth)

MOTION: Councilman Torres moved and Councilwoman Duhe-Griffin seconded the motion to approve Ordinance 24-10. The motion passed with Councilman Wright absent.

24-11 (Public Hearing Held) An ordinance approving the resubdivision of Lot B and Lot C of the Vicknair Tract located at 127 East 7th Street, Reserve, St. John the Baptist Parish, LA (PZS-23-1385) (J. Hotard & T. Lambeth)

MOTION: Councilman Torres moved and Councilwoman Duhe-Griffin seconded the motion to approve Ordinance 24-11. The motion passed with Councilman Wright absent.

24-12 (Public Hearing Held) An ordinance approving the resubdivision of Lot 7, Square C of Bushtown Subdivision located at 133 NW 13th Street, Reserve, St. John the Baptist Parish, LA (PZS-23-1383) (J. Hotard & T. Lambeth)

MOTION: Councilman Torres moved and Councilwoman Duhe-Griffin seconded the motion to approve Ordinance 24-12. The motion passed with Councilman Wright absent.

NEW BUSINESS:

Michael Wright - Meeting time change of Tuesday, February 27th, 2024 to 12:00 PM Noon due to the 2024 Police Jury Association of Louisiana Annual Convention

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to change the meeting time of Tuesday, February 27th, 2024 to 12:00 PM Noon due to the 2024 Police Jury Association of Louisiana Annual Convention. The motion passed with 6 yeas, 2 against (Duhe-Griffin, Torres) and 1 absent (Wright).

Jaclyn Hotard - Resolution - R24-20 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Property and Casualty Insurance

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to approve the Resolution - R24-20. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) for Property and Casualty Insurance. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, St. John the Baptist Parish is requesting

proposals for a package policy for the Parish's Property and Casualty Insurance that expires April 15, 2024; and WHEREAS, the lines of coverage included in the package policy are commercial general liability, commercial automobiles, public officials' liability, and excess liability. 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 Property and Casualty Insurance. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Resolution - R24-21 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFQ) for Occupational Health Services

MOTION: Councilwoman Houston moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-21. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFQ) for Occupational Health 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, St. John the Baptist Parish is requesting proposals for employee health/occupational medicine services that expires May 1, 2024; and 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 Occupational Health Services. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Resolution - R24-22 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the REGALA Concession Stand/Storage Building Replacement Project

MOTION: Councilwoman Houston moved and Councilman Bailey seconded the motion to approve Resolution R24-22. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the REGALA Concession Stand/Storage Building 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, the REGALA Concession Stand/Storage Building was demolished due to damages sustained from Hurricane Ida and unsafe conditions; and, WHEREAS, the estimated cost the project is \$640,000 and will be funded through the Hurricane Ida Fund with FEMA Reimbursement. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and solicit bids for the REGALA Concession Stand/Storage Building Replacement Project. The motion passed with Councilman Wright absent.

Jaclyn Hotard - Resolution - R24-23 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Utilities Generators Replacement Project

MOTION: Councilman Bailey moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-23. A Resolution authorizing St. John the Baptist

Parish to advertise and solicit bids for the Utilities Generators 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, the generators at the Lions Water Treatment Plant, Woodland Water Treatment Plant, Ruddock Well No. 2 and River Road Wastewater Treatment Plant need to be replaced due to damages sustained by Hurricane Ida; and, WHEREAS, the estimated cost the project is \$1,662,000 and will be funded through the Hurricane Ida Fund with FEMA Reimbursement. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to advertise and solicit bids for the Utilities Generators Replacement Project. The motion passed with Councilman Wright absent.

Councilman Wright arrived to the meeting at 2:45 PM.

Jaclyn Hotard - Resolution - R24-24 - A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Animal Shelter Renovation Project

MOTION: Councilwoman Houston moved and Councilwoman Johnson seconded the motion to approve Resolution R24-24. A Resolution authorizing St. John the Baptist Parish to advertise and solicit bids for the Animal Shelter Renovation 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 Animal Shelter is in need of an addition and renovations to bring it back into working condition, up to code and to an acceptable standard of care for the animals it houses; and, WHEREAS, the project will include a 1,270 Sq. Ft. addition to the existing facility that is made up of two (2) separate buildings; and, WHEREAS, the goal is to connect the two (2) existing facilities, re-organize and renovate existing spaces while adding new veterinary spaces; and, WHEREAS, the estimated cost this project is \$1,409,000 and will be funded through the Animal Shelter Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, St. John the Baptist Parish is hereby authorized to advertise and solicit bids for the Animal Shelter Renovation Project. The motion passed unanimously.

Jaclyn Hotard - Resolution - R24-25 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with McKim & Creed, Inc. for the Woodland Regional Pump Station Design Services

MOTION: Councilman Bailey moved and Councilwoman Houston seconded the motion to approve Resolution R24-25. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with McKim & Creed, Inc. for the Woodland Regional Pump Station Design 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, McKim & Creed, Inc. provide engineering services to

convert the Woodland Wastewater Treatment Plant (WWTP) site to a pump station and re-direct the flow to River Road WWTP; and, WHEREAS, Amendment No. 2 includes a fee adjustment in accordance with Ordinance 05-16 based on the actual construction bid received and also includes bidding and construction services; and, WHEREAS, the estimated cost of Amendment No. 2 is \$481,191.34 and is funded through the LDEQ Clean Water State Revolving Loan and the Water Sector Program Grant. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Amendment No. 2 of the Professional Services Agreement between St. John the Baptist Parish and McKim & Creed, Inc. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R24-26 - A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with McKim & Creed, Inc. for the Woodland Regional Pump Station Design Services

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-26. A Resolution authorizing St. John the Baptist Parish to extend the Professional Services Agreement with McKim & Creed, Inc. for the Woodland Regional Pump Station Design 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, this extension will add two (2) years to the original contract dated May 11, 2021; and, WHEREAS, this project is funded through the LDEQ Clean Water State Revolving Loan and the Water Sector Program Grant. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Extension No. 1 of the Professional Services Agreement between St. John the Baptist Parish and McKim & Creed, Inc. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R24-27 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Woodland Regional Pump Station Project to LA Contracting Enterprise, LLC

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R24-27. A Resolution authorizing St. John the Baptist Parish to award the bid for the Woodland Regional Pump Station Project to LA Contracting Enterprise, 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, LA Contracting Enterprise, LLC of Thibodaux, LA submitted the lowest responsive and responsible bid in the amount of \$5,268,080; 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, project will be funded through the LDEQ Clean Water State Revolving

Loan and the Water Sector Program Grant. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for the Woodland Regional Pump Station Project to LA Contracting Enterprise, LLC. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Duhe-Griffin).

Jaclyn Hotard - Resolution - R24-28 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with McKim & Creed, Inc. for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project

MOTION: Councilman Bailey moved and Councilman Madere seconded the motion to approve Resolution R24-28. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with McKim & Creed, Inc. 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, McKim & Creed, Inc. of Gonzales, LA has been selected as the Engineer for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project; and, WHEREAS, improvements to transfer wastewater within the collection system are needed on the Cambridge Pump Station and Force Main; and, 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, project will be funded through the LDEQ Clean Water State Revolving Loan and the Water Sector Program Grant. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and McKim & Creed, Inc. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R24-29 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project to LA Contracting Enterprise, LLC

MOTION: Councilman Bailey moved and Councilman Madere seconded the motion to approve Resolution R24-29. A Resolution authorizing St. John the Baptist Parish to award the bid for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project to LA Contracting Enterprise, 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, LA Contracting Enterprise, LLC of Thibodaux, LA submitted the lowest responsive and responsible bid in the amount of \$1,467,800; 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 and 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, project will be funded through the LDEQ Clean Water State Revolving Loan and the Water Sector Program Grant. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for the Cambridge #1 Pump Station Modifications and Force Main Replacement Project to LA Contracting Enterprise, LLC. The motion passed with 7 yeas, 1 against (Torres) and 1 absent (Duhe-Griffin).

Jaclyn Hotard - Resolution - R24-30 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project to Pintail Contracting Services, LLC

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R24-30. A Resolution authorizing St. John the Baptist Parish to award the bid for the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project to Pintail Contracting Services, LLC. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Pintail Contracting Services, LLC of Luling, LA submitted the lowest responsive and responsible bid in the amount of \$3,950,000; and, WHEREAS, the Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter is in need of repairs/replacement; and, WHEREAS, improvements to the Sludge Pit are in need as well; and, WHEREAS, the project will be funded through the Water Sector Commission Grant and the 2022 Bond Issue. 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 Lions Water Treatment Plant One Million Gallon Per Day (MGD) Filter, Sludge Return and Existing Media Filter Replacement Project to Pintail Contracting Services, LLC. The motion passed with Councilwoman Duhe-Griffin absent.

Jaclyn Hotard - Resolution - R24-31 - A Resolution for St. John the Baptist Parish to enter into a Professional Services Agreement with HDR Engineering, Inc. for the Lake Pontchartrain Shoreline Protection Project

MOTION: Councilman Arcuri moved and Councilman Bailey seconded the motion to approve Resolution R24-31. A Resolution for St. John the Baptist Parish to enter into a Professional Services Agreement with HDR Engineering, Inc. 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, HDR Engineering, Inc. of Lafayette, LA has been selected as the Engineer for the Lake Pontchartrain Shoreline Protection Project; and, WHEREAS, services will include engineering, design, surveying and geotechnical investigations; and, WHEREAS, the estimated cost of the Agreement is \$355,976.05 and is 100% funded with bonds secured through GOMESA. 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 HDR Engineering, Inc. The motion passed unanimously.

Jaclyn Hotard - Resolution - R24-32 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Shread-Kuyrkendall & Associates, Inc. for the St. John the Baptist Parish Sewer Manhole Assessment and Rehabilitation Project

MOTION: Councilman Madere moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R24-32. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Shread-Kuyrkendall & Associates, Inc. for the St. John the Baptist Parish Sewer Manhole Assessment and 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, Shread-Kuyrkendall & Associates, Inc. of Baton Rouge, LA has been selected as the Engineer for the Sewer Manhole Assessment and Rehabilitation Project; and, WHEREAS, St. John the Baptist Parish has approximately 4,000 manholes Parish wide that are made from either brick or concrete; and, WHEREAS, over the years of service, the bricks and concrete have eroded from hydrogen sulfide caused by sewage in addition to being subjected to traffic loading and compromised soil conditions resulting in damage allowing groundwater to enter the manholes; and, WHEREAS, services will include assessing and repairing manholes in the wastewater collection system to reduce Inflow & Infiltration; and, WHEREAS, the estimated cost of the Agreement is \$242,440 and will be funded through the Louisiana Department of Environmental Quality State Revolving Loan. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and Shread-Kuyrkendall & Associates, Inc. The motion passed with Councilman Arcuri absent.

Jaclyn Hotard - Resolution - R24-33 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement for Construction Manager at Risk Services with The Lemoine Company, LLC for the Reserve Wastewater Treatment Pond Capacity Expansion Project

MOTION: Councilman Madere moved and Councilman Torres seconded the motion to approve Resolution R24-33. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement for Construction Manager at Risk Services with The Lemoine Company, LLC for the Reserve Wastewater Treatment Pond Capacity Expansion 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 Lemoine Company, LLC of Lafayette, LA ranked first out of three (3) RFQ's received and reviewed by the Source Selection Committee; and, WHEREAS, the Reserve Wastewater Treatment Pond needs to be

expanded to accept re-directed wastewater flow to continue to provide reliable and environmentally compliant wastewater treatment for the Parish; and, WHEREAS, re-directed wastewater flow from existing wastewater treatment facilities planned for decommission include the River Road WWTP and the Garyville WWTP; and, WHEREAS, Construction Manager at Risk Services is needed due to the project being very complex since it will expand an existing facility that has to remain in operation during the expansion; and, WHEREAS, the estimated cost of the Agreement is \$133,500 and will be funded through the American Rescue Plan Act Funds and the LDEQ Clean Water State Revolving Loan. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and The Lemoine Company, LLC. The motion passed unanimously.

Jaclyn Hotard - Resolution - R24-34 - A Resolution authorizing St. John the Baptist Parish to submit a pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the purpose of placing St. John the Baptist Parish on a priority list for funding through the State Revolving Loan Fund

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R24-34. A Resolution authorizing St. John the Baptist Parish to submit a pre-application to the Louisiana Department of Environmental Quality (LDEQ) for the purpose of placing St. John the Baptist Parish on a priority list for funding through the State Revolving Loan Fund. 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 St. John the Baptist Parish Council designates the Parish President as the Official Project Representative to submit a pre-application to the Louisiana Department of Environmental Quality on behalf of St. John the Baptist Parish for the purpose of placing St. John the Baptist Parish on the Project Priority List for funding through the State Revolving Loan Program; and, WHEREAS, the Parish President is further authorized to furnish such additional information as may be reasonably requested in connection with this pre-application; and, WHEREAS, the proposed project in the pre-application is to rehabilitate the West 13th, West 8th and East 13th Lift Stations on the Westbank of St. John the Baptist Parish; and, WHEREAS, the estimated total project cost is not to exceed \$2,000,000.00; and, WHEREAS, the Parish President is hereby authorized to submit a pre-application, application, and issue debt in the amount of \$2,000,000.00 to the Department of Environmental Quality on behalf of the St. John the Baptist Parish for the purpose of placing projects on the Project Priority List for funding through the State Revolving Fund loan program; and, WHEREAS, the Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and, WHEREAS, the Parish President is hereby designated as the Official Project Representative for the St. John the Baptist Parish for any project that may result from the submission of the pre-application. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, St. John the Baptist Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to submit a pre-application to the Louisiana Department of Environmental Quality (LDEQ)

for the purpose of placing St. John the Baptist Parish on a priority list for funding through the State Revolving Loan Fund. The motion passed with Councilwoman Johnson absent.

Jaclyn Hotard - Resolution - R24-35 - A Resolution authorizing St. John the Baptist Parish to extend the Memorandum of Understanding (MOU) with New Wine Christian Fellowship for the Parks and Recreation Department's Basketball Activities

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R24-35. A Resolution authorizing St. John the Baptist Parish to extend the Memorandum of Understanding (MOU) with New Wine Christian Fellowship for the Parks and Recreation Department's Basketball Activities. 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, Extension No. 1 will extend the original MOU dated March 9, 2021 for an additional four (4) years; and, WHEREAS, in order to accommodate more registrants, the Parish has determined that the facility (gym) located at 1921 W. Airline Hwy, LaPlace, LA is suitable for the St. John the Baptist Parish Parks and Recreation Department to utilize in conjunction with REGALA Gymnasium for basketball practices and games; and WHEREAS, New Wine Christian Fellowship has the capacity to efficiently serve the public citizens in the best interest of the Parish; and WHEREAS, the Parks and Recreation Department will provide basketball equipment and other recreational equipment to New Wine Christian Fellowship. 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 Memorandum of Understanding between St. John the Baptist Parish and New Wine Christian Fellowship. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-36 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Grant Project Support and Engineering Technical Assistance

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-36. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Grant Project Support and Engineering Technical Assistance. 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 for Grant Management support and engineering technical assistance; and, WHEREAS, services will be related to Project Management, Grant and Loan Management and Departmental Support; and, WHEREAS, Digital Engineering and Imaging, Inc. has successfully assisted in securing and is currently managing \$22M in grants for various departments; and, WHEREAS, the estimated cost of the Agreement is for a not to exceed amount of \$150,000 annually for three (3) years and will be funded through the General Fund, Utilities and Wastewater Budgets, Planning and Zoning and

reimbursements from grants. 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 Digital Engineering and Imaging, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-37 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Engineering Services

MOTION: Councilwoman Ramirez moved and Councilwoman Johnson seconded the motion to approve Resolution R24-37. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Digital Engineering and Imaging, Inc. for Engineering 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, Digital Engineering & Imaging, Inc. has been selected as the Parish Engineer; and, WHEREAS, plans and specifications for engineering and construction projects throughout the Parish are reviewed by a third party to ensure taxpayer dollars will be used sufficiently; and, WHEREAS, the estimated cost of the Agreement is \$180,000 annually and will be funded through various Department Funds. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and Digital Engineering & Imaging, Inc. The motion passed unanimously. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-38 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with B & D Tractor Services, Inc. for Grounds Maintenance

MOTION: Councilman Arcuri moved and Councilman Madere seconded the motion to approve Resolution R24-38. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with B & D Tractor Services, Inc. for Grounds Maintenance. 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, B & D Tractor Services, Inc. of LaPlace, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance locations will include facilities for Utilities on the Eastbank and Westbank; and, WHEREAS, the estimated cost of the Agreement is \$99,500 and will be funded through the Utilities and Wastewater Department Funds. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and B & D Tractor Services, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-39 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Hymel's Turf & Landscape, LLC for Grounds Maintenance & Landscaping

MOTION: Councilman Bailey moved and Councilman Madere seconded the motion to approve Resolution R24-39. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Hymel's Turf & Landscape, LLC for Grounds Maintenance & Landscaping. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Hymel's Turf & Landscape, LLC of Reserve, LA has been selected for Grounds Maintenance & Landscaping; and, WHEREAS, grounds maintenance locations will include REGALA Park Fields 1, 2, 3, and 4; and, WHEREAS, landscaping service locations will include Welcome signs throughout the Parish, Ormond & Madewood Median, Government Complex, Arcuri Center, Council on Aging, Animal Shelter, Health Unit, REGALA Gym, Community Center and Sunken Garden; and, WHEREAS, the estimated cost of the Agreement is \$91,578 and will be funded through various Department Funds. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and Hymel's Turf & Landscape, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-40 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with St. John Grass Cutting & Maintenance, LLC for Grounds Maintenance

MOTION: Councilwoman Johnson moved and Councilwoman Houston seconded the motion to approve Resolution R24-40. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with St. John Grass Cutting & Maintenance, LLC for Grounds Maintenance. 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 Grass Cutting & Maintenance, LLC of Reserve, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance locations will include Castle Pool & Castle Park, Wallace Bridge Park, Juan Joseph Park and the Farmer's Market; and, WHEREAS, the estimated cost of the Agreement is \$48,600 and will be funded through the Recreation Department Fund and the General 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 St. John Grass Cutting & Maintenance, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-41 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Bhold Enterprises, LLC for Grounds Maintenance

MOTION: Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to approve Resolution R24-41. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Bhold Enterprises, LLC for Grounds Maintenance. 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, BHold Enterprises, LLC of Edgard, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance locations will include Tom Daley Park, Sunset Park, Greenwood Park, REGALA Park, Belle Point Levee & Park, Reserve Canal Boat Launch, Ezekial Jackson Park and Garyville Timbermill Trail; and, WHEREAS, the estimated cost of the Agreement is \$158,940 and will be funded through the Recreation and Community Center Department 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 BHold Enterprises, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-42 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Harold Dennis Mighty Lawn Service, LLC for Grounds Maintenance

MOTION: Councilman Arcuri moved and Councilwoman Ramirez seconded the motion to approve Resolution R24-42. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Harold Dennis Mighty Lawn Service, LLC for Grounds Maintenance. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Harold Dennis Mighty Lawn Service, LLC of LaPlace, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance locations will include the Government Complex, Arcuri Center, Utilities Office, Department of Motor Vehicles, Council on Aging, Community Services, Juvenile Office and the Health Unit; and, WHEREAS, the estimated cost of the Agreement is \$55,800 and will be funded through the various Department Funds. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Professional Services Agreement between St. John the Baptist Parish and Harold Dennis Mighty Lawn Service, LLC. The motion passed with Councilman Madere absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-43 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Pelican State Property Services, LLC for Grounds Maintenance

MOTION: Councilwoman Johnson moved and Councilman Bailey seconded the motion to approve Resolution R24-43. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Pelican State Property Services, LLC for Grounds Maintenance. 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, Pelican State Property Services, LLC of Reserve, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance services will include various locations on the Eastbank and Westbank; and, WHEREAS, the estimated cost of the Agreement is \$235,620 and will be funded through the Roads and Bridges Department 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 Pelican State Property Services, LLC. The motion passed with Councilman Madere absent.

Jaclyn Hotard/Peter Montz - Resolution - R24-44 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with RRJ Construction, LLC for Grounds Maintenance

MOTION: Councilwoman Johnson moved and Councilman Madere seconded the motion to approve Resolution R24-44. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with RRJ Construction, LLC for Grounds Maintenance. 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, RRJ Construction, LLC of Edgard, LA has been selected for Grounds Maintenance; and, WHEREAS, grounds maintenance locations will include the Edgard Courthouse Complex and under the Veterans Memorial Bridge to the 2nd pier; and, WHEREAS, the estimated cost of the Agreement is \$10,800 and will be funded through the Roads and Bridges Department Fund and the General 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 RRJ Construction, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R24-45 - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Blakley's Landscaping, LLC for Landscaping Services

MOTION: Councilwoman Ramirez moved and Councilman Madere seconded the motion to approve Resolution R24-45. A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Blakley's Landscaping, LLC for Landscaping 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, Blakley's Landscaping, LLC of Norco, LA has been selected for Landscaping Services; and, WHEREAS, landscaping service locations include the Edgard Courthouse Complex and the Edgard Council on Aging Facility; and, WHEREAS, the estimated cost of the Agreement is \$9,240 and will be funded through the Senior Citizens Budget and the General 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 Blakley's Landscaping, LLC. The motion passed with 8 yeas and 1 against (Johnson).

Tyra Duhe-Griffin - Resolution - R24-46 - A Resolution authorizing St. John the Baptist Parish approving to pay C.J. Savoie Consulting Engineer's, LLC for past due invoices to date

MOTION: Councilwoman Duhe-Griffin moved and Councilwoman Ramirez seconded the motion to REMOVE Resolution R24-46 from the agenda. The motion passed unanimously.

Virgie Johnson - Resolution - R24-47 - A Resolution to authorize the Parish Council to amend the Official Zoning Map to rezone Tracts F-1-A West of Hwy 18 (less and except the ten acre Robert Site retained by sellers in the Act of Cash Sale recorded in the official records of St. John the Baptist Parish, Louisiana, on July 12, 2021, as Entry No. 381724-CO), F-1-A-N, F-1-A-RR, F-1-B, F-1-C, F-2 (less and except Tracts 73A and 74B), B-2, B-3, B-4, B-5, and B-6, which tracts are situated in Sections 16, 17, 18, 19, 20, 21, 56, 57, 58, 59, and 60, Township 12 South, Range 18 East, St. John the Baptist Parish, Louisiana, and owned by the Port of South Louisiana and leased to Greenfield Louisiana, LLC.

MOTION: Councilwoman Johnson moved and Councilman Madere seconded the motion to approve Resolution R24-47. A Resolution to authorize the Parish Council to amend the Official Zoning Map to rezone Tracts F-1-A West of Hwy 18 (less and except the ten acre Robert Site retained by sellers in the Act of Cash Sale recorded in the official records of St. John the Baptist Parish, Louisiana, on July 12, 2021, as Entry No. 381724-CO), F-1-A-N, F-1-A-RR, F-1-B, F-1-C, F-2 (less and except Tracts 73A and 74B), B-2, B-3, B-4, B-5, and B-6, which tracts are situated in Sections 16, 17, 18, 19, 20, 21, 56, 57, 58, 59, and 60, Township 12 South, Range 18 East, St. John the Baptist Parish, Louisiana, and owned by the Port of South Louisiana and leased to Greenfield Louisiana, LLC. WHEREAS, the Parish Council adopted Ordinance 90-27 on April 19, 1990, which ordinance rezoned certain parcels of land located on Highway 18 in Wallace, Louisiana and designated and more particularly described therein as tracts 1, 2, 3, 4, 5 and 6 (collectively referred to hereinafter as the "Formosa Property") from B-1, C-1 and R-1 to I-3, I-1 and B-2 as provided for therein; WHEREAS, a portion of the Formosa Property situated in Sections 16, 17, 18, 19, 20, 21, 56, 57, 58, 59, and 60, Township 12 South, Range 18 East, St. John the Baptist Parish, Louisiana, is now owned by the Port of South Louisiana and leased to Greenfield Louisiana, LLC pursuant to a PILOT lease agreement, which property is more particularly described in the Notice of Lease recorded in the official records of St. John the Baptist Parish, Louisiana, on July 6, 2022, as Entry No. 390618 (the "Greenfield Property"); WHEREAS, on August 4, 2023, the Fortieth Judicial District Court (Case No. 77305) declared Ordinance 90-27 null and void *ab initio* because an amendment was added to the Ordinance at the April 19, 1990 council meeting without first having been submitted to the planning commission for review and recommendation; resulting in the Formosa Property, which includes the Greenfield Property, reverting to the B-1, C-1 and R-1 zoning in effect prior to the enactment of the ordinance in 1990; WHEREAS, it is the desire of this

Parish Council that the following tracts of the Greenfield Property be zoned for industrial uses to facilitate economic development: Tracts F-1-A West of Hwy 18 (less and except the ten acre Robert Site retained by sellers in the Act of Cash Sale recorded in the official records of St. John the Baptist Parish, Louisiana, on July 12, 2021, as Entry No. 381724-CO), F-1-A-N, F-1-A-RR, F-1-B, F-1-C, F-2 (less and except Tracts 73A and 74B), B-2, B-3, B-4, B-5, and B-6, which are part of the Greenfield Property and more particularly described in the legal descriptions and shown on the plat of survey attached hereto and incorporated by reference; WHEREAS, Article II, Division 3, Section 113-77 provides the official zoning map may be amended by three alternative methods, one of which is by action of the Parish Council itself; WHEREAS, Article II, Division 3, Section 113-76 of the St. John the Baptist Parish Code of Ordinances permits the Parish Council to amend the official zoning map on its own motion, and it is the desire of the Parish Council to initiate an amendment to its official zoning map with respect to the property provided for herein by motion pursuant to this resolution; WHEREAS, Article II, Division 3, Section 113-76 provides that no amendment to the official zoning map shall become effective unless it shall have been proposed by or shall have been submitted to the Planning Commission for review and recommendation to the Parish Council after giving public notice and holding a public hearing, and it is the desire of the Parish Council to submit the proposed amendment of the official zoning map to the Planning Commission for review, public notice and public hearing in accordance with law prior to introducing an ordinance for consideration by the Parish Council; NOW THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that the St. John the Baptist Parish Council on its own motion does hereby initiate an amendment to its official zoning map to amend the official zoning map of St. John the Baptist Parish to rezone Tracts F-1-A West of Hwy 18 (less and except the ten acre Robert Site retained by sellers in the Act of Cash Sale recorded in the official records of St. John the Baptist Parish, Louisiana, on July 12, 2021, as Entry No. 381724-CO), F-1-A-N, F-1-A-RR, F-1-B, F-1-C and F-2 (less and except Tracts 73A and 74B), which are tracts owned by the Port of South Louisiana and leased to Greenfield Louisiana, LLC, and more particularly described in the legal descriptions and shown on the plat of survey attached hereto and incorporated by reference, from C-1 and R-1 to I-3, except for a 300 foot wide strip along the boundary of any portion of the foregoing property bordering an R-1 zone which shall be rezoned I-1; and to rezone Tracts B-2, B-3, B-4, B-5, and B-6, which are tracts owned by the Port of South Louisiana and leased to Greenfield Louisiana, LLC, and more particularly described in the legal descriptions and shown on the plat of survey attached hereto and incorporated herein by reference, from B-1 to B-2; and BE IT FURTHER RESOLVED, that the foregoing proposed amendment to the official zoning map shall be submitted to the Planning Commission for review, scheduling of a duly advertised public hearing before the Planning Commission in accordance with law, and submission of a recommendation to the Parish Council, all in accordance with Article II, Division 3, Section 113-76. The motion passed with 7 yeas and 2 against (Duhe-Griffin and Torres).

INTRODUCTION OF ORDINANCES:

24-13 An ordinance amending Chapter 42 - Utilities, Section 42-53 - Noncompliance with cross connection and backflow prevention program to result in discontinuance of service to read:
(J. Hotard & T. Lambeth)

ADJOURNMENT :

At 4:01 PM, Councilwoman Houston moved and Councilwoman Duhe-Griffin seconded the motion to adjourn. The meeting adjourned.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary