

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, MARCH 28TH, 2023
CHAIRMAN THOMAS MALIK
VICE-CHAIR KURT BECNEL

The Council of the Parish of St. John the Baptist Parish, State of Louisiana, met in Regular Session in the St. John the Baptist Parish Government Complex Chambers, LaPlace, Louisiana on Tuesday, March 28th, 2023, at 6:00 PM.

CALL TO ORDER:

ROLL CALL: Lennix Madere, Jr., Councilman-at-Large, Div. A, Kurt Becnel, Councilman District I, Tammy Houston, Councilwoman District III, Robert Arcuri, Councilman District V, Thomas Malik, Councilman District VII, Tyra Duhe-Griffin, Councilwoman District IV, Warren Torres, Councilman District II, Tonia Schnyder, Councilwoman District VI, Michael Wright, Councilman District VII

ABSENT: None

Councilman Wright led the Prayer and Councilwoman Duhe-Griffin led the Pledge.

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

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

There was no public comment at this time.

Jaclyn Hotard - Proclamation - April as Fair Housing Month

Jaclyn Hotard - Proclamation - April 10-14, 2023, as National Community Development Week

CONSENT AGENDA:

ITEMS: Approval of Minutes - March 14th, 2023, Council Meeting; Resolutions - Annual Sewer Audits (R23-48 through R23-55); Councilman Arcuri - Appointment of Tiffany Bigham to the Economic Development Committee; Councilwoman Duhe-Griffin - Appointment of Tim Keller to the Economic Development Committee; Councilman Malik - Appointment of Julia Remondet to the Historic District Commission

SUBSTITUTE MOTION: Councilwoman Schnyder moved and Councilwoman Duhe-Griffin seconded the motion to vote on each item separately off of the Consent Agenda. The motion FAILED with 6 yeas (Madere, Becnel, Houston, Malik, Arcuri, Wright) and 3 yeas (Duhe-Griffin, Schnyder, Torres).

MOTION: Councilman Madere moved and Councilman Madere seconded the motion to approve consent agenda item - Approval of Minutes - March 14th, 2023, Council Meeting; Resolutions - Annual Sewer Audits (R23-48 through R23-55); Councilman Arcuri - Appointment of Tiffany Bigham to the Economic Development Committee; Councilwoman Duhe-Griffin - Appointment of Tim Keller to the Economic Development Committee; Councilman Malik - Appointment of Julia Remondet to the Historic

District Commission. The motion passed with 7 yeas and 2 abstaining (Schnyder, Torres).

REPORTS:

President's Report

Jaclyn Hotard - Monthly Financial Report (February 2023)

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

Jaclyn Hotard/Peter Montz - Resolution - R23-56 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Aspirating Aerator to Gulfstates Engineering Co., Inc.

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R23-56. A Resolution authorizing St. John the Baptist Parish to award the bid for the Aspirating Aerator to Gulfstates Engineering Co., Inc. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Gulf States Engineering Co., Inc. of Covington, LA submitted the lowest responsive and responsible bid in the amount of \$19,617; and, WHEREAS, the Garyville Wastewater Treatment Plant needs the current aeration system replaced; and, WHEREAS, this project will be funded through the Wastewater Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the bid for the Aspirating Aerator to Gulf States Engineering Co., Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-57 - A Resolution authorizing St. John the Baptist Parish to award the Repairs of Submersible Pumps, Motors and Related Equipment to Precision PSI, LLC

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Resolution R23-57. A Resolution authorizing St. John the Baptist Parish to award the Repairs of Submersible Pumps, Motors and Related Equipment to Precision PSI, 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, Precision PSI, LLC of Kenner, LA submitted the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, repairs will be on an as-needed basis; and, WHEREAS, services 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 award the Repairs for Submersible Pumps, Motors and Related Equipment to Precision PSI, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-58 - A Resolution authorizing St. John the Baptist Parish to award the Property and Casualty Insurance to Riverlands Insurance Services, Inc.

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R23-58. A Resolution authorizing St. John the Baptist Parish to award the Property and Casualty Insurance to Riverlands Insurance Services, Inc. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Riverlands Insurance Services, Inc. of LaPlace, LA was the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, the total estimated annual premium is \$2,761,417.75 and is funded through the General Fund and other 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 award the Property & Casualty Insurance to Riverlands Insurance Services, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-59 - A Resolution authorizing St. John the Baptist Parish to award Videography Services to Global Media South, LLC

MOTION: Councilwoman Houston moved and Councilman Schnyder seconded the motion to approve Resolution R23-59. A Resolution authorizing St. John the Baptist Parish to award Videography Services to Global Media South, 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, Global Media South, LLC of LaPlace, LA submitted the only proposal received and reviewed by the Source Selection Committee; and, WHEREAS, Global Media South, LLC will provide audio and video for Parish Council meetings and Community Events as requested; and, WHEREAS, services will be funded through the Legislative Budget of the General Fund. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to award the Videography Services to Global Media South, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-60 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Pivotal Engineering, LLC. for the REGALA Park Hurricane Ida Disaster Building Repairs

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution R23-60. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Pivotal Engineering, LLC. for the REGALA Park Hurricane Ida Disaster Building 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 \$11,645.30 and adds an additional ten (10) calendar days; and, WHEREAS, the increase is due to water damage to rafters, ceiling joists and insulation that was not visible in the REGALA Pool House and REGALA Racquetball Court Storage facilities; and, WHEREAS, the increase 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 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 Pivotal Engineering, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-61 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with Kass Bros, Inc. for the Carrollwood Drive Rehabilitation Project

MOTION: Councilman Arcuri moved and Councilman Wright seconded the motion to approve Resolution R23-61. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with Kass Bros, Inc. for the Carrollwood Drive 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, Change Order No. 3 increases the original Agreement amount by \$18,900 and adds an additional twenty-six (26) calendar days; and, WHEREAS, the increase is due to water line conflicts with road elevation and water line repairs; and, WHEREAS, the project is funded through the Public Works Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President, Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Council to execute Change Order No. 3 between St. John the Baptist Parish and Kass Bros, Inc. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-62 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Pelican Roofing Company, LLC. for the Asphalt Roof Hurricane Ida Disaster Repairs

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to approve Resolution R23-62. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with Pelican Roofing Company, LLC. for the Asphalt Roof Hurricane Ida Disaster Repairs. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Change Order No. 1 increases the original Agreement amount by \$8,091.35 and adds an additional five (5) calendar days; and, WHEREAS, the increase is due to water damage to plywood decking and rafters found when the shingles were removed at the Utilities Office, REGALA Pool House, REGALA Park Racquetball Storage, Reserve Council on Aging and Edgard Water Treatment Plant; and, WHEREAS, additional damage was also found to the fascia, trim coil and soffits at the Reserve Council on Aging; and, WHEREAS, the project is funded through the Hurricane Ida Fund with FEMA reimbursement. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Change Order No. 1 between St. John the Baptist Parish and Pelican Roofing Company, LLC. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-63 - A Resolution authorizing St. John the Baptist Parish to amend the contract with Blackboard, Inc. for Services related to the Mass Notification System

MOTION: Councilman Wright moved and Councilman Arcuri seconded the motion to approve Resolution R23-63. A Resolution authorizing St. John the Baptist Parish to amend the contract with Blackboard, Inc. for Services related to the Mass Notification System. 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 Amendment between St. John the Baptist Parish Council and Blackboard, Inc. is for an increase of \$1,495; and, WHEREAS, Blackboard, Inc. allows for dissemination of emergency and non-emergency information Parish wide; and, WHEREAS, Amendment No. 2 is funded through allocations 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 amend the contract with Blackboard, Inc. for services related to the Mass Notification System. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-64 - A Resolution authorizing St. John the Baptist Parish to extend the contract with Blackboard, Inc. for Services related to the Mass Notification System

MOTION: Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution R23-64. A Resolution authorizing St. John the Baptist Parish to extend the contract with Blackboard, Inc. for Services related to the Mass Notification System. 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 between St. John the Baptist Parish Council and Blackboard, Inc. is for an additional one (1) year term; and, WHEREAS, Blackboard, Inc. allows for dissemination of emergency and non-emergency information Parish wide; and, WHEREAS, Extension No. 2 is funded through allocations 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 extend the contract with Blackboard, Inc. for services related to the Mass Notification System. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R23-65 - A Resolution authorizing St. John the Baptist Parish to settle and pay the March 24, 2022, Property Damage Claim to Lynette Mitchell of 364 Hester Drive, LaPlace, LA 70068

MOTION: Councilman Madere moved and Councilwoman Schnyder seconded the motion to approve Resolution R23-65. A Resolution authorizing St. John the Baptist Parish to settle and pay the March 24, 2022, Property Damage Claim to Lynette Mitchell of 364 Hester Drive, 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 \$21,000; and, WHEREAS, the settlement will be funded through the Claim/Litigation Settlement line item of the Wastewater Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to settle and pay the March 24, 2022, Property Damage Claim to Lynette Mitchell of 364 Hester Drive, LaPlace, LA

70068. The motion passed with Councilman Becnel absent.

Jaclyn Hotard/Peter Montz - Resolution - R23-66 - A Resolution authorizing St. John the Baptist Parish to settle and pay the September 3, 2022, Property Damage Claim to Joyce Watkins of 1645 Jefferson Street, LaPlace, LA 70068

MOTION: Councilwoman Houston moved and Councilman Wright seconded the motion to approve Resolution R23-66. A Resolution authorizing St. John the Baptist Parish to settle and pay the September 3, 2022, Property Damage Claim to Joyce Watkins of 1645 Jefferson Street, 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 \$12,441.47; and, WHEREAS, the settlement will be funded through the Claim/Litigation Settlement line item of the Wastewater Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to settle and pay the September 3, 2022, Property Damage Claim to Joyce Watkins of 1645 Jefferson Street, LaPlace, LA 70068. The motion passed unanimously.

Robert Figuero - Resolution - R23-67 - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 6 with Greenup Industries, LLC for the Water Meter Reading and Billing System Project

MOTION: Councilwoman Houston moved and Councilman Arcuri seconded the motion to approve Resolution R23-67. A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 6 with Greenup Industries, LLC for the Water Meter Reading and Billing System 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. 6 is a close-out Change Order that decreases the original contract by \$523,826.06; and, WHEREAS, the decrease is due to actual work completed and quantities used; and, WHEREAS, the project is funded through an LDEQ Low Interest 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 execute Change Order No. 6 between St. John the Baptist Parish and Greenup Industries, LLC. The motion passed unanimously.

Robert Figuero - Resolution - R23-68 - A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) to install approximately 2,600 Water Meters and Advanced Metering Infrastructure (AMI) in the Parish

MOTION: Councilman Madere moved and Councilman Arcuri seconded the motion to approve Resolution R23-68. A Resolution authorizing St. John the Baptist Parish to advertise Request for Proposals (RFP) to install approximately 2,600 Water Meters and Advanced Metering Infrastructure (AMI) in the Parish. 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 to install the remaining 2,600 Water Meters and AMIs that was not installed under the Water Meter Reading and Billing System Project; and, WHEREAS, the project will be funded through an LDEQ Low Interest Loan. 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 Request Proposals to install approximately 2,600 Water Meters and Advanced Metering Infrastructure (AMI) in the Parish. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R23-69 - A Resolution authorizing St. John the Baptist Parish to award the bid for the Lions Water Treatment Plant Electrical Control Building Project to All Star Electric, Inc.

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R23-69. A Resolution authorizing St. John the Baptist Parish to award the bid for the Lions Water Treatment Plant Electrical Control Building Project to All Star Electric, Inc. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, All Star Electric, Inc. of Metairie, LA submitted the lowest responsive and responsible bid in the amount of \$1,482,422; 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 cost of the project 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 award the bid for the Lions Water Treatment Plant Electrical Control Building Project to All Star Electric, Inc. The motion passed unanimously.

Jaclyn Hotard/Reed Alexander - Resolution - R23-70 - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Curtis Engineering Services, LLC for the Sewer Force Main Extension Connection from River Road Wastewater Treatment Plant (WWTP) to Reserve Wastewater Treatment Pond Project for Design Services

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R23-70. A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Curtis Engineering Services, LLC for the Sewer Force Main Extension Connection from River Road Wastewater Treatment Plant (WWTP) to Reserve Wastewater Treatment Pond Project for 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, Curtis Engineering Services, LLC provides design services for the Sewer Force Main Extension Connection from River Road WWTP to the Reserve Wastewater Treatment Pond Project; and, WHEREAS, this Amendment includes additional services required to expand the Reserve Wastewater Treatment Pond Force Main from Za Pump Station and re-route flow from the River Road WWTP to the expanded Reserve Wastewater Treatment Pond; and, WHEREAS, the cost of this Amendment is \$558,830 and will be funded through the LDEQ Clean

Water State Revolving Loan. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to amend the Professional Services Agreement between St. John the Baptist Parish and Curtis Engineering Services, LLC. The motion passed with 7 yeas, 1 against (Torres) and 1 abstaining (Schnyder).

Jaclyn Hotard/Joseph Savoie - Resolution - R23-71 - A Resolution authorizing St. John the Baptist Parish to solicit bids for Hotmix Asphalt Overlay on prepared surfaces for Parish Wide Road Improvements

MOTION: Councilman Becnel moved and Councilwoman Schnyder seconded the motion to approve Resolution R23-71. A Resolution authorizing St. John the Baptist Parish to solicit bids for Hotmix Asphalt Overlay on prepared surfaces for Parish Wide Road Improvements. WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and WHEREAS, Improvements based on a priority list will include asphalt paving, lime stabilization, soil cement stabilization, grading, earthwork and all appurtenances necessary to complete the work; and, WHEREAS, this is an annual bid and is funded through 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 solicit bids for Hotmix Asphalt Overlay on Prepared Surfaces for Parish Wide Road Improvements. The motion passed unanimously.

Jaclyn Hotard - Resolution - R23-72 - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the State of Louisiana, Division of Administration (DOA) for the Water Sector Program

MOTION: Councilwoman Houston moved and Councilman Madere seconded the motion to approve Resolution R23-72. A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the State of Louisiana, Division of Administration (DOA) for the Water Sector Program. 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 was awarded through a competitive selection process a grant in the amount of \$5M for the St. John the Baptist Parish Comprehensive Water Improvement Program; and, WHEREAS, this CEA with the State of Louisiana DOA is for the purpose of allocating project funding for St. John the Baptist Parish Government in accordance with its application to the Water Sector Program; and, WHEREAS, the DOA, through the Office of Community Development will transfer the sum of \$5M in monthly payments for the purpose of funding water, sewer, and/or storm water infrastructure projects selected by the Water Sector Commission. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to sign and execute the Cooperative Endeavor Agreement between St. John the Baptist Parish and the State of Louisiana, Division of Administration. The motion passed unanimously.

INTRODUCTION OF ORDINANCES:

23-09 An ordinance to rename the following private street. Leroy Drive to Promise Place (K. Becnel)

23-10 An ordinance approving the resubdivision of a portion of Farm Lot 4, Lot 1 of Farm Lot 5, & a portion of Lot 2 of Farm Lot 5, Woodland Plantation, into Lot 1TG, Woodland Plantation, located in the area generally bounded by W. 5th Street, Newspaper Drive, Main Street, & Alice Lane, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-23-1340) (J. Hotard & T. Lambeth)

23-11 An ordinance approving the rezoning of Lot 23A, Airport Industrial Park Subdivision, located in the area generally bounded by Airport Road, Godchaux Canal Road, W. Airline Highway, & Interstate 10, Reserve, St. John the Baptist Parish, LA from the Industrial District Two (I-2) to the Industrial District Three (I-3), as shown in Exhibit 1 attached (PZR-23-1379) (J. Hotard & T. Lambeth)

CORRESPONDENCE/COUNCIL BRIEFS:

ADJOURNMENT:

At 8:08 PM, Councilwoman Duhe-Griffin moved and Councilman Madere seconded the motion to adjourn. The motion passed unanimously.

/s/Thomas Malik
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary