# OFFICIAL PROCEEDINGS ST. JOHN THE BAPTIST PARISH COUNCIL TUESDAY, JANUARY 11<sup>th</sup>, 2022 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 Tuesday, January 11<sup>th</sup>, 2022, at 6:30 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, Tonia Schnyder, Councilwoman District VI, Thomas Malik, Councilman District VII, Michael Wright, Councilman-at-Large, Div. B

### ABSENT: None

Councilwoman Houston led the Prayer. Councilman Malik led the Pledge.

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

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

**COUNCIL - Selection of Officers:** Council Chairman; Council Vice-Chairman

<u>MOTION:</u> Councilman Malik moved and Councilwoman Houston seconded the motion to nominate Councilman Michael Wright as the Chairman of the Parish Council. The motion passed unanimously.

<u>MOTION:</u> Councilwoman Houston moved and Councilman Malik seconded the motion to nominate Councilman Lennix Madere as the Vice-Chairman of the Parish Council. The motion passed unanimously.

### Jaclyn Hotard/Dr. Hookfin, Superintendent - Presentation - St. John the Baptist Parish School District "Learning Loss"

#### CONSENT AGENDA:

<u>ITEMS:</u> Approval of Minutes - December 28<sup>th</sup>, 2021, Council Meeting; Jaclyn Hotard - Appointment of Mr. Clyde "Buddy" Giroir to the Fire Civil Service Board

MOTION: Councilman Malik moved and Councilman Becnel seconded the motion to approve consent agenda items consisting of Approval of Minutes - December 28<sup>th</sup>, 2021; Jaclyn Hotard - Appointment of Mr. Clyde "Buddy" Girior to the Fire Civil Service Board. The motion passed with Councilman Torres absent.

### REPORTS:

### President's Report:

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

 $\underline{21-50}$  (Public Hearing Held) An ordinance approving the rezoning of Lot 8 of the Edwin Cambre Tract, inclusive of Lots 105, 106, 107, and 108, from the Residential District One (R-1) to the Residential District Three (R-3) zoning district located in the area generally bounded by Aycock Drive, Highway 628, and Cardinal Drive, LaPlace, as shown in Exhibit 1 attached (PZR-21-1262) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Arcuri moved and Councilwoman Duhe-Griffin seconded the motion to approve Ordinance 21-50. The motion passed unanimously.

 $\underline{\textbf{21-51}}$  (Public Hearing Held) An ordinance approving the rezoning of the Revelation Knowledge Ministry Site, from the Residential District One (R-1) to the Commercial District One (C-1) zoning district located in the Area generally bounded by Ash Street, Apricot Street, and W. 5<sup>th</sup> Street, LaPlace, as shown in Exhibit 1 attached (PZR-21-1263) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Madere moved and Councilman Malik seconded the motion to discuss Ordinance 21-51.

<u>MOTION:</u> Councilwoman Houston moved and Councilman Madere seconded the motion to postpone Ordinance 21-51 until the following meeting.

<u>MOTION:</u> Councilwoman Houston moved and Councilman Madere seconded to WITHDRAW the motion to postpone Ordinance 21-51 until the following.

<u>MOTION:</u> Councilwoman Houston moved and Councilman Madere seconded the motion to TABLE Ordinance 21-51 until the next meeting. The motion passed with Councilwoman Schnyder abstaining and Councilman Torres against.

21-52 (Public Hearing Held) An ordinance approving the rezoning of Lot 1, Square 16, LaPlace Plantation from the Residential District One(R-1) to the Residential District Three (R-3) zoning district located in the area generally bounded by Fir Street, W.  $2^{nd}$  Street, Batiste Lane, and Capt. G. Bourgeois Street, LaPlace, as shown in Exhibit 1 attached (PZR-21-1264) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Becnel moved and Councilwoman Houston seconded the motion to approve Ordinance 21-52. The motion passed unanimously.

21-53 (Public Hearing Held) An ordinance approving a re-subdivision of Lots 1 & 2 Lakeshore Estates Inc. Subdivision into Lots 1-A & 2-A of Lakeshore Estates Inc. Subdivision located in the area generally bounded by Highway 643, Rue St. Martin, and Lac des Allemands, Vacherie, as shown in a survey prepared by Scott M. Bourgeois on October 19, 2021 (PZS-21-1286) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Madere moved and Councilman Becnel seconded the motion to approve Ordinance 21-53. The motion passed unanimously.

 $\underline{\textbf{21-54}}$  (Public Hearing Held) An ordinance approving a re-subdivision of Ms. Gloria Rainey Bethancourt's Lot into Lots 1-A and 1-B, located at 5899 Hwy. 18 in the area generally bounded by W. 13<sup>th</sup> Street, Jessie Lane, Highway 18, and Highway

3213, Vacherie, as shown in a survey prepared by Gregory Dornier on December 5, 2021 (PZS-21-1287) (J. Hotard & R. Pastorek)

<u>MOTION:</u> Councilman Becnel moved and Councilman Malik seconded the motion to approve Ordinance 21-54. The motion passed unanimously.

21-55 (Public Hearing Held) An ordinance approving a re-subdivision of Lots 1, 2, 3, 4, and the remainder of Reine Subdivision into Lots 1- WKA, 2-WKA, and 3-WKA of Reine Subdivision located in the area generally bounded E. Airline Highway, Simon Street, Kimball Drive, and Interstate 10, LaPlace, as shown in a survey prepared by Stephen P. Flynn on November 30, 2021 (PZS-21-1288) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Arcuri moved and Councilman Madere seconded the motion to approve Ordinance 21-55. The motion passed with Councilman Becnel absent.

21-56 (Public Hearing Held) 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) (J. Hotard & R. Pastorek)

<u>MOTION:</u> Councilman Malik moved and Councilwoman Duhe-Griffin seconded the motion to approve Ordinance 21-56. The motion passed with Councilman Torres against.

21-57 (Public Hearing Held) 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: Parcel C, Lots 2, 3 & 6-9; and Parcel DS-4; Phase 2, Parcel B, Lots 23-49; and Parcel C, Lots 10-44; and Phase 3, Parcel D, Lots 1-39; 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) (J. Hotard & R. Pastorek)

**MOTION:** Councilman Malik moved and Councilman Arcuri seconded the motion to approve Ordinance 21-57. The motion passed with Councilman Torres against.

Jaclyn Hotard/Reed Alexander - Resolution - R22-1 - 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 Becnel moved and Councilman Malik seconded the motion to approve Resolution - R22-1. 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. 1 includes additional surveying for a new force main from the Woodland WWTP site to Airline Highway which is needed to design the project; and, WHEREAS, the estimated cost of Amendment No. 1 is \$35,475 and is funded through the 2010 Wastewater Bond. 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. 1 of the Professional Services Agreement between St. John the Baptist Parish and McKim & Creed, Inc. The motion passed with Councilwoman Schnyder abstaining.

## Jaclyn Hotard/Peter Montz - Resolution - R22-2 - A Resolution authorizing St. John the Baptist Parish to award the bid for Inline Valves for Pressurized Waterlines to Coburn's Supply

MOTION: Councilman Malik moved and Councilman Arcuri seconded the motion to approve Resolution - R22-2. A Resolution authorizing St. John the Baptist Parish to award the bid for Inline Valves for Pressurized Waterlines to Coburn's Supply. 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, Coburn's Supply of Thibodaux, LA submitted the lowest responsive and responsible bid in the amount of \$37,357; and, WHEREAS, Inline Valves for Pressurized Waterlines will be ordered on an as-needed basis and is funded through the Utilities Budget. NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, St. John the Baptist Parish is hereby authorized to award the bid for the Inline Valves for Pressurized Waterlines to Coburn's Supply. The motion passed unanimously.

### Jaclyn Hotard/Peter Montz - Resolution - R22-3 - A Resolution authorizing St. John the Baptist Parish to renew the Intergovernmental Agreement with River Parishes Transit Authority (RPTA)

MOTION: Councilman Madere moved and Councilwoman Houston seconded the motion to approve Resolution - R22-3. A Resolution authorizing St. John the Baptist Parish to renew the Intergovernmental Agreement with River Parishes Transit Authority (RPTA). 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 renewal between St. John the Baptist Parish Council and RPTA is the first one (1) year renewal of the original Agreement executed on January 22, 2019. 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 Agreement with River Parishes Transit Authority. The motion passed unanimously.

Jaclyn Hotard/Peter Montz - Resolution - R22-4 - A Resolution authorizing St. John the Baptist Parish to extend the Cooperative Endeavor Agreement (CEA) with the Voodoo Model Boat Club

MOTION: Councilman Malik moved and Councilman Madere seconded the motion to approve Resolution - R22-4. A Resolution authorizing St. John the Baptist Parish to extend the Cooperative Endeavor Agreement (CEA) with the Voodoo Model Boat Club. 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 Voodoo Model Boat Club uses the Airport Road pond for model power boat sporting events; and, WHEREAS, this extension will be the second option to extend the original CEA executed on January 28, 2020 for an additional one (1) year term; and, 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 Agreement with the Voodoo Model Boat Club. The motion passed unanimously.

### DEPARTMENT/ENGINEER REPORTS:

### Tonia Schnyder - Discussion regarding the debris pickup deadline

#### INTRODUCTION OF ORDINANCES:

There were no ordinances to be introduced.

<u>MOTION:</u> Councilwoman Duhe-Griffin moved and Councilman Malik seconded the motion to go into Executive Session to discuss St. John the Baptist Parish District Attorney vs. St. John the Baptist Parish, et al., Docket No. C-77055. The motion passed unanimously.

### EXECUTIVE SESSION:

St. John the Baptist Parish District Attorney vs. St. John the Baptist Parish, et al., Docket No. C-77055

<u>MOTION:</u> Councilwoman Duhe-Griffin moved and Councilman Arcuri seconded the motion to go back into regular session. The motion passed with Councilwoman Schnyder and Councilman Madere absent.

Councilman Wright stated, "There will be no action, as a result of executive session."  $\$ 

### CORRESPONDENCE/COUNCIL BRIEFS:

### ADJOURNMENT:

At 8:48 PM, Councilwoman Duhe-Griffin moved and Councilman Torres seconded the motion to adjourn. The motion passed with Councilwoman Schnyder absent.

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