AGENDA

ST. JOHN THE BAPTIST PARISH COUNCIL REGULAR MEETING, TUESDAY, AUGUST $9^{\mbox{TH}}$, 202

6:00 P.M.

COUNCIL CHAMBERS

LAPLACE, LOUISIANA

MICHAEL WRIGHT - CHAIRMAN LENNIX MADERE - VICE-CHAIR

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT AGENDA ITEMS ONLY (3 minutes per citizen)

Jaclyn Hotard - Presentation - Mark Johnson, Entergy

Jaclyn Hotard - Proclamation - Juan "Shug" Watkins, Sr., Grambling State University Legends Sports Hall of Fame

Jaclyn Hotard - Presentation - South Central Planning and Development Commission - Presentation on Redistricting

Warren Torres - Presentation - Kevin Belanger, South Central Planning and Development Commission - Permitting Statistics Update

VI. CONSENT AGENDA ITEMS

A) Approval of Minutes - July 26th, 2022, Council Meeting

VII. REPORTS

A) President's Report

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

- A) 22-29 An ordinance approving the re-subdivision of Lot A, Section B, Reine Subdivision into Lots 1A & 2A, Section B, Reine Subdivision located in the area generally bounded by the Y & MV Railroad, McReine Road, Marcia Street, and Highway 3217, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1310) (J. Hotard & T. Lambeth)
- B) <u>22-30</u> An ordinance approving the rezoning of Lot 1D, Square 9-B, LaPlace Terrace Subdivision located in the area generally bounded by Lilac Street, Mahogany Street, Holly Drive, and Capt. G Bourgeois Street, LaPlace, St. John the Baptist Parish, LA, from the Residential District One (R-1) to the Residential District Two (R-2) zoning district, as shown in Exhibit 1 attached (PZR-22-1314) (J. Hotard & T. Lambeth)
- C) 22-31 An ordinance approving the re-subdivision of Lot LFCU of Woodland Plantation & Lot 31-A of Farm Lot 31 of Woodland Plantation into Lot LFCU-1A of Woodland Plantation, located in the area generally bounded by E. Airline Highway, Mockingbird Lane, Robin Street, and Dove Street, LaPlace, St. John the Baptist Parish, LA, as shown in Exhibit 1 attached (PZS-22-1307) (J. Hotard & T. Lambeth)
- D) <u>22-32</u> An ordinance amending ordinance 21-30 relative to the annual operating budgets for St. John the Baptist Parish, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 (J. Hotard)
- E) Jaclyn Hotard/Peter Montz Resolution R22-147 A Resolution authorizing St. John the Baptist Parish to award the bid for Thermoplastic (TPO) or Modified Bitumen Roof Hurricane Ida Disaster Repairs to FCA Construction, LLC.
- F) Jaclyn Hotard/Peter Montz Resolution R22-148 A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 1 with FCA Construction, LLC. for Thermoplastic (TPO) or Modified Bitumen Roof Hurricane Ida Disaster Repairs
- G) Jaclyn Hotard/Peter Montz Resolution R22-149 A Resolution authorizing the St. John the Baptist Parish to execute Change Order No. 1 with Veterans Construction, LLC for the St. John Theatre Hurricane Ida Disaster Repairs
- H) Jaclyn Hotard/Peter Montz Resolution R22-150 A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Meyer Engineers, Ltd. for the REGALA Park Field No. 2 Synthetic Turf Project
- I) Jaclyn Hotard/Peter Montz Resolution R22-151 A Resolution authorizing St. John the Baptist Parish President to execute Amendment No. 4 of the Lease Agreement with the United States Department of Agriculture (USDA) for Office Space
- J) Jaclyn Hotard/Reed Alexander Resolution R22-152 A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with McKim & Creed, Inc for the Reserve Wastewater Treatment Pond Capacity Expansion Project

IX. INTRODUCTION OF ORDINANCES

X. EXECUTIVE SESSION

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

XI. CORRESPONDENCE/COUNCIL BRIEFS

XII. ADJOURNMENT

St. John the Baptist Parish will upon request and three (3) days' notices provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Mrs. Stacey Cador at (985) 652-9569 (voice) or the Louisiana Relay Service 1-800-846-5277 and ask for St. John the Baptist Parish at (985) 652-9569.

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