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AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, JULY 26TH, 2022
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/Lennix Madere/Tammy Houston - Proclamation -
Mr. Harold B. Warren

VI. CONSENT AGENDA ITEMS

- A) Approval of Minutes - July 12th, 2022, Council Meeting

VII. REPORTS

- A) President’s Report
- B) Jaclyn Hotard - Monthly Financial Report (June 2022)

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

A) 22-26 - An ordinance of the Parish of St. John the Baptist, State of Louisiana, recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of its General Obligation Bonds, Series 2022, and providing for other matters in connection thereto (J. Hotard)

B) 22-27 - An ordinance granting to Entergy Louisiana, LLC, its successors and assigns, the franchise, right and privilege, for a period of Fifty (50) years from the date of the adoption hereof, to supply, in such manner as it deems best, electric power and energy throughout the Parish of St. John the Baptist, Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of St. John the Baptist, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of St. John the Baptist, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line or distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish. (J. Hotard)

C) **Jaclyn Hotard/Peter Montz - Resolution - R22-131** - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department’s Package Policy Insurance

D) **Jaclyn Hotard/Peter Montz - Resolution - R22-132** - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department’s Worker’s Compensation Insurance

E) **Jaclyn Hotard/Peter Montz - Resolution - R22-133** - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Fire Department’s Accident and Sickness Insurance

F) **Jaclyn Hotard/Peter Montz - Resolution - R22-134** - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Coroner’s Commercial, General and Professional Liability Insurance

G) **Jaclyn Hotard/Peter Montz - Resolution - R22-135** - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for the Juvenile Probation Officers General Liability Insurance

H) **Jaclyn Hotard/Peter Montz - Resolution - R22-136** - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Castay, Inc. for Emergency Standby Generators

I) **Jaclyn Hotard/Peter Montz - Resolution - R22-137** - A Resolution authorizing St. John the Baptist Parish to amend the Grass Cutting Services Agreement with Harold Dennis’ Mighty Lawn Services, LLC

J) **Jaclyn Hotard/Peter Montz - Resolution - R22-138** - A Resolution authorizing St. John the Baptist Parish to renew the Grass Cutting Services Agreement with Harold Dennis’ Mighty Lawn Service, LLC

K) **Jaclyn Hotard/Peter Montz - Resolution - R22-139** - A Resolution authorizing St. John the Baptist Parish to amend the Professional Services Agreement with Meyer Engineers, LTD for Design Services of the Westbank Multipurpose Complex

L) **Jaclyn Hotard/Reed Alexander - Resolution - R22-140** - A Resolution authorizing St. John the Baptist Parish to renew the Professional Services Agreement with I.C.E. Sales & Services, L.L.C. for Supervisory Control and Data Acquisitions (SCADA) On-Call, Design and Integration Support Parish Wide

M) **Jaclyn Hotard/Reed Alexander - Resolution - R22-141** - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Barowka and Bonura Engineers and Consultants, LLC (BBEC) for the LaPlace Water Intake Pump Station and Pre-Treatment Facility Project

N) **Jaclyn Hotard/Stanley Bienemy - Resolution - R22-142** - A Resolution authorizing St. John the Baptist Parish President to submit a Grant Application to the Louisiana Office of Tourism (LOT) for funds in connection with the FY 22-23 Grant Cycle for the 2022 Andouille Festival

O) **Jaclyn Hotard/Tara Lambeth - Resolution - R22-143** - A Resolution authorizing St. John the Baptist Parish to adopt the 2022 Flood Loss Outreach and Awareness Taskforce (FLOAT) Multijurisdictional Program for Public Information (PPI)

P) **Jaclyn Hotard/Tara Lambeth - Resolution - R22-144** - A Resolution to accept the Planning Commission’s recommendation to deny application Number PZR-22-1318 to rezone Lot GL1 from the Residential District One (R-1) to the Rural Zoning District

Q) **Jaclyn Hotard/Tara Lambeth - Resolution - R22-145** - A Resolution to accept the Planning Commission’s recommendation to deny application number PZR-22-1319 to rezone Lot 7, Elvina Plantation from the Residential District One (R-1) & Commercial District Three (C-3) to the Rural Zoning District

R) **Jaclyn Hotard - Resolution - R22-146** - A Resolution indication the intention of the Parish of St. John the Baptist, State of Louisiana, to approve the two (2) year appointment of Parish President Jaclyn Hotard as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (The “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended

- IX. INTRODUCTION OF ORDINANCES
- X. CORRESPONDENCE/COUNCIL BRIEFS
- XI. 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 Cadore 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.

