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AGENDA AMENDED 01/20/23 @ 8:06 AM**AGENDA****ST. JOHN THE BAPTIST PARISH COUNCIL**
REGULAR MEETING, TUESDAY, JANUARY 24TH, 2023**6:00 P.M.****COUNCIL CHAMBERS****LAPLACE, LOUISIANA****THOMAS MALIK - CHAIRMAN****KURT BECNEL - 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 - Recognition - St. Charles Catholic High School Football Team LHSAA Division III State Champions

Jaclyn Hotard - Proclamation - February - Black History Month

Jaclyn Hotard - Proclamation - February - Heart Health Month

Jaclyn Hotard - Recognition - Shop Local St. John Trivia Winners

Jaclyn Hotard - Presentation - Architects Beazley Moliere + Longo Architecture Studio, Joint Venture - Needs Assessment for the Animal Shelter

Jaclyn Hotard - Presentation - Audit Update by Postlewaite and Netterville

VI. CONSENT AGENDA ITEMS

A) Approval of Minutes - January 10th, 2023, Council Meeting

B) Parade Permit Approval - Krewe of Dage' of LaPlace Parade, Sunday, February 19th, 2023 beginning at 11:00 AM. The parade will start at the St. John Community Center

C) Parade Permit Approval - Krewe of Tohwahpahsah, Saturday, February 18th, 2023 beginning at Noon, through the streets of Reserve, LA

D) Councilwoman Duhe-Griffin - Appointment of Nycole Brown- Colbert to the Planning and Zoning Commission

VII. REPORTS

A) President's Report

B) Jaclyn Hotard - Monthly Financial Report (December 2022)

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

A) 23-01 - An ordinance authorizing the issuance and sale of [Thirty Million Dollars (\$30,000,000)] of Hurricane Recovery Notes of the Parish of St. John the Baptist, State of Louisiana; and providing for other matters in connection therewith (J. Hotard)

B) 23-02 - An ordinance amending Chapter 113 - Zoning, Article IV - District Regulations, Division 2. Rural District (Rural) Sec. 113-165. Permitted uses to add: (16) Medical Clinics and Division 13. Industrial District One (I-1) Sec. 113-365. Permitted uses to remove the crossed out "in connection only with Industrial activity": (8) Medical clinics ~~in connection only with industrial activity~~ (See attached exhibit) (K. Becnel and T. Malik)

C) 23-03 - An ordinance to amend Chapter 36 - Streets, Sidewalks and other Public Places, to add the following: Transferring of Public Street to Private Ownership (R. Arcuri)

D) Jaclyn Hotard/Peter Montz - Resolution - R23-08 - A Resolution authorizing St. John the Baptist Parish to advertise and receive Request for Proposals (RFP) for Janitorial Services for Parish Facilities

E) Jaclyn Hotard/Peter Montz - Resolution - R23-09 - A Resolution authorizing St. John the Baptist Parish to award the bid for Inline Valves for Pressurized Waterlines to Cimsco, Inc. and Coburn's Supply

F) Jaclyn Hotard/Peter Montz - Resolution - R23-10 - A Resolution authorizing St. John the Baptist Parish to award the bid for the REGALA Park Hurricane Ida Disaster Building Repairs to Pivotal Engineering, LLC

G) Jaclyn Hotard/Peter Montz - Resolution - R23-11 - A Resolution authorizing St. John the Baptist Parish to extend the Cooperative Endeavor Agreement (CEA) for the Voodoo Model Boat Club

H) Jaclyn Hotard/Peter Montz - Resolution - R23-12 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with D.L. Daigle & Co., LLC for the Hurricane Ida Building Repairs in Edgard

I) Jaclyn Hotard/Reed Alexander - Resolution - R23-13 - A Resolution authorizing St. John the Baptist Parish to solicit bids for the Elevated Water Tower and Storage Tank Rehabilitation Project

J) Jaclyn Hotard/Reed Alexander - Resolution - R23-14 - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with Del-Con, LLC for the St. John Emergency Fencing Repairs

K) Jaclyn Hotard/Reed Alexander - Resolution - R23-15 - A Resolution authorizing St. John the Baptist Parish to solicit bids for Liquid Chlorine and Sulfur Dioxide Requirements

L) Jaclyn Hotard - Resolution - R23-16 - A Resolution authorizing St. John the Baptist Parish President to execute a Cooperative Endeavor Agreement (CEA) with the State of Louisiana, Department of Treasury required in connection with a line-item appropriation in Act 170 of the 2022 Regular Legislative Session of the Louisiana Legislature for Repairs and Improvements to Carrollwood Drive

M) Jaclyn Hotard/Kali Price - Resolution - R23-17 - A Resolution authorizing and approving a Grant Agreement between St. John the Baptist Parish and the Louisiana Housing Corporation (LHC) for administration of the Low-Income Home Energy Assistance Program (LIHEAP) for grant October 1, 2022 - September 30, 2024, and further authorizing the Parish President to execute all documents related thereto

N) Jaclyn Hotard/Joseph Savoie - Resolution - R23-18 - A Resolution authorizing St. John the Baptist Parish to reject the bids received for the 2023 Hotmix Asphalt Overlay on Prepared Surfaces for Parish Wide Road Improvements

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 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.