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AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, MAY 23rd, 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 - Proclamation - June as Safety Month

VI. CONSENT AGENDA ITEMS

- A) Approval of Minutes - May 9th, 2023, Council Meeting
- B) Councilman Malik - Appointment of Eric Torres to the Planning and Zoning Commission

VII. EXECUTIVE SESSION

Camille Oubre v. Judge Nghana Lewis and St. John the Baptist Parish Council, Civil Action No. 22-cv-01789

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

VIII. REPORTS

- A) **President's Report**
- B) **Jaclyn Hotard - Monthly Financial Report (April 2023)**

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

- A) **23-19** - An ordinance authorizing the Parish President to execute an Act of Sale for the purchase of that certain immovable Property located at Lot R-1-2 of Lot B, of Farm Lot 8, of Woodland Plantation, located in the area generally bounded by Main Street, Columns Court, Highway 51, & Lasseigne Street, LaPlace, St. John the Baptist Parish, LA, at a purchase price to not exceed \$750.00 (J. Hotard)
- B) **Jaclyn Hotard/Peter Montz - Resolution - R23-112** - A Resolution authorizing St. John the Baptist Parish to award the bid for the 2023 Submersible Pumps to Allen J. Harris Co., Inc.
- C) **Jaclyn Hotard/Peter Montz - Resolution - R23-113** - A Resolution authorizing St. John the Baptist Parish to award the bid for the 2023 Self-priming Pumps to DXPEnterprises Inc. dba Delta Process Equipment
- D) **Jaclyn Hotard/Peter Montz - Resolution - R23-114** - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 4 with Kass Bros, Inc. for the Carrollwood Drive Rehabilitation Project
- E) **Jaclyn Hotard/Peter Montz - Resolution - R23-115** - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with Kass Bros, Inc. for the Carrollwood Drive Rehabilitation Project
- F) **Jaclyn Hotard/Peter Montz - Resolution - R23-116** - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with TBT Contracting, Inc. for the Ezekial Jackson Airnasium Project
- G) **Jaclyn Hotard/Peter Montz - Resolution - R23-117** - A Resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement (CEA) with the Coastal Protection and Restoration Authority for the Sunset Park Restoration Project
- H) **Jaclyn Hotard - Resolution - R23-118** - A Resolution authorizing St. John the Baptist Parish to enter into a Professional Services Agreement with Dewberry Engineers, Inc. for a Comprehensive Stormwater Master Plan
- I) **Jaclyn Hotard - Resolution - R23-119** - A Resolution authorizing St. John the Baptist Parish to adopt a Louisiana Compliance Questionnaire as a required part of St. John the Baptist Parish's Annual Financial and Compliance Audit
- J) **Jaclyn Hotard - Resolution - R23-120** - 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 in the sum of \$250,000 to St. John the Baptist Parish for the Improvements of Water and Sewer Infrastructure
- K) **Jaclyn Hotard/Joseph Savoie - Resolution - R23-121** - A Resolution authorizing St. John the Baptist Parish President to execute Change Order No. 3 with LA Contracting Enterprise, L.L.C. for the Ruddock Water System Elevation of Electrical Components Project
- L) **Jaclyn Hotard/Joseph Savoie - Resolution - R23-122** - A Resolution authorizing St. John the Baptist Parish President to execute the Certificate of Substantial Completion with LA Contracting Enterprise, L.L.C. for the 2020-2022 Parish Wide Canals Contract "B" Dredging/Excavation
- M) **Jaclyn Hotard/Peter Montz - Resolution - R23-123** - A Resolution authorizing St. John the Baptist Parish to settle and pay the November 1, 2022, Property Damage Claim to Aneka Moll of 45446 St. Paul Loop, Hammond, LA 70401

X. INTRODUCTION OF ORDINANCES

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 Cadour 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.



St. John the Baptist Parish School Board

118 West 10th Street • P.O. Drawer AL • Reserve, Louisiana 70084 • PHONE: 985-536-1106 • 1-800-296-1106 • FAX: 985-536-1109

Shawn Wallace
Board President

Rebecca Johnson
Superintendent

Jennifer Frizzell
Board Vice-President

1st Revision – 5/19/2023

DATE: May 17, 2023

TO: MEMBERS OF THE FINANCE COMMITTEE
Honorable Debra Schum (Chair); Honorable Albert “Ali” Burl; Honorable Carolyn Jones; Honorable Garrette Trosclair; Honorable Jennifer Frizzell; Honorable Jawanza Joseph, Honorable Annette Houston

RE: Finance Committee Meeting

The Finance Committee of the St. John the Baptist Parish School Board will meet on Tuesday, May 23, 2023, at 4:00 p.m. at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana 70084.

The agenda for the meeting is attached.

Debra Schum, Chairwoman

CT/ns

Copy: Board Members
News Media
Legal Counsel
SJAE

ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
FINANCE COMMITTEE MEETING AGENDA
Tuesday, May 23, 2023 – 4:00 p.m. ~1st Revision~
Godchaux Grammar Cafeteria
Reserve, Louisiana

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Public Comment. Approval of the Finance Committee Meeting Minutes for the meeting on April 18, 2023. (Action Item)
4. Public Comment. Jawanza Joseph - Update on Sales and Ad Valorem Tax
5. Public Comment. Jawanza Joseph - Update on Finances
6. Public Comment. Jawanza Joseph- Update on Audit
7. Public Comment. Jawanza Joseph - Recommendations to address the 4.7-million-dollar MFP reduction for the 23-24 school year (Action Item)
8. Public Comment. Jawanza Joseph - Recommendation to approve 2023-2024 Draft Budget (Action Item)
9. Public Comment. Jawanza Joseph – Recommendation to approve 2022-2023 Revised Budget Draft (Action Item)
10. Public Comment. Jawanza Joseph – Recommendation to approve 2023-2024 Salary Schedule (Action Item)
11. Committee Items of Interest
12. Adjournment



St. John the Baptist Parish School Board

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Shawn Wallace
Board President

Rebecca Johnson
Superintendent

Jennifer Frizzell
Board Vice-President

May 19, 2023

MEMBERS OF THE LAND AND FACILITIES COMMITTEE:

Honorable Albert Burl, III
Honorable Samuel Mamou
Honorable Raydel Morris
Honorable Charo Holden
Honorable Sherry DeFrancesch

Dear Land and Facilities Committee Members:

The Land and Facilities Committee of the St. John the Baptist Parish School Board will meet on Tuesday, May 23, 2023 at 10:00 a.m., at St. John the Baptist Parish School Board Office, (*Board Meeting Room*) 118 West 10th Street, Reserve, Louisiana.

The agenda for the meeting is attached.

Sincerely,

Albert A. Burl, III
Land and Facilities Committee Chairperson

AB/sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA
LAND AND FACILITIES COMMITTEE
of ST. JOHN THE BAPTIST PARISH SCHOOL BOARD

- Tuesday, May 23, 2023 ~ 10:00 a.m.
St. John the Baptist Parish School Board Meeting Room ~ Reserve, Louisiana
1. Call to Order, Pledge of Allegiance
 2. Roll Call
 3. Public Comment. Approval of Minutes: Meeting of May 9, 2023 (Action)
 4. Public Comment. Mr. Robert Schaff – Discussion and Recommendation on Revisions to Policy KG: Use of Facilities (Action)
 5. Public Comment. Mrs. Janice Gauthier – Discussion: Update on Fleet Preventive Maintenance
 6. Public Comment. Volkert - Clay Slagle/Marco Gonzales – Discussion: Update on bond initiatives.
 7. Public Comment. Mrs. Jawanza Joseph – Discussion: Itemized list of all monies received from Insurance and FEMA, paid to hurricane mitigation contractors and their projects.
 8. Public Comment. Ms. Cindy Janecke, All South – Discussion: Updates on All Roofing Projects, through Hurricane Ida damage, Capital Bonds, and Substantial Completion Dates of these projects.
 9. Public Comment. Mrs. Janice Gauthier – Discussion: Update on Emergency Preparedness Contract due to the Upcoming Hurricane Season
 10. Public Comment. Mr. Richard Songy – Discussion: Outstanding Work Orders
 11. Public Comment. Mrs. Janice Gauthier – Discussion: Summer Preventive Maintenance for Buses
 12. Public Comment. Mr. Richard Songy – Discussion: Summer Preventive Maintenance for Schools
 13. Public Comment. Mr. Richard Songy – Discussion: Summer Pressure washing and painting updates.
 14. Committee Items of Interest
 15. Adjournment

MEMBERS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD

Charo Holden, District 1 Patricia Triche, District 3 Sherry DeFrancesch, District 5 Samuel Mamou, District 7 Shawn Wallace, District 9 Lindsey Vicknair, District 11
Albert Burl, District 2 Raydel Morris, District 4 Jennifer Frizzell, District 6 Debbie Schum, District 8 Nia Mitchell, District 10