I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE

COUNCIL – Selection of Officers

PARISH PRESIDENT – Confirmation of Department Directors
Succession of Office

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – December 22nd, 2015, Regular Meeting
   beginning at 11:00 AM
3) Permit Approval – Bethlehem Missionary & New Pilgrim Baptist
   Church – Martin Luther King, Jr. Day March and Rally Monday,
   January 18th, 2016 at 8:00 AM
4) Permit Approval – WSJ Civic Association – Martin Luther King,
   Jr. Day March and Memorial Program – Monday, January 18th, 2016
   beginning at Noon
5) Councilman Soraparu – Appointment of Craig Mollere to the
   Utility Board
6) Natalie Robottom – Re-appointment of Iona Holloway, Carey Gauff
   and Darryl Klibert to the Housing Authority Board
7) Natalie Robottom – Appointment of Karla Lee to the Housing
   Authority Board to replace Stella Borne
8) Councilwoman Hotard – Appointment of Tyra Duhe-Griffin to the
   Recreation Advisory Board

VI. PUBLIC HEARING ON ORDINANCE(S)

15-63 An ordinance to amend Sec. 30-25 of the St. John the
   Baptist Parish Code of Ordinance by adding the following:
   Graffiti (M. Perrilloux)

15-64 An ordinance approving a family re-subdivision of portions
   of the Jacques Vicknair, Jourdan Vicknair, and the Fernand & Paul
   Reine Tracts into lots 1A, 2A & 3A of the Del Persinger
   Subdivision, situated in Sections 22 & 74, T-11-S, R-7-E,
   LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)
   (PZS-15-1131)

15-65 An ordinance approving an amendment to the official zoning
map of St. John the Baptist Parish, to change the zoning of Lot 2A & a portion of Lot 3A of the Del Persinger Subdivision from the Commercial Three (C-3) to the Residential One (R-1) zoning District, situated in Sections 22 & 74, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom) (PZR-15-1045)

VII. NEW BUSINESS

Natalie Robottom - Resolution - R16-01 - A resolution ordering and calling a special election to be held in the Parish of St. John the Baptist, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith

Natalie Robottom - Resolution - R16-02 - A resolution authorizing Submission of a proposal for the 2016-2017 Citizens’ Institute on Rural Design (CIRD) grant

Natalie Robottom - Resolution - R16-03 - A resolution authorizing and approving a grant agreement between St. John the Baptist Parish and the Louisiana Housing Corporation for administration of the Low-income Home Energy Assistance Program (LIHEAP) for the grant October 1, 2015 - September 30, 2017, and further authorizing the Parish President to execute all documents related thereto

Natalie Robottom - Resolution - R16-04 - A resolution naming the check signers for the Parish of St. John the Baptist

Laverne Saulny - Bid Award - 2016 Culverts

Laverne Saulny - Bid Award - West Bank Sidewalk Repairs

Blake Fogleman - Authorization to execute the final change order with Sealevel Construction, Inc. for the UV Light Disinfection Assembly at the Lions Water Treatment Plant

VIII. DEPARTMENT/ENGINEER REPORTS

Larry Snyder - (Carry Over 10-13-14) Discussion Lions Water Plant Phase VIII design

Lennix Madere - (Carry Over 7-14-15) Update on drainage issues Hickory Street

Larry Snyder - (Carry Over 8-25-15) Discussion - Creation of new position/job description
IX. OLD BUSINESS

X. EXECUTIVE SESSION

Elaine Young et al v. St. John the Baptist Parish, et al., Case No. 63108, Division “B” of the 40th Judicial District Court for St. John the Baptist Parish

St. John the Baptist Parish vs. R Bend Estates II, L.L.C. Pierre F. Gaudin, John Treme - Civil Action No. 15-4951 E (1)

Lennix Madere - Update and concerns regarding home on E. 30th Street - regarding health and safety conditions

Larry Snyder - Hurricane Preparation plans

Larry Snyder - Building at Cambridge and Airline Hwy. graffiti removal

Parish Buildings - Security

Water bill issues - 133 Beechgrove, Reserve, LA

Lennix Madere - St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc. and Adair Asset Management, LLC, 40th JDC, #63827

Lennix Madere - Water bills - amoeba update

Water District #1 System issues/State DHH order

Any and all pending legal matters

VII. INTRODUCTION OF ORDINANCES

VIII. PRESIDENT'S REPORT

IX. CORRESPONDENCE/COUNCIL BRIEFS

XI. ADJOURNMENT

St. John the Baptist Parish, will upon request and three (3) days advance notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Ms. Nykya Freemont 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.