I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE
V. PUBLIC COMMENT – AGENDA ITEMS ONLY (2 minutes per citizen)

Jaclyn Hotard – Proclamation – Dr. Martin Luther King, Jr. Day
Monday, January 20, 2020

1) COUNCIL – Selection of Officers
   a) Council Chairman
   b) Council Vice-Chairman
   c) Finance Chairman
   d) Finance Vice-Chairman

2) PARISH PRESIDENT – Confirmation of Department Directors
   a) Director of Communication – Baileigh Helm
   b) Director of Human Resources – Stacey Cador
   c) Director of Planning & Zoning – Rene Pastorek
   d) Director of Health & Human Services – Kali Price
   e) Director of Purchasing – Peter Montz
   f) Director of Public Works – Clayton Faucheaux
   g) Director of Economic Development – Stanley Bienemy
   h) Director of Parks & Recreation – Greg Johnson

3) Succession of Office

V. CONSENT AGENDA ITEMS

4) Approval of Minutes – December 23rd, 2019, Regular Meeting
5) Councilman Arcuri – Appointment of Suzanne Cupit to the Economic Development Committee
6) Councilman Arcuri – Appointment of Nolan Weber to the Parish Wide Water, Sewer and Drainage Board
7) Councilman Arcuri – Re-appointment of Mark Chapman to the Planning and Zoning Board
8) Councilman Arcuri – Re-appointment of Greg Loiselle to the Zoning Board of Adjustments
9) Councilman Arcuri – Re-appointment of Kenneth Simoneaux to the Animal Advisory Board
10) Parade Permit – Krewe of Dage’ – Sunday, February 23rd, 2020
11) Parade Permit – Annual March and Memorial Program in honor of Dr. Martin Luther King, Jr. and his legacy – Monday, January 20, 2020 – beginning Noon at the Roland Borne, Sr. Memorial
VI. PUBLIC HEARING ON ORDINANCE(S)

19-55 (Tabled 12-23-19) An ordinance creating the Department of Drainage of the Parish of St. John the Baptist, providing for the appointment of a Director who shall be responsible for developing, coordinating, and implementing drainage strategies, overseeing all internal and external drainage systems, promote the safety and protection of the Parish critical infrastructure and its residents during all drainage threats including but not limited to tropical systems, tidal increases, wind events and excessive rain (J. Hotard Gaudet)

19-57 An ordinance approving a conditional use permit for a museum tour operation on a portion of Farm Lot 31, Woodland Plantation located in the area generally bounded by Cardinal Drive, Hwy. 628, ICRR, and Ideal Ct., containing municipal address 1128 LA Hwy. 628, LaPlace, La, as shown in Exhibit 1 attached (PZR-19-1172) (N. Robottom)

VII. NEW BUSINESS

Jaclyn Hotard - Resolution - R20-01 - A Resolution naming the check signers for the Parish

Jaclyn Hotard - Resolution - R20-02 - A Resolution authorizing and approving an 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 October 1, 2019 - June 30, 2021, and further authorizing the Parish President to execute all documents related thereto

VIII. DEPARTMENT/ENGINEER REPORTS

IX. OLD BUSINESS

X. EXECUTIVE SESSION

Parish Buildings - Security

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’ notice, 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.