

**DUE TO THE SHOOTING IN LAPLACE TODAY THE MEETING WAS SHORTENED
AND MOST ITEMS CARRIED OVER TO THE NEXT AGENDA**

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, FEBRUARY 25th, 2014
CHAIRMAN MARVIN PERRILLOUX
VICE CHAIR MICHAEL WRIGHT

The Council of the Parish of St. John the Baptist, State of Louisiana, met in Regular Session in the Joel McTopy Chambers, LaPlace, Louisiana on Tuesday, February 25th, 2014, at 6:30 PM.

CALL TO ORDER:

PRESENT AT ROLL CALL: Lennix Madere, Councilman District III, Larry Snyder, Councilman District VI, Michael Wright, Councilman District V, Marvin Perrilloux, Councilman District IV, Lucien Gauff, Councilman-at-Large, Div. A, Art Smith, Councilman District I, Ranney Wilson, Councilman District II

ABSENT: Cheryl Millet and Jaclyn Hotard

Councilman Madere led the Prayer. Councilman Wright led the Pledge.

Legal Counsel Jeff Perilloux was present.

INTRODUCTION OF BUSINESSES

New Business - Lester Naquin/Perry Naquin - Box Office Video

Mr. Lester Naquin was at the meeting and gave a brief description of the business he is opening in LaPlace on Airline Hwy. He is hoping to pick up the business that Blockbuster video left when they left the area. He did comment that they would be cheaper than Blockbuster video with new releases coming every Tuesday. He invited everyone to the grand opening a few weeks after carnival and hopes everyone can come out to support them.

All items below will be carried over to the next agenda.

Marvin Perrilloux - Presentation - Lisa Schilling - South Central Human Services Authority (SCLHSA)

Natalie Robottom - Proclamation - Red Cross Month

Natalie Robottom - Proclamation - Developmental Disability Awareness Month

Natalie Robottom - Presentation - Cullen Curole, South Central Planning Revolving Loan Program

Lucien Gauff - Presentation - Tish Parquet - Family Resources of New Orleans

Consent Agenda

Items: Approval of Minutes - February 11th, 2014, Regular Meeting;
Permit Approval - Parade Permit - LaPlace Elementary Parade - 2/28/14.

MOTION: Councilman Gauff moved and Councilman Madere seconded the motion to approve the amended consent agenda consisting of Approval of Minutes - February 11th, 2014, Regular Meeting; Permit Approval - Parade Permit - LaPlace Elementary Parade - 2/28/14. The motion passed with Councilwomen Hotard and Millet absent.

PUBLIC HEARING ON ORDINANCES:

14-01 (Public Hearing Held) An ordinance granting approval to further extend the valid period of time of Conditional Subdivision approval for an additional twelve (12) months for Carriage Plantation Subdivision, Lots 1 through 16, located on Main Street, in Section 27, Township 11, Range 7E, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)

Angelic Sutherland, Planning and Zoning Director, stated, "The subdivision previously received conditional approved by the Planning Commission and this is a request for an extension of conditional approval for 12 months. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Smith seconded the motion to approve Ordinance 14-01. The motion passed with Councilwomen Hotard and Millet absent.

COMMITTEE REPORTS:

Councilman Snyder stated, "I would like to ask for a motion on my behalf to accept the recommendations of the finance committee."

MOTION: Councilman Gauff moved and Councilman Madere seconded the motion to accept the recommendations of the finance committee. The motion passed with Councilwomen Hotard and Millet absent.

DEPARTMENT/ENGINEER REPORTS:

ALL OF THE BELOW ITEMS WERE CARRIED OVER TO THE NEXT AGENDA

Larry Snyder - Water disconnect date

The above item will be carried over to the next council agenda.

Larry Snyder - Water tower altitude valve operation

The above item will be carried over to the next council agenda.

Larry Snyder - Administration's expectation on Bond project input

The above item will be carried over to the next council agenda.

Larry Snyder - Discussion relative to Convenient Store operations

The above item will be carried over to the next council agenda.

OLD BUSINESS:

Ranney Wilson - Drainage and Drainage equipment

The above item will be carried over to the next council agenda.

NEW BUSINESS:

Natalie Robottom - Resolution - R14-05 - A resolution for the residential anti-displacement and relocation assistance plan under section 104(d) of the housing and community development act of 1974

Natalie Robottom stated, *"This resolution is a requirement for all CDBG funds and administration recommends approval."*

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to approve Resolution R14-05. A resolution for the residential anti-displacement and relocation assistance plan under section 104(d) of the housing and community development act of 1974. **WHEREAS**, the St. John the Baptist Parish Council has received approval of a Louisiana Community Development Block Grant Program for fiscal year ending 2014; and, **WHEREAS**, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Anti-displacement and Relocation Assistance Plan. **THEREFORE BE IT RESOLVED**, that the St. John the Baptist Parish Council hereby adopts the attached Residential Anti-displacement and Relocation Assistance Plan. The motion passed with Councilwomen Hotard and Millet absent.

There was no executive session.

EXECUTIVE SESSION:

Property/Casualty Insurance Agent - 1) Claims, any/all property, casualty, and Workman comp claims 2) Claims, procedures and disposition 3) Coverage's, any/all material changes

Parish Buildings - Security

Abandoned Vehicles

Code Enforcement - Personnel matters

Water bill issues

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

St. John the Baptist Parish vs. Roussel Welding and Metal Works, Inc., et al. Case No. 64187 Div. B

Any and all pending legal matters

INTRODUCTION OF ORDINANCES

14-02 An ordinance amending St. John the Baptist Parish Code of Ordinances, Section 14-105(3), as follows: Building code

Permit fees. (N. Robottom)

14-03 An ordinance granting approval to Re-subdivide Lots 8,9,10,11, 12,13,14,15,16 & a 50' x 100' portion of Square Y, LaPlace Park Unit No. One into a lot herein designated as Lot 8A, Square Y, And LaPlace Park Unit No. One, situated in Section 19, T-11-S, R-7-E, Magnolia Street, LaPlace, St. John the Baptist Parish, Louisiana (PZS-14-1081) (N. Robottom)

14-04 An ordinance to amend Chapter 26 of the St. John the Baptist Parish Code of Ordinances as follows: By amending Section 26-22(a); Section 26-22(b); Section 26-23(a): By deleting the term "12 inches" and replacing with the term "10 inches". (J. Hotard)

14-05 An ordinance to amend Section 40-29(c) of the St. John the Baptist Parish Code of Ordinances as follows: By deleting existing Section 40-29(c) and replacing with: (c) Inspectors; notice; removal (J. Hotard)

ADJOURNMENT:

At 6:58 PM, Councilman Gauff moved and Councilman Wilson seconded the motion to adjourn. The motion passed with Councilwomen Millet and Hotard absent.

/s/Marvin Perrilloux
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary