

AGENDA
PUBLIC NOTICE

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
MEETING, THURSDAY, APRIL 16TH, 2020
IMMEDIATELY FOLLOWING FINANCE MEETING AT 11:00 AM
VIDEO/TELECONFERENCE
LAPLACE, LOUISIANA
LENNIX MADERE - CHAIRMAN
KURT BECNEL - VICE-CHAIR

CERTIFICATE

The St. John the Baptist Parish Council, through its Chairman, Lennix Madere, Jr., hereby certifies as follows: In accordance with Executive Proclamations JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19th, 2020, this Notice shall serve as certification by the St. John the Baptist Parish Council of its inability to operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30 the St. John the Baptist Parish Council will provide for attendance at its essential government meeting on Thursday, April 16th, 2020 via video conference in order to obtain a quorum of its members. Therefore, in accordance with JBE 2020-30, the St. John the Baptist Parish Council meeting on Thursday, April 16th, 2020 at 11:00 AM will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on Tuesday, April 14th, 2020. All other Open Meetings Law requirements have been met.

The St. John the Baptist Parish Council members will meet via Zoom video/teleconference at the posted date and time.

Via Telephone access: Call 985-652-1702

Via Web access: www.sjbparish.com {click on (Government) Menu button, then select (Parish Council)}

Also, you can watch as normal on our Government Channels live with scheduled replays.

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - AGENDA ITEMS ONLY (90 seconds per citizen)
- VI. INTRODUCTION OF BUSINESSES

- VII. CONSENT AGENDA ITEMS
 - 1) Approval of Minutes - March 10th, 2020, Regular Meeting
 - 2) Councilwoman Schnyder - Appointment of Stephanie Anderson

- Forest to the Zoning Board of Adjustments
- 3) Robert Figuero - Monthly Financial Report (February 2020)
 - 4) Robert Figuero - Monthly Financial Report (March 2020)
 - 5) Councilman Torres - Appointment of Gail Simon Hill to the Animal Advisory Board of Control
 - 6) Councilman Arcuri - Re-appointment of Lisa Tregre Wilder to the Library Board of Control

VIII. PUBLIC HEARING AND ADOPTION ON ORDINANCE(S)

20-04 (Carry Over 03-24-20) An ordinance amending ordinance 19-49 relative to the annual operating budgets for St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds, and Capital Project Funds for the fiscal year beginning January 1, 2020 and ending December 31, 2020. (J. Hotard)

IX. COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Jaclyn Hotard - Resolution - R20-05 - (Carry Over 03-24-20) A Resolution giving preliminary approval to the issuance of not exceeding Eleven Million Dollars (\$11,000,000) of Public Improvement Refunding Bonds of St. John the Baptist Parish Sales Tax District; for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith

Robert Figuero - (Carry Over 03-24-20) Request adoption of the Disaster Recovery and Business Continuity for Technology Policy

Stacey Cadon - (Carry Over 03-24-20) Authorization to amend the St. John the Baptist Parish Employee Handbook to effectuate compliance and consistency with the St. John the Baptist Parish Home Rule Charter

XII. DEPARTMENT/ENGINEER REPORTS

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT REPORT

XV. CORRESPONDENCE/COUNCIL BRIEFS

XVI. ADJOURNMENT

Public Comment Form: <http://st-john-parish.com/council-meeting/>