

AMENDED AGENDA 04/22/19 @ 3:28 PM

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, April 23rd, 2019 at 6:00 P.M., in the Council Chambers, St. John the Baptist Parish Government Complex, 1811 W. Airline Hwy., LaPlace, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, APRIL 23rd, 2019
6:30
COUNCIL CHAMBERS
LAPLACE, LOUISIANA
THOMAS MALIK - CHAIRMAN
MARVIN PERRILLOUX - VICE-CHAIR

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

Thomas Malik - Presentation - Rev. Rod Augillard

Thomas Malik/Julia Remondet - Presentation - Brian Tusa, LDEQ - reports of odor in the Mt. Airy area - Noranda/APEX/MPLX

Natalie Robottom - Proclamation - May 4th, 2019 as Lemonade Day

Natalie Robottom - Proclamation - May 6-10, 2019 as National Economic Development Week

Natalie Robottom - Proclamation - May 5-11, 2019 as Public Service Recognition Week

Larry Sorapuru - Presentation - Dale Wolfe - Star Maintenance Janitorial

VII. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - April 9th, 2019, Regular Meeting
- 2) Robert Figuero - Monthly Financial Report (March 2019)

VIII. PUBLIC HEARING ON ORDINANCE(S)

19-11 (Tabled 04-09-19) An ordinance approving the re-subdivision of Lot 9-A, J.B. Audiffred Subdivision into Lots 9-A-1 and 9-A-2, J.B. Audiffred Subdivision, located in the area generally bounded by East 15th St., East 17th St., the Y&MV Railroad, and Hwy. 44, Reserve, LA, as shown in a survey prepared by Stephen P. Flynn,

P.L.S. on January 4, 2019 (PZS-19-1209) (N. Robottom)

19-12 An ordinance to ensure the Parish President provides the District Attorney's office, as legal advisor to the Parish Governing Authority, with appropriate documents and sufficient time to perform a comprehensive legal review and analysis of all proposed agreements and/or contracts for legal sufficiency before they are submitted to the Parish Council for discussion and consideration by the Parish President and administration, thereby prohibiting the placement of any agreement and/or contract on a Council Meeting agenda or Council Finance Committee Meeting agenda that is not deemed "*legally sufficient*" by the District Attorney's office, to read as follows: (M. Perrilloux)

19-13 An ordinance amending ordinance 19-07 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, 2019 and ending December 31, 2019 (N. Robottom)

19-14 An ordinance amending ordinance 18-45 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, 2018 and ending December 31, 2018 (N. Robottom)

IX. COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Larry Snyder - Discussion/Action regarding raising the electrical components at the LaPlace Water Supply Station

Larry Snyder - Discussion/Action regarding exploring the option to replace the pumps at the Ruddock Wells with submersible pumps

Larry Snyder - Discussion/Action regarding combining line items, that pertain to drainage, in the 2019 Public Works budget

Larry Snyder - Discussion/Action regarding increased financing of drainage line items in 2019 Public Works budget

Larry Snyder/Larry Sorapuru/Lennix Madere - Discussion/Action in regards to the selection of a representative, to attend the Corp of Engineers and the Pontchartrain Levee District meetings and to provide the parish with updates, to train local businesses to prepare for this project and to report back the Council's input on the West Shore Levee Project to the Corp of Engineers and the Pontchartrain Levee District

Natalie Robottom - Resolution - R19-18 - A Resolution authorizing St. John the Baptist Parish to enter into an Intergovernmental Agreement with the St. James

Parish Council, St. James Parish School Board and St. John the Baptist Parish School Board for installation of a new traffic signal located at the intersection of Highway 3127 and Highway 3213

Larry Sorapuru - Invitation to the District Attorney as the Parish Legal Advisor for presence at all Levee Project meetings

XII. DEPARTMENT/ENGINEER REPORTS

Larry Snyder - Discussion regarding possible Charter changes

Lennix Madere - Update on drainage District III

Larry Sorapuru - Discussion regarding financial status of the Utility Department

Larry Sorapuru - Discussion regarding possible forensic financial audit for the Utility Department

Lennix Madere - Update on the drainage in Belle Point

Lennix Madere - Discussion regarding the releasing of Utility Permits through the Planning and Zoning Department

XIII. EXECUTIVE SESSION

R Bend Estates II, L.L.C. et al v. St. John the Baptist Parish, Docket #C-69795

Parish Buildings - Security

Any and all pending legal matters

XIV. INTRODUCTION OF ORDINANCES

XV. PRESIDENT REPORT

XVI. CORRESPONDENCE/COUNCIL BRIEFS

XVII. 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 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.