

OFFICIAL PROCEEDINGS
SPECIAL MEETING
ST. JOHN THE BAPTIST PARISH COUNCIL
FRIDAY, JUNE 19th, 2015
CHAIR MICHAEL WRIGHT
VICE CHAIR MARVIN PERRILLOUX

The Council of the Parish of St. John the Baptist, State of Louisiana, met in a Special Council Meeting in the Joel McTopy Chambers, LaPlace, Louisiana on Friday, June 19th, 2015, at 2:00 PM.

CALL TO ORDER:

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

ABSENT: None

Councilman Perrilloux led the Prayer. Councilman Snyder led the Pledge.

Legal Counsel Jeff Perilloux and Keith Green were present.

Michael Wright - Council investigation based on Attorney General Findings and District Attorney Recommendation

Councilman Wright stated, *"This is an executive session item so I will ask for a motion to go into executive session to discuss Council investigation based on Attorney General Findings and District Attorney Recommendation."*

Everyone was asked to clear the chambers except legal counsel.

MOTION: Councilwoman Millet moved and Councilman Snyder seconded the motion to go into Executive Session to discuss the Council investigation based on Attorney General Findings and District Attorney Recommendations. The motion passed unanimously.

EXECUTIVE SESSION:

Council investigation based on Attorney General Findings and District Attorney Recommendation

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

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

MOTION: Councilman Madere moved and Councilman Perrilloux seconded the motion to go back into Regular Session. The motion passed unanimously.

Council Chairman Wright stepped down and Council Vice-Chairman Perrilloux took the Chair.

Councilman Wright stated, *"I would like to make a motion authorizing the Chairman to seek a formal investigation by the Attorney General's Office regarding potential violations of the local Government Budget Act and Charter as it relates to the administration implementing a proposed budget and not the properly adopted budget including but not limited to any and all budgetary items. That is a motion."*

MOTION: Councilman Wright moved and Councilwoman Millet seconded the motion authorizing the Chairman to seek a formal investigation by the Attorney General's Office regarding potential violations of the local Government Budget Act and Charter as it relates to the administration implementing a proposed budget and not the properly adopted budget including but not limited to any and all budgetary items. The motion passed unanimously.

Councilman Wright stated, *"I would like to make another motion authorizing the Chairman to seek a formal expedited investigation by the Legislative Auditor into whether or not benefits previously and or currently being paid to temporary employees violates the law as an improper donation of funds and the appropriate remedy for same payment of car allowances in lieu of travel expense reimbursement, reoccurring purchase orders in lieu of long term contracts with certain vendors, expenditures for certain advertisements, expenditures for certain mail outs, the payment of a holiday pay to employees for holidays not granted by the Parish Council as required, the use of temporary agency contract labor to fill full-time positions designated for Civil Service personnel, the continued payment of benefits to any ineligible employee, the manner in which budgeted funds for fiscal years 2013, 2014 and 2015 were transferred between departments for salaries and other expenditures."*

MOTION: Councilman Wright moved and Councilman Wilson seconded the motion authorizing the Chairman to seek a formal expedited investigation by the Legislative Auditor into whether or not benefits previously and or currently being paid to temporary employees violates the law as an improper donation of funds and the appropriate remedy for same payment of car allowances in lieu of travel expense reimbursement, reoccurring purchase orders in lieu of long term contracts with certain vendors, expenditures for certain advertisements, expenditures for certain mail outs, the payment of a holiday pay to employees for holidays not granted by the Parish Council as required, the use of temporary agency contract labor to fill full-time positions designated

for Civil Service personnel, the continued payment of benefits to any ineligible employee, the manner in which budgeted funds for fiscal years 2013, 2014 and 2015 were transferred between departments for salaries and other expenditures. The motion passed unanimously.

ADJOURNMENT:

At 3:27 PM, Councilwoman Millet moved and Councilman Madere seconded the motion to adjourn. The motion passed unanimously.

/s/Michael Wright
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary