

**OFFICIAL PROCEEDINGS**  
**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**TUESDAY, JANUARY 22<sup>nd</sup>, 2013**  
**CHAIR JACLYN HOTARD**  
**VICE CHAIR LENNIX MADERE**

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, January 22<sup>nd</sup>, 2013, at 6:30 PM.

**CALL TO ORDER:**

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

**ABSENT:** Art Smith

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

Legal Counsel Jeff Perilloux, Billy O'Regan and Vercell Fiffie were present.

**Consent Agenda**

**Items:** Approval of Minutes January 08, 2013, Regular Meeting; Permit Approval - Krewe of Tohwahaphash - 2-9-13; Permit Approval - Krewe of DuMonde - 2-10-13

**MOTION:** Councilman Wright moved and Councilman Perrilloux seconded the motion to approve the consent agenda consisting of Approval of Minutes January 08, 2013, Regular Meeting; Permit Approval - Krewe of Tohwahaphash - 2-9-13; Permit Approval - Krewe of DuMonde - 2-10-13. The motion passed with Councilman Smith absent.

**PUBLIC HEARING ON ORDINANCES:**

**12-55** (Public Hearing Held) An ordinance granting final approval of Summerlin Lake Subdivision Phase 3, Section 1 and Re-subdivision of a Partition of a Parcel from Riverwood Subdivision into Lots herein designated as Lots 1-7 situated in Section 64, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (PZS-12-1038) (N. Robottom)

Angelic Sutherland, Director of Planning & Zoning, stated, "*The final approval and re-subdivision were approved by the Planning Commission at their December 17<sup>th</sup> meeting, and Administration recommends approval.*"

**MOTION:** Councilman Wright moved and Councilman Gauff seconded the motion to approve Ordinance 12-55. The motion passed with Councilman Smith absent.

**12-56** (Public Hearing Held) An ordinance granting approval of a Family Re-subdivision of Lot 2 into Lots 2-A, 2-B and 2-C Bonnet Carre, Crevasse Section 37, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (PZS-12-1053) (N. Robottom)

Angelic Sutherland stated, *"This re-subdivision was approved at the Planning Commission's December 17<sup>th</sup> meeting, and Administration recommends approval."*

**MOTION:** Councilwoman Millet moved and Councilman Snyder seconded the motion to approve Ordinance 12-56. The motion passed with Councilman Smith absent.

**13-01** (Public Hearing Held) An ordinance to add the nomenclature "Felton Collins, Sr." to the existing N.W. 2<sup>nd</sup> & Railroad Ave. in Reserve. (L. Madere)

**MOTION:** Councilman Madere moved and Councilman Snyder seconded the motion to approve Ordinance 13-01. The motion passed with Councilman Smith absent.

**INTRODUCTION OF ORDINANCES:**

There were no ordinances to be introduced.

**COMMITTEE REPORTS:**

Councilwoman Millet stated, *"At this time I would like to ask that the council accept the recommendation of the finance committee."*

**MOTION:** Councilman Gauff moved and Councilman Perrilloux seconded the motion to accept the recommendations of the finance committee. The motion passed with Councilman Smith absent.

**DEPARTMENT/ENGINEER REPORTS:**

**Jaclyn Hotard/Lennix Madere - Drainage**

**MOTION:** Councilwoman Hotard moved and Councilman Lennix seconded the motion to direct Brian Nunes, Director of Public Works, to create a drainage department, organizational chart and list of needs to acquire a drainage department and come back and present it to the council in 30 days of this meeting. The motion passed with Councilman Smith absent.

**NEW BUSINESS:**

**Jaclyn Hotard - Changing of the February 12<sup>th</sup>, 2013 Council Meeting date**

**MOTION:** Councilwoman Millet moved and Councilman Perrilloux seconded the motion to move the Council meeting from Tuesday, February 12, 2013 to Wednesday, February 13, 2013. The motion passed with Councilman Smith absent.

**Hugh Martin - Resolution - R13-01 - A resolution declaring the intention of the Parish Council of the Parish of St. John the Baptist, State of Louisiana, acting as the governing authority thereof, to issue**

in the name of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), Water Revenue Bonds in an amount not exceeding \$6,000,000 for the purpose of acquiring and constructing improvements, extensions and replacements to the waterworks system of the Parish, including equipment, accessories and fixtures therefor; generally describing said Water Revenue Bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; providing for the filing of a petition by a certain percentage of the electors of the Parish objecting to the issuance of the proposed Bonds unless an election is held on the question of the issuance thereof; providing for the employment of bond counsel; and providing for other matters in connection therewith

Hugh Martin, Bond Attorney, stated, "As you know the parish has been successful in obtaining a commitment from DHH to purchase water revenue bonds to finance the various water improvement projects which you have ongoing now. The interest rate is a very favorable 3.5%. In order to be able to complete this loan it is necessary to have the bonds authorized. There is more than one statute that can be used to authorize bonds but DHH in its wisdom requires that this procedure be used for the authorization which require the publication of a notice and intention on behalf of the council that issued the bond to conduct a public hearing and unless a petition signed by 5% of the amount of voters who voted in the last election request an election in the absence of that then you may issue the bond to put out an election in most cases that is what happens. The bonds will be payable from the revenues that are derived from the monthly charges that are not being paid by the customers of the system in St. John and will not require a rate increase. So this is the first step in the issuance of the bonds and the following steps that will occur will permit us to be able to deliver the bonds by the middle of June of this year if all goes well. If you have any questions about the resolution I would be happy to try to answer them."

**MOTION:** Councilman Gauff moved and Councilman Perrilloux seconded the motion to approve Resolution R13-01 A resolution declaring the intention of the Parish Council of the Parish of St. John the Baptist, State of Louisiana, acting as the governing authority thereof, to issue in the name of the Parish of St. John the Baptist, State of Louisiana (the "Parish"), Water Revenue Bonds in an amount not exceeding \$6,000,000 for the purpose of acquiring and constructing improvements, extensions and replacements to the waterworks system of the Parish, including equipment, accessories and fixtures therefor; generally describing said Water Revenue Bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; providing for the filing of a petition by a certain percentage of the electors of the Parish objecting to the issuance of the proposed Bonds unless an election is held on the question of the issuance thereof; providing for the employment of bond counsel; and providing for other matters in connection therewith. The motion passed with Councilman Smith absent.

**Theresa Rodgers - Resolution - R13-02 - A resolution of the St. John**

**the Baptist Parish Council approving the application for grant funds from the Governor's Office of Community Development Community Water Enrichment Fund Program for improvements to the Reserve and LaPlace Water Distribution Systems**

**MOTION:** Councilman Madere moved and Councilman Perrilloux seconded the motion to approve Resolution R13-02 - A resolution of the St. John the Baptist Parish Council approving the application for grant funds from the Governor's Office of Community Development Community Water Enrichment Fund Program for improvements to the Reserve and LaPlace Water Distribution Systems. The motion passed with Councilman Smith absent.

**MOTION:** Councilman Madere moved and Councilman Perrilloux seconded the motion to go into executive session to discuss LaPlace Industrial Properties Docket No. 61301. The motion passed with Councilman Smith and Councilwoman Millet absent.

**MOTION:** Councilman Gauff moved and Councilman Perrilloux seconded the motion to go back into regular session. The motion passed with Councilman Smith and Councilwoman Millet absent.

There was no action taken as a result of the executive session.

**EXECUTIVE SESSION:**

Personnel Matters

In 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

Cable Franchise Agreement

LaPlace Industrial Properties, LLC versus The Parish of St. John the Baptist - 40<sup>th</sup> JDC, Docket No. 61301

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

**ADJOURNMENT:**

At 9:17 PM, Councilman Madere moved and Councilman Wright seconded the motion to adjourn. The motion passed with Councilman Smith and Councilwoman Millet absent.

/s/Jaclyn Hotard  
COUNCIL CHAIRMAN

/s/Jackie Landeche  
Council Secretary