

AMENDED AGENDA MONDAY, 11/13/17 @ 2:25 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, November 14th, 2017 at 6:00 PM, in the Rudolph Sorapuru Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, NOVEMBER 14th, 2017
6:30 P.M.
RUDOLPH SORAPURU CHAMBERS
EDGARD, LOUISIANA
LARRY SNYDER - CHAIRMAN
JACLYN HOTARD - 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

Dr. Chuck Brown, LDEQ Secretary - Presentation - DENKA Update

VII. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - October 24th, 2017, Regular Meeting
- 2) Councilman Becnel - Appointment of Tyler Lewis to the Economic Development Board
- 3) Natalie Robottom - Appointment of Jonathan Perret to the Historic District Commission
- 4) Natalie Robottom & Lennix Madere, Jr. - Appointment of Dana Bardell Wallace to the Historic District Commission
- 5) Natalie Robottom - Appointment of Donna Falgoust to the Historic District Commission
- 6) Larry Snyder & Lennix Madere, Jr. - Appointment of Ronney Michel to the Historic District Commission
- 7) Kurt Becnel - Appointment of Joy Banner to the Historic District Commission
- 8) Larry Sorapuru & Marvin Perrilloux - Appointment of Steve Guidry to the Historic District Commission
- 9) Julia Remondet & Thomas Malik - Appointment of Brian Oubre to the Historic District Commission

VIII. PUBLIC HEARING ON ORDINANCE(S)

17-45 (Tabled 10-24-17) An ordinance authorizing Natalie Robottom, President of St. John the Baptist Parish to execute an Act of Donation accepting the following described property on behalf of St. John the Baptist Parish, and under such other terms and conditions deemed fit and proper by the Parish President in

her discretion, and upon review by legal counsel. The property is described as a certain tract or parcel of land designated as "Belle Pointe Lift Station" located in Section Seventy-Seven (77), Township Eleven South (T-11-S), Range Seven East (R-7-E), Southeastern Land District, East of the Mississippi River, St. John the Baptist Parish, State of Louisiana, containing 86,859 Sq. Ft. (1.994 Acres). (N. Robottom)

17-46 An ordinance authorizing the issuance and sale of not exceeding One Billion Dollars (1,000,000,000) of Parish of St. John the Baptist, State of Louisiana Revenue Refunding Bonds (Marathon Oil Corporation Project), in one or more series; approving the form and authorizing the execution and delivery of a Refunding Agreement or Agreements and a Trust Indenture or Indentures to secure one or more of said series of Bonds; authorizing the appropriate officers of said Parish to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith, requesting and authorizing the authentication and directing the delivery and application of the proceeds of said Bonds; approving the form and directing the execution and delivery on behalf of said Parish of the Bond Purchase Agreement or Agreements and/or Term Sheet or Commitment Letters for one or more of said series of Bonds which will set forth the terms and conditions under which said series of Bonds are begin sold; authorizing and approving the preparation and distribution of one or more Preliminary Official Statements and one or more final Official Statements relating to one or more of said series of Bonds; approving various financing and other documents; and providing for other matters with respect to the foregoing (N. Robottom)

17-47 An ordinance approving the extension of the Conditional Subdivision Approval for an additional twelve (12) months for Coles Landing Subdivision, Phase IV, lots 148 through 208, and Parcels D, F, G & H, situated in Section 91, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana; which was originally approved on October 10, 2006, as part of preliminary/conditional approval for Phase III & IV, Lots 121 through 281 and Parcels A through I (N. Robottom)

17-48 An ordinance approving the extension of Conditional Subdivision Approval for an additional twelve (12) months for Praise Place Subdivision, Lots 27 through 83 and parcels V-1, V-2 and V-3, on East 22nd Street, situated in Section 46 and 47, T-11-S, R-7-E, Reserve, St. John the Baptist Parish, Louisiana; which was Originally approved on November 8, 2005 (N. Robottom)

17-49 An ordinance approving the requested rezoning of Lots 9 and 10, Block M, Bootsie Subdivision, located in the area generally bounded by Northwest 2nd St., the Kansas City Southern Railroad, and Keating Dr., containing municipal addresses 627 and 631 Northwest 2nd St., Reserve, St. John the Baptist Parish, Louisiana from the Industrial District One (I-1) to the Residential District One (R-1) zoning district, as shown in Exhibit 1 attached (PZR-17-1080) (N. Robottom)

17-50 An ordinance introducing the annual operating budgets for the 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)

17-51 An ordinance authorizing the acceptance of improvements in the Belle Terre Commercial Subdivision, Phase I and releasing Belle Terre Land, L.L.C. from a development agreement, in accordance with Ordinance No. 16-28 and recorded in COI 344059. (N. Robottom)

IX. COMMITTEE REPORTS

X. OLD BUSINESS

Jerry Jones - (Tabled 10-24-17) Approval of the amended by-laws for the Economic Development Advisory Committee

XI. NEW BUSINESS

XII. DEPARTMENT/ENGINEER REPORTS

Blake Fogleman - Utilities Director - Departmental Report

Larry Sorapuru - (Tabled 10-24-17) Discussion on potential DBE (Disadvantaged Business Enterprise) policy and possible creation of DBE Board

Lennix Madere - (Tabled 10-24-17) Enforcement of Ordinance 17-13 junked or derelict vehicles

Lennix Madere - (Tabled 10-24-17) Cellphone/Smartphone training for Parish employees

Lennix Madere - (Tabled 10-24-17) Discussion regarding grass cutting issues parishwide

Marvin Perrilloux - Discussion in reference to 2018 budgeting for the Airline Hwy. Streetscape Project

Julia Remonet - Proposed Audit - Utility Billing Department Operations/Procedures

Larry Sorapuru - Update on culvert cleanout at Hands Drive and Airline Hwy.

Larry Sorapuru/Kurt Becnel - Request report of findings on the Employee Pay Scale survey

Larry Sorapuru/Kurt Becnel - Update on re-installment of culvert 243 Apricot Street

Larry Sorapuru/Lennix Madere - Update on Belle Pointe submersible pumps

Larry Snyder - Discussion in reference to the possible hiring of contract workers to assist meter readers

Larry Snyder - Update on study requested by Council on possible well at Ruddock

XIII. EXECUTIVE SESSION

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 advance notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact Mrs. Stacey Cadore 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.