

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, NOVEMBER 26th, 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, November 26th, 2013, at 6:30 PM.

CALL TO ORDER:

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

ABSENT: None

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

Legal Counsel Jeff Perilloux and Carl Butler were present.

Consent Agenda

Items: Approval of Minutes - November 6th, 2013, Special Meeting;
Approval of Minutes - November 12th, 2013, Regular Meeting

MOTION: Councilman Madere moved and Councilwoman Millet seconded the motion to approve the consent agenda consisting of Approval of Minutes - November 6th, 2013, Special Meeting; Approval of Minutes - November 12th, 2013, Regular Meeting. The motion passed unanimously.

PUBLIC HEARING ON ORDINANCES:

13-48 (Public Hearing Held) An ordinance introducing the annual operating budgets for St. John Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2014 and ending December 31, 2014. (N. Robottom)

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the motion to remove Ordinance 13-48 from the table for discussion. The motion passed unanimously.

MOTION: Councilman Wright moved and Councilman Madere seconded the motion to table Ordinance 13-48. The motion passed unanimously.

COMMITTEE REPORTS:

Councilwoman Millet stated, "The finance committee met today at 6:00 PM and I would like to ask one of my fellow council members to make a motion that we ratify those items."

MOTION: Councilman Wright moved and Councilman Gauff seconded the motion to accept the recommendations of the finance committee. The motion passed unanimously.

NEW BUSINESS:

Jaclyn Hotard - Changing of the December 24th, 2013 Council meeting date

MOTION: Councilman Madere moved and Councilman Snyder seconded the motion to move the council meeting scheduled for Tuesday, December 24th to Monday, December 23rd at Noon. The motion passed unanimously.

Natalie Robottom - Resolution - R13-41 - A Resolution authorizing St. John the Baptist Parish to join the Louisiana Intrastate Rail Compact with other participation municipalities and to appoint representatives to the board of that compact and providing for other matters related thereto

MOTION: Councilwoman Millet moved and Councilman Madere seconded the motion to approve Resolution R13-41. A Resolution authorizing St. John the Baptist Parish to join the Louisiana Intrastate Rail Compact with other participation municipalities and to appoint representatives to the board of that compact and providing for other matters related thereto. **WHEREAS**, in 2010 the Louisiana Legislature passed Act No. 858 authorizing the creation of the Louisiana Intrastate Rail Compact with the goals of developing and improving an efficient, safe and well-maintained system of rail and other transit ways; and **WHEREAS**, the Act created the mechanism whereby two or more municipalities can join together to form a quasi-governmental entity that could identify and generate alternative sources of revenue for financing improvements to the state's transportation system; and **WHEREAS**, the legislature requires that each municipality who desires to join the Compact adopt a resolution appointing its members to the Compact; and **WHEREAS**, the creation of a passenger rail system between Baton Rouge and New Orleans could be beneficial to the more than 50,000 estimated daily automobile and bus commuters now traveling between the two cities while serving as a possible economic driver for the BR-NO region; and **WHEREAS**, the creation of a passenger rail system between Baton Rouge and New Orleans would serve to reduce traffic congestion and carbon emissions as fewer automobiles would be traveling between Baton Rouge and New Orleans; **NOW, THEREFORE, BE IT RESOLVED** by the St. John the Baptist Parish Council that: Section 1: St. John the Baptist Parish hereby joins the Louisiana Intrastate Rail Compact with other participating municipalities. Section 2: The following individuals are appointed to represent St. John the Baptist Parish on the Board of the Compact: **Natalie Robottom**, St. John the Baptist Parish President; and **Brian Nunes**, Director of Public Works for St. John the Baptist Parish; and **Eliza Eugene**, Economic Development Board Member and Consultant **Council Member**, St. John the Baptist Parish Council Member. The motion passed unanimously.

MOTION: Councilwoman Millet moved and Councilman Perrilloux seconded the motion to go into executive session to discuss the property at 582 Greenwood Drive. The motion passed unanimously.

MOTION: Councilman Gauff moved and Councilman Perrilloux seconded the

motion to go back into regular session. The motion passed with Councilman Wilson absent.

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

EXECUTIVE SESSION:

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

INTRODUCTION OF ORDINANCES

13-50 An ordinance requesting preliminary approval of Tiger Landing Subdivision, 98 Lots located in Section 11 & 12, T-12-S, R-19-E, Edgard, St. John the Baptist Parish, Louisiana (N. Robottom)

13-51 An ordinance requesting approval of a family re-subdivision of the Prescott & Marian Bailey, Jr. lot and The Prescott & Marian Bailey Tract into lots herein designated as Lots PB-1, Lot 1, Lot 2, and Tract 3 of The Prescott & Marian Bailey, Jr. lot Situated in Section 24, T-11-S, R-18-E, Wallace, St. John the Baptist Parish, Louisiana (N. Robottom)

13-52 An ordinance requesting approval of a re-subdivision of Lot 15 & Lot 16, Block 17, Airport Industrial Park Subdivision, Phase I into a lot herein designated as Lot 15A, Block 17, Airport Industrial Park Subdivision, Phase I, situated in Sections 32 & 57, T-11-S, R-6-E, Reserve, St. John the Baptist Parish, Louisiana (N. Robottom)

ADJOURNMENT:

At 9:10 PM, Councilwoman Millet moved and Councilman Gauff seconded the motion to adjourn. The motion passed with Councilman Wilson absent.

/s/Jaclyn Hotard
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary