

OFFICIAL PROCEEDINGS
ST. JOHN THE BAPTIST PARISH COUNCIL
TUESDAY, FEBRUARY 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, February 26th, 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 Madere led the Pledge.

Legal Counsel Tom Daley, Jeff Perilloux and Vercell Fiffie were present.

Consent Agenda

Items: Approval of Minutes February 13th, 2013, Regular Meeting; Councilman Perrilloux - Appointment of Johnnie Leblanc to the Animal Control Board; Permit Approval - River Parish Spring Festival - April 5, 6 & 7th, 2013 - Riverlands Christian Center - 123 Redemption Way Reserve

MOTION: Councilman Gauff moved and Councilman Wright seconded the motion to approve the consent agenda consisting of Approval of Minutes February 13th, 2013, Regular Meeting; Councilman Perrilloux - Appointment of Johnnie Leblanc to the Animal Control Board; Permit Approval - River Parish Spring Festival - April 5, 6 & 7th, 2013 - Riverlands Christian Center - 123 Redemption Way Reserve. The motion passed with Councilman Smith absent.

PUBLIC HEARING ON ORDINANCES:

There are no ordinances at this time.

INTRODUCTION OF ORDINANCES:

13-02 An ordinance granting approval to further extend the valid period of time of Conditional Subdivision approval for an additional twelve (12) months for Carriage Plantation Subdivision, Lots 1 through 16, located on Main Street, in Section 27, Township 11, Range 7E, LaPlace, St. John the Baptist Parish, Louisiana. (N. Robottom)

13-03 An ordinance granting approval to Re-subdivision Parcel A of Glencoe Plantation into parcels herein designated as Parcel A-1 & Parcel A-2 of Glencoe Plantation situated in Sections 61, 68, 69 & 72, T-11-S, R-6-E, Garyville, St. John the Baptist Parish, Louisiana (N. Robottom)

13-04 An ordinance granting approval to Re-zone Parcel A-2 of Glencoe Plantation to show the change in zoning from the current zone of Zone I-1 to Zone C-2 situated in Section 69, T-11-S, R-6-E, Garyville, St. John the Baptist Parish, Louisiana (N. Robottom)

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 Wright seconded the motion to accept the recommendations of the finance committee. The motion passed with Councilman Smith absent.

NEW BUSINESS:

Cheryl Millet - Legal

Councilwoman Millet stated, *"I would just like to make a motion at this time that all agreements and or contracts be reviewed by the Council's contractual attorney prior to any presentation to the council for adoption."*

MOTION: Councilwoman Millet moved and Councilman Wright seconded the motion to direct administration to send all agreements and/or contracts to the Council's Contractual Attorney prior to any presentation to the Council for adoption. The motion passed with Councilman Smith absent.

MOTION: Councilman Gauff moved and Councilwoman Millet seconded the motion to go into Executive Session to discuss LaPlace Industrial Properties, LLC versus The Parish of St. John the Baptist - 40th JDC, Docket No. 61301. The motion passed with Councilman Smith absent.

MOTION: Councilman Snyder moved and Councilman Wright seconded the motion to go back into regular session. The motion passed with Councilman Smith 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 - 40th 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 10:05 PM, Councilwoman Millet moved and Councilman Wright seconded
the motion to adjourn. The motion passed with Councilman Smith absent.

/s/Jaclyn Hotard
COUNCIL CHAIRMAN

/s/Jackie Landeche
Council Secretary