

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, January 26th, 2021 at 6:15 PM in a Virtual Zoom Meeting, LaPlace, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, JANUARY 26TH, 2021
6:30 PM
VIRTUAL ZOOM MEETING
LAPLACE, LOUISIANA
KURT BECNEL - CHAIRMAN
MICHAEL WRIGHT - VICE-CHAIR

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - AGENDA ITEMS ONLY (3 minutes per citizen)

Jaclyn Hotard - Proclamation - February - Black History Month

Jaclyn Hotard - Proclamation - February - Heart Health Month

Kurt Becnel/Buddy Boe - Presentation - Louisiana's River
Parishes Tourist Commission
Strategic Plan

VI. CONSENT AGENDA ITEMS

- A) Approval of Minutes - January 12th, 2021, Council Meeting
- B) Councilman Malik - Appointment of Victoria Schnyder to the Library Board of Control

VII. REPORTS

- A) President's Report
- B) Jaclyn Hotard - Monthly Financial Report (December 2020)
- C) Tom Malik - Finance Committee Report

VIII. UNFINISHED BUSINESS

- A) **20-54** (Tabled 01-12-2021) An ordinance of the St. John the Baptist Parish Council Implementing a Parish Recognition Program for Renaming Public Streets and Public Property (T. Houston & K. Becnel)

IX. NEW BUSINESS

- A) **Lennix Madere** - Authorization to submit letter of commitment from the St. John Governing Authority to the Louisiana Secretary of State on behalf of the St. John the Baptist Parish Registrar of Voters Office
- B) **Jaclyn Hotard - Resolution - R21-04** - A Resolution adopting a Louisiana Compliance Questionnaire as a required part of St. John the Baptist Parish's annual financial and compliance audit
- C) **Jaclyn Hotard - Resolution - R21-05** - A Resolution authorizing and approving a grant agreement between St. John the Baptist Parish and the Louisiana Housing Corporation (LHC) for administration of the Low-Income Home Energy Assistance Program (LIHEAP) for grant October 1, 2020 - June 30, 2022, and further authorizing the Parish President to execute all documents related thereto
- D) **Jaclyn Hotard - Resolution - R21-06** - A Resolution authorizing a Building Resilient Infrastructures and Communities (BRIC) grant sub-application to the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the channelization and improvements of eight major drainage canals on the East Bank of St. John the Baptist Parish
- E) **Jaclyn Hotard - Resolution - R21-07** - A Resolution authorizing the Parish President to execute the documents and agreements required in implementing all grant applications, amendments and supporting documents through the Louisiana Governor's Office of Homeland Security and Emergency Preparedness as it relates to the Hazard Mitigation Assistance Programs and Federal Emergency Management Agency (FEMA)

X. EXECUTIVE SESSION

GEICO v. Brandon Duhe, St. John the Baptist Parish et al., Docket No. 73140

XI. INTRODUCTION OF ORDINANCES

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. ADJOURNMENT