

**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 27, 2009, at 6:00 PM, in the Joel S. McTopy Chambers, LaPlace, LA, to address any and all financial concerns of the Parish.

**AGENDA**  
**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**REGULAR MEETING, TUESDAY, JANUARY 27, 2009**  
**6:30 P.M.**  
**JOEL S. MCTOPY CHAMBERS**  
**LAPLACE, LOUISIANA**  
**RONNIE SMITH - CHAIRMAN**  
**CHERYL MILLET - VICE-CHAIRMAN**

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE

Ronnie Smith - Presentation

Bill Hubbard - State of the Parish

Bill Hubbard/Fire Department - 24/7 parish wide program

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - January 13, 2009, Regular Meeting
- 2) Parade Permit Approval - Krewe of Tohwahaphash - 2/21/09 - 1:00 PM
- 3) Parade Permit Approval - Krewe of du Monde - 2/22/09 - Noon
- 4) Civil Service Board Re-Appointment of Lanard Robinet - Xavier University Appointee and Tammy Y. Houston - Southern University Appointee

VI. PUBLIC HEARING ON ORDINANCE(S)

**08-74** (Tabled 1-13-09) An ordinance to request a Re-subdivision of a portion of the John Esperros Tract into Tracts herein designated as Tract A, Tract B, Tract C, Tract D, Tract E, Tract F, Tract Row, Parcel Y & M V, Parcel L & A and dedicate a 96' x 50' portion of Garden Grove of the John Esperros Tract. (Cypress Property Management - Esperros PZ 08-028) (B. Hubbard)

**08-75** (Tabled 1-13-09) An ordinance to change the zoning classifications from R-1 to I-1 for a portion of Tract C, and from MHD to I-1 and C-3 for Tract E as shown on a survey map by Riverlands Surveying, of a portion of the John Esperros Tract situated in Sections 37, 53, 54, 55 and 56, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (Cypress Property Management, LLC - Esperros PZ 08-008) (B. Hubbard)

**08-80** (Tabled 1-13-09) An ordinance to amend ordinance 92-33 to change

the consumer price index used to calculate the annual consumer price index adjustment from "The National Consumer Price Index published by the United States Bureau of Labor Statistics which shows a rise or decrease in the cost of living index for New Orleans, LA over the level of such cost of living in the previous year, to the U.S. city average 12-month percentage change in the Water and Sewer and Trash Collection Service Group of the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) compiled by the Bureau of Labor Statistics. (B. Hubbard)

08-81 (Tabled 1-13-09)An ordinance establishing rates for the cost of water charged by the parish and/or consolidated waterworks district No. 1 to users of said waterworks system in the following rate tiers. (B. Hubbard)

**VII. INTRODUCTION OF ORDINANCES**

**VIII. COMMITTEE REPORTS**

**IX. DEPARTMENT/ENGINEER REPORTS**

**Dale Wolfe** - Personnel Matters

**Haston Lewis/Dale Wolfe** - Request Union Pacific to repair the rail road crossing at LA 640 leading to LA 3127 in Edgard

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**Stacey Cadore** - Approval of the Purchasing and Policy Procedures

**XII. CORRESPONDENCE/COUNCIL BRIEFS**

**XIII. PRESIDENT'S REMARKS**

**XIV. EXECUTIVE SESSION**

Cheryl Millet - Council matters

Dale Wolfe - Personnel Matters

Property/Casualty Insurance Agent - 1) Claims, any/all property, casualty, and Workman comp claims 2) Claims, procedures and disposition 3) Coverages, any/all material changes

Cable Franchise Negotiations

Jaclyn Hotard/Ronnie Smith/Montgomery Watson/GE - Report on the NANO filtration project

Any and all pending legal matters

**XV. 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 Cadot 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.