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
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 – Esparros 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 – Esparros 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 Cador - 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 Cador 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.