

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, February 10, 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, FEBRUARY 10, 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

Bill Hubbard - Presentation - Certificate of Achievement for excellence in financial reporting to the Finance Department

River Parishes Transit Authority - Presentation - Transit System

V. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes - January 27, 2009, Regular Meeting
- 2) Civil Service Board Appointment of Louise Liliedahl - River Region Chamber of Commerce Appointee

VI. **PUBLIC HEARING ON ORDINANCE(S)**

09-01 An ordinance to request to Rezone Lot H-1, Square 5, Woodland Plantation subdivision to show the change in the current zone of Zone R-1 to Zone C-2 (Area 1) & (Area 2) to remain zoned C-2, LaPlace, St. John the Baptist Parish, Louisiana (LaPlace Realty PZ 08-010) (B. Hubbard)

09-02 An ordinance to change the current zone of Lots J-4 and J-5 of the Triche Tract & Aline Plantation from Zone R-1 to Zone MHD situated in Section 28, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (PZR-08-007-Jesal Desai) (B. Hubbard)

VII. **INTRODUCTION OF ORDINANCES**

VIII. **COMMITTEE REPORTS**

IX. **DEPARTMENT/ENGINEER REPORTS**

Dale Wolfe - Personnel Matters

X. OLD BUSINESS

XI. NEW BUSINESS

Ronnie Smith - Council meeting date change 2-24-09 due to Mardi Gras Holiday

Pat McTopy - R09-01 - A resolution approving the application for grant funds from the Delta Regional authority for the structure of the Edgard Water Plant.

Pat McTopy - Request LA DOTD to stripe and repair/replace reflectors on U.S. 61

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.