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 22nd, 2011 at 6:00 PM, in the Joel 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 22nd, 2011
6:30 P.M.
JOEL 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

Natalie Robottom/Rene’ Schmit – Presentation – (Carry over 2-8-11) LSU Ag Center

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – February 8th, 2011, Regular Meeting
2) Permit Approval – Relay for Life Fireworks – Saturday, April 2nd from 10:00 PM until 10:30 PM

VI. PUBLIC HEARING ON ORDINANCE(S)

11-06 An ordinance amending Section 105-25 of the St. John the Baptist Parish Code of Ordinances, as follows: Residential swimming pools shall be enclosed by a fence with a minimum height of six feet (C. Millet)

11-07 An ordinance authorizing a lease between St. John the Baptist Parish as lessee and Roxann W. Gort as lessor for lease of temporary office space for the Department of Health and Human Services. The proposed lease is attached hereto as “Exhibit A”. (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Raydel Morris – Update on Capt. G. Bourgeois
Raydel Morris/Haston Lewis – Update on water line crossing the River

Raydel Morris – Update on adjudicated properties

Raydel Morris – Local participation in projects

Raydel Morris/Haston Lewis – Fire protection for Capt. G. Bourgeois and W. 12th Street in Edgard

Raydel Morris/Haston Lewis – Update on walkway to river pumps Edgard water plant

X. OLD BUSINESS

XI. NEW BUSINESS

Charles Julien – Adopt legislation for small businesses/disabled business enterprises

Mike Tregre – LNO – to Entergy of Louisiana for a substation located on Eastern end of Parish

Mike Tregre – Authorization to renew and extend the terms and conditions of the contract with Pictometry International Corp. for a 2 year period at a cost of $36,482.00 funded by the Department of Homeland Security

Mike Henderson – Authorization to execute an Intergovernmental Agency Agreement with the Department of Public Safety and Corrections and St. John the Baptist Parish to ensure compliance with the Louisiana State Uniform Construction Code, for a term of three years

Mike Henderson – Authorization to enter into a Cooperative Endeavor Agreement with South Central Planning and Development to provide administration oversight and building code enforcement activities pursuant to the requirements of Act 12, for a three year term

Marie Brown-Mercadel – Resolution R11-04- A resolution amending the current Citizen Participation Plan for the Louisiana Gustav/Ike CDBG Disaster Recovery Program and the Louisiana Community Development Block Grant.

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. EXECUTIVE SESSION
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 Agreement

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.