

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 23rd, 2010 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 23rd, 2010
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

Ronnie Smith - Recognition - (Carry Over) Lake Pontchartrain district champs Boys & Girls basketball - middle school

Lt. Mike Hoover - Presentation - Young Marines Program

- V. CONSENT AGENDA ITEMS

1) Approval of Minutes - February 9th, 2010, Regular Meeting

- VI. PUBLIC HEARING ON ORDINANCE(S)

10-04 An ordinance to re-zone the Old Wallace School Lot Area 1 from R-1 to C-1 and Area 2 from R-1 to C-1, Wallace, St. John the Baptist Parish, Louisiana (PZ-09-005) (P. McTopy)

- VII. INTRODUCTION OF ORDINANCES

- VIII. COMMITTEE REPORTS

- IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

- X. OLD BUSINESS

Cheryl Millet - Belle Terre interchange lighting project update

Charles Julien - Update on Reserve Drainage

XI. NEW BUSINESS

Pat McTopy - Resolution - R10-12 - A Resolution authorizing the submission of one or more applications under the 2010 Louisiana Safe Routes to School Program

Pat McTopy - Authorization to sign CEA with DOTD for the **extension** of Woodland Drive relative to the 2008 State appropriations

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

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 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 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.