

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Thursday, February 26, 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, THURSDAY, FEBRUARY 26, 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

Judge Mary Becnel - Candidate for Fifth Circuit Court of Appeal

Jude Gravois - Candidate for Fifth Circuit Court of Appeal

- V. PRESIDENT'S REMARKS

- VI. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - February 10, 2009, Regular Meeting
- 2) Permit Approval - FCA Run for the Son 5k race and one mile fun run/walk - Saturday, March 28, 2009
- 3) Permit Approval - 6th Annual Tour de San Francisco cycling fun in St. John/St. James Parishes - Saturday, 3-7-09, 8:00 AM - 10:00 AM
- 4) Permit Approval - 6th Annual Frisco Fest Run - 5k run & 1 mile Sunday, 3-8-09, 7:00 AM - 10:00 AM

- VII. PUBLIC HEARING ON ORDINANCE(S)

09-03 An ordinance to request a re-subdivision of Lot 3, Square 4, LaPlace Terrace Subdivision into Lots 3A and 3B (Linda Stein PZ08-029) (B. Hubbard)

- VIII. INTRODUCTION OF ORDINANCES

- IX. COMMITTEE REPORTS

- X. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Ronnie Smith - Emergency Housing

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. CORRESPONDENCE/COUNCIL BRIEFS

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.