AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, April 14, 2009, at 6:15 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, APRIL 14, 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 – Proclamation – “Child Abuse Prevention Month” – April 2009

Bill Hubbard – Proclamation – 2010 Census Count

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – March 24, 2009, Regular Meeting
2) Permit Approval – Rising Star Baptist Church – fun walk/run Saturday, April 18, 2009 – 8:00 AM
3) Permit Approval – St. Hubert Catholic Church Festival – May 1st – May 3rd, 2009
4) Councilman Danny Millet – Appointment of Warren Torres Jr. to the Parish Utility Board

VI. PUBLIC HEARING ON ORDINANCE(S)

09-07 An ordinance requesting a re-subdivision of Lot Q along W. 13th Street into Lots 1 thru 21, located in Section 25, T-12-S, R-18-E, Wallace, St. John the Baptist Parish, Louisiana (Leo Robinson –(PZS-09-002) (B. Hubbard)

09-08 An ordinance requesting the re-zoning of Parcel D-5 of The Glade Subdivision from the current zone of R-1 to C-3 situated in Section 27, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana(PZS-09-004) (B. Hubbard)

09-09 An ordinance amending ordinance 08-65 relative to the annual operating budgets of the St. John the Baptist Sales Tax District, Public Works, Wastewater, LaPlace Volunteer Fire Department, Reserve Volunteer Fire Department, Westbank Volunteer Fire Department, Communications District, Airport, and Public Safety
for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**09-10** An ordinance amending ordinance 08-66 relative to the annual operating budget of the St. John the Baptist Parish General Fund for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**09-11** An ordinance amending ordinance 08-64 relative to the annual operating budget of the St. John the Baptist Economic Development for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**09-12** An ordinance amending ordinance 08-63 relative to the annual operating budget of the St. John the Baptist Parish Water Distribution System, Recreation, Health Unit, Solid Waste, Ambulance, ARC Maintenance, Juvenile Detention, Criminal Court, Convention Center, Council on Aging, Road Lighting, Mosquito Control, Parishwide Sewerage Construction, Garyville Volunteer Fire Department, and Office of Fire Services for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (B. Hubbard)

**09-13** An ordinance to amend Exhibit “B” of Ordinance MM-67 to replace: 10 years of service to 15 years, 15 days with: 7 years of service to 15 years, 15 days in accordance with the Parochial Employees’ Retirement System of Louisiana eligibility provisions. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe – Personnel Matters

Dale Wolfe – Discussion Code Enforcement Officers

Dale Wolfe – Update on Overlay for E. 23rd, 26th & 28th Streets

Dale Wolfe – Discussion all Parish Contracts

X. OLD BUSINESS

Dale Wolfe – (Carry over 03-24-09) Trailer Placement – Overturn Planning and Zoning’s decision and allow Mr. Dwayne Stemley – 347 Fir Street – LaPlace, LA to place a trailer

XI. NEW BUSINESS

Paul Oncale – LNO – Gulf South Pipeline Co., LP – A letter of no objection for the installation of a ten inch natural gas pipeline. The length of the
pipeline will be approximately 6,794 feet.

**Hugh Martin – Resolution – R09-05** - To consider and take action with respect to adopting resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. John the Baptist, State of Louisiana, on Saturday, April 4, 2009, to authorize the incurring of debt and issuance of bonds therein.

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.