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 25th, 2017 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, APRIL 25th, 2017
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LARRY SNYDER - CHAIRMAN
JACLYN HOTARD - VICE-CHAIR

I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE
V. PUBLIC COMMENT – AGENDA ITEMS ONLY (2 minutes per citizen)
VI. INTRODUCTION OF BUSINESSES

Respacare Louisiana, LLC – Carol Valencia

Natalie Robottom/Ross Gonzales – Louisiana Worker's Compensation Corporation (LWCC) Presentation of Dividend Checks

Natalie Robottom – Proclamation – National Economic Development Week – May 7th – 13th

VII. CONSENT AGENDA ITEMS

1) Civil Service Board (Tabled 4-11-17) – Tulane Re-Appointment of Lisa Tregre-Wilder
2) Approval of Minutes – April 11th, 2017, Regular Meeting
3) Permit Approval – SJA Fair Fun Run – Saturday, 4-29-17 beginning 8:30 AM – 10:00 AM
4) Resolutions – Annual Sewer Plant Audits (R17-14 through R17-20)
5) Natalie Robottom – Civil Service Board – Employee Member Appointment – Donald Brown

VIII. PUBLIC HEARING ON ORDINANCE(S)

17-03 (Tabled 02/21/17 until 05/09/17) An ordinance amending the text of Chapter 109 – Natural Resource and Environmental Preservation and Protection, Article II. – Coastal Zone Management with the intent of the adoption of the St. John the Baptist Parish Coastal Management Plan (CMP) and the establishment of a local coastal management program in accordance with The Coastal Zone Management Act of 1972 (CZMA)and The Louisiana State and Local Coastal Resources Management Act of

1978 (SLCRMA) as amended and in accordance with Louisiana Revised Statutes 49:214.21-214.42 and the Louisiana Administrative Code, Title 43, Natural Resources, Part 1, Office of the Secretary, Subpart 1, Chapter 7, Coastal Management (Parishwide)(N. Robottom)

IX. COMMITTEE REPORTS

X. OLD BUSINESS

Jaclyn Hotard/Michael Wright – Resolution – R17-08 – (Tabled 3/28/17) A Resolution dedicating a portion of New US Highway 51 from US Highway 61 to the I-55 interchange to "Veterans Memorial Highway" in memory of our Veterans

XI. NEW BUSINESS

Natalie Robottom – Resolution – R17-21 – A Resolution to adopt the "Cambridge Subdivision – St. John the Baptist Parish Repetitive Loss Area Analysis" (RLAA)

Natalie Robottom – Resolution – R17-22 – A Resolution authorizing St. John the Baptist Parish to prepare and submit a pre-application to the Statewide Flood Control Program

XII. DEPARTMENT/ENGINEER REPORTS

Larry Sorapuru– (Tabled until 06/27/17) Update from Bond attorney on financing for water projects

Jaclyn Hotard/Michael Wright – (Carry Over 4-11-17) Update on repairs of Tom Daley Park and clarification of motion

Jaclyn Hotard – (Carry Over 4-11-17) Update on abandoned house on Madewood Drive

Lennix Madere – Drainage in District III

Lennix Madere – Parish water meters – update on moving forward

Lennix Madere – Metro – Issues in reference to second collection garbage pick-up

Larry Snyder – RFP and RFQ processes – discussion and changes

Larry Snyder – SCPDC presence and explanation of the grant for West Bank WWTP's Tank Rehabilitation project

Larry Snyder – Work order request process and mechanism for feed back

XIII. EXECUTIVE SESSION

Parish Buildings – Security

R. Bend Estates II, LLC, et al v. St. John the Baptist Parish, et al, #69795

Legal Representation and Prospect of Litigation for Haydel Canal Project

Lennix Madere - St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc. and Adair Asset Management, LLC, 40th JDC, #63827

John Barrett vs. St. John the Baptist Parish, Docket# 68043 (Graffiti issue)

Sky Nicole Jones, et al v. Troy Miles, et al, 40th JDC

Any and all pending legal matters

XIV. INTRODUCTION OF ORDINANCES

XV. PRESIDENT REPORT

XVI. CORRESPONDENCE/COUNCIL BRIEFS

XVII. 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.