The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, April 28, 2009, at 6:15 PM, in the Joel S. McTopy Chambers, LaPlace, LA, to address any and all financial concerns of the Parish.

I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE
V. CONSENT AGENDA ITEMS
   1) Approval of Minutes – April 14, 2009, Regular Meeting
VI. PUBLIC HEARING ON ORDINANCE(S)
   09-14 An ordinance to add the title of Lead Billing Permit Clerk to Grade 5 on the pay scale. (B. Hubbard)
   09-15 An ordinance to upgrade the position of Payroll Clerk from Grade 5 to Grade 6 on the pay scale. (B. Hubbard)
VII. INTRODUCTION OF ORDINANCES
VIII. COMMITTEE REPORTS
IX. DEPARTMENT/ENGINEER REPORTS
    Dale Wolfe – Personnel Matters
    Dale Wolfe – (Carry Over 04-14-09) Discussion Code Enforcement Officers
    Dale Wolfe – (Carry Over 04-14-09) Discussion all Parish Contracts
    Dale Wolfe – Garbage problems – Division A
    Mike Henderson – Update on Hurricane Katrina/FEMA housing assistance plan
X. OLD BUSINESS

XI. NEW BUSINESS

Pat McTopy – Resolution – R09-06 – Louisiana Recreational Trails

Pat McTopy – Resolution – R09-07 – Adoption of Citizen Participation Plan for LRA funding

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 Negotiations

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.