

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, May 12, 2009, at 6:00 PM, in the Rudolph S. Sorapuru, Sr. Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, MAY 12, 2009
6:30 P.M.
RUDOLPH S. SORAPURU, SR. CHAMBERS
EDGARD, 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 - Official Air Quality Awareness Month - May 1 to May 31, 2009

BILL HUBBARD - PROCLAMATION - Community Action Awareness Month

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - April 28, 2009, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

09-16 An ordinance authorizing the Parish President to accept an Easement from E.I. Dupont De Nemours and Company as per exhibit "A" attached hereto and made part of. (B. Hubbard)

09-17 An ordinance authorizing the Parish President to execute a Lease Agreement with Troy Construction, LLC for the lease of approximately two (2) acres near Airport Road in Reserve, Louisiana as per Exhibit "A" attached hereto. (B. Hubbard)

09-18 An ordinance amending ordinance 94-74 to rename the following Street. **Trosclair Ct. to DV&D Drive** (B. Hubbard)

09-19 An ordinance amending ordinance 94-74 so as to incorporate a new Street into the St. John the Baptist Parish Address system. **Azalea Drive** (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

Charles Julien - Cole's Landing drainage/sewerage issues

X. OLD BUSINESS

XI. NEW BUSINESS

Pat McTopy - Authorization to execute a cooperative endeavor agreement with LRA for the Hurricane Gustav/Ike CDBG - Disaster Recovery Program and authorization for the Parish President to sign the agreement.

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

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.