

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, June 23rd, 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, JUNE 9th, 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

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - June 9, 2009, Regular Meeting
- 2) Permit Approval - Christian Block Party, June 27th from Noon till 6:00 PM - Corner of Anthony Monica & Historic East

VI. PUBLIC HEARING ON ORDINANCE(S)

09-23 An ordinance to re-zone a portion of the Celestin Jacob Tract from MHD to R-1, situated in Sections 41 & 89, T-11-S, R-7-E, Reserve, St. John the Baptist Parish, Louisiana (B. Hubbard)

09-24 An ordinance providing for the incurring of debt and issuance of \$430,000 of Revenue Bonds, Series 2009, of the Parish of St. John the Baptist, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.(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

Ronnie Smith/Henry DiFranco - Update on Woodland Drive bridge

X. OLD BUSINESS

Pat McTopy - Resolution R09-11 - (Tabled 6-9-09) A Resolution authorizing an agreement for services by and between St. John the Baptist Parish and Choice Title, Inc. for the establishment and implementation of policies and procedures to sell adjudicated properties

XI. NEW BUSINESS

Bill Hubbard/Paul Oncale - Resolution R09-12 - A resolution for the St. John the Baptist Airport Airfield lighting and navaid improvements

Hugh Martin/Julia Remondet - Resolution R09-13 - A resolution Authorizing the Parish President and the Council Secretary of the Parish of St. John the Baptist, State of Louisiana, to execute a preliminary agreement with Duck Ice, Inc. granting its preliminary approval with respect to the financing of certain facilities; and providing for other matters in connection with the foregoing.

XII. CORRESPONDENCE/COUNCIL BRIEFS

Dale Wolfe - Discuss email received from constituents

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.