

AMENDED 6-24-13 @ 8:00 AM

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 25th, 2013 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, JUNE 25TH, 2013
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
JACLYN HOTARD - CHAIRMAN
LENNIX MADERE - VICE-CHAIR

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE

Natalie Robottom/Paul Rivera - Presentation - Certificate of Achievement for Excellence in Financial Reporting

Natalie Robottom/Raymond Goodman - Presentation - Community Recovery Strategy by Citizens Advisory Committee (CAC)

Natalie Robottom - Appointment of Purchasing & Procurement Director

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - June 11th, 2013, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

13-13 An ordinance introducing the annual budget for the Hurricane Isaac Fund and the Ike/Gustav CDBG Grant Fund for the fiscal year beginning January 1, 2012 and ending December 31, 2012. (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

X. OLD BUSINESS

Larry Snyder - Update on "Drainage clean team" activities

Update on road repairs

Lennix Madere - Comcast

Ranney Wilson - Drainage and Drainage equipment

Art Smith - Discussion relative to the operation of the Reserve/Edgard Ferry

XI. NEW BUSINESS

Lennix Madere - Update on Reserve Boat Launch lighting and clarification on removing of stumps from canal

Lennix Madere - Update on lighting for LA 3179

XII. PRESIDENT'S REMARKS

XIII. CORRESPONDENCE/COUNCIL BRIEFS

XIV. EXECUTIVE SESSION

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

Parish Buildings - Security

St. John the Baptist Parish vs. Roussel Welding and Metal Works, Inc., et al. Case No. 64187 Div. B

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.