

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, July 14th, 2009, at 6:15 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, JULY 14th, 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
- V. CONSENT AGENDA ITEMS

1) Approval of Minutes - June 23, 2009, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

09-25 An ordinance amending Section 33:20 of the St. John the Baptist Parish Zoning Ordinance to amend the definitions of "mobile home", "manufactured housing" and to provide a definition for "Modular Home". (B. Hubbard)

09-26 An ordinance amending Chapter 28 - *Utilities* - of the St. John the Baptist Code of Ordinances, to correct, clarify and amend certain Sections, as shown: (B. Hubbard)

09-27 An ordinance granting approval to further extend conditional approval of River Oaks Subdivision, Phase V, being a portion of LaPlace Plantation, located south of proposed Woodland Drive right-of-way, west of Vicknair Canal, east of St. Andrews Blvd. and north of River Oaks Subdivision, Phases II and III, in Sections 66 and 67, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana till July of 2010. (B. Hubbard)

09-28 An ordinance providing for the incurring of debt and issuance of Twenty Nine Million Five Hundred Thousand Dollars (\$29,500,000) of General Obligation 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 the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith. (B. Hubbard)

09-29 An ordinance granting approval to further extend the

conditional approval of Belle Terre Commercial Subdivision, Phase 2, Parcel B, Lots 23-49 and Parcel C, Lots 10-44, Phase 3, Parcel D, Lots 1-39, Parcel DS-2 and Parcel E, Lots 1-42, and Parcel DS-3 situated in Sections 69 & 70, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana till May of 2011. (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

Cheryl Millet/Eliana DeFrancesch - Clerk of Courts Office concerns

X. OLD BUSINESS

Dale Wolfe - Naming of a minority company in conjunction with the establishment and implementation of policies and procedures to sell adjudicated properties

XI. NEW BUSINESS

Hugh Martin - Resolution R09-15 - A Resolution providing for the opening and tabulation of the sealed and electronic bids received for the purchase of Twenty Nine Million Five Hundred Thousand Dollars (\$29,500,000) of General Obligation Bonds, Series 2009 of the Parish of St. John the Baptist, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the Parish President and the Chairman and Secretary of the Parish Council to sign copies thereof as evidence of the approval thereof

Hugh Martin - Resolution R09-16 - A Resolution accepting the lowest bid received for the purchase of \$29,500,000 of General Obligation Bonds, Series 2009 of the Parish of St. John the Baptist, State of Louisiana

Elois Joseph - Resolution R09-17 - A Resolution in support of the St. John the Baptist Parish Department of Health and Human

Services to the United States
Department of Agriculture for
funding under Section 533 Housing
preservation grant program in St.
John the Baptist Parish

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.