

**AGENDA**  
**PUBLIC NOTICE**

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, August 11, 2009, at 6:00 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, AUGUST 11, 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

Ronnie Smith - Proclamation - Kevin Bossier, II in recognition of his heroic efforts in the rescue of two people in the Tangipahoa River on June 17<sup>th</sup>, 2009

Cheryl Millet - Recognition - People to People kids

Darnel C. Usry - Proclamation - Motorcycle Awareness

- V. CONSENT AGENDA ITEMS

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

- VI. PUBLIC HEARING ON ORDINANCE(S)

09-31 - An ordinance to amend Ordinance 09-26 - to remove the words **and residential** from Section 28:2(D)(7) (B. Hubbard)

09-32 - In order to correct the actions of a previous council it is hereby ordained as follows: An ordinance to rescind ordinance 87-42 (B. Hubbard)

- VII. INTRODUCTION OF ORDINANCES

- VIII. COMMITTEE REPORTS

- IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

- X. OLD BUSINESS

**XI. NEW BUSINESS**

**Bill Hubbard/Darnel C. Usry** - Authorization for administration to sign the necessary agreements to set up point to point sheltering

**Bill Hubbard** - 2009 Emergency Operations Plan

**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 Cadore 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.