The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, August 25, 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, AUGUST 25, 2009
6:30 P.M.
JOEL S. MC TOPY 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 17th, 2009

V. CONSENT AGENDA ITEMS
1) Approval of Minutes – August 11, 2009, Regular Meeting
2) Permit Approval – New Orleans Bike Club – bike ride – Saturday, August 23rd from 8:00 AM until 11:00 AM

VI. PUBLIC HEARING ON ORDINANCE(S)

09-33 An ordinance amending ordinance 08-67 relative to the annual operating budgets of the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2009 and ending December 31, 2009. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe – Personnel Matters

Charles Julien – Update on grass cutting ordinance

X. OLD BUSINESS
XI. NEW BUSINESS

Pat McTopy – Resolution – R09-20 – A Resolution authorizing the application for a grant from the Office of Community Development

Pat McTopy – Resolution – R09-21 – A Resolution to amend the LCDBG Procurement Policy

Pat McTopy – Resolution – R09-22 – A Resolution to adopt the residential anti-displacement and relocation assistance plan

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. EXECUTIVE SESSION

Discussion relative to Public Utilities Department

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.