

**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 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. 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

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - August 11, 2009, Regular Meeting
- 2) Permit Approval - New Orleans Bike Club - bike ride - Saturday, August 23<sup>rd</sup> 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 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.