

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 27th, 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, AUGUST 27th, 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**

V. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes - August 13th, 2013, Regular Meeting
- 2) Permit Approval - Labor Day Block Party - 2912 through 3021 Williamsburg - Monday, September 2, 2013 - 11 AM until 5 PM
- 3) Permit Approval - St. John the Baptist Parish Andouille Festival - October 18, 19, and 20th, 2013

VI. **PUBLIC HEARING ON ORDINANCE(S)**

13-21 (Tabled 8-13-13) An ordinance for the 2013 millages (N. Robottom)

13-27 An ordinance amending Section 14-6-Animals, Fees (1)C and D as follows: by amending (1)C. to read: "(1)C. Cats - \$80.00 (includes vaccinations, rabies shot and micro-chipping)." And by eliminating Section (1)D. (N. Robottom)

13-28 An ordinance to provide that any salary increases for Directors and/or non-classified employees, and any other employee(s) not referenced in Ordinance MM1-77, adopted December 11, 2001, must be specifically approved by majority vote of the Parish Council and not simply through adoption of the annual Parish budget. (L. Snyder)

13-29 An ordinance granting approval to further extend the valid period of time of Conditional Subdivision Approval for an additional twelve (12) months for Belle Terre Commercial Subdivision, Phase 1, Parcel A, Lots 1-13, Parcel B, Lots 1-22, Parcel C, Lots 2-9, Parcel DS-4; Phase 2, Parcel B, Lots 23-49 and Parcel C, Lots 10-44 and Phase 3, Parcel D, Lots 1-39, Parcel E, Lots 1-42, Parcel DS-2 and Parcel DS-3, situated in Sections

69 and 70, T-11-S, R-7-E, Southeast District of Louisiana, east of the Mississippi River, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)

13-30 An ordinance granting approval to further extend the valid period of time of Conditional Approval for an additional twelve (12) months of River Oaks Subdivision, Phase V, Lots 205-239, 245-252, 264-282 and Parcels H-11, H-13, C & D, located south of proposed Woodland Drive right-of-way, west of Vicknair Canal, east of St. Andrews Boulevard, and north of River Oaks Subdivision, Phase II and III, in Sections 66 and 67, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)

13-31 An ordinance granting approval for the Parish President to transfer by sale immovable property and improvements described as Parcel 2-1, State Project No. H.008322, FAP No. H008322, LA 637: US61 Port of South Louisiana Connector, St. John the Baptist Parish, Louisiana as shown on Sheet No. 2 of the property map prepared by Robert H. Brooks III, PLS, and Max O. Usrey III PLS dated March 29, 2012, revised January 16, 2013, more fully set forth on the Sale and map attached hereto, to Department of Transportation and Development, State of Louisiana, for the price and sum of \$39,320.00 of which \$4,421.00 constitutes payment for damage and diminution of value of Vendor's remaining property, and to execute the Sale and all other documents necessary for the Parish of St. John the Baptist to convey title to the property (N. Robottom)

VII. COMMITTEE REPORTS

VIII. DEPARTMENT/ENGINEER REPORTS

Jaclyn Hotard - Street lights

Marvin Perrilloux/Jaclyn Hotard - Hwy. 51 Park fence repair

Larry Snyder - Garbage cans for elderly and handicap

Larry Snyder - Developmental plans for the West Bank

IX. OLD BUSINESS

Ranney Wilson - Drainage and Drainage equipment

X. NEW BUSINESS

Larry Snyder - Economic Development Committee request

Lucien Gauff - Discussion relative to CDBG funding

Natalie Robottom - Resolution - R13-32 - A resolution ordering and calling a special election to be held in the Parish of St. John the Baptist, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making

application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith

Stacey Cador/Paige Falgoust - Authorization to approve the Employee Social Media Policy

XI. 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

XII. INTRODUCTION OF ORDINANCES

XIII. PRESIDENT'S REMARKS

XIV. CORRESPONDENCE/COUNCIL BRIEFS

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.