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 28th, 2012 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 28th, 2012
6:30 P.M.
JOEL S. MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LUCIEN GAUFF, III - CHAIRMAN
JACLYN HOTARD - 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 14th, 2012, Regular Meeting
2) Permit Approval – Block Party – Sunday, 9-2-12 – 1702 Creole Street – 2:00 PM – 8:00 PM
3) Councilwoman Millet – Re-appointment of Don Loisel to the Planning & Zoning Board; Re-appointment of Jake Lyford to the Animal Control Board; Re-appointment of Brian Florene to the Zoning Board of Adjustments

VI. PUBLIC HEARING ON ORDINANCE(S)

12-37 An Ordinance amending Ordinance No. 94-74 so as to incorporate a new street into the St. John the Baptist Parish address system. Perimeter Road (N. Robottom)

12-38 An Ordinance regarding the Parish President’s salary: Any future salary increases for the Parish President shall not automatically be calculated to equal the salary of the Sheriff as previously provided for in R08-09, but shall be done by a separate Resolution of the St. John the Baptist Council and affirmed by a Two-thirds majority vote as set forth in the Parish’s Home Rule Charter. Salary increased for the Parish President may not be accomplished through approval of the annual budget or amendments thereto (C. Millet)

12-39 An Ordinance stating the Parish President and/or any Director of a Parish Department and/or any Parish employee, shall not solicit or advertise for Request for Professional Services (RFP’s) or Request for Professional Qualifications (RFQ’s) for

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any Parish work without Parish Council approval. (J. Hotard)

12-40 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 & 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)

12-41 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)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Ranney Wilson – Fire Department issues and concerns - allowing the Volunteer Fire Chiefs to maintain and take care of their department along with Mr. Boucvalt

Lennix Madere – (Carry Over 08-14-12) Rail Road and State personnel present at meeting - To give an update on their grass cutting schedule and assistance with drainage needs of the parish

Lennix Madere – (Carry Over 08-14-12) Recreational Parks – parking restrictions

Art Smith – (Carry Over 08-14-12) Update on West Bank Farmer’s Market

Larry Snyder – (Carry Over 08-14-12) Financial status of Bonds and Capital Projects

Jaclyn Hotard – Asphalt Street Rehabilitation

X. OLD BUSINESS

Lucien Gauff – (Carry Over 08-14-12) Appointment to the Board of Commissioners – Juvenile Detention facility
XI. NEW BUSINESS

XII. PRESIDENT’S REMARKS

XIII. CORRESPONDENCE/COUNCIL BRIEFS

XIV. EXECUTIVE SESSION

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

Cable Franchise Agreement

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.