The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, September 8th, 2015 at 6:00 PM, in the Rudolph Soraparu Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

### AGENDA

**ST. JOHN THE BAPTIST PARISH COUNCIL**

**REGULAR MEETING, TUESDAY, SEPTEMBER 8th, 2015**

6:30 P.M.

**RUDOLPH SORAPARU CHAMBERS**

**EDGARD, LOUISIANA**

**MICHAEL WRIGHT - CHAIRMAN**

**MARVIN FERRILLOUX - VICE-CHAIR**

I. CALL TO ORDER  
II. ROLL CALL  
III. OPENING PRAYER  
IV. PLEDGE OF ALLEGIANCE  
V. INTRODUCTION OF BUSINESSES

#### BOARD OF REVIEW

Phillip Rebowe - (Carry Over 8-25-15) Audit Presentation

VI. CONSENT AGENDA ITEMS

1) Approval of Minutes – August 25th, 2015, Regular Meeting  
2) Permit Approval – 5K Walk/Run – Saturday, October 3rd, 2015 from 7:00 AM until Noon – New Wine/Promoting Health & Wellness in the Community  
3) Permit Approval – Middendorf’s Manchac Run/Walk – Saturday, November 14th, 2015 from 6:30 AM until 10:45 AM

VII. PUBLIC HEARING ON ORDINANCE(S)

**15-47** An ordinance to adjust the annual salary of St. John the Baptist Parish Council members to $8,657.59 in accordance with the Procedure outlined in Art. III, Sec. 2 of the St. John the Baptist Parish Home Rule Charter. This salary adjustment shall be Effective upon the start date of the next council term of office, and corresponds to the accumulated annual CPI percentages for the previous three (3) years (L. Gauff)

**15-48** An ordinance to amend the Code of Ordinances of St. John the Baptist Parish, Louisiana, by adding a section to be numbered 1-12 that reads as follows: **Sec. 1-12. – Adjudication of Code Violations** (N. Robottom)

**15-49** An ordinance granting approval to re-subdivide and dedicate lots J-1, J-2, J-3 and J-4 of the Joe Thomas, Jr. Subdivision, Formerly part of the Mildred and Alice Thomas Property, situated
in Section 10, T-12-S, R-19-E, on Philip Court and East 7th Street, Edgard, St. John the Baptist Parish, Louisiana (PES-15-1122) (N. Robottom)

15-50 An ordinance amending Ordinance 15-01 relative to the annual operating budget of the St. John the Baptist Parish Recreation Fund for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (N. Robottom)

15-51 An ordinance amending Ordinance 15-02 relative to the annual operating budget of the St. John the Baptist Parish General Fund and Public Works Fund for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (N. Robottom)

15-52 An ordinance amending Ordinance 14-53 relative to the annual operating budget of the St. John the Baptist Parish Airport Authority, Ambulance, Animal Shelter, ARC Maintenance, Communications District, Community Center, Criminal Court, DHHS, Economic Development, Fire Departments, Health Unit, Gastav/Ike CDBG, Hurricane Isaac, Isaac Recovery CDBG, Juvenile Detention, Parishwide Sewerage, Public Safety, Sales Tax District, Street Lights, Mosquito, Solid Waste, Senior Citizen, Wastewater, and Water System Fund for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (N. Robottom)

VIII. COMMITTEE REPORTS

VIII. NEW BUSINESS

Lucien Gauff – Resolution – R15-33 – A Resolution that the West Lac Des Allemands Shoreline Protection Project be done “In Honor of Mr. Larry Brock”

Jobe’ Boucvalt – LNO – A Letter of No Objection accepting the additional reclamation of a 40’ strip of land at 198 Gary Road – Lake Shore Club – Frenier

IX. DEPARTMENT/ENGINEER REPORTS

Larry Snyder – (Carry Over 10-13-14) Discussion Lions Water Plant Phase VIII design

Lennix Madere – (Carry Over 5-12-15) Homer “Boogie” Joseph Center timeline request for start and completion

Lennix Madere – (Carry Over 7-14-15) Update on drainage issues Hickory Street and E. 26th Street

Jaclyn Hotard – (Carry Over 8-25-15) Update on Canal Clearing in LaPlace Park/Erosion Issues

Larry Snyder – (Carry Over 8-25-15) Discussion - Creation of new position/job description

Ranney Wilson – Mt. Airy/Garyville welcome sign

Larry Snyder – Update on the CDBG Programs
Lennix Madere - Update on house on E. 30th Street
Lennix Madere - Update on Drainage Project in District III
Lennix Madere - Update on Sewer in District III
Lennix Madere - Update on Utility Projects in District III

X. OLD BUSINESS

Ranney Wilson/Lennix Madere - Drainage and Drainage equipment

XI. EXECUTIVE SESSION

Legal Options for possible parish president Charter violations

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

Lennix Madere - Update and concerns regarding home on E. 30th Street regarding health and safety conditions

Larry Snyder - Hurricane Preparation plans

Larry Snyder - Building at Cambridge and Airline Hwy. graffiti removal

Parish Buildings - Security

Water bill issues - 133 Beechgrove, Reserve, LA

Lennix Madere - St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc., and Adair Asset Management, LLC, 40th JDC, #63827

Lennix Madere - Water bills - amoeba update

Water District #1 System issues/State DHH order

Any and all pending legal matters

XII. INTRODUCTION OF ORDINANCES

XIII. PRESIDENT REPORT

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 Ms. Nykya Freemont 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.