AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, September 22nd, 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, SEPTEMBER 22nd, 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

Bill Hubbard – Proclamation – Alcohol and Drug Addiction Recovery Month in St. John the Baptist Parish

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – September 8, 2009, Regular Meeting
3) Councilman Danny Millet – Appointment of Quenten Nicholas to the Recreation Board

VI. PUBLIC HEARING ON ORDINANCE(S)

09-34 An ordinance authorizing Bill Hubbard, President of St. John the Baptist Parish to execute an Act of Donation accepting the following described property on behalf of St. John the Baptist Parish, and under such other terms and conditions deemed fit and proper by the Parish President in his discretion, and upon review by legal counsel. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe – Personnel Matters

Haston Lewis – (Carry Over) Discussion regarding Comcast internet service on the West Bank
X. OLD BUSINESS

XI. NEW BUSINESS

Pat McTopy – Resolution – R09-27 – A Resolution providing for the employment of special counsel, designating their fee and providing for the payment thereof, and providing for other matters in connection therewith

Pat McTopy – Resolution – R09-28 – A Resolution authorizing the application for a grant from the Office of Community Development

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. EXECUTIVE SESSION

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.