

AMENDED AGENDA 1-26-15 @ 11:00 AM
AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, January 27th, 2015 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, JANUARY 27th, 2015
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
MICHAEL WRIGHT - CHAIRMAN
MARVIN PERRILLOUX - VICE-CHAIR

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

Natalie Robottom – (Tabled 1-13-15) Appointment of Director of Utilities

Natalie Robottom – Proclamation – February as Black History Month

Natalie Robottom – Proclamation – February as Heart Health Month

Kevin Belanger/South Central Planning – Presentation – Regional Environmental Division

VI. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes – January 13th, 2014, Regular Meeting
- 2) Permit Approval – Parade Permit – Krewe of Tohwahaphash – Saturday, February 14th beginning at Noon
- 3) Cheryl Millet – Appointment of Brent Hession to the Coastal Zone Management Program
- 4) Larry Snyder – Appointment of Henry Sullivan to the Coastal Zone Management Program
- 5) Michael Wright – Appointment of Jamie LaBranche to the Coastal Zone Management Program
- 6) Lucien Gauff – Appointment of Greta Duhe to the Coastal Zone Management Program
- 7) Michael Wright – Appointment of Lisa Tregre-Wilder to the Library Board

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

15-01 An ordinance at the written request of the Parish President, an ordinance amending ordinance 14-53 relative to the annual operating budgets for St. John the Baptist Parish General

Fund for the fiscal year beginning January 1, 2015 and ending December 31, 2015, as follows: By amending Recreation Fund, line 22, Salary Director to the sum of \$65,000.00 (N. Robottom)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

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

Art Smith – Update on new Senior Citizen Center in Edgard

Art Smith – Update on the West Bank Boat Launch

Larry Snyder – Concrete Streets, curbs and sidewalks program

Larry Snyder – Hurricane preparation plans

Larry Snyder – Vicknair Canal Maintenance

X. OLD BUSINESS

Ranney Wilson/Lennix Madere – Drainage and Drainage equipment

XI. NEW BUSINESS

Lennix Madere/Larry Snyder – **Resolution – R15-04** – A Resolution that the Reserve Branch Library by named "The Leroy D. Williams Public Library"

XII. 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

Lennix Madere – 205 E. 30th Street

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

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT REMARKS

XV. CORRESPONDENCE/COUNCIL BRIEFS

XVI. 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.