

PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Tuesday, January 29, 2008, 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 29, 2008

6:30 P.M.

JOEL MCTOPY CHAMBERS

LAPLACE, LOUISIANA

JACLYN HOTARD - CHAIRWOMAN

RONNIE SMITH - VICE-CHAIRMAN

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

Ronnie Smith - Proclamation - LSU National Champions - Les Miles, Ryan Perilloux, Tyson Jackson, Quinn Johnson, Ricky Dixon, Khirsten Pittman, Stephan Francois

Bill Hubbard - Presentation - Fire Department Recruitment

V. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes - January 11, 2008, Special Meeting
- 2) Approval of Minutes - January 14, 2008, Regular Meeting
- 3) Ralph Bean - Resolutions - Annual Sewer Plant audits (R08-02 through R08-08)
- 4) Parade Permit - Krewe Du Monde - 2/3/08 - Noon
- 5) Parish President Hubbard - Appointment of Russel Gaudet, III to the South Louisiana Port Commission
- 6) Councilman Wolfe - Re-appointment of Irvin Tregre & Allen St. Pierre to the South Central Planning & Solid Waste Committee.
- 7) Councilman Wolfe - Appointment of Ed Morris to the Recreation Board
- 8) Councilwoman Millet -
 - 1) Re-appointment of Allen Smith to the Housing Authority Board
 - 2) Appointment of Sean Doody to the Utility Board
 - 3) Re-appointment of Jake Lyford to the Animal Control Board
- 9) Councilman Smith -
 - 1) Re-appointment of Clement Carter to the Recreation Advisory Board
 - 2) Re-appointment of Barbara Falgoust to the Animal Control Board
 - 3) Re-appointment of Valencia Green to the Airport Advisory Board
 - 4) Re-appointment of Vernon Bailey to the Planning & Zoning Board
 - 5) Re-appointment of P. J. Champagne to the

Utility Board

VI. PUBLIC HEARING ON ORDINANCE(S)

08-01 An ordinance to rezone a portion of the Leon J. Esparros property from C-3 to I-1, as shown on attached map, situated in Section 31, T-11-S, R-8-E and Sections 53 and 54, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana.

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

Jaclyn Hotard - Balsam Street Drainage

Elois Joseph - Health and Human Services - Presentation - IRS Tax Assistance Program

X. OLD BUSINESS

XI. NEW BUSINESS

Dale Wolfe - Override Planning and Zoning - Trailer placement - N.W. 2nd Street - Reserve - Kenneth Webb

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Employee Back Pay

Jaclyn Hotard - Discussion relative to house on Quail Street

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Personnel Policy for Administrative Officers and Department Directors

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 Cadon 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.