

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, MONDAY, JANUARY 9TH, 2012
12:00 NOON
RUDOLPH SORAPARU CHAMBERS
EDGARD, LOUISIANA

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

COUNCIL – Selection of Officers

**PARISH PRESIDENT – Confirmation of Department Directors
Succession of Office**

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – December 27th, 2011, Regular Meeting
- 2) Councilman Snyder – Appointment to the Planning & Zoning Board;
Appointment to the Zoning Board of Adjustments
- 3) Parade Permit – Martin Luther King Parade – January 16th, 2012
on the West Bank and the East Bank

VI. PUBLIC HEARING ON ORDINANCE(S)

11-58 (Tabled 12-27-11) An ordinance requesting a re-zoning of Lot 1 of the Guy Donaldson Tract to show the change in current zone of Zone C-1 to Zone C-3, situated in Section 47, T-11-S, R-6-E, 944 La. Hwy 44, Reserve, St. John the Baptist Parish, Louisiana (C. Julien) (PZR-11-1010)

11-59 An ordinance to re-zone the Wilbert B. Chauff Lot per Cob 12, Folio 317 from R-1 to C-1 at 2916 Highway 44, Garyville, St. John the Baptist Parish, Louisiana (N. Robottom) (PZR-11-1011)

11-60 An ordinance amending St. John the Baptist Code of Ordinances, Section 113-120(a) to read as follows: Zoning Board of Adjustment change in members (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Theresa Rodgers – Authorization to execute the Certificate of Substantial Completion with LA Contracting Enterprises for the St. Peter's (Reserve Area) Drainage Improvements Project

Theresa Rodgers – **Resolution – R12-01** – A Resolution of the St. John the Baptist Council approving the application for grant funds from the Governor's Office of Community Development Local Government Assistance Program for water treatment improvements at the Lions Water Plant

Theresa Rodgers – **Resolution – R12-02** – A Resolution of the St. John the Baptist Parish Council approving the application for grant funds from the Governor's Office of Community Development Local Government Assistance Program for improvements at the Edgard Water Treatment Plant to increase the water flow from the plant to local residents and commercial customers

Theresa Rodgers – **Resolution – R12-03** – A Resolution of the St. John the Baptist Parish Council approving the application for grant funds from the Governor's Office of Community Development Community Water Enrichment Fund Program for improvements to the Reserve and LaPlace Water Distribution Systems

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Property/Casualty Insurance Agent – 1) Claims, any/all property, casualty, and Workman comp claims 2) Claims, procedures and disposition 3) Coverage's, 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.