

**AGENDA**  
**PUBLIC NOTICE**

The public is hereby notified that the St. John the Baptist Parish Council will have an **Insurance Committee** meeting on Tuesday, October 13<sup>th</sup>, 2009, at 6:00 PM and a **Finance Committee** meeting on Tuesday, October 13<sup>th</sup>, 2009, at 6:15 PM, in the Joel S. McTopy Chambers, LaPlace, LA, to address any and all insurance and/or financial concerns of the Parish.

**AGENDA**  
**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**REGULAR MEETING, TUESDAY, OCTOBER 13<sup>TH</sup>, 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

Succession of Office

Authorization for Check Signers

- V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - September 22, 2009, Regular Meeting
- 2) Permit Approval - LSU/Tulane Wheelbarrow Parade - Garyville  
November 1<sup>st</sup> - 11:00 AM

- VI. PUBLIC HEARING ON ORDINANCE(S)

**09-35** An ordinance for Final Approval of Coles Landing Phase 3A, situated in Section 91, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (PZ-09-014) (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

Dale Wolfe/West Bank Civic Association - Update on Edgard/Reserve Ferry situation

Dale Wolfe/Charles Julien/Buddy Boe - Recommended action

regarding termination of several parish contracts

**Cheryl Millet** - Update on NANO filtration/Parish water situation

**Charles Julien** - Update on 140 W. 14<sup>th</sup> Street - no water or sewerage at address

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**Elois Joseph, Department of Health and Hospitals** - Announcement of weatherization grant funding received

**Paul Oncale - LNO** - A Letter of no objection for the Sheriffs Office for the installation of crime cameras on parish light poles

**Hugh Martin - Resolution R09-29** - A Resolution ordering and calling a special election to fill the vacancy of the Office of Parish President of the Parish of St. John the Baptist, State of Louisiana, and other matters in connection therewith

**Brenda Labat, Department of Purchasing and Procurement** - Approval of revised Purchasing Policy to comply with recent State public bid law amendments

**XII. CORRESPONDENCE/COUNCIL BRIEFS**

**XIII. PRESIDENT'S REMARKS**

**XIV. EXECUTIVE SESSION**

Dale Wolfe - Personnel Matters

Dale Wolfe - Contracts Davezac Consulting Engineers, LLC, Parson & Sanderson, Inc., Pipeworks Plumbing & Demolition, LLC (Given to Council Secretary 09/23/09)

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.