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 13th, 2009, at 6:00 PM and a Finance Committee meeting on Tuesday, October 13th, 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 13th, 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 1st – 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. 14th 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.