

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, October 14, 2008, at 6:00 PM, in the Joel S. McTopy Chambers, LaPlace, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, OCTOBER 14, 2008
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
JACLYN HOTARD - CHAIRMAN
RONNIE SMITH - VICE-CHAIRMAN

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

Eliana DeFrancesch - Address the Administration and the Council in appreciation for the generators during the Hurricane

Sheila Butler - Entergy

V. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes - September 18, 2008, Special Meeting
- 2) Approval of Minutes - September 23, 2008, Regular Meeting
- 3) Approval of Minutes - September 29, 2008, Special Meeting
- 4) Permit Approval - Annual Andouille Run - Sunday, 10/19/08
- 5) Permit Approval - LSU/Tulane Wheelbarrow Parade and Festival Sunday, November 2nd, 2008, 11:00 AM
- 6) Permit Approval - East St. John High School - Homecoming Festivities October 20th - 24th, 2008

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

08-54 An ordinance for final acceptance of Azalea Gardens (formally known as Cypress Ventures), Lots 1 through 44, located off Highway 628, LaPlace, St. John the Baptist Parish, Louisiana. (David Karr)(B. Hubbard)

08-55 An ordinance for a re-subdivision of Lot 55, Annex B, River Road Terrace into lots herein designated as Lots 55A, 55B, 55C and 55D, Annex B, River Road situated in Section 28, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (M & H Heavy Equipment Rentals, Inc. - PZS-08-17)(B. Hubbard)

08-56 An ordinance for a re-subdivision of Lot 1B of Farm Lot 19 of Woodland Plantation into lots herein designated as Lots 19-A & 19-B of Farm Lot 19 of Woodland Plantation situated in Section 64, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana.

(Brand Entergy & Infrastructure Services - PZS-08-18) (B. Hubbard)

08-57 An ordinance for a re-subdivision of Lot 9, Block A, LaPlace Business Park, Bert Street, into lots herein designated as Lots 9A & 9B situated in Section 38, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (Henry Seruntine, III - PZS-08-020) (B. Hubbard)

08-58 An ordinance to authorize the quitclaim of a road and related property dedicated to St. John the Baptist Parish, Louisiana, in consideration of the granting of servitudes to the parish, and to provide for related matters. (D. Millet)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Charles Julien - Complete/Incomplete work orders in District
III

Cheryl Millet - Update on Recycling bins

X. OLD BUSINESS

XI. NEW BUSINESS

Bill Hubbard - Appointment of the Director of Public Works

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Employee Back Pay

Dale Wolfe - Personnel Matters

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

Cable Franchise Negotiations

Jaclyn Hotard/Ronnie Smith/Montgomery Watson/GE - Report on the NANO filtration project

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.