

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 22nd, 2013 at 6:15 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, OCTOBER 22nd, 2013
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
JACLYN HOTARD - CHAIRMAN
LENNIX MADERE - VICE-CHAIR

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

Natalie Robottom – Presentation – LA Spirit

VI. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – October 8th, 2013, Regular Meeting

VII. PUBLIC HEARING ON ORDINANCE(S)

13-47 An ordinance providing for the issuance and sale of (not to exceed Six Million Four Hundred Thousand Dollars (\$6,400,000) of General Obligation Refunding Bonds, Series 2013, of the Parish of St. John the Baptist, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith (N. Robottom)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Ranney Wilson – (Carry Over 10-08-13) Budget discussion

X. OLD BUSINESS

Ranney Wilson – Drainage and Drainage equipment

XI. NEW BUSINESS

Randy Vincent – Resolution – R13-38 – A resolution to execute any and all documents in connection with an application to the Louisiana Office of Community Development Disaster Recovery Unit for the Hurricane Isaac funds for \$32,674,000.00

XII. EXECUTIVE SESSION

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

Parish Buildings – Security

Lennix Madere – St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc., and Adair Asset Management, LLC, 40th JDC, #63827

St. John the Baptist Parish vs. Roussel Welding and Metal Works, Inc., et al. Case No. 64187 Div. B

Any and all pending legal matters

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT'S REMARKS

XV. CORRESPONDENCE/COUNCIL BRIEFS

XVI. 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.