

PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Tuesday, October 23, 2007, 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 23, 2007
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LESTER RAINEY, JR. - CHAIRMAN
JACLYN HOTARD - VICE-CHAIRWOMAN

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

Nickie Monica/Garyville Volunteer Fire Department - Presentation
Proclamation to GVFD for its 50th Year Anniversary

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - October 9, 2007, Regular Meeting
- 2) Permit Approval - East St. John High School Homecoming - Oct. 30th to Nov. 3rd, 2007
- 3) Resolution R07-16 - A resolution in support of LA DOTD, Aviation Division, to provide funds for St. John the Baptist Parish Airport.

VI. PUBLIC HEARING ON ORDINANCE(S)

07-67 An ordinance approving the Final Subdivision for Coles Landing Phase III (PZS-06-039), a re-subdivision of a portion of Belle Pointe Plantation into lots 209-282, Parcel A and B of Coles Landing Phase 3, Section 91, Township 11 S, Range 7 E, LaPlace, St. John the Baptist Parish, Louisiana. (K. Marousek)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

Ronnie Smith - Update on pumping station in Riverlands Subdivision

Ronnie Smith - Update on Gymnasium at Regala Park

Ronnie Smith - Update on the lighting of Cambridge Park

Ronnie Smith - Building Codes

Cleveland Farlough - Update drainage

Jaclyn Hotard - 572 Magnolia Avenue

Jaclyn Hotard - Pelican and Sparrow Street

Jaclyn Hotard - Code Enforcement Schedule

Cleveland Farlough/Elexia Henderson - Relative to Public Hearing

Allen St. Pierre - Status on Speed Bumps

X. OLD BUSINESS

Lester Rainey, Jr. - Land-Glo Land Sale (carry over 6-26-07)

Lester Rainey, Jr. - Motion to transfer property at southwest corner of Airport property to Animal Control program for construction of Animal Shelter (Carry over 9-26-06)

XI. NEW BUSINESS

Lester Rainey, Jr./Reginald Dewey - Overturn trailer placement - 360 W. 1st Street - Edgard

Nickie Monica - Resolution - R07-17 - A Resolution for adoption of the Citizen Participation Plan in connection with our Louisiana Development Block Grant applications

Nickie Monica - Resolution - R07-18 - A Resolution authorizing the execution of the appropriate contract with South Central Planning and Development Commission (SCPDC) in an amount not to exceed \$37,200 for performance of administrative services in the preparation of an LCDBG application and to serve as grant administrator in the event funding is awarded.

Nickie Monica - Resolution - R07-19 - A Resolution authorizing the submission of an application under the FY2008-2009 Louisiana Community Development Block Grant (LCDBG) Program for street improvements to Northwest Second Street.

Nickie Monica - Resolution - R07-20 - A Resolution authorizing the submission of an application under the FY2008-2009 Louisiana

Community Development Block Grant
(LCDBG) Program for street
improvements to Historic East
Street.

Nickie Monica - Resolution - R07-21 - A Resolution authorizing
contracting with C.J. Savoie
Consulting Engineers, Inc.,
for engineering services needed in
the completion of an application
under the FY2008-2009 Louisiana
Community Development Block Grant
(LCDBG) Program and for design and
construction inspection services for
street improvements on Northwest
Second Street pending grant award.

Nickie Monica - Resolution - R07-22 - A Resolution authorizing
Contracting with C.J. Savoie
Consulting Engineers, Inc.,
for engineering services needed in
the completion of an application
under the FY2008-2009 Louisiana
Community Development Block Grant
(LCDBG) Program and for design and
Construction inspection services for
street improvements on Historic East
Street pending grant award.

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Allen St. Pierre - Employee Back Pay

Jaclyn Hotard - Discussion relative to house on Quail Street

Nickie Monica - St. John Community Center Contract

Mitter vs St. John the Baptist Parish

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Personnel Policy for Administrative Officers and
Department Directors

Lester Rainey, Jr. - Process of disposing of adjudicated properties
in St. John the Baptist Parish

Nickie Monica-Hardy, Carey & Chautin - Cable Franchise
negotiations

Lester Rainey, Jr. - West Bank Fire Station

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

Allen St. Pierre - Status report on Creative Fabricators

Allen St. Pierre/Jeff Perilloux - Status report on railroad litigation

Jaclyn Hotard - Waste Management

Lester Rainey, Jr. - Dinvaut Subdivision Central Avenue Edgard

Cleveland Farlough/Terry Ferrygood - Dutch Bayou servitude

Thomas Levatino et al vs St. John the Baptist Parish Docket # 52163 40th JDC

Dave Millet vs. St. John the Baptist Parish

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 Cadot 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.