

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 23rd, 2012 at 6:00 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 23rd, 2012
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LUCIEN GAUFF, III - CHAIRMAN
JACLYN HOTARD - VICE-CHAIR

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

Natalie Robottom - Presentation - U.S. Representative Cedric Richmond

Art Smith - Presentation - Patricia Mason - South Central Louisiana Human Service Authority

BOARD OF REVIEW

- V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - October 9th, 2012, Regular Meeting
- 2) Permit Approval - St. John Parish Sheriff's Office Young Marines - 2nd Annual Veterans Day Parade - Sunday, 11/11/12
- 3) Permit Approval - Block Party - Lakes Subdivision - 10/31/12

- VI. PUBLIC HEARING ON ORDINANCE(S)

12-48 An Ordinance pursuant to the charter and code of ordinances of St. John the Baptist Parish to temporarily change two polling Places as defined in Chapter 2, Section 2:5 of the St. John the Baptist Parish Code of Ordinance for the November 2012, election. (N. Robottom)

12-49 An Ordinance amending Ordinance 11-49 relative to the annual operating budgets for the St. John Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2012 and ending December 31, 2012. (N. Robottom)

- VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Ranney Wilson - (Carry Over 9-11-12) Fire Department issues and concerns - allowing the Volunteer Fire Chiefs to maintain and take care of their department along with Mr. Boucvalt

Jaclyn Hotard - (Carry Over 10-09-12) Crevasse pumps

Art Smith - (Carry Over 10-09-12) Study Ruddock 3rd Well

Art Smith - (Carry Over 10-09-12) Comcast - West Bank Internet Service

Jaclyn Hotard - Concrete Road repairs

Michael Wright - Peavine Boat Launch

Larry Snyder - DRC payment to subcontractors

Larry Snyder/Art Smith - Update Housing repair program

Larry Snyder - 2013 Budget study by Council

Larry Snyder - Under budget funds

Art Smith - Equalization Chart

Art Smith - Overtime pay rate under Declaration of Emergency

Art Smith - Eliza Eugene Enterprises - Disadvantage Business Services

X. OLD BUSINESS

XI. NEW BUSINESS

Theresa Rodgers - Resolution - R12-34 - A Resolution of the St. John the Baptist Council approving the application for grant funds from the Governor's Office of Community Development Local Government Assistance Program for Wastewater Lift Station improvements

Hugh Martin - Resolution - R12-35 - A Resolution authorizing the execution by officials of St. John the Baptist Parish of documentation relating to the borrowing of funds by St. John the Baptist Parish Sales Tax District from the Louisiana Clean Water Revolving Loan Fund and providing for other matters in connection therewith

XII. PRESIDENT'S REMARKS

XIII. CORRESPONDENCE/COUNCIL BRIEFS

XIV. EXECUTIVE SESSION

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 Agreement

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 Cadore 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.