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 28, 2008, at 6:15 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 28, 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

Dale Wolfe/Kenner Rogers – Presentation – The use of “green” products in road/highway construction

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – October 14, 2008, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

08-59 An ordinance to amend Ordinance 94-73, Section 27:95 (Subdivision Regulations) of the St. John the Baptist Parish Code of Ordinances to read as follows: Application and approval process for an administrative re-subdivision of land. (R. Smith)

08-60 An ordinance to amend Section 16:1 of the St. John the Baptist Parish Code of Ordinances as follows: By adding Section C.(1) to read as follows: “It shall be unlawful for any person, firm or entity, operating or in charge of any place of amusement, entertainment or refreshment, to knowingly permit any minor under the age of seventeen (17) years to remain in such place during a time when said minor should otherwise be attending school, provided, however, that the provisions of this Section shall not apply when such minor is accompanied by his or her parent, guardian, or other adult person having the care and custody of the minor, or in cases where students under the age of seventeen (17) years are attending any chaperoned activities of churches, schools, social, fraternal and/or recreational organizations sponsored for the benefit of the children so exempted, or other school sponsored events.” (R. Smith)
VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Charles Julien - Complete/Incomplete work orders in District III

Paul Oncale - Shelter-in-place program

X. OLD BUSINESS

XI. NEW BUSINESS

Pat McTopy - Resolution - R08-28- declaring a Public Emergency to replace the pump, install a new well screen and perform other work as determined necessary at Ruddock Well No. 1

Pat McTopy - Discussion relative to the recommendation of the Parish’s outside legal counsel concerning cable TV

Rescheduling of Council meeting in Edgard from Tuesday, November 11th to Monday November 10th in observance of Veteran’s Day.

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.