The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, October 26th, 2010 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 26TH, 2010
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
RONNIE SMITH - CHAIRMAN
CHERYL MILLET - VICE-CHAIRMAN

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

Kim Fontenot - Presentation - San Francisco Plantation symphony

V. CONSENT AGENDA ITEMS
1) Approval of Minutes – October 12th, 2010, Regular Meeting
2) Cheryl Millet – Appointment of Steven Fraker to the EDC Board

VI. PUBLIC HEARING ON ORDINANCE(S)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

X. OLD BUSINESS

Haston Lewis – (Carry Over 10-12-10) West Bank Courthouse

Mike Henderson – Resolution R10-37 – (Tabled 10-12-10) A resolution providing support for a Special Use Permit to allow Pilot Corporation Tennessee dba Pilot Truck Stop to develop Pilot Travel Center #082 Casino, a truck stop with video poker, at 4301 Hwy. 51, Section 18, T-11-S, R-8-E in LaPlace, Louisiana

XI. NEW BUSINESS

Hugh Martin/Pat McTopy – Resolution R10-38 – A resolution
giving preliminary approval to the issuance of not exceeding Eight Hundred Thousand Dollars ($800,000) of Certificate of Indebtedness, Series 2010, of the Parish of St. John the Baptist, State of Louisiana; providing certain terms of said certificates; making application to the State Bond Commission for approval of said Certificates; and providing for other matters in connection therewith.

Paul Oncale – Authorization to rescind the existing Cooperative Endeavor Agreement between the Port of South Louisiana and St. John the Baptist Parish and execute an operating and lease agreement for the St. John Airport

Paul Oncale – Authorization to enter into an agreement to participate in the 2010 Festival of the Bonfires program

Paul Oncale – Authorization to enter into a memorandum of understanding between St. John Parish and the River Parishes Transit Authority for Emergency Transportation Services

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. 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

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 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.