

**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 26<sup>th</sup>, 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 26<sup>th</sup>, 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 12<sup>th</sup>, 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.