

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, November 12th, 2013 at 6:00 PM, in the Rudolph Soraparu Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, NOVEMBER 12TH, 2013
6:30 P.M.
RALPH SORAPARU CHAMBERS
EDGARD, LOUISIANA
JACLYN HOTARD - CHAIRMAN
LENNIX MADERE - VICE-CHAIR

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

Natalie Robottom – Proclamation – Pancreatic Cancer Awareness Month

Natalie Robottom – Proclamation – Adoption Awareness Month

Natalie Robottom – Proclamation – November 15, 2013 – America Recycles Day

VI. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – October 22nd, 2013, Regular Meeting
- 2) Councilwoman Millet – Appointment of Steven Fraker to the Zoning Board of Adjustments
- 3) Councilwoman Millet – Appointment of Carl Hilt to the Economic Development Board
- 4) Permit Approval – Middendorf’s Manchac Race – 5K Run – Saturday, November 16th, 2013 beginning at 6:30 AM

VII. PUBLIC HEARING ON ORDINANCE(S)

13-48 An ordinance introducing the annual operating budgets for St. John Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2014 and ending December 31, 2014. (N. Robottom)

13-49 An ordinance granting approval for a rezoning of Lot 3-1A of Elvina Plantation from the current zone of C-3 to I-2, situated in Section 29, T-11-S, R-7-E, at 702 East Airline Highway, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Jaclyn Hotard – Budget discussion

Ranney Wilson – (Carry Over 10-08-13) Budget discussion

Ranney Wilson – Utility Board

Art Smith – Bike Trail/Path – East and West Bank

Art Smith – Canal Dredging

Art Smith – West Bank Community Park

Art Smith – West Bank Senior Center

Larry Snyder – Speed controls on Madewood Dr.

Larry Snyder – Update on Cambridge drain inspections

Larry Snyder – Update on waste water lift station rehabilitation

Larry Snyder – Insurance Committee Meetings

Lennix Madere – Unsafe & blighted properties

X. OLD BUSINESS

Ranney Wilson – Drainage and Drainage equipment

XI. NEW BUSINESS

Natalie Robottom – **Resolution – R13-39** – A resolution of the St. John the Baptist Parish Council authorizing the Cooperative Endeavor Agreement between the St. John the Baptist Parish and the Office of Facility Planning and Control

Lucien Gauff – **Resolution – R13-40** – A resolution in support of the Garyville Timbermill Museum Association dedicated to the saving and restoring of the former Lyons Lumber Company office building and the promotion of the Garyville Historic District area

XII. 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

Parish Buildings – Security

Lennix Madere – St. John the Baptist Parish vs. Myrtle F. Victor,

Roba Inc., and Adair Asset Management, LLC, 40th JDC, #63827

St. John the Baptist Parish vs. Roussel Welding and Metal Works, Inc., et al. Case No. 64187 Div. B

Any and all pending legal matters

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT'S REMARKS

XV. CORRESPONDENCE/COUNCIL BRIEFS

XVI. 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.