The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, November 9th, 2010 at 6:15 PM, in the Rudolph Soroparu Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE
V. CONSENT AGENDA ITEMS
   1) Approval of Minutes – October 26th, 2010, Regular Meeting
VI. PUBLIC HEARING ON ORDINANCE(S)

10-31 An ordinance to re-zone The Thomas Brown Tract to show the change in the current zone of C-3 to zone I-1, the C. Cureaux Tract to show the change in the current zone of C-3 to Zone I-1, & A portion of the R. Buissier Tract to show the change in the current zone of C-3 and R-1 to Zone I-1 situated in Sections 58 & 59, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana (PZR-1001) (N. Robottom)

10-32 An ordinance by adding definitions and additional regulations concerning animal control. The Code of Parish Ordinance is hereby amended by adding the following (C. Millet)

10-33 An ordinance introducing the Annual Operating Budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Fund and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

10-34 An ordinance amending Sections 14-42(8) and 42-113 of St. John the Baptist Parish Code of Ordinances, and renaming Chapter 42, Article V, of St. John the Baptist Parish Code of Ordinances, all to read as follows (N. Robottom)
VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Charles Julien – Update on N. W. 2nd Street – ditches

Charles Julien – Update on the Reserve Boat Launch

X. OLD BUSINESS

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

Haston Lewis – Overturn of Planning & Zoning’s denial of trailer placement Curtis Young Sr. – 220 Spruce Street – LaPlace

Hugh Martin – Resolution R10-39 – A Resolution providing for canvassing the returns and declaring the result of the special election held in St. John the Baptist Parish Sales Tax District, on Tuesday, November 2nd, 2010, to authorize the levy of a sales and use tax therin

Marie Brown-Mercadel – Authorization for the Parish President to sign a Cooperative Endeavor Agreement between LA DOTD and St. John the Baptist Parish for Off-Bridge system program

Raydell Morris – Housing Authority Board

Marie Brown-Mercadel – Authorization to sign a lease agreement with Satellite Shelters Inc. for the use of a trailer for the Code Enforcement Officers – 102 E. Airline Hwy

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.