

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, December 9, 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, DECEMBER 9, 2008
6:30 P.M.
JOEL S. 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

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - November 25, 2008, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

08-69 An ordinance approving modification to the current building permits fee schedule between the Parish Government of St. John the Baptist and South Central Planning and Development Commission.
(M. Henderson)

08-70 An ordinance for a Re-subdivision of Parcel M-2-B of Riverwood Business Park, Riverwood Subdivision into Parcels herein designated as Parcel M-2-B-1 and Parcel M-2-B-2 of Riverwood Business Park, Riverwood Subdivision situated in Section 27, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana.
(Riverlands Residential PZ-08-025) (B. Hubbard)

08-71 An ordinance to grant an additional 12-month extension of the conditional approval for Monica Estates Subdivision, Lots 1-51, situated in Sections 10 & 11, T-11-S, R-6-E, Garyville, St. John the Baptist Parish, Louisiana. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Ronnie Smith/Jaclyn Hotard/Montgomery Watson/GE - Report on the

X. OLD BUSINESS

XI. NEW BUSINESS

Bill Hubbard - Resolution - R08-30 - A Resolution supporting
Marathon Oil Company's application to expand their
Foreign Trade Zone (FTZ) Subzone

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Cheryl Millet - Council matters

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 Cadour 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.