AGENDA AMENDED 12-19-13@ 8:15 PM

AGENDA

PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a Regular Council meeting on Monday, December 23rd, 2013 at 12:00 PM, in the Joel McTopy Chambers, LaPlace, LA.

AGENDA

ST. JOHN THE BAPTIST PARISH COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 23RD, 2013

12:00 P.M.

JOEL MCTOPY CHAMBERS

LAPLACE, LOUISIANA

JACLIN HOTARD – CHAIRMAN

LENNIX MADERE – VICE-CHAIR

I. CALL TO ORDER

II. ROLL CALL

III. OPENING PRAYER

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTION OF BUSINESSES


Larry Snyder/Tanze Sterling – Presentation – Right Choice Project/HIV awareness program

VI. CONSENT AGENDA ITEMS

1) Approval of Minutes – December 10th, 2013, Regular Meeting
2) Councilman Wilson – Appointment of Burt Cashio to the Economic Development Board

VII. PUBLIC HEARING ON ORDINANCE(S)

13-48 (Tabled 12-10-13) 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)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Jaclyn Hotard – (Carry Over 11-26-13) Code Enforcement – Personnel matters

Lennix Madere – (Carry Over 11-26-13) Boogie Joseph Center/Health Unit

Lennix Madere – (Carry Over 12-10-13) Water bill issues
Larry Snyder – Update on lift pumps

X. OLD BUSINESS

Ranney Wilson – Drainage and Drainage equipment

XI. NEW BUSINESS

Larry Snyder – Appointment of Council Member to the Louisiana Intrastate Rail Compact – Resolution R13-41

Natalie Robottom – Resolution – R13-44 – A resolution authorizing and approving a grant agreement between St. John the Baptist Parish and the Louisiana Housing Corporation for administration of the Low-Income Home Energy Assistance Program (LIHEAP) for the grant period of October 1, 2013 – September 30, 2015, and further authorizing the Parish President to execute all documents related thereto

Jaclyn Hotard – Parish Holiday

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

Abandoned Vehicles

Code Enforcement – Personnel matters

Water bill issues

Lennix Madere – St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc., and Adair Asset Management, LLC, 40th JDC, #63827


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 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.