AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Wednesday, December 26th, 2018 at 11:30 A.M., 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, WEDNESDAY, DECEMBER 26TH, 2018

NOON
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LENNIX MADERE - CHAIRMAN
LARRY SNYDER - VICE-CHAIR

I. CALL TO ORDER
II. ROLL CALL
III. OPENING PRAYER
IV. PLEDGE OF ALLEGIANCE
V. PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)
VI. INTRODUCTION OF BUSINESSES

Natalie Robottom - Presentation - 2017 Miss Andouille Queen Laeh Alexander and 2017 Teen Andouille Queen Patience Pray - Keys to the Parish

Larry Sorapuru - Presentation - Kevin Belanger, South Central Planning & Development Commission - Re-visit the Water Meter Rectification Study

VII. CONSENT AGENDA ITEMS

1) Approval of Minutes - December 11th, 2018, Regular Meeting
2) Permit Approval - WSJ Civic Association Dr. Martin Luther King, Jr. March & Memorial Program - Monday, January 21, 2019 beginning at Noon

VIII. PUBLIC HEARING ON ORDINANCE(S)

18-36 (Carry Over 11-13-18) An ordinance naming the Baseball Complex located in the Juan Anthony Park in Edgard - the “Devante Smith Baseball Complex” (K. Becnel)

18-37 (Carry Over 11-13-18) An ordinance naming the Airnasium located in the Juan Anthony Park in Edgard - the "Raeaneke Small Airnasium" (K. Becnel)

18-43 (Tabled 11-13-18) An ordinance introducing the annual operating budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds and Capital Projects Funds for the fiscal year Beginning January 1, 2019 and ending December
IX. COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Natalie Robottom – Request adoption of the following policies: Amended Financial Management Policy; Amended Purchasing and Procurement Policy; Amended Travel Policy; Ethics Policy and Credit Card Policy

Natalie Robottom – Resolution – R18-31 – A Resolution to adopt the CDBG-DR LASAFE Program Policies and Procedures

Larry Snyder – Direct the administration to make contact with those persons still in the CDBG program and resolve all issues

Larry Snyder – Voodoo Boat Club Contract – discussion and action needed

XII. DEPARTMENT/ENGINEER REPORTS

Lennix Madere – Update on drainage and road repair in District III

Larry Snyder – Discussion relative to the appointment of a committee of three to four Council Members to visit plans for use of the Civic Center

Larry Sorapuru – Discussion relative to scheduling a Council Retreat

Lennix Madere – Update on status of contract negotiations with Star Maintenance Janitorial Services, LLC

XIII. EXECUTIVE SESSION

A.B. Houston vs E. J. Turley – Docket# C-72495 – to discuss litigation strategy

Roger Tassin v Matika White, et al, 40th JDC docket 72554, Div. B – to discuss litigation strategy

Kane County, Utah v. United States, Case No. 17-739C and 17-1991C

Parish Buildings – Security

Any and all pending legal matters

XIV. INTRODUCTION OF ORDINANCES

XV. PRESIDENT REPORT
XVI. CORRESPONDENCE/COUNCIL BRIEFS

XVII. ADJOURNMENT

St. John the Baptist Parish, will upon request and three (3) days 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.