

PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Thursday, December 27, 2007, at 6:00 PM, 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, THURSDAY, DECEMBER 27, 2007

6:30 P.M.

JOEL MCTOPY CHAMBERS

LAPLACE, LOUISIANA

LESTER RAINEY, JR. - CHAIRMAN

JACLYN HOTARD - VICE-CHAIRWOMAN

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

**Nickie Monica - Special Presentation - Allen St. Pierre,
Cleveland Farlough, Lester Rainey, Jr. & Mark
Chapman**

- V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - December 11, 2007, Regular Meeting
- 2) Dale Wolfe - Housing Authority Appointment

- VI. PUBLIC HEARING ON ORDINANCE(S)

07-74 (Tabled 12-11-07) An ordinance amending ordinance 06-86 relative to the Annual Operating budgets of the St. John the Baptist Parish Utility System Fund, Wastewater Fund, Health Unit, Solid Waste, Ambulance, ARC Maintenance, Juvenile Detention, Criminal Court, Convention Center, Council on Aging, Road Lighting, Mosquito Abatement, Communications District, Public Safety, Airport, Fire Departments and Office of Fire Services for the fiscal year beginning January 1, 2007 and ending December 31, 2007. (N. Monica)

07-75 (Tabled 12-11-07) An ordinance amending ordinance 07-30 relative to the annual Operating budgets of the St. John the Baptist Parish General Fund, Economic Development, Land Escrow, Public Works, Recreation, Sales Tax District and Parish wide Sewerage Construction for the fiscal year beginning January 1, 2007 and ending December 31, 2007. (N. Monica)

- VII. INTRODUCTION OF ORDINANCES

- VIII. COMMITTEE REPORTS

- IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

Jaclyn Hotard - Balsam Street Drainage

Jaclyn Hotard - Pelican & Sparrow Street

Lester Rainey, Jr. - Update on Rue St. Mary obstacle

X. OLD BUSINESS

Lester Rainey, Jr. - Land-Glo Land Sale (carry over 6-26-07)

Lester Rainey, Jr. - Motion to transfer property at southwest corner of Airport property to Animal Control program for construction of Animal Shelter (Carry over 9-26-06)

Lester Rainey, Jr. - Override Planning and Zoning - Trailer Placement - Anthony/Brady Broussard - 164 Phoenix Lane - LaPlace (Carry over 12-11-07)

Lester Rainey, Jr. - Override Planning and Zoning - Trailer Placement - Shantell Stewart - 111 Roussell Drive - Edgard (Carry over 12-11-07)

Dale Wolfe/Cleveland Farlough - Override Planning and Zoning - Trailer placement - Walterine Breaux - 136 W. 14th Street - Reserve (Carry over 12-11-07)

XI. NEW BUSINESS

Cleveland Farlough - Keep America Beautiful Committee - Budget

Cheryl Millet - Update from South Central Planning - Maps broken into Districts and Divisions

Nickie Monica - Resolution - R07-25 A Resolution authorizing the Execution of an Intergovernmental Agency Agreement between St. John the Baptist Parish and the Department of Public Safety And Corrections, Public Safety Services, Office of State Fire Marshal, division of Code Enforcement and Building Safety Department to provide plan review services.

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Allen St. Pierre - Employee Back Pay

Jaclyn Hotard - Discussion relative to house on Quail Street

Nickie Monica - St. John Community Center Contract

Mitter vs St. John the Baptist Parish

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Personnel Policy for Administrative Officers and Department Directors

Lester Rainey, Jr. - Process of disposing of adjudicated properties in St. John the Baptist Parish

Nickie Monica-Hardy, Carey & Chautin - Cable Franchise negotiations

Lester Rainey, Jr. - West Bank Fire Station

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

Allen St. Pierre - Status report on Creative Fabricators

Allen St. Pierre/Jeff Perilloux - Status report on railroad litigation

Jaclyn Hotard - Waste Management

Lester Rainey, Jr. - Dinvaut Subdivision Central Avenue Edgard

Cleveland Farlough/Terry Ferrygood - Dutch Bayou servitude

Thomas Levatino et al vs St. John the Baptist Parish Docket # 52163 40th JDC

Dave Millet vs. St. John the Baptist Parish

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.