The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Thursday, December 27th, 2012 at 3:00 PM, in the Joel McTopy Chambers, LaPlace, 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

Lucien Gauff, III – Presentation – Update Long Term Recovery Group

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – December 11th, 2012, Regular Meeting

2) TABLED (12-11-12) Councilman Wright – Appointment of Greg Loisel to the Zoning Board of Adjustments

3) TABLED Councilman Madere – Re-appointment of Branetta James to the Zoning Board of Adjustments

4) TABLED Councilman Wilson – Re-appointment of Jacqueline Forest to the Zoning Board Adjustments

VI. PUBLIC HEARING ON ORDINANCE(S)

12-51 (Tabled 11-13-12) An Ordinance introducing the annual operating budgets for the St. John Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2013 and ending December 31, 2013 and to amend the EDC budget (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS
IX. DEPARTMENT/ENGINEER REPORTS

Jaclyn Hotard – (Carry Over 12-11-12) Street lights
Jaclyn Hotard – Ruddock Well
Cheryl Millet – Ruddock Well funding
Lennix Madere – Abandoned House – E. 22nd Street
Lennix Madere – Animal Shelter
Lennix Madere – Drainage issues in District III
Michael Wright – Update on Canal Cleaning specs
Larry Snyder – Update on levee protection
Larry Snyder – Update on flooding in District VI
Larry Snyder – Update on Debris pick-up; deadlines

X. OLD BUSINESS

XI. NEW BUSINESS

Jobe’ Boucvalt – Authorization to enter into an Intergovernmental Agreement between St. John the Baptist Parish Communications District and Ascension Parish Communications District

Lucien Gauff, III – Appointment of new Registrar of Voters

XII. PRESIDENT’S REMARKS

XIII. CORRESPONDENCE/COUNCIL BRIEFS

XIV. EXECUTIVE SESSION

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 Agreement

LaPlace Industrial Properties, LLC versus The Parish of St. John the Baptist – 40th JDC, Docket No. 61301


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.