

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 27th, 2017 at Noon, 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 27th, 2017
12:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LARRY SNYDER - CHAIRMAN
JACLYN HOTARD - 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 - 2016 Miss Andouille Queen,
Janet Nelson and 2016 Teen Andouille Queen,
Kash'Mir Foley - Keys to the Parish

VII. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - December 12th, 2017, Regular Meeting
- 2) Councilman Snyder - Appointment of Tammy William Milioto to the Animal Control Board

VIII. PUBLIC HEARING ON ORDINANCE(S)

17-50 (Tabled 11-14-17) An ordinance introducing the annual operating budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds and Capital Project Funds for the fiscal year Beginning January 1, 2018 and ending December 31, 2018
(N. Robottom)

17-60 An ordinance authorizing the issuance of not exceeding Six Million Dollars (\$6,000,000) of Taxable Sales Tax Bonds (DEQ) Series ST-2018 of St. John the Baptist Parish Sales Tax District; prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; awarding said Bonds to the purchaser thereof; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality (the "Department"); providing for the delivery of the Bonds to the Department; and providing for other matters in connection therewith (N. Robottom)

17-61 An ordinance amending ordinance 17-35 relative to 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, 2017 and ending December 31, 2017. (N. Robottom)

IX. COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Natalie Robottom - Resolution - R17-45 - A Resolution naming Robert Figuero, Jr. as a check signer for the Parish of St. John the Baptist, effective December 28, 2017

Natalie Robottom - Resolution - R17-46 - 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 October 1, 2017 - September 30, 2019, and further authorizing the Parish President to execute all documents related thereto

Natalie Robottom - Resolution - R17-47 - A Resolution to accept ownership of 3.19 miles of LA 643 in exchange for transfer credits and to formalize prior road transfers (SJ1-SJ6) dating back to 1958

Natalie Robottom - Request adoption of the amended CDBG Procurement Policy

XII. DEPARTMENT/ENGINEER REPORTS

Larry Snyder - (Tabled 12-12-17) Update on current bonding capacity

Larry Sorapuru - (Tabled 12-12-17) Discussion possible reinstatement of Medical Board

Larry Snyder - (Tabled 12-12-17) Millage optimization and disbursement study

Larry Sorapuru - (Tabled 12-12-17) Financial Report and findings on 2017 Andouille Festival

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

Larry Sorapuru - Possible funding for the Public Defender's Office

XIII. EXECUTIVE SESSION

Ocie Ann Hill-Davis v. St. John the Baptist Parish, Docket #70518

John Barrett vs. St. John the Baptist Parish, Docket #68043
(Graffiti issue)

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 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.