

AMENDED AGENDA 12-5-14 @ 7:45 AM

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, December 9th, 2014 at 6:15 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, TUESDAY, DECEMBER 9TH, 2014
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
MARVIN PERRILLOUX - CHAIRMAN
MICHAEL WRIGHT - VICE-CHAIR

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

VI. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – November 25th, 2014, Regular Meeting
- 2) Natalie Robottom – Appointments to the Coastal Zone Management Advisory Committee
- 3) Permit Approval – Creole Farmer’s Market

VI. PUBLIC HEARING ON ORDINANCE(S)

14-53 (Carry Over 11-10-14) An ordinance introducing the annual operating budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the year beginning January 1, 2015 and ending December 31, 2015 (N. Robottom)

14-54 (Carry Over 11-25-14) An ordinance to authorize the administration to provide two (2) Rights-of-way and servitude agreements to Cypress Gas Pipeline, LLC as follows (N. Robottom)

14-55 An ordinance granting approval to re-subdivide Parcel E of the N. Hunter White Tract into Parcels herein designated as Parcel 1-E and Parcel 2-E of the H. Hunter White Tract, situated in Section 19, T-11-S. R-8-E, LaPlace, St. John the Baptist Parish, Louisiana (N. Robottom)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Larry Snyder – (Carry Over 10-13-14) Discussion Lions Water Plant

Phase VIII design

Ranney Wilson – (Carry Over 10-13-14) Discussion Planning and Zoning Department

Ranney Wilson – (Carry Over 11-10-14) 2015 Budget questions

Lennix Madere – Update on Railroad canal issues – grass cutting, culverts, etc.

Lennix Madere – 205 E. 30th Street

Lennix Madere – Update on culverts and drainage in District III

Larry Snyder – Recreation upgrade from 2013 bond money, progress report

Larry Snyder – Sidewalk safety

X. OLD BUSINESS

Ranney Wilson/Lennix Madere – Drainage and Drainage equipment

XI. NEW BUSINESS

Natalie Robottom/Myra Valentine – **Resolution – R14-27 – A**
Resolution authorizing the parish president to complete and submit those documents and agreements required in connection with the local government assistance program (LGAP) 2014-2015 grant application in the sum of \$94,167.00 to the state of Louisiana to renovate the purchasing/procurement warehouse and renovate the decking around the Alex “Roland” Reese Pool

Natalie Robottom – Authorization to sign an agreement with Gulf South Pipeline Co. for an utilities waterline crossing and right-of-way for the utilities relocation project on W. 10th Street in Reserve

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

Lennix Madere – 205 E. 30th Street

Larry Snyder – Building at Cambridge and Airline Hwy. graffiti removal

Parish Buildings – Security

Lennix Madere – Recreation Director

Water bill issues – 133 Beechgrove, Reserve, LA

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

Lennix Madere – Code Enforcement

Lennix Madere – Water bills – amoeba update

Water District #1 System issues/State DHH order

Any and all pending legal matters

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT 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.