

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, February 11th, 2014 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, TUESDAY, FEBRUARY 11TH, 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

Natalie Robottom – Proclamation – February – Black History Month

Natalie Robottom – Proclamation – February – Heart Health Month

VI. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – January 31ST, 2013, Regular Meeting
- 2) Permit Approval – Parade Permit – Krewe of Tohwahaphash
Saturday, March 1st, 2014 beginning at 1:00 PM
- 3) Permit Approval – Relay for Life – 5K & 1 mile fun/run
event – Saturday, February 15th, 2014 beginning at 8:00 AM

VII. PUBLIC HEARING ON ORDINANCE(S)

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Jaclyn Hotard – (Tabled 1-31-14) Code Enforcement –
Personnel matters

Lennix Madere – (Tabled 1-31-14) Water bill issues

Lucien Gauff – (Tabled 1-31-14) Update on Ferry/RFP Process

Lucien Gauff – (Tabled 1-31-14) Update on CDBG funding – Home
mitigation

Lennix Madere – Infiltration District III

Lennix Madere – Railroad crossing in District III

Jaclyn Hotard – Code Enforcement

Cheryl Millet – Street light maintenance

Marvin Perrilloux – Update on line under River

Larry Snyder – Animal Shelter expansion

Larry Snyder – Recreational programs for low to moderate income families

Larry Snyder – Creation of Ethics Commission

Larry Snyder – Lions Plant filter addition

Larry Snyder – Electrical station at Ruddock

Art Smith – Employees on the West Bank

X. OLD BUSINESS

Ranney Wilson – (Tabled 1-31-14) Drainage and Drainage equipment

XI. NEW BUSINESS

Cheryl Millet – Ruddock Well inspection

Natalie Robotom – **Resolution – R14-03** – A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. John the Baptist Parish's annual financial and compliance audit

Natalie Robotom – **Resolution – R14-04** – A resolution in support of a Special Use Permit to allow Data Cell Systems to construct an eighty foot (80') lattice telecommunications tower for training purposes only, on the property located at 308 Woodland Drive, Section 64, Township 11-S, Range 7-E, LaPlace, Louisiana

Angelic Sutherland – Authorization to exercise the option for a three year extension of the Cooperative Endeavor Agreement with South Central Planning and Development to provide administration oversight and building code enforcement activities pursuant to the requirements of Act 12

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

Parish Buildings – Security

Abandoned Vehicles

Code Enforcement – Personnel matters

Water bill issues

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

St. John the Baptist Parish vs. Roussel Welding and Metal Works, Inc., et al. Case No. 64187 Div. B

Any and all pending legal matters

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT'S 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.