

PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Tuesday, February 12, 2008, 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, FEBRUARY 12, 2008

6:30 P.M.

JOEL MCTOPY CHAMBERS

LAPLACE, LOUISIANA

JACLYN HOTARD - CHAIRWOMAN

RONNIE SMITH - VICE-CHAIRMAN

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

Ronnie Smith - Proclamation - LSU National Champions - Les Miles, Ryan Perilloux, Tyson Jackson, Quinn Johnson, Ricky Dixon, Khirsten Pittman, Stephan Francois (Carry over 1-29-08)

Bill Hubbard - Stephanie "Nikki" Wilking - Park & Road Dedication

- V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - January 29, 2008, Special Meeting
- 2) Approval of Minutes - January 29, 2008, Regular Meeting

- VI. PUBLIC HEARING ON ORDINANCE(S)

08-02 An ordinance to re-subdivide an unnumbered & unlettered Lot located in Section 13, Township 12 South, Range 19 East into Lots M-1 & M-2 in Edgard, St. John the Baptist Parish, Louisiana (PZS-08-002) Gilbert Moll.

08-03 That Section 2:5 of Sub-Chapter A, "In General" of Chapter 2 of the St. John the Baptist Parish Code of Ordinances is hereby amended so as to provide for polling places for Precincts 4-1, 4-2, 4-3, 4-5, and 4-6. (Hotard)

08-04 An ordinance amending ordinance 07-71 relative to the annual operating budgets of St. John the Baptist Parish Economic Development Fund and Convention Center Fund for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (McTopy)

08-05 An ordinance amending ordinance 07-71 relative to the annual operating budget of St. John the Baptist Parish General Fund for the fiscal year beginning January 1, 2008 and ending December 31, 2008. (McTopy)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

Dale Wolfe - Loud Music - Belle Pointe

X. OLD BUSINESS

Dale Wolfe - Override Planning and Zoning - Trailer placement -
N.W. 2nd Street - Reserve - Kenneth Webb (Carry over
1-29-08)

Cheryl Millet - Re-appointment of Allen Smith to the Housing
Authority Board (Tabled 1-29-08)

Dale Wolfe - Clarification on his position pertaining to the
"Save our Neighborhood" request for a buffer zone

XI. NEW BUSINESS

Chuck Savoie/Paul Oncale - LNO - Merlin Oil and Gas, Inc. - a
Letter of No Objection for 3D
Seismic operations in St. John
the Baptist Parish

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Employee Back Pay

Jaclyn Hotard - Discussion relative to house on Quail Street

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Personnel Policy for Administrative Officers and
Department Directors

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

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 Cadore 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.