The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, February 24th, 2015 at 6:00 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
V. INTRODUCTION OF BUSINESSES

Lucien Gauff – New Business - Esquire Elite Barbering

Natalie Robottom/Larry Snyder – Proclamation – Leroy D. Williams

Natalie Robottom/Lucien Gauff/Cheryl Millet – Proclamation – Rotary Club 110 Years Anniversary

Natalie Robottom – Presentation – US National Guard Spouse of the Year Recognition, Jovanda Fields

VI. CONSENT AGENDA ITEMS

1) Approval of Minutes – February 10th, 2015, Regular Meeting
2) Permit Approval – Frisco Fest 12th Annual Bike Ride – Saturday, March 7th, 2015 beginning at 8:00 AM
3) Permit Approval – Frisco Fest 12th Annual Fun Run – Sunday, March 8th, 2015 beginning at 8:30 AM

VI. PUBLIC HEARING ON ORDINANCE(S)

15-03 An ordinance to amend the St. John the Baptist Parish Code of Ordinances, Chapter 113, Article V. Supplementary Regulations, By adding Section 113-484, as follows: Sec. 113-484. Special Regulations for Automobile Sales Establishments – New, Used, and Rental (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 – Extension of Museum Street to Hwy. 54

Ranney Wilson – Burt Cashio – drainage

Ranney Wilson – Vincent Simon – Water bill issue

Marvin Perrilloux – Update on drainage project on Belle Terre

Marvin Perrilloux – Opening the rear of LaPlace Park Streets for school buses

Lennix Madere – Update on house at 205 E. 30th Street

Lennix Madere – Drainage issues on E. 23rd Street

Lennix Madere – Road repairs on E. 23rd Street

Lennix Madere – Update on stump removal at Reserve Boat Launch

Lennix Madere – Update on the Bike path from Our Lady of Grace to W. 10th Street

Kerry Watkins – Recreation Director – Department Report

OLD BUSINESS

Ranney Wilson/Lennix Madere – Drainage and Drainage equipment

X. NEW BUSINESS

Natalie Robottom – Resolution – R15-07 – A Resolution in support of the U.S. Environmental Protection Agency (EPA) proposed rule on the National Ambient Air Quality Standards for Ozone that would tighten current federal air pollution rules and increase the number of counties impacted by the proposed rule from 227 to a range of 358-558 counties or more

Jaclyn Hotard/Michael Wright – Resolution – R15-08 – A Resolution naming the Highway 51 Park the “Thomas F. Daley Memorial Park”

Hugh Martin/Jason Ackers – Resolution R15-09 – A Resolution ordering and calling a special election to be held in the Parish of St. John the Baptist, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith
XI. **EXECUTIVE SESSION**

Legal Options regarding litigation against the Parish President for Charter violation and the hiring of special legal counsel

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

Larry Snyder – Hurricane Preparation plans

Ranney Wilson – Vincent Simon – Water bill issues

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

Parish Buildings – Security

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 – Water bills – amoeba update

Water District #1 System issues/State DHH order

Any and all pending legal matters

XII. **INTRODUCTION OF ORDINANCES**

XIII. **PRESIDENT REPORT**

XIV. **CORRESPONDENCE/COUNCIL BRIEFS**

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.