

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Tuesday, March 25, 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, MARCH 25, 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

Bill Hubbard - Proclamation - Keep St. John Beautiful Days -
April 4th & 5th, 2008

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - March 11, 2008, Regular Meeting
- 2) Permit Approval - New Orleans Bicycle Club - Saturday, March 29, 2008.
- 3) Steve Lee - Board appointments

VI. PUBLIC HEARING ON ORDINANCE(S)

08-08 An ordinance amending ordinance 07-74 relative to the annual operating budgets of the St. John the Baptist Parish Utility System Fund, Wastewater Fund, Health Unit, Solid Waste, Ambulance, ARC Maintenance, Juvenile Detention, Criminal Court, Convention Center, Council on Aging, Road Lighting, Mosquito Abatement, Communications District, Public Safety, Airport, Fire Departments and Office of Fire Services for the fiscal year beginning January 1, 2007 and ending December 31, 2007. (McTopy)

08-09 An ordinance amending ordinance 07-75 relative to the annual operating budgets of the St. John the Baptist Parish General Fund, Economic Development, Public Works, Recreation, Sales Tax District and Parish wide Sewerage Construction for the fiscal year beginning January 1, 2007 and ending December 31, 2007. (McTopy)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

X. OLD BUSINESS

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

XI. NEW BUSINESS

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 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.