The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, April 12th, 2011 at 5:30 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, APRIL 12th, 2011
6:30 P.M.
JOEL MCTOPY CHAMBERS
PLACLE, LOUISIANA
RONNIE SMITH – CHAIRMAN
CHERYL MILLET – VICE-CHAIRMAN

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

Raydel Morris/Ronnie Smith/ Joe Kowalewski – Presentation – Waterford 3

Natalie Robottom – Proclamation – Declaring April as “Keep St. John Beautiful” Month

Natalie Robottom – Proclamation – Declaring April as “Child Abuse Prevention” Month

Natalie Robottom – Proclamation – Declaring April as “National 9-1-1 Education” Month

Natalie Robottom – Proclamation – Declaring April as “Fair Housing” Month

V. CONSENT AGENDA ITEMS
1) Approval of Minutes – March 22nd, 2011, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

11-12 An ordinance amending Section 105-25 of St. John the Baptist Parish Code of Ordinances as follows: Swimming pool fence requirements. (C. Millet)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS
IX. DEPARTMENT/ENGINEER REPORTS

Ronnie Smith – Update on sewerage on Central Avenue in Reserve

Ronnie Smith – Update on ICU Leadership project – O.J. Breech

Jaclyn Hotard – Carrollwood Drive construction

Charles Julien – Update on street overlay

Charles Julien – Drainage & drainage contracts

Charles Julien – Small Business, local business/diversity program

X. OLD BUSINESS

Charles Julien – (Carry Over 3-22-11) Override Planning and Zoning for a denial for trailer placement for Tiffany Davis, 167 E. 14th Street in Reserve

XI. NEW BUSINESS

Marie Brown-Mercadel/Mike Tregre – Resolution – R11-15 – A Resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. John the Baptist Parish Airport

Ronnie Smith/Dale Wolfe – Update on Housing Authority

Natalie Robottom/Hugh Martin – Resolution – R11-16 – A Resolution giving preliminary approval to the issuance of not to exceed $3,500,000 aggregate principal amount of Water Revenue Refunding Bonds, of the Parish of St. John the Baptist, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith

Natalie Robottom/Hugh Martin – Resolution – R11-17 – A Resolution giving Preliminary approval to the issuance of not to exceed $4,500,000 of General Obligation Refunding Bonds, of the Parish of St. John the Baptist, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith

Ronnie Smith/Kevin Belanger – Re-apportionment
Marie Brown-Mercadel – Resolution – R11-18 – A Resolution allowing St. John Parish to declare that April 25-30, 2011 has been designated as National Community Development Week

Marie Brown-Mercadel – Resolution – R11-19 – A Resolution allowing St. John Parish to submit a loan application to Louisiana Department of Environmental Quality in the amount not to exceed $1,356,000.00 for repair work in the wastewater collection system in the cities of Reserve and LaPlace

Natalie Robottom – Appointment of two new board members to the Firefighters Civil Service Board. The administration recommends: Southeastern Louisiana University Appointment – Sean Doody and Council Appointment

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. 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

Cable Franchise Agreement

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.