

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, April 26th, 2011 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, APRIL 26th, 2011
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
RONNIE SMITH - CHAIRMAN
CHERYL MILLET - VICE-CHAIRMAN

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

Kathleen Kreko – Accounting Manager for the City-Parish of Baton Rouge – **Presentation** – Certificate of Achievement for Excellence in Financial Reporting

Natalie Robottom – **Presentation** – St. Charles Catholic High School – 2011 Boys State Championship Swim Team

Natalie Robottom – **Presentation** – St. John Parish Warrior 12 year old All-Star Biddy Basketball Team National Tournament Champions

V. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes – April 12th, 2011, Regular Meeting
- 2) Permit Approval – Mt. Calvary Baptist Church – Easter Fair and Festival – 4/22 – 4/24/11
- 3) Councilwoman Millet – Recreation Board Appointment – Melanie Basile
- 4) Council Appointment – Firefighters Civil Service Board – Bruce Simoneaux

VI. **PUBLIC HEARING ON ORDINANCE(S)**

11-12 (Carry Over 4-12-11) An ordinance amending Section 105-25 of St. John the Baptist Parish Code of Ordinances as follows:
Swimming pool fence requirements. (C. Millet)

11-13 An ordinance ordering and calling a special election to be

held in the Parish of St. John the Baptist, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith (R. Smith)

11-14 An ordinance amending Ordinance 10-27 relative to the Annual Operating Budget for the St. John the Baptist Parish Land Escrow Fund for the fiscal year ending December 31, 2010 (N. Robottom)

11-15 An ordinance amending Ordinance 10-28 relative to the Annual Operating Budgets for the St. John the Baptist Parish Public Works Fund, Sales Tax District and LaPlace Volunteer Fire Department for the fiscal year ending December 31, 2010. (N. Robottom)

11-16 An ordinance amending Ordinance 10-29 relative to the Annual Operating Budgets for the St. John the Baptist Parish General Fund, Airport Authority, Ambulance Fund, ARC Maintenance Fund, Communication District, Convention Center, Criminal Court, Economic Development, Reserve Volunteer Fire Department, Garyville Volunteer Fire Department, West Bank Volunteer Fire Department, Office of Fire Services, Health Unit, Juvenile Detention, Mosquito Abatement, Parishwide Sewerage Construction, Public Safety, Senior Citizens, Solid Waste, Street Lights, Wastewater, Water Distribution System and Recreation Fund for the Fiscal year ending December 31, 2010. (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Ronnie Smith – (Carry Over 4-12-11)Update on sewerage on Central Avenue in Reserve

Ronnie Smith – (Carry Over 4-12-11)Update on ICU Leadership project – O.J. Breech

Haston Lewis – Drainage problems in District I

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

Ronnie Smith/Kevin Belanger – Re-apportionment

XI. NEW BUSINESS

Natalie Robottom/Buddy Boe – Resolution R11-21 - A resolution supporting an application for funding from the Louisiana Department of Culture, Recreation, and Tourism's Recreation Trails program in connection with the Timbermill Pond and Garyville Northern Railroad Trail as part of the Garyville Historic Redevelopment Plan

Natalie Robottom – Resolution 11-22 - A resolution authorizing St. John the Baptist Parish to enter into a Cooperative Endeavor Agreement with the Pontchartrain Levee District for completion of the East St. John Drainage Study (Bonnet Carre' Upper Guide Levee to US Hwy 51)

Natalie Robottom/David Dupre – Resolution 11- 23 - A resolution authorizing the concurrence of St. John the Baptist Parish with the State of Louisiana Department of Transportation and Development's bid award to, Barrier Construction Co., LLC, in the amount of \$411,016.20, for the St. John East Bank Mississippi River Multi-Use Trail Phase I where St. John the Baptist Parish is responsible for 5% of the construction cost or \$20,550.81.

Marie Brown-Mercadel/Mike Tregre – Resolution 11-20 – A Resolution revising R11-15 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

Marie Brown-Mercadel/Mike Henderson – Resolution 11-24 – A Resolution authorizing a Sub-Recipient Agreement between the Parish of St. John The Baptist and The Board of Supervisors of Louisiana State University and Agricultural & Mechanical College Implementing Grant under the Community Development Block Grant Disaster Recovery Program through the Parish Implemented Recovery Program – Land Use Phase IV for \$315,000.00

Marie Brown-Mercadel/Mike Henderson – Resolution 11-25 – A Resolution authorizing a Sub-Recipient Agreement between the Parish of St. John The Baptist and the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College Implementing Grant Under the Community

Development Block Grant Disaster Recovery
Program through the Parish
Comprehensive Resiliency Program –
Resiliency project \$176,000.00.

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 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.