The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, June 22nd, 2010 at 6:00 PM, in the Joel S. McTopy Chambers, LaPlace, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, JUNE 22nd, 2010
6:30 P.M.
JOEL S. 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

Dale Wolfe – Proclamation – Celebration for Clara Barriere

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – June 8th, 2010, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

10-18 (Tabled 06-08-10) An ordinance to amend the Zoning Ordinances relative to Residential zoning. (C. Millet)

10-14 An ordinance authorizing the issuance of One Million Four Hundred Thousand Dollars ($1,400,000) of Public Improvement Bonds, Series ST-2010B, of the St. John the Baptist Parish Sales Tax District; prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; awarding said Bonds to the purchaser thereof; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality (the “Department”); providing for the delivery of the Bonds to the Department; and providing for other matters in connection therewith. (P. McTopy)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe – Personnel Matters

Ronnie Smith – Update on Riverlands Pumping Station
X. OLD BUSINESS

Haston Lewis/Dale Wolfe – (Carry Over) Edgard Water Plant –
Walkway improvements to new pumping
station

Ronnie Smith – ( Carry Over) Acadian Ambulance

Dale Wolfe – Alfred Songy

XI. NEW BUSINESS

Pat McTopy – Resolution – R10-26- Authorization for check signers

Natalie Robottom – Resolution – R10-27 – A resolution in support of construction of sand barriers to Protect Louisiana’s Shoreline and Marshes from Deepwater Horizon Oil Spill

Elois Joseph – Resolution – R10-25 – A resolution in support of the St. John the Baptist Parish Department of Health and Human Services to the United States Department of Agriculture for funding under Section 533 housing preservation grant program in St. John the Baptist Parish


XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT’S REMARKS

XIV. EXECUTIVE SESSION

Dale Wolfe – Personnel Matters

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.