

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Finance Committee** meeting on Tuesday, June 24, 2008, at 6:00 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, JUNE 24, 2008
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
JACLYN HOTARD - CHAIRMAN
RONNIE SMITH - VICE-CHAIRMAN

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

Oath of Office - Judge Daley to swear in Mr. Michael Johnson, Sr.
- Justice of the Peace, District I (Carry over)

Cheryl Millet - River Parishes Community College - Presentation

- V. CONSENT AGENDA ITEMS

1) Approval of Minutes - June 10, 2008, Regular Meeting

- VI. PUBLIC HEARING ON ORDINANCE(S)

08-22 (Carry over 5-27-08) An ordinance stating that section 2:5 of sub-chapter A, "In General" of Chapter 2 of the St. John the Baptist Parish Code of Ordinances is hereby amended so as to provide for a change in polling places for precinct 1-3. The polling place for above mentioned precinct in St. John the Baptist Parish is hereby changed as follows: from St. John the Baptist Parish Courthouse, Edgard to St. John Westside Volunteer Fire Department, Station 92, 5733 Highway 18, Wallace, Louisiana 70090. (H. Lewis)

08-27 (Tabled 6-10-08) An ordinance enacting the following changes to the pay plan as per the recommendation of the Civil Service Board on March 26, 2008: Award credit for direct job-related experience. (B. Hubbard)

08-28 (Tabled 6-10-08) An ordinance enacting the following changes to the pay plan as per the recommendation of the Civil Service Board on March 26, 2008: Create Grade 11 for Professional/Administrator Classification; Create Title of "Professional Administrator" Position in Grade 11. (B. Hubbard)

08-33 An ordinance for a special use permit for: Truck Stop/Truck Terminals (with video poker gaming facilities) upon review and

approval of the Planning Commission and a supporting resolution of council. Truck terminals shall conform to the regulation set forth by the state of Louisiana. (B. Hubbard)

08-34 An ordinance to amend Sections: I-1, 33:68, I-2, 33:72, I-3, 33:76 and Rural, 33:27. Modification to provide for temporary housing to accommodate recreational vehicle or travel trailer used to provide transitional housing for contract personnel to restore, repair, build an affected work place. (R. Smith)

08-35 An ordinance creating a Department of Health and Human Services of the Parish of St. John the Baptist, State of Louisiana, and establishing its duties and functions as follows: responsible for matters related to health, welfare, emergency assistance, federal and state assistance programs, recreations, and educational programs. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard - Update on NANO filtration

Charles Julien - Complete/Incomplete work orders in District III

X. OLD BUSINESS

XI. NEW BUSINESS

Bill Hubbard - East 19th Street - speed bump

Pat McTopy/Elois Joseph - **R08-17** - Resolution naming the St. John the Baptist Parish Department of Health and Human Services as recipient of all funds and contracts, furnished by local, state and federal programs, formerly held by St. John the Baptist Parish Community Action Agency

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

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 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.