

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have an **Insurance Committee** meeting on Tuesday, July 22, 2008, at 6:00 PM, in the Joel McTopy Chambers, LaPlace, LA to address any and all insurance concerns of the Parish. The Parish Council will have a **Finance Committee** meeting on Tuesday, July 22, 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, JULY 22, 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

Bill Hubbard - Proclamation - Declaring July 29th, 2008 as "Be Thankful for your Vision Day"

Dale Wolfe/Stephanie Nellons - Presentation - Connect CTY

Bill Hubbard - Presentation - Performance Contractors

Bill Hubbard - Presentation - Rebowe and Assoc. - 2007 Audit

- V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes - July 8, 2008, Special & Regular Meeting
- 2) Danny Millet - Appointment of Darwin Pittman to the Recreation Board

- VI. PUBLIC HEARING ON ORDINANCE(S)

08-37 (Public Hearing Held)(Tabled 7-8-08)An ordinance to re-zone Lot 6, of Fagot Subdivision from C-3 to R-1, situated in Section 19, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (B. Hubbard)

08-38 (Public Hearing Held)(Tabled 7-8-08)An ordinance to re-zone Lot 58, of River Road Terrace, Annex "B" from R-1 to R-3, situated in Section 28, T-11-S, R-7-E, LaPlace, St. John the Baptist Parish, Louisiana. (B. Hubbard)

08-39 An ordinance amending Ordinance 97-16 to read it is unlawful for any owner, developer, lesser, lessee or owner's agent of any property to erect, construct, locate or maintain any basketball goal, batting cage, football goal post, volleyball net, or any other like athletic equipment (movable or immovable) within

fifteen(15') feet of a public highway, street or roadway. (R. Smith)

08-40 An ordinance stating that we the members of the St. John the Baptist Parish Council, do hereby name our meeting chambers in the St. John the Baptist Parish Courthouse building as "The Rudolph S. Sorapuru, Sr. Chambers. (D. Wolfe)

08-41 An ordinance to accept Hurricanes Katrina & Rita surge inundation and advisory base flood elevation maps as issued by FEMA as the Parish's official flood elevation reference as they pertain to the unincorporated areas of St. John the Baptist Parish. (B. Hubbard)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

Jaclyn Hotard/Ronnie Smith/Montgomery Watson/GE - Report on the NANO filtration project (Carry Over)

Charles Julien - Complete/Incomplete work orders in District III

X. OLD BUSINESS

Safeland Storage, LLC and Future Energy Investments, LLC - (Public Hearing Held) (Tabled 7-8-08) Petition of landowners for establishment of an Industrial Area and consideration of a Resolution designating the immovable property as an Industrial Area

Nalco Company, LLC - (Public Hearing Held)(Tabled 7-8-08)Petition of landowners for establishment of an Industrial Area and consideration of a Resolution designating the immovable property as an Industrial Area

XI. NEW BUSINESS

Pat McTopy - UNO Office of Research & Sponsorship Program: Request for contract extension for the St. John Parish Comprehensive Land Use Planning Project - Phase III

Stacey Cadon - Revised Vehicle/Equipment Use Policy

XII. CORRESPONDENCE/COUNCIL BRIEFS

XIII. PRESIDENT'S REMARKS

XIV. EXECUTIVE SESSION

Employee Back Pay

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 Negotiations

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 Cadour 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.