The public is hereby notified that the St. John the Baptist Parish Council will have a Finance Committee meeting on Tuesday, August 12, 2008, at 6:15 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, AUGUST 12, 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

Cheryl Millet – Presentation – River Parish Community College

Ronnie Smith – Mosquito Control

V. CONSENT AGENDA ITEMS

1) Approval of Minutes – July 22, 2008, Regular Meeting

VI. PUBLIC HEARING ON ORDINANCE(S)

08-41 (Public Hearing Held) (Tabled 7-22-08) 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)

08-42 An ordinance amending Ordinance 08-18 to rename the following Streets: American Spirit Ave. to Sugarcane Road. (B. Hubbard)

08-43 An ordinance to amend Section 26:156 by replacing it with the Following: SECTION 26:156 REGULATIONS FOR THE INSTALLATION OF CULVERTS, CATCH BASINS AND APPUR TenANT STRUCTURES (B. Hubbard)

08-44 An ordinance to amend Ordinance # 08-26 enacting the following changes to the pay scale based on the findings of a comparative study of salaries and benefits conducted on the St. John the Baptist Parish Council workforce and the approval of the Civil Service Board. Upgrade Equipment Operator I from Grade 3 to Grade 4; Upgrade Equipment II from Grade 5 to Grade 6
Upgrade Equipment III from Grade 6 to Grade 7
Upgrade Equipment Operator IV from Grade 8 to Grade 9
Upgrade Mechanic from Grade 7 to Grade 8
Upgrade Electrician from Grade 7 to Grade 8
Upgrade Carpenter from Grade 7 to Grade 8
Upgrade Wastewater Plant Operator I from Grade 3 to Grade 4
Upgrade Wastewater Plant Operator II from Grade 5 to Grade 6
Upgrade Wastewater Plant Operator III from Grade 6 to Grade 7
Upgrade Wastewater Plant Operator IV from Grade 7 to Grade 8

(B. Hubbard)

08-45 An ordinance to provide a two percent (2%) increase for all Hourly employees of the St. John the Baptist Parish Council based on the results of a comparative study of salaries and benefits conducted on the St. John the Baptist Parish Council workforce and the approval of the Civil Service Board. (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

Charles Julien - Complete/Incomplete work orders in District III

Jaclyn Hotard - Update on FEMA trailers

Jaclyn Hotard - Request administration to send a letter to State Legislative Delegation and the Department of Transportation to adequately maintain the grass on all state highways

X. OLD BUSINESS

XI. NEW BUSINESS

Paul Oncale - LNO - BTA Oil Producers - A letter of no objection for a proposed drill site/test well for oil & gas in Garyville, LA in Section 67, T-11-S, R-06-E

Dale Wolfe - Override Planning and Zoning - Trailer Placement - Charlie Roussel - E. 26th Street - Reserve

Vince Lucia - Resolution - R08-22 - A resolution to adopt the adjusted millage rates for 2008

Vince Lucia - Resolution - R08-23 - A resolution to adopt the millage rates for 2008
Hugh Martin – Resolution – R08-24 – To consider and take action with respect to adopting a resolution providing for Canvassing the returns and declaring the results of The special elections held in (i) the Parish of St. John the Baptist, State of Louisiana and (ii) the Mosquito Abatement District of the Parish of St. John the Baptist, State of Louisiana, on Saturday, July 19, 2008, to authorize incurring of debt and issuance of bonds and the renewal of a special tax therein.

Hugh Martin – Resolution – R08-27 – To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of not to exceed $4,750,000 of General Obligation Refunding Bonds of the Parish of St. John the Baptist, State of Louisiana, making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith

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 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.