

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, August 23rd, 2011 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, AUGUST 23rd, 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

Cheryl Millet – Recognition – LaPlace Elementary School
Tigerettes dance team – won the
competition to perform at the
Capital One Pregame show in Orlando

Ronnie Smith/Pete Landry – Presentation – Ethanol Presentation

Ronnie Smith/Kevin Hull – Candidate State Representative House
District 81

Natalie Robottom/State Representative Elton Aubert – Candidate
for State Senate District 2

Natalie Robottom – Presentation – Paige Braud & Dana Milioto,
Vials of Life

- V. CONSENT AGENDA ITEMS

1) Approval of Minutes – August 9th, 2011, Regular Meeting

- VI. PUBLIC HEARING ON ORDINANCE(S)

11-18 (Carried Over 05/24/11) An ordinance to provide for sale of
adjudicated properties (N. Robottom)

- VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Natalie Robottom/Hugh Martin – Resolution R11-29 – A resolution giving preliminary approval to the issuance of not exceeding Eleven Million Two Hundred Thousand Dollars (\$11,200,000) 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 Refunding Bonds; and providing for other matters in connection therewith

Ronnie Smith – Resolution R11-30 – A resolution in support of allowing consumers choice of Ethanol Gasoline or Non-Ethanol Gasoline

Theresa Rodgers - Authorization to sign a contract time extension with Bucharth Horn, Inc. for Airline Hwy intersection improvements.

Theresa Rodgers/Kathy Gilmore - Authorization to execute a Cooperative Endeavor Agreement by and between St. John Parish and South Central Planning and Development Commission for administration of the Department of Homeland Security/GOHSEP Grant Number 2008-GE-T8-0013.

Theresa Rodgers/Kathy Gilmore - Authorization to execute a Cooperative Endeavor Agreement by and between St. John Parish and St. John Parish Sheriff's Office for Motorola Radios for the 40th JDC Juvenile Probation Officers

Theresa Rodgers – Resolution R11-36 - A resolution allowing United Healthcare to release large claims diagnosis information to the Parish's Agent of Record

Theresa Rodgers – Resolution R11-33 A resolution authorizing St John Parish council to submit an application to the Delta Regional Authority for grant funds

Theresa Rodgers – Resolution R11-34 A resolution authorizing St. John Parish Council to submit an application to the United States Department of Agriculture for grant funds.

Theresa Rodgers – Resolution R11-35 A resolution authorizing St. John parish to enter into a Cooperative Endeavor Agreement with the State Office of Community Development for a grant in the sum of \$174,326.00 for the purpose of developing a comprehensive development management system and existing elements as well as elements included in the Phase IV Comprehensive Planning Project to support the Parish's Comprehensive Resiliency Program.

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 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.