

**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 24<sup>th</sup>, 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, AUGUST 24<sup>th</sup>, 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

Candidate for re-election – Judge Jude G. Gravois

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – August 10<sup>th</sup>, 2010, Regular Meeting
- 2) Permit Approval – Bicycle Race – Old Hwy. 51 to Frenier Rd.  
Sunday, August 29<sup>th</sup>, 2010 from 8:00 AM until 11:00 AM

VI. PUBLIC HEARING ON ORDINANCE(S)

**10-20** (Tabled 7-27-10) An ordinance designating and establishing the compensation to be paid to dealers who collect sales and use taxes levied by the Parish of St. John the Baptist, State of Louisiana. (R. Smith)

**10-26** An ordinance ordering and calling a special election to be held in St. John the Baptist Parish Sales Tax District, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; 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

Dale Wolfe – (Carry Over 8-10-10) SWDI contract

**X. OLD BUSINESS**

Stacey Cador – (Tabled 7-13-10) Re-appointment of Sarah Tregre to the Civil Service Board

**XI. NEW BUSINESS**

Charles Julien – Usage of the St. John Community/Civic Center

Pat McTopy – Presentation of the Annual Audit Report by Rebowe & Associates

Pat McTopy – Resolution – R10-32 – A Resolution in support of amendment related to Mineral Production Royalties for Louisiana

Pat McTopy – Request for time extension of agreement with Burkhart Horn for Airline Highway Improvements

Pat McTopy – Extension of the Cooperative Endeavor Agreement between UNO and the Parish for completion of the St. John Regional Wastewater Treatment Plant design

Marie Brown-Mercadel – Authorization to amend the Tourist Commission Agreement

**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.