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 24th, 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 24th, 2010
6:30 P.M.
JOEL S. MCTOPY CHAMBERS
LAGPLACE, 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 10th, 2010, Regular Meeting
2) Permit Approval – Bicycle Race – Old Hwy. 51 to Frenier Rd.
   Sunday, August 29th, 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 reedification 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.