

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, September 14th, 2010 at 6:15 PM, in the Rudolph Soraparu Chambers, Edgard, LA, to address any and all financial concerns of the Parish.

AGENDA
ST. JOHN THE BAPTIST PARISH COUNCIL
REGULAR MEETING, TUESDAY, SEPTEMBER 14th, 2010
6:30 P.M.
RUDOLPH SORAPARU CHAMBERS
EDGARD, LOUISIANA
RONNIE SMITH - CHAIRMAN
CHERYL MILLET - VICE-CHAIRMAN

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE

BOARD OF REVIEW

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – August 24th, 2010, Regular Meeting
- 2) Permit Approval – Block Party - The Lakes Subdivision – October 30th, 2010 from 7:00 PM until 10:00 PM
- 3) Permit Approval – St. Peter School Festival – October 8th, 9th, & 10th, 2010

VI. PUBLIC HEARING ON ORDINANCE(S)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Dale Wolfe - Personnel Matters

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

Haston Lewis – Speed bumps on W. 13th Street, Wallace

X. OLD BUSINESS

Charles Julien – (Carry Over 8-24-10) Usage of the St. John Community/Civic Center

XI. NEW BUSINESS

Paul Oncale – Authorization for the Parish President to sign a Cooperative Endeavor Agreement between St. John Parish and South Central Planning and Development for a new emergency response communications system at no cost to the parish

Paul Oncale – Resolution – R10-33 – A resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. John the Baptist Parish Airport.

Pat McTopy/Buchart Horn – Authorization to execute an agreement with the Louisiana Department of Transportation and Development for improvements on Highway 61 – U.S. 61 & Belle Terre Boulevard Improvements

Pat McTopy/Buchart Horn – Authorization to execute an agreement with the Louisiana Department of Transportation and Development for improvements on Highway 61 – U.S. 61 & Old 51/LA Highway 44 (Main Street) improvements

Pat McTopy/Buchart Horn – Authorization to execute an agreement with the Louisiana Department of Transportation and Development for improvements on Highway 61 – U.S. 61 & Hemlock Street Improvements

Pat McTopy/Meyers Eng. – Authorization to issue a Certificate of Substantial Completion for Hubbard Enterprises for work performed on the St. John Community Center Playground

Pat McTopy/Mitch LeBas – Presentation by Backflow Prevention Services, L.L.C.

Marie Brown-Mercadel – Authorization to amend the agreement with the Tourist Commission

Marie Brown-Mercadel – Cancellation of contract for LTB and Associates

Marie Brown-Mercadel – Resolution – R10-35 – A resolution authorizing St. John the Baptist Parish Council to submit an application for a grant from the office of Community Development

Tom Daley – Servitude agreement – Wayne Hagan and St. John the Baptist Parish

Mike Henderson – Resolution – R10-34 – A resolution creating and Establishing an Industrial Area

within and for the Parish of St. John the Baptist; prescribing the boundaries and legal effect of said Industrial area; authorizing the secretary to transmit certified copies of this resolution to certain officers and persons; and for the secretary and such persons to take such other steps as may be required to carry out the purpose and intention of this resolution.

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.