

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Wednesday, October 12th, 2011 at 6:15 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, WEDNESDAY, OCTOBER 12TH, 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

Haston Lewis/Judge Madeline Jasmine – Candidate for 5th Circuit Court of Appeals

Ronnie Smith/Gillis Windham – Candidate for State Representative District 81

Cheryl Millet/Pamela Matus – Candidate for BESE Board

Natalie Robottom – Presentation – “Keys to the Parish” to the 2011 St. John Andouille Queens

Natalie Robottom – Presentation – Introduction of Trina Henderson, Executive Director, St. John the Baptist Parish Housing Authority

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – September 27th, 2011, Regular Meeting
- 2) Permit Approval – 10 mile/5K Run/Walk – Middendorf’s Restaurant October 15th – Saturday – 7:30 AM until Noon
- 3) Permit Approval – Parade – St. John Sheriff’s Office Young Marines – November 11th – 10:00 until 12:00

VI. PUBLIC HEARING ON ORDINANCE(S)

11-38 (Carry Over 9-27-11)(Public Hearing Held)An ordinance providing for the issuance and sale of General Obligation Refunding Bonds, Series 2011, of the Parish of St. John the Baptist, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and

interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith (N. Robottom)

11-39 An ordinance for Re-subdivision of the Jules Martin Tract into Parcels herein designated as Parcel A, Parcel B and Parcel C of the Jules Martin Tract situated in Sections 46 & 84, T-11-S, R-7-E, Reserve, St. John the Baptist Parish, Louisiana (N. Robottom)

11-40 An ordinance amending ordinance 11-14 relative to the Annual Operating Budget for the St. John the Baptist Land Escrow Fund for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

11-41 An ordinance amending ordinance 11-26 relative to the Annual Operating Budget for the St. John Parish Health and Human Services Department for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

11-42 An ordinance amending ordinance 11-22 relative to the Annual Operating Budget for the St. John Parish Utility System Fund and Sales Tax District for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

11-43 An ordinance amending ordinance 11-23 relative to the Annual Operating Budget for the St. John Parish General Fund, Juvenile Detention, Recreation, Economic Development, Public Works, Communication District, Airport, Public Safety, Criminal Court and Garyville Volunteer Fire Department for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

11-44 An ordinance amending ordinance 10-33 relative to the Annual Operating Budget for the St. John Parish Ambulance Fund, ARC Maintenance Fund, Community Center, Health Unit, Mosquito Control, Solid Waste, Wastewater, Road Lighting, Senior Citizens, Parishwide Sewerage, Office of Fire Services, LaPlace Volunteer Fire Department, Reserve Volunteer Fire Department, and West Bank Volunteer Fire Department for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Haston Lewis – Master Plan for Sewerage & Water System

Haston Lewis – Install culverts in Milesville & Woodland (drainage problems)

Haston Lewis – Install pumping station in back of Central Avenue and Castle Estates

Charles Julien – Update on Homewood drainage issue

Charles Julien – Lighting permits on E. 22nd Street

X. OLD BUSINESS

Charles Julien – (Carry over 9-27-11) Overturn of trailer placement denial for Kerriana Riley – 131 E. 13th Street

XI. NEW BUSINESS

Angelic Sutherland – **Resolution R11-41** – A Resolution authorizing the execution of the appropriate Contract with South Central Planning & Development Commission (SCPDC) in an amount not to exceed \$29,000.00 for performance of administrative services in the preparation of an LCDBG Application and to serve as grant administrator in the event funding is awarded for street improvements on East 14th Street in Reserve, Louisiana

Angelic Sutherland – **Resolution R11-42** – A Resolution concurring with payment with local funds for engineering services needed in the completion of an application under the fiscal year 2012-2013 Louisiana Community Development Block Grant (LCDBG) Program and for design and construction inspection services pending grant award in connection with street improvements for East 14th Street in Reserve, LA

Angelic Sutherland – **Resolution R11-43** – A Resolution authorizing the submission of an application under the FY2012-2013 Louisiana Community Development Block Grant (LCDBG) Program for street improvements on East 14th Street in Reserve, LA

Angelic Sutherland – **Resolution R11-44** – A Resolution authorizing the execution of the appropriate contract with South Central Planning & Development Commission (SCPDC) in an amount not to exceed \$29,000.00 for performance of administrative services in the preparation of an LCDBG application and to serve as grant administrator in the event funding is awarded for Marigold Street in Mt. Airy

Angelic Sutherland – **Resolution R11-45** – A Resolution concurring with payment with local funds for engineering services needed in the completion of an application under the fiscal year 2012-2013 Louisiana Community Development Block Grant (LCDBG) Program and for design and construction inspection

services pending grant award in connection with street improvements for Marigold Street in Mt. Airy

Angelic Sutherland – Resolution R11-46 – A Resolution authorizing the submission of an application under the FY2012-2013 Louisiana Community Development Block Grant (LCDBG) Program for Street improvements on Marigold Street in Mt. Airy

Angelic Sutherland – Resolution R11-47 – A Resolution authorizing St. John the Baptist Parish to execute the amendment to the parish proposal, reallocating funds so that the total of 110 homes can be repaired

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 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.