

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, February 14th, 2012 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, FEBRUARY 14TH, 2012
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
LUCIEN GAUFF, III - CHAIRMAN
JACLYN HOTARD - VICE-CHAIRMAN

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

Natalie Robottom – Proclamation – Black History Month

Natalie Robottom – Proclamation – Heart Health Awareness Month

Art Smith – Acknowledgement – Rue des Jardin Civic Association
(Milesville)

V. CONSENT AGENDA ITEMS

- 1) Approval of Minutes – January 24th, 2012, Regular Meeting
- 2) Parade Permit Approval – Krewe of DuMonde – Sunday, February 19th, beginning at Noon
- 3) Parade Permit Approval – Krewe of Tohwahapash – Saturday, February 18th, beginning at 1:00 PM
- 4) Councilman Wilson – Appointment of Sandra Remonet to the Recreation Advisory Board
- 5) Councilman Wilson – Re-appointment of Mike Luminais to the Planning & Zoning Board
- 6) Councilman Wilson – Re-appointment of Sybil Pellissier to the Economic Development Committee
- 7) Councilman Gauff – Appointment of Elmira Duhe to the Economic Development Committee
- 8) Councilman Wright – Re-appointment of Judy Songy to the Economic Development Committee
- 9) Councilman Wright – Re-appointment of Mark Chapman to the Planning & Zoning Board
- 10) Natalie Robottom – Appointment of Janice Mitchell to River Parishes Tourist Commission

VI. PUBLIC HEARING ON ORDINANCE(S)

12-02 An ordinance providing for the issuance and sale of _____ Dollars (\$_____) of Water Revenue Refunding Bonds, Series 2012, 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 said bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; awarding said bonds to the purchaser thereof; and providing for other matters in connection therewith. (N. Robottom)

12-03 An ordinance granting approval for the Parish President to purchase immovable property and improvements described as 161 Belle Grove Drive, LaPlace, LA 70068 by Act of Cash Sale from Melissa Guillory, funded by the FEMA Severe Repetitive Loss Program, and to execute the Act of Cash Sale and all other documents necessary for the Parish of St. John the Baptist to acquire title to the property. (N. Robottom)

VII. INTRODUCTION OF ORDINANCES

VIII. COMMITTEE REPORTS

IX. DEPARTMENT/ENGINEER REPORTS

Art Smith – Discussion Persimmon Pumps – Auxiliary power

Art Smith – Update on the West Bank Farmer’s Market

Art Smith – Establishing DBE (Disadvantaged Business Enterprises) for doing business in the parish

Art Smith – Update on the Water Treatment Plant clarifiers

Art Smith – Update on the Airnasium

Art Smith – Discussion relative to Pleasure Bend – Fire Department, Recreation, Emergency Response, Ambulance Services, RTA Transportation, Evacuation routes

Larry Snyder – Financial update on the completed drainage projects

Larry Snyder – Discussion relative to garbage cans and large garbage items pick up at apartment complexes

Larry Snyder – Discussion relative to the Cambridge playground activity after 9:00 PM

Larry Snyder – Discussion relative to the street marker on Airline Highway

Larry Snyder – Discussion relative to litter, law and enforcement

Lennix Madere – Update on Homewood drainage project

Lennix Madere – Discussion relative to Planning & Zoning

procedures pertaining to adjudicated and abandoned properties and trailer placement issues

Lennix Madere – Clarification on speed bumps versus speed humps

X. OLD BUSINESS

XI. NEW BUSINESS

Natalie Robottom – Resolution – R12-05 – A Resolution adopting a Louisiana Compliance Questionnaire as a required part of St. John the Baptist Parish's annual financial and compliance audit

Art Smith/Lucien Gauff – Resolution – R12-06 – A Resolution in support of the St. John the Baptist Parish School Board

Angelic Sutherland – Resolution – R12-07 – A Resolution adopting a new official zoning map as the official zoning map signed by President Labat cannot be located

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.