

AGENDA
PUBLIC NOTICE

The public is hereby notified that the St. John the Baptist Parish Council will have a **Finance Committee** meeting on Tuesday, May 26th, 2015 at 5:45 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, MAY 26th, 2015
6:30 P.M.
JOEL MCTOPY CHAMBERS
LAPLACE, LOUISIANA
MICHAEL WRIGHT - CHAIRMAN
MARVIN PERRILLOUX - VICE-CHAIR

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

Cheryl Millet – New Business – Salon Experience – Teresa Boudreaux

New Business – Dunkin Donuts

Natalie Robottom – Acknowledgement – St. John Fire Department – LSFA Competitive Drills Competition Winner

Angelic Keller/Wendell Dufour – Presentation – UNO Comprehensive Resiliency Plan

VI. **CONSENT AGENDA ITEMS**

- 1) Approval of Minutes – May 12th, 2015, Regular Meeting
- 2) Permit Approval – 2nd Annual Motorcycle Ride and Car Show – Saturday, September 26th, 2015 – 8:00 AM until 4:00 PM

VI. **PUBLIC HEARING ON ORDINANCE(S)**

15-16 An Ordinance amending Ordinance 14-41 relative to the Annual Operating Budgets for the St. John the Baptist Parish General Fund, Special Revenue Funds, Enterprise Funds and Parishwide Sewerage Construction Fund for the fiscal year beginning January 1, 2014 and ending December 31, 2014. (N. Robottom)

VIII. **COMMITTEE REPORTS**

IX. DEPARTMENT/ENGINEER REPORTS

Larry Snyder – (Carry Over 10-13-14) Discussion Lions Water Plant Phase VIII design

Larry Snyder – (Carry Over 5-12-15) Path to streamlining the permitting process

Lennix Madere – (Carry Over 5-12-15) Homer "Boogie" Joseph Center timeline request for start and completion

Larry Snyder – Vicknair Canal sonar analysis results and plan of action

Larry Snyder – Statistical update on refurbishing and raising of homes through the CDBG project

Larry Snyder – Sidewalk repair project process and update

Lennix Madere – Drainage on Hickory Street and N.W. 2nd Street

Lennix Madere – Drainage and Road Repair – Melius Drive

X. OLD BUSINESS

Ranney Wilson/Lennix Madere – Drainage and Drainage equipment

Art Smith – (Carry Over 5-12-15) Overturn trailer placement denial – Brielle Frazier – 132 W. 12th Street – Wallace

XI. NEW BUSINESS

Hugh Martin – Resolution – R15-25 – A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. John the Baptist, State of Louisiana, on Saturday, May 2, 2015 to authorize the renewal of a special tax therein

Michael Wright – Appointment of L'Observateur as the Official Journal for the Parish

Hugh Martin – Resolution – R15-26 – A Resolution amending a resolution adopted on January 31, 2014, providing for the employment of investment banker/underwriter and Financial Advisor in connection with the issuance by the Parish of St. John the Baptist, State of Louisiana, of not exceeding Thirty Million Dollars (\$30,000,000) of General Obligation Bonds

XII. EXECUTIVE SESSION

Legal Options regarding litigation against the Parish President for Charter violation and the hiring of special legal counsel

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

Larry Snyder – Hurricane Preparation plans

Larry Snyder – Building at Cambridge and Airline Hwy. graffiti removal

Parish Buildings – Security

Water bill issues – 133 Beechgrove, Reserve, LA

Lennix Madere – St. John the Baptist Parish vs. Myrtle F. Victor, Roba Inc., and Adair Asset Management, LLC, 40th JDC, #63827

Lennix Madere – Water bills – amoeba update

Water District #1 System issues/State DHH order

Any and all pending legal matters

XIII. INTRODUCTION OF ORDINANCES

XIV. PRESIDENT REPORT

XV. CORRESPONDENCE/COUNCIL BRIEFS

XVI. 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 Ms. Nikki Freemont 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.