



St. James Parish Council

P. O. Box 176
Vacherie, Louisiana 70090
(225) 562-2400
FAX (225) 562-2401
TDD: (225) 562-8500
council@stjamesla.com

Ryan Louque
Chairman

Eddie Kraemer
Vice-Chairman

Linda Hubbell
Secretary

January 19, 2018

Honorable Members
St. James Parish Council

Gentlemen:

The St. James Parish Council will meet in regular session on Tuesday, January 23, 2018, at 6:30 p.m., in the Council Chambers of the Parish Courthouse Annex in Vacherie.

Please make every effort to attend.

Sincerely,

Hollie Zeringue
Deputy Secretary

cc: Parish President Timothy Roussel & Staff
Assistant District Attorney Cody Martin
The News Examiner/Enterprise
The Daily Comet
The Morning Advocate
L'Observateur

Note: St. James Parish will provide, upon request, reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact 1-800-846-5277 (TDD), 1-800-947-5277 (Voice) or 562-2400 (Handicapped) to discuss the particular accommodation needed.

Alvin St. Pierre, Jr.	Jason Amato	Ryan Louque	Ralph Patin, Jr.	Clyde Cooper	Jarred Favorite	Edward Kraemer
District 1	District 2	District 3	District 4	District 5	District 6	District 7

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
TUESDAY, JANUARY 23, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the January 10, 2018 public hearing minutes
2. Approval of the January 10, 2018 regular meeting minutes

IV. PRESIDENT'S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Attorney John Young, Opioid Crisis/Litigation

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

VIII. OLD BUSINESS

1. Director's Update(St. Pierre)
 - North Vacherie Evacuation Route Project Status Update (Favorite)
 - North Vacherie Railroad Culvert Upgrade Project Status Update (Favorite)
 - North Rosary/High Ridge/Oak Streets Drainage Update (Favorite)
 - Culverts under KCS Railroad for Beaver Canal (St. Pierre)
 - 5th District Evacuation Route update (Cooper)
 - T Poche Drainage Improvement Update (Amato)
 - East Bank Street Light Repair/Entergy Update (Amato)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the January 26, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution whereas St. James Parish President Timothy Roussel and the St. James Parish Council Proclaims January 28 - February 3, 2018 as Catholic School Week in St. James Parish (Roussel)
4. Resolution authorizing the parish president and/or Director of Human Resources to sign Housing Funding applications and CHDO applications for St. James Parish Department of Human Resources and St. James Council on Aging including agreements, contracts, amendments, and revisions in order to operate existing or new housing programs and services administered by St. James Parish in the year 2018 (Roussel)
5. Resolution authorizing the Parish President and/or the Director of Human Resources (Community Action Agency) to sign agreements, contracts, reports, memorandum of understandings, amendments, and revisions to support the operation of its antipoverty programs and services (Roussel)
6. Resolution authorizing the Director of Human Resources, CAA to sign funding applications supplements, and one-time funding applications for St. James Parish Council on Aging including appropriate assurances, agreements, contracts, amendments, budgets and revisions in order to operate existing or new programs administered by St. James Parish in the year 2018 (Roussel)
7. Resolution designating St. James Parish Government, Department of Human Resources as the Official Community Action Agency for Federal FY 2018 and the only department or agency authorized to apply for and administer programs made possible by any community services block grant funds available through the Louisiana State Department of Labor (Roussel)
8. Resolution authorizing the Parish President and/or the Director of Human Resources to sign funding applications, supplements, and one-time funding applications for St. James Parish Department of Human Resources, Community Action Agency including appropriate assurances, budgets, agreements, contracts, amendments, and revisions in order to operate existing or new programs administered by St. James Parish in the year 2018 (Roussel)
9. Resolution approving the Direct Delivery of Services Budget of St. James Parish Government, Department of Human Resources – AAA for the year 2018-2019 (Roussel)
10. Resolution approving the signing of revised and/or new Title III-B, IIIC-1, IIIC-2, III-D, and III-E, and other contracts between the Governor's Office of Elderly Affairs and the St. James Parish Government, Department of Human Resources for program year 2018-2019 (Roussel)
11. Resolution authorizing the Parish President or the Director of Human Resources (Community Action Agency) to submit a funding request to the U.S. Department of Housing and Urban Development for a Housing Counseling Program (Roussel)

12. Resolution accepting the terms and conditions of any Cooperative Endeavors Agreements, Memorandum of Understandings, contracts, contract amendments or revisions for 2018 funds and services between the St. James Parish Government Department of Human Resources, Community Action Agency and the Louisiana State Department of Children and Family Services, Division of Administrative Services, and authorizing the Parish President, and/or the Director of Human Resources to sign such contracts, assurances, revisions, and budgets (Roussel)
13. Resolution authorizing the Parish President and/or the Director of Human Resources, Community Action Agency to negotiate, on terms and conditions that may be deemed advisable, a contract or contracts, applications, budgets including amendments, Memorandums of Understanding, or revisions with the Louisiana Workforce Commission of behalf of the St. James Parish Government, Department of Human Resources, Community Action Agency (Roussel)
14. Resolution authorizing the Parish President and/or Director of Human Resources to enter into and execute a Professional Service Agreement with the National Housing Consultant Services Agency for providing affordable housing consulting and development services (Roussel)
15. Resolution authorizing the Parish President and/or the Director of Human Resources to approve the signing of revised and/or new Title V, and other contracts between the Governor's Office of Elderly Affairs and the St. James Parish Government, Department of Human Resources for program year 2018-2019 (Roussel)
16. Resolution authorizing the Parish President and/or the Director of Human Resources, Community Action Agency to negotiate, on terms and conditions that may be deemed advisable, a contract or contracts, applications including amendments or revisions and Memorandums of Understanding with the St. James Public Housing Authority on behalf of the St. James Parish Government, Department of Human Resources, Community Action Agency (Roussel)
17. Resolution authorizing Parish President Timothy P. Roussel be designated, appointed and given authority to perform certain duties and administration of Delta Regional authority for and on behalf of St. James Parish (Roussel)
18. Resolution authorizing the Office of the Parish President to advertise and take bids for radio room furniture for the Department of Emergency Preparedness-911 (Roussel)
19. Resolution authorizing the Office of the Parish President to advertise and take bids for radio room flooring for the Department of Emergency Preparedness-911 (Roussel)
20. Resolution authorizing Parish President Timothy P. Roussel, to execute amendment No. 1 to the agreement for professional services with Meyer Engineers, LTD
21. Introduction of a Proposed Ordinance – An ordinance approving a final revision of the fiscal year 2017 budget of the Parish of St. James, State of Louisiana (Roussel)

X. COUNCILMAN'S REPORT

XI. DIRECTOR'S REPORT

XII. MOTION TO ADJOURN

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