

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, FEBRUARY 6, 2019**

**6:30 P.M. – REGULAR MEETING**

**I. CALL TO ORDER & ROLL CALL**

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the January 23, 2019 public hearing minutes.
2. Approval of the January 23, 2019 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

1. Approval of the December 2018 Statements of Revenues and Expenditures.

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. PJ Hahn, Pelican Coast Consulting, update on funding for drainage (St. Pierre)

**VII. CORRESPONDENCE RECEIVED - None**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None**

**IX. OLD BUSINESS**

1. Director’s Update
  - East Bank Drainage/Flood Protection
  - District 5 Alternate Access Route (Cooper)
  - Cave-ins on Central Canal Update (St. Pierre)

**X. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the February 8, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing the purchase of an OCE’ Colorwave 3500 printer/scanner/copier and for Parish President Timothy P. Roussel to enter into maintenance contract with Letterman’s and to sign all documents therewith (Roussel)
4. Resolution authorizing the Parish President’s office to advertise and receive bids for a 2019 F150 SuperCab truck for the Department of Operations (Roussel)
5. Resolution authorizing the Parish President’s office to advertise and receive bids for a 2019 350 pickup truck with utility tool bed for the Department of Operations (Roussel)
6. Resolution authorizing the Parish President’s office to advertise and receive bids for a 2019 F250 SuoerCab truck for the Department of Operations (Roussel)
7. Resolution authorizing the Parish President’s office to advertise and receive bids for (2) 2019 F250 4X4 supercab pickup trucks for the Department of Operations (Roussel)
8. Resolution authorizing St. James Parish Government to enter into an Intergovernmental Agreement with the St. James Parish School Board and authorizing the St. James Parish President to execute said agreement (Roussel)
9. Resolution proclaiming the month of February 2019 as Black History Month in St. James Parish (Roussel)
10. Introduction of Ordinance, An ordinance providing for the purchase of property in St. James Parish for future State and Parish projects (Roussel)
11. Introduction of Ordinance, An ordinance adopting an amendment to the annual budget of revenues and expenditures for the Fiscal Year January 1, 2019 to December 31, 2019, Parish of St. James, State of Louisiana (Roussel)
12. Recommendation from the Planning Commission, for the Parish Council to call for a Public Hearing for the Land Use Application, “Wanhua Chemical Item 18-46 for Wednesday, March 6, 2019 in the Council Chambers of the Parish Courthouse in Convent (Roussel)

**XI. EXECUTIVE SESSION**

1. In accordance with LA. R.S. 42:17(A)(10), discussion of proposed electrical franchise agreements, including related legal counsel opinions and communications that are privileged under La. Code Evid. Art. 506(B).

**XII. COUNCIL MEMBER’S REPORT**

**XIII. DIRECTOR’S REPORT**

**XIV. MOTION TO ADJOURN**

*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.*