

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, FEBRUARY 20, 2019

5:45 P.M. – PUBLIC INFORMATIONAL MEETING

1. Wanhua Chemical, Land Use Application #18-46 (Roussel)

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 19-01, An Ordinance providing for the purchase of property in St. James Parish for future State and Parish Projects (Roussel)
2. Proposed Ordinance 19-02, An Ordinance adopting the 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)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the February 6, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. D.J. Hymel, T. Baker Smith and Aaron Elisar, DOTD - Hwy 20 Project Update (Kraemer)
2. Doug Ellis, Moving Academy – Exercise Class offered at Senior Centers. (Amato)
3. Brent Dicharry – St. James Parish Recreation’s Annual Report (Louque)
4. Supt. Ed Cancienne, Pat Calliout, Steve Nosacka, Susan Bailey - Our Achievement of Certified Work Ready Community Status (Roussel)
5. Blaise Gravois - Parishwide Storm Surge Protection (Roussel)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

VIII. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)
 - Cave-ins on Central Canal Update (St. Pierre)
2. Action on Ordinance 19-01, Purchase Property in St. James Parish for future State and Parish Projects (Roussel)
3. Action on Ordinance 19-02, Adopting the amendment of the 2019 Budget of Revenue and Expenditures (Roussel)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the February 22, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution proclaiming the month of March as National Kidney Month in St. James Parish (Roussel)
4. Resolution proclaiming March 2019 as Problem Gambling Awareness Month in St. James Parish (Roussel)
5. Resolution authorizing the St. James Parish President to sign and execute a contract with Ramboll US Corporation to provide environmental consulting support (Roussel)
6. Resolution authorizing St. James Parish Government to advertise and receive bids for Title III B Services, Title III D Services, Title III E Services and Nutrition Services for St. James Parish Government Area Agency on Aging under the direction of the Department of Human Resources (Roussel)
7. Resolution approving the signing of new Title III Schedule of Funding between the Governor’s Office of Elderly Affairs and St. James Parish Government, Department of Human Resources for July 1, 2019 to June 30, 2020 program year (Roussel)
8. Resolution authorizing the St. James Parish President to contract with Reporting Systems, Inc. for Emergency Reporting as a fire records management system (Roussel)
9. Resolution to enter into an agreement with Delta Land Services LLC for wetlands mitigation agreement for compensatory mitigation as required by the Coastal Use Permit P20150129 (Roussel)
10. Introduction of Ordinance, An ordinance amending the Code of Ordinances of St. James Parish, State of Louisiana, Chapter 118 Utilities, Article II Natural Gas, Sec. 118-43 Natural Gas Rates Established, paragraphs (a) and (b), and adding thereto new sections, Sec. 118-43 Revenue Stabilization Factor (RSF) and Sec. 118-46 Calculation of the RSF, as amended (Roussel)

X. COUNCIL MEMBER'S REPORT

XI. DIRECTOR'S REPORT

XII. 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.