



St. James Parish Council

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Ryan Louque
Chairman

Eddie Kraemer
Vice-Chairman

Linda Hubbell
Secretary

February 16, 2018

Honorable Members
St. James Parish Council

Gentlemen:

The St. James Parish Council will meet in regular session on Wednesday, February 21, 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
WEDNESDAY, FEBRUARY 21, 2018

6:30 P.M. – REGULAR MEETING

- I. CALL TO ORDER & ROLL CALL**
- II. PRAYER & PLEDGE**
- III. MINUTES**
 1. Approval of the February 7, 2018 public hearing minutes
 2. Approval of the February 7, 2018 regular meeting minutes
- IV. FINANCE DEPARTMENT MONTHLY REPORT**
 1. Approval of the December 2017 Statements of Revenues and Expenditures
- V. EXECUTIVE SESSION – Lamar Contractors, LLC v. SRF Group Consulting, LLC et al., Docket No. 36,600, 23rd Judicial District Court, St. James Parish, Louisiana.**
- VI. PRESIDENT’S REPORT**
- VII. PRESENTATION & PUBLIC COMMENT**
 1. Jude Gravois – Annual Report for Keep St. James Beautiful Board
 2. Proclamation to the Krewe of M.A.C. – President Roussel
- VIII. CORRESPONDENCE RECEIVED - None**
- IX. APPOINTMENTS TO BOARDS & COMMISSIONS - None**
- X. OLD BUSINESS**
 1. Action on Ordinance 17-21, An ordinance to amend Section 86-37 of the St. James Parish Land Use Ordinance, to amend the Land Use Plan, and to amend Section 18-5 of the St. James Parish Code of Ordinances related to permits and compliance with the land use plan (Roussel)
 2. Director’s Update(Louque)
 - 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)
- XI. NEW BUSINESS**
 1. Discussion of land use plan map changes (Vic Franckiewicz)
 2. Resolution to approve disbursement of payroll for the February 23, 2018 payroll (Roussel)
 3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
 4. Resolution authorizing the Office of the Parish President to request and receive request for proposals for a hosted voice network solution (Roussel)
 5. Resolution authorizing the St. James Parish President to sign a contract with PG Consulting, LLC for certain information technology services (Roussel)
 6. Resolution proclaiming the month of February 2018 as Black History Month in St. James Parish (Amato)(Roussel)
 7. Resolution accepting the bid of Cazenave Motor Company for one (1) 2018 Ford Explorer for the Department of Emergency Preparedness (Roussel)
 8. Resolution accepting the bid of Cazenave Motor, Co., INC for two (2) 2018 Ford Explorers for the Department of Human Resources (Roussel)
 9. Resolution for approval to enter into a contract with Pelican Coast Consulting, LLC (Roussel)
- XII. COUNCILMAN’S REPORT**
- XIII. DIRECTOR’S REPORT**
- XIV. MOTION TO ADJOURN**

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