

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

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 19-03- 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)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the February 20, 2019 public hearing minutes.
2. Approval of the February 20, 2019 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

1. Approval of the January 2019 Statements of Revenues and Expenditures.

V. PRESIDENT’S REPORT

VI. PRESENTATION & PUBLIC COMMENT - None

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)
2. Action on Ordinance 19-03, Amending the Code of Ordinance 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 section, Sec. 118-43 Revenue Stabilization Factor (RSF) and Sec. 118-46 Calculation of the RSF, as amended (Roussel)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the March 8, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution accepting the terms and conditions of contracts, contract amendments, or revisions for funds under the Bayou Regional Arts Council, Louisiana Decentralized Arts funding Program and authorizing Timothy P. Roussel, Parish President to sign such contract (Roussel)
4. Resolution authorizing the St. James Parish President to sign a contract with 2Cousins for service of recycling used cooking oil/grease for the District parks and jailhouse (Roussel)
5. Resolution authorizing the Parish President and/or the Director of Human Resources to sign funding applications, supplements, and one-time funding applications for the St. James Parish Department of Human Resources LIHEAP program funds including appropriate assurances, agreements, contracts, amendments, and revisions in order for St. James Parish to administer existing or new LIHEAP program funds in the Year of 2019 (Roussel)
6. A resolution authorizing Parish President to sign the service agreement with LASdesigns for the mural painting project as the Welcome Tourist and Information Center (Roussel)
7. Resolution authorizing Parish President to sign the public works project agreement with the Décor Shoppe for the replacement of carpet and floors at the Vacherie library (Roussel)
8. Resolution authorizing the St. James Parish President Timothy P. Roussel to sign a service contract with Homeland Security Systems, Inc. for internet protocol cameras (Roussel)
9. Resolution for a one (1) year extension to the existing contract with Pelican Coast Consulting, LLC for consulting services (Roussel)

XI. COUNCIL MEMBER’S REPORT

XII. DIRECTOR’S REPORT

XIII. 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.