

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
*Parish Courthouse Annex – Convent, LA*  
**WEDNESDAY, MARCH 7, 2018**

**6:30 P.M. – REGULAR MEETING**

- I. CALL TO ORDER & ROLL CALL**
- II. PRAYER & PLEDGE**
- III. MINUTES**
  1. Approval of the February 21, 2018 regular meeting minutes
- IV. FINANCE DEPARTMENT MONTHLY REPORT**
  1. Approval of the January 2018 Statements of Revenues and Expenditures
- V. PRESIDENT'S REPORT**
- VI. PRESENTATION & PUBLIC COMMENT**
  1. Brent Dicharry – Recreation Department Annual Report (Louque)
  2. South Louisiana Human Services – Art of Respect and Problem Gambling Awareness (Louque)
  3. Certificates of Appreciation to the East St. James Parish Flood & Drainage Protection Task Force (Roussel)
- VII. CORRESPONDENCE RECEIVED - None**
- VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None**
- IX. OLD BUSINESS**
  1. 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)
    - 5<sup>th</sup> District Evacuation Route update (Cooper)
    - East Bank Drainage and Flood Protection (Louque)
    - Update of Electrical Utility Franchise request (Louque)
  2. Discussion of Land Use Map Change (Louque)
  3. Resolution to enter into a contract with Pelican Coast Consulting, LLC. (Roussel)
- X. NEW BUSINESS**
  1. Resolution to approve disbursement of payroll for the March 9, 2018 payroll (Roussel)
  2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
  3. Resolution authorizing the Parish President to enter into a contract with the Department of Transportation and Development Office of Engineering for maintenance agreement including mowing and litter pickup (Roussel)
  4. Resolution authorizing St. James Parish, through Parish President Timothy P. Roussel, to enter into and execute a Cooperative Endeavor Agreement with the St. James Relay for Life (Roussel)
  5. Resolution proclaiming St. James Parish Leaders Against Litter Day (Roussel)
  6. Resolution proclaiming March 2018 as Problem Gambling Awareness Month in St. James Parish (Roussel)
  7. Resolution proclaiming March 2018 as Art of Respect Month in St. James Parish (Roussel)
  8. Resolution authorizing the advertisement and receiving of bids for a 2018 heavy duty grapple truck with dump body for the Department of Operations, solid waste division (Roussel)
  9. Resolution authorizing the Parish President's office to advertise and receive bids for a 2018 ¾ ton pickup truck with utility tool bed for the Department of Operations (Roussel)
  10. Resolution authorizing the Parish President's office to advertise and receive bids for two (2) 2018 one-half ton pickup truck for the Department of Operations (Roussel)
  11. Resolution authorizing the Office of the Parish President and the Department of Human Resources (Community Action Agency) to adopt a substance abuse policy in accordance with the USDOT and FTA Regulations (Roussel)
  12. A resolution authorizing the Town of Gramercy and the Parish of St. James to enter into an agreement (Roussel)
- X. EXECUTIVE SESSION**
  1. To discuss potential litigation involving Millennium Galvanizing. (Louque)

**XI. COUNCILMAN'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.*