

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, MARCH 21, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the March 7, 2018 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Bedar Warren, Human Resource Department Annual Report (Louque)
2. Jordan Tremblay, Shell Refinery, Invitation to Council (Patin)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Florian Oubre to the St. James Parish Housing Authority Board(Roussel)

VIII. OLD BUSINESS

1. Director’s Update
 - North Vacherie Evacuation Route Project (Favorite)
 - North Vacherie Railroad Culvert Upgrade Project (Favorite)
 - North Rosary/High Ridge/Oak Streets Drainage (Favorite)
 - Culverts under KCS Railroad for Beaver Canal (St. Pierre)
 - Update on Electric Utility Franchise Request(s) (Louque)
 - Sidewalk repairs on Hwy 644 and Hwy 643 (Kraemer)
 - Emergency notification to residents without cell phones or computers (Kraemer)
 - Update on the Lutcher Library Landscaping Project (Amato)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the March 23, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution to enter into an agreement with Burk-Kleinpeter, Inc. for hydrologic and hydraulic analysis to determine drainage requirements for potential Airline Highway surge protection alternative (Roussel)
4. Resolution authorizing the Parish President or his Representative to sign on behalf of the St. James Parish Government and the St. James Parish Council, to enter into contract with Louisiana Travel Promotions Association for St. James Parish promotional brochures (Roussel)
5. Resolution authorizing the Office of the Parish President to advertise and accept bids for one (1) Ford Expedition for the Office of the Parish President (Roussel)
6. Resolution approving the application of Larry Roussel (Plot #16-01) for commercial use under the St. James Parish Land Use ordinance (Louque)

X. EXECUTIVE SESSION

Discussion of “Port of South Louisiana v. St. James Parish, 40th District Court, Parish of St. John, State of Louisiana” (threatened litigation) and discussion of related counsel opinions and communications that are privileged under La. Code Evid. 506(B) in accordance with La. R.S. 42:17(A)(10).

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.