

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex - 2631 Highway 20, Vacherie, LA
WEDNESDAY, APRIL 17, 2019

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 19-04, an amendment to Chapter 118, Article III of the St. James Parish Code of Ordinances to revise a cross-connection control program for all St. James Parish utility customers as mandated by the Louisiana Department of Health and Hospitals and the U.S. Environmental Protection Agency rules and regulations (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the April 3, 2019 regular meeting minutes

IV. PRESIDENT'S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Tommy Scott, III, Workforce Investment Annual Report (Louque)
2. Jeff Bell, CSRS Housing Study (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 19-04, an amendment to Chapter 118, Article III of the St. James Parish Code of Ordinances to revise a cross-connection control program for all St. James Parish utility customers as mandated by the Louisiana Department of Health and Hospitals and the U.S. Environmental Protection Agency rules and regulations (Roussel)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the April 19, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution approving the issuance, sale and delivery of not exceeding ten million dollars (\$10,000,000.00) of Hospital Revenue bonds of Hospital Service District No 1 of the Parish of St. James, State of Louisiana, and other matters relating thereto (Roussel)
4. Resolution giving preliminary approval to the issuance of not exceeding two million dollars (\$2,000,000.00) of limited tax bonds (Hospital) of the Parish of St. James, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith (Roussel)
5. Resolution authorizing St. James Parish to enter into an Intergovernmental Agreement with the St. James Parish School Board, St. John the Baptist Parish Council, St. John the Baptist School Board, and authorizing the St. James Parish President to execute said Intergovernmental Agreement (Roussel)
6. 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)
7. Resolution authorizing the Parish President to sign and/or execute a contract with Get High on Life, Inc. (Roussel)
8. Resolution authorizing the Parish President's office to advertise and receive bids for the 2019 Parishwide Road Improvement Program (Roussel)
9. Resolution authorizing the Parish President to enter into and execute a Joint-Use Agreement (JUA) with Department of Transportation and Development and the Federal Highway Administration for the LA 20/Bayou Chevreuil bridge replacement project (Roussel)
10. Resolution accepting the bid of Cazenave Motor Company for (one) 1 2019 F150 Supercab truck for the Department of Operations (Roussel)
11. Resolution accepting the bid of Cazenave Motor Company for (1) one 2019 F250 Supercab truck for the Department of Operations (Roussel)
12. Resolution accepting the bid of Cazenave Motor Company for (2) Two 2019 F250 Subercab pickup trucks for the Department of Operations (Roussel)
13. Resolution accepting the bid of Cazenave Motor Company for (1) One 2019 F350 Pickup truck with Utility Tool Bed for the Department of Operations (Roussel)

14. Resolution authorizing the Parish President to enter into and execute a service agreement with Combined Benefits Administrators, Inc. (CBA) for the purpose of managing employee benefits (Roussel)
15. Resolution authorizing the St. James Parish President to sign a lease agreement with Xerox Financial Services, LLC for image and printing services and any and all documents therewith (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.