

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse Annex – 2631 LA Hwy 20, Vacherie, LA**  
**WEDNESDAY, APRIL 26, 2023**

**6:00 P.M. PUBLIC HEARING**

1. Proposed Ordinance 23-06, An ordinance setting and designating the adopted property tax millage for the Year 2023 levied on all taxable property within the Parish of St. James, State of Louisiana (Dufresne)

**6:00 P.M. REGULAR MEETING**

**I. CALL TO ORDER & ROLL CALL**

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the April 12, 2023 public hearing minutes
2. Approval of the April 12, 2023 regular meeting minutes

**IV. FINANCE DEPARTMENT'S MONTHLY REPORT**

1. Approval of the February 2023 Statement of Revenues and Expenditures

**V. PRESIDENT'S REPORT**

**VI. PUBLIC COMMENT** on any agenda item requiring a Council vote in accordance with La. R.S. 42:14.

**VII. PRESENTATION**

1. Chris Kimball, St. James Parish Schools Superintendent, Introduction (Etienne-Steib)
2. Condolence to the family and friends of Jerry Wood (Cooper)
3. Sean Gorey, D E Shaw, MET Tower Presentation (Dufresne)

**VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS - None**

**IX. OLD BUSINESS**

1. Update of drainage study for Forrestal Street to Pool Lane (Nash)
2. Update of the West Bank Multi-Purpose Complex (Dufresne)
3. Bellevue Lakes Development and Drainage Update (Bland)
4. Action on Ordinance 23-06, An ordinance setting and designating the adopted property tax millage for the Year 2023 levied on all taxable property within the Parish of St. James, State of Louisiana (Dufresne)

**X. NEW BUSINESS**

1. Resolution of Condolence to the family and friends of Gerald "Jerry" Wood (Cooper)
2. Resolution to approve disbursement of payroll for the April 28, 2023 payroll (Etienne-Steib)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Etienne-Steib)
4. Resolution accepting the bid of Bunker Gear Specialist LLC for bunker gear (Dufresne)
5. Resolution accepting the bid of Municipal Emergency Services for self-contained breathing apparatus (Dufresne)
6. Resolution authorizing the St. James Parish President to sign a contract with Industrial Emergency Services, LLC for professional emergency response and support services (Dufresne)
7. Resolution accepting the bid of Cazenave Motor Company Inc. for one (1) 2023 F-350 Truck for the Department of Operations (Dufresne)
8. Resolution authorizing the St. James Parish Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damage; and providing for other related matters in connection therewith (Dufresne)
9. Resolution authorizing the Parish President's Office to advertise and accept bids for the FY 2023 Roadway Rehabilitation Program (Dufresne)
10. Resolution authorizing the St. James Parish President to sign and execute a professional services contract with OLS Dataware, LLC (Dufresne)
11. Resolution accepting change order #2 from J.P. Cavalier Construction LLC for the Convent Council Chamber Renovation project (Dufresne)
12. Resolution authorizing the St. James Parish Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damage; and providing for other related matters in connection therewith (Dufresne)
13. Resolution authorizing the signing of a Memorandum of Understanding with St. James Parish Hospital (Dufresne)

**XI. DIRECTOR'S REPORT**

**XII. COUNCIL MEMBER'S REPORT**

**XIII. EXECUTIVE SESSION**

Pursuant to LSA RS 42:19A(1)(aa) & (bb), information concerning the following cases and their pending litigation will be discussed in executive session, to-wit:

- **Timothy Roussel vs Berkely Insurance Company**  
**Civil Action No.: 2:20-cv-03154 Section: T**  
**United States District Court Eastern District of Louisiana**
- **Blaise Gravois vs Berkely Insurance Company**  
**Civil Action No.: 2:20-cv-02981 Section: T**  
**United States District Court Eastern District of Louisiana**

**XIV. MOTION TO ADJOURN**

To view backup documentation please visit [www.stjamesla.com/agendacenter](http://www.stjamesla.com/agendacenter)

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