

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse - 5800 Highway 44, Convent, LA**  
**WEDNESDAY, MAY 1, 2019**

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the April 17, 2019 public hearing minutes
2. Approval of the April 17, 2019 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT - None**

**VII. CORRESPONDENCE RECEIVED**

1. Appeal of Planning Commission Approval of Item #18-41, Syngas Energy Holdings, LLC Land Use Permit (Louque)

**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)
  - Hwy 3125 Left Turn Lane Concept (Amato)

**X. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the May 3, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution proclaiming the Month of May as Community Action Month in St. James Parish (Roussel)
4. Resolution proclaiming the Month of May as Older Americans Month in St. James Parish (Roussel)
5. Resolution approving and adopting the revisions to the Personnel Policy Governing St. James Parish employees (Roussel)
6. Resolution authorizing St. James Parish President to sign the Contract Agreement with Pyrotecnico (Roussel)
7. Resolution accepting the bid of Cazenave Motor Company for one (1) 2019 Ford Ranger for the Department of Emergency Preparedness (Roussel)
8. Resolution authorizing the St. James Parish President to enter into a contract with the law firm of Foley & Judell, LLP to provide legal services in regard to bonding, indebtedness and millage procedures (Roussel)
9. Resolution authorizing Parish President Roussel to sign the extended Cooperative Endeavor Agreement with Louisiana Economic Development Small & Emerging Business Program (Roussel)
10. Introduction of Proposed Ordinance, An Ordinance changing the name of Youth Center Street to Life House Road in District 5, St. James Parish (Amato)
11. Introduction of Proposed Ordinance, An Ordinance setting and designating the adopted property tax millage for the Year 2019 levied on all taxable property within the Parish of St. James, State of Louisiana (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.*