

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, MAY 2, 2018**

**6:15 P.M. – PUBLIC HEARING**

1. Proposed Ordinance 18-02, An ordinance to amend Section 86-37 of the St. James Parish Land Use Ordinance, and to amend the St. James Parish Generalized Future Land Use Plan (Roussel)

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the April 18, 2018 public hearing minutes
2. Approval of the April 18, 2018 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

1. Approval of the March 2018 Statements of Revenues and Expenditures

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Bedar Warren, Community Action Agency Partner Recognition (Roussel)
2. South Louisiana Human Services – Mental Health Awareness Month (Roussel)
3. House of Representatives Resolution No. 122, National Economic Development Week Resolution No. 123, National Travel and Tourism Week (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 (Etienne-Steib)
  - North Vacherie Railroad Culvert Upgrade Project Status Update (Etienne-Steib)
  - North Rosary/High Ridge/Oak Streets Drainage Update (Etienne-Steib)
  - Culverts under KCS Railroad for Beaver Canal (St. Pierre)
  - Update of Electrical Utility Franchise request (Louque)
  - Sidewalk repairs on Hwy 643 (Kraemer)
  - Update on the Lucher Library Landscaping Project (Amato)
  - Emergency notification to residents without cell phones or computers (Kraemer)
  - East Bank Drainage/Flood Protection
2. Action on Ordinance 18-02, An ordinance to amend Section 86-37 of the St. James Parish Land Use Ordinance, and to amend the St. James Parish Generalized Future Land Use Plan (Roussel)

**X. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the May 4, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution proclaiming May 2018 as Mental Health Awareness Month in St. James Parish (Roussel)
4. Resolution proclaiming the Month of May as Community Action Month in St. James Parish (Roussel)
5. Authorizing the Office of the Parish President to request and request for proposals for telecommunication equipment, system and related services (Roussel)
6. Authorizing Parish President Timothy P. Roussel to sign a Cooperative Endeavor Agreement with Greater Grace Charter Academy Inc. for use of the Council Chambers located in the Courthouse Annex in Vacherie, Louisiana (Cooper)

**XI. EXECUTIVE SESSION**

1. Discussion of “*Lamar Contractors, LLC v. SRF Group Consulting, LLC, et al.*,” No. 36,600 “D”, 23<sup>rd</sup> Judicial District Court, St. James Parish, Louisiana (Cooper)

**XII. COUNCILMAN’S REPORT**

**XIII. DIRECTOR'S REPORT**

**XIV. 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.*