

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, MAY 16, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the May 2, 2018 public meeting minutes
2. Approval of the May 2, 2018 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Bonnie Frazier, utilities deposit (Etienne-Steib)
2. Todd Louque, drainage (Roussel)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Amanda Delatte as a District 7 Representative to the St. James Parish Economic Development Board (Kraemer)
2. Resolution reappointing Camella Landry as a Parish President’s Representative to the St. James Parish Economic Development Board (Roussel)
3. Resolution reappointing Janet Johnson as a District 6 Representative to the St. James Parish Economic Development Board (Etienne-Steib)
4. Resolution reappointing Charles Farlough as a District 2 Representative to the St. James Parish Economic Development Board (Amato)
5. Resolution reappointing Brenda Melancon as a District 3 Representative to the St. James Parish Economic Development Board (Louque)
6. Resolution reappointing Terrence Jones as a District 4 Representative to the St. James Parish Economic Development Board (Patin)
7. Resolution appointing Bruce Delatte as the Parish President’s Representative to the River Parishes Tourist Commission (Roussel)

VIII. 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)
 - Status update on North Spruce Drainage project (Kraemer)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the May 18, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution proclaiming the month of May 2018 as Older Americans Month in St. James Parish (Roussel)
4. Resolution approving the System Survey and Compliance Questionnaire for the Financial and Compliance Audit of the St. James Parish Government for the Fiscal Year ended December 31, 2017 (Roussel)
5. Resolution for St. James Parish Council to enter into an Intergovernmental Agreement with St. James Parish School Board for the summer lunch program (Etienne-Steib)
6. Resolution authorizing the acceptance of the bid received by Cazenave Motor Co., Inc for two (2) 2018 half ton pickup trucks as a “piggy back” purchase of (2) 2018 half ton pickup trucks for the Department of Operations (Roussel)
7. Resolution authorizing the Office of the Parish President to advertise and receive bids for construction of a Chlorine Building at the West Bank Water Treatment Plant in Vacherie, La. (Roussel)
8. Resolution accepting the bid of Lamarque Ford, Inc., for one (1) 2018 Ford Expedition for the Office of the Parish President (Roussel)
9. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with Lafayette Consolidated Government and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)

10. Resolution authorizing Parish President Timothy Roussel, Sr. to sign a contract agreement with AJ Smith Cajun Comedian as entertainment for the 2018 Small Business Appreciation Dinner (Roussel)
11. Resolution authorizing the acceptance of the bid received by Empire Truck Sales, LLC as a “piggy back” purchase of a freight line 114SD with roll off hoist for the Department of Operations (Roussel)
12. Introduction of Proposed Ordinance, An ordinance setting and designating the adopted property tax millage for the Year 2018 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)
13. Introduction of Proposed Ordinance, An ordinance setting and designating the adopted property tax millage rates for the year 2018 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)

X. COUNCILMAN’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.