

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, JUNE 13, 2018**

**6:15 P.M. – PUBLIC HEARING**

1. Proposed Ordinance 18-05, An ordinance amending Chapter 2, Article III, Division 2, Section 2-127 of the St. James Parish Code of Ordinances relative to documents provided to the general public; uniform procedure and fees (Roussel)

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the May 30, 2018 public meeting minutes
2. Approval of the May 30, 2018 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Buddy Boe, River Parishes Tourist Commission (Louque)

**VII. CORRESPONDENCE RECEIVED - None**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS**

1. A resolution appointing Susan Bailey as a District 2 Representative to the Keep St. James Parish Beautiful Board (Amato)
2. A resolution appointing Andrea Narcisse as a District 7 Representative to the Keep St. James Parish Beautiful Board (Kraemer)

**IX. OLD BUSINESS**

1. Director’s Update
  - 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/Vacherie Library Landscaping Project (Amato)
  - Status update on North Spruce Drainage project (Kraemer)
  - East Bank Drainage/Flood Protection
2. Cell Phone Reimbursement Policy (Louque)
3. Action on Ordinance 18-05, An ordinance amending Chapter 2, Article III, Division 2, Section 2-127 of the St. James Parish Code of Ordinances relative to documents provided to the general public; uniform procedure and fees (Roussel)

**X. NEW BUSINESS**

1. Opening of offers to purchase with regard to property (Roussel)
2. Resolution to approve disbursement of payroll for the June 15, 2018 payroll (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
4. Resolution scheduling a Board of Review for September 19, 2018 (Louque)
5. Resolution authorizing Parish President Timothy P. Roussel to enter into contract with Reserve Telecommunications for telephone communications and to sign all documents therewith (Roussel)
6. Resolution to approve Intergovernmental with Lafourche Parish with regard to Hwy 20 Project (Roussel)
7. Resolution authorizing the St. James Parish President to contract with ESO Solutions, Inc. for firehouse documentation software (Roussel)
8. Resolution proclaiming the Month of June 2018 as Homeownership Month in St. James Parish (Roussel)
9. Resolution authorizing Parish President Timothy P. Roussel to enter into an intergovernmental agreement with Ascension Parish Government, Ascension Parish Clerk of Court, Assumption Parish Policy Jury, Assumption Parish Clerk of Court, St. James Parish Clerk of Court and the 23rd Judicial District Attorney to share the costs associated with a courier to pick up and deliver documents and files to all associated with this agreement (Roussel)

**XI. EXECUTIVE SESSION**

Proposed litigation regarding 239 N. Airline Ave. in Gramercy (Louque)

**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.*