

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, JUNE 27, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the June 13, 2018 public meeting minutes
2. Approval of the June 13, 2018 regular meeting minutes
3. Approval of the June 18, 2018 special meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Postlethwaite & Netteville – 2017 Audit Report (Roussel)
2. Proclamation recognizing M. Rodrigue & Son, Inc.(Roussel)
3. Recognition to the Evelie Ashe Family (Etienne-Steib)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS -None

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)
 - Update on the Lutcher Library Landscaping Project (Amato)
 - East Bank Drainage/Flood Protection
2. Accept bids for Youth Detention Center (Roussel)

IX. NEW BUSINESS

1. Plan to consider adopting a resolution ordering and calling an election to authorize the levy of an ad valorem tax (Roussel)
2. Resolution to approve disbursement of payroll for the June 29, 2018 payroll (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
4. Resolution proclaiming recognition to M. Rodrigue & Son, Inc. for a successful business in St. James Parish for 90 years (Roussel)
5. Resolution to recognize and honor the Evelie Ashe Family reunion and to congratulate the family members upon the occasion of their first annual gathering (Etienne-Steib)
6. Resolution authorizing the Parish President to execute a joint agreement between the St. James Parish School Board and the St. James Parish Council for the collection of sales and use taxes for the period July1, 2018 through June 30, 2021 (Roussel)
7. Resolution authorizing St. James Parish President to sign the contract agreement with Pyrotecnico (Roussel)
8. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with Vacherie Rams Bantam Football and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
9. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with Paulina Packers Bantam Football and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
10. Resolution to enter into an agreement with T. Baker Smith for professional services for the Mitigation Monitoring for Permitting Responsible Mitigation (PRM) Plan in association with DNR coastal use permit number P970810 (Roussel)
11. Resolution amending the current St. James Parish Cellular Device Policy to include Council Members Stipends (Louque)
12. Resolution authorizing St. James Parish President to execute the Maintenance and Support Plan with Abila (Roussel)
13. Resolution to obtain final approval for variance of Morgan Roussel tract Resubdivision Plot #17-36 (Roussel)
14. Introduction of Ordinance, to authorize the purchase of immovable property by the Parish of St. James (Roussel)

X. COUNCIL MEMBER’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.