

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, JULY 11, 2018**

**6:00 P.M. PUBLIC MEETING**

1. Consider adopting a resolution ordering and calling an election to be held within St. James Parish to authorize the levy of an ad valorem tax (Roussel)

**6:15 P.M. – PUBLIC HEARING**

1. Proposed Ordinance 18-06, An ordinance to authorize the purchase of immovable property by the Parish of St. James (Roussel)

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the June 27, 2018 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT'S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Joe Lewis, XP Synergy, The River Parishes Opportunities to Reality Initiative (Etienne-Steib)

**VII. CORRESPONDENCE RECEIVED - None**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS**

1. Resolution appointing Ingrid LeBlanc to the River Parish Transit Authority (Roussel)
2. Resolution appointing Shirlene Chabaud to the District 3 Recreation Board (Louque)
3. Resolution appointing Christina Gary as a District 4 Representative to the Keep St. James Parish Beautiful Board (Patin)

**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)
  - East Bank Drainage/Flood Protection
  - Update on Security Lighting Project at Lucher Park (Amato)
  - Update on Grant Funding Opportunities from Pelican Coast Consulting (Amato)
2. Action on Ordinance 18-06, An ordinance to authorize the purchase of immovable property by the Parish of St. James (Roussel)

**X. NEW BUSINESS**

1. Discussion of the announced West Shore Project funding (St. Pierre)
2. Recommendation to the Council from the Planning Commission to hold a joint public hearing on the application for expansion to the Ergon Facility, St. James, Louisiana, to be held on Monday August 6, 2018 at the Vacherie Annex Council Chambers at 6:00pm. (Roussel)
3. Resolution to approve disbursement of payroll for the July 13, 2018 payroll (Roussel)
4. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
5. Resolution authorizing Parish President Timothy P. Roussel to sign a renewal contract with Electronic Business Systems, Inc. (Roussel)
6. A resolution authorizing St. James Parish to enter into a written reimbursement agreement with Lafayette Consolidated Government and authorizing the St. James Parish President to execute said reimbursement agreement (Roussel)
7. Resolution authorizing the Parish President's office to advertise for and received Request for Qualifications from professional consulting services for the purpose of conducting a feasibility study of potential evacuation streets within the District 5 (industrial area) of St. James Parish for the development of an alternative route from Hwy 18 to Hwy 3127 (Cooper)
8. Resolution authorizing St. James Parish President Timothy P. Roussel to sign an Intergovernmental Agreement with the St. James Parish School Board to provide transportation services to the River Parishes Community College Reserve Campus (Etienne-Steib)

9. Resolution authorizing Parish President Timothy Roussel to coordinate with the Parish of Ascension for payments and execute any documents to finalize transaction with the construction staking Bayou Verret and Bayou Napoleon (Roussel)
10. Resolution authorizing the St. James Parish President to sign and execute a contract with Netchex to provide payroll processing, benefits administration, human resources support, and time and attendance reporting (Roussel)

**XI. EXECUTIVE SESSION**

In accordance with La. R.S. 42:17(A)(10), discussion of proposed electrical franchise agreements, including related legal counsel opinions and communications that are privileged under La. Code Evid. 506(B).

**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.*