

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse Annex – Vacherie, LA**  
**WEDNESDAY, JULY 25, 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.

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the July 11, 2018 special meeting minutes
2. Approval of the July 11, 2018 public hearing minutes
3. Approval of the July 11, 2018 regular meeting minutes

**IV. PRESIDENT’S REPORT**

**V. PRESENTATION & PUBLIC COMMENT**

1. Recognition to Cassidy Ann Mistretta (Roussel)
2. Dana Grover, Housing Authority Annual Report (Louque)

**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)
  - Update on Security Lighting Project at Lucher Park (Amato)
  - District 5 Evacuation Route (Cooper)
2. A resolution authorizing Parish President Timothy Roussel to coordinate with the Parish of Ascension for payments to execute any documents to finalize transactions with the construction staking Bayou Verret and Bayou Napoleon (Roussel)

**IX. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the July 27, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution to obtain approval for Land Use Conformity for a variance for the building located at 5525 Hwy 18, St. James Louisiana (Roussel)
4. St. James Parish President Timothy Roussel and the St. James Parish Council proclaims recognition to Cassidy Ann Mistretta (Roussel)
5. Resolution authorizing the Office of the Parish President and the Department of Human Resources (Community Action Agency) to adopt a System Safety Program Plan (SSPP) in accordance with USDOT and FTA regulations (Roussel)
6. Resolution authorizing the Office of the Parish President and the Department of Human Resources (Community Action Agency) to adopt a System Security Plan (SSP) in accordance with USDOT and FTA regulations (Roussel)
7. Introduction of an Ordinance adopting the amendment to the annual budget of revenues and expenditures for the fiscal year January 1, 2018 to December 31, 2018, Parish of St. James, State of Louisiana (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.*