

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – 5800 Hwy 44, Convent, LA
WEDNESDAY, AUGUST 7, 2019

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the July 24, 2019 public hearing minutes
2. Approval of the July 24, 2019 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

1. Approval of the June 2019 Statements of Revenues and Expenditures.

V. PRESIDENT’S REPORT

VI. PRESENTATION & PUBLIC COMMENT

VII. CORRESPONDENCE RECEIVED - None

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

IX. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)
 - Hwy 3125 Left Turn Lane Concept (Amato)
 - Lutchter 3rd Street Drainage Improvement assistance request (Amato)
 - Traffic Light at Hwy 3127/3213 Update (Kraemer)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the August 9, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution to approve the proposal by St. James Solar, LLC under the St. James Parish Land Use Ordinance, with conditions Planning Commission Item #19-16 (Roussel)
4. Resolution proclaiming the month of August 2019 as LIHEAP Action Month in SJP (Roussel)
5. Resolution authorizing the Parish President to sign agreements, contracts, reports, memorandum of understandings, amendments, and revisions to support the Huey and Angelina Wilson Foundation Grant (Roussel)
6. Resolution authorizing Parish President Timothy P. Roussel to sign a renewal contract with Electronic Business Systems, Inc. (Roussel)

XI. EXECUTIVE SESSION

1. Executive Session under LA. R.S. 42:17(A)(2) to receive a status report from special counsel regarding the litigation seeking a declaratory judgement titled *Berkley Insurance Company versus St. James Parish Government, et. al.* pending in the United States District Court for the Eastern District of Louisiana, Civil Action No. 19-11744 L(3)

XII. COUNCIL MEMBER’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.