

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, AUGUST 8, 2018**

**6:15 P.M. – PUBLIC HEARING**

1. Proposed Ordinance 18-07, 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)

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the July 25, 2018 special meeting minutes
2. Approval of the July 25, 2018 regular meeting minutes
3. Approval of the August 6, 2018 special meeting

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Glenn Millet, Planning Commission Annual Report (Louque)
2. Richard St. Pierre, Tax Millage Proposal, written comments (Roussel)

**VII. CORRESPONDENCE RECEIVED - None**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS**

1. Resolution appointing Ben Rodrigue as a District 3 representative to the Keep St. James Parish Beautiful Board (Louque)
2. Resolution reappointing Veda Bailey to the St. James Parish Public Library Board (Etienne-Steib)

**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)
  - Update of Security Lighting Project at Lutcher Park (Amato)
  - East Bank Drainage/Flood Protection
  - District 5 Evacuation Route (Cooper)
  - Sportsman’s Pond Lily Spraying Update (St. Pierre)
2. Action on Ordinance 18-07, 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)
3. Resolution to obtain approval for Land Use conformity for a variance for the building located at 5525 Hwy 18, St. James Louisiana (Louque)

**X. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the August 10, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution ordering and calling a special election to be held in the Parish of St. James, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith (Roussel)
4. Resolution authorizing the advertisement and receiving of bids for a 2018 or 2019 52,000 GVWR heavy duty cab and chassis with roll off hoist for the Department of Operations, Solid Waste Division (Roussel)
5. Resolution authorizing St. James Parish Government Parish President Timothy Roussel, to sign a cooperative agreement with the LSU AgCenter to support and administer Louisiana Cooperative Units of campus (Roussel)
6. Appeal to Parish Council of the Planning Commission's decision to deny variance as requested in writing by Mitch Cortez pursuant to Flood Damage Prevention Sec. 50-69. (Louque)
7. Recommendation from the St. James Parish Planning Commission to the Parish Council to host two public hearings, one on the east bank and one on the west bank of St. James Parish, for the application of Land Use Permit FG LA LLC., (#18-30) at the discretion of the Parish Council. The date and time of the public hearing will be determined by the Parish Council. (Louque)

8. Action on recommendation from the St. James Parish Planning Commission to approve, with conditions, the land use application of Ergon St. James, Inc. (#18-26) pursuant to St. James Parish Code of Ordinances Section 86-37(e).

**XI. COUNCIL MEMBER'S REPORT**

**XII. DIRECTOR'S REPORT**

**XIII. 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.*