

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse Annex – Vacherie, LA**  
**WEDNESDAY, AUGUST 22, 2018**

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the August 8, 2018 public meeting minutes
2. Approval of the August 8, 2018 regular meeting minutes

**IV. PRESIDENT’S REPORT**

**V. PRESENTATION & PUBLIC COMMENT**

1. Paul Aucoin, South Louisiana Port Commission Annual Report (Louque)
2. Recognition to the Becnel Family Reunion (Kraemer)

**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 Lutchter Park (Amato)
  - District 5 Evacuation Route (Cooper)
  - Sportsman’s Pond Lily Spraying Update (St. Pierre)

**IX. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the August 24, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Proclamation in Honor of the Becnel Family Reunion (Kraemer)
4. Resolution authoring St. James Parish Government Parish President Timothy Roussel, to sign a Cooperative Endeavor Agreement with the Louisiana Department of Veteran Affairs (Roussel)
5. Resolution to enter into an agreement with GSA Consulting Engineers, Inc., for professional services for the LA 18 evacuation route project (Roussel)
6. Resolution authorizing the Parish President to enter into a contract with the Louisiana Department of Natural Resources for the St. James Parish Coastal Zone Management Program (Roussel)
7. Resolution authorizing the St. James Parish President to sign a contract with Language Line Services, Inc. for language translation services (Roussel)
8. Resolution authorizing St. James Parish President to sign the Cooperative Endeavor Agreement between St. James Parish Government and Yuhuang Methanol One, LLC for the use of its location as a polling place in the 5th District (Roussel)
9. Resolution approving the issuance, sale and delivery of not exceeding eight million dollars (\$8,000,000) of Hospital Revenue Bonds of Hospital Service District No. 1 of the Parish of St. James, State of Louisiana, and other matters relating thereto (Roussel)
10. Resolution authorizing St. James Parish President to sign the Cooperative Endeavor Agreement between St. James Parish Government and Capital Area Finance Authority (Roussel)
11. Resolution requesting St. James Parish Administration, Council and East Bank Drainage & Flood Protection Task Force to proceed forward with acquiring the allocated funds for the inner levee alignment from the Louisiana Coastal Protection & Restoration Authority (CPRA) (St. Pierre)
12. Resolution authorizing St. James Parish President Timothy P. Roussel to sign a Cooperative Endeavor Agreement with the St. James Parish ARC to provide transportation services (Roussel)
13. Resolution expressing appreciation to U.S. Congressman Garret Graves regarding funding of the West Shore Lake Pontchartrain Hurricane Protection Project (St. Pierre)
14. Resolution expressing appreciation to U.S. Congressman Cedric Richmond regarding funding of the West Shore Lake Pontchartrain Hurricane Protection Project (St. Pierre)
15. Resolution expressing appreciation to U.S. Senator John Kennedy regarding funding of the West Shore Lake Pontchartrain Hurricane Protection Project (St. Pierre)
16. Resolution expressing appreciation to U.S. Senator Bill Cassidy regarding funding of the West Shore Lake Pontchartrain Hurricane Protection Project (St. Pierre)

**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.*