

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – 5800 Hwy 44, Convent, LA
WEDNESDAY, SEPTEMBER 4, 2019

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 19-09, An ordinance authorizing the Parish of St. James, State of Louisiana to proceed with a not to exceed \$8,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bond to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Load and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect there to (Roussel)
2. Proposed Ordinance 19-10, An ordinance amending Chapter 18 of the St. James Parish Code of Ordinances, Building and Building Regulations, as it pertains to building codes, building inspections, and inspection fees (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the August 21, 2019 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

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

V. PRESIDENT'S REPORT

VI. PUBLIC COMMENT

VII. PRESENTATION

1. Recognition to the Southwest Little League Team for Winning the 2019 Little League World Series (Roussel)
2. Mason Bland, Candidate for Councilman, District 4 (Louque)
3. Rhonda Cola, Entergy, New Digital Electric Meters for Houses (Roussel)
4. David Boyd, BKI, Update on Hwy 3125 Drainage Projects (Roussel)

VIII. CORRESPONDENCE RECEIVED

1. Wanhua's Response to Supplemental Information regarding Appeal of Commission Approval of Item #18-46, Wanhua Chemical US Operations, LLC, Land Use Permit (Louque)

IX. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Sharon Poche as the District 2 Representative to the St. James Parish Public Library Board (Amato)

X. OLD BUSINESS

1. Director's Update
 - District 5 Alternate Access Route (Cooper)
 - Lutchter 3rd Street Drainage Improvement assistance request (Amato)
 - Traffic Light at Hwy 3127/3213 Update (Kraemer)
 - Servitude access at Sugar Hill Subdivision and Oak Alley for drainage ditches (Cooper)
 - Drainage ditch cleaning on Communi and Barras Streets (Cooper)
2. Change the November 27, 2019 Council Meeting to Tuesday, November 26, 2019 discussion (Louque)
3. Action on Ordinance 19-09, An ordinance authorizing the Parish of St. James, State of Louisiana to proceed with a not to exceed \$8,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bond to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Load and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect there to (Roussel)

4. Action on Ordinance 19-10, An ordinance amending Chapter 18 of the St. James Parish Code of Ordinances, Building and Building Regulations, as it pertains to building codes, building inspections, and inspection fees (Roussel)

XI. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the September 6, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution accepting the quote of EMCO Communications, a Bearcom Company, in the amount of seventeen thousand six hundred ninety-five dollars (\$17,695.00) for repairs to the St. James Parish outdoor warning system and authorizing the Parish President and/or his designee to sign, execute, and administer any and all relevant documents (Roussel)
4. Resolution by Parish President Timothy Roussel and the St. James Parish Council in recognition of Miss Mia Marie Roussel on the recent crowning as the St. James Parish Miss Teen Queen (Roussel)
5. Resolution by Parish President Timothy Roussel and the St. James Parish Council in recognition of Miss Elizabeth Claire Coneglio on the recent crowning as the St. James Parish Miss Queen (Roussel)
6. Resolution declaring the St. James Parish's 8 foot alamo flail mower as surplus, and authorizing the donation of the surplus to the Town of Lutcher (Roussel)
7. Resolution authorizing the St. James Parish President to use funds under the Community Development Block Grant Disaster Recovery Infrastructure Program (CDBG-DR) for the Gramercy drainage project (Roussel)
8. St. James Parish President Timothy Roussel and the St. James Parish Council proclaims recognition to the Southwest Little League Team from River Ridge Louisiana for winning the 2019 Little League World Series (Roussel)
9. Resolution authorizing the Parish President to sign a Cooperative Endeavor Agreement with the St. Michael Church Parish for the purpose of assisting with the St. Michael Fall Festival (Roussel)

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.