

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – 2631 Hwy 20, Vacherie, LA
WEDNESDAY, SEPTEMBER 18, 2019

6:00 P.M. – BOARD OF REVIEW

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the September 4, 2019 public meeting minutes
2. Approval of the September 4, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PUBLIC COMMENT

VI. PRESENTATION

1. Mary Ellen Pratt, Hospital Board’s Annual Report
2. Brandon Keller, Candidate for Parish President (Kraemer)
3. Ryan Donadieu, Ipad presentation (Louque)

VII. CORRESPONDENCE RECEIVED – None

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS – None

IX. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the September 20, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. St. James Parish President Timothy Roussel and the St. James Parish Council proclaims September 22nd to 28th, 2019 as National Rail Safety Week (Roussel)
4. Resolution approving an agreement with Capital Region Planning Commission or the for the purpose of applying for grant funding and acting in support of Watershed Region No. 7 management activities and in conjunction with the State of Louisiana Watershed Initiative (Roussel)
5. Resolution approving an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative (Roussel)
6. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with the River Parishes Convention, Tourist and Visitors Commission, Town of Lutcher, Town of Gramercy, St. John the Baptist Parish and the Festival of the Bonfires, Inc., and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
7. Resolution rescheduling the November 27, 2019 meeting of the St. James Parish Council to November 26, 2019 (Louque)
8. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with M. Rodrigue and Son, Inc. and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
9. Resolution authorizing the Parish President’s office to sell property at a public auction (Roussel)
10. Resolution authorizing the advertisement and receiving of bids for the Parish Wide Recreation Master Plan from CSRS for renovations to the Lutcher Park (Roussel)
11. Resolution accepting the terms and conditions of contract with Burl’s Livery Service of body transportation (Roussel)

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.