

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, SEPTEMBER 19, 2018

6:00 P.M. – PUBLIC MEETING

1. Board of Review
2. Application by FG LA LLC (a member of the Formosa Plastics Group) to build a new chemical manufacturing complex on the West Bank of St. James Parish (Louque)

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 18-08, Amendment of Ordinance 17-16, establishing rules, regulations, and fees for the use of the Convent Community Center (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the September 5, 2018 public meeting minutes.
2. Approval of the September 5, 2018 regular meeting minutes.

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT - None

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Kenneth Guidry and Michelle Octave to the Capital Resource Conservation and Development Council, Inc. (Roussel)
2. Resolution reappointing Chad Weidert to the Gramercy Recreation Board of Commissioners (St. Pierre)

VIII. OLD BUSINESS

1. Director’s Update
 - North Vacherie Evacuation Route 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 18-08, Amendment of Ordinance 17-16, establishing rules, regulations, and fees for the use of the Convent Community Center (Roussel)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the September 21, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing the application for an acceptance of fiscal year 2018 Emergency Management Performance Grant (EMPG) and authorizing the Parish President and/or his designee to sign, execute, and administer said agreement and all relevant documents (Roussel)
4. Resolution rescheduling the October 17, 2018 meeting of the St. James Parish Council to October 16, 2018 (Kraemer)
5. Resolution to enter into contract with Kel-ar Energy Consulting, LLC (Roussel)
6. Resolution accepting the bid of River City Hydraulics, LLC for the heavy duty cab and chassis with roll off hoist for the Department of Operations (Roussel)
7. Resolution authorizing St. James Parish Government Parish President Timothy Roussel, to sign a Letter of Understanding with St. James High School (Roussel)
8. Resolution renewing the contract with Compass Group USA, Inc d/b/a Bateman for food services to senior congregate and homebound meal nutrition program (Roussel)
9. Resolution authorizing the Parish President, on Behalf of St. James Parish Government and the St. James Parish Council approving St. James Solar, LLC for participation in the industrial tax exemption program at latitude 29.97593, -90.73313, Vacherie, LA 70090 (Roussel)
10. Resolution authorizing the application for and acceptance of Fiscal Year 2018 State of Homeland Security Grant Program (SHSP) and St. James Parish Council authorizing the Parish President and/or his designee to sign, execute, and administer said agreement and all relevant documents (Roussel)

11. Resolution authorizing the St. James Parish President to sign and execute a contract with Netchex to provide payroll processing benefits administration, human resources support, and time and attendance reporting (Roussel)
12. Resolution authorizing the Parish President's office to sell property at a public auction (Roussel)
13. Resolution appointing Ingrid Bergeron-Leblanc as Director of Human Resources for St. James Parish (Roussel)

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.