

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, OCTOBER 3, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the September 19, 2018 public hearing minutes on FG LA LLC's application.
2. Approval of the September 19, 2018 public hearing minutes on Ordinance 18-08.
3. Approval of the September 19, 2018 regular meeting minutes.

IV. FINANCE DEPARTMENT MONTHLY REPORT

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

V. PRESIDENT'S REPORT

VI. PRESENTATION & PUBLIC COMMENT

1. Dysautonomia Presentation (Roussel)

VII. CORRESPONDENCE RECEIVED - None

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS – None

IX. 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)
 - East Bank Drainage/Flood Protection
 - District 5 Evacuation Route (Cooper)
 - Sportsman's Pond Lily Spraying Update (St. Pierre)
2. Resolution authorizing Parish President Timothy Roussel to coordinate with the Parishes of Ascension and Assumption, and Lafourche Basin Levee District for payments and execute any documents to finalize transaction with the construction staking Bayou Verret and Bayou Napoleon (Roussel)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the October 5, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution in proclaiming October 2018 as Dysautonomia Month (Roussel)
4. Resolution authorizing Parish President Roussel to sign contract agreement with South Central Planning and Development District for the reviewing of Parish Precincts and Boundary Lines in preparation of the 2020 census (Roussel)
5. Resolution authorizing St. James Parish Government to enter into a Cooperative Endeavor Agreement with Capital Area United Way and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
6. Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development (Roussel)
7. Resolution setting the hours for "Trick-or-Treat" on Halloween night from 6:00 pm to 8:00 pm (Roussel)
8. Resolution to obtain Land Use approval for a variance for commercial use of the building located at 1973 Hwy 18, Vacherie, Louisiana (Roussel)
9. Resolution approve moving the meeting days of the Coastal Zone Management Committee and the Planning Commission to the last Monday of every month. (Roussel)
10. Resolution canceling an election called by a resolution adopted on August 8, 2018, to authorize the levy of a special tax in the Parish of St. James, State of Louisiana and providing for other matters in connection therewith (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.