

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
TUESDAY, OCTOBER 16, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the October 3, 2018 meeting minutes.

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Paul Aucoin, Economic Development Board Annual Report (Louque)
2. Whitney Poirrier, S. James Parish Hospital Board Annual Report (Louque)
3. Bobby Chenier, Hwy 20 Project (Kraemer)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Dolores Florent to the River Parishes Tourist Commission (Etienne-Steib)

VIII. OLD BUSINESS

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

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the October 19, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution of the St. James Parish Council to approve and adopt the St. James Parish Stakeholders Group Industrial Tax Exemption Program (ITEP) Guidelines and designate an official member (Roussel)
4. Resolution authorizing Parish President Roussel to sign a Memorandum of Understanding with FG LA LLC (Roussel)
5. Resolution authorizing the Parish President and/or his designee to sign a contract and any other documents with the Office of Public Health for the Cities Readiness Initiative Grant for Region Three (Roussel)
6. Resolution approving the Parish President or Director of Human Resources, CAA to enter into contract with XP Synergy to support and enhance the Human Development and job readiness components and activities of the Youthbuild Program (Roussel)
7. Resolution authorizing the Parish President to enter into a contract with the Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation program (Roussel)
8. Resolution approving the sale of surplus immovable property owned by St. James Parish to IGM Services, LLC (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.