

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
*Parish Courthouse Annex – 2631 Hwy 20, Vacherie, LA*  
**WEDNESDAY, OCTOBER 16, 2019**

**6:30 P.M. – REGULAR MEETING**

**I. CALL TO ORDER & ROLL CALL**

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the October 02, 2019 regular meeting minutes

**IV. PRESIDENT’S REPORT**

**V. PUBLIC COMMENT**

**VI. PRESENTATION - None**

**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 October 18, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing the St. James Parish President to sign and execute an Intergovernmental Agreement with the Pontchartrain Levee District on the Airline Highway Backwater Protection Plan (Roussel)
4. Resolution authorizing Parish President Timothy P. Roussel to execute amendment No. 1 to the agreement for professional services with Ramboll US Corporation (Roussel)
5. Resolution accepting Rostan Solutions for the requires for qualifications and rates for grant and program management services (Roussel)
6. Resolution providing for the acceptance of work performed by RES Contractors, LLC in accordance with the certificate of substantial completion for the EDA Award No. 08-79-05118, Raw Water Intake Pump Station, East Bank Water Treatment Plant, St. James Parish, Louisiana (Roussel)
7. Resolution congratulating and commending Mrs. Michelle Nailor Octave on being appointed and crowned as Ms. Exquisite Full-Figured USA Louisiana 2019 in the Louisiana Full-Figured Pageant (Etienne-Steib)
8. Resolution approving the Parish President or Director of Human Resources, CAA to Amend the contract with XP Synergy to support and enhance the Human Development and Job Readiness components and activities of the YouthBuild Program to meet the Department of Labor requirements (Roussel)
9. Resolution in support of increased revenue sharing for Louisiana through GOMESA, while objecting to the allocation of Federal Mineral Revenue to federal programs; and support of GOMESA Revenue sharing with Gulf Coast States (Louque)

**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.*