

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
TUESDAY, OCTOBER 30, 2018

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the October 16, 2018 meeting minutes.

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

VIII. OLD BUSINESS

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

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the November 2, 2018 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with the River Parishes Convention, Tourist and Visitors Commission, Town of Lucher, 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)
4. Resolution authorizing and empowering Parish President Timothy Roussel to sign a Christmas Bonfire Program Agreement and Hold Harmless Agreement with the Pontchartrain Levee District and the Lafourche Basin Levee District relating to Christmas Bonfires (Roussel)
5. Resolution authorizing Parish President Timothy P. Roussel to enter into contract with Venture Technologies for cloud computing services and to sign all documents therewith (Roussel)
6. Resolution authorizing the Parish President to sign a Cooperative Endeavor Agreement with new Zion Baptist Church of Gramercy, Inc. for the purpose of assisting with the New Zion Fall Festival (Roussel)
7. Resolution accepting the bid of La Contracting Enterprise, LLC for the St. James Parish Vacherie Water Treatment Plant Chlorine Building(Roussel)
8. Introduction of a Proposed Ordinance approving the revision of the fiscal year 2018 budget of the Parish of St. James, State of Louisiana (Roussel)
9. Introduction of a Proposed Ordinance adopting the annual budget of revenues and expenditures for the fiscal year January 1, 2019 to December 31, 2019, Parish of St. James, State of Louisiana (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.