

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, NOVEMBER 14, 2018**

**6:00 P.M. – PUBLIC HEARING**

1. Proposed Ordinance 18-09, An Ordinance approving the revision of the Fiscal Year 2018 Budget of the Parish of St. James, State of Louisiana (Roussel)
2. Proposed Ordinance 18-10, an Ordinance approving 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)

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the October 30, 2018 regular meeting minutes.

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Recognition of St. James Parish Pageant Queens (Roussel)

**VII. CORRESPONDENCE RECEIVED - None**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None**

**IX. OLD BUSINESS**

1. Director’s Update
  - East Bank Drainage/Flood Protection
  - District 5 Evacuation Route (Cooper)
  - Cave-ins on Central Canal Update (St. Pierre)
2. Action on Ordinance 18-09, An Ordinance approving the Revision of the Fiscal Year 2018 Budget of the Parish of St. James, State of Louisiana (Roussel)

**X. NEW BUSINESS**

1. Discussion of the Council meeting schedule for 2019 (Louque)
2. Resolution to approve disbursement of payroll for the November 16, 2018 payroll (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
4. Resolution authorizing St. James Parish to enter into an Intergovernmental Agreement with the St. James Parish School Board and authorizing the St. James Parish President to execute said agreement (Roussel)
5. Introduction of the revised Employee Handbook (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.*