

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
*Parish Courthouse – 5800 Hwy 44, Convent, LA*  
**WEDNESDAY, OCTOBER 2, 2019**

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the September 18, 2019 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

1. Approval of the August 2019 Statements of Revenues and Expenditures.

**V. PRESIDENT’S REPORT**

**VI. PUBLIC COMMENT**

**VII. PRESENTATION**

1. Jeff Duhe, 2020 Census (Roussel)

**VIII. CORRESPONDENCE RECEIVED**

1. Letter received from RISE St. James requesting an item be added to Council Agenda (Louque)

**IX. APPOINTMENTS TO BOARDS & COMMISSIONS**

1. Resolution reappointing Melissa Laurent to the Gramercy Recreation Board of Commissioners (St. Pierre)

**X. OLD BUSINESS**

1. Director’s Update
  - District 5 Alternate Access Route (Cooper)
  - Highway 20 Widening Project Update (Kraemer)

**XI. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the October 4, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution setting the hours for “Trick-or-Treat” on Halloween night from 6:00 p.m. to 8:00 p.m. (Roussel)
4. Resolution authorizing St. James Parish President to execute the maintenance and support plan with Abila (Roussel)
5. 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)
6. 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)
7. Resolution authorizing the St. James Parish President Timothy P. Roussel to sign a contract with Thirkettle Corporation DBA Aqua Metric Sales Company for a Flexnet Pilot Program Agreement (Roussel)
8. Resolution authorizing the application for and acceptance of Fiscal Year 2019 State Homeland Security Grant Program (SHSP) and St. James Parish Council authorizing the Parish President and/or his designee to sign, execute, and administer said agreement and all relevant documents (Roussel)
9. 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)
10. Resolution to approve the proposal by Acadian Gas Pipeline System under the St. James Parish Land Use ordinance, with conditions (Planning Commission Item #19-23) (Roussel)
11. Resolution authorizing the advertisement and receiving of bids for the St. James Parish Interior Drainage Project (Roussel)

**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.*