

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, JANUARY 9, 2019

6:00 P.M. – PUBLIC HEARING

1. Syngas Energy Holdings, LLC Land Use Application 18-41 (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the December 19, 2018 special meeting minutes
2. Approval of the December 27, 2018 public hearing minutes.
3. Approval of the December 27, 2018 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

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

V. PRESIDENT’S REPORT

VI. PRESENTATION & PUBLIC COMMENT

1. Rhonda Colar-Myles and Andrew Cola, Entergy, Update of Power Disruptions on East Bank (Amato)

VII. EXECUTIVE SESSION

1. Executive session under LA. R.S. 42:17(A)(10) to discuss the opinions of counsel related to the land use ordinance and the appeal of FG LA LLC’s land use application that are confidential under La. R. S. 44:4.1(C) and communications with counsel in the rendition of professional legal services that are privileged under La. Code Evid. Art. 506(B).

VIII. CORRESPONDENCE RECEIVED - None

IX. APPOINTMENTS TO BOARDS & COMMISSIONS - None

X. OLD BUSINESS

1. Director’s Update
 - East Bank Drainage/Flood Protection
 - District 5 Alternate Access Route (Cooper)
 - Cave-ins on Central Canal Update (St. Pierre)
2. Appeal to Parish Council regarding the Planning Commission’s decision to grant approval to FG LA LLC’s Land Use Application (Item #18-30)(recommendation to table action pending refinement of a resolution (Louque)

XI. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the January 11, 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 Timothy P. Roussel to sign a contract with Motorola Solutions, Inc. for a two-way radio system upgrade agreement and maintenance agreement (Roussel)
4. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with the St. James Parish School Board and LSUAG and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement (Roussel)
5. Resolution ordering and calling a special election to be held in the Parish of St. James, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith (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.