

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, JANUARY 23, 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 January 9, 2019 public meeting minutes
2. Approval of the January 9, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Jude Gravois, Keep St. James Parish Beautiful Board Annual Report (Louque)

VI. CORRESPONDENCE RECEIVED - None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Wilbur Reynaud to the Hospital Board (Amato)

VIII. OLD BUSINESS

1. Director’s Update
 - 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) (Louque)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the January 25, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. St. James Parish President Timothy Roussel and the St. James Parish Council proclaims January 27 – February 2, 2019 as Catholic School Week in St. James Parish (Roussel)
4. Resolution authorizing Parish President Timothy P. Roussel, to enter into and/or execute any and all contract/agreement for professional services with Professional Engineering Consultants Corporation for the 2019 Road Rehabilitation Program (Roussel)
5. Resolution authorizing the Parish President to execute the Audit Engagement Letter/Contract with Postlethwaite & Netterville, for the purpose of conducting audit services on various funds for the fiscal year ending December 31, 2018 (Roussel)
6. Resolution authorizing the Parish President to execute the engagement letter/contract with Postlethwaite & Netterville, for the purpose of applying the Statewide Agreed Upon Procedures (SAUPS) required by the Louisiana Legislative Auditor (LLA) on various funds for the fiscal year ending December 31, 2018 (Roussel)
7. Resolution authorizing the Office of the Parish President, through the Department of Emergency Preparedness to advertise and receive bids for one (1) new fire apparatus on behalf of the Vacherie Volunteer Fire Department (Roussel)
8. Resolution authorizing St. James Parish President to execute the maintenance and support agreement for 2019 with Microix Workflow Modules Software (Roussel)
9. Resolution approving the signing of a revised and/or new wellness contract between Movement Academy, Inc, and St. James Parish Government, Department of Human Resources for January 1st to June 30th of program year 2019. (Roussel)
10. Resolution authorizing the Office of the Parish President and the Department of Human Resources (Community Action Agency) to adopt a Comprehensive Emergency Management Policy (CEMP) in accordance with USDOT and FTA regulations (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.