

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, MARCH 20, 2019

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the March 6, 2019 public hearing minutes
2. Approval of the March 6, 2019 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

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

V. PRESIDENT’S REPORT

VI. PRESENTATION & PUBLIC COMMENT

1. Ingrid LeBlanc, Human Resources Department’s annual report (Louque)

VII. CORRESPONDENCE RECEIVED

1. Letter received from Secretary of State, acknowledging receipt of a resolution ordering and calling a special election to held in St. James Parish on May 4, 2019 (Louque)

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

IX. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)
 - Cave-ins on Central Canal Update (St. Pierre)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the March 22, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Discussion of Interlevee Alignment contract approval (St. Pierre)
4. Resolution proclaiming April 2, 2019 as National Service Recognition Day in St. James Parish (Roussel)
5. Resolution accepting the bid of Sunbelt Fire, Inc., for one (1) 2019 fire apparatus for the Vacherie Volunteer Fire Department through the Department of Emergency Preparedness and authorizing the Parish President, or his designee, to sign any and all documents therewith (Roussel)
6. Resolution accepting the bid of BGS, LLC, for fire apparatus equipment for the Vacherie Volunteer Fire Department through the Department of Emergency Preparedness and authorizing the Parish President, or his designee, to sign any and all documents therewith (Roussel)
7. Resolution of Condolence to the Family of Vivian Folse (Cooper)
8. Resolution to obtain final approval for a variance for the Mitchell tract resubdivision, Plot #19-05 (Roussel)
9. Resolution authorizing the St. James Parish President Timothy P. Roussel to sign a Cooperative Endeavor Agreement with South Central Planning and Development Commission for Global Positioning System tracking services (Roussel)
10. Resolution Proclaiming March 2019 as National Developmental Disabilities Awareness Month in St. James Parish (Roussel)
11. Resolution authorizing the St. James Parish President to expand services with Evolve IP for certain information technology service (Roussel)
12. Resolution authorizing the Office of the Parish President to advertise and accept bids for one (1) Ford Ranger for the Office of Emergency Preparedness (Roussel)
13. Resolution in support of a traffic light at the intersection of Highways 3127 and 3213 in St. James Parish (Roussel)
14. Resolution recognizing and honoring Roland Dartez Executive Director of the Police Jury Association of Louisiana for his many years of profound and distinguished service (Amato)
15. Resolution of support to Guy Cormier as Executive Director of the Police Jury Association of Louisiana (Amato)
16. Resolution accepting the amended contract for a Parish Wide Recreation Master Plan from CRS (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.