

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse – Convent, LA**  
**WEDNESDAY, APRIL 3, 2019**

**6:30 P.M. – REGULAR MEETING**

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

**II. PRAYER & PLEDGE**

**III. MINUTES**

1. Approval of the March 20, 2019 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

**VII. CORRESPONDENCE RECEIVED**

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS**

**IX. 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)

**X. NEW BUSINESS**

1. Resolution to approve disbursement of payroll for the April 5, 2019 payroll (Roussel)
2. Resolution to authorize certain Parish Officials to authorize transfer of payroll funds through wire transfer (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
4. Resolution proclaiming the month of April 2019 as Fair Housing Month in St. James Parish (Roussel)
5. Resolution proclaiming the Month of April 2019 as Financial Literacy Month (Roussel)
6. Resolution proclaiming April 2019 as Child Abuse Prevention Month in St. James Parish (Roussel)
7. Resolution in opposition of all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue (Roussel)
8. Resolution authorizing the Parish President and/or the Director of Human Resources to negotiate, sign, and submit the Department of Health and Human Services/Office of the Assistant Secretary for Health, Office of Adolescent Health Teen Pregnancy Prevention Cooperative Agreement(s) to implement a Teen Pregnancy Prevention initiative in St. James Parish in the Year of 2019 (Roussel)
9. Resolution to enter into a contract with Louisiana Claims Administration (LoCA) (Roussel)
10. Resolution authorizing the Parish President’s office to advertise and receive bids for self contained breathing apparatus for the Union-Convent Volunteer Fire Department (Roussel)
11. Resolution authorizing the Parish President’s office to advertise and receive bids for a breathing air compressor for the Union-Convent Volunteer Fire Department (Roussel)
12. Resolution Recognizing and Proclaiming National Library Week in St. James Parish (Roussel)
13. Resolution to obtain final approval for a commercial use in a residential area for The Burl’s Livery Service, LLC Item #19-01 (Roussel)
14. Resolution authorizing St. James Parish, through Parish President Timothy P. Roussel, to enter into and execute a Cooperative Endeavor Agreement with the St. James Relay for Life (Roussel)
15. Resolution approving the system survey and compliance questionnaire for the financial and compliance audit of the St. James Parish Government for the Fiscal Year ended December 31, 2018 (Roussel)
16. Resolution approving the acceptance of the procurement packet from Bateman Community Living of Lafayette, LA to provide nutrition services to St. James Parish Area Agency on Aging (AAA) for the FY 2019 to 2023 Area Plan, to be presented to the council each year for approval (Roussel)
17. Resolution approving the St. James Parish Area Agency on Aging (AAA) to provide supportive services (Title III B, D, E) to senior residents in St. James Parish (Roussel)
18. Resolution authorizing the Parish preside to enter into and/or execute a contract/agreement for professional services with T. Baker Smith, LLC for the administration and oversight over the East Bank Inner Levee Project (Roussel)

19. Introduction of Ordinance, an amendment to Chapter 118, Article III of the St. James Parish Code of Ordinances to revise a cross-connection control program for all St. James Parish utility customers as mandated by the Louisiana Department of Health and Hospitals and the U.S. Environmental Protection Agency rules and regulations (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.*