

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – 5800 Hwy 44, Convent, LA
WEDNESDAY, JUNE 12, 2019

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 19-08, to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1 (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the May 29, 2019 public hearing minutes
2. Approval of the May 29, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

VI. CORRESPONDENCE RECEIVED

1. Letter from Assessor Glenn Waguespack requesting to schedule the Board of Review for September 18, 2019. (Louque)

VII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

VIII. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)
 - Hwy 3125 Left Turn Lane Concept (Amato)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the June 14, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution proclaiming the month of June 2019 as Homeownership Month in St. James Parish (Roussel)
4. Resolution designating the *News Examiner-Enterprise* as the official journal of the St. James Parish Council for fiscal year 2019-2020 (Louque)
5. Resolution accepting the bid of Coastal Bridge Company, LLC for the 2019 Roadway Improvement Program for St. James Parish (Roussel)
6. Resolution authorizing the Parish President and/or the Director of Human Resources to negotiate, sign, and submit the United States Department of Agriculture Housing Preservation Grant Cooperative Agreement(s) to implement a housing restoration initiative in St. James Parish in the year of 2019 (Roussel)
7. Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. James, State of Louisiana, on Saturday, May 4, 2019 (Roussel)
8. Resolution that Timothy Roussel, Parish President of St. James Parish be and he is hereby authorized, empowered and instructed to transfer and convey on behalf of St. James Parish, to the State of Louisiana and the Department of Transportation and Development of the State of Louisiana, the following described property situation in the Parish of St. James, State of Louisiana to wit (Roussel)
9. Resolution scheduling the Board of Review for September 18, 2019 (Louque)

X. EXECUTIVE SESSION

Executive session under LA. R.S. 42:17(A)(2) to receive a status report from counsel and to discuss the parish's litigation position regarding the 5th District Multipurpose Building styled *Lamar Contractors, LLC v. SRF Group Consulting, LLC, et al.*, pending in the 23rd Judicial District Court, St. James Parish, Louisiana, Docket No. 36,600.

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.