

**AGENDA**  
**ST. JAMES PARISH COUNCIL**  
*Parish Courthouse – 2631 Hwy 20, Vacherie, LA*  
**WEDNESDAY, JUNE 26, 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 June 12, 2019 public hearing minutes
2. Approval of the June 12, 2019 regular meeting minutes

**IV. FINANCE DEPARTMENT MONTHLY REPORT**

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

**V. PRESIDENT’S REPORT**

**VI. PRESENTATION & PUBLIC COMMENT**

1. Employee Years of Service Recognition (Roussel)
2. Francis Hymel’s Farewell (Roussel)
3. Presentation to Sydney Jack, Miss Louisiana Contestant (Etienne-Steib)
4. Presentation to TC Bazile, Accomplishments in the Summer Special Olympics (Cooper)

**VII. CORRESPONDENCE RECEIVED**

1. Letter received from Wayne Waguespack, Vice-Chairman of the St. James Parish Hospital Board of Commissioners, notification of Whitney Poirrier’s resignation. (Louque)
2. Appeal of Wanhua Chemical US Operations LLC’s Land Use Permit from Lisa Jordan, Tulane Environmental Law (Louque)

**VIII. APPOINTMENTS TO BOARDS & COMMISSIONS**

1. Resolution reappointing Zeb Mayhew to the St. James Parish Economic Development Board (Cooper)
2. Resolution appointing Leslie Loup to the Board of Commissioners, St. James Parish Hospital Service District (Louque)

**IX. OLD BUSINESS**

1. Director’s Update
  - District 5 Alternate Access Route (Cooper)
2. Action on 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)

**X. NEW BUSINESS**

1. Set date and submission schedule to decide appeal of Wanhua Chemical US Operations, LLC’s Land Use Approval (Louque)
2. Resolution to approve disbursement of payroll for the June 28, 2019 payroll (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
4. Resolution congratulating and commending Miss Sydney Jack on being a contestant in the Miss Louisiana Pageant (Etienne-Steib)
5. Resolution commending and celebrating the accomplishments of Theodore “TC” Bazile (Cooper)
6. Resolution authorizing the Office of the Parish President to accept the equipment lease agreement between Tanner Industries, Inc. and St. James Water Utilities for the water treatment plant located at 5128 Hwy 44 Convent, Louisiana (Roussel)
7. Resolution authorizing St. James Parish President Timothy P. Roussel to sign an agreement with Julie Guidry to provide the “Keep Moving for Life” senior exercise program for St. James Parish Elderly Services Program (Roussel)
8. Resolution authorizing St. James Parish President Timothy P. Roussel to sign a Cooperative Endeavor Agreement with the New Hope International Community Center to provide the use of the building to hold the “Keep Moving for Life” senior exercise program for St. James Parish Elderly Services Program (Roussel)
9. Resolution indicating the intention of the Parish of St. James, State of Louisiana to proceed with the issuance of not to exceed eight million dollars (\$8,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue

Bonds (St. James Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission; and providing for other matters in connection therewith (Roussel)

10. Resolution authorizing St. James Parish Government Parish President Timothy Roussel, to sign Memorandum of Understanding Agreement with the Louisiana Office of the Secretary of State and the St. James Parish Registrar of Voters (Roussel)
11. Resolution accepting the change order #1 from Ferrara Fire Apparatus Inc. / Rev Group for the self-contained breathing apparatus ordered for union-convent volunteer fire department and St. James Parish Government, and authorizing the Parish President, and/or his designee, to sign, execute, and administer all relevant documents (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.*