

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – 5800 Hwy 44, Convent, LA
WEDNESDAY, JULY 10, 2019

5:30 P.M. – PUBLIC HEARING

1. Consideration of request to postpone hearing on appeal of the Planning Commission's approval of Wanhua Chemical US Operations, LLC's Land Use Permit, Item #18-46 (Louque)
2. To hear public input on the appeal of the Planning Commission's approval of Wanhua Chemical US Operations, LLC's Land Use Permit, item #18-46. (Louque)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the June 26, 2019 public hearing minutes
2. Approval of the June 26, 2019 regular meeting minutes

IV. FINANCE DEPARTMENT MONTHLY REPORT

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

V. PRESIDENT'S REPORT

VI. PRESENTATION & PUBLIC COMMENT

1. Glenn Millet, Planning Commission's Annual Report (Louque)
2. Postlethwaite and Netterville, 2018 Audit Presentation (Roussel)

VII. CORRESPONDENCE RECEIVED

1. Request from Tulane Environmental Law Clinic to reschedule the public hearing of Wanhua Chemical US Operations, LLC's Land Use Permit (Louque)
2. Request from RISE St. James to reschedule the Appeal Hearing on Wanhua's Land Use Permit to July 24th or a later date (Louque)

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

IX. OLD BUSINESS

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

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the July 12, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution indicating the intention of the Parish of St. James, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a Director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (Roussel)
4. Resolution authorizing the Parish President to enter into a mosquito control contract with Mosquito Control Services, LLC and for the Parish President and/or his designee to sign any and all associated documents therewith (Roussel)
5. Resolution in support of entering into partnership with the Pontchartrain Levee District for exploring Lake Pontchartrain West Shore Storm Surge Protection related projects and enhancements (Roussel)
6. Resolution of support for application for Delta Regional Authority "Workforce Opportunity for Rural Communities" grant program (Roussel)
7. Resolution authorizing St. James Parish Government Parish President Timothy Roussel, to sign a revised Memorandum of Understanding agreement with the Louisiana Office of the Secretary of State and the St. James Parish Registrar of Voters (Amato)
8. Resolution entering into a contract with Elio North American's Corp. d/b/a Bateman Community Living for food services to senior congregate and homebound meal nutrition program (Roussel)

XI. EXECUTIVE SESSION under LA. R.S. 42:17 (A)(10)

1. To discuss the opinions of counsel that are confidential under LA. R.S. 44:4.1(c) and to engage in communications with counsel in the rendition of professional legal services that are privileged under La. Code Evid. Art. 506(B), as such opinions relate to the Wanhua Foreign Trade Zone proposal.

XII. COUNCIL MEMBER'S REPORT

XIII. DIRECTOR'S REPORT

XIV. 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.