

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – 2631 Hwy 20, Vacherie, LA
WEDNESDAY, AUGUST 21, 2019

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the August 7, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Paul Aucoin, South Louisiana Port Commission’s Annual Report (Louque)
2. Dana Groover, St. James Parish Housing Authority’s Annual Report (Louque)
3. Johnny McGee, Drainage and Sewerage (Etienne-Steib)
4. Gilder Spellman, Drainage and Community Violence (Etienne-Steib)

VI. CORRESPONDENCE RECEIVED – None

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution appointing Steven Bourgeois to the St. James Parish Economic Development Board (St. Pierre)
2. Resolution appointing Pam Poche to the Keep St. James Parish Beautiful Board (Roussel)
3. Resolution appointing Mary Kliebert as a District 4 Representative to the Keep St. James Parish Beautiful Board (Patin)

VIII. OLD BUSINESS

1. Director’s Update
 - District 5 Alternate Access Route (Cooper)
 - Lutcher 3rd Street Drainage Improvement assistance request (Amato)
 - Traffic Light at Hwy 3127/3213 Update (Kraemer)
 - Servitude access at Sugar Hill Subdivision and Oak Alley for drainage ditches (Cooper)
 - Drainage ditch cleaning on Communi and Barras Streets (Cooper)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the August 23, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing the application for and acceptance of Fiscal Year 2019 Emergency Management Performance Grant (EMPG) and authorizing the Parish President and/or his designee to sign, execute, and administer said agreement and all relevant documents (Roussel)
4. Resolution declaring the St. James Parish and Union-Convent Volunteer Fire Department’s 2002 Ford Service Truck as surplus, and authorizing the donation of the surplus truck to Ascension Parish Fire District No. 1 and the St. Amant Volunteer Fire Department (Roussel)
5. Resolution authorizing the St. James Parish President to enter into a contract with Stanley, Reuter, Ross, Thornton & Alford, LLC to provide legal services to the Parish Administration and the Parish Council with regard to legal matters (Roussel)
6. Resolution authorizing the Parish President to enter into a contract with the Louisiana Department of Natural Resources for the St. James Parish Coastal Zone Management Program (Roussel)
7. Resolution authorizing the St. James Parish President to sign and execute an amended contract with Gilsbar, LLC to provide Benefit Services Management and Population Health Management Services (Roussel)
8. Resolution authorizing Parish President Timothy Roussel to execute an amendment to the agreement with Providence Engineering and Design, LLC to complete a lighting photometric analysis along Hwy 641 (Roussel)
9. Introduction of Ordinance, An ordinance authorizing the Parish of St. James, State of Louisiana to proceed with a not to exceed \$8,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto. (Roussel)

10. Introduction of Ordinance, An ordinance amending Chapter 18 of the St. James Parish Code of Ordinances, Building and Building Regulations, as it pertain to building codes, building inspections, and inspection fees (Roussel)

X. COUNCIL MEMBER'S REPORT

XI. DIRECTOR'S REPORT

XII. 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.