

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – 2631 Hwy 20, Vacherie, LA
WEDNESDAY, OCTOBER 30, 2019

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the October 16, 2019 regular meeting minutes

IV. PRESIDENT’S REPORT

V. PUBLIC COMMENT

VI. PRESENTATION

1. Paul Aucoin, Economic Development Board’s Annual Report (Louque)

VII. CORRESPONDENCE RECEIVED - None

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS - None

IX. OLD BUSINESS

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

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the November 1, 2019 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution to enter into public works contract with SAIA Technology Division in the amount of forty thousand six hundred fifty-five dollars (\$40,655.00) for repairs to the St. James Parish courtroom audio/video system and authorizing the Parish President and/or his designee to sign, execute, and administer any and all relevant documents (Roussel)
4. Resolution approving the signing of said contract with D & L tractor service for action on violation of Chapter 58 of the St. James Parish Code of Ordinances for the cutting of tall grass located at 19413 Iris Street, Vacherie, Louisiana (Roussel)
5. Resolution designating the St. James Parish Government, Department of Human Resources as the official Community Action Agency for Federal FY 2020 and the only department or agency authorized to apply for and administer programs made possible by any Community Services Block Grant funds available through the Louisiana State Department of Labor (Roussel)
6. Resolution awarding and authorizing the signing of the construction contract with Frickey Brothers Construction Inc. for the parish wide recreation master plan renovation to the Lucher Ball Park.(Roussel)
7. Resolution authorizing the St. James Parish President to sign and execute a servitude agreement for utility corridor with FG LA LLC (Roussel)
8. Introduction of Proposed Ordinance, an ordinance approving the revision of the fiscal year 2019 budget of the Parish of St. James, State of Louisiana (Roussel)
9. Introduction of Proposed Ordinance, an ordinance adopting the annual budget of revenues and expenditures for the fiscal year January 1, 2020, to December 31, 2020, Parish of St. James, State of Louisiana (Roussel)

XI. EXECUTIVE SESSION

Executive Session under LA. R.S. 42:17(A)(2) to receive a status report from special council concerning potential litigation involving St. James Parish Government and Berkley Insurance Company and related matters

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.