

**FINAL AGENDA**  
**ST. JAMES PARISH COUNCIL**  
**Parish Courthouse Annex – Vacherie, LA**  
**WEDNESDAY, FEBRUARY 19, 2014**

**6:30 P.M. - REGULAR MEETING**

**I - CALL TO ORDER & ROLL CALL**

**II - PRAYER & PLEDGE**

**III – MINUTES**

**IV – DISBURSEMENT REPORT – January 2014**

**V - PRESIDENT'S REPORT**

**VI - PRESENTATIONS & PUBLIC COMMENT**

1. Alma Treauo Dennis – 100 Birthday recognition (Ketchens)
2. Blaise Gravois – Update on Comprehensive Master Plan
3. Gerald Falgoust, Chairman – Coastal Zone Management Commission Annual Report
4. Tommy Scott, WIA Director – Workforce Investment Agency Annual Report
5. Steve Pavlovich/Sam Stines, Mosquito Control Services – Mosquito control update (Brass)

**VII - CORRESPONDENCE RECEIVED**

**VIII - APPOINTMENTS TO BOARDS & COMMISSIONS**

1. Resolution reappointing Wilbur Reynaud to the Hospital Board (Amato)
2. Resolution appointing Kelse Alexander as the District 6 representative to the St. James Parish Youth Commission (Brass)
3. Resolution appointing Rache'l Oatis and Colby Kraemer as the Parish President's two at-large members to the St. James Parish Youth Commission (Roussel)
4. Resolution appointing Maya M. Tureaud as the District 4 Representative to the St. James Parish Youth Commission (Patin)
5. Resolution appointing Kelse Alexander as a District 6 Representative to the Keep St. James Beautiful Board (Brass)
6. Resolution appointing Colin Berthelot as the District 3 representative to the St. James Parish Youth Commission (McCreary)

**IX - OLD BUSINESS**

1. Resolution awarding and authorizing the signing of the construction contract for the FY 2013 CDBG Roadway Improvements Program, St. James Parish, Louisiana, and authorizing the issuance of the Notice to Proceed, contingent upon concurrence from the Louisiana Community Development Block Grant Program (Roussel)
2. Resolution accepting the bid of Cazenave Motor Co., Inc. for one (1) Ford F-250 truck for the Department of Emergency Preparedness (Roussel)
3. Resolution accepting the bid of Cazenave Motor Co., Inc. for one (1) Ford F-150 truck for the Department of Recreation (Roussel)

**X - NEW BUSINESS**

1. Resolution proclaiming the month of February 2014 as Black History Month in St. James Parish (Roussel)
2. Resolution proclaiming the month of March 2014 as American Red Cross Month in St. James Parish (Roussel)
3. Resolution supporting the Homeowner Flood Insurance Affordability Act and urging the Financial Services Committee Chairman and the Speaker of the House to bring this legislation to a vote as soon as possible (Roussel)
4. Resolution approving the issuance, sale and delivery of not exceeding Ten Million Dollars (\$10,000,000) of Hospital Revenue Refunding Bonds of Hospital Service District No. 1 of the Parish of St. James, State of Louisiana, and other matters relating thereto (Roussel)
5. Resolution authorizing the advertisement and receiving of bids for construction of the EOC Warehouse Building (Roussel)
6. Resolution providing for the acceptance of work performed by R. J. Daigle and Sons Contractors, Inc. in accordance with the Certificate of Substantial Completion for the St. James Parish 2013 Roadway Improvements project (Roussel)

**XI - COUNCILMEN'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.*