

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, JULY 1, 2015

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 15-07- an ordinance setting and designating the adjusted property tax millage rates for the year 2015 levied on all taxable property within the Parish of St. James, State of LA
2. Proposed Ordinance 15-08 – an ordinance setting and adopting the property tax millage for the year 2015 levied on all taxable property within the Parish of St. James, State of LA (Roussel)

6:30 P.M. - REGULAR MEETING

I - CALL TO ORDER & ROLL CALL

II - PRAYER & PLEDGE

III – MINUTES

IV -HEAD START FINANCIAL REPORT – June 2015

V - PRESIDENT'S REPORT

VI - PRESENTATIONS & PUBLIC COMMENT

1. Retirement of Jody Chenier
2. Mike LeBlanc and Mary Bailey, Postlethwaite & Netterville – 2014 Audit Report

VII - CORRESPONDENCE RECEIVED

VIII - APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution appointing members to the River Region Caucus (Roussel)
2. Resolution appointing Craig Calcagno to the Gramercy Recreation Board (St. Pierre)
3. Resolution reappointing Veronica Granier as a District 7 Representative to the St. James Parish Economic Development Board (Brazan)
4. Resolution reappointing Janet Johnson as a District 6 Representative to the St. James Parish Economic Development Board (Brass)

IX - OLD BUSINESS

1. Action on Ordinance 15-07 - Set forth adjusted millage rates for 2015
2. Action on Ordinance 15-08 – Adoption of increased millage rates for 2015
3. Resolution accepting the bid of Coastal Bridge Company, LLC for the 2015 Roadway Improvement Program for St. James Parish (Roussel)

X - NEW BUSINESS

1. Resolution approving and ratifying the appointment of Blaise Gravois as Director of Operations (Roussel)
2. Resolution authorizing the advertisement and receiving of bids for a new mini-excavator for the St. James Parish Department of Operations, Drainage Division (Roussel)
3. 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)
4. Resolution authorizing the Office of the Parish President to advertise and accept bids for construction of a new fire station in Lutcher, LA (Roussel)
5. Resolution authorizing the Office of the Parish President to advertise and take bids for one (1) Ford F-250 truck for the Recreation Department (Roussel)
6. Resolution authorizing St. James Parish Administration for the installation of speed bumps/traffic control measures as per adopted policy in St. James Parish (Roussel)
7. Resolution approving the St. James Area Agency on Aging budget to actual expenditures for the period January 2015 to March 2015 (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.