

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, SEPTEMBER 2, 2015

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 15-09, an ordinance amending Chapter 78, Offenses and Miscellaneous Provisions, of the St. James Parish Code of Ordinances, to dispose of surplus immoveable property within St. James Parish

6:30 P.M. - REGULAR MEETING

I - CALL TO ORDER & ROLL CALL

II - PRAYER & PLEDGE

III – MINUTES

IV -HEAD START FINANCIAL REPORT – August 2015

V – EXECUTIVE SESSION

1. Petroplex International LLC et al v. Parish of St. James, Louisiana et al, United States District Court, Eastern District of Louisiana, Docket No. 15-cv-00140

VI - PRESIDENT'S REPORT

VII - PRESENTATIONS & PUBLIC COMMENT

1. Mark Anderson – Poche Plantation Arts & Crafts Festival (Brass)
2. Richard St. Pierre, Chairman – Drainage & Flood Protection Task Force Report (Roussel)

VIII - CORRESPONDENCE RECEIVED

IX - APPOINTMENTS TO BOARDS & COMMISSIONS

X - OLD BUSINESS

1. Action on Ordinance 15-09 – Dispose of surplus property within St. James Parish

XI - NEW BUSINESS

1. Clarification of Attorney General's Office Opinion 15-0059 (Road Lighting Millage Tax Proceeds) (McCreary)
2. Resolution acknowledging the Tenth Anniversary of Hurricane Katrina and recognizing the residents, industries and businesses that came to the aid of Hurricane Victims (Roussel)
3. Resolution designating the News Examiner – Enterprise as the Official Journal of the St. James Parish Council for fiscal year 2015 – 2016 (Roussel)
4. Resolution authorizing the Parish President's Office to advertise and receive bids for self-contained breathing apparatus (Roussel)
5. Resolution stating the interest of St. James Parish Government in continued participation in the Louisiana Enterprise Zone Program and designation of an additional Enterprise Zone and to otherwise provide with respect thereto (Roussel)
6. Resolution authorizing the Parish President to sign a contract and any other documents with the Office of Public Health for the Cities Readiness Initiative Grant for Region Three (Roussel)
7. Resolution authorizing the re-advertisement and receiving of bids for construction of a new sewage treatment plant for the existing adult correction facility (Roussel)
8. Introduction of Proposed Ordinance amending Chapter 98 of the St. James Parish Code of Ordinances, Article III, Section 98-73, approving a lease agreement between the town of Lucher, LA and St. James Parish Government for the continued operation of the existing fire station and for the construction and maintenance of a new fire station for the St. James Volunteer Fire Department and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents (Amato)

XII - COUNCILMEN'S REPORT

XIII - 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.