AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, October 5, 2016

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 16-18, an ordinance authorizing the execution of a Cooperative Endeavor Agreement between the Town of Lutcher and St. James Parish Government for the continued operation of the existing Lutcher Park located within the District 2 Recreation District of the Parish of St. James and authorizing the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and any and all relevant documents (Amato)
2. Proposed Ordinance 16-19, an ordinance authorizing the execution of a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and St. James Parish Government for the lease of space to house St. James Parish juveniles at the Terrebonne Parish Juvenile Justice Complex and authorizing the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and any and all relevant documents. (Roussel)
3. Proposed Ordinance 16-20, an ordinance amending Chapter 2, Article II, Section 2-36, of the St. James Parish Code of Ordinances revising the meeting schedule of the St. James Parish Council in order that the St. James Parish Council can approve all employee payroll drafts prior to issuance and improve the accounts payable process for vendor payment and related matters to insure compliance with the St. James Parish Home Rule Charter provision which mandates that the St. James Parish Council approve by majority vote all checks and warrants drawn against the Parish treasury in accordance with Article III, Section C(2)(v) (St. Pierre)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the September 21, 2016 meeting minutes.

IV. PRESIDENTS REPORT

V. PRESENTATION & PUBLIC COMMENT

VI. CORRESPONDENCE RECEIVED

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution appointing Cynthia Tureaud as the District 4 representative to the St. James Parish Public Library Board (Patin)

VIII. OLD BUSINESS

1. Action on Ordinance 16-18, an ordinance authorizing the execution of a Cooperative Endeavor Agreement between the Town of Lutcher and St. James Parish Government for the continued operation of the existing Lutcher Park located within the District 2 Recreation District of the Parish of St. James and authorizing the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and any and all relevant documents (Amato)
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IX. NEW BUSINESS

1. Resolution of recognition to Gentleman David Julius Marlarcher a Convent Native (Patin)
2. Resolution to approve disbursement of payroll for the October 7, 2016 payroll (Roussel)
3. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)

4. Resolution authorizing and empowering Parish President Timothy Roussel to sign a Christmas Bonfire Program Agreement and Hold Harmless Agreement with the Pontchartrain Levee District and the Lafourche Basin Levee District relating to Christmas bonfires (Roussel)
5. Resolution setting the hours for "Trick-or-Treat" on Halloween night from 6:00 p.m. to 8:00 p.m. (Roussel)
6. Resolution proclaiming the month of October 2016 as National Breast Cancer Awareness Month in St. James Parish (Roussel)
7. Introduction of Proposed Ordinance, an ordinance authorizing the St. James Parish gas & water system to assess a mandated annual safe drinking water fee per metered connection due to the Department of Health and Hospitals (Roussel)

X. COUNCILMAN'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.*