AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, November 16, 2016

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 16-22, an ordinance authorizing the execution of a lease agreement between the Louisiana Department of Children and Family Services and St. James Parish Government for the space for housing of functions of the State of Louisiana, or other function and/or tenant as deemed by the State to be necessary due to emergency conditions and authorizing the Parish President to sign, execute, and administer said lease and any and all relevant documents (Roussel)
2. Proposed Ordinance 16-23 , an ordinance approving the revision of the fiscal year 2016 budget of the Parish of St. James, State of Louisiana (Roussel)
3. Proposed Ordinance 16-24, an ordinance adopting the annual budget of revenues and expenditures for the fiscal year January 1, 2017 to December 31, 2017, Parish of St. James, State of Louisiana (Roussel)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the November 2, 2016 meeting minutes.

IV. PRESIDENTS REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Melonie Stewart, Dane Smith and Kerry Jones, Entergy – Historic Rain/Flood Event and Gramercy Substation (Roussel)
2. Judge Kliebert – Juvenile Facility (St. Pierre)
3. Jeff Bell and Taylor Gravois, CSRS - Recreation Master Plan (Roussel)

VI. CORRESPONDENCE RECEIVED

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

VIII. OLD BUSINESS

1. Action on Ordinance 16-22, an ordinance authorizing the execution of a lease agreement between the Louisiana Department of Children and Family Services and St. James Parish Government for the space for housing of functions of the State of Louisiana, or other function and/or tenant as deemed by the State to be necessary due to emergency conditions and authorizing the Parish President to sign, execute, and administer said lease and any and all relevant documents (Roussel)
2. Action on Ordinance 16-23 , an ordinance approving the revision of the fiscal year 2016 budget of the Parish of St. James, State of Louisiana (Roussel)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the November 18, 2016 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution approving and ratifying the appointment of Francis Hymel, Jr. as Director of Emergency Preparedness for St. James Parish (Roussel)
4. Resolution authorizing St. James Parish to enter into a Cooperative Endeavor Agreement with the River Parishes Convention, Tourist and Visitors Commission, Town of Lutcher, Town of Gramercy, St. John the Baptist Parish and the Festival of the Bonfires, Inc., and authorizing the St. James Parish President to execute said Cooperative Endeavor Agreement. (Roussel)
5. Resolution authorizing the St. James Parish President to sign a contract with Fusionstak, LLC for certain information technology services.
6. Resolution directing the Parish President to remit to the Office of District Attorney all funds budgeted for the St. James Parish General Counsel's supplemental pay that the Parish President has failed to remit to the District Attorney's Assistant assigned as General Counsel pursuant to the 2016 budget ordinance adopted in accordance with the Home Rule Charter (St. Pierre)

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.*