AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, November 2, 2016

6:15 P.M. – PUBLIC HEARING

1. 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 October 19, 2016 meeting minutes.

IV. PRESIDENTS REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Entergy – Historic Rain/Flood Event and Gramercy Substation (Roussel)
2. Christian Louque, 2017 Miss Louisiana Jr. High America (Roussel)
3. Victor J. Franckiewicz, Jr. - District 5 Building Update (Roussel)

VI. CORRESPONDENCE RECEIVED

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

VIII. OLD BUSINESS

1. Action on Ordinance, 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)

IX. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the November 4, 2016 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution approving St. James Parish to participate in the National Association of Counties (NACO) Rural Impact County Challenge (Roussel)
4. Introduction of Proposed 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)
5. Introduction of a Proposed Ordinance approving the revision of the fiscal year 2016 budget of the Parish of St. James, State of Louisiana (Roussel)
6. Introduction of a Proposed 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)

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.