

AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse Annex – Vacherie, LA
WEDNESDAY, December 21, 2016

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 16-25, authorizing notification to wireless service providers that St. James Parish Communications District desires an increase in the surcharge of commercial mobile service (Roussel)
2. Proposed Ordinance 16-26, authorizing the execution of a contract for emergency and non-emergency ambulance service between Acadian Ambulance Service, Inc. and St. James Parish Government for ambulance service and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents (Roussel)
3. Proposed Ordinance 16-27, modifying the meeting schedule of the St. James Parish Council for the year 2017 (St. Pierre)

6:30 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the December 7, 2016 meeting minutes.
2. Approval of the December 14, 2016 special meeting minutes

IV. PRESIDENTS REPORT

V. PRESENTATION & PUBLIC COMMENT

1. Ken Guidry – LA Cooperative Extension Service Annual Report
2. Jude Gravois – Keep St. James Beautiful Annual Report
3. Jeff Bell, CSRS – St. James Parish recreation improvement recommendations generated by CSRS (Roussel)

VI. CORRESPONDENCE RECEIVED

VII. APPOINTMENTS TO BOARDS & COMMISSIONS

VIII. OLD BUSINESS

1. Ordinance 16-25, an ordinance authorizing notification to wireless service providers that St. James Parish Communications District desires an increase in the surcharge of commercial mobile service (Roussel)
2. Ordinance 16-26, an ordinance authorizing the execution of a contract for emergency and non-emergency ambulance service between Acadian Ambulance Service, Inc. and St. James Parish Government for ambulance service and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents (Roussel)
3. Ordinance 16-27, an ordinance modifying the meeting schedule of the St. James Parish Council for the year 2017 (St. Pierre)

IX. NEW BUSINESS

1. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
2. 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)
3. Resolution to advertise for request for proposals for a Louisiana Attorney and Title Agent to conduct a title search, title exam and preparation of a title opinion on certain parcels for land for the Community Development Block Grant Disaster Recovery Program for the Evacuation Streets Project (Roussel)
4. Resolution authorizing the Parish President to execute the audit engagement letter/contract with Postlethwaite & Netterville, for the purpose of conducting audit services on various funds for the fiscal year ending December 31, 2016. (Roussel)
5. Resolution authorizing the Parish President to execute the engagement letter/contract with Fontenot Benefits & Actuarial Consulting, for the purpose of conducting actuarial calculations as required by the Published Government Accounting Standards Board (Roussel)
6. Resolution authorizing St. James Parish President to execute the support and maintenance agreement with Microix workflow modules software (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.