AGENDA
ST. JAMES PARISH COUNCIL
Parish Courthouse – Convent, LA
WEDNESDAY, September 7, 2016

6:15 P.M. – PUBLIC HEARING

1. Proposed Ordinance 16-14, an ordinance adopting the amendment of the annual budget of revenues and expenditures for the fiscal year January 1, 2016 to December 31, 2016, Parish of St. James, State of Louisiana (Roussel)
2. Proposed Ordinance 16-15, an ordinance setting and adopting the adjusted property tax millage for the year 2016 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)
3. Proposed Ordinance 16-16, an ordinance setting and designating the adopted property tax millage rates for the year 2016 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)

6:15 P.M. – REGULAR MEETING

I. CALL TO ORDER & ROLL CALL

II. PRAYER & PLEDGE

III. MINUTES

1. Approval of the August 17, 2016 Regular meeting minutes.
2. Approval of the August 23, 2016 Special meeting minutes

IV. DISBURSEMENT REPORT

V. PRESIDENTS REPORT

VI. PRESENTATION & PUBLIC COMMENT

VII. CORRESPONDENCE RECEIVED

VIII. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Resolution reappointing Zeb Mayhew to the St. James Parish Economic Development Board (Cooper)

IX. OLD BUSINESS

1. Action on Ordinance 16-14, an ordinance adopting the amendment of the annual budget of revenues and expenditures for the fiscal year January 1, 2016 to December 31, 2016, Parish of St. James, State of Louisiana (Roussel)
2. Action on Ordinance 16-15, an ordinance setting and adopting the adjusted property tax millage for the year 2016 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)
3. Action on Ordinance 16-16, an ordinance setting and designating the adopted property tax millage rates for the year 2016 levied on all taxable property within the Parish of St. James, State of Louisiana (Roussel)
4. Resolution authorizing the St. James Parish President to enter into a contract with the law firm of Butler Snow, LLP to provide legal services in regard to the St. James Parish land use plan and litigation of the St. James Parish District 5 multipurpose building (Roussel)
5. Resolution authorizing the St. James Parish President to enter into a contract with the law firm of Jones Walker, LLP to provide legal services in regard to employee labor laws and personnel concerns and procedures (Roussel)

X. NEW BUSINESS

1. Resolution to approve disbursement of payroll for the September 9, 2016 payroll (Roussel)
2. Resolution to approve disbursement of funds to pay pending current invoices and payables (Roussel)
3. Resolution authorizing the Parish President to execute a joint agreement between the St. James Parish School Board and the St. James Parish Council for the collection of sales & use taxes for the period July 1, 2016 through June 30, 2017 (Roussel)
4. A resolution authorizing the Parish President to enter into a contract with the Department of Transportation and Development for the Federal off-system bridge rehabilitation program (Roussel)
5. Resolution congratulating the 2015-2016 Yvonne's Directions in Dance Company team on winning numerous awards and for having a successful competition season (Brass)
6. Resolution congratulating the 2015-2016 Danielle's Dance Academy Company team on winning numerous awards and for having a successful competition season (Brass)
7. Resolution appointing members to the St. James Parish Recreation Master Plan steering committee (Roussel)

8. Resolution accepting the bid of LA Contracting Enterprise, LLC for the St. James Boat Club repairs for the approach slap on the bridge (Roussel)
9. Resolution authorizing the execution of the appropriate contract with Arcadis U.S., Inc. to provide professional services in support of grant writing, grant implementation and grant management (Roussel)
10. Discussion of Parish sandbagging guidelines, learnings and reimbursement (Amato)
11. Discussion of Process to Review of Home Rule Charter (Brass)
12. Introduction of Proposed Ordinance, an ordinance adopting the amendment to the annual budget of revenues and expenditures for Office of the District Attorney, 23rd Judicial District for the fiscal year January 1, 2016 to December 31, 2016 budget of the Parish of St. James, State of Louisiana (St. Pierre)

XI. COUNCILMAN'S REPORT

XII. DIRECTOR'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.*