

6 [2015-0456](#) In Recognition: Honorable Mary Tastet, Councilwoman, District II

Sponsors: Mr. Wilson

7 [2015-0457](#) Tribute: Honorable Larry Cochran, Councilman, District V

Sponsors: Ms. Fisher-Perrier

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0458](#) South Louisiana Port Commission

[2015-0459](#) Communications District (911)

[2015-0093](#) Ms. April Keller, Executive Director, St. Charles Council on Aging, Inc.
- Annual Report: about the organization and functions, who benefits and services provided, and how funds received are allocated and spent

Sponsors: Mr. Hogan

Attachments: [2015-0093 CouncilonAgingLetter31215](#)

Legislative History

3/16/15 Parish Council Deferred
Discussion: to defer File No. 2015-0093 until a future meeting

[2015-0462](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, January 12, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville

8 [2015-0460](#) An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-2-15-38 (Easement) to allow the continued use of the access road, up ramp, three bridges, and the parking lot at Fifth Street and the Bonnet Carre' Spillway Levee in Norco.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [2015-0460 Spillway at Fifth Street, Norco](#)

PLANNING AND ZONING PETITIONS

- 15 [2015-0431](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on Lots J-1 and J-2 of a Subdivision of the Heirs of Anatole Friloux, Ama (309 & 311 St. Marks Street), as requested by Ashley Plaisance.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0431 Plaisance Recommendations](#)

[2015-0431 Plaisance Minutes](#)

[2015-0431 Plaisance LUR](#)

[2015-0431 Plaisance Survey](#)

[2015-0431 Plaisance FLUM](#)

Legislative History

8/21/15	Department of Planning & Zoning	Received/Assigned PH
11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 24 [2015-0432](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-2 / R-1A to C-2 on a portion of Lot 1-B, Block B, River Oaks Subdivision (12531 Hwy 90) Luling, as requested by Larry Orgeron.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0432 Orgeron Recommendations](#)

[2015-0432 Orgeron Minutes](#)

[2015-0432 Orgeron LUR](#)

[2015-0432 Orgeron Survey](#)

[2015-0432 Orgeron FLUM](#)

Legislative History

10/5/15	Department of Planning & Zoning	Received/Assigned PH
11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission

11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 32** [2015-0433](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A to R-1AM at 309 West Lawson Street (Lot 11, Sq. 16, New Sarpy Subd.), New Sarpy, as requested by Trevine Lewis.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0433 Trevine Recommendations](#)
[2015-0433 Trevine Minutes](#)
[2015-0433 Trevine LUR](#)
[2015-0433 Trevine Survey](#)
[2015-0433 Trevine FLUM](#)

Legislative History

10/5/15	Department of Planning & Zoning	Received/Assigned PH
11/5/15	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/5/15	Planning Commission	Recommended Denial to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 40 [2015-0294](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-3 to M-1 on a 21.7 acre portion of land located at 13840 Old Spanish Trail, Boutte, as requested by TuJack G. Hoover.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0294 11-16-15 Hoover 11.05.15 Recommendations](#)

[2015-0294 11-16-15 Hoover LUR 2nd](#)

[2015-0294 11-16-15 Hoover Survey 2nd](#)

[2015-0294 11-16-15 Hoover LUR Aerial](#)

[2015-0294 Recommendation at a Glance](#)

[2015-0294 Minutes August 6th TuJack Hoover](#)

[2015-0294 Minutes July 9th TuJackHoover](#)

[2015-0294 LUR TuJack Hoover](#)

[2015-0294 Aerial](#)

Legislative History

5/11/15	Department of Planning & Zoning	Received/Assigned PH
8/6/15	Department of Planning & Zoning	Recommended Denial to the Planning Commission
8/6/15	Planning Commission	Recommended Denial to the Parish Council
8/17/15	Parish President	Introduced
8/17/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/8/15	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	P & Z Department Recommended: Denial	
	Planning Commission Recommended: Denial	
	Speakers:	
	Ms. Phoebe Sellers Cellos, Boutte	
	Mr. Greg Cellos, Boutte	
	Mr. John Sellers, Arlington, Texas	
	Mr. TuJack G. Hoover, Boutte	
9/8/15	Parish Council	Tabled.
	Council Discussion	
	Planning & Zoning Director Michael Albert spoke on the matter.	
	Mr. Hoover spoke on the matter.	
	Mr. Sellers spoke on the matter.	
	Legal Services Director Leon C. Vial, III, spoke on the matter.	
9/8/15	Parish Council	Tabled.
9/21/15	Parish Council	Removed from the Table

9/21/15	Parish Council	Tabled. Public Hearing requirements were previously satisfied.
	Planning & Zoning Director Michael Albert	spoke on the matter.
9/21/15	Parish Council	Tabled.
9/21/15	Parish Council	Removed from the Table
10/5/15	Parish Council	Tabled.
10/19/15	Parish Council	Postponed Indefinitely (Council Rule 8) File No. 2015-0294 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]
11/5/15	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/5/15	Planning Commission	Recommended Denial to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 49** [2015-0255](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 19 Planning and Development, Article I. In General, Section 19-1. Planning and Zoning Commission, (b), to add term limits on Council appointments to the Planning and Zoning Commission.

Sponsors:

Mr. Hogan

Legislative History

7/20/15	Council Member(s)	Introduced
7/20/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/3/15	Parish Council	Public Hearing Requirements Not Satisfied
8/3/15	Parish Council	Postponed Indefinitely
8/3/15	Parish Council	Postponed Indefinitely
10/5/15	Council Member(s)	Introduced
10/5/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

10/19/15	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
	Speakers:	
	Mr. Milton Allemand, Hahnville	
10/19/15	Parish Council	Postponed Indefinitely
	Council Discussion	
10/19/15	Parish Council	Postponed Indefinitely
11/16/15	Council Member(s)	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 50** [2015-0417](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the ARC of St. Charles for the provision of services to individuals with intellectual and developmental disabilities.

Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2015-0417 CEASCPARC](#)

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 53** [2015-0426](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2016 through 2018 in accordance with the Parish Transportation Act.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Attachments: [2015-0426 ROAD BRIDGE CAPITAL BUDGET PROGRAM Exhibit A 2016-201](#)

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 55** [2015-0427](#) An ordinance to amend the 2015 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Attachments: [2015-0427 2015 Final Budget -Exhibit AB](#)

Legislative History

11/16/15	Parish President	Introduced
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|-----------|-----------------------------------|--|--|
| | 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 58 | 2015-0429 | An ordinance to approve and authorize the execution of Change Order 1 for Parish Project No. P130101, Cousins Pump Station Discharge Pipe Replacement to increase the contract amount by \$54,000 and increase the time by forty (40) days. | |
| | <u>Sponsors:</u> | Mr. St. Pierre Jr. and Department of Public Works | |
| | <u>Attachments:</u> | 2015-0429 Change Order Cousins PS discharge Pipe | |
| | <u>Legislative History</u> | | |
| | 11/16/15 | Parish President | Introduced |
| | 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 69 | 2015-0430 | An ordinance to approve and authorize the execution of an Engineering Services Contract with Design Engineering, Inc. for the design of Parish Project No. P140803, Easy Street Extension, Luling. | |
| | <u>Sponsors:</u> | Mr. St. Pierre Jr. and Department of Public Works | |
| | <u>Attachments:</u> | 2015-0430 Contract Easy Street | |
| | <u>Legislative History</u> | | |
| | 11/16/15 | Parish President | Introduced |
| | 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 91 | 2015-0434 | An ordinance to approve the resubdivision of two portions of Parcel H-1, Lots 1, 2, 3, 4, 5, 6, a portion of Lot 7, a portion of Lot 8 of Parcel G-1 of a subdivision of a portion of Tract No. 1 of Ormond Plantation Subdivision into lots herein designated as Lots 1-H, 2-H, 3-H, 4-H, 1-G, 2-G, 3-G & 4-G of a subdivision of apportion of Tract No. 1 of the Ormond Plantation Subdivision, Destrehan. Zoning District R-3. Council District 3, as requested by Jack Cali III. | |
| | <u>Sponsors:</u> | Mr. St. Pierre Jr. and Department of Planning & Zoning | |
| | <u>Attachments:</u> | 2015-0434 Jack Cali Recommendations | |
| | | 2015-0434 Jack Cali Minutes | |
| | | 2015-0434 Jack Cali LUR | |
| | | 2015-0434 Jack Cali Survey | |
| | | 2015-0434 Jack Cali FLUM | |
| | <u>Legislative History</u> | | |
| | 10/6/15 | Department of Planning & Zoning | Received/Assigned PH |

11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 98** [2015-0435](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A., Zoning Ordinance of 1981, Section III. Definitions, to eliminate a conflicting diagram and correct a typographical error.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0435 Recommendations](#)
[2015-0435 Minutes CorrectTypoandEliminateConflictingDiagram](#)
[2015-0435 Diagram](#)

Legislative History

11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 101** [2015-0436](#) An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A., Zoning Ordinance of 1981, Section VIII. A.5.c to clarify a 19' length for handicap parking stalls and Section VIII B and to delete a typographical error.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0436 Wheelchair and Parking Lot Recommendations](#)
[2015-0436 Wheelchair and Parking Lot Minutes](#)

Legislative History

11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced

	11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
104	2015-0437	An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning Ordinance of 1981, Section VIII. C 1., Off-Street Loading Facilities, to clarify the applicability of the standards.	
	<u>Sponsors:</u>	Mr. St. Pierre Jr. and Department of Planning & Zoning	
	<u>Attachments:</u>	2015-0437 Off-street loading Recommendations 2015-0437 Off-street loading Minutes	
		<u>Legislative History</u>	
	11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
	11/5/15	Planning Commission	Recommended Approval to the Parish Council
	11/16/15	Parish President	Introduced
	11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
107	2015-0438	An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning Ordinance of 1981, Section XIV, Amendments item B. 1-3, to correct typographical errors and item C 1. to delete a conflicting sentence.	
	<u>Sponsors:</u>	Mr. St. Pierre Jr. and Department of Planning & Zoning	
	<u>Attachments:</u>	2015-0438 Applications for rezone amendments Recommendations 2015-0438 Applications for rezone amendments Minutes	
		<u>Legislative History</u>	
	11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
	11/5/15	Planning Commission	Recommended Approval to the Parish Council
	11/16/15	Parish President	Introduced
	11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 110** [2015-0439](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P140311, Killona Community Center to increase the contract amount by \$20,172.00.
- Sponsors:** Mr. St. Pierre Jr. and General Government Buildings
- Attachments:** [2015-0439 Change Order](#)
- Revised Version – Page 111*
- Legislative History**
- | | | |
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| 11/16/15 | Parish President | Introduced |
| 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 114** [2015-0440](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the District Attorney’s Annex to be located on the Courthouse grounds.
- Sponsors:** Mr. St. Pierre Jr. and General Government Buildings
- Attachments:** [2015-0440 DA Annex Agreement](#)
- Legislative History**
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| 11/16/15 | Parish President | Introduced |
| 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 133** [2015-0441](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Veterans Memorial and Community Park Development in Luling.
- Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation
- Attachments:** [2015-0441 SCP Edward Dufresne Community Center Veterans Memorial Projec](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 11/16/15 | Parish President | Introduced |
| 11/16/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 158** [2015-0442](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. FEMA-1603-DR-LA-0079, St. Charles Parish Animal Shelter Emergency Stand-By Generator to increase the contract time by fifty-six (56) days.
- Sponsors:** Mr. St. Pierre Jr. and General Government Buildings
- Attachments:** [2015-0442 Change Order-Animal Shelter](#)
- Legislative History**

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 166** [2015-0443](#) An ordinance to approve and authorize the Parish President to execute a perpetual Right-of-Way and Servitude Agreement on behalf of the Gravity Drainage District # 2 of St. Charles Parish as Grantor, in favor of Maurepas Pipeline, LLC as Grantee, across two (2) separate tracts of land in Section 6, Township 12 South, Range 8 East for the construction of one 12" VGO pipeline. Sad tracts are more particularly described as Exhibit "A", and Exhibit "B" in the Right-of-Way and Servitude Agreement attached hereto and made a part hereof, from the Gravity Drainage District #2 of St. Charles Parish, as Grantor, to Maurepas Pipeline, LLC, as Grantee.

Sponsors:

Mr. St. Pierre Jr. and Department of Public Works

Attachments:[2015-0443 LA-SC-332.02, ET AL-Gravity Drainage District](#)[2015-0443 LA-SC-332.02 \(Gravity\) Final](#)[2015-0443 LA-SC-332.03 \(Gravity\) Final](#)**Legislative History**

11/16/15	Parish President	Introduced
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11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
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- 174** [2015-0444](#) An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and the Sewerage & Water Board of New Orleans for the development of the St. Rose Community Park.

Sponsors:

Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments:[2015-0444 Revised 11-16-15 St. Rose Lease](#)[2015-0444 Exhibit A](#)[2015-0444 Exhibit B IMTT PARK REVISIONS](#)[2015-0444 St. Rose Park Lease-final form-revised](#)**Legislative History**

11/16/15	Parish President	Introduced
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11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
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- 192 [2015-0445](#) An ordinance to provide for the installation of an additional “ALL-WAY STOP” sign at the intersection of Oakley Drive and Longview Drive in Destrehan.

Sponsors: Ms. Benedetto

Attachments: [2015-0445 PW memo 11-17-15](#)
[2015-0445 Memo to PW 10-29-15](#)
[2015-0445 PW to Sheriff 11-4-15](#)

Legislative History

10/29/15	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works from Councilwoman Benedetto; review area of Oakley and Longview Drive, Destrehan, for the conversion to a three-way stop.
11/5/15	Council Member(s)	Correspondence Received from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.
11/16/15	Council Member(s)	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
11/18/15	Council Member(s)	Correspondence Received from the Public Works Department; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend inallation.

- 195 [2015-0446](#) An ordinance approving and authorizing the execution of a Memorandum of Understanding and Donation by and between St. Charles Parish and Bunge North America, Inc.(Bunge).

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2015-0446 Revised MOU.DONATION.DM CHANGES](#)
[2015-0446 MOU.DONATION.DM CHANGES \(2\)](#)

Revised Version of Memorandum of Understanding and Donation – Page 198

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 200** [2015-0447](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A., Section VI, Zoning District Criteria and Regulations, by adding Section K., Paul Maillard Road Overlay Zone.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0447 Paul Maillard Overlay Zone ord](#)
[2015-0447 Paul Maillard Recommendations](#)
[2015-0447 Paul Maillared Minutes](#)

Legislative History

11/5/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/15	Planning Commission	Recommended Approval to the Parish Council
11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 217** [2015-0448](#) An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and Marsh Investments LLC. to for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2015-0448 4172 Lease.Pier 90.St.Charles Parish](#)
[2015-0448 13-174 Resub - boat launch](#)

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 224** [2015-0449](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Linfield, Hunter, & Junius, Inc. to provide design services for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2015-0449 Junius - boat launch - cleaned up](#)

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

247 [2015-0450](#) An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the Renovations to the 3rd floor of the Courthouse Project to add ninety-two (92) additional days to the contract and increase the contract amount by \$53,230.10.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [2015-0450 CO #001 - St Charles - 3rd Floor Renovation - aia doc only](#)
[2015-0450 CO #001 - St Charles - 3rd Floor Renovation - Backup Information](#)

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 269** [2015-0376](#) A resolution to authorize the Council Chairman to immediately take the steps needed to employ Special Legal Counsel to represent the St. Charles Parish Council in having a court of competent jurisdiction compel the Parish President to perform his legal obligation to enter into a contract, prior to December 31, 2015, to perform a budgeted task which he is legally obligated to do, to raise and dispose the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands 1) immediately following the passing of two (2) working days after the receipt of an AG opinion if it is received prior to the end of the day on November 16, 2015 and it confirms that the spending of the budgeted funds is not gratuitous spending of public funds, since the Parish President has advised the Council at the October 19, 2015 council meeting that he will not lift the vessel even if the AG opines that the expenditure of the budgeted funds is legal, or 2) upon not receiving a fully executed contract by 4:00 pm, November 18, 2015 should the AG opinion not be received prior to 4:00 pm, November 18, 2015, whichever occurs sooner.

Sponsors: Mr. Hogan

Attachments: [2015-0376 back-up](#)

[This proposed resolution was tabled on November 16, 2015.]

Revised Version – Page 271

Legislative History

10/19/15	Council Member(s)	Introduced
10/19/15	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
	Parish President V.J. St. Pierre, Jr., spoke on the matter.	
	Legal Services Director Leon C. Vial, III, spoke on the matter.	
	Councilwoman Fisher-Perrier requested Point of Order and called for the vote.	
	Councilman Hogan continued to discuss the issue.	
	Chairman Cochran called Councilman Hogan "Out of Order".	
10/19/15	Parish Council	Failed
11/2/15	Council Member(s)	Introduced
11/2/15	Parish Council	Amended
	Amendment:	to accept the revised version of File No. 2015-0376 and to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "...November 13, 2015..." to read "...November 20, 2015...".

11/2/15	Parish Council	Postponed Indefinitely
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
11/2/15	Parish Council	Postponed Indefinitely
11/2/15	Parish Council	Amended
11/16/15	Council Member(s)	Introduced
11/16/15	Parish Council	Tabled.
11/16/15	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

- 281 [2015-0463](#) Mr. Abdul Rahim Kaplan: Taxi Cab permit live in Parish 13 years non-citizenship permanent resident of USA

Attachments: [Petition - Mr. Kaplan](#)

RESOLUTIONS

- 282 [2015-0424](#) A resolution to amend the Parish Council Rules by adding Rule 40: Resolution of Censure of the Parish President, so as to provide a means of censure.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, December 14, 2015.]

Legislative History

11/16/15 Council Member(s) Introduced

11/16/15 Parish Council Held Over
Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

- 283 [2015-0461](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

Sponsors: Mr. St. Pierre Jr. and Department of Wastewater

Attachments: [2015-0461 Destrehan WW Treatment Plant report](#)

- 301** [2015-0464](#) A resolution authorizing the St. Charles Parish President to sign annual applications for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Housing Corporation (LHC).

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2015-0464 LIHEAP Agreement](#)

APPOINTMENTS

- 330** [2015-0465](#) Accept resignation of Mr. Thomas D. Lorio - St. Charles Parish Hospital Service District Board of Commissioners

Attachments: [2015-0465 Thomas Lorio Resignation](#)

Legislative History

5/21/12	Parish Council	Enacted Legislation
	Mr. Thomas Lorio appointed to the Hospital Service District Board of Commissioners on May 21, 2012, per Resolution No. 5913	
	Term: May 22, 2012 - May 22, 2018	
11/19/15	Board Member	Resigned
	Correspondence received from Mr. Thomas Lorio, dated November 19, 2015, notifying the Parish council of his resignation. Resignation effective December 31, 2015.	

- [2015-0466](#) A resolution to appoint a member to the Hospital Service District.

On January 12, 2016, the Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Thomas D. Lorio. Unexpired term to begin immediately and expire May 22, 2018.

Legislative History

5/21/12	Parish Council	Enacted Legislation
	Mr. Thomas Lorio appointed to the Hospital Service District Board of Commissioners on May 21, 2012, per Resolution No. 5913	
	Term: May 22, 2012 - May 22, 2018	

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

SPECIAL HOUSING AUTHORITY BOARD: Tuesday, 12/15/15, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 12/16/15, 9AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 12/17/15, 7PM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 1/6/16, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 1/7/16, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 1/11/16, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, December 24, 2015 and Friday, December 25, 2015 - Christmas

PARISH HOLIDAY: Friday, January 1, 2016 - New Year's

****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 12, 2016, COUNCIL CHAMBERS, COURTHOUSE.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

331 [2015-0428](#) Adopt 2016 Parish Council Meeting Schedule

Attachments: [2016 PC Schedule](#)
[2016 Color Coded Calendar with explan](#)

Legislative History

11/16/15	Parish Council	Review
	Councilwoman Fisher-Perrier requested Point of Privilege to suggest moving the November Parish Council Meeting dates for 2016.	

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.