



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Billy Raymond, Sr.**  
**Councilmembers Carolyn K. Schexnaydre, Terry Authement,**  
**Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,**  
**Larry Cochran, Marcus M. Lambert, Dennis Nuss**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5125  
www.stcharlesparish.gov

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Monday, June 21, 2010

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Bishop Otis Kenner  
Faith Praise & Deliverance Temple

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1     [2010-0210](#)     In Recognition: Ariel Morris, Festival of Charities Miss Queen IV  
**Sponsors:**     Mr. Raymond
- 2     [2010-0211](#)     In Recognition: Katie Marie Hymel, Festival of Charities Teen Queen IV  
**Sponsors:**     Ms. Benedetto
- 3     [2010-0212](#)     In Recognition: Haylie Lloyd, Festival of Charities Junior Queen IV  
**Sponsors:**     Mr. Authement
- 4     [2010-0213](#)     In Recognition: Alysia "Lecy" Cazalot, Festival of Charities Butterfly Queen Ambassador  
**Sponsors:**     Ms. Schexnaydre
- 5     [2010-0214](#)     Proclamation: "234th Anniversary of American Independence"  
**Sponsors:**     Mr. St. Pierre Jr.

6 [2010-0215](#) Proclamation: Catfish Festival

**Sponsors:** Mr. Hogan

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0216](#) Department of Planning & Zoning Update on Comprehensive Land Use Plan/CZM

[2010-0217](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0218](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**No Overnight Parking**” signs on Hollywood Park Road in Montz.

**Sponsors:** Mr. Lambert

**Attachments:** [2010-0218 Final Ord 10-7-1](#)

### **Legislative History**

5/14/10 Council Member(s) Correspondence Sent  
to the Residents of Hollywood Park Road requesting opinion towards installing "No Overnight Parking" signs

[2010-0219](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P070701, Maryland Drive Bridge Crossing, to increase the contract time by 131 days and to increase the contract amount by \$38,363.14.

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

**Attachments:** [2010-0219 Change Order-F](#)

[2010-0219 Final Ord 10-7-2 with Change Order](#)

[2010-0228](#) An ordinance to approve and authorize the execution of a Cooperative Agreement with the LSU Ag Center for the continued support of the St. Charles Parish Cooperative Extension Service through June 30, 2015.

**Sponsors:** Mr. St. Pierre Jr.

**Attachments:** [2010-0228 Agreement-F](#)

[2010-0228 Final Ord 10-7-3 with Agreement](#)

[2010-0229](#) An ordinance to amend Ordinance No. 93-4-22, to provide for the clarification of "Stop" signs on Third Street and Fourth Street at the front and rear of Fifth African Baptist Church in St. Rose.

**Sponsors:** Mr. Cochran

**Attachments:** [2010-0229 Final Ord 10-7-4](#)

[2010-0230](#) An ordinance to approve and authorize the execution of a contract with Civil Construction Contractors, LLC for project P090201-1 Culvert Replacement at Michael Dr. in the amount of \$179,496.25.

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

**Attachments:** [2010-0230 Contract-F](#)  
[2010-0230 Final Ord 10-7-5 with Contract](#)

[2010-0231](#) An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P090701, Lakewood Pump Station Bar Screen Cleaner Installation Project in the amount of \$1,297,217.00.

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

**Attachments:** [2010-0231 Contract-F](#)  
[2010-0231 Final Ord 10-7-6 with Contract](#)  
[2010-0231 Completion-F](#)

[2010-0232](#) An ordinance to amend Ordinance No. 09-1-11 to terminate the Agreement between Egle' Associates and St. Charles Parish for government affairs representation before the Federal Government.

**Sponsors:** Mr. Cochran, Ms. Schexnaydre, Mr. Raymond, Mr. Tastet, Mr. Lambert and Mr. Nuss

[2010-0233](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.

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

**Attachments:** [2010-0233 St Charles Fee Schedule](#)  
[2010-0233 Agreement-F](#)  
[2010-0233 Final Ord 10-7-7 with Agreement](#)

## PLANNING AND ZONING PETITIONS

- 7     [2010-0200](#)     An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Timothy D. McReynolds - "Pelican Arms, LLC" - selling firearms and accessories for firearms, and servicing firearms- at 3779 Tara Drive, Destrehan.

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

**Attachments:**     [Pelican Arms Aerial.pdf](#)  
                           [Pelican Arms Minutes](#)  
                           [Pelican Arms Recommendations](#)  
                           [Pelican Arms LUR](#)  
                           [2010-0200 Final Ord 10-6-7](#)

**Legislative History**

4/20/10	Department of Planning & Zoning	Received/Assigned PH
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Approval to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 8     [2010-0201](#)     An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charlene Clay - "Holistic Massage" - a massage therapist - at 1 Bernice Drive, Luling.

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

**Attachments:**     [Holistic Massage Aerial.pdf](#)  
                           [Holistic Massage Recommendations.doc](#)  
                           [Holistic MassageLUR.doc](#)  
                           [Holistic Opposition Letter.pdf..pdf](#)  
                           [Holistic Massage Withdrawal to Opposition.pdf](#)  
                           [Holistic Massage Minutes](#)  
                           [2010-0201 Final Ord 10-6-8](#)

**Legislative History**

5/13/10	Department of Planning & Zoning	Received/Assigned PH
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Approval to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 9     [2010-0202](#)     An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 on an unnumbered 20,000 sq. ft. lot at 16644 US Hwy 90, Des Allemands, as requested by Paul J. Hogan

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

**Attachments:**     [16640 Aerial.pdf](#)  
                           [16644 Recommendations.doc](#)  
                           [16644 Resub plat.pdf](#)  
                           [16644 ZONING MAP.pdf](#)  
                           [PZR-2010-05 Paul Hogan 16644 hwy 90.doc](#)  
                           [16644 Minutes](#)  
                           [2010-0202 Failed Proposed Ordinance](#)

**Legislative History**

4/19/10	Department of Planning & Zoning	Received/Assigned PH
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Denial to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 10    [2010-0203](#)     An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 on an unnumbered 20,000 sq. ft. lot at 16630 US Hwy 90, Des Allemands, as requested by Paul J. Hogan

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

**Attachments:**     [16630 Aerial.pdf](#)  
                           [16630 LUR.doc](#)  
                           [16630 Recommendation.doc](#)  
                           [16630 ZONING MAP.pdf](#)  
                           [16630 Minutes](#)  
                           [2010-0203 Failed Proposed Ordinance](#)

**Legislative History**

4/19/10	Department of Planning & Zoning	Received/Assigned PH
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Denial to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2010-0204](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 at Lot 69-A-2, Coteau de France Subdivision as requested by Paul J. Hogan.

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

**Attachments:** [Lot 69 Aerial.pdf](#)  
[Lot 69 Minutes.doc](#)  
[Lot 69 Plat.pdf](#)  
[Lot 69 Recommendations.doc](#)  
[Lot 69 ZONING MAP.pdf](#)  
[PZR-2010-07 Paul Hogan Coteau de France.doc](#)  
[2010-0204 Failed Proposed Ordinance](#)

**Legislative History**

4/19/10	Department of Planning & Zoning	Received/Assigned PH
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Denial to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2010-0182](#) An ordinance to amend the Zoning Ordinance changing the zoning classification from M-2 and M-3 to OL at Parcels L3 and H3 of Killona Investments Subdivision and 387 acres of adjacent land near 18435 River Road, Killona LA as requested by 3C Riverside Properties, LLC.

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

**Attachments:** [3CRiverside plat.pdf](#)  
[3CRiverside plat 2.pdf](#)  
[3C AERIAL Reduced.pdf](#)  
[3C plat1 Reduced.pdf](#)  
[3C rescan plat 2.pdf](#)  
[3C rescan plat 2.pdf](#)  
[3C Sketch.pdf](#)  
[3CRiverside LUR.doc](#)  
[3C Recommendation at a Glance.doc](#)  
[3C Minutes](#)  
[2010-0182 Final Ord 10-6-9](#)

**Legislative History**

5/3/10	Department of Planning & Zoning	Received/Assigned PH
5/17/10	Parish President	Introduced

5/17/10	Parish Council	Postponed Indefinitely from Intro. 1 <i>Discussion: to postpone indefinitely File No. 2010-0182 from introduction</i>
5/17/10	Parish Council	Postponed Indefinitely from Intro. 1
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Approval to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

2010-0182

An ordinance to amend the Zoning Ordinance changing the zoning classification from M-2 and M-3 to OL at Parcels L3 and H3 of Killona Investments Subdivision and 387 acres of adjacent land near 18435 River Road, Killona LA as requested by 3C Riverside Properties, LLC.

Sponsors:

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

Attachments:

[3CRiverside plat.pdf](#)

[3CRiverside plat 2.pdf](#)

[3C AERIAL Reduced.pdf](#)

[3C plat1\\_Reduced.pdf](#)

[3C rescan plat 2.pdf](#)

[3C rescan plat 2.pdf](#)

[3C Sketch.pdf](#)

[3CRiverside LUR.doc](#)

[3C Recommendation at a Glance.doc](#)

[3C Minutes](#)

[2010-0182 Final Ord 10-6-9](#)

Legislative History

5/3/10	Department of Planning & Zoning	Received/Assigned PH
5/17/10	Parish President	Introduced
5/17/10	Parish Council	Postponed Indefinitely from Intro. 1 <i>Discussion: to postpone indefinitely File No. 2010-0182 from introduction</i>
5/17/10	Parish Council	Postponed Indefinitely from Intro. 1
6/3/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/3/10	Planning Commission	Recommended Approval to the Parish Council
6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 13**    [2010-0188](#)    A resolution authorizing the Chairman or the Secretary to offer an OBJECTION to Bayou Fleet, Inc., MVN 2010-1024-EQ, for a permit to construct a barge fleet facility, in the Mississippi River, on the right descending bank at a point about 124 miles above Head of Passes, Hahnville, in St. Charles Parish.

**Sponsors:**            Mr. Raymond

**Attachments:**        [2010-0188 Final Reso 5756](#)

**Legislative History**

5/17/10	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/18/10	Coastal Zone Management Section	No Recommendation to the Parish Council
5/21/10	Parish Council	Time Ext. Requested to the Corps
6/7/10	Council Member(s)	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 14**    [2010-0195](#)    An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

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

**Attachments:**        [2010-0195 Lease-F](#)  
[2010-0195 Final Ord 10-6-10 with Lease](#)

**Legislative History**

6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 17**    [2010-0197](#)    An ordinance to amend the Code of Ordinances, to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **East Harding Street in New Sarpy** between Ninth Street and the Canadian Railroad to **Fifteen (15) Miles Per Hour**.

**Sponsors:**            Mr. Lambert

**Attachments:**        [2010-0197 Final Ord 10-6-11](#)

**Legislative History**

6/7/10	Council Member(s)	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2010-0205](#) An ordinance to authorize the Parish President to acquire a portion of Lot 14 of Coronado Park, St. Charles Parish, Louisiana, which property is more particularly described on Exhibit A, at a price not to exceed its appraised value of \$7,150.00 plus \$900.00 for trees and landscaping, or to expropriate such property for valuable consideration not to exceed the full extent of the owner's loss, including the value of trees and landscaping from Jacqueline F. Rome and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes and relocation of utilities, including but not limited to pump stations, necessary utilities, and drainage conveyance systems in connection with the project known as "Coronado Drainage Improvements, Pump Station #2 Capacity Improvements".

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

**Attachments:** [Cash Sale.pdf](#)  
[2010-0205 Cash Sale-F](#)  
[2010-0205 Final Ord 10-6-12 with Sale](#)

**Legislative History**

6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0096](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 4, Animals and Fowl, Article I., In General, Section 4-10. Keeping of animals not considered pets and keeping of exotic animals, by amending (a.).

**Sponsors:** Mr. Hogan

**Attachments:** [2010-0096 5-22-09 PH memo Legal](#)  
[2010-0096 7-15-09 2nd Request Legal](#)  
[2010-0096 8-4-09 3rd Request Legal](#)  
[2010-0096 8-19-09 4th Request Legal](#)  
[2010-0096 9-14-09 5th Request Legal](#)  
[2010-0096 5-27-10 PH memo PZ-Animal](#)

**Legislative History**

5/22/09	Council Member(s)	Correspondence Sent to Ms. Dawn Higdon, Legal Assistant, from District IV, Councilman Paul J. Hogan, PE, to review and comment on the proposed ordinance regarding changes to the existing ordinance for the allowance of animals (other than pets) in zoning districts other than O-L.
7/15/09	Council Member(s)	Correspondence Sent 2nd Request Memo - to Ms. Dawn Higdon, Legal Assistant, from District IV, Councilman Paul J. Hogan, PE, to review and comment on the proposed ordinance regarding changes to the existing ordinance for the allowance of animals (other than pets) in zoning districts other than O-L.

8/4/09	Council Member(s)	Correspondence Sent
	3rd Request Memo - to Ms. Dawn Higdon, Legal Assistant, from District IV, Councilman Paul J. Hogan, PE, to review and comment on the proposed ordinance regarding changes to the existing ordinance for the allowance of animals (other than pets) in zoning districts other than O-L.	
8/19/09	Council Member(s)	Correspondence Sent
	4th Request Memo - to Ms. Dawn Higdon, Legal Assistant, from District IV, Councilman Paul J. Hogan, PE, to review and comment on the proposed ordinance regarding changes to the existing ordinance for the allowance of animals (other than pets) in zoning districts other than O-L.	
9/14/09	Council Member(s)	Correspondence Sent
	5th Request Memo - to Ms. Dawn Higdon, Legal Assistant, from District IV, Councilman Paul J. Hogan, PE, to review and comment on the proposed ordinance regarding changes to the existing ordinance for the allowance of animals (other than pets) in zoning districts other than O-L.	
3/1/10	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Angela Robert, Animal Control Supervisor</i>	
	<i>Ms. Kim Marousek, Planning &amp; Zoning Director</i>	
5/27/10	Council Member(s)	Correspondence Sent
	to Ms. Kimberly Marousek, Planning & Zoning Director, and Ms. Angie Robert, Animal Control Supervisor, from District IV, Councilman Paul J. Hogan, PE, to advise by Thursday, June 3rd if you have any proposed changes that should be incorporated into the proposed ordinance allowing animals in zoning districts other than O-L, which will be introduced at the next Parish Council Meeting.	
6/7/10	Council Member(s)	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

**22**    [2010-0206](#)

An ordinance to approve and authorize the execution of Agreement between Campo Designs - Architects, Sole Proprietorship, and St. Charles Parish to provide architectural services for the new St. Charles Parish Animal Shelter in Luling.

**Sponsors:**

Mr. St. Pierre Jr., Mr. Tastet and Department of Animal Control

**Attachments:**

[2010-0206 Agreement-F](#)

[2010-0206 Final Ord 10-6-13 with Agreement](#)

**Legislative History**

6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

[2010-0207](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P070107 Paradis Pump Station Bar Screen Cleaner and Deck to decrease the contract amount by \$67,260.00 and add nine (9) days to the contract time.

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

**Attachments:** [2010-0207 Change Order-F](#)  
[2010-0207 Final Ord 10-7-8 with Change Order](#)

**Legislative History**

6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

[2010-0209](#) An ordinance to approve and authorize the execution of an Act of Cash Sale by David J. Vial, M.D., L. L. C., to St. Charles Parish for a certain 7.3788 acre parcel of property located at 166 Scorpio Street in Hahnville.

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

**Attachments:** [Ordinance - Act of Sale- David J. Vial - attachment.doc](#)  
[2010-0209 Act of Cash Sale-F](#)  
[2010-0209 Final Ord 10-7-15 with Sale](#)

**Legislative History**

6/7/10	Parish President	Introduced
6/7/10	Parish Council	Publish/Scheduled for Public Hearing

## APPOINTMENTS

[2010-0147](#) A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

**Attachments:** [2010-0147 Final Reso 5757](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Yvonne Wolfe, District I Representative. Four (4) year term to begin May 31, 2010 and expire May 31, 2014.*

*Nominee: Ms. Dolores Pierre*

**Legislative History**

5/15/06	Parish Council	Enacted Legislation <i>Ms. Yvonne Wolfe appointed to the Planning &amp; Zoning Commission on May 15, 2006, per Resolution No. 5347 Term: May 31, 2006 - May 31, 2010</i>
4/19/10	Parish Council	Vacancy Announced
5/3/10	Parish Council	Deferred 1
5/17/10	Parish Council	Deferred 1
6/7/10	Parish Council	Nomination(s) Accepted

*Nominee:*

*Councilman Raymond nominated Ms. Dolores Pierre*

6/7/10 Parish Council Close Nomination(s) for

[2010-0177](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

**Attachments:** [2010-0177 Final Reso 5760](#)

*Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Theron Dufrene. Unexpired term to begin immediately and expire May 31, 2012. [Deferred from the June 7, 2010 Parish Council Meeting]*

**Legislative History**

5/19/08	Parish Council	Enacted Legislation
	<i>Mr. Theron Dufrene appointed to the Planning &amp; Zoning Commission as the District VI Representative on May 19, 2008, per Resolution No. 5548</i>	
	<i>Term: May 31, 2008 - May 31, 2012</i>	
5/17/10	Parish Council	Vacancy Announced
6/7/10	Parish Council	Deferred 1

[2010-0220](#) Appoint a member to the River Region Caucus.

*On July 12, 2010, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2010 and expire July 31, 2011.*

[2010-0221](#) Appoint a member to the River Region Caucus.

*On July 12, 2010, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran. One (1) year term to begin July 31, 2010 and expire July 31, 2011.*

[2010-0222](#) Council Alternate Appointment to the River Region Caucus.

*On July 12, 2010, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Marcus M. Lambert - Alternate. One (1) year term to begin July 31, 2010 and expire July 31, 2011.*

[2010-0223](#) Council Alternate Appointment to the River Region Caucus.

*On July 12, 2010, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2010 and expire July 31, 2011.*

[2010-0224](#) A resolution to appoint a member to the Civil Service Board.

**Attachments:** [2010-0224 Final Reso 5761](#)

*On July 12, 2010, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2010 and expire August 1, 2013.*

**Legislative History**

7/23/07	Parish Council	Enacted Legislation
	<i>Mr. Ralph M. Wilderson appointed to the Civil Service Board on July 23, 2007, per Resolution No. 5457</i>	
	<i>Term: August 1, 2007 - August 1, 2010</i>	

[2010-0225](#) Accept resignation of Mr. Joshua D. Johnson - Zoning Board of Adjustment

**Attachments:** [Joshua D. Johnson\\_ZBA resignation letter 06-08-2010.doc](#)

**Legislative History**

12/7/09 Parish Council Enacted Legislation  
*Joshua Johnson appointed to the Zoning Board of Adjustment as the District VI Representative on December 7, 2009, per Resolution No. 5700  
Term: December 7, 2009 - December 7, 2013*

[2010-0226](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

**Attachments:** [2010-0226 Final Reso 5762](#)

*On July 12, 2010, Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Joshua D. Johnson. Unexpired term to begin immediately and expire December 7, 2013.*

**Legislative History**

12/7/09 Parish Council Enacted Legislation  
*Mr. Joshua D. Johnson appointed to the Zoning Board of Adjustment as the District VI Representative on December 7, 2009, per Resolution No. 5700  
Term: December 7, 2009 - December 7, 2013*

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2010-0227](#) Calendar of Official Action for the 2011 Budget: Set Public Hearing Dates - Grant Dussom

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

**Attachments:** [Budget Message.pdf](#)  
[Exhibits A & B.pdf](#)  
[Exhibits A & B - 2nd revised](#)  
[Exhibits A & B - amended](#)  
[10-11-1 Veto Message](#)  
[2010-0227 Final Ord 10-11-1 with Exhibits](#)

## ADJOURNMENT

## MEETINGS

*CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Wednesday, 6/23/10, 6PM, Council Chambers*

*LEGISLATIVE COMMITTEE: Wednesday, 6/23/10, immediately following Contract Committee, Council Chambers*

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 6/24/10, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 6/29/10, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 6/30/10, 9AM, Council Chambers*

*PLANNING & ZONING COMMISSION: Thursday, 7/1/10, 7PM, Council Chambers*

*911 COMMUNICATIONS DISTRICT: Tuesday, 7/6/10, 5PM, Council Chambers*

*SUNSET DRAINAGE DISTRICT: Thursday, 7/8/10, 7PM, Council Chambers*

## ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, 7/5/10 - Independence Day*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, July 10, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy*

*\*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 12, 2010.*

## 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) 783-5125 to discuss the particular accommodations needed.**