



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Terry Authement**  
**Councilmembers 'Ram' Ramchandran, Barry Minnich,**  
**Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,**  
**Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.**

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

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Tuesday, January 20, 2009

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Pastor Edward Thomas**  
**First Bible Church of Christ, St. Rose**

#### APPROVAL OF MINUTES

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

- 1     [2009-0003](#)     In Recognition: McKinley Day, Jr., Children & Youth Planning Board  
***Sponsors:***     Ms. Benedetto
- 2     [2009-0015](#)     In Recognition: Destrehan High School Football Team and Coaching Staff  
***Sponsors:***     Mr. Lambert
- 3     [2009-0016](#)     In Recognition: Coach Stephen Robicheaux, District and State 6-5A Coach of the Year  
***Sponsors:***     Mr. Lambert
- 4     [2009-0002](#)     Proclamation: Trash Bash Cleanup and Recycling Day  
***Sponsors:***     Mr. Nuss

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2009-0014](#) Ms. Lisa Ingram, IGA Specialist, Intergovernmental Affairs, External Affairs  
Department - Louisiana Recovery Resource Fair

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

[2009-0005](#) Department of Parks & Recreation

[2009-0006](#) Parish President Remarks/Report

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

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

[2009-0004](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P080301, Destrehan II Pump Station Access Bridge Repairs to decrease the contract amount by \$18,945.00.

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

**Attachments:** [2009-0004 Change Order-F](#)  
[2009-0004 Final Ord 09-2-3 with Change Order](#)

[2009-0007](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David Edwin Ehrmann - "Custom Aluminum Gutters" - a gutter installation service at 90 Melrose Drive, Destrehan, La.

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

**Attachments:** [Ehrman Site Photo.pdf](#)  
[2009-0007 Minutes.pdf](#)  
[2009-0007 Recommendations.pdf](#)  
[DavidEhrman Land Use Report.doc](#)  
[2009-0007 Final Ord 09-2-1](#)

**Legislative History**

11/19/08	Department of Planning & Zoning	Received/Assigned PH
11/19/08	Department of Planning & Zoning	Received/Assigned PH
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0008](#) An ordinance amending the Code of Ordinances for St. Charles Parish, Appendix A, Section XV. Amendment procedure, by changing E. Withdrawal of applications, to F.; and adding E. Rezoning prohibitions.

**Sponsors:** Mr. Hogan

**Attachments:** [2009-0008 5-16-08 PH memo KM](#)  
[2009-0008 6-5-08 2nd Request to KM](#)  
[2009-0008 10-30-08 BJT memo KM](#)  
[Rezoning Prohibitions Minutes.doc](#)  
[Rezoning Prohibitions Recommendation.doc](#)  
[2009-0008 2-27-09 PH memo ML](#)  
[2009-0008 3-5-09 PH memo ML](#)  
[2009-0008 Failed Proposed Ordinance](#)

**Legislative History**

5/16/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and advise with your comments.
5/16/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and advise with your comments.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council

[2009-0009](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Barbara Dehon-Manuel - "Barbara Dehon-Manuel" - a licensed clinical social worker at 1005 Gassen Street, Luling, La.

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

**Attachments:** [Manuel Minutes.doc](#)  
[Manuel Recommendations.doc](#)  
[Manuel Site Photo.pdf](#)  
[Manuel Land Use Report.doc](#)  
[2009-0009 Final Ord 09-2-2](#)

**Legislative History**

12/1/08	Department of Planning & Zoning	Received/Assigned PH
12/1/08	Department of Planning & Zoning	Received/Assigned PH
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council

## PLANNING AND ZONING PETITIONS

5 [2009-0001](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-2 to C-3 at Lots 1-A and 1-B of A Partition of the Gassen Estate (13527 River Road and 103 Antoine Ln.) as requested by Sidney F. Gassen.

**Sponsors:** Mr. Tastet

**Attachments:** [2009-0001 Gassen Minutes.pdf](#)  
[2009-0001 Recommendations at a Glance.pdf](#)  
[Gassen Aerial.pdf](#)  
[Gassen LUR.doc](#)  
[Gassen survey.pdf](#)  
[2009-0001 Final Ord 09-1-9](#)

**Legislative History**

9/12/08	Department of Planning & Zoning	Received/Assigned PH
9/12/08	Department of Planning & Zoning	Received/Assigned PH

1/5/09	Council Member(s)	Introduced
1/5/09	Council Member(s)	Introduced
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council

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

- 6     [2008-0517](#)     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 **Four-Way “Stop”** signs at the intersection of Primrose Street and Oak Lane in Luling.

**Sponsors:**     Mr. Nuss

**Attachments:**     [2008-0517 Council memo PW.pdf](#)  
                               [2008-0517 PW memo Sheriff.pdf](#)  
                               [2008-0517 Sheriff memo PW.pdf](#)  
                               [2008-0517 PW memo Council.pdf](#)  
                               [2008-0517 Final Ord 09-1-10](#)

### **Legislative History**

10/17/08	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Nuss; review area in the vicinity of Primrose Street and Oak Lane in Luling about the possibility of installing a 4-Way Stop.</i>
10/17/08	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Nuss; review area in the vicinity of Primrose Street and Oak Lane in Luling about the possibility of installing a 4-Way Stop.</i>
11/25/08	Council Secretary	Correspondence Received <i>from the Department of Public Works to Sheriff Champagne requesting a listing of all traffic incidents in the area within the past twelve months.</i>
11/25/08	Council Secretary	Correspondence Received <i>from the Department of Public Works to Sheriff Champagne requesting a listing of all traffic incidents in the area within the past twelve months.</i>

12/10/08	Department of Public Works	Correspondence Received <i>from Captain Walsdorf informing them that according to SCSO records, there was one crash report generated within the past twelve months at the intersection of Primrose and Oak Lane.</i>
12/10/08	Department of Public Works	Correspondence Received <i>from Captain Walsdorf informing them that according to SCSO records, there was one crash report generated within the past twelve months at the intersection of Primrose and Oak Lane.</i>
1/5/09	Council Member(s)	Introduced
1/5/09	Council Member(s)	Introduced
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing

- 7     [2008-0360](#)     An ordinance to approve and authorize the execution of an Agreement between Egle' Associates and St. Charles Parish for government affairs representation before the Federal Government.

**Sponsors:**     Mr. St. Pierre Jr.

**Attachments:**     [2008-0360 Agreement-F](#)  
                                   [2008-0360 Final Ord 09-1-11 with Agreement](#)

**Legislative History**

8/18/08	Parish President	Introduced
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
9/8/08	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/8/08	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/8/08	Parish Council	Tabled. <i>Discussion: to table File No. 2008-0360</i>
9/8/08	Parish Council	Tabled. <i>Discussion: to table File No. 2008-0360</i>
9/22/08	Parish Council	Removed from the Table 1
9/22/08	Parish Council	Removed from the Table 1
9/22/08	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/22/08	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/22/08	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2008-0360 from consideration</i>

9/22/08	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2008-0360 from consideration</i>
12/15/08	Operations, Maintenance and Construction Management Committee	Discussed.
12/15/08	Operations, Maintenance and Construction Management Committee	Discussed.
1/5/09	Parish President	Introduced
1/5/09	Parish President	Introduced
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing

2008-0507

An ordinance to approve and authorize the execution of Amendment No. 10 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement the Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Award Number A07-8-026.

Sponsors:

Mr. St. Pierre Jr. and Grants Office

Attachments:

[Amendment to Agreement.doc](#)

[Rev. Amendment No. 10 Center for Family Youth.doc](#)

[2008-0507 Amendment-F](#)

[2008-0507 Final Ord 09-3-18 with Amendment](#)

Legislative History

12/15/08	Parish President	Introduced
12/15/08	Parish President	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2008-0507</i>
1/5/09	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2008-0507</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported: Grants Office Recommended: Approval</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported: Grants Office Recommended: Approval</i>
1/5/09	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2008-0507 for public hearing on January 20, 2009</i>

1/5/09 Parish Council Rmv'd and Reintroduced  
*Discussion: to remove and reintroduce File No. 2008-0507 for public hearing on January 20, 2009*

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2008-0505](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-3 to M-1 at 15635 Airline Drive, Norco as requested by Daniel E. Becnel, III, Bradley D. Becnel and Robert M. Becnel.

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

**Attachments:** [Daniel Becnel LUR.doc](#)  
[Daniel Becnel AERIAL.pdf](#)  
[Daniel Becnel Minutes.doc](#)  
[Daniel Becnel Recommendation.doc](#)  
[Daniel Becnel SitePhoto.pdf](#)

### **Legislative History**

11/12/08	Department of Planning & Zoning	Received/Assigned PH
11/12/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/4/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/15/08	Parish President	Introduced
12/15/08	Parish President	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P &amp; Z Department Recommended:</i>	<i>Denial</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P &amp; Z Department Recommended:</i>	<i>Denial</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
1/5/09	Parish Council	Tabled.
1/5/09	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

[2009-0010](#) Mr. Stanley Wajda, II: Sewer Leaks Parish Wide

**Attachments:** [2009-0010 Petition](#)

## RESOLUTIONS

10 [2009-0011](#) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.

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

**Attachments:** [2009-0011 Final Reso 5610](#)

11 [2009-0012](#) A resolution approving and authorizing the Parish President to submit a grant application for the Keep Louisiana Beautiful 2009 Community Grant Program.

**Sponsors:** Mr. St. Pierre Jr. and Grants Office

**Attachments:** [2009-0012 Final Reso 5611](#)

12 [2009-0013](#) A resolution asking the Parish Council to support forwarding a letter for an opinion from the Attorney General, regarding whether the expenditure of an advertisement placed in the November 27, 2008, edition of the Official Journal complies with the Louisiana Constitution, Article VII, Section 14 A.

**Sponsors:** Mr. Hogan

**Attachments:** [2009-0013 PH memo Finance 1-5-09](#)

[2009-0013 Finance memo PH 1-5-09](#)

[2009-0013 PH memo BJT 1-6-09](#)

### **Legislative History**

1/5/09	Council Member(s)	Correspondence Sent to Finance Director Grant Dussom, from Councilman, District IV, Paul J. Hogan, PE, to request a written response as to why the Parish is unable to pay for the printing placed in the Herald-Guide.
1/5/09	Council Member(s)	Correspondence Received to Councilman, District IV, Paul J. Hogan, PE, from Finance Director Grant Dussom, in review of Councilman Hogan's memo dated January 5, 2009 regarding the Parish's inability to pay for the article posted on the November 27, 2009 in the St. Charles Herald-Guide. Opinion remains the same, the Parish cannot pay as it does not meet the definition of a proper expenditure of public funds accordance with Article 7, Section 14 of the Louisiana Constitution.
1/5/09	Council Member(s)	Correspondence Sent to Finance Director Grant Dussom, from Councilman, District IV, Paul J. Hogan, PE, to request a written response as to why the Parish is unable to pay for the printing placed in the Herald-Guide.

- 1/5/09 Council Member(s) Correspondence Received  
to Councilman, District IV, Paul J. Hogan, PE, from Finance Director Grant Dussom, in review of Councilman Hogan's memo dated January 5, 2009 regarding the Parish's inability to pay for the article posted on the November 27, 2009 in the St. Charles Herald-Guide. Opinion remains the same, the Parish cannot pay as it does not meet the definition of a proper expenditure of public funds accordance with Article 7, Section 14 of the Louisiana Constitution.
- 1/6/09 Council Member(s) Correspondence Sent  
to Council Secretary Barbara Jacob-Tucker, from Councilman, District IV, Paul J. Hogan, PE, to prepare a proposed resolution to ask for an Attorney General's Opinion as to whether this ad meets the three-prong test previously identified.
- 1/6/09 Council Member(s) Correspondence Sent  
to Council Secretary Barbara Jacob-Tucker, from Councilman, District IV, Paul J. Hogan, PE, to prepare a proposed resolution to ask for an Attorney General's Opinion as to whether this ad meets the three-prong test previously identified.

- 13**    [2008-0513](#)    A resolution informing the Federal Emergency Management Agency (FEMA) that St. Charles Parish intends to exercise Option # 2 (continued enforcement of the ABFE's) in response to the proposed Digital Flood Insurance Rate Maps (DFIRM's).

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

**Attachments:**    [2008-0513 Final Reso 5612](#)

**Legislative History**

- 1/7/09    Special Projects/Public    Discussed.  
Safety, Health and  
Environmental Committee  
*Speakers:*  
*Mr. Earl Matherne, CZM Administrator*  
*Mr. Michael Hunnicutt, Deputy of Section Chief of Hazardous Mitigation,*  
*FEMA*
- 1/7/09    Special Projects/Public    Discussed.  
Safety, Health and  
Environmental Committee  
*Speakers:*  
*Mr. Earl Matherne, CZM Administrator*  
*Mr. Michael Hunnicutt, Deputy of Section Chief of Hazardous Mitigation,*  
*FEMA*

15 [2008-0484](#)

A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

..Body

**WHEREAS,** the Parish Council firmly believes the following listed issues are priority projects, which will benefit all of the citizens of St. Charles Parish:

- I. **Westbank Hurricane Protection Levee, Pump Stations, Structures, Floodwall, and Floodgates**
- II. **Relocation of LA 3060 (BartonAve.) to New State Rouge from Willowdale Blvd. to La. 18**
- III. **Improvements to Sewer Lift Stations**

**WHEREAS,** the Parish Council is requesting our Congressional Delegation assist in promoting and/or funding these projects.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL,** do hereby request the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

**BE IT FURTHER RESOLVED** that a copy of this resolution and attached correspondence be distributed to Senator Mary Landrieu, Senator David Vitter, Representative Charlie Melancon, Representative Steve Scalise, and members of their Staff.

**Sponsors:**

Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

**Attachments:**

[2008-0484 Final Reso 5613](#)

**Legislative History**

12/15/08	Operations, Maintenance and Construction Management Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Timmy Vial, Chief Administrative Officer</i>	
	<i>Ms. Holly Fonseca, Grants Officer</i>	
	<i>Mr. Sam Scholle, Public Works/Wastewater Director</i>	
12/15/08	Operations, Maintenance and Construction Management Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Timmy Vial, Chief Administrative Officer</i>	
	<i>Ms. Holly Fonseca, Grants Officer</i>	
	<i>Mr. Sam Scholle, Public Works/Wastewater Director</i>	

1/5/09	Operations, Maintenance and Construction Management Committee	Discussed.
1/5/09	Operations, Maintenance and Construction Management Committee	Discussed.

**APPOINTMENTS**[2008-0394](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

**Attachments:**[2008-0394 Final Reso 5614](#)

*Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)*

**Legislative History**

3/10/08	Parish Council	Enacted Legislation
	<i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525</i>	
	<i>Term: January 1, 2008 - January 1, 2011</i>	
3/10/08	Parish Council	Enacted Legislation
	<i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525</i>	
	<i>Term: January 1, 2008 - January 1, 2011</i>	
9/22/08	Parish Council	Deferred 1
9/22/08	Parish Council	Deferred 1
10/6/08	Parish Council	Deferred 1
10/6/08	Parish Council	Deferred 1
10/20/08	Parish Council	Deferred 1
10/20/08	Parish Council	Deferred 1
11/3/08	Parish Council	Deferred 1
11/3/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
1/5/09	Parish Council	Deferred 1
1/5/09	Parish Council	Deferred 1

[2008-0447](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

**Attachments:**[2008-0447 Final Reso 5615](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Larry August. Term to begin December 7, 2008 and expire December 7, 2012.*  
*Nominee: Mr. Terrell D. Wilson*

**Legislative History**

12/6/04	Parish Council	Enacted Legislation <i>Larry August appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5239</i> <i>Term: December 7, 2004 - December 7, 2008</i>
12/6/04	Parish Council	Enacted Legislation <i>Larry August appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5239</i> <i>Term: December 7, 2004 - December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
1/5/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Raymond nominated Mr. Terrell Wilson</i>
1/5/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Raymond nominated Mr. Terrell Wilson</i>
1/5/09	Parish Council	Close Nomination(s) for
1/5/09	Parish Council	Close Nomination(s) for

2008-0498

Council Ex-Officio Appointment to the Housing Authority.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2009 and expire January 14, 2010.*

Legislative History

12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Motioned 1 <i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
12/15/08	Parish Council	Motioned 1 <i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
1/5/09	Parish Council	Deferred 1 <i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>

1/5/09

Parish Council

Deferred 1

*Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department*

## ADJOURNMENT

### MEETINGS

*LIBRARY BOARD: Wednesday, 1/21/09, 6PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 1/27/09, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 1/28/09, 9AM, Council Chambers*

*CHILDREN & YOUTH PLANNING BOARD: Wednesday, 1/28/09, 1PM, Council Chambers*

*COASTAL ZONE ADVISORY BOARD: Thursday, 1/29/09, 7PM, Council Chambers*

### 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.**