



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Brian A. Fabre
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Desmond J. Hilaire, 'Ram' Ramchandran, Derryl Walls, April Black,
Dickie Duhe, Barry Minnich

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

Monday, December 4, 2006

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2006-0381](#) Proclamation: Toy and Gift Fund Week
Sponsors: Mr. Laque
- 2 [2006-0382](#) Proclamation: Christmas Celebration
Sponsors: Mr. Laque
- 3 [2006-0391](#) In Recognition: State Farm Insurance
Sponsors: Mr. Laque
- 4 [2006-0390](#) In Recognition: 2006 Men's Adult Industrial League Softball Champions
Sponsors: Mr. Hilaire
- 5 [2006-0380](#) Proclamation: "National Drunk and Drugged Driving Prevention Month"
Sponsors: Mr. Laque

- 6 [2006-0359](#) A resolution approving the issuance, sale and delivery of \$5,000,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2006-0359 Final Reso 5390](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2006-0384](#) Mr. Mark Drennen and Ms. Suzanne Mestayer, Greater New Orleans Inc. - State of the Economy

Sponsors: Mr. Laque

G Monday, December 18, 2006, 6:00 pm, Council Chambers, Courthouse, Hahnville

- [2006-0383](#) An ordinance to approve and authorize the execution of a lease with the East Side St. Charles Parish Volunteer Fire Department, Inc. for the use of property at 14494 River Road in New Sarpy.

Sponsors: Mr. Laque

Attachments: [2006-0383 Lease-F](#)

[2006-0383 Final Ord 06-12-14 with Lease](#)

- [2006-0386](#) An ordinance to approve and authorize the execution of an amendment to the Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Project Representation for Subdivision Construction, Project No. P000301.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2006-0386 Amendment-F](#)

[2006-0386 Final Ord 06-12-15 with Amendment](#)

- [2006-0387](#) An ordinance to provide for the installation of **"Three-Way Stop"** signs at the intersection of Fashion Boulevard South and the south entrance of General Taylor Drive, Hahnville.

Sponsors: Mr. Hilaire

Attachments: [2006-0387 Final Ord 06-12-16](#)

Legislative History

8/23/06	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
9/26/06	Parish Council	Correspondence Received from the Department of Public Works; in order to install "Three-Way Stop" signs at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection

[2006-0388](#) An ordinance to provide for the installation of "**Three-Way Stop**" signs at the intersection of Fashion Boulevard South and the north entrance of General Lee Drive, Hahnville.

Sponsors: Mr. Hilaire

Attachments: [2006-0388 Final Ord 06-12-17](#)

Legislative History

8/23/06	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
9/26/06	Parish Council	Correspondence Received <i>from the Department of Public Works; in order to install "Three-Way Stop" signs at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection</i>

[2006-0392](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. S050101, Hackberry Street Sewer Lift Station Upgrade, to decrease the contract amount by \$15,300.00 and to decrease the contract time by 18 calendar days.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2006-0392 Change Order-F](#)
[2006-0392 Final Ord 06-12-18 with Change Order](#)

[2006-0396](#) An ordinance to approve and authorize the execution of an Act of Donation of Immovable Property with Dedication and Grant of Servitudes by BP Products North America, Inc.

Sponsors: Mr. Laque

Attachments: [ACT OF DONATION REVISED 11.20.06.DOC](#)
[2006-0396 EXHIBIT A.DOC](#)
[2006-0396 EXHIBIT B.DOC](#)
[2006-0396 EXHIBIT C.DOC](#)
[2006-0396 EXHIBIT D.DOC](#)
[2006-0396 EXHIBIT E.DOC](#)
[2006-0396 Act of Donation-F](#)
[2006-0396 Final Ord 06-12-19 with Donation](#)

[2006-0397](#)

An ordinance of the St. Charles Parish Council authorizing the incurring of debt and issuance from time to time of Revenue Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana; prescribing the form, providing for the rights of the holders thereof; providing for the payment of said Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [General ord compared final to intro.pdf](#)
[2006-0397 Final Ord 06-12-27](#)

[2006-0398](#)

A First Supplemental Ordinance of the St. Charles Parish Council amending and supplementing an ordinance (the "General Bond Ordinance") adopted on _____, 2006 to provide for the issuance of (i) _____ Dollars (\$ _____) principal amount of Water Revenue Bonds, Series 2007A; (ii) _____ Dollars (\$ _____) principal amount of Water Revenue Refunding Bonds, Series 2007B; and (iii) _____ Dollars (\$ _____) principal amount of Water Revenue Refunding Bonds, Series 2007C, of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; executing a bond purchase agreement for the purchase of the Bonds; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [Exhibit F.doc](#)
[Bpa.doc](#)
[1st Supp compare final to intro.pdf](#)
[2006-0398 Final Ord 06-12-28](#)

[2006-0399](#)

An ordinance to approve and authorize the execution of a contract to Shread-Kuyrkendall & Associates, Inc. for property surveying services associated with Parish Project No. S050203, Acorn Street and Sharon Street Sewer Improvements in the amount of \$29,955.00.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2006-0399 Contract-F](#)
[2006-0399 Final Ord 06-12-20 with Contract](#)

[2006-0400](#) An ordinance to approve and authorize the execution of a contract to Shread-Kuyrkendall & Associates, Inc. for topographic surveying services associated with Parish Project No. S050203, Acorn Street and Sharon Street Sewer Improvements in the amount of \$41,365.00.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2006-0400 Contract-F](#)
[2006-0400 Final Ord 06-12-21 with Contract](#)

[2006-0401](#) 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 Parking**" sign in front of 619 Down the Bayou Road in Des Allemands.

Sponsors: Mr. Walls

Attachments: [2006-0401 Final Ord 06-12-22](#)

Legislative History

10/31/06	Council Member(s)	Rcmd'n'ation Request Fwd'd to the Department of Public Works/Wastewater
12/1/06	Department of Public Works/Wastewater	Recommended Approval to the Parish Council

[2006-0402](#) An ordinance to approve and authorize the execution of a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish.

Sponsors: Mr. Fabre

Attachments: [documents & specs revised.doc](#)
[CONTRACT AGREEMENT.doc](#)
[2006-0402 Contract-F](#)
[2006-0402 Final Ord 06-12-23 with Contract](#)

[2006-0403](#) An ordinance to amend the 2006 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2006-0403 Final Ord 06-12-24 with Exhibits](#)

[2006-0404](#) An ordinance to approve and authorize the execution of an Act of Donation by RJM Enterprises, Inc. for a drainage ditch in Fashion Plantation Subdivision, Hahnville.

Sponsors: Mr. Laque and Mr. Hilaire

Attachments: [2006-0404 Act of Donation-F](#)
[2006-0404 Final Ord 06-12-25 with Donation](#)

PLANNING AND ZONING PETITIONS

- 8 [2006-0371](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Shawn M. Stinnett - "Bayou Boy's Home Improvements" - vinyl siding and patio installations at 2659 Hwy. 306, Des Allemands La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Bayou Boy's LUR.doc](#)
 [Bayou Boy's Minutes.doc](#)
 [Bayou Boy's Recommendations.doc](#)
 [Bayou Boy's Application.pdf](#)
 [Bayou Boy's photos.pdf](#)
 [2006-0371 Final Ord 06-12-1](#)

Legislative History

8/28/06	Department of Planning & Zoning	Received/Assigned PH
11/2/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/06	Planning Commission	Recommended Approval to the Parish Council
11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2006-0372](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Calvin Candies - "Candies Tree Removal, LLC" - tree removal services at 302 Fonda Street, Paradis La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Candies Application.pdf](#)
 [Candies LUR.doc](#)
 [Candies Minutes.doc](#)
 [Candies photos.pdf](#)
 [Candies Recommendations.doc](#)
 [2006-0372 Final Ord 06-12-2](#)

Legislative History

9/15/06	Department of Planning & Zoning	Received/Assigned PH
11/2/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/06	Planning Commission	Recommended Approval to the Parish Council
11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0373](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Sergio & Juanita Cabrera - "The Golden Cacao" - ground and roasted cacao at 21 Wagon Train Lane, St. Rose La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Golden Cacao LUR.doc](#)
[Golden Cacao Minutes.doc](#)
[Golden Cacao Recommendations.doc](#)
[Golden Application.pdf](#)
[Golden Photos.pdf](#)
[Cabrera additional data.pdf](#)
[2006-0373 Final Ord 06-12-26](#)

Additional data - (Regular Agenda Page 56)

Legislative History

9/28/06	Department of Planning & Zoning	Received/Assigned PH
11/2/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/06	Planning Commission	Recommended Approval to the Parish Council
11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

10 [2006-0374](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Louis J. Gassen - "Louis J. Gassen, Jr., PLS" - a professional land surveyor at 1205 Gassen Street, Luling La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [LJ Gassen Photos.pdf](#)
[LJ GassenApplication.pdf](#)
[Louis J Gassen LUR.doc](#)
[LJGassen Recommendations.doc](#)
[LJGassen Minutes .doc](#)
[2006-0374 Final Ord 06-12-3](#)

Legislative History

9/29/06	Department of Planning & Zoning	Received/Assigned PH
11/2/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/06	Planning Commission	Recommended Approval to the Parish Council
11/6/06	Parish President	Introduced

- 11/6/06 Parish Council Publish/Scheduled for Public Hearing
- 11** [2006-0375](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Doyle Bourgeois, Jr. - "Bourgeois' Complete Renovations" - a remodeling business at 711 Milling Avenue, Luling La.
- Sponsors:** Mr. Laque and Department of Planning & Zoning
- Attachments:** [Bourgeois' LUR.doc](#)
 [Bourgeois' Application.pdf](#)
 [Bourgeois' Minutes.doc](#)
 [Bourgeois Photos.pdf](#)
 [Bourgeois' Recommendations.doc](#)
 [2006-0375 Final Ord 06-12-4](#)
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 10/3/06 | Department of Planning & Zoning | Received/Assigned PH |
| 11/2/06 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 11/2/06 | Planning Commission | Recommended Approval to the Parish Council |
| 11/6/06 | Parish President | Introduced |
| 11/6/06 | Parish Council | Publish/Scheduled for Public Hearing |
- 12** [2006-0376](#) 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 R-1A and C-3 to C-2 at 14074 River Road, Lot 5X, Ormond Plantation, Destrehan, La as requested by Dr. Jack Moreau.
- Sponsors:** Mr. Laque and Department of Planning & Zoning
- Attachments:** [J Moreau application.pdf](#)
 [J Moreau Minutes.doc](#)
 [J Moreau Recommendations.doc](#)
 [J. Moreau survey.pdf](#)
 [Jack Moreau LUR.doc](#)
 [J. Moreau Photos.pdf](#)
 [2006-0376 Final Ord 06-12-5](#)
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 9/12/06 | Department of Planning & Zoning | Received/Assigned PH |
| 11/2/06 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 11/2/06 | Planning Commission | Recommended Approval to the Parish Council |
| 11/6/06 | Parish President | Introduced |

11/6/06

Parish Council

Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 13 [2006-0261](#) An ordinance to amend the St. Charles Parish, Zoning Ordinance, Appendix A Section XXII to modify the approval process and operational regulations for Home Occupations.

Sponsors: Ms. Black

Attachments: [Home Occupation minutes.doc](#)
 [Home Occupation Recommendations.doc](#)
 [2006-0261 Final Ord 06-12-6](#)

Legislative History

8/3/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/06	Planning Commission	Recommended Denial to the Parish Council
8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing
9/5/06	Parish Council	Publish/Scheduled for Public Hearing
9/5/06	Parish Council	Public Hearing Requirements Satisfied

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Denial

Speakers:

Ms. Carolyn Tregre, Luling

Mr. Henry Friloux, Destrehan

9/5/06	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2006-0261</i>
9/5/06	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2006-0261 for Public Hearing on Monday, September 18, 2006</i>
9/18/06	Parish Council	Publish/Scheduled for Public Hearing
9/18/06	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>P & Z Department Recommended: Approval</i> <i>Planning Commission Recommended: Denial</i> <i>Speakers:</i> <i>Ms. Carolyn Tregre, Luling</i> <i>Mr. Clayton Faucheux, Sr., Luling</i>
9/18/06	Parish Council	Rmv'd and Reintroduced <i>Councilman Hilaire motioned to remove and refer to Committee File No. 2006-0261. Motion failed for a lack of a second.</i> <i>Discussion: to remove and reintroduce File No. 2006-0261 for Public Hearing on Monday, October 2, 2006</i>
10/2/06	Parish Council	Publish/Scheduled for Public Hearing

10/2/06	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Denial</i>
10/2/06	Parish Council	Rmv'd and Reintroduced
	<i>Discussion: to remove and reintroduce File No. 2006-0261 for public hearing on Monday, October 16, 2006 with revisions</i>	
10/16/06	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Denial</i>
10/16/06	Parish Council	Rmv'd from Consid.
	<i>Councilman Ramchandran moved to remove from consideration File No. 2006-0261 at the request of President Laque.</i>	
11/6/06	Council Member(s)	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

- 16** [2006-0352](#) 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 Middle School.

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [2006-0352 Lease-F](#)
[2006-0352 Final Ord 06-12-7 with Lease](#)

Legislative History

11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

- 19** [2006-0353](#) An ordinance to approve and authorize the execution of an Act of Donation by Chevron U.S.A. Inc. for the Fire House Property located at 807 Barber Road, Paradis.

Sponsors: Mr. Laque and Mr. Walls

Attachments: [2006-0353 Act of Donation-F](#)
[2006-0353 Final Ord 06-12-8 with Donation](#)

Legislative History

11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

- 28** [2006-0354](#) An ordinance to approve and authorize the execution of an Act of Donation by Chevron U.S.A. Inc. for the Radio Tower Property located along Highway 306, Bayou Gauche.

Sponsors: Mr. Laque and Mr. Walls

Attachments: [2006-0354 Act of Donation-F](#)
[2006-0354 Final Ord 06-12-9 with Donation](#)

Legislative History

11/6/06 Parish President Introduced
 11/6/06 Parish Council Publish/Scheduled for Public Hearing

- 37** [2006-0355](#) An ordinance to approve and authorize the execution of an Act of Donation by Chevron U.S.A. Inc. for the American Legion Ballpark property located at 1486 Highway 632 (WPA Road) Des Allemands.

Sponsors: Mr. Laque and Mr. Walls

Attachments: [2006-0355 Act of Donation-F](#)
[2006-0355 Final Ord 06-12-10 with Donation](#)

Legislative History

11/6/06 Parish President Introduced
 11/6/06 Parish Council Publish/Scheduled for Public Hearing

- [2006-0367](#) An ordinance to enact a **MORATORIUM** on the approval of any new subdivisions and or the development of mobile home parks, RV parks, and the placement of mobile homes and RV's on property not currently zoned for such on the East Bank of St. Charles Parish until the present water treatment plant capacity can be evaluated, said Moratorium to remain in effect until June 30, 2007.

Sponsors: Ms. Black

Attachments: [2006-0367 Failed Proposed Ordinance](#)

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Legislative History

11/6/06 Council Member(s) Introduced
 11/6/06 Parish Council Publish/Scheduled for Public Hearing

- 47** [2006-0377](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2007 through 2009 in accordance with the Parish Transportation Act.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2006-0377 Final Ord 06-12-11 with Exhibit](#)

Legislative History

11/6/06 Parish President Introduced
 11/6/06 Parish Council Publish/Scheduled for Public Hearing

- 49 [2006-0378](#) An ordinance to approve and authorize the execution of Amendment No. 7 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Number A05-8-002.

Sponsors: Mr. Laque and Grants Office

Attachments: [Amendment No. 7 Youth Agreement.doc](#)
[2006-0378 Amendment-F](#)
[2006-0378 Final Ord 06-12-12 with Amendment](#)

Legislative History

11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

- 51 [2006-0379](#) An ordinance to approve and authorize the execution of Amendment No. 11 to the Professional Services Agreement with Camp Dresser & McKee, Inc. to extend the professional services date in order to complete ongoing construction.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [AMENDMENT NO 11.doc](#)
[2006-0379 Amendment-F](#)
[2006-0379 Final Ord 06-12-13 with Amendment](#)

Legislative History

11/6/06	Parish President	Introduced
11/6/06	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2006-0333](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Roy A. Madere, III - "Roy's Handyman Service" - a handyman at 123 Crochet Lane, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Roy Madere Recommendation.doc](#)
[Roy Madere Minutes.doc](#)
[Roy Madere application.pdf](#)
[Roy Madere signature page.pdf](#)
[Roy Madere lur.doc](#)
[Roy Madere picture.pdf](#)

Legislative History

8/24/06	Department of Planning & Zoning	Received/Assigned PH
10/5/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission

10/5/06	Planning Commission	Recommended Approval to the Parish Council
10/16/06	Parish President	Introduced
10/16/06	Parish Council	Publish/Scheduled for Public Hearing
11/6/06	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Ms. Diana Crochet, Des Allemands</i>	
11/6/06	Parish Council	Tabled.

- 53** [2006-0349](#) An ordinance to amend Ordinance No. 06-1-18 the Moratorium on the approval of any new subdivisions or developments defined therein on the East Bank of St. Charles Parish to allow consideration and approval of minor subdivisions of no more than five lots.

Sponsors: Mr. Marino

Attachments: [2006-0349 Failed Proposed Ordinance](#)

Legislative History

10/16/06	Council Member(s)	Introduced
10/16/06	Parish Council	Publish/Scheduled for Public Hearing
11/6/06	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
11/6/06	Parish Council	Tabled.

RESOLUTIONS

- 54** [2006-0385](#) A resolution approving changes to guidelines under the HOME Program from the FY-1996 to 2005 grant years as administered by the Department of Community Services.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2006-0385 Final Reso 5391](#)

- 55** [2006-0389](#) A resolution retroactively authorizing the issuance of a Special License to University Park Lions Club to conduct a Super Bingo.

Sponsors: Mr. Marino

Attachments: [2006-0389 Final Reso 5392](#)

- 56** [2006-0393](#) A resolution stating St. Charles Parish's interest in participation in the Louisiana Enterprise Zone Program and designation of Enterprise Zones.

Sponsors: Mr. Laque and Department of Economic Development and Tourism

Attachments: [2006-0393 Final Reso 5393](#)

APPOINTMENTS

- 60** [2006-0300](#) A resolution to appoint Ms. Rebecca Henderson to the St. Charles Parish Children and Youth Planning Board representing the education community.

Sponsors: Mr. Laque

Attachments: [2006-0300 Final Reso 5395](#)

Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the education community. The term shall be for a period of two (2) years.

Nominee: Ms. Rebecca L. Henderson

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
9/18/06	Parish Council	Vacancy Announced
10/2/06	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Fabre nominated Ms. Gail Kelly</i>
10/2/06	Parish Council	Close Nomination(s) for
10/16/06	Parish Council	Deferred 1
11/6/06	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Marino nominated Ms. Rebecca Henderson</i>
11/6/06	Parish Council	Close Nomination(s) for

- [2006-0305](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Sponsors: Mr. Laque

Attachments: [2006-0305 Final Reso 5451](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. The term shall be for a period of two (2) years.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
9/18/06	Parish Council	Vacancy Announced
10/2/06	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Minnich nominated Ms. Julie Otilio</i>
10/2/06	Parish Council	Close Nomination(s) for
10/16/06	Parish Council	Deferred 1
11/6/06	Parish Council	Deferred 1

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2006-0361](#) Adopt 2007 Parish Council Meeting Schedule

Attachments: [2007 PC Schedule.doc](#)

Legislative History

11/6/06 Parish Council Review

[2006-0394](#) Accept Nominations - Presiding Officer for 2007; Chairman, St. Charles Parish Council

[Confirm December 18, 2006]

[2006-0395](#) Accept Nominations - Presiding Officer for 2007; Vice-Chairman, St. Charles Parish Council

[Confirm December 18, 2006]

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

*PLANNING & ZONING COMMISSION: Thursday, 12/7/06, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 12/11/06, 5PM, Council Chambers
BI-CENTENNIAL COMMITTEE: Wednesday, 12/13/06, 10AM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/13/06 7PM, Courthouse Annex*

ADJOURNMENT

SUNSET DRAINAGE DISTRICT: Thursday, 12/14/06, 7PM, Council Chambers

ANNOUNCEMENTS

Christmas Tree Lighting Ceremony: Thursday, 12/7/06, 6PM, Westbank Bridge Park

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.