



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

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

Monday, March 24, 2008

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

- 1 [2008-0165](#) Proclamation: United Way of St. Charles 5K Bridge Run Day

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

- 2 [2008-0148](#) A resolution approving the issuance, sale and delivery of not exceeding (i) Eight Million Three Hundred Thousand Dollars (\$8,300,000) of Limited Tax Refunding Bonds and (ii) Six Million Three Hundred Thousand Dollars (\$6,300,000) of Limited Tax Bonds, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, and other matters relating thereto.

**Sponsors:** Mr. St. Pierre Jr. and Bond Counsel

**Attachments:** [2008-0148 Final Reso 5528](#)

- [2008-0149](#) A resolution authorizing the advertising for the purchase of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; approving the form and authorizing the publication of a notice of public hearing; and providing for other matters in connection therewith.

**Sponsors:** Mr. St. Pierre Jr. and Bond Counsel

*Revised Version (Regular Agenda - Page 6)*

- 4     [2008-0169](#)     Proclamation: Alcohol Awareness Month

**Sponsors:**     Mr. St. Pierre Jr.

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0150](#)     Mr. Leon C. Vial, III, Legal Services Director - Presbyterian Disaster Assistance Organization "Fish Camp"

**Sponsors:**     Mr. St. Pierre Jr.

[2008-0151](#)     Department of Economic Development & Tourism

[2008-0152](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0154](#)     An ordinance authorizing the issuance of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

*Revised Version (Regular Agenda - Page 18)*

[2008-0154](#)     An ordinance authorizing the issuance of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

[2008-0155](#)     An ordinance approving an amendment to the form of the Bond for the Parish of St. Charles, State of Louisiana Revenue Bonds (Ram Tool Project) Series 2007.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

**Attachments:**     [2008-0155 Final Ord 08-4-1 with Amendment](#)

*Revised Version (Regular Agenda - Page 56)*

[2008-0155](#)     An ordinance approving an amendment to the form of the Bond for the Parish of St. Charles, State of Louisiana Revenue Bonds (Ram Tool Project) Series 2007.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

**Attachments:**     [2008-0155 Final Ord 08-4-1 with Amendment](#)

[2008-0153](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Anthony Ragusa - "Authentic Air, LLC" - an a/c and heating business at 207 Liza Court, Montz, La.

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

**Attachments:** [Authentic Air LUR.doc](#)  
[Authentic Air, LLC minutes.doc](#)  
[Authentic Air, LLC Recommendations.doc](#)  
[Authentic Air Aerial.pdf](#)  
[2008-0153 Final Ord 08-4-3](#)

**Legislative History**

1/15/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0156](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Efrain Lugo, Jr. - "EJ's Trim Carpentry, LLC" - trim carpentry work at 133 Melrose Drive, Destrehan, La.

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

**Attachments:** [EJ's Trim Carpentry Aerial.pdf](#)  
[EJ's Trim Carpentry lur.doc](#)  
[EJ's Trim Carpentry minutes.doc](#)  
[EJ's Trim Carpentry Recommendation.doc](#)  
[2008-0156 Final Ord 08-4-4](#)

**Legislative History**

1/25/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0157](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Shaun Bernard - "B & V Plumbing, LLC" - a plumbing company at 448 Evergreen Drive, Destrehan, La.

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

**Attachments:** [B & V Plumbing Aerial.pdf](#)  
[B & V Plumbing lur.doc](#)  
[B & V Plumbing Recommendation.doc](#)  
[B & V Minutes.doc](#)  
[2008-0157 Final Ord 08-4-5](#)

**Legislative History**

2/1/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0158](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Eric D. Parrish - "Parrish Construction, LLC" - a framing/construction company at 121 Lac Sauvage Drive, Luling, La.

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

**Attachments:** [Parrish Aerial.pdf](#)  
[Parrish LUR.doc](#)  
[Parrish minutes.doc](#)  
[Parrish Recommendation.doc](#)  
[2008-0158 Final Ord 08-4-6](#)

**Legislative History**

2/6/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

2008-0162

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Cindy G. Weber - "Elite Cuts" - a hair salon at 509 Apple Street, Norco, La.

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

**Attachments:** [Elite Aerial.pdf](#)  
[Elite Cuts Recommendation.doc](#)  
[Elite photos.pdf](#)  
[Elite support notes.pdf](#)  
[Elite Cuts lur.doc](#)  
[Elite Cuts minutes.doc](#)  
[2008-0162 Final Ord 08-4-7](#)

**Legislative History**

2/6/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

**2008-0068**

An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12 Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions to require a council staff witnessing signature on all contracts less than \$20,000.00.

**Sponsors:** Mr. Hogan

**Attachments:** 2008-0068 3-19-08 PH memo to PC & PP

**Legislative History**

1/28/08	Council Member(s)	Introduced
1/28/08	Parish Council	Rmv'd from Intro. <i>Discussion: to remove File No. 2008-0068 from introduction to be introduced at a later date</i>
2/11/08	Council Member(s)	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied
2/25/08	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2008-0068 for public hearing on March 10, 2008</i>
3/10/08	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2008-0068</i>
3/10/08	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i> <i>Councilman Authement Recommended: Approval</i> <i>Councilwoman Schexnaydre Recommended: Approval</i>

3/10/08 Parish Council Approved as Amended 1  
*VOTE ON THE PROPOSED ORDINANCE AS AMENDED*

*Proposed ordinance failed for lack of a majority by the following vote*

3/19/08 Council Member(s) Correspondence Sent  
 to Parish Council and Parish President V.J. St. Pierre, Jr., to review the revised proposed ordinance for Engineering and Architectural Administrative Contracts. Support would be greatly appreciated.

2008-0170

An ordinance to approve and authorize the execution of an Act of Sale by Lloyd J. Frickey for a Public Playground in Des Allemands.

Sponsors:

Mr. Hogan

Attachments:

[2008-0170 2-26-08 PH memo to Duane F](#)

[2008-0170 3-10-08 PH memo to PC,VJ,DF](#)

[2008-0170 3-20-08 DF memo PH](#)

[2008-0170 3-24-08 PH memo to DF](#)

[2008-0170 3-25-08 DF memo to PH](#)

[2008-0170 3-26-08 PH memo DF](#)

[2008-0170 3-27-08 DF memo PH](#)

[2008-0170 3-28-08 PH memo PC,VJ,DF,Finance](#)

Legislative History

2/26/08 Council Member(s) Correspondence Sent  
 to Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, to review information regarding the property on J.B. Green Road.

3/10/08 Council Member(s) Correspondence Sent  
 to Parish Council, Parish President Mr. V.J. St. Pierre, Jr., and Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, to review the proposed ordinance and Act of Sale regarding the property on J.B. Green Road and questions that need answering by the Parks and Recreation Department.

3/20/08 Council Member(s) Correspondence Received  
 to Councilman, District IV, Paul Hogan, from Mr. Duane Foret, Parks and Recreation Director, regarding the property on J.B. Green Road and questions that need answering by the Parks and Recreation Department. The Department has studied the request and does not feel that purchasing the property would enhance the park in such a way to warrant the \$79,000 expense. Also, the recommendation to purchase the additional lot will not enhance the usefulness of the existing property and future park development.

[2008-0171](#) An ordinance to waive the Qualification Based Selection (QBS) procedure and to approve and authorize the execution of a Contract for Professional Services between St. Charles Parish and C.J. Savoie Consulting Engineers, Inc.

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

**Attachments:** [2008-0171 Final Ord 08-4-8 with Contract](#)

[2008-0142](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, VII. Review Panel, (a) Membership, to amend the membership requirements.

**Sponsors:** Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Tastet and Mr. Nuss

**Attachments:** [2008-0142 3-25-08 PH memo PC, VJ](#)

**Legislative History**

3/10/08	Council Member(s)	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

[2008-0096](#) An ordinance to approve and authorize the execution of an Agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse.

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

**Attachments:** [2008-0096 Agreement-F](#)  
[2008-0096 Final Ord 08-4-2 with Agreement](#)

**Legislative History**

2/11/08	Parish President	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied

***Reported:***

*Parish President Recommended: Approval*

2/25/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
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*Discussion: to table and to send File No. 2008-0096 to the Contract/Finance & Administrative Committee for review*

3/10/08	Parish Council	Tabled.
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3/11/08	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Emergency Preparedness Director Tab Troxler</i>	
	<i>Parish President V.J. St. Pierre, Jr.</i>	
	<i>Judge Emile St. Pierre, 29th Judicial District</i>	
	<i>Clerk of Court Charles J. Oubre, Jr.</i>	
	<i>Sheriff Greg Champagne</i>	
	<i>Mr. Billy Sizeler, Sizeler Thompson Brown Architects</i>	
	<i>Regional Design Group, LLC</i>	
	<i>Councilman Dennis Nuss, District VII</i>	
3/11/08	Contract/Finance and Administrative Committee	Motioned 1
	<i>to forward the proposed Ordinance to the full Council and to move forward with Sizeler Thompson Brown Architects regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse</i>	

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

- 5     [2008-0127](#)     An ordinance to approve and authorize the execution of the Home Investment Partnership Act Consortium Cooperation Agreement for Fiscal Year 2009, 2010 and 2011 with the Parish of Jefferson and The City of Kenner.

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

**Attachments:**     [2008-0127 Agreement-F](#)  
                               [2008-0127 Final Ord 08-3-2 with Agreement](#)

**Legislative History**

3/10/08	Parish President	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

- 7     [2008-0141](#)     An ordinance to approve and authorize the execution of a contract with Barriere Construction Company, LLC. for the construction of Parish Project No. P070603, FY 2007 Louisiana Community Development Block Grant (L.C.D.B.G), in the amount of \$500,485.00.

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

**Attachments:**     [2008-0141 Contract-F](#)  
                               [2008-0141 Final Ord 08-3-3 with Contract](#)

**Legislative History**

3/10/08	Parish President	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

[2008-0142](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, VII. Review Panel, (a) Membership, to amend the membership requirements.

**Sponsors:** Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Tastet and Mr. Nuss

**Attachments:** [2008-0142 3-25-08 PH memo PC, VJ](#)

*Revised Version (Regular Agenda - Page 111 & 114)*

*Revised Version - Page 114*

**Legislative History**

3/10/08	Council Member(s)	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

10 [2008-0144](#) An ordinance to eliminate the additional setbacks imposed on cemetery and mausoleums in the Special Provisions Section of the O-L Zoning District.

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

**Attachments:** [2008-0144 minutes.doc](#)

[2008-0144 Recommendation.doc](#)

[2008-0144 Final Ord 08-3-4](#)

**Legislative History**

3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Denial to the Parish Council
3/10/08	Parish President	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

11 [2008-0145](#) An ordinance to provide variance and waiver procedures for Special Exception and Special Permit Uses.

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

**Attachments:** [2008-0145 minutes.doc](#)

[2008-0145 Recommendation.doc](#)

[2008-0145 Final Ord 08-3-5](#)

**Legislative History**

3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council
3/10/08	Parish President	Introduced
3/10/08	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2008-0096](#) An ordinance to approve and authorize the execution of an Agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse.

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

**Attachments:** [2008-0096 Agreement-F](#)  
[2008-0096 Final Ord 08-4-2 with Agreement](#)

**Legislative History**

2/11/08	Parish President	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied

*Reported:*

*Parish President Recommended: Approval*

2/25/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
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*Discussion: to table and to send File No. 2008-0096 to the Contract/Finance & Administrative Committee for review*

3/10/08	Parish Council	Tabled.
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3/11/08	Contract/Finance and Administrative Committee	Discussed.
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*Speakers:*

*Emergency Preparedness Director Tab Troxler*

*Parish President V.J. St. Pierre, Jr.*

*Judge Emile St. Pierre, 29th Judicial District*

*Clerk of Court Charles J. Oubre, Jr.*

*Sheriff Greg Champagne*

*Mr. Billy Sizeler, Sizeler Thompson Brown Architects*

*Regional Design Group, LLC*

*Councilman Dennis Nuss, District VII*

3/11/08	Contract/Finance and Administrative Committee	Motioned 1
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*to forward the proposed Ordinance to the full Council and to move forward with Sizeler Thompson Brown Architects regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse*

**PERSONS TO ADDRESS THE COUNCIL**

[2008-0159](#) Mr. Charles C. Wilson: Public Swimming Pool; a single person speaking to urge consideration for a public work in building at least one and possibly two public swimming pools

**Attachments:** [2008-0159 Petition](#)

[2008-0160](#) Ms. Margie Eugene Richard: Change of Street Name in Norco (letter sent to past Councilman Duhe, please refer to previous letter 2007)

**Attachments:** [2008-0160 Petition](#)

[2008-0161](#)

Ms. Gwen Dufrene: East Regional Library Expansion and BP Donated Land & New Library Building

**Attachments:** [2008-0161 Petition](#)

## RESOLUTIONS

12 [2008-0163](#)

A resolution in support of the St. Charles Parish application to the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation for a grant to fund the development of Phase I of Rathborne Park in Luling, Louisiana.

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

**Attachments:** [2008-0163 Final Reso 5529](#)

13 [2008-0164](#)

A resolution providing mandatory supporting authorization to Audrey Robert & Mrs. Wilton J. Champagne for resubdivision of a portion of the "Nina Champagne Tract" un-numbered and unidentified portion of a 22.5 ft. strip and Lots shown as AR, BP, HW and AR-1 (141 Crooked R Lane) for identification purposes located in Section 66, T13S R21E at Ama, St. Charles Parish, La. by approving a waiver to the hard-surface frontage requirement for Lot HW.

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

**Attachments:** [Nina Champagne Tract LUR.doc](#)  
[Nina Champagne Tract minutes.doc](#)  
[Nina Champagne Tract Aerial.pdf](#)  
[Nina Champagne Tract plat.pdf](#)  
[Nina Champagne Tract Recommendations.doc](#)  
[2008-0164 Final Reso 5530 with Map](#)

### **Legislative History**

2/6/08	Department of Planning & Zoning	Received/Assigned PH
3/6/08	Department of Planning & Zoning <i>provided that the waiver is approved</i>	Rcmd'd Approval w/Stip. to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

15 [2008-0166](#)

A resolution requesting and urging the Congress of the United States to appropriate 100% federal funding for one hundred year flood protection for Southeast Louisiana.

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

**Attachments:** [2008-0166 Final Reso 5531](#)

- 17 [2008-0167](#) A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club 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:** [2008-0167 Final Reso 5532](#)
- 18 [2008-0168](#) A resolution requesting the assistance and support of the Louisiana Department of Transportation and Development in the priority construction projects of St. Charles Parish.
- Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss
- Attachments:** [Issues important to SCP DOTD 2008 Letter.doc](#)  
[Issues important to SCP DOTD 2008 Letter revised.doc](#)  
[2008-0168 Final Reso 5533](#)

## APPOINTMENTS

- [2008-0015](#) Council Ex-Officio Appointment of Councilman Paul J. Hogan to the Planning and Zoning Commission

*Council will confirm nomination of Council Ex-Officio Appointment to the Planning and Zoning Commission. Term is concurrent with the Governing Authority. (Deferred from the March 10, 2008 Parish Council Meeting. Deferred from the January 28, 2008 Parish Council Meeting until an ethics ruling is obtained from the Louisiana Board of Ethics.)*

*Nominee: Councilman Paul J. Hogan  
 Councilman Larry Cochran*

**Legislative History**

1/14/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:          Councilman Authement nominated Councilman Hogan</i>	
1/14/08	Parish Council	Close Nomination(s) for
1/28/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0015 until an Ethics ruling is obtained by the Louisiana Board of Ethics</i>	
2/11/08	Parish Council	Deferred 1
2/25/08	Parish Council	Deferred 1
3/10/08	Parish Council	Motioned 1
	<i>to reopen nominations for the Council Ex-Officio Planning and Zoning Commission appointment</i>	
3/10/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:          Councilman Lambert nominated Councilman Cochran</i>	
	<i>NOTE - Councilman Hogan's name will remain as a Nominee</i>	
3/10/08	Parish Council	Close Nomination(s) for

[2008-0120](#) A resolution to appoint a member to the Qualification Based Selection Review Panel.

*Accept Louisiana State University recommendation for appointment to fill the expired term of Dr. David Constant. Three (3) year term to begin March 1, 2008 and expire March 1, 2011. (Deferred from the March 10, 2008 Parish Council Meeting.)*

*Nominee: Dr. David Constant*

**Legislative History**

2/7/08	Parish Council	Correspondence Received <i>from Dean Zaki Bassiouni, Louisiana, State University, submitting name for confirmation for the QBS Panel: Dr. David Constant</i>
2/25/08	Parish Council	Deferred 1
3/10/08	Parish Council	Deferred 1

**22** [2008-0122](#) A resolution to appoint Ms. Carolyn Tregre to the Library Service District Board of Control.

**Attachments:** [2008-0122 Final Reso 5534](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Carolyn Tregre. Five (5) year term to begin April 1, 2008 and expire April 1, 2013.*

*Nominee: Ms. Carolyn Tregre*

*Ms. Grace C. Dufrene*

**Legislative History**

4/7/03	Parish Council	Enacted Legislation <i>Ms. Carolyn Tregre appointed to the Library Board of Control on April 7, 2003, per Resolution No. 5094</i> <i>Term: April 3, 2003 - April 1, 2008</i>
2/25/08	Parish Council	Vacancy Announced
3/10/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Ms. Carolyn Tregre</i> <i>Councilman Hogan nominated Ms. Gracie Matherne</i>
3/10/08	Parish Council	Close Nomination(s) for
3/10/08	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to bring back File No. 2008-0122</i>
3/10/08	Parish Council	Motioned 1 <i>to reopen nominations to the Library Service District Board of Control to correct the name of Ms. Gracie Matherne to Ms. Gracie Dufrene</i>
3/10/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Hogan nominated Ms. Gracie Dufrene</i>
3/10/08	Parish Council	Close Nomination(s) for
3/10/08	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>

[2008-0036](#)

A resolution to appoint a member to the River Parishes Transit Authority.

Attachments:

[2008-0036 Final Reso 5540](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term to begin immediately and expire January 9, 2012. (Term is concurrent with the Governing Authority.) (Deferred from the March 10, 2008 Parish Council Meeting.)*

Legislative History

5/3/04	Parish Council	Enacted Legislation
	<i>Mr. Corey Faucheux appointed to the River Parishes Transit Authority on May 3, 2004, per Resolution No. 5189</i>	
	<i>Term: May 3, 2004 - January 14, 2008</i>	
3/10/08	Parish Council	Deferred 1

**ADJOURNMENT****MEETINGS**

*HOUSING AUTHORITY: Tuesday, 3/25/08, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 3/26/08, 9AM, Council Chambers*  
*CHILDREN & YOUTH PLANNING BOARD: Wednesday, 3/26/08, 1PM, Council Chambers*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/27/08, 7PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 4/3/08, 7PM, Council Chambers*

**ANNOUNCEMENTS****IMPORTANT DATES FOR THE APRIL 5, 2008 2ND CONGRESSIONAL PARTY PRIMARY**

*For the voters in the following Precincts:*

*1-6 Harry Hurst Middle School*  
*3-1 New Sarpy Elementary*  
*3-1A New Sarpy Elementary*  
*3-1B New Sarpy Elementary*  
*3-2 Ethel Schoeffner Elementary*  
*3-3 Destrehan High School*  
*3-4 Destrehan High School*  
*5-5 Albert Cammon Middle School*  
*6-8 Destrehan High School*

*March 6, 2008 - Last Day to register to vote / last day to change party affiliation*

*February 6 - April 1, 2008 - Request absentee mail ballots*

*March 22, 24 - March 29, 2008 - Early voting, Registrar of Voters office 8:30am - 4:30pm*  
*Westbank - Courthouse, 15045 River Rd. Hahnville*  
*Eastbank - Artebury Building, 14565 River Rd. New Sarpy*

*April 5, 2008 - Election Day*

**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.