



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

Monday, January 5, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner

Faith, Praise & Deliverance Temple

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0516](#) Proclamation: Martin Luther King, Jr. Day
Sponsors: Mr. Raymond
- 2 [2008-0511](#) In Recognition: Councilman Dennis Nuss, 2008 Council Chairman
Sponsors: Mr. Authement
- 3 [2008-0512](#) In Recognition: Councilman Terry Authement, 2008 Council Vice-Chairman
Sponsors: Mr. Lambert
- 4 [2008-0508](#) In Recognition: V.J. St. Pierre, Jr., Parish President
Sponsors: Department of Parks and Recreation
Attachments: [Recognition to V.J. St.Pierre.pdf](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2008-0519](#) Department of Emergency Preparedness

[2008-0496](#) Parish President Remarks/Report**Sponsors:** Mr. St. Pierre Jr.**Legislative History**

12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[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>

[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

[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:</i>	<i>Approval</i>
9/22/08	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended:</i>	<i>Approval</i>
9/22/08	Parish Council	Rmv'd from Consid.
	<i>Discussion:</i>	<i>to remove File No. 2008-0360 from consideration</i>
9/22/08	Parish Council	Rmv'd from Consid.
	<i>Discussion:</i>	<i>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.

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

PLANNING AND ZONING PETITIONS

- 7 [2008-0503](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Terra Jones - "Ultimate Cuts" - a beauty shop at 114 Michael Drive Des Allemands, La.

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

Attachments: [Ultimate Cuts LUR.doc](#)
 [Ultimate Cuts Minutes.doc](#)
 [Ultimate Cuts Recommendation.doc](#)
 [Ultimate Cuts Sitephoto.pdf](#)
 [Ultimate Cuts AERIAL.pdf](#)
 [2008-0503 Final Ord 09-1-2](#)

Legislative History

10/22/08	Department of Planning & Zoning	Received/Assigned PH
10/22/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/4/08	Department of Planning & Zoning	Recommended Approval 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

- 8 [2008-0504](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jairo Aguilera - "Aguilera Remodeling Company, LLC" - a painting, sheetrock installation and repair service at 124 Stephen St., St. Rose, La.

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

Attachments: [Aguilera AERIAL.pdf](#)
 [Aguilera LUR.doc](#)
 [Aguilera Minutes.doc](#)
 [Aguilera Recommendation.doc](#)
 [2008-0504 Final Ord 09-1-3](#)

Legislative History

10/24/08	Department of Planning & Zoning	Received/Assigned PH
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10/24/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/4/08	Department of Planning & Zoning	Recommended Approval 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

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

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 9 [2008-0486](#) An ordinance to enact a MORATORIUM on the approval of major subdivisions (more than five lots) in Montz until June 30, 2009.

Sponsors: Mr. Lambert

Attachments: [2008-0486 Final Ord 09-1-4](#)

Legislative History

12/15/08	Council Member(s)	Introduced
12/15/08	Council Member(s)	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing

- [2008-0487](#) An ordinance to amend the Code of Ordinances Appendix C Section III. Geometric Standards, A. Streets, 3. Street Names (a), (b), and (c).

Sponsors: Mr. Hogan

Attachments: [Geometric Standards Minutes.doc](#)
[Geometric Standards Recommendation.doc](#)
[Names & Addresses Recommendation at a Glance.doc](#)
[Names & Addresses 10.01.09 Minutes](#)
[2008-0487 7-2-08 PH memo KM](#)
[2008-0487 7-22-08 2nd Request KM](#)
[2008-0487 10-30-08 BJT memo KM](#)
[2008-0487 12-10-08 PH ltr Brian C](#)
[2008-0487 1-8-09 PH memo KM](#)
[2008-0487 1-27-09 2nd Request KM](#)
[2008-0487 Failed Proposed Ordinance](#)
[2008-0487 7-21-09 PH memo KM](#)
[2008-0487 Final Ord 09-10-10](#)

Legislative History

7/2/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance.
7/2/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance.

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
12/10/08	Council Member(s)	Correspondence Sent to Mr. Brian Champagne, Registrar of Voters, from District IV, Councilman Paul J. Hogan, to contact him so that he can schedule a meeting at your office to discuss this item in detail in regards to the proposed ordinance.
12/10/08	Council Member(s)	Correspondence Sent to Mr. Brian Champagne, Registrar of Voters, from District IV, Councilman Paul J. Hogan, to contact him so that he can schedule a meeting at your office to discuss this item in detail in regards to the proposed ordinance.
12/15/08	Council Member(s)	Introduced
12/15/08	Council Member(s)	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing

- 10** [2008-0488](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2009 through 2011 in accordance with the Parish Transportation Act.

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

Attachments: [2008-0488 Final Ord 09-1-5 with Exhibit](#)

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

- 12 [2008-0489](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for funding of the East Bank Clarifier, Planning and Construction, FP&C Project No. 50-J45-06B-01.

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

Attachments: [2008-0489 Agreement-F](#)
[2008-0489 Final Ord 09-1-6 with Agreement](#)

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

- 23 [2008-0501](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractors for the construction of Parish Project No. P060405, Road Maintenance 2008, with Base Bid, Alternate No. 1, and Alternate No. 2 in the amount of \$706,454.25.

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

Attachments: [2008-0501 Contract-F](#)
[2008-0501 Completion-F](#)
[2008-0501 Final Ord 09-1-7 with Contract](#)

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

- 29 [2008-0502](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P080701, Bonnet Carre Spillway Parish Road Repairs to increase the contract amount by \$55,779.60.

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

Attachments: [2008-0502 Change Order-F](#)
[2008-0502 Final Ord 09-1-8 with Change Order](#)

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

- 5 [2008-0506](#) An ordinance to approve and authorize the execution of Change Order No 1 for Killona Park, Phase II Improvements to decrease the contact amount by \$83,647.00.

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

Attachments: [2008-0506 Change Order-F](#)
 [2008-0506 Final Ord 09-1-1 with Change Order](#)

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

- [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

- [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

RESOLUTIONS

- 31 [2008-0509](#) A resolution requesting the Louisiana Department of Transportation and Development to install "**NO PARKING ON SHOULDER**" signs on eastbound Highway 90 from the western property line of 15277 Highway 90 to the eastern property line of 15229 Highway 90.

Sponsors: Mr. Hogan

Attachments: [2008-0509 1-12-09 DOTD ltr BJT](#)
[2008-0509 5-13-09 PH memo DOTD](#)
[2008-0509 5-20-09 DOTD ltr PH](#)
[2008-0509 5-27-09 PH ltr DOTD](#)
[2008-0509 Final Reso 5606](#)

- 32 [2008-0510](#) A resolution requesting the Louisiana Department of Transportation and Development to construct a fly over ramp off eastbound Highway 90 connecting to northbound I-310.

Sponsors: Mr. Hogan

Attachments: [2008-0510 1-12-09 DOTD ltr BJT](#)
[2008-0510 1-14-09 G.Smith ltr PC](#)
[2008-0510 1-26-09 DOTD ltr BJT](#)
[2008-0510 1-29-09 PH ltr DOTD](#)
[2008-0510 2-11-09 G.Smith ltr DOTD](#)
[2008-0510 Final Reso 5607](#)

- 33 [2008-0518](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2008-0518 Final Reso 5608](#)

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

[2008-0397](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2008-0397 Final Reso 5609](#)

Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Nominee: Mr. Charles Wilson

Legislative History

11/6/06	Parish Council	Enacted Legislation
	<i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	

11/6/06	Parish Council	Enacted Legislation <i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/6/08	Parish Council	Close Nomination(s) for
10/6/08	Parish Council	Close Nomination(s) for
10/20/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/20/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/20/08	Parish Council	Close Nomination(s) for
10/20/08	Parish Council	Close Nomination(s) for
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	Nomination(s) Accepted <i>Nominee: Councilman Raymond nominated Mr. Charles Wilson</i>
12/15/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Raymond nominated Mr. Charles Wilson</i>
12/15/08	Parish Council	Close Nomination(s) for
12/15/08	Parish Council	Close Nomination(s) for

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 Chairman will accept nominations 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.

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

[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>

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2008-0520](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]

[2008-0521](#) Appointment of Chairman to the Legislative Committee

Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]

[2008-0522](#)

Appointment of Chairman to the Contract/Finance and Administrative Committee

Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]

[2008-0523](#)

Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]

ADJOURNMENT

MEETINGS

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL

COMMITTEE: Wednesday, 1/7/09, 6PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 1/8/09, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 1/8/09, 7PM, Bayou Gauche Pump Station

911 COMMUNICATIONS DISTRICT: Monday, 1/12/09, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 1/13/09, 6:30PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/14/09, 7PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 1/15/09, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, January 19, 2009 - Martin Luther King, Jr. 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.