



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Mary Tastet,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

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

Monday, February 3, 2014

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Timothy Lawson
St. Charles United Methodist Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0017](#) Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. St. Pierre Jr.

- 2 [2014-0020](#) Proclamation: "Krewe of G-Old Timers Day"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0018](#) Department of Parks & Recreation

[2014-0019](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

2013-0489

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 M-1 to AV-1 at Lot 3, Square 13, Esperanza Business Park (579 Judge Edward Dufresne Parkway), Luling, as requested by Pintail Contracting Services, LLC on behalf of 310 Investments, LLC.

Sponsors:

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

Attachments:

[2013-0489 BW Aerial REZONE 310 Investments.pdf](#)

[2013-0489 Letter to table and letters of objection \(2\).pdf](#)

[2013-0489 LUR PZR 2013-23 310 Investments Pintail.pdf](#)

[2013-0489 School Board Questions.pdf](#)

[2013-0489 survey and site plan.pdf](#)

[2013-0489 Recommendation at a Glance.doc](#)

[2013-0489 310 investment Louque_Davis.pdf](#)

[2013-0489 allesandro and cornwall 2_6_14.pdf](#)

[2013-0489 andolsek_levert.pdf](#)

[2013-0489 Ashton Plantation Estates LLC objection.pdf](#)

[2013-0489 digirolamo_s.pdf](#)

[2013-0489 Gomez_ms.pdf](#)

[2013-0489 gregson_j.pdf](#)

[2013-0489 gregson_r.pdf](#)

[2013-0489 gregson_sherri.pdf](#)

[2013-0489 gregson_stephanie.pdf](#)

[2013-0489 jung.pdf](#)

[2013-0489 Potential Heliport - School Board Questions.pdf](#)

[2013-0489 complete petition 2_6_14.pdf](#)

[Fwd AV1 Spot Zoning Change Request.txt](#)

[2013-0489 FW 5 new petition signatures Meghan Conway Molly Crehan.txt](#)

[2013-0489 Fwd 5 new petition signatures Jackson Haskell Cole Neugebauer.txt](#)

[2013-0489 Fwd 5 new petition signatures Teddy Economo shedy berrios.txt](#)

[2013-0489 and 2014-0007 P&Z Minutes 02.06.14.pdf](#)

[2013-0489 Minutes 12 05 13 \(tabled\)](#)

[2013-0489 Final Ord 14-2-6](#)

Legislative History

11/4/13	Department of Planning & Zoning	Received/Assigned PH
1/6/14	Parish President	Introduced
1/6/14	Parish Council	Publish/Scheduled for Public Hearing

1/21/14	Parish Council	Public Hearing Requirements Not Satisfied <i>Councilman Wilson requested that File No. 2013-0489 be postponed indefinitely and that it be re-introduced at the February 3, 2014 council meeting, to allow necessary time for the Planning & Zoning Commission to satisfy their public hearing at their meeting scheduled for February 6, 2014.</i>
1/21/14	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2013-0489</i>

2013-0210

An ordinance directing the Parish Administration to immediately take the steps necessary to hire the services of Lawson Environmental Services, L.L.C. which provided the Administration a quote of \$10,400 for which the Parish Council budgeted in the 2014 budget to raise and dispose of the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands and to provide the Council Secretary with weekly updates regarding this.

Sponsors: Mr. Hogan, Ms. Schexnaydre and Mr. Woodruff

Attachments: [2013-0210 PETITION TO RAISE SUNKEN VESSEL](#)

[2013-0210 QUOTE](#)

[2013-0210 AG Opinion # 15-0041 - FUNDED PROJECTS](#)

[2013-0210 May 10th email-Couvillion Group](#)

[2013-0210 Failed Proposed Ord \(06-17-13\)](#)

[2013-0210 Failed Proposed Reso \(09-16-13\)](#)

Legislative History

6/3/13	Council Member(s)	Introduced
6/3/13	Parish Council	Publish/Scheduled for Public Hearing
6/17/13	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i> <i>Speakers:</i> <i>Mr. David Wedge, Bayou Gauche</i> <i>Mr. Cory Savoie, Luling</i>
6/17/13	Parish Council	Approved 1 Council Discussion

Proposed resolution failed for lack of a majority by the following vote

9/16/13	Council Member(s)	Introduced
9/16/13	Parish Council	Approved 1

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

Proposed resolution failed for lack of a majority by the following vote

[2014-0024](#) An ordinance to approve and authorize the execution of an Act of Onerous Donation by 3C Riverside Properties, LLC, to St. Charles Parish for a certain eighty-five feet wide parcel of property adjacent to the Killona Park at 201 LA 3141 in Killona.

Sponsors: Mr. St. Pierre Jr. and Mr. Wilson

Attachments: [2014-0024 Act of Onerous Donation-Final Act of Donation](#)
[2014-0024 Final Ord 14-2-5 with Donation](#)

PLANNING AND ZONING PETITIONS

11 [2014-0014](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to C-2 on Lots 14 and 15 of Square 19 of Lot D Subdivision of Good Hope Subdivision, fronting undeveloped Barreca Street in Norco as requested by Airline and Apple, LLC.

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

Attachments: [2014-0014 Minutes 01 16 14](#)
[2014-0014 Aerial Apple and Airline](#)
[2014-0014 Recommendation at a Glance](#)
[2014-0014 LUR PZR 2014-01 Airline and Apple](#)
[2014-0014 Survey](#)
[2014-0014 Survey2](#)
[2014-0014 Failed Proposed Ordinance](#)

Updated Survey - Page 34

Legislative History

11/25/13	Department of Planning & Zoning	Received/Assigned PH
1/16/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/16/14	Planning Commission	Recommended Denial to the Parish Council
1/21/14	Parish President	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2014-0012](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the West Bank Water Storage Tank (Project No. WWKS 56) to increase the contract time by 45 calendar days and to decrease the contract amount by \$57,247.43.

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

Attachments: [2014-0012 C.O. letter.pdf](#)
[2014-0012 Change Order-F](#)
[2014-0012 Final Ord 14-2-2 with Change Order](#)

Legislative History

1/21/14	Parish President	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

16 [2014-0013](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P130103, Storm Window Retrofit Public Works Office Building Project to decrease the contract amount by \$15,000.00 and decrease the contract time by thirty two (32) days.

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

Attachments: [2014-0013 CO No 1 Final for Storm Window Project P130103](#)
[2014-0013 Change Order-F](#)
[2014-0013 Final Ord 14-2-3 with Change Order](#)

Legislative History

1/21/14	Parish President	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors:

Mr. Hogan

Attachments: [2010-0094 Recommendations-Skirting.doc](#)
[2010-0094 PZ Memo 1-28-11](#)
[2010-0094 PZ Memo 3-18-11](#)
[2010 0094 Trailer Skirting Recommendations.doc](#)
[2010-0094 PZ Memo 5-24-11](#)
[2010-0094 PZ Memo 5-27-11](#)
[2010-0094 Recommendation at a Glance.doc](#)
[2010-0094 3-5-13 PZ Memo](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Memo to PZ 11-13-13](#)
[2010-0094 Minutes \(skirting ord.\)](#)
[2010-0094 Memo - Trailer Skirting Recourse \(Legal Dept\)](#)
[5-14-14 PZ Comm Memo](#)
[2010-0094 PZ ltr 6-17-14](#)
[2010 0094 Recommendation at a Glance \(3\)](#)
[2010-0094 Minutes \(Skirting foundation plantings\).docx](#)
[2010-0094 PZ ltr 7-16-14](#)
[2010-0094 PZ ltr 7-24-14 Rev Ver](#)
[2010-0094 - PZ ltr 8-13-14](#)
[2010-0094 08 07 14 Recommendation at a Glance \(2\)](#)
[2010-0094 08 07 14 Mintues \(Skirting - Councilman Hogan\)](#)
[2010-0094 PZ ltr 9-3-14 Rev Ver](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes SkirtingandFoundationPlantings 09 04 14](#)
[2010-0094 PZ Memo 10-9-14](#)
[2010-0094 Minutes 05 05 11 \(2\)](#)
[2010-0094 Minutes 01 16 14](#)
[2010-0094 Trailer Skirting Minutes](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes - 11 06 14 Skirting \(Councilman Hogan\)](#)
[2010-0094 Failed Proposed Ordinance \(05-16-11\)](#)
[2010-0094 Failed Proposed Ordinance \(07-7-14\)](#)
[2010-0094 Failed Proposed Ordinance \(12-01-14\)](#)

Revised Version - Page 47

Legislative History

3/1/10 Legislative Committee Discussed.

Speakers:

Ms. Kim Marousek, Planning & Zoning Director

1/28/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the March 3, 2011 Planning Commission Agenda.
3/18/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning
5/2/11	Council Member(s)	Introduced
5/2/11	Parish Council	Publish/Scheduled for Public Hearing
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
5/5/11	Planning Commission	Recommended Denial to the Parish Council
5/16/11	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
5/16/11	Parish Council	Amended <i>Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change "... 3. Special Provisions, by amending c. and adding e." to read "... 3. Special Provisions, by adding e." and remove sections "AS WRITTEN: c" and "REVISED: c."</i>
5/16/11	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
5/24/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning
5/27/11	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to pull the referenced item from the Planning Commission Agenda scheduled for the meeting of July 7, 2011.
4/17/12	Legislative Committee	Meeting Cancelled
5/16/12	Legislative Committee	Meeting Cancelled
5/22/12	Legislative Committee	Meeting Cancelled
5/24/12	Legislative Committee	Meeting Cancelled
6/12/12	Legislative Committee	Meeting Cancelled
6/19/12	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kim Marousek, Planning & Zoning Director</i>
3/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
3/7/13	Planning Commission	Recommended Denial to the Parish Council
7/15/13	Council Member(s)	Introduced
7/15/13	Parish Council	Publish/Scheduled for Public Hearing
8/5/13	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2010-0094</i>

8/5/13	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
8/5/13	Parish Council	Postponed Indefinitely 1
	Council Discussion	
	Discussion: to postpone indefinitely	File No. 2010-0094
11/13/13	Council Secretary	Correspondence Sent
	<i>Correspondence was sent to the Planning & Zoning Department to have File No. 2010-0094 placed on their December 5, 2013 meeting agenda.</i>	
11/13/13	Council Member(s)	Rcmd'n'ation Request Fwd'd to the Department of Planning & Zoning
1/16/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/16/14	Planning Commission	Recommended Denial to the Parish Council
1/21/14	Council Member(s)	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2012-0057](#) An ordinance to revise the Code of Ordinances Appendix A, Section VI. E. Batture Districts.

Sponsors: Mr. Hogan

Attachments: [2012-0057 Recommendation at a Glance \(3\).doc](#)
[2012-0057 Batture Districts minutes \(Councilman Hogan's ordinance\)](#)
[2012-0057 Batture Recommendation at a Glance](#)
[Batture Amend Batture Recommendation at a Glance.doc](#)
[2012-0057 Batture Recommendation at a Glance.doc](#)
[2012-0057 Memo to PZ](#)
[2012-0057 Minutes 01 16 14 \(3\)](#)
[2012-0057 Minutes 11 07 13 Industrial Batture District](#)
[Batture 06.07.12 Minutes \(Batture\)](#)
[2012-0057 10-3-11 P memo Legal](#)
[2012-0057 10-10-11 P memo PZ](#)
[2012-0057 11-7-11 B memo PZ](#)
[2012-0057 2-10-12 C memo PZ](#)
[2012-0057 5-4-12 P memo PZ](#)
[2012-0057 6-27-12 P memo PC](#)
[2012-0057 Failed Proposed Ordinance \(8-19-13\)](#)
[2012-0057 10-18-13 T memo PZ](#)
[2012-0057 12-2-13 T memo PZ](#)
[2012-0057 Failed Proposed Ordinance \(2-3-14\)](#)

Legislative History

10/3/11	Council Member(s)	Correspondence Sent to the Legal Services Director, from District IV Councilman, Paul J. Hogan, PE, to review the proposed ordinance to revise the Batture Zoning District Code and advise on the Parish Council taking this up for consideration in light of the lawsuit the Parish is involved in regarding batture rezoning.
10/10/11	Council Member(s)	Correspondence Sent to the Planning & Zoning Director, from District IV Councilman, Paul J. Hogan, PE, to review and provide your comments, concerns, and/or suggestions regarding the proposed ordinance no later than Monday, October 24, 2011.
11/7/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 1, 2011 Planning Commission Agenda.
2/7/12	Legislative Committee	Discussed.

Speakers:
Ms. Kimberly Marousek, Planning & Zoning Director

2/10/12	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 10, 2012 Planning Commission Agenda.
5/4/12	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 7, 2012 Planning Commission Agenda.
6/7/12	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/7/12	Planning Commission	Recommended Denial to the Parish Council
6/18/12	Council Member(s)	Introduced
6/18/12	Parish Council	Publish/Scheduled for Public Hearing
6/18/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
6/27/12	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman, Paul J. Hogan, PE, to ask for support in this common sense proposed ordinance to provide protection to residents in future batture rezoning requests. If felt in not in the citizens or Parish's best interests to do so, then a vote in opposition of the proposed ordinance is in order.
7/2/12	Council Member(s)	Introduced
7/2/12	Parish Council	Publish/Scheduled for Public Hearing
7/2/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing
8/19/13	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville
8/19/13	Parish Council	Approved 1 Council Discussion Proposed ordinance failed for lack of a majority by the following vote
9/16/13	Council Member(s)	Introduced
9/16/13	Parish Council	Publish/Scheduled for Public Hearing
10/7/13	Parish Council	Public Hearing Requirements Not Satisfied

10/7/13	Parish Council	Postponed Indefinitely 1 Discussion: to postpone indefinitely File No. 2012-0057; in light of File No. 2003-0225, 2003-0226, and 2003-0227 being tabled
10/18/13	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the November 7, 2013 Planning Commission Agenda.
11/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/7/13	Planning Commission	Recommended Denial to the Parish Council
11/18/13	Council Member(s)	Introduced
11/18/13	Parish Council	Publish/Scheduled for Public Hearing
12/2/13	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the January 9, 2014 Planning Commission Agenda.
12/2/13	Parish Council	Public Hearing Requirements Not Satisfied
12/2/13	Parish Council	Postponed Indefinitely and Referred to the Planning Commission Discussion: to postpone indefinitely File No. 2012-0057 and forward it back to the Planning & Zoning Commission for review because of modifications made to it
1/16/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/16/14	Planning Commission	Recommended Denial to the Parish Council
1/21/14	Council Member(s)	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

58 [2014-0015](#)

An ordinance approving and authorizing the execution of a Lease Agreement between the St. Charles Parish School Board and the St. Charles Parish Department of Parks and Recreation for the use of various School sites for recreational purposes.

Sponsors:

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

Attachments:

[2014-0015 Lease Agreement SCPPS and SCP 04 2014 Revised 011614.pdf](#)

[2014-0015 Exhibit 1.pdf](#)

[2014-0015 Revised Lease Agreement SCPPS.rtf](#)

[2014-0015 Lease Agreement-Final](#)

[2014-0015 Final Ord 14-2-1 with Agreement](#)

Legislative History

1/21/14 Parish President Introduced

1/21/14 Parish Council Publish/Scheduled for Public Hearing

- 21 [2014-0016](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P080502-4, East Bank Master Drainage Plan - Dunleith Canal Level Recharge System Project to decrease the contract amount by \$26,027.27 and increase the contract time by 62 days.

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

Attachments: [2014-0016 Change Order Dunleith Canal Level Rechg](#)
[2014-0016 Final Ord 14-2-4 with Change Order](#)

Legislative History

1/21/14	Parish President	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

- [2014-0001](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P080502-4, East Bank Master Drainage Plan - Dunleith Canal Level Recharge System Project to decrease the contract amount by \$26,027.27.

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

Legislative History

1/6/14	Parish President	Introduced
1/6/14	Parish Council	Publish/Scheduled for Public Hearing
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

1/21/14	Parish Council	Public Hearing Requirements Not Satisfied Reported: <i>Public Works Department Recommended: Approval</i>
		<p><i>Public Works/Wastewater Director Sam Scholle requested that the Council accept the amended version of File No. 2014-0001.</i></p> <p><i>Chairman Fisher-Perrier stated that the Council will vote on File No. 2014-0001 as submitted and will take up the amended version (File No. 2014-0016) which was introduced earlier for public hearing at the next Council meeting.</i></p> <p><i>Mr. Scholle questioned whether or not File No. 2014-0001 should be tabled tonight.</i></p> <p><i>Legal Services Director Leon C. Vial, III, urged the Council to take up the amendment at this meeting. Chairman Fisher-Perrier stated that a motion to remove the amended version from introduction (File No. 2014-0016) would be necessary, and then another motion to reintroduce.</i></p> <p><i>Motion was made by Councilman Woodruff, seconded by Councilwoman Tastet to remove File No. 2014-0016 from introduction. Chairman Fisher-Perrier asked the Council to cast their vote. No vote taken to remove File No. 2014-0016 from introduction.</i></p> <p><i>Parish President V.J. St. Pierre, Jr., called a Point of Order: Why? It's File No. 2014-0001 on the Agenda.</i></p> <p><i>Chairman Fisher-Perrier explained that the Council is removing the original; it's the non-amended version.</i></p> <p><i>President St. Pierre stated that all the Council needs to do is make an amendment to the original version.</i></p> <p><i>Chairman further affirmed that if Legal Counsel agrees that the Council is not out of order, then the Council will proceed as stated.</i></p> <p><i>Motion was made by Councilman Woodruff, seconded by Councilwoman Tastet to take up the amended version. Chairman Fisher-Perrier asked the Council to cast their vote. No vote taken on the amended version.</i></p> <p><i>Councilman Hogan advised that there is a previous motion on the floor, which needs to be addressed first, before accepting another motion.</i></p> <p><i>Chairman Fisher-Perrier called for the vote on the first motion to remove File No. 2014-0016 from introduction.</i></p> <p><i>Councilman Woodruff withdrew his motions.</i></p> <p><i>Chief Administrative Officer Buddy Boe stated that the amendment is adding a phrase to the proposed ordinance, not removing and inserting; we're just amending to increase the contract time by 62 days, no true impact on the Parish's finances --not a significant change, amending the introduced ordinance (File No. 2014-0001).</i></p> <p><i>Chairman Fisher-Perrier confirmed clarification from Mr. Vial.</i></p> <p><i>Councilman Wilson questioned the proposed ordinance and what was handled out before the meeting.</i></p> <p><i>Mr. Vial stated that this is a proposed amendment to File No. 2014-0001; amending it to increase the contract time by 62 days.</i></p>
1/21/14	Parish Council	Postponed Indefinitely and Reintroduced 1 Discussion: <i>to postpone indefinitely and reintroduce File No. 2014-0001 for public hearing on Monday, February 3, 2014</i>

RESOLUTIONS

- 26 [2014-0021](#) A resolution providing mandatory supporting authorization to endorse the resubdivision of Lots 3-A-1-A and 4B, Ormond Center Ormond Plantation, into Lots 3-A-1-A-1, 3-A-1-A-2, Lot 4B-2, 4B-3, 5, 6, 7 and to create Tract OCC for access, Ormond Center Ormond Plantation at 12609, 12627 Airline Hwy, 110, 121, 131, 141, 150 Ormond Center Court, and 3001 Ormond Blvd, with waivers to the required 60' width on a developed public street and to the requirements that all side lot lines be at right angles to straight street lines.

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

Attachments: [2014-0021 PRIVATE ROAD MAINTENANCE AGREEMENT DRAFT TWO11](#)

[2014-0021 Minutes 01 16 14](#)

[2014-0021 LUR PZS-2014- Murray](#)

[2014-0021 Recommendation at a Glance_rev_KM](#)

[2014-0021 BW Aerial](#)

[2014-0021 survey 1-27-14 revised](#)

[2014-0021 Final Reso 6065 with Agreement](#)

Servitude and Maintenance Agreement (Regular Agenda - Page 91)

Legislative History

12/6/13	Department of Planning & Zoning	Received/Assigned PH
1/16/14	Department of Planning & Zoning	Rcmnd'd Approval w/Stip. to the Planning Commission
	<i>Approval with the following stipulations:</i>	
	<i>1. The applicant shall submit for review, approval and recordation a servitude agreement that clearly outlines ownership and maintenance for Tract OCC. Said agreement shall be recorded in conjunction with the subdivision.</i>	
	<i>2. The applicant shall submit for review and approval a parking analysis showing all proposed lots meet or exceed parking requirements. Should shared parking be required, it shall be noted on the subdivision map and/or recorded in a Parking Agreement in conjunction with the subdivision filing.</i>	
1/16/14	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
	<i>Approval with the following stipulations:</i>	
	<i>1. The applicant shall submit for review, approval and recordation a servitude agreement that clearly outlines ownership and maintenance for Tract OCC. Said agreement shall be recorded in conjunction with the subdivision.</i>	
	<i>2. The applicant shall submit for review and approval a parking analysis showing all proposed lots meet or exceed parking requirements. Should shared parking be required, it shall be noted on the subdivision map and/or recorded in a Parking Agreement in conjunction with the subdivision filing.</i>	

[2014-0022](#) A resolution to amend the Parish Council Rules by adding Rule 40: Recognition and Proclamation Guidelines.

Sponsors: Mr. Hogan

Attachments: [2014-0022 Failed Proposed Reso](#)

[Per Parish Council Rule 19. - amending the Council Rules must lie over. Final Action Monday, February 17, 2014.]

APPOINTMENTS

[2013-0434](#) Council Ex-Officio Appointment to the Housing Authority.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Clayton Fauchaux. One (1) year term to begin January 6, 2014 and expire January 6, 2015.

Nominee: Mr. Larry Cochran

Legislative History

11/18/13	Parish Council	Vacancy Announced
12/2/13	Parish Council	Deferred 1
		<i>Discussion: to defer File No. 2013-0434</i>
12/16/13	Parish Council	Deferred 1
		<i>Discussion: to defer File No. 2013-0434</i>
1/6/14	Parish Council	Deferred 1
1/21/14	Parish Council	Nomination(s) Accepted
		<i>Nominee:</i>
		<i>Councilwoman Fisher-Perrier nominated Councilman Larry Cochran</i>
1/21/14	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0502](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Fisher-Perrier

[Deferred from the January 21, 2014 Parish Council Meeting]

Legislative History

1/6/14	Parish Council	Motioned 1
		<i>to go into Executive Session</i>
1/6/14	Parish Council	Heard in Executive Session
1/6/14	Parish Council	Motioned 1
		<i>to return to the regular order of the agenda</i>
1/21/14	Parish Council	Deferred 1
		<i>Discussion: to defer File No. 2013-0502</i>

[2013-0056](#) Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish

Sponsors: Ms. Fisher-Perrier

Legislative History

2/18/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
7/15/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
7/15/13	Parish Council	Heard in Executive Session
7/15/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
12/16/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
12/16/13	Parish Council	Heard in Executive Session
12/16/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
1/27/14	Parish Council <i>The St. Charles Parish Special Council Meeting scheduled for Monday, January 27, 2014 at 5:00 pm - cancelled due to dangerous winter storm conditions.</i>	Meeting Cancelled

2013-0056

Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish

Sponsors:

Ms. Fisher-Perrier

Legislative History

2/18/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
7/15/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
7/15/13	Parish Council	Heard in Executive Session
7/15/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
12/16/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
12/16/13	Parish Council	Heard in Executive Session
12/16/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1
1/27/14	Parish Council <i>The St. Charles Parish Special Council Meeting scheduled for Monday, January 27, 2014 at 5:00 pm - cancelled due to dangerous winter storm conditions.</i>	Meeting Cancelled

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 2/6/14, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 2/10/14, 5PM, Council Chambers

CHILDREN & YOUTH PLANNING BOARD: Tuesday, 2/11/14, 8:30AM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/12/14, 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.