



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman April Black
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Desmond J. Hilaire, Brian A. Fabre, 'Ram' Ramchandran,
Derryl Walls, 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 17, 2007

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2007-0392](#) In Memoriam: Fire Chief Robert J. Loupe, Sr.

Sponsors: Mr. Minnich

- 2 [2007-0393](#) In Recognition: Mrs. Frozine Francis

Sponsors: Mr. Hilaire

- 3 [2007-0394](#) In Recognition: Mr. Craig Howat

Sponsors: Mr. Hilaire

[2007-0395](#) In Recognition: Councilman April Black, 2007 Council Chairman

Sponsors: Mr. Fauchaux

[2007-0396](#) In Recognition: Councilman Clayton "Snookie" Fauchaux, 2007 Council Vice-Chairman

Sponsors: Ms. Black

[2007-0397](#) Tribute: Honorable Albert D. Laque, Parish President

Sponsors: Ms. Black

Attachments: [PARCHMENT.LAQUE2 Tribute.doc](#)

[2007-0398](#) Tribute: Honorable Lance Marino, Councilman-At-Large, Division A

Sponsors: Mr. Fauchaux

[2007-0399](#) Tribute: Honorable Clayton "Snookie" Fauchaux, Councilman-At-Large, Division B

Sponsors: Mr. Marino

[2007-0400](#) Tribute: Honorable Desmond J. Hilaire, Councilman, District I

Sponsors: Mr. Fabre

[2007-0401](#) Tribute: Honorable Brian A. Fabre, Councilman, District II

Sponsors: Mr. Hilaire

[2007-0402](#) Tribute: Honorable 'Ram' Ramchandran, Councilman, District III

Sponsors: Mr. Walls

[2007-0403](#) Tribute: Honorable Derryl Walls, Councilman, District IV

Sponsors: Mr. Ramchandran

[2007-0404](#) Tribute: Honorable April Black, Councilman, District V

Sponsors: Mr. Fauchaux

[2007-0405](#) Tribute: Honorable Richard "Dickie" Duhe, Councilman, District VI

Sponsors: Mr. Minnich

[2007-0406](#) Tribute: Honorable Barry Minnich, Councilman, District VII

Sponsors: Mr. Duhe

[2007-0407](#) A resolution approving the issuance, sale and delivery of \$8,000,000 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: [2007-0407 Final Reso 5492](#)

[2007-0323](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A(M) to R-2 at 494 Carolyn Drive, Destrehan, La (Lot 167A, Carolyn Drive Subdivision) as requested by Suly Sanabria.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Suly application.pdf](#)

[Suly LUR.doc](#)

[Suly Minutes.doc](#)

[Suly Recommendation at a Glance.doc](#)

[Suly survey.pdf](#)

[Suly LUR Reconsider R-2.doc](#)

[Suly Survey Reconsider.pdf](#)

[2007-0323 Suly Minutes.doc](#)

[2007-0323 Suly R2 Application.pdf](#)

[2007-0323 Failed Proposed Ordinance](#)

Additional Data (Regular Agenda - Page 8)

Legislative History

8/31/07	Department of Planning & Zoning	Received/Assigned PH
8/31/07	Department of Planning & Zoning <i>for R-2</i>	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
10/4/07	Planning Commission	Recommended Denial to the Parish Council
10/15/07	Parish President	Introduced
10/15/07	Parish Council	Publish/Scheduled for Public Hearing
11/5/07	Parish Council	Public Hearing Requirements Satisfied

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Ms. Suly Sanabria, Destrehan

Mr. Roberto Narez, Destrehan

Ms. Lorna Bourgeois, Destrehan

Ms. Marilyn Richoux, Destrehan

11/5/07	Parish Council	Removed and Referred to the Planning Commission
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Discussion: to remove from consideration and to send File No. 2007-0323 back to the Planning & Zoning Commission for review

11/8/07	Parish Council	Correspondence Sent
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to Mike Henderson, Planning & Zoning Director, on November 5, 2007, the Parish Council Removed from Consideration and Referred back to the Planning & Zoning Commission for review File No. 2007-0323

12/6/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/6/07	Planning Commission	Recommended Denial to the Parish Council

2007-0408

An ordinance to approve a Lease between St. Charles Parish and The United States of America, Department of Transportation, Federal Aviation Administration, for the Terminal Doppler Weather Radar in Norco, Lease No. DTFASW-08-L-00090.

Sponsors: Mr. Laque

Attachments: [2007-0408 Lease-F](#)
[2007-0408 Final Ord 08-1-1 with Lease](#)

2007-0410

An ordinance to approve the resubdivision of portion of Lots Z-2A and Z-3A into Lots Z-2A-1, Z-2A-2, Z-2A-3, Z-2A-4, Z-3A-1, Z-3A-2, Z-3A-3 and Z-3A-4, Ormond Meadows Subdivision, located in Destrehan, St. Charles Parish. LA. as requested by Mark and Elaine Fuselier.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Fuselier LUR.doc](#)
[Fuselier Minutes.doc](#)
[Fuselier survey.pdf](#)
[Fuselierr Recommendations.doc](#)
[Mark Fuselier owner's endorsement.pdf](#)
[2007-0410 Final Ord 08-1-2 with Map](#)

Legislative History

10/23/07	Department of Planning & Zoning	Received/Assigned PH
12/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/07	Planning Commission	Recommended Approval to the Parish Council

2007-0358

A resolution providing for the review of the bids received for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008 of the Parish of St. Charles, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the Chairman and Director of Finance to sign copies thereof as evidence of the approval thereof and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Tabled.

[2007-0331](#) An ordinance accepting the bid of _____, of _____, _____, for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque and Bond Counsel

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

[2007-0332](#) A Fifth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on September 19, 1988; providing for the issuance and sale of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) principal amount of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of 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; accepting the lowest and best bid for the purchase of the Bonds; approving the Official Statement; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

[2007-0333](#) An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group, L.L.C. for the construction of Project P030705, West Bank Hurricane Protection Levee - Phase I Pump Station in the amount of \$19,859,220.00.

Sponsors: Mr. Laque and Department of Public Works

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

PLANNING AND ZONING PETITIONS

[2007-0379](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David R. Voisin - "Lawn Doctor of St. Charles-Westwego-Marrero" - a lawn healthcare business at 311 Balboa Drive, Luling La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [David Voisin Application.pdf](#)
[David Voisin lur.doc](#)
[2007-0379 Voisin Minutes.doc](#)
[2007-0379 Voisin Recommendation.doc](#)
[2007-0379 Final Ord 07-12-14](#)

Additional Data (Regular Agenda - Page 28)

Legislative History

11/2/07	Department of Planning & Zoning	Received/Assigned PH
12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/07	Planning Commission	Recommended Approval to the Parish Council

[2007-0380](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Cecile Williams - "Christian Women World Wide United" - an after school tutoring program at 327 River Oaks Drive, Destrehan La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Cecile Williams application.pdf](#)
[Cecile Williams lur.doc](#)
[Cecile Williams' attachment.pdf](#)
[2007-0380 photos.pdf](#)
[2007-0380 Williams Minutes.doc](#)
[2007-0380 Williams Recommendations.doc](#)
[2007-0380 Failed Proposed Ordinance](#)

Additional Data (Regular Agenda - Page 31)

Legislative History

10/19/07	Department of Planning & Zoning	Received/Assigned PH
12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission

12/6/07 Planning Commission Recommended Denial to the Parish Council

[2007-0381](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Joseph J. Mato, Jr. - "STARRK Investigations" - a private investigation business at 309 Santa Cruz Court, Luling La.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:

[Joseph Mato Application.pdf](#)

[Joseph Mato lur.doc](#)

[2007-0381 Starrk Minutes.doc](#)

[2007-0381 Starrk Recommendations.doc](#)

[2007-0381 Final Ord 07-12-15](#)

Additional Data (Regular Agenda - Page 37)

Legislative History

10/25/07	Department of Planning & Zoning	Received/Assigned PH
12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/07	Planning Commission	Recommended Approval to the Parish Council

[2007-0382](#)

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from O-L to R-1A at the 24 acres east of Country Cottage Estates and South of Evangeline Estates (the proposed Bocage Estates Subdivision), Montz, La as requested by O T Properties, LLC.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments:

[OT Properties \(Bocage\) LUR.doc](#)
[OT Properties survey.pdf](#)
[2007-0382 CC opposition petition.pdf](#)
[2007-0382 Dixieland opposition Pet.pdf](#)
[2007-0382 Evangeline opposition pet.pdf](#)
[2007-0382 objection letter \(James P. Galliano\).pdf](#)
[2007-0382 OT Prop Minutes.doc](#)
[2007-0382 OT Prop Recommendation.doc](#)
[2007-0382 photos1.pdf](#)
[objection letter \(Kevin Sue McCann\).pdf](#)
[objection letter \(Patric Lynda Stevens\).pdf](#)
[objection letter \(Roland Diane Savoie\).pdf](#)
[objection letter \(Shane Schulin\).pdf](#)
[objection letter \(Tammy James\).pdf](#)
[objection letters.pdf](#)
[photos.1.pdf](#)
[photos.2.pdf](#)
[2007-0382 Failed Proposed Ordinance](#)

Additional Data (Regular Agenda - Page 40)

Legislative History

11/6/07	Department of Planning & Zoning	Received/Assigned PH
12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/6/07	Planning Commission	Recommended Denial to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2007-0359](#) An ordinance to amend the Code of Ordinances, Appendix A to further define "Sanitary Landfill" and make it a Special Permit Use in an M-3 Zoning District.

Sponsors: Mr. Fabre

Attachments: [Landfill Recommendations.doc](#)
[Landfill Minutes.doc](#)

Additional Data (Regular Agenda - Page 45)

Legislative History

11/2/07	Council Secretary	Correspondence Sent <i>to Mike Henderson, Planning & Zoning Director, to formally request to have the proposed ordinance to further define "Sanitary Landfill" be placed on the Agenda for consideration by the Planning Commission at their meeting of December 6, 2007</i>
12/3/07	Council Member(s)	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/6/07	Planning Commission	Tabled 1 to the Parish Council

33 [2007-0367](#) An ordinance to approve and authorize the execution of Amendment No. 9 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 A06-8-002.

Sponsors: Mr. Laque

Attachments: [Amendment No. 9 Youth Services.doc](#)
[2007-0367 Contract Amendment-F](#)
[2007-0367 Final Ord 07-12-16 with Amendment](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

35 [2007-0368](#) 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: [2007-0368 Contract Amendment-F](#)
[2007-0368 Final Ord 07-12-17 with Amendment](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 37 [2007-0369](#) An ordinance to approve and authorize the execution of a Memorandum of Understanding between St. Charles Parish and the Department of Natural Resources for the Lake Salvador Shoreline Protection Project Phase III, DNR No. 2514-08-03.

Sponsors: Mr. Laque, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2007-0369 Mem. of Understanding-F](#)
[2007-0369 Final Ord 07-12-18 with Memorandum](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 45 [2007-0371](#) An ordinance to rescind Ordinance No. 07-11-8 which approved and authorized the execution of an Act of Sale by Elizabeth Pope wife of/and Casey M. Weber to St. Charles Parish for the property located at 102 Thomas Coby Drive, Lot 2, Ormond Plantation Estates, Section 1, Square No. 11, Destrehan, Louisiana.

Sponsors: Mr. Laque

Attachments: [2007-0371 Final Ord 07-12-19](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 46 [2007-0372](#) An ordinance to approve and authorize execution of an Act of Sale by Elizabeth Pope wife of/and Casey M. Weber for Lot 2, Ormond Plantation Estates, Section 1, Square No. 11 Destrehan, Louisiana.

Sponsors: Mr. Laque

Attachments: [2007-0372 Act of Sale-F](#)
[2007-0372 Final Ord 07-12-20 with Sale](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- [2007-0373](#) An ordinance of the Parish of St. Charles creating Section 13-628(a) in the Code of Ordinances, Parish of St. Charles, Chapter 13, Article VII., Charitable Bingo, Keno and Raffles, defining "Electronic Video Bingo Machines".

Sponsors: Ms. Black and Department of Legal Services

Legislative History

12/3/07	Council Member(s)	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

2007-0376 An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 13, Article VII., Charitable Bingo, Keno and Raffles, that a Twenty (20) per cent of the net win be imposed upon each electronic video bingo machine and shall be paid to the Parish as a fee and the funds dedicated solely for the capital funding needs of the St. Charles Parish Department of Parks and Recreation.

Sponsors: Mr. Hilaire

Legislative History

12/3/07	Council Member(s)	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

50 [2007-0377](#) An ordinance approving an Act of Sale, attached hereto and made a part hereof as Exhibit "A", by William Pecoraro, et al to St. Charles Parish for the Mississippi River Sub-Aqueous Crossing Project.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [CASH SALE.doc](#)

[Map.pdf](#)

[2007-0377 Act of Sale-F](#)

[2007-0377 Final Ord 07-12-21 with Sale](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

56 [2007-0378](#) An ordinance to approve and authorize the execution of Amendment No. 4 to the Professional Geotechnical Services Agreement with Eustis Engineering Co., Inc. for necessary Professional Geotechnical Services associated with Parish Project No. 941201, the West Bank Hurricane Protection Levee Geotechnical Program.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [eustis ordinance1.pdf](#)

[2007-0378 Amendment-F](#)

[2007-0378 Final Ord 07-12-22 with Amendment](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 10** [2007-0383](#) An ordinance to revoke and abandon High School Subdivision and undeveloped Courthouse Street, Keller Street, and Levee Street in Hahnville, St. Charles Parish, Louisiana.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Revoke Brou & Lemmon Family Act of Revocation.pdf](#)

[Revoke Brou & Lemmon Family LUR.doc](#)

[Revoke Brou & Lemmon Family plat.pdf](#)

[2007-0383 High School Minutes.doc](#)

[2007-0383 High School Recommendation.doc](#)

[revised Act of Revocation of Dedication.doc](#)

[2007-0383 Act of Revocation-F](#)

[2007-0383 Final Ord 07-12-13 with Revocation](#)

Revised Version of Act of Revocation of Dedication and Additional Data (Regular Agenda - Page 101)

Legislative History

11/6/07	Department of Planning & Zoning	Received/Assigned PH
12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/07	Planning Commission	Recommended Approval to the Parish Council

- 65** [2007-0384](#) An ordinance to approve and authorize the execution of an Intergovernmental Agency Agreement with the Department of Public Safety and Corrections, Public Safety Services, Office of State Fire Marshall for certain Plan Review Services in accordance with the Louisiana State Uniform Construction Code.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2007-0384 Agreement-F](#)

[2007-0384 Final Ord 07-12-23 with Agreement](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 71 [2007-0385](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Department of Transportation & Development, and St. Charles Parish for State Project No. 579-45-0001, St. Charles West Bank Hurricane Protection Levee - Phase 1, Magnolia Ridge.

Sponsors: Mr. Laque

Attachments: [CEA St. Charles.pdf](#)
[2007-0385 Agreement-F](#)
[2007-0385 Final Ord 07-12-24 with Agreement](#)

Revised Version of Cooperative Endeavor Agreement (Regular Agenda - Page 113)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 81 [2007-0386](#) An ordinance approving and authorizing the execution of an Act of Dedication and a survey plat and resubdivision for Evangeline City Phase 2 Subdivision in Montz, St. Charles Parish, LA, as requested by Christina & Lauricella, Inc.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2007-0386 Act of Dedication-F](#)
[2007-0386 Final Ord 07-12-25 with Dedication](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

- 4 [2007-0387](#) An ordinance, in accordance with LSA-R.S. 33:2877, to declare that the Lots 10, 11, 12, Square 2, Cloverleaf Subdivision, Lots 10, 11, 12, 13, 14, 15, Square 105, New Sarpy Subdivision, and Lot 20, Square 105, New Sarpy Subdivision, St. Charles Parish, Louisiana, is needed for a public purpose.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [Act.12.3.07.doc](#)
[2007-0387 Declaration-F](#)
[2007-0387 Final Ord 07-12-11 with Declaration](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

[2007-0388](#) An ordinance approving an Act of Donation, attached hereto and made a part hereof as Exhibit "A", by St. Charles Parish to Pontchartrain Levee District.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [DONATION.11.30.07.doc](#)
[2007-0388 Act of Donation-F](#)
[2007-0388 Final Ord 07-12-12 with Donation](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

87 [2007-0389](#) An ordinance to amend the 2007 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: [2007-0389 Final Ord 07-12-26 with Exhibits](#)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

90 [2007-0390](#) A resolution to approve and authorize submission of a prioritized list of projects for the St. Charles Parish Long Term Recovery Program.

Sponsors: Mr. Laque

Attachments: [2007-0390 Final Reso 5493 with Projects](#)

Additional Data (Regular Agenda - Page 165)

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2007-0358](#) A resolution providing for the review of the bids received for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008 of the Parish of St. Charles, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the Chairman and Director of Finance to sign copies thereof as evidence of the approval thereof and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Legislative History

12/3/07	Parish President	Introduced
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12/3/07 Parish Council Tabled.

[2007-0331](#)

An ordinance accepting the bid of _____, of _____, _____, for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of Louisiana.

Sponsors:

Mr. Laque and Bond Counsel

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

[2007-0332](#)

A Fifth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on September 19, 1988; providing for the issuance and sale of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) principal amount of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of 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; accepting the lowest and best bid for the purchase of the Bonds; approving the Official Statement; and providing for other matters in connection therewith.

Sponsors:

Mr. Laque and Bond Counsel

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

[2007-0333](#)

An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group, L.L.C. for the construction of Project P030705, West Bank Hurricane Protection Levee - Phase I Pump Station in the amount of \$19,859,220.00.

Sponsors:

Mr. Laque and Department of Public Works

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2007-0409](#) Ms. Gwen Dufrene: Magnolia Ridge Pump Station Contract & Bond Issue (Continued)

Attachments: [2007-0409 Petition](#)

APPOINTMENTS

91 [2007-0338](#) A resolution to appoint Mr. James Cospolich to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2007-0338 Final Reso 5494](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2007 and expire December 31, 2009.

Nominee: Mr. James Cospolich

Legislative History

12/19/05	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 19, 2005, per Resolution No. 5311 Term: December 31, 2005 - December 31, 2007</i>
11/5/07	Parish Council	Vacancy Announced
12/3/07	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Ramchandran nominated Mr. James Cospolich</i>
12/3/07	Parish Council	Close Nomination(s) for

[2007-0339](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2007-0339 Final Reso 5498](#)

Council Office did not receive Confirmation Questionnaire by December 11, 2007 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Edward Magri, Jr. Two (2) year term to begin December 31, 2007 and expire December 31, 2009.

Legislative History

2/20/06	Parish Council	Enacted Legislation <i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on February 20, 2006, per Resolution No. 5330 Term: December 31, 2005 - December 31, 2007</i>
11/5/07	Parish Council	Vacancy Announced
12/3/07	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Faucheux nominated Mr. Edward Magri, Jr.</i>
12/3/07	Parish Council	Close Nomination(s) for

- 92 [2007-0340](#) A resolution to appoint Mr. Percy Wilson to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2007-0340 Final Reso 5495](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Percy Wilson. Two (2) year term to begin December 31, 2007 and expire December 31, 2009.

Nominee: Mr. Percy Wilson

Legislative History

5/15/06	Parish Council	Enacted Legislation
		<i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on May 15, 2006, per Resolution No. 5345</i>
		<i>Term: December 31, 2005 - December 31, 2007</i>
11/5/07	Parish Council	Vacancy Announced
12/3/07	Parish Council	Nomination(s) Accepted
		<i>Nominee:</i>
		<i>Councilman Hilaire nominated Mr. Percy Wilson</i>
12/3/07	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

93 [2007-0374](#) Adopt 2008 Parish Council Meeting Schedule

Attachments: [2008 PC Schedule.doc](#)

Legislative History

12/3/07 Parish Council Review

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

HOUSING AUTHORITY BOARD: Tuesday, 12/18/07, 6PM, Council Chambers
 HOSPITAL BOARD: Wednesday, 12/19/07, 9AM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: 12/20/07, 7PM, Council Chambers
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 12/27/07, 7PM, Council Chambers
 PLANNING & ZONING COMMISSION: Thursday, 1/3/08, 7PM, Council Chambers
 CIVIL SERVICE BOARD: Tuesday, 1/8/08, 6:30PM, Council Chambers
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/9/08 7PM, Courthouse Annex
 SUNSET DRAINAGE DISTRICT: Thursday, 1/10/08, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 1/14/08, 5PM, 911 Center

S* MEETINGS

CIVIL SERVICE BOARD: Tuesday, 1/8/08, 6:30PM, Council ChambersCANCELED***

ADJOURNMENT

PARISH HOLIDAY: Monday, December 24, 2007 and Tuesday, December 25, 2007 - Christmas

PARISH HOLIDAY: Monday, December 31, 2007 and Tuesday, January 1, 2008 - New Year's

***PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 14, 2008, COUNCIL CHAMBERS, COURTHOUSE.

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, January 5, 2008; and Saturday, March 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

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.