



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Tuesday, December 19, 2006

6:00 PM

Council Chambers, Courthouse

Final

Special Meeting Minutes

CALL TO ORDER

PRAYER

PLEDGE

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

The St. Charles Parish Council has scheduled a Special Meeting to be held on Tuesday, December 19, 2006, 6:00 P.M., Council Chambers, Courthouse, Hahnville, to discuss the following:

- [2006-0397](#) An ordinance of the St. Charles Parish Council authorizing the incurring of debt and issuance from time to time of Revenue Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana; prescribing the form, providing for the rights of the holders thereof; providing for the payment of said Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

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

Legislative History

12/4/06	Parish President	Introduced
12/4/06	Parish Council	Publish/Scheduled for Public Hearing
12/18/06	Parish Council	Public Hearing Requirements Satisfied
12/18/06	Parish Council	Deferred 1

Discussion: to defer action on File No. 2006-0397 until the Special Parish Council Meeting to be held on Tuesday, December 19, 2006

[2006-0397](#)

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

Sponsors:

Mr. Laque and Bond Counsel

Attachments:

[General ord compared final to intro.pdf](#)

[2006-0397 Final Ord 06-12-27](#)

Legislative History

12/4/06	Parish President	Introduced
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Discussion: to defer action on File No. 2006-0397 until the Special Parish Council Meeting to be held on Tuesday, December 19, 2006

Continued

- 32** [2006-0398](#) A First Supplemental Ordinance of the St. Charles Parish Council amending and supplementing an ordinance (the "General Bond Ordinance") adopted on December 19, 2006 to provide for the issuance of (i) Twenty-Three Million Nine Hundred Seventy-Five Thousand Dollars (\$23,975,000) principal amount of Water Revenue Bonds, Series 2007A; (ii) Five Million Seven Hundred Eighty Thousand Dollars (\$5,780,000) principal amount of Water Revenue Refunding Bonds, Series 2007B; and (iii) One Million One Hundred Five Thousand Dollars (\$1,105,000) principal amount of Water Revenue Refunding Bonds, Series 2007C, of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; executing a bond purchase agreement for the purchase of the Bonds; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

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

Legislative History

12/4/06	Parish President	Introduced
12/4/06	Parish Council	Publish/Scheduled for Public Hearing
12/18/06	Parish Council	Public Hearing Requirements Satisfied
12/18/06	Parish Council	Deferred 1

Discussion: to defer action on File No. 2006-0398 until the Special Parish Council Meeting to be held on Tuesday, December 19, 2006

**By Order of the Council Chairman
 Brian A. Fabre on December 7, 2006**

ADJOURNMENT

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.