



St. Charles Parish

Meeting Agenda

Parish Council

**Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,
Terry Authement, April Black, Lance Marino, Barry Minnich**

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

Monday, December 3, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2001-0418](#) In Recognition: Dr. Rodney R. Lafon

Sponsors: Mr. Hilaire

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[2001-0419](#) In Recognition: Mrs. Mary "Betty" Braun

Sponsors: Mr. Laque

[2001-0420](#) Proclamation: Christmas Celebration

Sponsors: Mr. Laque

[2001-0421](#) Proclamation: Toy and Gift Fund Week

Sponsors: Mr. Laque

[2001-0407](#) A resolution approving the issuance, sale and delivery of not exceeding \$3,500,000 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: [2001-0407 Final Reso 4978](#)

Legislative History

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Held Over

Reported:

Administration Recommended: Hold Over until December 3, 2001

[2001-0449](#) **In Recognition: Senator Joel T. Chaisson, II**

Sponsors: Mr. Hilaire and Mr. Marino

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0423](#) Department of Waterworks - Robbie Brou

[2001-0441](#) An Ordinance to amend the 2001 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

[1999-4847](#) An ordinance to revoke and abandon Wesco Road, in Norco, Louisiana, said property serving no public use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [November 8 2001 minutes1](#)

[Recommendation at a Glance2 Wesco](#)

[Act of Revocation for Wesco Road](#)

[Act of Revocation Wesco 2001](#)

[1999-4847 Act of Revocation-F](#)

[1999-4847 Final Ord with Act of Revocation](#)

Legislative History

8/16/99	Council Member(s)	Introduced
8/16/99	Parish Council	Publish/Scheduled for Public Hearing
9/7/99	Parish Council	Public Hearing Requirements Not Satisfied
9/7/99	Parish Council	Rmv'd from Consid.
11/8/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/8/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0339](#) An ordinance to amend Ordinance No. 97-4-3 to extend the Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish.

Sponsors: Mr. Fabre

Attachments: [Mosquito Contract Amend No 1](#)
[2001-0339 Contract Amendment-F](#)
[2001-0339 Final Ord 01-12-11 with Amendment](#)

Legislative History

9/17/01	Contract/Finance and Administrative Committee	Meeting Cancelled
10/1/01	Contract/Finance and Administrative Committee	Meeting Cancelled
11/15/01	Contract/Finance and Administrative Committee	Referred to the Parish Council

Speakers:

Mr. Wayne Machado, St. Charles Mosquito Control, Inc.

Mr. Nathan Champagne, Mosquito Control Specialists

Discussion: to forward the Mosquito Control Services renewal proposal with St. Charles Mosquito Control, Inc., File No. 2001-0339, to the full Council

[2001-0390](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors: Mr. Ramchandran

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing
11/5/01	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Ramchandran Recommended: Approval

Speakers:

Mr. Sal Digirolamo, Norco Civic Association

Mr. Stanford Caillouet, New Sarpy

Ms. Thelma Schexnayder, Destrehan

11/5/01	Parish Council	Amended
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Discussion: to amend the proposed ordinance by removing "SECTION I, II, III, IV, AND VII" and by removing "3.)" under "SECTION VI"

11/5/01 Parish Council Amended
Discussion: to amend the proposed ordinance under "SECTION II." to delete ... "as Exhibit A attached hereto and made a part hereof, till the will of the people is established by a simple majority vote in the election to be conducted at the earliest opportunity in 2001 or 2002."; to delete "SECTION III"; in "SECTION IV" to change "simple majority" to "maximum majority"; in "SECTION V." to change "three choices" to "two choices"; in "SECTION VI" to change "three districting plans" to "two districting plans" and to delete ... "and 3.) as defined in Section II above"; in "SECTION VII" to change ... "with choice No. 3, to be succeeded by"... to ... "at approximate time, to be advised by"; in "SECTION VIII" delete "Failure to make the clear choice by the people will result in choice No. 3" and delete ... "and shall be effective for the Justice of the Peace and Constables seeking election in the Fall of 2002 and assuming Office in January 2003."

11/5/01 Parish Council Approved 1
Proposed ordinance failed for lack of a majority by the following vote

[2001-0434](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors: Mr. Ramchandran

~ [2001-0426](#)

Attachments: [2001-0426 Final Ord 01-12-12](#)

Legislative History

8/9/01 Council Member(s) Rcmd'nation Request Fwd'd to the Department of Public Works
asking to review a proposal to reduce the speed limit on West B Street in Norco to 15 MPH

9/6/01 Council Member(s) Rcmd'nation Request Fwd'd to the Department of Public Works
asking to review a proposal to reduce the speed limit on the 800 block of Marino and Clayton in Norco to 15 MPH

[2001-0428](#) An ordinance to amend Ordinance No. 99-4-4, a DNR Cooperative Agreement for the Davis Pond Freshwater Diversion Project, to extend the Agreement through January 31, 2006 and provide funding thereto.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0428 Agreement-Final](#)
[2001-0428 Final Ord 01-12-13 with Agreement](#)

[2001-0433](#) An ordinance to name an unnamed private street located at 17063 Highway 631 in Des Allemands Rainbow Court.

Sponsors: Mr. Authement

[2001-0438](#) An ordinance to approve and authorize the execution of Amendment No. 8 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to provide Engineering Services associated with the EPA Grant received by St. Charles Parish.

Sponsors: Mr. Fabre, Mr. Fauchaux and Department of Wastewater

Attachments: [AMENDMENT NO. 8](#)
[2001-0438 Amendment Agmt-Final](#)

[2001-0442](#) An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A of Article III to change the composition of the Parish Council to add an eighth district and to provide for submission of the amendment to the voters.

Sponsors: Mr. Marino and Ms. Abadie

[2001-0444](#) An ordinance to approve and authorize the execution of Amendment No. 2 to the Professional Services Agreement with GSE Associates, Inc. for necessary Consulting Engineering Services associated with Parish Project No. P000303, Parishwide Telemetry Phase II.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [GSE AMD 2](#)
[2001-0444 Contract Amend.-Final](#)

[2001-0445](#) An Ordinance to establish an annual deadline of May 15 for the receipt of audited financial statements for component units of the Parish of St. Charles.

Sponsors: Mr. Laque and Department of Finance

[2001-0446](#) An Ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2002 through 2004 in accordance with the Parish Transportation Act.

Sponsors: Mr. Laque and Department of Finance

[2001-0447](#) An Ordinance adopting the St. Charles Parish Consolidated Waterworks and Wastewater District No. 1 Capital Improvements Budget Program for fiscal year 2002 through 2006.

Sponsors: Mr. Laque and Department of Finance

[2001-0448](#) An ordinance to revoke and abandon a drainage servitude in Willowridge Estates, Luling, Louisiana, as indicated on a survey by Lucien Gassen, dated November 12, 2001, said servitude having no public use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZS-2001-104 Recommendation-Willowridge Recommendation at a Glance-Gilbert](#)
[PZS-2001-104 Minutes](#)
[2001-0448 Revocation-Final](#)

[2001-0417](#) An ordinance authorizing the Parish President to execute a contract with D B Sysgraph, Inc. to complete the St. Charles Parish Foundational Geographic Information Project.

Sponsors: Mr. Fabre

Attachments: [2001-0417 Contract-Final](#)
[2001-0417 Final Ord 01-12-20 with Contract](#)

Legislative History

11/15/01	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Nitten Kamath, DB Sysgraph</i>	
	<i>Mr. John Speice, Applied Technological Services, Inc.</i>	
	<i>Mr. Duane Guidry, Applied Technological Services, Inc.</i>	
11/27/01	Contract/Finance and Administrative Committee	Referred to the Parish Council
	<i>Speakers:</i>	
	<i>Mr. Bob Lambert, Planning & Zoning Director</i>	
	<i>Mr. Robbie Brou, Waterworks Director</i>	
	<i>Mr. Greg Bush, Public Works/Wastewater Director</i>	

Discussion: to forward the Steering Committee Recommendations on GIS, File No. 2001-0417 to the full Council

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

[2001-0397](#) An ordinance to clarify the streets identified as Bethune Street and Second Street in Diamond Subdivision, Norco.

Sponsors: Mr. Marino

Attachments: [2001-0397 Final Ord 01-12-2](#)

Legislative History

11/5/01	Council Member(s)	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0398](#) An ordinance approving and authorizing a Development Agreement between St. Charles Parish, the St. Charles Parish School Board, and Ashton Plantation Estates, L.L.C.

Sponsors: Mr. Laque, Mr. Fabre and Department of Planning & Zoning

Attachments: [PZO-2001-12 Minutes-Ashton Devlpmt](#)
[PZO-2001-12 Recommend Ashton](#)
[Rec at Glance DevlpmtAgreemt](#)
[AshtonConst LUR](#)
[2001-0398 Final Ord 02-3-12 with Agreement](#)

Legislative History

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing
11/8/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Department of Planning & Zoning will withhold recommendation of Formal Construction Approval until such time the public hearing is complete.</i>
11/8/01	Planning Commission	No Recommendation to the Parish Council <i>Recommendation is Forthcoming - November 8th P & Z Meeting</i>

[2001-0409](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles be amended by deleting designated smoking areas Section 13, Article IX, Clean Indoor Air, Exhibit "A".

Sponsors: Ms. Abadie and Mr. Marino

Attachments: [2001-0409 Final Ord 01-12-3](#)

Legislative History

11/5/01	Council Member(s)	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0410](#) An ordinance to approve and authorize the execution of a Contract for Program Management Services with Shread-Kuyrkendall & Associates, Inc. for Program Management Services for Capital Outlay and Drainage Improvements Program (2002).

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0410 Contract-Final](#)
[2001-0410 Final Ord 01-12-4 with Contract](#)

Legislative History

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0411](#) An ordinance to approve and authorize the execution of a Contract with Ridgeway Construction, Inc. for the LA 306 Waterline Upgrade Project in the amount of \$119,900. which includes Item 1 - Base Bid, Item 2 - Utility Adjustments, and Item 3 - Barber Road Casing.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2001-0411 Contract-Final](#)
[2001-0411 Final Ord 01-12-5 with Contract](#)

Legislative History

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0351](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors: Mr. Minnich

Attachments: [stcharles council districts](#)
[District Boundaries amended](#)
[2001-0351 Final Ord 01-12-6 with Boundaries](#)

Legislative History

9/17/01	Council Member(s)	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing
10/1/01	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Minnich Recommended: Approval

Speakers:

Mr. Kevin Belanger, South Central Planning & Development Commission

Mr. Sal Digirolamo, Norco

Mr. Milton Allemand, Hahnville

10/1/01	Parish Council	Motioned 1 <i>to extend Mr. Allemand's time an additional three minutes</i>
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10/1/01	Parish Council	Public Hearing Requirements Satisfied
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Speakers:

Ms. Thelma Schexnayder, Destrehan

10/1/01	Parish Council	Motioned 1 <i>to extend Ms. Schexnayder's time an additional three minutes</i>
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10/1/01	Parish Council	Amended <i>Amendment: to amend the Council District Boundaries - Exhibit A under "District III" to strike "... Murray Hill Drive; thence, southerly along the center line of Murray Hill Drive to its intersection of the centerline of Eve Street; thence, easterly along the centerline of Eve Street to its intersection with the centerline of Destrehan Lane"... and to amend "District III" to add ... with the centerline of "Destrehan Drive" thence, ...</i>
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Speakers:

Mr. Kevin Belanger, South Central Planning & Development Commission

10/1/01	Parish Council	Tabled.
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10/1/01 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

11/5/01 Council Member(s) Introduced

11/5/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0413](#)

An ordinance to approve and authorize the execution of Amendment No. 7 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to reconcile the final engineering cost, and to increase the contract by \$57,833.00 primarily for the purpose of additional permit and rights of way acquisition work necessary to complete the project.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2001-0413 Final Ord 01-12-7](#)

Legislative History

11/5/01 Parish President Introduced

11/5/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0414](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Riverwood Estates Phase I Subdivision, St. Rose, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Riverwood P&Z Land Use Report](#)

[2001-0414 Dedication-Final](#)

[2001-0414 Final Ord 01-12-1 with Dedication](#)

Legislative History

11/5/01 Parish President Introduced

11/5/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0415](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Riverbriar Subdivision, Destrehan, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Riverbriar P&Z Land Use Report](#)

[2001-0415 Dedication-Final](#)

[2001-0415 Final Ord 01-12-8 with Dedication](#)

Revised Version - Act of Dedication (Regular Agenda - Page 257)

Legislative History

11/5/01 Parish President Introduced

11/5/01 Parish Council Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0369](#) An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0369 - Contract Agmt.-F](#)
[2001-0369 Final Ord 02-2-5 with Contract](#)

Legislative History

10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/15/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
10/15/01	Parish Council	Approved 1
10/16/01	Parish President	Approved by the Par. Pres.
10/18/01	Parish Council	Reconsidered
10/18/01	Parish Council	Tabled.
	<i>Councilman Marino and Faucheux arrived in the meeting.</i>	
11/5/01	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2001-0431](#) Mr. Stanford Caillouet: Legal, Roads, Drainage, Ordinances, Contracts

[2001-0432](#) Mrs. Thelma Schexnayder: Re-apportioning the Parish Council

RESOLUTIONS

[2001-0429](#) A resolution designating the St. Charles Parish President as the appropriate party to sign the application for the Fiscal Year 2001 Home Energy Assistance Contract and the Director of St. Charles Parish Department of Community Services to sign all request for reimbursements with the Louisiana Housing Finance Agency, and further do all things necessary to implement, maintain, amend or renew said documents.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2001-0429 Final Reso 4979 with Amendment](#)

[2001-0443](#) A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the amendment of Section A of Article III of the St. Charles Parish Home Rule Charter.

Sponsors: Mr. Marino and Ms. Abadie

[2001-0373](#) A resolution requesting the Kansas City Southern Railroad to plan, design and supply a cost estimate to remove culverts and install a trestle under the railroad tracks at the East Guide Levee of the Spillway in Norco.

Sponsors: Mr. Marino

Attachments: [2001-0373 Final Reso 4980](#)

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Tabled.
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
11/5/01	Parish Council	Tabled.

APPOINTMENTS

[2001-0376](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0376 Final Reso 4981](#)

Confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Allen Braud. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Allen Braud

Legislative History

12/21/98	Parish Council	Enacted Legislation
		<i>Mr. Allen Braud appointed to the Zoning Board of Adjustment on December 21, 1998, per Resolution No. 4602</i>
		<i>Term: December 7, 1998 - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Fabre nominated Mr. Allen Braud.</i>	
11/5/01	Parish Council	Close Nomination(s) for

[2001-0377](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0377 Final Reso 4982](#)

Confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Eric Matherne. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Eric Matherne

Legislative History

1/19/99	Parish Council	Enacted Legislation <i>Mr. Eric Matherne appointed to the Zoning Board of Adjustment on January 19, 1999, per Resolution No. 4612</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Authement nominated Mr. Eric Matherne.</i>
11/5/01	Parish Council	Close Nomination(s) for

[2001-0378](#)

A resolution appointing a member to the Zoning Board of Adjustment.

Attachments:

[2001-0378 Final Reso 4983](#)

Confirm nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Bruce Ehrman. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Bruce Ehrman

Legislative History

6/21/99	Parish Council	Enacted Legislation <i>Mr. Bruce Ehrman appointed to the Zoning Board of Adjustment on June 21, 1999, per Resolution No. 4677</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Black nominated Mr. Bruce Ehrman.</i>
11/5/01	Parish Council	Close Nomination(s) for

[2001-0379](#)

A resolution appointing a member to the Zoning Board of Adjustment.

Attachments:

[2001-0379 Final Reso 4984](#)

Confirm nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Sean D. Moore

Legislative History

9/5/00	Parish Council	Enacted Legislation <i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on September 5, 2000, per Resolution No. 4831</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Marino nominated Mr. Sean D. Moore.</i>
11/5/01	Parish Council	Close Nomination(s) for

[2001-0401](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0401 Final Reso 4988](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4744</i>	
	<i>Term: December 31, 1999 - December 31, 2001</i>	
11/5/01	Parish Council	Vacancy Announced

[2001-0402](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0402 Final Reso 4994](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation
	<i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4745</i>	
	<i>Term: December 31, 1999 - December 31, 2001</i>	
11/5/01	Parish Council	Vacancy Announced

[2001-0404](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0404 Final Reso 4989](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Jeffrey Roux. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation
	<i>Mr. Jeffrey A. Roux appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4746</i>	
	<i>Term: December 31, 1999 - December 31, 2001</i>	
11/5/01	Parish Council	Vacancy Announced

[2001-0437](#) Council Appointment to the MetroVision Partnership Foundation

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2002 and expire January 22, 2003.

[2001-0439](#) Council Appointment to the R.S.V.P. Advisory Council

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Barry Minnich. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

[2001-0440](#) Council Appointment to the R.S.V.P. Advisory Council

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman April Black. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2001-0425](#) Review 2002 Parish Council Meeting Schedule

Attachments: [2001-0425 Meeting Schedule](#)

[Adopt December 17, 2001]

[2001-0435](#) Accept Nominations and Select Presiding Officer for 2002; Chairman, St. Charles Parish Council

[Accept nominations - Presiding Officers for 2002 - Confirm December 17, 2001]

[2001-0436](#) Accept Nominations and Select Presiding Officer for 2002; Vice-Chairman, St. Charles Parish Council

[Accept nominations - Presiding Officers for 2002 - Confirm December 17, 2001]

ADJOURNMENT

MEETINGS

*PLANNING & ZONING COMMISSION: Thursday, 12/6/01, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 12/10/01, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/12/01 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 12/13/01, 7PM, Council Chambers*

ANNOUNCEMENTS

Christmas Tree Lighting Ceremony: Thursday, 12/6/01, 6PM, Westbank Bridge Park

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.