



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Terrell D. Wilson**  
**Councilmembers Wendy Benedetto, Paul J. Hogan,**  
**Mary K. Clulee, Dick Gibbs, William Billy Woodruff,**  
**Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
[www.stcharlesparish-la.gov](http://www.stcharlesparish-la.gov)

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**Monday, July 31, 2017**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Thomas Hines*  
*Hope Church, Luling*

### APPROVAL OF MINUTES

*Regular Meeting – July 10, 2017*

### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1     [2017-0234](#)     In Recognition: Christopher Robert Wiggins, Eagle Scout  
  
      Sponsors:     Ms. Clulee  
  
      Attachments:     [2017-0234 Christopher Wiggins](#)
  
- 2     [2017-0235](#)     Proclamation: “St. Charles Parish Organ Donor Awareness Month”  
  
      Sponsors:     Mr. Cochran  
  
      Attachments:     [2017-0235 Organ Donor](#)

- 3      [2017-0223](#)      An ordinance providing for the incurring of debt and issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, Series 2017A, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

**Sponsors:**      Mr. Cochran and Bond Counsel

**Attachments:**      [2017-0223 Revised Bond Ordinance Exhibit A](#)  
[2017-0223 Bond Ordinance Exhibit A](#)

*\*\*Public Hearing*

*Revised Version – Ordinance and Attachments – Page 25*

**Legislative History**

7/10/17      Parish President      Introduced

7/10/17      Parish Council      Publish/Scheduled for Public Hearing to the Parish Council

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2017-0236](#)      Chief Legal Officer Stephen Morel, New Orleans Auctioneer, CivicSource - How to purchase adjudicated properties with clear title and title insurance via an online auction website

**Sponsors:**      Mr. Cochran

- [2017-0237](#)      Civil Service Board/Personnel Office

**Attachments:**      [2017-0237 Civil Service Presentation to the Council 2017](#)

- [2017-0238](#)      Parish President Remarks/Report

**Sponsors:**      Mr. Cochran

**ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, &  
ADOPTION, AT THE PUBLIC MEETING**

**Monday, August 14, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 47     [2017-0233](#)     An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2017.

**Sponsors:**     Mr. Cochran and Department of Finance

**Attachments:**     [2017-0233](#)   [2017 ADVAL council update](#)

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, August 14, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 54**     [2015-0394](#)     An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., D., [I]. 1. c. Special Permit Uses in the M-1 Zoning District, by adding (10) to allow cemeteries as a Special Permit Use and shall require a supporting resolution of the Council.

**Sponsors:**     Mr. Hogan

**Attachments:**     [2015-0394 Memo to PZ](#)

[2015-0394 Memo to Commission](#)

[2015-0394 Special Permit - Cemeteries Recommendation at a Glance](#)

[2015-0394 Special Permit - Cemeteries Minutes 10.08.15 Cemeteries \(Hogan\)](#)

[2015-0394 Special Permit - Cemeteries PZO 2015-04 LUR Cemeteries in M1](#)

### **Legislative History**

8/12/15	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 3, 2015 Planning Commission Agenda.
		**Please note, on September 2, 2015, Councilman Paul J. Hogan contacted Planning & Zoning to have the referenced Tabled and to asked that it be brought to the October 8, 2015 Planning Commission Meeting for vote.
10/8/15	Department of Planning & Zoning	No Recommendation to the Planning Commission
10/8/15	Planning Commission	Recommended Approval to the Parish Council
10/19/15	Council Member(s)	Introduced
10/19/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
11/2/15	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval P & Z Department Recommended: No Recommendation Planning Commission Recommended: Approval
11/2/15	Parish Council	Approved Council Discussion Planning & Zoning Director Michael Albert spoke on the matter. Parish President V.J. St. Pierre, Jr., spoke on the matter.

11/2/15 Parish Council Failed  
 7/12/17 Council Secretary Correspondence Sent  
 to the Planning & Zoning Director to initiate the process to have the  
 referenced placed on the August 3, 2017 Planning Commission Agenda.

- 55**    [2017-0239](#)    An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the construction of Federal Project No. 22-00929, Rathborne Park Development, Phase II, to decrease the contract amount by \$2,078.04 and increase the contract time 40 days.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

**Attachments:** [2017-0239 C.O. Rathborne Park, Ph. II](#)

- 59**    [2017-0240](#)    An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the State of Louisiana Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation and Replacement Program.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0240 Agreement](#)

## PLANNING AND ZONING PETITIONS

- 68**    [2017-0229](#)    An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on approximately 3 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as requested by Duplantis Design Group for Gulf South Pipeline, with a corresponding change to the Future Land Use Map.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Attachments:** [2017-0229 Gulf South Recommendation](#)  
[2017-0229 Minutes 07.06.17 DuplantisRezone\\_SPU \(combined\)](#)  
[2017-0229 LUR Gulf South](#)  
[2017-0229 AucoinAssoc\\_Survey](#)  
[2017-0229 Aerial](#)  
[2017-0229 FLUM](#)  
[2017-0229 Zoning](#)

### **Legislative History**

5/9/17	Department of Planning & Zoning	Received/Assigned PH
7/6/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/17	Planning Commission	Recommended Denial to the Parish Council

	7/10/17	Parish President	Introduced
	7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
<b>95</b>	<a href="#">2017-0230</a>	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-1AM at 130 Nicholas Street (Lot 2 of Nicholas Street, approximately 258 feet from River Road), Hahnville as requested by Caryl Spurgeon.	
	<b><u>Sponsors:</u></b>	Mr. Cochran and Department of Planning & Zoning	
	<b><u>Attachments:</u></b>	<a href="#">2017-0230 Spurgeon Recommendations</a> <a href="#">2017-0230 07.06.17 Minutes CarylSpurgeon</a> <a href="#">2017-0230 LUR PZR-2017-11 Caryl Spurgeon 6.20.17</a> <a href="#">2017-0230 Survey</a> <a href="#">2017-0230 Aerial</a> <a href="#">2017-0230 FLUM</a> <a href="#">2017-0230 Zoning</a>	
		<b><u>Legislative History</u></b>	
	6/9/17	Department of Planning & Zoning	Received/Assigned PH
	7/6/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
	7/6/17	Planning Commission	Recommended Approval to the Parish Council
	7/10/17	Parish President	Introduced
	7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 106** [2017-0215](#) An ordinance to approve and authorize the execution of a professional service multi-phase project engineering contract with EVANS-GRAVES ENGINEERS, INC., for providing all necessary professional, engineering services to design and oversee the construction of the transportation redevelopment phase & drainage portion of the infrastructure & public spaces redevelopment phase of Parish Project Number P140201; Titled PAUL MAILLARD RD (LA 52) CORRIDOR REVITALIZATION PLAN.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0215 Multi Phase Contract](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 136** [2017-0216](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P081102-7, Dunleith Canal Stabilization Phase 6, to balance the contract quantities with actual quantities resulting in a decrease of \$22,126.12 in contract price and an increase in contract time of 8 days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0216 Dunleith Phase 6 - Introduce Ordinance - Final Change Order No. 1](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 158** [2017-0217](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P130601, Sunset Pump Station Improvements, to balance the contract quantities with actual quantities resulting in a decrease of \$6,322.16 in contract price and an increase in contract time of 20 days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0217 Sunset PS - Introduce Ordinance -Final Change Order No. 1](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 167** [2017-0219](#) An ordinance to approve and authorize the execution of Amendment No. 1 to the Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for necessary professional engineering services associated with Parish Project No. S150301, St. Rose Sewer and Lift Station Upgrades.

**Sponsors:** Mr. Cochran and Department of Wastewater

**Attachments:** [2017-0219 AMENDMENT NO 1 to engineer contract St Rose](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 169 [2017-0220](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers. for the design of Parish Project No. P170602, St. Charles Parish Traffic Study.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0220 SCP Traffic Study MULTI-PHASE PROJECT-ENGINEERING CONT](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 193 [2017-0224](#) An ordinance to approve and authorize the execution of an Act of Sale by Old Pine Ventures, LLC. to St. Charles Parish for property known as 15090 River Road, Hahnville, Louisiana to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

**Sponsors:** Mr. Cochran and General Government Buildings

**Attachments:** [2017-0224 Purchase Agreement.FINAL.5.30.17](#)  
[2017-0224 survey 20170630 115540](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 202 [2017-0225](#) An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and DRC Emergency Services, LLC. for Storm Debris Removal and Recovery 2017, Parish Project No. P170301.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2017-0225 Storm Debris Removal Contract](#)

**Legislative History**

7/10/17 Parish President Introduced

7/10/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 226**    [2017-0226](#)    An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P130301, Cortez Pump Station Capacity Increase and Upgrade (Re-Advertisement), to balance the contract quantities with actual quantities resulting in a decrease of \$13,380.00 in contract price and a decrease in the contract time by nine (9) days.

**Sponsors:**    Mr. Cochran and Department of Public Works

**Attachments:**    [2017-0226 C.O. No. 1 Final Cortez PS](#)

**Legislative History**

7/10/17    Parish President    Introduced

7/10/17    Parish Council    Publish/Scheduled for Public Hearing to the Parish Council

- 230**    [2017-0227](#)    An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P080905-3C, State Project No. H.009257, Willowridge Levee Improvements - Phase III, Willowdale PS T-Wall and Levee Extension Project, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$401,404.98 and increase the contract time by sixty three (63) days.

**Sponsors:**    Mr. Cochran and Department of Public Works

**Attachments:**    [2017-0227 C.O. No. 1 Final Willowridge Levee Imp.](#)

**Legislative History**

7/10/17    Parish President    Introduced

7/10/17    Parish Council    Publish/Scheduled for Public Hearing to the Parish Council

- 276**    [2017-0228](#)    An ordinance to approve and authorize the execution of a Contract for Engineering Services with Glenn G. Shaheen & Associates, Inc. (GSA) for necessary professional engineering services associated with Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades.

**Sponsors:**    Mr. Cochran and Department of Wastewater

**Attachments:**    [2017-0228 Revised Standard Single Project Contract for Luling Pond](#)  
[2017-0228 Standard Single Project Contract for Luling Pond](#)

*Revised Version – Page 1 of Contract – Page 298*

**Legislative History**

7/10/17    Parish President    Introduced

7/10/17    Parish Council    Publish/Scheduled for Public Hearing to the Parish Council

- 299**    [2017-0155](#)    An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, IV. Design standards., to revise Section B. Sewage Systems., 1. Design Criteria., e., f., and h., and Section E. Miscellaneous., to remove 4. Construction Inspection.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2017-0155 Recommendation at a Glance Amend sewer system design criteria](#)  
[2017-0155 Minutes 06.01.17 DesignCriteria CnstrnInpctProcedure\(PZO-2017](#)  
[2017-0155 LUR PZO 2017-05 Amend Design Criteria for Sewerage and elimin](#)  
[2017-0155 Email](#)  
[2017-0155 Memo to PZ](#)  
[17-0155-4-26LEGCOMM](#)

**Legislative History**

4/26/17	Legislative Committee	Discussed.
	Speakers:	
	Mr. Michael Albert, Planning & Zoning Director	
	Mr. Clayton Faucheux, Public Works/Wastewater Director	
	Mr. Lee Zeringue, Public Works Department	
5/11/17	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 1, 2017 Planning Commission Agenda.
6/1/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/1/17	Planning Commission	Recommended Approval to the Parish Council
6/5/17	Council Member(s)	Introduced
6/5/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/19/17	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
	P & Z Department Recommended:	Approval
	Planning Commission Recommended:	Approval
6/19/17	Parish Council	Postponed Indefinitely
	Council Discussion	
6/19/17	Parish Council	Postponed Indefinitely
7/10/17	Council Member(s)	Introduced
7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 304** [2017-0197](#) An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, II. Subdivision procedure. to revise Section E. Preliminary Plat Requirements., 4. Preliminary Plat Procedure, a.; to revise Section F. Subdivision Construction., 1. and to add 3., 4. a. and b., 5. a., b., c., and d.; and to revise Section G. Final Plat Requirements., 3. Final Plat/Additional Submission Requirements., e., and to remove f., g., and h.

**Sponsors:** Mr. Hogan

**Attachments:** [2017-0197 Recommendation at a Glance Amend submission requirements for](#)  
[2017-0197 Minutes 06.01.17 PrelimPlat CnstrcnApprvlProcedures\(PZO-2017-](#)  
[2017-0197 LUR PZO 2017-04 Mylartopdf and Constuction Inspection](#)  
[2017-0197 Email](#)  
[2017-0197 Memo to PZ](#)

**Legislative History**

5/11/17	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 1, 2017 Planning Commission Agenda.
6/1/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/1/17	Planning Commission	Recommended Approval to the Parish Council
6/5/17	Council Member(s)	Introduced
6/5/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/19/17	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
	P & Z Department Recommended:	Approval
	Planning Commission Recommended:	Approval
6/19/17	Parish Council	Postponed Indefinitely
	Council Discussion	
6/19/17	Parish Council	Postponed Indefinitely
7/10/17	Council Member(s)	Introduced
7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 311**   [2017-0156](#)     An ordinance to amend Appendix A St. Charles Parish Zoning Ordinance of 1981, Section X. Exceptions and modifications., to amend E. Outdoor Donation Bins and Collection Receptacles.

**Sponsors:**     Mr. Hogan

**Attachments:**     [2017-0156 Recommendation at a Glance Outdoor donation bins](#)  
[2017-0156 Minutes 06.01.17 OutdoorCollectionBins\(PZO-2017-03\)](#)  
[2017-0156 LUR PZO 2017-03 Outdoor Donation Bins](#)  
[2017-0156 Memo to PZ \(546\)](#)  
[17-0156-4-26LEGCOMM](#)

*[This proposed ordinance was tabled on June 19, 2017 prior to the Public Hearing requirements being satisfied; therefore it must be re-introduced and re-advertised for Public Hearing prior to consideration by the Parish Council.]*

**Legislative History**

4/26/17	Legislative Committee	Discussed.
	Speakers:	
	Mr. Michael Albert, Planning & Zoning Director	
	Mr. Robert Raymond, Legal Services Director	
5/10/17	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 1, 2017 Planning Commission Agenda.
6/1/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/1/17	Planning Commission	Recommended Approval to the Parish Council
6/5/17	Council Member(s)	Introduced
6/5/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/19/17	Parish Council	Public Hearing Requirements Not Satisfied
6/19/17	Parish Council	Tabled.
6/19/17	Parish Council	Tabled.
7/10/17	Parish Council	Remained Tabled

**315**    [2017-0206](#)

A resolution requesting that File No. 2017-0096 a resolution requesting that the Parish President take the necessary steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided for in Louisiana Revised Statute 34:843; File No. 2016-0360 a resolution, being considered once again and for the eighth (8th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided; and File No. 2017-0074 a resolution, being considered once again and for the fourth (4th) time, requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution, be removed from the table and considered by the Parish Council.

**Sponsors:**

Mr. Hogan

*[This proposed resolution was tabled on June 19, 2017.]***Legislative History**

6/19/17	Council Member(s)	Introduced
6/19/17	Parish Council	Tabled.

Chairman Wilson read only the File No. 2017-0206; the summary was not read.

Public comment not opened

Councilman Gibbs motioned, seconded by Councilman Woodruff, to Table File No. 2017-0206.

Councilman Hogan called Point of Order stating that the first order that comes up is that the entire summary should have been read for public record before accepting the motion to table the file.

Chairman Wilson stated that he stands corrected and that Councilman Hogan is correct. Chairman Wilson read the entire summary before calling for the vote on the motion to table File No. 2017-0206.

6/19/17	Parish Council	Tabled.
7/10/17	Parish Council	Remained Tabled

- 316**   [2017-0208](#)   An ordinance to amend the 2017 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenditures totaling \$525,000 for the General Fund - Account 001-400640 - Acquisition of Buildings - for the Purchase of 15090 River Road, Hahnville, Louisiana 70057 to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

**Sponsors:**   Mr. Cochran and Department of Finance

**Attachments:**   [2017-0208 Exhibits](#)

*[This proposed ordinance was tabled on July 10, 2017; Public Hearing requirements were satisfied.]*

**Legislative History**

6/19/17	Parish President	Introduced
6/19/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/10/17	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Finance Department Recommended:	Approval
	Speakers:	
	Mr. Henry Wolfe, Hahnville	
	Mr. Milton Allemand, Hahnville	
	Ms. Yvonne Wolfe, Hahnville	
7/10/17	Parish Council	Tabled.
	Council Discussion	
7/10/17	Parish Council	Tabled.

**APPOINTMENTS**

- 322    [2017-0241](#)    Accept resignation of Mr. Steven C. Wilson - Library Service District Board of Control District III Representative

Attachments:    [2017-0241 Steve Wilson Resignation](#)

Legislative History

7/21/14    Parish Council    Enacted Legislation  
Mr. Steve Wilson appointed to the Library Service District Board of Control, as the District III Representative, on July 21, 2014 per Resolution No. 6091  
Term: August 1, 2014 - August 1, 2019

- [2017-0242](#)    A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

*On August 14, 2017, Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019.*

Legislative History

7/21/14    Parish Council    Enacted Legislation  
Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091  
Term: August 1, 2014 - August 1, 2019

- 323    [2017-0243](#)    Accept resignation of Mr. Terrell D. Wilson - South Central Planning & Development Commission

Attachments:    [2017-0243 Terrell Wilson resignation](#)

Legislative History

3/21/16    Parish Council    Enacted Legislation  
Mr. Terrell D. Wilson appointed by the Parish President and confirmed by the Parish Council to the South Central Planning & Development Commission on March 21, 2016, per Resolution No. 6215  
Term: January 11, 2016 - January 12, 2020

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

*PLANNING & ZONING COMMISSION: Thursday, 8/3/17, 7PM, Council Chambers*  
*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/9/17, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/9/17, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 8/14/17, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling*  
*ST. CHARLES PARISH COUNCIL: Monday, 8/14/17, 6PM, Council Chambers*

## ANNOUNCEMENTS

*SALES TAX HOLIDAY IN ST. CHARLES PARISH: Friday, 8/4/17 and Saturday, 8/5/17*

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on August 14, 2017 at 6:00 P.M. to adopt millage rates."*

### 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) 783-5000 to discuss the particular accommodations needed.