



St. Charles Parish

Meeting Agenda

Parish Council

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

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

Monday, May 5, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2008-0224](#) 100 Day Review

Sponsors: Mr. Nuss

Attachments: [100 Day Review - Dennis.doc](#)

1 [2008-0230](#) In Recognition: Arthur Harper, River Parishes Transit Authority

Sponsors: Mr. Nuss

2 [2008-0231](#) In Recognition: 2008 - 8 Year Old District Champions and "AA" National Runners-Up

Sponsors: Mr. Authement

3 [2008-0232](#) Proclamation: "Older Americans Month"

Sponsors: Mr. St. Pierre Jr.

4 [2008-0229](#) In Recognition: National Flood Insurance Program
Community Rating System

Sponsors: Coastal Zone Management Section

- 5 [2008-0233](#) Proclamation: Alcohol and Other Drug-Related Birth Defects Awareness Week

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0225](#) Grants Office

[2008-0226](#) Animal Control

[2008-0227](#) Ad Valorem Reassessment

Sponsors: Department of Finance

[2008-0228](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0184](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to M-1 at Lots 14-34, Pecan Grove School Lot and portions of the revoked James Street and a 40 ft. street across the rear as requested by Bunge North America, Inc.

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

Attachments: [Bunge LUR.doc](#)
[Bunge zoning Dan Herbold's Objection.pdf](#)
[Bunge zoning Laurent Objection.pdf](#)
[Bunge zoning LUR.doc](#)
[Bunge zoning minutes.doc](#)
[Bunge zoning plat & appl..pdf](#)
[Bunge zoning Recommendation at a Glance.doc](#)
[2008-0184 Final Ord 08-7-2](#)

Legislative History

2/29/08	Department of Planning & Zoning	Received/Assigned PH
4/7/08	Parish President	Introduced
4/7/08	Parish Council	Rmv'd from Intro. <i>Discussion: to remove File No. 2008-0184 from introduction</i>
4/21/08	Parish President	Introduced
4/21/08	Parish Council	Rmv'd and Introduced <i>Discussion: to remove from introduction File No. 2008-0184 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008</i>

[2008-0216](#)

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from O-L to R-1A on approximately 159 acres less small part sold of property, 1500 ft. south of Highway 90 and adjacent to Magnolia Ridge Road, (across from 735 Magnolia Ridge Road), Boutte, La. as requested by Patrick McEvoy.

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

Attachments: [McEvoy maps.pdf](#)
[McEvoy LUR.doc](#)
[McEvoy Letter to Withdraw from consideration.pdf](#)
[McEvoy maps.pdf](#)
[McEvoy minutes.doc](#)
[McEvoy Recommendation at a Glance.doc](#)

Legislative History

4/1/08	Department of Planning & Zoning	Received/Assigned PH
4/21/08	Parish President	Introduced
4/21/08	Parish Council	Rmv'd and Introduced

Discussion: to remove from introduction File No. 2008-0216 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008

[2008-0217](#)

An ordinance to amend the M-1, Light Industrial, Zoning District to allow barrooms, night clubs, lounges and dancehalls.

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

Attachments: [Barrooms minutes.doc](#)
[Barrooms Recommendation at a Glance.doc](#)

Legislative History

4/21/08	Parish President	Introduced
4/21/08	Parish Council	Rmv'd and Introduced

Discussion: to remove from introduction File No. 2008-0217 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008

[2008-0218](#)

An ordinance to amend the M-1, Light Industrial, Zoning District to allow barrooms, night clubs, lounges and dancehalls.

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

Attachments: [Barrooms minutes.doc](#)
[Barrooms Recommendation at a Glance.doc](#)
[2008-0218 Final Ord 08-5-5](#)

Legislative History

4/21/08	Parish President	Introduced
4/21/08	Parish Council	Rmv'd and Introduced

Discussion: to remove from introduction File No. 2008-0218 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008

[2008-0219](#)

An ordinance amending the Code of Ordinances for St. Charles Parish under Appendix C, Section II. Subdivision Procedure. Section G. Final Plat Requirements. by adding the requirement that Fire Station Lots for a fire station development shall be identified as such in large bold capitalized letters.

Sponsors: Ms. Schexnaydre

Attachments: [Final Plat requirements minutes.doc](#)
[Final Plat requirements Recommendation at a Glance.doc](#)
[2008-0219 Final Ord 08-5-6](#)

Legislative History

4/21/08	Council Member(s)	Introduced
4/21/08	Parish Council	Rmv'd and Introduced

Discussion: to remove from introduction File No. 2008-0219 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008

[2008-0220](#)

An ordinance amending the St. Charles Parish Code of Ordinances to require solid fencing or screen planting around cemeteries in the Open Land (O-L) Zoning District.

Sponsors: Mr. Hogan

Attachments: [Solid fencing minutes.doc](#)
[Solid fencing Recommendation at a Glance.doc](#)
[2008-0220 3-26-08 PH memo KM](#)
[2008-0220 Final Ord 08-5-7](#)

Legislative History

3/26/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul Hogan, to prepare a proposed ordinance for review requiring solid fencing around cemeteries in O-L comparable to that required by C-2 next to residential uses.
4/21/08	Council Member(s)	Introduced
4/21/08	Parish Council	Rmv'd and Introduced

Discussion: to remove from introduction File No. 2008-0220 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008

[2008-0221](#) An ordinance to amend the Code of Ordinances, Appendix A. Section X. Exceptions and modifications B. Exceptions to area regulations 3. to change setback requirements from property line to servitude line.

Sponsors: Mr. Hogan

Attachments: [Setback requirements minutes.doc](#)
[Setback requirements Recommendation at a Glance.doc](#)
[setback Recommendations.doc](#)
[setback requirements minutes.doc](#)
[Paul Hogan minutes 07.09.08.doc](#)
[Paul Hogan Recommendation at a Glance.doc](#)
[2008-0221 4-11-08 BJT memo KM](#)
[2008-0221 Final Ord 08-8-9](#)

Legislative History

4/11/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 8, 2008 Planning Commission Agenda.
4/21/08	Council Member(s)	Introduced
4/21/08	Parish Council	Rmv'd and Introduced <i>Discussion: to remove from introduction File No. 2008-0221 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008</i>

[2008-0222](#) An ordinance to amend the Code of Ordinances by deleting under Appendix A, Section VI. Zoning district criteria and regulations A. [I.] 1. c. (8); and add under Appendix A, Section VI. A. [I.] 1.a. (12).

Sponsors: Mr. Hogan

Attachments: [Zoning District Criteria minutes.doc](#)
[Zoning District Criteria Recommendation at a Glance.doc](#)
[2008-0222 4-11-08 BJT memo PZ](#)
[2008-0222 Final Ord 08-5-8](#)

Legislative History

4/11/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 8, 2008 Planning Commission Agenda.
4/21/08	Council Member(s)	Introduced
4/21/08	Parish Council	Rmv'd and Introduced <i>Discussion: to remove from introduction File No. 2008-0222 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008</i>

[2008-0223](#)

An ordinance providing that the St. Charles Parish Code of Ordinances be amended through the addition of subpart "11.5-36 Entergy-Waterford 1, 2 & 3." The ordinance shall extend the formally recognized Entergy-Waterford 1, 2 & 3 "industrial area" in Taft, St. Charles Parish, Louisiana.

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

Attachments: [Entergy aerial.pdf](#)
[Entergy minutes.doc](#)
[Entergy Recommendation at a Glance.doc](#)
[2008-0223 Final Ord 08-5-9](#)

Legislative History

4/21/08	Parish President	Introduced
4/21/08	Parish Council	Rmv'd and Introduced
<i>Discussion: to remove from introduction File No. 2008-0223 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008</i>		

25 2008-0068

An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12 Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions amending notification requirements on all administrative contracts less than \$20,000.00.

Sponsors: Mr. Hogan

Attachments: 2008-0068 3-19-08 PH memo to PC & PP

Legislative History

1/28/08	Council Member(s)	Introduced
1/28/08	Parish Council	Rmv'd from Intro.
<i>Discussion: to remove File No. 2008-0068 from introduction to be introduced at a later date</i>		
2/11/08	Council Member(s)	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied
2/25/08	Parish Council	Rmv'd and Reintroduced
<i>Discussion: to remove and reintroduce File No. 2008-0068 for public hearing on March 10, 2008</i>		
3/10/08	Parish Council	Amended
<i>Amendment: to accept the revised version of File No. 2008-0068</i>		
3/10/08	Parish Council	Public Hearing Requirements Satisfied
<i>Reported:</i>		
<i>Councilman Hogan Recommended:</i>		<i>Approval</i>
<i>Councilman Authement Recommended:</i>		<i>Approval</i>
<i>Councilwoman Schexnaydre Recommended:</i>		<i>Approval</i>

3/10/08	Parish Council	Approved as Amended 1 <i>VOTE ON THE PROPOSED ORDINANCE AS AMENDED</i>
		<i>Proposed ordinance failed for lack of a majority by the following vote</i>
3/19/08	Council Member(s)	Correspondence Sent to Parish Council and Parish President V.J. St. Pierre, Jr., to review the revised proposed ordinance for Engineering and Architectural Administrative Contracts. Support would be greatly appreciated.
3/24/08	Council Member(s)	Introduced
3/24/08	Parish Council	Publish/Scheduled for Public Hearing
4/7/08	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2008-0068</i>
4/7/08	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
4/7/08	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>
4/7/08	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>
4/21/08	Council Member(s)	Introduced
4/21/08	Parish Council	Rmv'd and Introduced <i>Discussion: to remove from introduction File No. 2008-0068 and introduce for Monday, May 5, 2008 with Public Hearing on Monday, May 19, 2008</i>

2008-0235

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Danny J. Hebert, P.E. for necessary professional engineering services associated with the Cast Iron Replacement - Hwy. 631, Boutte, LA, WWKS51.

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

Attachments: [Cast Iron Replacement-Hwy 631 Contract.pdf](#)
[2008-0235 Contract-F](#)
[2008-0235 Final Ord 08-5-10 with Contract](#)

2008-0236

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 9, 2008 through July 17 2008.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [Summer Feeding Contract 2008.doc](#)
[2008-0236 Agreement-F](#)
[2008-0236 Final Ord 08-5-11 with Agreement](#)

[2008-0237](#) An ordinance to revise the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers.

Sponsors: Mr. Tastet, Mr. Lambert, Mr. Nuss, Mr. Authement and Mr. Raymond

Attachments: [2008-0237 5-19-08 PH memo to Legal](#)
[2008-0237 5-27-08 2nd Request memo](#)
[2008-0237 5-28-08 Legal memo to PH](#)

[2008-0238](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by Gravity Drainage District No. 2 of St. Charles Parish to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0238 Agreement-F](#)
[2008-0238 Final Ord 08-5-12 with Agreement](#)

[2008-0239](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by Sewerage District No. 1 to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0239 Agreement-F](#)
[2008-0239 Final Ord 08-5-13 with Agreement](#)

[2008-0240](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2008 for the operation and maintenance of the drainage system.

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

Attachments: [INTERGOVERNMENTAL AGREEMENT.doc](#)
[2008-0240 Agreement-F](#)
[2008-0240 Final Ord 08-5-14 with Agreement](#)

[2008-0241](#) An ordinance to revoke and abandon a right-of-way for both a developed segment and an undeveloped segment of James Street, commonly called James Street West, in James Subdivision, St. Rose in favor of the abutting property owner.

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

Attachments: [Map.TIF](#)
[Bunge revocation LUR.doc](#)
[Bunge revocation minutes.doc](#)
[Bunge revocation plat & appl..pdf](#)
[Bunge revocation Recommendation at a Glance.doc](#)
[2008-0241 Act of Revocation-F](#)
[2008-0241 Final Ord 08-5-4 with Revocation](#)

Legislative History

2/29/08	Department of Planning & Zoning	Received/Assigned PH
4/3/08	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Department is working with the applicant and the Department of Public Works in order to make a recommendation.</i>
4/3/08	Planning Commission	Tabled 1 to the Parish Council <i>Tabled until more information can be obtained.</i>

PLANNING AND ZONING PETITIONS

[2008-0182](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from B-1 to B-2 on two portions of Mississippi River Batture located in Sections 38 & 39 T13S R9E, LaBranch Plantation as shown on a survey by R. L. Schumann, PLS, dated April 7, 1977, as requested by Marilyn G. Mitchell.

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

Attachments: [Marilyn Mitchell Aerial.pdf](#)
[Marilyn Mitchell LUR.doc](#)
[Marilyn Mitchell Survey.pdf](#)
[Marilyn Mitchell minutes.doc](#)
[Marilyn Mitchell Recommendations.doc](#)

Legislative History

2/25/08	Department of Planning & Zoning	Received/Assigned PH
4/3/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
4/3/08	Planning Commission	Recommended Denial to the Parish Council
4/7/08	Parish President	Introduced

4/7/08	Parish Council	Publish/Scheduled for Public Hearing
4/21/08	Parish Council	Publish/Scheduled for Public Hearing
4/21/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Denial</i>
	<i>Planning Commission Recommended:</i>	<i>Denial</i>
4/21/08	Parish Council	Rmv'd and Reintroduced
	<i>Discussion:</i>	<i>to remove from consideration and reintroduce tonight File No. 2008-0182 for Public Hearing on Monday, May 5, 2008</i>

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 6 [2008-0214](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the Department of Education for a Summer Food Service Program from June 09, 2008 through July 24, 2008.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2008-0214 Agreement-F](#)
 [2008-0214 Final Ord 08-5-1 with Agreement](#)

Legislative History

4/21/08	Parish President	Introduced
4/21/08	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2008-0215](#) An ordinance to amend Ordinance No. 07-12-21 which approved an Act of Sale by William Pecoraro, Et Al for the Mississippi River Sub-Aqueous Crossing Project at Luling to include the additional named property owners and confirm payment of 2007 taxes.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [2008-0215 Act of Sale-F](#)
 [2008-0215 Final Ord 08-5-2 with Sale](#)

Legislative History

4/21/08	Parish President	Introduced
4/21/08	Parish Council	Publish/Scheduled for Public Hearing

- 23** [2008-0073](#) An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the East Regional Library at 160 West Campus Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [Contract - Final - 001\(1\).pdf](#)
[A101 NOTICE TO PROCEED 080130.pdf](#)
[Contract markups.pdf](#)
[Contractor's Letter.pdf](#)
[2008-0073 Contract-F](#)
[2008-0073 Final Ord 08-5-3 with Contract](#)
[2008-0073 Completion-F](#)

Legislative History

1/28/08	Parish President	Introduced
1/28/08	Parish Council	Publish/Scheduled for Public Hearing
2/11/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended: Approval</i>	
2/11/08	Parish Council	Tabled.
	<i>Discussion: to table File No. 2008-0073 because of a temporary restraining order</i>	
2/25/08	Parish Council	Tabled.
3/10/08	Parish Council	Rmv'd from Consid. (Council Rule 8)
	<i>File No. 2008-0073 removed per Parish Council Rule 8. #8.</i>	
	<i>Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]</i>	
4/21/08	Parish President	Introduced
4/21/08	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2008-0154](#) An ordinance authorizing the issuance of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Legislative History

3/24/08	Parish President	Introduced
3/24/08	Parish Council	Publish/Scheduled for Public Hearing
4/7/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended: Approval</i>	

4/7/08 Parish Council Tabled.
 4/21/08 Parish Council Tabled.

2008-0142

An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, VII. Review Panel, (a) Membership, to amend the membership requirements.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Tastet and Mr. Nuss

Attachments: [2008-0142 3-25-08 PH memo PC, VJ](#)

Legislative History

3/10/08 Council Member(s) Introduced
 3/10/08 Parish Council Publish/Scheduled for Public Hearing
 3/24/08 Parish Council Publish/Scheduled for Public Hearing
 3/24/08 Parish Council Public Hearing Requirements Not Satisfied

Reported:

Councilman Hogan Recommended: Approval

Councilman Authement Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

3/24/08 Parish Council Rmv'd and Reintroduced
Discussion: to remove the second revised version, which appears in the Supplemental Agenda, and reintroduce File No. 2008-0142 for public hearing on April 7, 2008

3/25/08 Council Member(s) Correspondence Sent
 to Parish Council and Parish President V.J. St. Pierre, Jr., from Councilman, District IV, Paul J. Hogan, PE, that he will make a motion to amend File No. 2008-0142, since there may be times when it may be advantageous to inform the QBS Members of the past experience with a firm in order to select a properly qualified firm and to advise if you have any suggestions relating to this proposed ordinance.

4/7/08 Parish Council Motioned 1
to deviate from the regular order of the Agenda to take up File No. 2008-0142

4/7/08 Parish Council Amended
Amendment: to accept the revised version of File No. 2008-0142

4/7/08 Parish Council Public Hearing Requirements Satisfied
Reported:

Councilman Hogan Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Councilman Authement Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

4/7/08 Parish Council Tabled.

4/7/08 Parish Council Motioned 1
to return to the regular order of the Agenda

4/21/08 Parish Council Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2008-0234](#) Ms. Gwen Dufrene: East Regional Library Issue

Attachments: [2008-0234 Petition](#)

APPOINTMENTS

[2008-0202](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Patrick Poche. Four (4) year term to begin May 31, 2008 and expire May 31, 2012.

Legislative History

5/17/04 Parish Council Enacted Legislation
*Mr. Patrick Poche appointed to the Planning & Zoning Commission on May 17, 2004, per Resolution No. 5198
 Term: May 31, 2004 - May 31, 2008*

4/21/08 Parish Council Vacancy Announced

[2008-0203](#) A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

Attachments: [2008-0203 Final Reso 5549](#)

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Richard Bordner. Four (4) year term to begin May 31, 2008 and expire May 31, 2012.

Legislative History

5/17/04 Parish Council Enacted Legislation
*Mr. Richard Bordner appointed to the Planning & Zoning Commission on May 17, 2004, per Resolution No. 5199
 Term: June 1, 2004 - June 1, 2008*

4/21/08 Parish Council Vacancy Announced

164 [2008-0121](#) Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification.

Attachments: [2008-0121 Final Reso 5545](#)

Council will confirm appointment of Mr. Curlis J. Matherne or Mr. Rodney LeBlanc. Five (5) year term to begin May 15, 2000 and expire May 15, 2005. According to LA R.S. 38:1608, "When there is a contest over the Appointment of Commissioners, the Police Jury must and shall give the appointment to those Commissioners who are recommended by a majority in number of the landowners in the District".

Total Number of Signatures: Mr. Curlis J. Matherne - 110

Mr. Rodney LeBlanc - 63

Legislative History

5/5/03 Parish Council Enacted Legislation
Mr. Curlis J. Matherne appointed to the Sunset Drainage District on May 5, 2003, per Resolution No. 5098
Term: May 9, 2003 - May 9, 2008

2/25/08 Parish Council Authorized 1

4/24/08 Parish Council Correspondence Received
from Mr. L. J. Frickey, signatures have been reviewed and both Mr. Curlis J. Matherne, and Mr. Rodney LeBlanc have enough valid signatures

[2008-0121](#)

A resolution appointing a member to the Sunset Drainage District.

Attachments:

[2008-0121 Final Reso 5545](#)

CORRECTION - wording from Legistar and term (Regular Agenda - Page 164)
Five (5) year term to begin May 9, 2008 and expire May 9, 2013.

Legislative History

5/5/03 Parish Council Enacted Legislation
Mr. Curlis J. Matherne appointed to the Sunset Drainage District on May 5, 2003, per Resolution No. 5098
Term: May 9, 2003 - May 9, 2008

2/25/08 Parish Council Authorized 1

4/24/08 Parish Council Correspondence Received
from Mr. L. J. Frickey, signatures have been reviewed and both Mr. Curlis J. Matherne, and Mr. Rodney LeBlanc have enough valid signatures

ADJOURNMENT

MEETINGS

SPECIAL LIBRARY BOARD MEETING: Tuesday, 5/6/08, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 5/8/08, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 5/8/08, 7PM, Bayou Gauche Pump Station
911 COMMUNICATIONS DISTRICT: Monday, 5/12/08, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 5/13/08, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/14/08, 7PM, Courthouse Annex
ZONING BOARD OF ADJUSTMENT: Thursday, 5/15/08, 7PM, Council Chambers

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, July 5, September 6, and November 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.