



# 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

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Monday, July 23, 2001

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### COMBINATION

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2001-0254](#) Proclamation: "National Night Out"

**Sponsors:** Mr. Minnich

[2001-0265](#) In Recognition: Steve Sirmon, Jr.

**Sponsors:** Mr. Laque

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0255](#) Orion Refining Corporation, Mr. Clark Johnson - Brief Overview of Procedures

**Sponsors:** Mr. Marino

[2001-0256](#) Stagni & Company: 2000 Audit Report

**Sponsors:** Department of Finance

[2001-0253](#) Update on Louisiana Intermodal Transportation Center "Risk Analysis" - Mr. Glen Smith, LAA Chairman

[2001-0257](#) Department of Wastewater - Steven Fall

[2001-0251](#) An ordinance to approve and authorize the execution of a contract with D&O Contractors, Inc. for the construction of Project P000310 Dunleith Canal Channel Crossing in the amount of \$356,774.00.

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

**Attachments:** [2001-0251 Contract-Final](#)  
[2001-0251 Final Ord 01-8-14 with Contract](#)  
[2001-0251 Completion-F](#)

[2001-0252](#) An ordinance to approve and authorize the execution of a Lease with Linda Dufrene wife of, and Richard P. Chiasson for a Public Playground in Bayou Gauche.

**Sponsors:** Mr. Authement

**Attachments:** [2001-0252 Lease-Final](#)  
[LEASE AGREEMENT-Bayou Gauche Playground](#)  
[2001-0252 Final Ord 01-8-13 with Lease](#)

[2001-0258](#) An ordinance to amend the Code of Ordinances of St. Charles Parish, to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Anna Street, Ama, to Fifteen (15) Miles Per Hour.**

**Sponsors:** Mr. Fabre

**Attachments:** [2001-0258 Final Ord 01-8-3](#)

**Legislative History**

5/17/01	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works
7/3/01	Parish Council	Correspondence Received from the Department of Public Works; no objection to "15 mph" signs on Anna Street in Ama

[2001-0259](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of George & Stephanie Dunmiles for "Simply Snowballs" - a snowball stand at 722 Paul Maillard Road, Luling, La.

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

**Attachments:** [Recommendation at a Glance-Dunmiles](#)  
[Minutes - July 5, 2001-Dunmiles](#)  
[2001-0259 Final Ord 01-8-1](#)

**Legislative History**

6/5/01	Department of Planning & Zoning	Received/Assigned PH
7/5/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
7/5/01	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>that home occupation may not be issued until the Planning and Zoning Director receives a satisfactory agreement between Mr. Dunmiles and Mr. Montgomery for the dual parking</i>

[2001-0260](#)

An ordinance to amend Appendix C of the Code, St. Charles Parish Subdivision Regulations of 1981, Ordinance No. 81-8-2 to allow the Planning Commission to require Traffic Impact Analysis for certain developments within St. Charles Parish before preliminary plat approval is granted.

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

**Attachments:** [PZO-2001-06 Recommendation at a Glance](#)  
[PZO-2001-06 Minutes](#)

**Legislative History**

7/5/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0261](#)

An ordinance amending the St. Charles Parish Code of Ordinances, Appendix A, Section VI. B., to allow the construction of system built homes modifying the requirements for modular homes in single-family residential zoning districts.

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

**Attachments:** [PZO-2001-11 Recommendations](#)  
[PZO-2001-11 Minutes](#)

**Legislative History**

7/5/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0262](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1A and OL to R-1M at a parcel generally referred to as the Champagne property, beginning at a point approximately 200 feet south of LA 18, River Road, thence proceeding east approximately 110 feet, thence proceeding south approximately 1,140 feet, then west 110 feet, thence north approximately 1,140 feet to the point of beginning, as requested by Barton Champagne.

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

**Attachments:** [PZR-2001-13 Barton Champagne-land use](#)

[PZR-2001-13 Minutes](#)

[2001-0262 Final Ord 01-8-2](#)

**Legislative History**

6/4/01	Department of Planning & Zoning	Received/Assigned PH
7/5/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0263](#)

An ordinance to approve and authorize the execution of an Agreement 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 A98-8-028.

**Sponsors:** Mr. Laque and Grants Office

**Attachments:** [Intergovernmental Agreement-Law Enforcement](#)

[2001-0263 Agreement-Final](#)

[2001-0263 Final Ord 01-8-4 with Agreement](#)

[2001-0266](#)

An ordinance to approve an Intergovernmental Agreement between The Pontchartrain Levee District and St. Charles Parish to cooperatively pursue drainage conveyance system and pumps for the East Bank Hurricane Protection Levee.

**Sponsors:** Mr. Fauchaux, Ms. Black and Mr. Fabre

**Attachments:** [2001-0266 Agreement-Final](#)

[Intergovernmental Agreement-Pontchartrain Levee Dist.revised](#)

[Intergovernmental Agreement-Pontchartrain Levee Dist.revised3](#)

[Intergovernmental Agreement-Pontchartrain Levee Dist.revised2](#)

[Intergovernmental Agreement-Pontchartrain Levee Dist](#)

[2001-0266 Final Ord 01-10-5 with Agreement](#)

[2001-0267](#) An Ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Mosquito Control program, Parish Fire Protection, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer, Fire Protection, E-911 Telephone System and Waterworks District No. 1 Bonds for the year 2001 as required by Part II of Article VII of the Constitution of Louisiana and Section 1701-1707 of Title 47 of the Louisiana Revised Statutes of 1950, as amended.

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

**Attachments:** [2001-0267 Final Ord 01-8-5](#)

[2001-0268](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 13, Article IX, Clean Indoor Air, to restrict smoking in the Third Floor Jail Area of the Courthouse; Second District Office, New Sarpy; and the Third District Office, Boutte.

**Sponsors:** Mr. Minnich

**Attachments:** [2001-0268 Final Ord 01-8-6](#)

~ [2001-0240](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A, Zoning Ordinance of 1981; Section IV, General Provisions, regarding specific requirements for swimming pool construction.

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

**Attachments:** [PZO-2001-08 Minutes](#)

**Legislative History**

6/19/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/19/01	Planning Commission	Recommended Approval to the Parish Council
7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

- ~ [2001-0148](#) A resolution providing mandatory supporting authorization to John & Melissa Martindale to endorse the positive Planning & Zoning Commission decision regarding PZS-2001-54, allowing a waiver on the requirement for hard surface public street, cul du sac, and major subdivision approval process. The owners are hereby authorized to waive the required hard surface public street, cul du sac, and major subdivision approval process on the resubdivision of Lots 12-A, 12-B, 12-C, 12-D, and 12-E, located in Sections 38 and 39 T14S R20E, near Paradis, St. Charles Parish, La. as presented at the regular meeting of April 5, 2001, which is identified as Case No. PZS-2001-17.

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

**Attachments:** [Recommendation at a Glance-Martindale](#)  
[PZS-2001-54 Martindale2Land Use Report](#)  
[Minutes-Martindale](#)  
[2001-0148 Final Reso 4936](#)

**Legislative History**

3/6/01	Department of Planning & Zoning	Received/Assigned PH
4/5/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>Planning Department cannot give a recommendation unless a waiver is obtained</i>
4/5/01	Planning Commission	Recommended Approval to the Parish Council
5/3/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/3/01	Planning Commission	Recommended Denial to the Parish Council
5/7/01	Parish President	Introduced
5/7/01	Parish Council	Correspondence Received <i>from the Department of Planning &amp; Zoning; on May 3, 2001 the Planning &amp; Zoning Commission reconsidered PZS-2001-17 requested by John &amp; Melissa Martindale. The Planning Commission denied the waivers therefore making their application invalid for the Parish Council to consider</i>
5/7/01	Parish Council	Rmv'd from Consid. <i>Reported: P &amp; Z Department Recommended: Denial Planning Commission Recommended: Denial</i>
6/1/01	Department of Planning & Zoning	Received/Assigned PH
7/5/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council

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

[2001-0230](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 17-7 of said Code; providing for enforcement of restrictions in the Bonnet Carré Spillway.

**Sponsors:** Mr. Marino

**Attachments:** [2001-0230 Final Ord 01-9-10](#)

**Legislative History**

7/2/01	Council Member(s)	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0223](#) An ordinance asking the Administration to add Kliner Road in Des Allemands to the Road Overlay 2000-2001, Project P000801.

**Sponsors:** Mr. Authement

**Attachments:** [2001-0223 Final Ord 01-7-4](#)

**Legislative History**

7/2/01	Council Member(s)	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0240](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A, Zoning Ordinance of 1981; Section IV, General Provisions, regarding specific requirements for swimming pool construction.

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

**Attachments:** [PZO-2001-08 Minutes](#)

**Legislative History**

6/19/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/19/01	Planning Commission	Recommended Approval to the Parish Council
7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0242](#) An ordinance to amend the Code of Ordinances, Chapter 22, Article V., Sewer Development Connection fee, Table 1: Flow Estimates for Residential and Commercial Establishments.

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

**Attachments:** [2001-0242 Final Ord 01-7-5](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0243](#) An ordinance to approve and authorize the execution of a License for Underground Pipelines, Cables and Conduits with the Illinois Central Railroad for the Bar None East Ditch Jack & Bore Project.

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

**Attachments:** [2001-0243 License-Final](#)  
[2001-0243 Final Ord 01-7-6 with License](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0244](#) An Ordinance to amend the 2001 Consolidated Operating and Capital Budget to provide related revenues and expenses in the Recreation Fund for two Rural Development Grants and an Economic Development Initiative awarded to St. Charles Parish, provide funds for bathroom facilities at the Boutte Park; and to provide funds in the Recreation Construction Fund for bathroom facilities at the IMTT Field in St. Rose.

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

**Attachments:** [2001-0244 Final Ord 01-7-7](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0245](#) An ordinance to approve and authorize the execution of a contract with Civil Construction Contractors, Inc. for the West Bank Bridge Park Walkway Expansion.

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

**Attachments:** [2001-0245 Contract-Final](#)  
[2001-0245 Final Ord 01-7-8 with Contract](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0246](#) An ordinance approving and authorizing the execution of an Act of Dedication for the Mark Drive Extension, Shamrock Park Phase II Subdivision, Bayou Gauche, La

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

**Attachments:** [2001-0246 Act of Dedication-Final](#)  
[2001-0246 Final Ord 01-7-9 with Dedication](#)  
[2001-0246 Final Plat SHAMROCK PARK PH. 2 \(Low Quality Scan\)](#)

**Legislative History**

6/7/99	Parish Council	Enacted Legislation <i>Approving Ordinance No. 99-6-9, approving and authorizing the execution of an Act of Dedication for Shamrock Park Phase II Subdivision, Bayou Gauche, La.; provided that lots 101 - 106 are not accepted as legal lots of record until such time as Mark Drive is hard surfaced.</i>
7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

2001-0248

An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and the St. Charles Parish Council/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2002, through December 31, 2002.

**Sponsors:** Mr. Laque and Retired Senior Volunteer Program

**Attachments:** [2001-0248 Agreement-F](#)  
[2001-0248 Final Ord 01-7-10 with Agreement](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

2001-0249

A resolution authorizing the Chairman or the Secretary to offer no objection to The Mitchell Company, Inc., COE EF-20-000-1578, WQC #000601-09 For a permit to clear, grade, excavate, deposit and maintain fill to construct Ormond Country Club Estates Section 12, which will include single family lots, driveways, yards, utilities and access roads, off of Nottaway Drive, Destrehan, in St. Charles Parish, Louisiana.

**Sponsors:** Ms. Abadie

**Attachments:** [2001-0249 Letters 7-27](#)  
[2001-0249 Final Reso 4932](#)

**Legislative History**

10/23/00	Parish Council	Enacted Legislation <i>Approving Resolution No. 4858, authorizing the Chairman or the Secretary to offer objection to THE MITCHELL COMPANY, INC., COE EF-20-000-1578, WQC #000601-09 for a permit to clear, grade, excavate, deposit and maintain fill to construct Ormond Country Club Estates Section 12, which will include single family lots, driveways, yards, utilities and access roads, off of Nottaway Drive, Destrehan, in St. Charles Parish, Louisiana.</i>
4/16/01	Parish Council	Correspondence Received <i>From Carlos A. Calix, Senior Vice-President, Krebs, LaSalle, LeMieux Consultants</i>
6/28/01	Parish Council	Correspondence Received <i>From Carlos A. Calix, Senior Vice-President, Krebs, LaSalle, LeMieux Consultants</i>

7/2/01	Council Member(s)	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0247](#)

An ordinance to approve and authorize the execution of Change Order No. One (1) for Parish Project P000310 Parishwide Drainage System Telemetry - Phase II to decrease the contract amount by \$147,237.00

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

**Attachments:** [2001-0247 Change Order-Final](#)  
[2001-0247 Final Ord 02-3-9 with Change Order](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0250](#)

An ordinance to approve and authorize the execution of a contract with Capitol Enterprises, Inc. for the Repair and Repainting of Ground Water Storage Tank No. 1 at Luling Water Plant in the amount of \$163,954.00.

**Sponsors:** Mr. Laque and Department of Waterworks

**Attachments:** [2001-0250 Agreement-Final](#)  
[2001-0250 Final Ord 01-7-12 with Contract](#)  
[2001-0250 Completion-F](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**[2001-0196](#)

An ordinance to amend Appendix C of the Code, St. Charles Parish Subdivision Regulations of 1981, Ordinance No. 81-8-2 to allow the Planning Commission to require Traffic Impact Analysis for certain developments within St. Charles Parish before preliminary plat approval is granted.

**Sponsors:** Mr. Ramchandran

**Attachments:** [Traffic Impact - Recommendation at a Glance](#)  
[01-8-12 Veto Message](#)

**Legislative History**

6/4/01	Council Member(s)	Introduced
6/4/01	Parish Council	Publish/Scheduled for Public Hearing
6/18/01	Parish Council	Public Hearing Requirements Not Satisfied

***Reported:***

*Councilman Ramchandran Recommended: Approval*

*Mr. Bob Lambert requested that File No. 2001-0196 be Tabled.*

6/18/01	Parish Council	Tabled.
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6/19/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/19/01	Planning Commission	Recommended Denial to the Parish Council
7/2/01	Parish Council	Removed from the Table 1

**2001-0218**

An ordinance to approve and authorize the execution of a contract with MMR Construction for the construction of Project P000303 Parish Wide Drainage System Telemetry Phase II in the amount of \$346,841.00.

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

**Attachments:** [2001-0218 Contract Agreement-Final](#)  
[2001-0218 Final Ord 01-7-11 with Agreement](#)  
[2001-0218 Completion-F](#)

**Legislative History**

6/18/01	Parish President	Introduced
6/18/01	Parish Council	Publish/Scheduled for Public Hearing
7/2/01	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>	
7/2/01	Parish Council	Tabled.

**RESOLUTIONS****2001-0264**

A resolution providing mandatory supporting authorization to Ronald & Carol Combe, Russell & Shirley Toups, Rowena Tromatore, and Robert & Gladys Feliu, to endorse the positive Planning & Zoning Commission decision regarding PZS-2000-60, to allow resubdivision approval of Lot 20 into Lots 20A, 20B, 20C, 20D, and 20E with the following waivers: required frontage on Lots 20A through 20E, minimum total lot size from 10,000 sq. ft. to 7,800 sq. ft., and minimum lot size from 2,500 sq. ft. to 867.09 sq. ft. on Lot 20A, 826.18 sq. ft. on Lot 20B, 865.19 sq. ft. on Lot 20C, 871.55 sq. ft. on Lot 20D. The developer is hereby authorized to vary from the required frontage on Lots 20A through 20E, and minimum lot size from 2,500 sq. ft. to 867.09 sq. ft. on Lot 20A, 826.18 sq. ft. on Lot 20B, 865.19 sq. ft. on Lot 20C, 871.55 sq. ft. on Lot 20D; Square 9, Ormond Country Club Estates, Section 1, St. Charles Parish, La. Zoning District R-3. Council District 3.

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

**Attachments:** [2001-0264 Final Reso 4933](#)

**Legislative History**

6/5/01	Department of Planning & Zoning	Received/Assigned PH
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7/5/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council
	<i>...with the following waivers: required frontage on Lots 20A, 20B, 20C, 20D; and minimum lot size requirements from 2,500 sq. ft. to 867.09 sq. ft. on Lot 20A... ***Proposed ordinance states: ...with the following waivers: required frontage on Lots 20A through 20E, minimum total lot size from 10,000 sq. ft. to 7,800 sq. ft. and minimum lot size...***</i>	

2001-0148

A resolution providing mandatory supporting authorization to John & Melissa Martindale to endorse the positive Planning & Zoning Commission decision regarding PZS-2001-54, allowing a waiver on the requirement for hard surface public street, cul du sac, and major subdivision approval process. The owners are hereby authorized to waive the required hard surface public street, cul du sac, and major subdivision approval process on the resubdivision of Lots 12-A, 12-B, 12-C, 12-D, and 12-E, located in Sections 38 and 39 T14S R20E, near Paradis, St. Charles Parish, La. as presented at the regular meeting of April 5, 2001, which is identified as Case No. PZS-2001-17.

**Sponsors:**

Mr. Laque and Department of Planning & Zoning

**Attachments:**

[Recommendation at a Glance-Martindale](#)  
[PZS-2001-54 Martindale2Land Use Report](#)  
[Minutes-Martindale](#)  
[2001-0148 Final Reso 4936](#)

**Legislative History**

3/6/01	Department of Planning & Zoning	Received/Assigned PH
4/5/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>Planning Department cannot give a recommendation unless a waiver is obtained</i>
4/5/01	Planning Commission	Recommended Approval to the Parish Council
5/3/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/3/01	Planning Commission	Recommended Denial to the Parish Council
5/7/01	Parish President	Introduced
5/7/01	Parish Council	Correspondence Received <i>from the Department of Planning &amp; Zoning; on May 3, 2001 the Planning &amp; Zoning Commission reconsidered PZS-2001-17 requested by John &amp; Melissa Martindale. The Planning Commission denied the waivers therefore making their application invalid for the Parish Council to consider</i>
5/7/01	Parish Council	Rmv'd from Consid. <i>Reported: P &amp; Z Department Recommended: Denial Planning Commission Recommended: Denial</i>

6/1/01	Department of Planning & Zoning	Received/Assigned PH
7/5/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
7/5/01	Planning Commission	Recommended Approval to the Parish Council

## APPOINTMENTS

### 2001-0079

Appoint Mr. Wayne Smith to the QBS Ad-Hoc Advisory Committee.

*Confirm nomination for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

*Nominee: Mr. Wayne Smith*

#### Legislative History

2/5/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.*

3/19/01 Parish Council Vacancy Announced

4/2/01 Parish Council Deferred 1

4/16/01 Parish Council Deferred 1

5/7/01 Parish Council Deferred 1

5/21/01 Parish Council Deferred 1

6/4/01 Parish Council Deferred 1

6/18/01 Parish Council Deferred 1

#### *Speakers:*

*Councilman Fauchoux, At-Large, Division B*

*Mr. Bobby Raymond, Legal Services Director*

7/2/01 Parish Council Nomination(s) Accepted

#### *Nominee:*

*Councilwoman Abadie nominated Mr. Richard "Dickie" Duhe*

7/2/01 Parish Council Motioned 1  
*to withdraw Mr. Duhe from nomination*

7/2/01 Parish Council Nomination(s) Accepted

#### *Nominee:*

*Councilman Authement nominated Mr. Wayne Smith*

7/2/01 Parish Council Close Nomination(s) for

[2001-0080](#)

Appoint Mr. Galileo Ferrabone to the QBS Ad-Hoc Advisory Committee.

*Confirm nomination for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

*Nominee: Mr. Galileo Ferrabone*

**Legislative History**

2/5/01	Parish Council	Enacted Legislation <i>Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.</i>
3/19/01	Parish Council	Vacancy Announced
4/2/01	Parish Council	Deferred 1
4/16/01	Parish Council	Deferred 1
5/7/01	Parish Council	Deferred 1
5/21/01	Parish Council	Deferred 1
6/4/01	Parish Council	Deferred 1
6/18/01	Parish Council	Deferred 1
7/2/01	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Faucheux nominated Mr. Galileo Ferrabone</i>
7/2/01	Parish Council	Close Nomination(s) for

[2001-0081](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01	Parish Council	Enacted Legislation <i>Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.</i>
3/19/01	Parish Council	Vacancy Announced
4/2/01	Parish Council	Deferred 1
4/16/01	Parish Council	Deferred 1
5/7/01	Parish Council	Deferred 1
5/21/01	Parish Council	Deferred 1
6/4/01	Parish Council	Deferred 1
6/18/01	Parish Council	Deferred 1
7/2/01	Parish Council	Deferred 1

[2001-0082](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01	Parish Council	Enacted Legislation <i>Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.</i>
3/19/01	Parish Council	Vacancy Announced
4/2/01	Parish Council	Deferred 1
4/16/01	Parish Council	Deferred 1
5/7/01	Parish Council	Deferred 1
5/21/01	Parish Council	Deferred 1
6/4/01	Parish Council	Deferred 1
6/18/01	Parish Council	Deferred 1
7/2/01	Parish Council	Deferred 1

[2001-0083](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01	Parish Council	Enacted Legislation <i>Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.</i>
3/19/01	Parish Council	Vacancy Announced
4/2/01	Parish Council	Deferred 1
4/16/01	Parish Council	Deferred 1
5/7/01	Parish Council	Deferred 1
5/21/01	Parish Council	Deferred 1
6/4/01	Parish Council	Deferred 1
6/18/01	Parish Council	Deferred 1
7/2/01	Parish Council	Deferred 1

[2001-0212](#)

Appoint Brian A. Fabre to the River Region Caucus.

*Confirm nomination to fill the vacancy caused by the expiration of the term of Councilman 'Ram' Ramchandran. One (1) year term to begin July 31, 2001 and expire July 31, 2002.*

*Nominee: Councilman Brian A. Fabre*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Hilaire nominated Councilman Fabre</i>	
7/2/01	Parish Council	Close Nomination(s) for

[2001-0213](#)

Appoint Dee Abadie to the River Region Caucus.

*Confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Dee Abadie. One (1) year term to begin July 31, 2001 and expire July 31, 2002.*

*Nominee: Councilwoman Dee Abadie*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Faucheux nominated Councilwoman Abadie</i>	
7/2/01	Parish Council	Close Nomination(s) for

[2001-0214](#)

Appoint Clayton Faucheux - alternate to the River Region Caucus.

*Confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Barry Minnich - Alternate. One (1) year term to begin July 31, 2001 and expire July 31, 2002.*

*Nominee: Councilman Clayton Faucheux*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Minnich nominated Councilman Faucheux</i>	
7/2/01	Parish Council	Close Nomination(s) for

[2001-0215](#)

Appoint April Black - alternate to the River Region Caucus.

*Confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Terry Authement - Alternate. One (1) year term to begin July 31, 2001 and expire July 31, 2002.*

*Nominee: Councilman April Black*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Authement nominated Councilman Black</i>	
7/2/01	Parish Council	Close Nomination(s) for

[2001-0209](#) A resolution appointing a member to the Library Board of Control.

**Attachments:** [2001-0209 Final Reso 4942](#)

*Chairman will accept nominations to fill the vacancy caused by the resignation of Ms. Sue Landry. Unexpired term to begin immediately and expire April 1, 2002.*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Deferred 1

[2001-0216](#) A resolution appointing Mr. Ralph M. Wilderson to the Civil Service Board.

**Attachments:** [2001-0216 Final Reso 4935](#)

*Confirm nomination to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2001 and expire August 1, 2004.*

*Nominee: Mr. Ralph M. Wilderson*

**Legislative History**

6/18/01	Parish Council	Vacancy Announced
7/2/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Abadie nominated Mr. Ralph Wilderson</i>	
7/2/01	Parish Council	Close Nomination(s) for

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### ADJOURNMENT

*HOSPITAL BOARD: Wednesday, 7/25/01, 2PM, Council Chambers*

*911 COMMUNICATIONS DISTRICT SPECIAL MEETING: Thursday, 7/26/01, 5PM, 911 Center*

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 7/26/01, 7PM, Council Chambers*

*TOWN HALL MEETING: Thursday, 7/26/01, 7:30PM, Killona Fire House, Discussion: New Business Developments, Civic Association, Recreation; Hosted by Councilman Desmond J. Hilaire*

*OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 7/30/01, 6:30PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 7/31/01, 6PM, Council Chambers*

*REAPPORTIONMENT COMMITTEE: Thursday, 8/2/01, 5:30PM, Council Chambers*

*PLANNING & ZONING COMMISSION: Thursday, 8/2/01, 7PM, Council Chambers*

### 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.**