



# St. Charles Parish

## Meeting Agenda

### Parish Council

**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**

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, November 17, 2008

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Bishop Otis Kenner**  
**Faith, Praise & Deliverance Temple**

#### PENDING BUSINESS (RULE 1)

- 1     [2008-0430](#)     An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2009.

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

**Attachments:**     [Exhibits A & B.xls](#)  
                              [Exhibits A B \(2\).xls](#)  
                              [2008-0430 Final Ord 08-11-4 with Exhibits](#)

**Legislative History**

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| 10/20/08 | Parish President | Introduced                            |
| 10/20/08 | Parish Council   | Publish/Scheduled for Public Hearing  |
| 11/4/08  | Parish Council   | Public Hearing Requirements Satisfied |

11/4/08

Parish Council

Amendments Recorded

*AMENDMENT NO. 1 - General Fund - Council - Operating Services - Contractual Services / Materials & Supplies - Office Supplies / Other Charges - Training & Travel*

*Councilman Hogan motioned to amend the proposed 2008 current estimate to decrease \$30,000.00 under Operating Services - Contractual Services; to decrease \$10,000.00 under Materials & Supplies - Office Supplies; and to decrease \$6,000.00 under Other Charges - Training & Travel; to amend the 2009 requested budget to add \$50,000.00 under Operating Services - Contractual Services for scanning of documents in 2009 that will not be done in 2008; to decrease \$3,000.00 under Other Charges - Training & Travel. Motion carried 7 yeas, Councilman Tastet abstaining and Councilman Cochran absent.*

*AMENDMENT NO. 2 - Special Revenue Funds - Road & Drainage M & O - Paved Streets & Drainage - Personal Services / Drainage - Capital Outlay - Arch/Engineering Fees*

*Councilman Cochran motioned to amend the proposed budget to add \$100,000.00 under Capital Outlay - Arch/Engineering Fees. Discussion. Councilman Cochran made a motion to amend the previous motion to add \$443,200.00 under Paved Streets - Personal Services for the addition of one new QA Coordinator and to add overtime (originally left off of calculation), Salary and Fringe Benefits; to add \$53,100.00 under Drainage - Personal Services for the addition of one new QA Coordinator, Salary and Fringe Benefits; to add \$100,000.00 under Capital Outlay - Arch/Engineering Fees for Fairfield/Oakland Pump Station Upgrade-\$50,000.00, Public Works Office Relocation-\$50,000.00, Retitle Dunleith Phase VII Bank Stabilization-(\$46,388.00), Retitle Primrose Canal Bank Stabilization-(\$87,210.00), and New title Major Canal Bank Stabilization-\$133,598.00. Motion carried 9 yeas.*

*AMENDMENT NO. 3 - Enterprise Funds - Wastewater - Wastewater Administration - Operating Services - Professional Services*

*Councilman Authement made a motion to amend the proposed budget to move \$40,000.00 from the fund balance to Operating Services - Professional Services to add matching funds for the Pontchartrain Lake Foundation Study. Motion carried 9 yeas.*

*AMENDMENT NO. 4 - Enterprise Funds - Waterworks*

*Councilman Authement motioned to amend the proposed budget to roll over \$550,000.00 from 2008 to 2009 under Capital Outlay to add Old Spanish Trail (West Bank) Cast Iron Replacement Project; to add \$142,800.00 under Revenues to add Louisiana Government Assistance Program Grant for Old Spanish Trail Project; to add \$140,000.00 under Capital Outlay to add East Bank C Plant Clarifier Refurbishment Project; to add \$140,000.00 under Revenues to add Facility, Planning & Control Grant for East Bank C Plant Clarifier Refurbishment Project. Motion carried 9 yeas.*

*AMENDMENT NO. 5 - Special Revenue Funds - Road Lighting District #1 - Capital Outlay - Improvements other than Buildings*

*Councilman Raymond made a motion to amend the proposed budget to allocate \$80,000.00 of Lighting Projects at Various Recreation Parks to Killona Park Lighting Project and leaving \$70,000.00 for Various Parks. Motion carried 9 yeas.*

*AMENDMENT NO. 6 - Special Revenue Funds - Recreation - Operating Services - Professional Services*

*Councilman Lambert made a motion to amend the proposed budget to*

move \$3,000.00 from the fund balance to Operating Services - Professional Services to add surveying for Montz Park Ballfield. Motion carried 9 years. PASSED

AMENDMENT NO. 7 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$20,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for Montz Park. Motion carried 9 years.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$3,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for East Terrace & Ninth Street Park. Motion carried 9 years.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$3,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for West Harding and Fourth Street Park. Motion carried 9 years.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Authement made a motion to amend the proposed budget to move \$189,041.00 from the fund balance to Capital Outlay - Improvements other than Buildings to Killona Park Parking Lot, Pavilion, and Ballfield funded by National Park Service Grant-\$142,950.00 and remaining donated funds of-\$46,085.00; to add \$142,956.00 to Revenues - National Park Service Grant to add National Park Service Federal Grant for Killona Park. Motion carried 9 years.

AMENDMENT NO. 11 - General Fund - Planning & Zoning - Personal Services

Councilman Authement made a motion to amend the proposed budget to add \$112,400.00 to Personal Services to add Code Enforcement Inspector and Development Review Planner budgeted in 2008 and not filled, make the Code Enforcement Supervisor a new position in 2009 and adjust workman compensation costs for three Code Enforcement Inspectors that were calculated at a clerical rate in error. Motion carried 8 years, Councilwoman Benedetto absent.

AMENDMENT NO. 12 - General Fund - Coastal Zone Management - Capital Outlay - Improvements other than Buildings

Councilman Tastet made a motion to amend the proposed budget to add \$1,700,000.00 to Capital Outlay - Improvements other than Buildings to add Lake Salvador Shoreline Protection Phase III Project funded by U. S. Department of Interior Grant; to add \$1,700,000.00 to U. S. Department of Interior CIAP Grant to add U. S. Department of the Interior - Minerals Management Service Coastal Impact Assistance Program (CIAP) Federal Grant for Lake Salvador Shoreline Protection Phase III Project. Motion carried 8 years, Councilwoman Benedetto absent.

AMENDMENT NO. 13 - General Fund - Information Technology - Materials & Supplies / Operating Services

Councilman Authement made a motion to amend the proposed budget to decrease \$4,500.00 under Materials & Supplies - Office & Comm. Equipment to remove Laptops for Executive Staff and Council Chambers purchased in 2008; to move \$85,000.00 from General Fund - Data

*Processing to Operating Services - Professional Services to add Aerial Pictometry for GIS (rollover from 2008 Data Proc) will be done in 2009 from Info Technology. Motion carried 8 years, Councilwoman Benedetto absent.*

**AMENDMENT NO. 14 - General Fund - Community Services - Personal Services**

*Councilman Cochran made a motion to amend the proposed budget to add \$8,650.00 to Personal Services to add New Part-time Community Services Center Receptionist for St. Rose Community Center. Motion carried 8 years, Councilwoman Benedetto absent.*

**AMENDMENT NO. 15 - General Fund - Tourist Information Center - Intergovernmental - Grants**

*Councilman Hogan made a motion to amend the proposed budget to move \$30,000.00 from the General Fund to Intergovernmental - Grants to add Grant to German Coast Farmers Market. Motion carried 8 years, Councilwoman Benedetto absent.*

|         |                |                                       |
|---------|----------------|---------------------------------------|
| 11/4/08 | Parish Council | Publish/Scheduled for Public Hearing  |
| 11/5/08 | Parish Council | Public Hearing Requirements Satisfied |
| 11/5/08 | Parish Council | Amendments Recorded                   |

**AMENDMENT NO. 16 - General Fund - Coroner - Personal Services**

*Councilman Lambert made a motion to amend the proposed budget to move \$23,200.00 from General Fund to Personal Services to increase Salary & add Insurance Benefits for two Investigators and change Secretary to Fulltime Salary with Insurance Benefits. Motion carried 9 years.*

**AMENDMENT NO. 17 - General Fund - Coroner - Capital Outlay - Vehicle Acquisition**

*Councilman Hogan made a motion to amend the proposed budget to move \$35,000.00 from General Fund to Capital Outlay - Vehicle Acquisition to add purchase of Truck w/accessories (rollover from 2008 Budget), problem with original order will cause to be purchased in 2009. Motion carried 9 years.*

**AMENDMENT NO. 18 - General Fund - Drainage - Grants**

*Councilman Hogan made a motion to amend the proposed budget to move \$253,948.00 from General Fund to Drainage - Grants to add Grant to Sunset Drainage District. Motion carried 9 years.*

**AMENDMENT NO. 19 - Special Revenue Funds - Operating Services - Contractual Services**

*Councilman Authement made a motion to amend the proposed budget to add \$2,000.00 to Operating Services - Contractual Services to add Janitorial Services for RSVP building. Motion carried 9 years.*

**AMENDMENT NO. 20 - General Fund - Operating Services - Contractual Services**

*Councilman Authement made a motion to amend the proposed budget to move \$4,000.00 from General Fund to Operating Services - Contractual Services to add Janitorial Services for Farm Agent building. Motion carried 9 years.*

|          |                |                                       |
|----------|----------------|---------------------------------------|
| 11/5/08  | Parish Council | Publish/Scheduled for Public Hearing  |
| 11/10/08 | Parish Council | Public Hearing Requirements Satisfied |

11/10/08 Parish Council Amendments Recorded  
*AMENDMENT NO. 21 - General Fund - Council District VI - Operating Services - Professional Services*  
*Councilman Lambert made a motion to amend the proposed budget to move \$8,700.00 from Other Charges - Training & Travel to Operating Services - Professional Services to transfer funds from Travel to Professional Services for work in District VI. Motion carried 8 yeas, Councilman Tastet absent.*  
*AMENDMENT NO. 22 - General Fund - Council District VI - Operating Services - Professional Services*  
*Councilman Lambert made a motion to amend the proposed budget to move \$3,000.00 from Material & Supplies - Office & Communication Equipment to Operating Services - Professional Services to transfer funds from Office & Communication Equipment to Professional Services for work in District VI. Motion carried 9 yeas.*

## REGULAR BUSINESS

### APPROVAL OF MINUTES

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0105](#) Department of Planning & Zoning/CZM

**Legislative History**

2/25/08 Parish Council Motioned 1  
*to remove File No. 2008-0105 and take up File No. 2008-0126, report from Councilwoman Schexnaydre on the Police Jury Conference*

2/25/08 Parish Council Not Reported

[2008-0386](#) Administrative/Contract Monitor

**Legislative History**

9/22/08 Parish Council Deferred 1  
*Discussion: Report will be rescheduled for a later date*

[2008-0454](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

### ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0455](#) An ordinance to approve and authorize the execution of a contract with Cajun Constructors, Inc. for project S080501-1 Destrehan WWTP Rehabilitation Phase I Headworks in the amount of \$349,500.00.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Attachments:** [00500 Cajun Constructors Agreement.pdf](#)  
[2008-0455 Contract-F](#)  
[2008-0455 Final Ord 08-12-2 with Contract](#)  
[2008-0455 Completion-F](#)

[2008-0456](#) An ordinance to amend the Code of Ordinances to regulate the obstructing and or barricading of Streets, Rights-of-Ways, Neutral Grounds or any Public Property.

**Sponsors:** Mr. Tastet

**Attachments:** [2008-0456 Final Ord 08-12-3](#)

[2008-0461](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and St. Charles Parish/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2009, through December 31, 2009.

**Sponsors:** Mr. St. Pierre Jr. and Retired Senior Volunteer Program

**Attachments:** [RSVP AGREEMENT.pdf](#)  
[2008-0461 Final Ord 08-12-4 with Agreement](#)

[2008-0463](#) An ordinance to approve and authorize the execution of an Agreement with Frickey Brothers Construction, Inc. for the Killona Park - Phase II improvements located at 201 LA 3141 in Killona.

**Sponsors:** Mr. Raymond

**Attachments:** [2008-0463 Agreement-F](#)  
[2008-0463 Final Ord 08-12-5 with Agreement](#)

[2008-0466](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2 Administration to provide mandatory security clearance through metal detectors for all persons prior to entering the Parish Council Chambers.

**Sponsors:** Mr. Hogan

**Attachments:** [2008-0466 5-16-08 PH memo PC](#)

**Legislative History**

5/16/08 Council Member(s) Correspondence Sent  
to the Parish Council, from District IV, Councilman Paul J. Hogan, PE, to ask for co-sponsors for the referenced proposed ordinance.

[2008-0467](#) An ordinance to approve and authorize the execution of a contract with Great Southern Dredging, Inc. for the construction of Parish Project No. P070102, Ama Pump Station Bar Screen Cleaner and Deck Project, in the amount of \$1,580,100.00.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Attachments:** [2008-0467 Contract-F](#)  
[2008-0467 Completion-F](#)  
[2008-0467 Final Ord 08-12-6 with Contract](#)

[2008-0468](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Milton Gullage - "C-N-M Contracting and Developing Service" - a contracting service at 509 Kennedy Street, Ama, La.

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

**Attachments:** [Gullage Aerials.pdf](#)  
[Gullage Recommendation at a Glance.doc](#)  
[Gullage SitePhoto.pdf](#)  
[GullageLUR.doc](#)  
[Minutes-Gullage.doc](#)  
[2008-0468 Final Ord 08-12-1](#)

**Legislative History**

|         |                                 |   |
|---------|---------------------------------|---|
| 10/3/08 | Department of Planning & Zoning | Received/Assigned PH                            |
| 11/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 11/6/08 | Planning Commission             | Recommended Approval to the Parish Council      |

[2008-0469](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the development of a public transit system.

**Sponsors:** Mr. St. Pierre Jr.

**Attachments:** [modified st. charles requirements.doc](#)  
[intergovernment agreement for local funds rev 1.doc](#)  
[2008-0469 Agreement-F](#)  
[2008-0469 Final Ord 08-12-7 with Agreement](#)

2008-0470

An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide funding through Louisiana's Parish Transportation Fund for the development of a public transit system.

**Sponsors:**

Mr. St. Pierre Jr.

**Attachments:**

[modified st. charles requirements.doc](#)

[2008-0470 intergovernment agreement for state mass transit funds rev tim.doc](#)

[2008-0470 Agreement-F](#)

[2008-0470 Final Ord 08-12-8 with Agreement](#)

## PLANNING AND ZONING PETITIONS

### [2007-0382](#)

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from O-L to R-1A at the 24 acres east of Country Cottage Estates and South of Evangeline Estates (the proposed Bocage Estates Subdivision), Montz, La as requested by O T Properties, LLC.

**Sponsors:**

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

**Attachments:**

[OT Properties \(Bocage\) LUR.doc](#)

[OT Properties survey.pdf](#)

[2007-0382 CC opposition petition.pdf](#)

[2007-0382 Dixieland opposition Pet.pdf](#)

[2007-0382 Evangeline opposition pet.pdf](#)

[2007-0382 objection letter \(James P. Galliano\).pdf](#)

[2007-0382 OT Prop Minutes.doc](#)

[2007-0382 OT Prop Recommendation.doc](#)

[2007-0382 photos1.pdf](#)

[objection letter \(Kevin Sue McCann\).pdf](#)

[objection letter \(Patric Lynda Stevens\).pdf](#)

[objection letter \(Roland Diane Savoie\).pdf](#)

[objection letter \(Shane Schulin\).pdf](#)

[objection letter \(Tammy James\).pdf](#)

[objection letters.pdf](#)

[photos.1.pdf](#)

[photos.2.pdf](#)

[2007-0382 Failed Proposed Ordinance](#)

*Additional Data (Regular Agenda - Page 15)*

**Legislative History**

|          |                                 |   |
|----------|---------------------------------|---|
| 11/6/07  | Department of Planning & Zoning | Received/Assigned PH                          |
| 12/3/07  | Parish President                | Introduced                                    |
| 12/3/07  | Parish Council                  | Publish/Scheduled for Public Hearing          |
| 12/6/07  | Department of Planning & Zoning | Recommended Denial to the Planning Commission |
| 12/6/07  | Planning Commission             | Recommended Denial to the Parish Council      |
| 12/17/07 | Parish Council                  | Motioned 1                                    |

*to deviate from the regular order of the Agenda and to suspend the order of the Agenda until after all Planning & Zoning issues are discussed*

|          |                  |  |
|----------|------------------|--|
| 12/17/07 | Parish Council   | Public Hearing Requirements Not Satisfied<br><i>Reported:</i><br><i>P &amp; Z Department Recommended: Denial</i><br><i>Planning Commission Recommended: Denial</i> |
| 12/17/07 | Parish Council   | Rmv'd from Consid.   |
| 12/17/07 | Parish Council   | Motioned 1<br><i>to return to the regular order of the Agenda after all Planning &amp; Zoning issues are discussed</i>   |
| 11/3/08  | Parish President | Introduced   |
| 11/3/08  | Parish Council   | Publish/Scheduled for Public Hearing   |

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

- 5     [2008-0437](#)     An ordinance to amend Ordinance No. 99-9-25, an Intergovernmental Agreement with St. Charles Parish Law Enforcement District to increase the per day fee for the housing of local prisoners.

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

**Attachments:**     [Jail Agreement.doc](#)  
                               [2008-0437 Agreement-F](#)  
                               [2008-0437 Final Ord 08-11-05 wioth Agreement](#)

**Legislative History**

|         |                  |                                      |
|---------|------------------|--------------------------------------|
| 11/3/08 | Parish President | Introduced                           |
| 11/3/08 | Parish Council   | Publish/Scheduled for Public Hearing |

- 7     [2008-0439](#)     An ordinance to approve and authorize the execution of Amendment No. 1 to the DNR Cooperative Agreement No. 2512-06-04 with the Louisiana Department of Natural Resources for the operation, maintenance, repair, replacement, and rehabilitation of the Davis Pond Freshwater Diversion Project.

**Sponsors:**     Mr. St. Pierre Jr. and Grants Office

**Attachments:**     [DNR Cooperative Agreement Amendment No.1.doc](#)  
                               [Addendum to Appendix A.pdf](#)  
                               [2008-0439 Amendment-F](#)  
                               [2008-0439 Final Ord 08-11-6 with Amendment](#)

**Legislative History**

|         |                  |                                      |
|---------|------------------|--------------------------------------|
| 11/3/08 | Parish President | Introduced                           |
| 11/3/08 | Parish Council   | Publish/Scheduled for Public Hearing |

- 12 [2008-0442](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Pontchartrain Levee District for the East LaBranche Shoreline Protection Project and the West LaBranche Shoreline Protection Project both to be funded by the Coastal Impact Assistance Program (CIAP).

**Sponsors:** Mr. St. Pierre Jr. and Coastal Zone Management Section

**Attachments:** [CIAP co-op.doc](#)  
[2008-0442 Agreement-F](#)  
[2008-0442 Final Ord 08-11-7 with Agreement](#)

**Legislative History**

|         |                  |                                      |
|---------|------------------|--------------------------------------|
| 11/3/08 | Parish President | Introduced                           |
| 11/3/08 | Parish Council   | Publish/Scheduled for Public Hearing |

- 14 [2008-0451](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P070603, FY 2007 LCDBG Program- St. Charles Parish Eastbank Street Improvements, to decrease the contract time by 40 days and to decrease the contract amount by \$31,370.51.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Attachments:** [2008-0451 Change Order-F](#)  
[2008-0451 Final Ord 08-11-8 with Change Order](#)

**Legislative History**

|         |                  |                                      |
|---------|------------------|--------------------------------------|
| 11/3/08 | Parish President | Introduced                           |
| 11/3/08 | Parish Council   | Publish/Scheduled for Public Hearing |

## RESOLUTIONS

- 17 [2008-0452](#) A resolution to approve the Civil Service Pay Plan as recommended in the Compensation and Pay Classification Study prepared by the Archer Group.

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

**Attachments:** [2008-0452 Final Reso 5593](#)

**Legislative History**

|          |                       |            |
|----------|-----------------------|------------|
| 11/10/08 | Legislative Committee | Discussed. |
|----------|-----------------------|------------|

***Speakers:***

*Ms. Sandy Zimmer, Personnel Officer*  
*Mr. Timothy J. Vial, Chief Administrative Officer*  
*Mr. Grant Dussom, Finance Director*  
*Mr. V.J. St. Pierre, Jr., Parish President*

- 18 [2008-0457](#) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.

**Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

**Attachments:** [2008-0457 Final Reso 5594](#)

## APPOINTMENTS

- [2008-0394](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

**Attachments:** [2008-0394 Final Reso 5614](#)

*Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)*

**Legislative History**

|          |                |   |
|----------|----------------|---|
| 3/10/08  | Parish Council | Enacted Legislation<br><i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525<br/>Term: January 1, 2008 - January 1, 2011</i> |
| 9/22/08  | Parish Council | Deferred 1  |
| 10/6/08  | Parish Council | Deferred 1  |
| 10/20/08 | Parish Council | Deferred 1  |
| 11/3/08  | Parish Council | Deferred 1  |

- [2008-0397](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

**Attachments:** [2008-0397 Final Reso 5609](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

**Legislative History**

|          |                |  |
|----------|----------------|--|
| 11/6/06  | Parish Council | Enacted Legislation<br><i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388<br/>Term: November 1, 2006 - November 1, 2008</i> |
| 9/22/08  | Parish Council | Vacancy Announced  |
| 10/6/08  | Parish Council | Nomination(s) Accepted<br><i>Nominee:<br/>Councilman Nuss nominated Mr. McKinley Day, Jr.</i>  |
| 10/6/08  | Parish Council | Close Nomination(s) for  |
| 10/20/08 | Parish Council | Nomination(s) Accepted<br><i>Nominee:<br/>Councilman Nuss nominated Mr. McKinley Day, Jr.</i>  |

|          |                |                         |
|----------|----------------|-------------------------|
| 10/20/08 | Parish Council | Close Nomination(s) for |
| 11/3/08  | Parish Council | Deferred 1              |

[2008-0400](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

**Attachments:**

[2008-0400 Final Reso 5596](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Marilyn Diggs. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

*Nominee: Ms. Ingrid G. Adams*

**Legislative History**

|          |   |                         |
|----------|---|-------------------------|
| 10/16/06 | Parish Council  | Enacted Legislation     |
|          | <i>Ms. Marilyn Diggs appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5380</i> |                         |
|          | <i>Term: November 1, 2006 - November 1, 2008</i>  |                         |
| 9/22/08  | Parish Council  | Vacancy Announced       |
| 10/6/08  | Parish Council  | Deferred 1              |
| 10/20/08 | Parish Council  | Deferred 1              |
| 11/3/08  | Parish Council  | Nomination(s) Accepted  |
|          | <i>Nominee:</i>   |                         |
|          | <i>Councilman Raymond nominated Ms. Ingrid Adams</i>  |                         |
| 11/3/08  | Parish Council  | Close Nomination(s) for |

[2008-0446](#)

A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**

[2008-0446 Final Reso 5603](#)

*Council Chairman will accept nominations to fill the vacancy due to the resignation of the term of Ms. Lynette Bush. Unexpired term to begin immediately and expire April 1, 2011.*

**Legislative History**

|         |  |                     |
|---------|--|---------------------|
| 9/18/06 | Parish Council   | Enacted Legislation |
|         | <i>Ms. Lynette Bush appointed to the Library Service District on September 18, 2006, per Resolution No. 5371</i> |                     |
|         | <i>Term: April 1, 2006 to April 1, 2011</i>  |                     |
| 11/3/08 | Parish Council   | Vacancy Announced   |

[2008-0447](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

**Attachments:**

[2008-0447 Final Reso 5615](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Larry August. Term to begin December 7, 2008 and expire December 7, 2012.*

**Legislative History**

12/6/04 Parish Council Enacted Legislation  
*Larry August appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5239*  
*Term: December 7, 2004 - December 7, 2008*

11/3/08 Parish Council Vacancy Announced

[2008-0448](#) A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

**Attachments:** [2008-0448 Final Reso 5604](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Paul G. Barletta. Term to begin December 7, 2008 and expire December 7, 2012.*

**Legislative History**

10/17/05 Parish Council Enacted Legislation  
*Paul Barletta appointed to the Zoning Board of Adjustment on October 17, 2005, per Resolution No. 5297*  
*Term: October 17, 2005 to December 7, 2008*

11/3/08 Parish Council Vacancy Announced

[2008-0449](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

**Attachments:** [2008-0449 Final Reso 5605](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Term to begin December 7, 2008 and expire December 7, 2012.*

**Legislative History**

4/2/07 Parish Council Enacted Legislation  
*Robert Parker appointed to the Zoning Board of Adjustment on April 2, 2007 per Resolution No. 5427*  
*Term: April 2, 2007 to December 7, 2008*

11/3/08 Parish Council Vacancy Announced

**\*\*\*Announcement\*\*\***

*The following members have been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: Sheriff Appointment - Major Sam Zinna; District Attorney Appointment - Marlin Rogers; District Judges Appointment - Elena Moran; Community Health Center Board Appointment - James Comeaux; and Parish President Appointment - Kelly Clement*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2008-0458](#) Review 2009 Parish Council Meeting Schedule [Adopt December 1, 2008]

**Attachments:** [2009 PC Schedule.doc](#)

[2008-0459](#) Accept Nominations - Presiding Officer for 2009; Chairman, St. Charles Parish Council  
 [Confirm December 1, 2008]

[2008-0460](#)

Accept Nominations - Presiding Officer for 2009; Vice-Chairman, St. Charles Parish Council

*[Confirm December 1, 2008]*

## ADJOURNMENT

## MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 11/18/08, 6:30 PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 11/19/08, 10AM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 11/20/08, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 11/25/08, 6PM, Council Chambers*

*CHILDREN AND YOUTH PLANNING BOARD: Wednesday, 11/26/08, 1PM, Council Chambers*

## ANNOUNCEMENTS

*PARISH HOLIDAY: Thursday, 11/27/08 & Friday, 11/28/08 - Thanksgiving*

## 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.**