

St. Charles Parish

Meeting Agenda

Parish Council

Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.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, October 17, 2011

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Bishop Otis Kenner Faith Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

Regular Meeting - October 3, 2011

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2011-0335 (10/17/2011, Nuss)

Councilman Nuss - Report on the River Region Chamber - Washington Fly-In

2011-0332 (10/17/2011)

Administrative/Contract Monitor

2011-0333 (10/17/2011, St. Pierre)

Parish President Remarks/Report

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Tuesday, October 25, 2011, 8:00 am; Thursday, October 27, 2011, 6:00 pm; and Wednesday, November 2, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville

2011-0227 (10/3/2011, St. Pierre, Department of Finance)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.

Legislative History

6/20/11

Parish Council

Accepted

Pas

Reported:

Finance Department Recommended: Approval

10/3/11

Parish President

Introduced

10/3/11

Parish Council

Publish/Scheduled PH

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, November 7, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

4 **2011-0326** (10/3/2011, Hogan, Schexnaydre)

An ordinance to amend the Code of Ordinances Chapter 2, Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-74 Executive Order Reports.

Revised Version - Page 5

Legislative History

10/3/11

Council Member(s)

Introduced

10/3/11

Parish Council

Publish/Scheduled PH

6 **2011-0330** (10/3/2011, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1 - (Final) for Project No. P090803-2, St. Charles Parish Public Works and Wastewater Office Roof Replacement Project to increase the contract amount by \$5,865.00.

Legislative History

10/3/11

Parish President

Introduced

10/3/11

Parish Council

Publish/Scheduled PH

19 **2011-0331** (10/3/2011, Nuss)

An ordinance to amend the Code of Ordinances, Chapter 14 Injuring, Destroying, Defacing Parish Property, Section 14-5 (5) to increase the maximum fine from \$100.00 to \$500.00.

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Legislative History

10/3/11

Council Member(s)

Introduced

10/3/11

Parish Council

Publish/Scheduled PH

RESOLUTIONS

21 **2011-0334**

(10/17/2011, Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss)

A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Legislative History

10/17/11

Council Member(s)

Introduced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HURRICANE PROTECTION PROJECTS COMMITTEE: Tuesday, 10/18/11,6PM, Council Chambers

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Tuesday, 10/18/11, immediately following Hurricane Committee, Council Chambers ZONING BOARD OF ADJUSTMENT: Thursday, 10/20/11, 7PM, Council Chambers HOUSING AUTHORITY: Tuesday, 10/25/11, 6PM, Courtroom #1, Courthouse HOSPITAL BOARD: Wednesday, 10/26/11, 9AM, Council Chambers CHILDREN & YOUTH PLANNING BOARD: Wednesday, 10/26/11, 1PM, Council Chambers PLANNING & ZONING COMMISSION: Thursday, 11/3/11, 7PM, Council Chambers

ANNOUNCEMENTS

ELECTION DAY: Saturday, 10/22/11

Public Hearings to consider the Proposed 2012 Capital and Consolidated Operating Budget: Tuesday, October 25, 2011, 8AM Thursday, October 27, 2011, 6PM Wednesday, November 2, 2011, 6PM

PARISH HOLIDAY: Tuesday, 11/1/11 - All Saints' Day

* * * PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 7, 2011.

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.