



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, December 7, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2009-0455](#) In Recognition: Joseph Jessie Louviere, 100th Birthday

Sponsors: Mr. St. Pierre Jr.

2 [2009-0457](#) Proclamation: Toy and Gift Fund Week

Sponsors: Mr. St. Pierre Jr.

3 [2009-0456](#) Proclamation: Christmas Celebration

Sponsors: Mr. St. Pierre Jr.

4 [2009-0458](#) Proclamation: "Bark at the Bridge Park Day"

Sponsors: Mr. St. Pierre Jr.

- 5 [2009-0453](#) A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$6,500,000 of Public Improvement Sales Tax Bonds, Series 2010, of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

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

Attachments: [2009-0453 Final Reso 5697](#)

Legislative History

11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0453; no public comment</i>
11/16/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0453; no public comment</i>
11/16/09	Parish Council	Motion Failed <i>The previous motion failed because it requires a unanimous vote.</i>
11/16/09	Parish Council	Motion Failed <i>The previous motion failed because it requires a unanimous vote.</i>
11/16/09	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>
11/16/09	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>

- 7 [2009-0466](#) A resolution approving the issuance, sale and delivery of \$7,000,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

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

Attachments: [2009-0466 Final Reso 5698](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0190](#) South Louisiana Port Commission

Legislative History

5/18/09	Parish Council	Not Reported
5/18/09	Parish Council	Not Reported

[2009-0462](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2009-0459](#) An ordinance to approve and authorize the execution of a Contract with Barriere Construction Co., LLC for the St. Charles Parish East Bank Multi-Use Path, Phase II, State Project No. 744-45-0008, Federal Aid Project No. 4503(513) said Path to extend from Ormond Blvd. in Destrehan to West Harding Street in New Sarpy.

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

Attachments: [2009-0459 Contract-F](#)
[2009-0459 Final Ord 09-12-5 with Contract](#)

[2009-0461](#) An ordinance to name an unnamed private road located at 16271 Old Spanish Trail in Des Allemands as Ruby Lane.

Sponsors: Mr. Hogan

Attachments: [2009-0461 Final Ord 09-12-6](#)

[2009-0467](#) An ordinance to approve and authorize the execution of a Contract with Boh Bros. Construction Co., L.L.C. for the St. Charles Parish West Bank Multi-Use Path, Parish Project No P020903 Davis Drive to Davis Diversion in Luling.

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

Attachments: [2009-0467 Contract-F](#)
[2009-0467 Final Ord 09-12-7 with Contract](#)
[2009-0467 Completion-F](#)

[2009-0468](#) An ordinance to approve and authorize the execution of an Agreement by and between St. Charles Parish and Campo Designs - Architects, Sole Proprietorship for the relocation of Parish offices to the former Library Building at 100 River Oaks Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2009-0468 Agreement-F](#)
[2009-0468 Final Ord 09-12-8 with Agreement](#)

[2009-0469](#) An ordinance to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY 2009 Louisiana Community Development Block Grant (LCDBG) Program for construction funding in the amount of \$675,950.00 for Water Distribution System Improvements along LA 631.

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

Attachments: [2009-0469 Contract-F](#)
[2009-0469 Final Ord 09-12-9 with Contract](#)

[2009-0470](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Danny J. Hebert, P.E., L.L.C. dba Civil & Environmental Consulting Engineers for the design of WWKS Project No. 59, Evangeline Road Waterline Upgrade.

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

Attachments: [Evangeline Curve Chart.pdf](#)
[Evangeline-HEBERT INSURANCE CERTIFICATE.pdf](#)
[Evangeline-Rate Schedule Exhibit C.doc](#)
[Evangeline Rd. Waterline Engineering Contract](#)
[2009-0470 Contract-F](#)
[2009-0470 Final Ord 09-12-10 with Contract](#)

[2009-0471](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Shread-Kuyrkendall & Associates, Inc., Consulting Engineer for the design of WWKS Project No. 56, Westbank Ground Storage Tanks.

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

Attachments: [WB Storage Tank Curve Chart.pdf](#)
[WB Storage Tank INSURANCE CERTIFICATE.pdf](#)
[WB Water Storage-Rates Exhibit C](#)
[WB Water Storage Tank Engineering Contract](#)
[Revised West Bank Water Storage Tank Engineering Contract](#)
[2009-0471 Contract-F](#)
[2009-0471 Final Ord 09-12-11 with Contract](#)

[2009-0472](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Jordan, Jones & Goulding, Consulting Engineer for the design of WWKS Project No. 60, Eastbank C Plant Clarifier Refurbishment.

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

Attachments: [EB C Plant Clarifier exhibit c.doc](#)
[EB C Plant Curve Chart.pdf](#)
[Revised EB C PLant Clarifier Refurbishment Engineering Contract](#)
[EB C PLant Clarifier Refurbishment Engineering Contract](#)
[2009-0472 Contract-F](#)
[2009-0472 Final Ord 09-12-12 with Contract](#)

[2009-0473](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Civil & Environmental Consulting Engineers, Inc. for Parish Project No. P091201, Parishwide Drainage Canal Permitting.

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

Attachments: [Civil Environmental Ordinance Attachment](#)
[2009-0473 Agreement-F](#)
[2009-0473 Final Ord 09-12-13 with Agreement](#)

[2009-0474](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from R-1A to CR-1 at 309 Apple Street, Norco, as requested by Ralph R. Miller, Homer F. Miller, and David J. Miller.

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

Attachments: [Ralph Miller LUR.doc](#)
[Ralph Miller Survey.pdf](#)
[Ralph Miller ZoningMap.pdf](#)
[Ralph MillerRecommendations.doc](#)
[Ralph Miller Aerial.pdf](#)
[Ralph Miller parkingscheme.pdf](#)
[Ralph Miller Minutes](#)
[2009-0474 Final Ord 09-12-4](#)

Legislative History

10/26/09	Department of Planning & Zoning	Received/Assigned PH
10/26/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0475](#) An ordinance to approve the resubdivision of Lot 29-A-1A, Primrose Estates Subdivision into Lot designated as Lots 1-36 & Parcel A of Primrose Place Townhomes located in Section 50, T13S, R21E (Boutte) as requested by A.R.E. Ventures.

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

Attachments: [A.R.E. Ventures LUR.doc](#)
[A.R.E. Survey.pdf](#)
[A.R.E. Recommendations](#)
[2009-0475 Final Ord 09-12-14](#)

Legislative History

10/5/09	Department of Planning & Zoning	Received/Assigned PH
10/5/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0476](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P070108 Schexnayder Pump Station Bar Screen Cleaner and Deck in the amount of \$2,163,567.00.

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

Attachments: [2009-0476 Contract-F](#)
[2009-0476 Completion-F](#)
[2009-0476 FEMA Closeout](#)
[2009-0476 Final Ord 09-12-15 with Contract](#)

[2009-0477](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P090103-3, Road Maintenance 2009, with Base Bid, Alternate No. 1, in the amount of \$726,761.44.

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

Attachments: [2009-0477 Contract-F](#)
[2009-0477 Final Ord 09-12-16 with Contract](#)
[2009-0477 Completion-F](#)

[2009-0478](#) An ordinance to amend Ordinance No. 09-9-9, which amended the 2009 Consolidated Operating and Capital Budget, to correct "Exhibit A" attached thereto.

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

Attachments: [09-4th Amendment-Exhibit A-12-1-09 \(ComSrv 09-9-9\).xls](#)
[2009-0478 Final Ord 09-12-17 with Exhibit](#)

[2009-0479](#) An ordinance to amend Ordinance No. 08-11-4, the 2009 Consolidated Operating and Capital Budget, to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

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

Attachments: [2009Fa - Exhibit A & B](#)
[2009-0479 Final Ord 09-12-18 with Exhibits](#)

PLANNING AND ZONING PETITIONS

9 [2009-0449](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from M-1 to R-1A on Lot 4A located on the north side of LA 635 and a 1.19 acre remainder of Lots 127 & 129 of Coteau de France or Ranson Subdivision located on the west side of LA 631 near the intersection with LA 635, as requested by Sara Sims.

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

Attachments: [Sara Sims Recommendations.doc](#)
[Sara Sims Minutes.doc](#)
[Sara Sims Aerial.pdf](#)
[Sara Sims e-mail for November 5th public hearing.pdf](#)
[Sara Sims letter of opposition.pdf](#)
[Sara Sims Letter of support.pdf](#)
[Sara Sims Survey.pdf](#)
[Sara Sims ZoningMap.pdf](#)
[Sara Sims LUR.doc](#)
[Sara Sims Rob Mann e-mail.pdf](#)
[Sara Sims Site_photo.jpg](#)
[2009-0449 Final Ord 09-12-1](#)

Legislative History

9/1/09	Department of Planning & Zoning	Received/Assigned PH
9/1/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission

11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2009-0450](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-3 to MS at Lot SCH-1, Ashton Plantation as requested by St. Charles Hospital Continuum of Care Corporation.

Sponsors:

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

Attachments:

[Hospital Recommendations.doc](#)
[Hospital Minutes.doc](#)
[Hospital AERIAL.pdf](#)
[Hospital AshtonPlantation Plan.pdf](#)
[Hospital Plat.pdf](#)
[Hospital ZONING_MAP.pdf](#)
[Hospital LUR.doc](#)
[2009-0450 Final Ord 09-12-2](#)

Legislative History

9/11/09	Department of Planning & Zoning	Received/Assigned PH
9/11/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2009-0451](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from C-3 to M-1 on a piece of ground approximately two acres in Tract 7 of the C.L. Bougere Estate line in Montz, as requested by Montz Travel Center, LLC.

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

Attachments: [Montz Minutes.doc](#)
[Montz Aerial.pdf](#)
[Montz LUR.doc](#)
[Montz ZoningMap.pdf](#)
[Montz Travel Recommendation.doc](#)
[2009-0451 Final Ord 09-12-3](#)

Additional Data (Regular Agenda - Page 59)

Legislative History

10/22/09	Department of Planning & Zoning	Received/Assigned PH
10/22/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing

- [2009-0451](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from C-3 to M-1 on a piece of ground approximately two acres in Tract 7 of the C.L. Bougere Estate line in Montz, as requested by Montz Travel Center, LLC.

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

Attachments: [Montz Minutes.doc](#)
[Montz Aerial.pdf](#)
[Montz LUR.doc](#)
[Montz ZoningMap.pdf](#)
[Montz Travel Recommendation.doc](#)
[2009-0451 Final Ord 09-12-3](#)

Legislative History

10/22/09	Department of Planning & Zoning	Received/Assigned PH
10/22/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2009-0452](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Urban Systems Associates, Inc. for the design of Parish Project No. P091101, 2009 DOTD Safe Routes to School Program.

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

Attachments: [USICertificates.pdf](#)
[2009-0452 Contract-F](#)
[2009-0452 Final Ord 09-12-19 with Contract](#)

Legislative History

11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2009-0460](#) Ms. Gwen Dufrene: Resolution 2009-0440, Councilman Hogan's Resolution asking for an investigation. Remarks and comments made during Council discussion. Library Director & Board actions.

Attachments: [2009-0460 Petition](#)

APPOINTMENTS

[2009-0415](#) A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

Attachments: [2009-0415 Final Reso 5715](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Brian Noto. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the November 16, 2009 Parish Council Meeting]

Legislative History

1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1

[2009-0416](#) A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

Attachments: [2009-0416 Final Reso 5705](#)

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Ms. Lynette Bush. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the November 16, 2009 Parish Council Meeting]

Legislative History

6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1

11/16/09 Parish Council Deferred 1

[2009-0417](#)

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

Attachments:

[2009-0417 Final Reso 5699](#)

Council will confirm nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Keith Adams. Four (4) year term to begin December 7, 2009 and expire December 7, 2013.

Nominee: Mr. Ricardo Smith

Legislative History

12/5/07	Parish Council	Enacted Legislation
	<i>Mr. Keith Adams appointed to the Zoning Board of Adjustment on December 5, 2005, per Resolution No. 5306</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
12/5/07	Parish Council	Enacted Legislation
	<i>Mr. Keith Adams appointed to the Zoning Board of Adjustment on December 5, 2005, per Resolution No. 5306</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Cochran nominated Mr. Ricardo Smith</i>	
11/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Cochran nominated Mr. Ricardo Smith</i>	
11/16/09	Parish Council	Close Nomination(s) for
11/16/09	Parish Council	Close Nomination(s) for

[2009-0418](#)

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

Attachments:

[2009-0418 Final Reso 5700](#)

Council will confirm nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. Mr. Moore has fulfilled two consecutive terms and is not eligible for reappointment according to Ordinance No. 98 11-2.

Nominee: Mr. Joshua Johnson

Legislative History

12/19/05	Parish Council	Enacted Legislation
	<i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on December 19, 2005, per Resolution No. 5310</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	

12/19/05	Parish Council	Enacted Legislation <i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on December 19, 2005, per Resolution No. 5310</i> <i>Term: December 7, 2005 - December 7, 2009</i>
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Lambert nominated Mr. Joshua Johnson</i>
11/16/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Lambert nominated Mr. Joshua Johnson</i>
11/16/09	Parish Council	Close Nomination(s) for
11/16/09	Parish Council	Close Nomination(s) for

[2009-0444](#)

A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2009-0444 Final Reso 5731](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

12/17/07	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i> <i>Term: December 31, 2007 - December 31, 2009</i>
12/17/07	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i> <i>Term: December 31, 2007 - December 31, 2009</i>
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced

[2009-0445](#)

A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2009-0445 Final Reso 5708](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Edward Magri, Jr. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

1/14/08	Parish Council	Enacted Legislation
	<i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
1/14/08	Parish Council	Enacted Legislation
	<i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced

[2009-0446](#)

A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2009-0446 Final Reso 5706](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Percy Wilson. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

12/17/07	Parish Council	Enacted Legislation
	<i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
12/17/07	Parish Council	Enacted Legislation
	<i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced

[2009-0234](#)

A resolution to appoint a member to the Sunset Drainage District.

Attachments:

[2009-0234 Final Reso 5701](#)

Council will confirm appointment of Mr. James J. Crisham or Mr. Richard E. Bordner. Five (5) year term to begin Immediately and expire May 9, 2010. 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. James J. Crisham - 25

Mr. Richard E. Bordner - 27

Legislative History

6/20/05	Parish Council	Enacted Legislation
	<i>Mr. Dale Estay appointed to the Sunset Drainage District on June 20, 2005, per Resolution No. 5277</i>	
	<i>Term: May 15, 2005 - May 15, 2010</i>	

6/20/05	Parish Council	Enacted Legislation <i>Mr. Dale Estay appointed to the Sunset Drainage District on June 20, 2005, per Resolution No. 5277</i> <i>Term: May 15, 2005 - May 15, 2010</i>
6/15/09	Parish Council	Authorized 1
6/15/09	Parish Council	Authorized 1
9/8/09	Parish Council	Authorized 1
9/8/09	Parish Council	Authorized 1
11/25/09	Parish Council	Correspondence Received <i>from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be valid for Mr. James J. Crisham and Mr. Richard E. Bordner</i>
11/25/09	Parish Council	Correspondence Received <i>from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be valid for Mr. James J. Crisham and Mr. Richard E. Bordner</i>

[2009-0463](#) Council Appointment to the R.S.V.P. Advisory Council

On December 21, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Carolyn Schexnaydre. Two (2) year term to begin January 9, 2010 and expire January 9, 2012.

[2009-0464](#) Council Appointment to the R.S.V.P. Advisory Council

On December 21, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Terry Authement. Two (2) year term to begin January 9, 2010 and expire January 9, 2012.

[2009-0465](#) Council Ex-Officio Appointment to the Housing Authority

On December 21, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Billy Raymond. One (1) year term to begin January 14, 2010 and expire January 14, 2011.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2009-0435](#) Adopt 2010 Parish Council Meeting Schedule

Attachments: [2010 PC Schedule.doc](#)
[2010 PC Schedule - Revised.doc](#)

Legislative History

11/16/09	Parish Council	Review
11/16/09	Parish Council	Review

[2009-0447](#) Confirm Nomination - Presiding Officer for 2010; Chairman, St. Charles Parish Council

Parish Council Chairman
Nominee: Councilman Billy Raymond, Sr.

Legislative History

11/16/09	Parish Council	Nomination(s) Accepted
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Nominee:
Councilwoman Benedetto nominated Councilman Raymond

11/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilwoman Benedetto nominated Councilman Raymond</i>	
11/16/09	Parish Council	Close Nomination(s) for
11/16/09	Parish Council	Close Nomination(s) for
2009-0448	Confirm Nomination - Presiding Officer for 2010; Vice-Chairman, St. Charles Parish Council	
	<i>Parish Council Vice-Chairman</i> <i>Nominee: Councilman Larry Cochran</i>	
	<u>Legislative History</u>	
11/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilman Lambert nominated Councilman Cochran</i>	
11/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilman Lambert nominated Councilman Cochran</i>	
11/16/09	Parish Council	Close Nomination(s) for
11/16/09	Parish Council	Close Nomination(s) for

ADJOURNMENT

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/9/09 7PM, Council Chambers
 SUNSET DRAINAGE DISTRICT: Thursday, 12/10/09, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 12/14/09, 5PM, Council Chambers
 COASTAL ZONE ADVISORY COMMITTEE: Wednesday, 12/16/09, 7PM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: Thursday, 12/17/09, 7PM, Council Chambers

ANNOUNCEMENTS

Christmas Tree Lighting Ceremony: Thursday, 12/10/09, 6PM, Westbank Bridge Park

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.