



- 5     [2016-0287](#)     In Recognition: Geraldine “Deanie” Matherne Mahan, Louisiana Catfish Granny Queen XI
- Sponsors:**     Mr. Hogan
- Attachments:**     [2016-0287 Geraldine Mahan, Catfish Granny Queen](#)
- 6     [2016-0288](#)     Proclamation: “American Cancer Society’s Relay for Life Month”
- Sponsors:**     Ms. Benedetto
- Attachments:**     [2016-0288 Relay for life](#)
- 7     [2016-0291](#)     In Recognition: Zu Elrod, St. Charles Parish 2016 Relay for Life Queen
- Sponsors:**     Ms. Bellock
- Attachments:**     [2016-0291 Zu Elrod](#)
- 8     [2016-0292](#)     In Recognition: Donald James Muller, 2016 Relay for Life King
- Sponsors:**     Ms. Clulee
- Attachments:**     [2016-0292 Donald Muller](#)
- 9     [2016-0293](#)     In Recognition: Sarah Edler, 2016 Relay for Life Princess
- Sponsors:**     Ms. Fletcher
- Attachments:**     [2016-0293 Sarah Edler](#)
- 10    [2016-0294](#)     In Recognition: Chad Grosch, II, 2016 Relay for Life Prince
- Sponsors:**     Mr. Gibbs
- Attachments:**     [2016-0294 Chad Grosch](#)
- 11    [2016-0289](#)     Proclamation: “ALD Awareness Month in St. Charles Parish”
- Sponsors:**     Ms. Fisher-Perrier
- Attachments:**     [2016-0289 ALD Awareness Month](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2016-0224](#)     Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in Willowdale Subdivision
- Sponsors:**     Ms. Clulee
- Attachments:**     [2016-0224 160714 - Status Report - LLOX - Rathborne Prospect.2016.07.14](#)  
      [2016-0224 160602 - Status Report - LLOX - Rathborne Prospect.2016.06.20](#)  
      [2016-0224 160602 - Status Report - LLOX - Rathborne Prospect.2016.06.02](#)
- Legislative History**

6/6/16	Parish Council	Reported
	Ms. Julie Hebert, Coastal Permitting, LLC	
	Council Discussion	
	Ms. Hebert spoke on the matter.	
6/20/16	Parish Council	Reported
	Ms. Julie Hebert, Coastal Permitting, LLC	
7/5/16	Parish Council	Report Deferred
7/18/16	Parish Council	Reported
	Ms. Julie Hebert, Coastal Permitting, LLC	
8/1/16	Parish Council	Report Deferred

[2016-0296](#) Department of Public Works

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Tuesday, September 6, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

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

- 12 [2016-0262](#) An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2016.

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

**Attachments:** [2016-0262 2016 ADVAL council](#)

**Legislative History**

7/5/16	Parish President	Introduced
7/5/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/18/16	Parish President	Introduced
7/18/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/1/16	Parish President	Introduced
8/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 17 [2016-0279](#) An ordinance to approve and authorize the execution of Change Order No. 1 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to increase the contract amount by \$30,734.86 and to increase the contract time by fifteen (15) days.

**Sponsors:** Mr. Cochran

**Attachments:** [Change Order NO 1 - correct](#)

**Legislative History**

8/1/16	Parish President	Introduced
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- |           |                                   |  |  |
|-----------|-----------------------------------|--|--|
|           | 8/1/16                            | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
| <b>29</b> | <a href="#">2016-0281</a>         | An ordinance approving and authorizing the execution of Change Order No. 1 (Balancing) for Parish Project No S091101 Primrose Lift Station and Force Main Upgrades to decrease the contract amount by \$5,605.00 and decrease the number of days by 74.  |  |
|           | <b><u>Sponsors:</u></b>           | Mr. Cochran and Department of Public Works   |  |
|           | <b><u>Attachments:</u></b>        | <a href="#">2016-0281 C.O. 1 Primrose Force Main.doc</a>   |  |
|           | <b><u>Legislative History</u></b> |  |  |
|           | 8/1/16                            | Parish President   | Introduced   |
|           | 8/1/16                            | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
| <b>38</b> | <a href="#">2016-0282</a>         | An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-13, H.010843 Ormond Boulevard Pavement Rehabilitation, to account for additional work requested as well as compensate for unseen site conditions that will increase the contract by \$278,528.24. |  |
|           | <b><u>Sponsors:</u></b>           | Mr. Cochran and Department of Public Works   |  |
|           | <b><u>Attachments:</u></b>        | <a href="#">2016-0282 C.O. 1 Ormond</a>  |  |
|           | <b><u>Legislative History</u></b> |  |  |
|           | 8/1/16                            | Parish President   | Introduced   |
|           | 8/1/16                            | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |

## PERSONS TO ADDRESS THE COUNCIL

- |           |                            |   |
|-----------|----------------------------|---|
| <b>50</b> | <a href="#">2016-0295</a>  | Mr. David Wedge: Sunset Drainage District and budget and or tax increases   |
|           | <b><u>Attachments:</u></b> | <a href="#">2016-0295 Petition to address the Council - Mr. David Wedge</a> |

## RESOLUTIONS

- 51    [2016-0290](#)    A resolution authorizing the Parish President to seek an \$8,000,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for upgrading the existing wastewater collection system, including lift stations and force mains, and upgrades to the disinfection system at the Hahnville Wastewater Treatment Plant.

Sponsors:            Mr. Cochran and Department of Wastewater

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*ZONING BOARD OF ADJUSTMENT: Thursday, 8/18/16, 7PM, Council Chambers*  
*HOUSING AUTHORITY: Tuesday, 8/30/16, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 8/31/16, 10AM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 9/1/16, 7PM, Council Chambers*  
*CIVIL SERVICE BOARD: Tuesday, 9/6/16, 6:30PM, Courthouse*

### ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, 9/5/16 - Labor Day*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 6, 2016.*

*Board of Review: Parish Council will be sitting as a Board of Review September 9 – September 23, 2016*

*2016 Assessment List*  
*Written or Oral Protests must be received by the Parish Council Office by September 12, 2016 – 4:00 pm*

### 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.**