

5 [2013-0167](#) Proclamation: "Cleanest City Judging Day"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0168](#) Assessor Tab Troxler - Assessment/Issues resulting from the DFIRM issue

Sponsors: Mr. Hogan

[2013-0160](#) General Government Buildings

Attachments: [gov't bldgs presentation](#)

[2013-0161](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0163](#) An ordinance to amend Ordinance No. 09-9-7, a Lease with D.J.V., LLC to house the River Parishes Workforce Investment Board office for St. Charles Parish, to reduce the office area leased and to approve and authorize the execution of said amendment.

Sponsors: Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program

Attachments: [Ordinance - Lease WIA amendment no. 2.doc](#)

[2013-0163 Lease-F](#)

[2013-0163 Final Ord 13-5-9 with Amendment](#)

[2013-0173](#) An ordinance providing for the issuance and sale of Two Million Six Hundred Twenty Thousand Dollars (\$2,620,000) of Sales Tax Refunding Bonds, Series 2013 (the "Bonds"), of the Parish of St. Charles, State of Louisiana; providing for the sale and issuance of the Bonds, awarding said Bonds to the purchaser thereof; fixing certain details of the Bonds, and providing for other matters in connection therewith.

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

Attachments: [EXHIB-A v1 revised](#)
[commitment letter whitney revised](#)
[notice of call v1 revised](#)
[form of bonds v1 revised](#)
[EXHIB-A v1](#)
[notice of call v1](#)
[form of bonds v1](#)
[commitment letter](#)
[2013-0173 Final Ord 13-5-4](#)

[2013-0175](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Eastbank C Plant Water Treatment Plant Clarifier Refurbishment (Project No. WWKS 60) to increase the contract time by 34 calendar days and to increase the contract amount by \$24,058.65.

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

Attachments: [C Plant Clarifier Change Order.pdf](#)
[C Plant Clarifier Sub. Completion.pdf](#)
[2013-0175 Change Order-F](#)
[2013-0175 Final Ord 13-5-10 with Change Order](#)

[2013-0176](#) An ordinance to approve and authorize the execution of an Act of Revocation by St. Charles Parish for a servitude no longer needed for a public purpose on property owned by Bunge North America.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Bunge Servitude REVOCATION DOCUMENT.doc](#)
[Bunge Survey.pdf](#)
[2013-0176 Act of Revocation-F](#)
[2013-0176 Final Ord 13-5-11 with Revocation](#)

[2013-0177](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-3, Road Maintenance 2012, to balance the contract quantities with actual quantities resulting in an increase of \$55,532.00 and an increase of contract time by forty nine (49) days.

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

Attachments: [2013-0177 Change Order-F](#)
[2013-0177 Final Ord 13-6-4 with Change Order](#)

[2013-0178](#) An ordinance to approve and authorize the execution of a contract by and between the Parish of St. Charles and Science Applications International Corporation for Monitoring of Disaster Generated Debris & Disaster Management and Technical Services, Parish Project No. P090903.

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

Attachments: [Monitor Disaster Generated Debris contract.pdf](#)
[Monitor Disaster Generated Debris price schedule.pdf](#)
[2013-0178 Contract-F](#)
[2013-0178 Final Ord 13-5-12 with Contract](#)

[2013-0179](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil and Environmental Consulting Engineers, LLC, for the design of Phase II of Rathborne Park in Luling.

Sponsors: Mr. St. Pierre Jr., Department of Parks and Recreation, Mrs. Tastet, Ms. Fisher-Perrier and Mr. Faucheux

Attachments: [Contract for Rathborne II.pdf](#)
[2013-0179 Contract-F](#)
[2013-0179 Final Ord 13-5-13 with Contract](#)

[2013-0180](#) An ordinance to establish and define the St. Charles Parish Visible Precinct Boundaries.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Voting Precincts proposed mergers.pdf](#)
[2013-0180 Letter from Clerk of Court.pdf](#)
[Voting Precinct Exhibit A](#)
[2013-0180 Final Ord 13-5-14 with Exhibits](#)

[2013-0181](#) An ordinance to provide for the installation of "**STOP**" signs on both sides of an unnamed street which intersects with West Lawson Street and Park Street in New Sarpy.

Sponsors: Ms. Fletcher

Attachments: [2013-0181 Final Ord 13-5-15](#)

[2013-0182](#) An ordinance to provide for the installation of a "**Stop**" sign on the unnamed street that intersects with Ormond Boulevard and runs alongside the Ormond Park Fields and the East St. Charles Parish Volunteer Fire station in Destrehan.

Sponsors: Ms. Benedetto

Attachments: [2013-0182 Final Ord 13-5-16](#)

[2013-0183](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add donated revenues from Shell Motiva in the total amount of \$103,876.00 and the related capital expenses for which the donation has been stipulated for under Fund 001, account 001-410711 Emergency Preparedness Subsidiary, which consists of the purchase of two hybrid vehicles for the St. Charles Parish Emergency Operations Center.

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

Attachments: [4th Amendment - General Fund- EOC Auto 5.06.2013.xls](#)
[revised 4th Amendment - General Fund- EOC Auto 5.06.2013.xls](#)
[2013-0183 Final Ord 13-5-17 with Exhibit](#)

[2013-0184](#) An ordinance to amend the Code of Ordinances, Chapter 23 Waterworks Article I to add Section 4, St. Charles Parish Cross Connection Control Program.

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

Attachments: [2013-0184 Final Ord 13-5-18](#)

[2013-0185](#) An ordinance to amend Ordinance No. 13-3-14 to direct and mandate that the Parish President execute the Agreement approved therein.

Sponsors: Mr. Cochran

Attachments: [13-5-19 Veto Message](#)
[2013-0185 Final Ord 13-5-19](#)

2013-0186

An ordinance approving and authorizing a Home Occupation under the operation of David Griffin - "Akadian Arms" - a firearms dealer- at 385 Longview Drive, Destrehan.

Sponsors:

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

Attachments:

[David Griffin Recommendation at a Glance.doc](#)

[David Griffin LUR_2013-08.doc](#)

[David Griffin AERIAL_bw.pdf](#)

[David Griffin questions & comments.pdf](#)

[2013-0186 additional data.pdf](#)

[David Griffin minutes 05.02.13](#)

[2013-0186 Final Ord 13-5-5](#)

Legislative History

3/27/13	Department of Planning & Zoning	Received/Assigned PH
5/2/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	<i>Approval with the following:</i>	
	1. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license.	
	2. A stipulation that no transfer of firearms occur at the residence at any time. We did get a call from a neighbor and a print out that came anonymously.	
	3. That the firearm be stored in a secured safe or according to federal requirements at all time.	
	4. Approval contingent upon the stipulations.	
5/2/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
	<i>Approval with the following:</i>	
	5. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license.	
	6. A stipulation that no transfer of firearms occur at the residence at any time. We did get a call from a neighbor and a print out that came anonymously.	
	7. That the firearm be stored in a secured safe or according to federal requirements at all time.	
	8. Approval contingent upon the stipulations.	

[2013-0187](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to OL at 297, 299, 301, 303, & 305 St. Marks Ave (Lots H1, H2, H3, H4 and H5), being a portion of Lot 3 of a partition between the heirs of Widow Ursin Zeringue, Town of Ama, as requested by Tracy & Dwayne Plaisance and Doris Dempsey.

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

Attachments: [Plaisance & Dempsey Recommendation at a Glance.doc](#)

[Plaisance Dempsey LUR Rezone DENIAL Version.pdf](#)

[Plaisance and Dempsey BW Aerial.pdf](#)

[2013-0187 additional data.pdf](#)

[Plaisance & Dempsey minutes 05.02.13](#)

[2013-0187 Final Ord 13-5-6](#)

Legislative History

4/2/13	Department of Planning & Zoning	Received/Assigned PH
5/2/13	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/2/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0188](#)

An ordinance approving and authorizing a Home Office under the operation of Sandy Phillip - "PoohDat, Inc" - a portable sanitary facility provider- at 101 Roseland Drive, Luling.

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

Attachments: [Sandy Phillip Recommendation at a Glance.doc](#)

[Sandy Phillip LUR 2013-07.doc](#)

[Sandy Phillip Aerial_BW.pdf](#)

[Sandy Phillip minutes 05.02.13](#)

[2013-0188 Final Ord 13-5-7](#)

Legislative History

3/27/13	Department of Planning & Zoning	Received/Assigned PH
5/2/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with stipulation that at no time, ever, for any reason, shall a temporary sanitary facility or portable toilet be on the property. Approval contingent upon the applicant agreeing to the stipulation.</i>
5/2/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with stipulation that at no time, ever, for any reason, shall a temporary sanitary facility or portable toilet be on the property. Approval contingent upon the applicant agreeing to the stipulation.</i>

[2013-0189](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to C-2 at 15237 Hwy 90, (Lot D of the north ½ of Farm Lot 9, Town of Paradis) as requested by Piyush Maisurai.

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

Attachments: [Piyush Maisurai Recommendation at a Glance.doc](#)
[Piyush Maisurai letter from applicant to DOTD and photo.pdf](#)
[Piyush Maisurai letter of no objection.pdf](#)
[Piyush Maisurai Memo from PWW.pdf](#)
[Piyush Maisurai Survey.pdf](#)
[Piyush Maisuria map1.pdf](#)
[Piyush Maisuria petition.pdf](#)
[Piyush Maisuari aerial map.pdf](#)
[Piyush Maisuria attachments.pdf](#)
[Piyush Maisurai minutes 05.02.13](#)
[Piyush Maisurai LUR Rezone \(A-1 Hotel\)](#)
[2013-0189 Final Ord 13-5-8](#)

Legislative History

2/14/13	Department of Planning & Zoning	Received/Assigned PH
5/2/13	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/2/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0190](#) An ordinance to approve and authorize the execution of Change Order No. 1 to Ordinance No. 13-1-6, to extend for 40 days the contract with Bill Ward Builders, LLC, to construct a new restroom facility at the West Bank Bridge Park in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2013-0190 Change Order-F](#)
[2013-0190 Final Ord 13-5-20 with Change Order](#)

[2013-0103](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to transfer the total amount to Fund 310 - Westbank Hurricane Protection Levee - Improvements Other than Buildings - Westbank Hurricane Protection levee for levee construction.

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

Attachments: [5th Amendment - General Fund Airport 5.07.2013.xls](#)
[Copy of 2st Amendment - General Fund- Airport 3 08 2013](#)
[2013-0103 Final Ord 13-5-21 with Exhibit](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing
4/8/13	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Ms. Mary Clulee, Luling</i>	
	<i>Mr. David Wedge, Bayou Gauche</i>	
4/8/13	Parish Council	Tabled.
	<i>Discussion: to table File No. 2013-0103</i>	
4/22/13	Parish Council	Tabled.

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

[2013-0156](#) An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and HHP Construction Group, LLC for 5th Street Sidewalk Extension Norco, Parish Project No. P091101, in the amount of \$148,250.00.

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

Attachments: [2013-0156 5th Street Sidewalk Extension, Norco.pdf](#)
[2013-0156 Letter from Clerk of Court.pdf](#)
[2013-0156 Contract-F](#)
[2013-0156 Final Ord 13-5-22 with Contract](#)
[2013-0156 Completion-F](#)

Legislative History

4/22/13	Parish President	Introduced
4/22/13	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2013-0157](#) An ordinance to approve and authorize the execution of a contract with Volute, Inc. for project P080502-4 Dunleith Canal Level Recharge System in the amount of \$181,419.00.

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

Attachments: [Contract Dunleith Canal Level Recharge System.pdf](#)

[2013-0157 Contract-F](#)

[2013-0157 Final Ord 13-5-1 with Contract](#)

[2013-0157 Completion-F](#)

Legislative History

4/22/13	Parish President	Introduced
4/22/13	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2013-0103](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to add revenues of \$300,000 under General Fund Account 001-313020 - Airport Expansion Agreement for 2013 Airport Expansion Agreement Revenues.

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

Attachments: [5th Amendment - General Fund Airport 5.07.2013.xls](#)

[Copy of 2st Amendment - General Fund- Airport 3 08 2013](#)

[2013-0103 Final Ord 13-5-21 with Exhibit](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing
4/8/13	Parish Council	Public Hearing Requirements Satisfied

Reported:

Finance Department Recommended: Approval

Speakers:

Ms. Mary Clulee, Luling

Mr. David Wedge, Bayou Gauche

4/8/13	Parish Council	Tabled.
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Discussion: to table File No. 2013-0103

4/22/13	Parish Council	Tabled.
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[2013-0133](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 3, to roll forward from the 2012 budget construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

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

Attachments: [3rd Amendment - Public Works Rollover 4 08 2013.xls](#)
[revised 3rd Amendment - Public Works Rollover 4.10.2013.xls](#)
[2013-0133 Final Ord 13-5-2 with Exhibit](#)

Legislative History

4/8/13	Parish President	Introduced
4/8/13	Parish Council	Publish/Scheduled for Public Hearing
4/22/13	Parish Council	Public Hearing Requirements Not Satisfied <i>Finance Director Grant Dussom explained the purpose for his request to remove from the Table and take up File No. 2013-0103 prior to addressing File No. 2013-0133, and he explained the purpose of Amendment No. 3 so the numbered amendments would be approved sequentially. Mr. Dussom recommended that File No. 2013-0133 be Tabled.</i>
4/22/13	Parish Council	Tabled. <i>Discussion: to Table File No. 2013-0133</i>

[2013-0134](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2012 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

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

Attachments: [4th Amendment - Public Works Reallocate 4 08 2013.xls](#)
[revised 4th Amendment - Public Works Reallocate 4.09.2013.xls](#)
[2013-0134 Final Ord 13-5-3 with Exhibit](#)

Legislative History

4/8/13	Parish President	Introduced
4/8/13	Parish Council	Publish/Scheduled for Public Hearing
4/22/13	Parish Council	Amended <i>Finance Director Grant Dussom explained the purpose for his request to remove from the Table and take up File No. 2013-0103 prior to addressing File No. 2013-0134, and he explained the purpose of Amendment No. 4 so the numbered amendments would be approved sequentially. Mr. Dussom recommended that File No. 2013-0134 be Tabled after it is amended.</i>

Amendment: to amend the proposed ordinance in the second 'WHEREAS' to change '... \$14,523,621.00 ...' to read '... \$15,859,776.00 ...'

4/22/13	Parish Council	Public Hearing Requirements Not Satisfied
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4/22/13

Parish Council

Tabled.

Discussion: to Table File No. 2013-0134 as amended

PERSONS TO ADDRESS THE COUNCIL

[2013-0159](#)

Mr. Robert Taylor: 1. Financial impact on residents & businesses from the flood insurance issue, 2. Structure of Town Hall Meetings

Attachments:

[2013-0159 Petition](#)

[2013-0170](#)

Mr. David G. Wedge: Parish building boom, and Sunset Drainage District

Attachments:

[2013-0170 Petition](#)

ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

[2013-0169](#)

VETO MESSAGE - File No. [2013-0158](#)

Sponsors: Mr. St. Pierre Jr.

Attachments: [2013-0158 Veto Message-Resolution No. 5989.pdf](#)

Legislative History

4/30/13 Parish President Forwarded Veto Message to the Parish Council

16 [2013-0158](#)

A resolution formally asking the Parish President to reconsider the vetoed Ordinance No. 13-3-14 approving and authorizing an agreement between Tausin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Fauchoux

Attachments: [Reso. 5989 Veto Message](#)
[2013-0158 Final Reso 5989](#)

RESOLUTION NO. 5989

Legislative History

4/22/13 Council Member(s) Introduced
4/22/13 Parish Council Approved 1
Councilman Fauchoux requested Point of Privilege.

Councilman Fauchoux motioned to deviate from the regular order of the agenda to take up File No. 2013-0158, a matter not on the Agenda.

Vote on the motion:

YEAS: FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER

NAYS: SCHEXNAYDRE

ABSENT: NONE

Chairman Benedetto questioned whether or not the vote had to be unanimous. After review, Mr. Leon C. Vial, III, Legal Services Director, stated his opinion, that a majority of votes would suffice.

Councilman Fauchoux proceeded with presenting the history of Ordinance No. 13-3-14.

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

4/22/13 Parish Council Motioned 1
to return to the regular order of the agenda

4/24/13 Parish President Vetoed by the Par. Pres.
Council consideration May 6, 2013 or May 20, 2013

4/30/13 Parish Council Correspondence Received
from Parish President St. Pierre stating reason for his veto

RESOLUTIONS

- 17 [2013-0171](#) A resolution requesting the Louisiana federal legislative delegation request that Congress amend or revise the Biggert-Waters Flood Insurance Reform Act.

Sponsors: Mr. St. Pierre Jr., Mr. Hogan, Ms. Schexnaydre, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2013-0171 Final Reso 5990](#)

Revised Version (Regular Agenda - Page 96)

- [2013-0172](#) A resolution to request the Parish President and the members of the St. Charles Parish Civil Service Board amend Rule 6.0 Hiring Practices; Section 6.03. Employment Offers: a. to add "If financial hardship is born by an employee(s) as a result of the adoption of updated Flood Insurance Rate Maps for St. Charles Parish and the Employee(s) is forced to relocate to another Parish due to the financial hardship, the Civil Service Board shall "Grandfather" the Employee(s) with respect to employment by St. Charles Parish."

Sponsors: Mr. Hogan, Ms. Schexnaydre and Mr. Faucheux

Attachments: [2013-0172 Additonal Data.pdf](#)

[2013-0172 Final Reso 5993](#)

Revised Version (Regular Agenda - Page 98)

- 19 [2013-0174](#) A resolution to employ Mr. Timothy S. Marcel as Special Legal Counsel to represent the St. Charles Parish Council in the matter of Ordinance No. 13-3-14 and the refusal of the Parish President to execute said Agreement, by whatever legal means necessary, including court action to compel compliance.

Sponsors: Mr. Cochran and Mr. Hogan

Attachments: [2013-0174 Final Reso 5991](#)

Revised Version (Regular Agenda - Page 99)

APPOINTMENTS[2013-0113](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments:[2013-0113 Final Reso 5995](#)

Council Office did not receive Confirmation Questionnaire by April 30, 2013 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Barbara Smith. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Legislative History

5/21/07	Parish Council	Enacted Legislation <i>Ms. Barbara Smith appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5440 Term: June 5, 2007 - May 22, 2013</i>
4/8/13	Parish Council	Vacancy Announced
4/22/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Wilson nominated Ms. Barbara Smith</i>
4/22/13	Parish Council	Close Nomination(s) for

[2013-0114](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments:[2013-0114 Final Reso 5992](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Betty Portera. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.
Nominee: Ms. Betty Portera*

Legislative History

5/21/07	Parish Council	Enacted Legislation <i>Ms. Betty Portera appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5441 Term: June 5, 2007 - May 22, 2013</i>
4/8/13	Parish Council	Vacancy Announced
4/22/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Faucheux nominated Ms. Betty Portera</i>
4/22/13	Parish Council	Close Nomination(s) for

[2013-0146](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

Attachments: [2013-0146 Final Reso 5996](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2013 and expire May 31, 2017.

Legislative History

5/18/09	Parish Council	Enacted Legislation <i>Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5645 Term: May 31, 2009 - May 31, 2013</i>
4/22/13	Parish Council	Vacancy Announced

[2013-0147](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Attachments: [2013-0147 Final Reso 6000](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2013 and expire May 31, 2017.

Legislative History

5/18/09	Parish Council	Enacted Legislation <i>Mr. John R. Gibbs appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5646 Term: May 31, 2009 - May 31, 2013</i>
4/22/13	Parish Council	Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0055](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Benedetto

Legislative History

2/18/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/11/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/11/13	Parish Council	Heard in Executive Session
3/11/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/25/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/25/13	Parish Council	Heard in Executive Session

3/25/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/8/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
4/8/13	Parish Council	Heard in Executive Session
4/8/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/22/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
4/22/13	Parish Council	Heard in Executive Session
4/22/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>

ADJOURNMENT**MEETINGS**

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/8/13, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 5/9/13, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 5/13/13, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 5/14/13, 6:30PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 5/16/13, 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.