

St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesparish-la.gov

Parish Council

Councilmembers Wendy Benedetto, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, Julia Fisher-Perrier

Tuesday, January 14, 2020

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Marilyn Diggs Mt. Zion Community Church, Boutte

APPROVAL OF MINUTES

Regular Meeting - December 16, 2019

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2020-0020 In Recognition: "Share The Dream" 2019-2020 Essay Contest Winners:

Category K-3: Carlyn Kinler-1st Place; Hailey Martin-2nd Place; Chloe

Garrett-3rd Place

Category 4-6: Rhiley Bickham-1st Place; Jaslyn Taylor-2nd Place;

Shiy Markey-3rd Place

Category 7-8: Nathanael Celestine-1st Place

<u>Sponsors:</u> Mr. Jewell

1 <u>2020-0021</u> Proclamation: Martin Luther King, Jr. Day

Sponsors: Ms. Gordon

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2020-0022 Information Technology/GIS

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 3, 2020, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

2 2019-0407 An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from C-1 to R-1A on Lots 1AA

& 5AA, Bailey Property Subdivision, as requested by Gregory &

Elizabeth Fincher.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0407 Recommendation at a Glance (Fincher)

2019-0407 Minutes 12.05.19 Fincher

2019-0407 LUR_2019-23-R Fincher

2019-0407 Excerpt from Bailey Heirs Survey

2019-0407 Survey 2019-0407 AERIAL 2019-0407 ZONING 2019-0407 FLUM

Legislative History

11/5/19	Department of Planning & Zoning	Received/Assigned PH
12/5/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/5/19	Planning Commission	Recommended Approval to the Parish Council
12/16/19	Parish President	Introduced
12/16/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

14 2019-0412

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from M-1 to C-3 on a 21.7 acre portion of land located at 13840 Old Spanish Trail, Boutte.

Sponsors: Mr. Hogan

<u>Attachments:</u> 2019-0412 1-11-17 Memo PZ (530)

2019-0412 Recommendation at a Glance (2) 2017.pdf

2019-0412 Minutes 03.02.17 Hogan (Hoover Property).pdf

2019-0412 Minutes 02.02.17 Hogan (Hoover Property).pdf

2019-0412 PZR-2017-06_LUR.pdf 2019-0412 Aerial Map 2017.pdf 2019-0412 Zoning Map 2017.pdf

2019-0412 FLUM 2017.pdf

2019-0412 Application 2017.pdf

1/11/17	0 0	Correspondence Sent or to initiate the process to have the ary 2, 2017 Planning Commission Agenda.
1/16/17	Department of Planning & Zoning	Received/Assigned PH
3/3/17	Department of Planning & Zoning	No Recommendation to the Planning Commission
3/3/17	Planning Commission	Recommended Approval to the Parish Council
12/16/19	Council Member(s)	Introduced
12/16/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

2019-0413

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to R-1A on approximately 38.4 acres in Fashion Plantation near 14855 River Road, Hahnville, as requested by JCJR St. Charles, LLC and Highway 18, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0413 Recommendation at a Glance (JCJR.Hwy18).pdf

2019-0413 Minutes 12.05.19 JCJR SC LLC Hwy 18 LLC.pdf

2019-0413 LUR 2019-21-R JCJR-Highway 18.pdf

2019-0413 Approved Preliminary Plat.pdf

2019-0413 AERIAL.PDF 2019-0413 ZONING.PDF 2019-0413 FLUM.PDF 2019-0413 Application.pdf

11/5/19	Department of Planning & Zoning	Received/Assigned PH
12/5/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/5/19	Planning Commission	Recommended Approval to the Parish Council
12/16/19	Parish President	Introduced
12/16/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

44 2019-0236 An ordinance to amend the Code of Ordinances for the Parish of St.

Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Floats, and amending Section IV. General provisions, by

adding restrictions for Floats.

<u>Sponsors:</u> Mr. Hogan

Legislative History

8/21/19 Legislative Committee No Quorum
12/2/19 Legislative Committee No Quorum
12/16/19 Council Member(s) Introduced

12/16/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

45 <u>2019-0406</u> An ordinance to approve and authorize the execution of an Agreement

for Adjudicated and/or Land Banked Property Sale Services with Archon Information Systems, L.L.C. d/b/a Civic Source to provide marketing services and to conduct multi-property real estate auctions of

adjudicated properties.

Sponsors: Mr. Cochran and Department of Legal Services

Attachments: 2019-0406 Civic Source Agreement

2019-0406 Civic Source Schedule I

Legislative History

12/16/19 Parish President Introduced

12/16/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix C, Subdivision Regulations of 1981, Section I. General. B. Definitions: Right-of-way, Section II. Subdivision procedure. E. Preliminary Plat Requirements. 2. Mandatory Plat Requirements t., F. Subdivision Construction. 2. Construction Plan Mandatory Submission Requirements b. Recreation Impact Acknowledgement., G. Final Plat Requirements. 2. Mandatory Submission Requirements. h. and o., 3. Final Plat/Additional Submission Requirements. c. Act of Dedication., H. Acceptance of Improvements. 1. Procedure., 2. Maintenance Agreement/Surety Bond., 4. b. Streets., Section III. Geometric standards. A. Streets. 3. Street Names: a. (6) Road, Street, Drive, or Avenue: and c. Extension of Existing Street., and Section IV. Design standards. E. Miscellaneous: 2. Traffic Control Signs, Signals, and Devices.

Sponsors:

Mr. Hogan

Attachments:

2019-0411 Recommendation at a Glance (Private Streets in Major Subd.).pdf

2019-0411 Minutes 12.05.19 Private Streets in Major Subd..pdf

<u>2019-0411 Minutes 10.10.19 Private Resubs.pdf</u> <u>2019-0411 LUR 2019-10 Private Resubs.pdf</u>

12/5/19	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/5/19	Planning Commission	Recommended Denial to the Parish Council
12/16/19	Parish President	Introduced
12/16/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

65 2019-0322

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated August 2, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent thirty (30) times over the last three (3) months with no response or acknowledgement of receipt having ever being received, whether or not it is the duty and obligation of the Parish Legal Advisor to provide legal advice to Councilmembers when requested, relative to the wording of proposed ordinances so as to help produce draft ordinances, that if adopted, would be enforceable and able to withstand legal challenges if adopted.

Sponsors: Mr. Hogan

Attachments: 2019-0322 backup 30 times

2019-0322 backup (26 times).pdf

2019-0322 backup.pdf

2019-0322 Postponed Reso

2019-0322 Failed proposed Reso (11-18-19)

[This proposed resolution was tabled on December 2, 2019.]

Legislative History

10/21/19 Council Member(s) Introduced

10/21/19 Parish Council Postponed Indefinitely

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

10/21/19 Parish Council Postponed Indefinitely

11/18/19 Council Member(s) Introduced
11/18/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval Public comment opened; no public comment

11/18/19 Parish Council Failed
12/2/19 Council Member(s) Introduced

12/2/19 Parish Council Tabled.

Public comment not opened

12/2/19 Parish Council Tabled.

12/16/19 Parish Council Remained Tabled

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent eighteen (18) times over the last eight (8) months with no response or acknowledgement of receipt having ever being received, relative to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14.

Sponsors: Mr. Hogan

Attachments: 2019-0068 backup 18 times

2019-0068 backup (17 times).pdf

2019-0068 backup.pdf

2019-0068 Failed proposed resolution

2019-0068 Postponed Reso

2019-0068 Failed proposed Reso (11-18-19)

[This proposed resolution was tabled on December 2, 2019.]

Legislative History

3/11/19 Council Member(s) Introduced

3/11/19 Parish Council Approved
Reported:

Councilman Hogan Recommended: Approval

-

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

Parish President Larry Cochran spoke on the matter.

3/11/19 Parish Council Failed
10/21/19 Council Member(s) Introduced

10/21/19 Parish Council Postponed Indefinitely

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

10/21/19 Parish Council Postponed Indefinitely

11/18/19 Council Member(s) Introduced
11/18/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

11/18/19 Parish Council Failed

12/2/19 Council Member(s) Introduced

12/2/19 Parish Council Tabled.

Public comment not opened

12/2/19 Parish Council Tabled.

12/16/19 Parish Council Remained Tabled

72 2019-0391 A resolution approving the issuance, sale and delivery of not exceeding

\$3,500,000 Taxable General Obligation Refunding Bonds of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana and other matters relating thereto.

<u>Sponsors:</u> Mr. Cochran and Bond Counsel

Attachments: 2019-0391 certificate STATE OF LOUISIANA.pdf

2019-0391 back-up.pdf

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

12/16/19 Parish President Introduced
 12/16/19 Parish Council Tabled.
 Councilman Gibbs spoke on the matter.

Public comment not opened

12/16/19 Parish Council Tabled.

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated January 24, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-three (23) times over the last eleven (11) months as part of a follow-up letter dated June 5, 2019 with no response or acknowledgement of receipt having ever being received, relative to the Administration allowing the misuse of public equipment on private property where a parish employee used a Parish manlift to cut down a tree in his nephews back yard in Paradis, Louisiana.

Sponsors: Mr. Hogan

Attachments:

2019-0208 #610 Memo - Public Equipment on Private Property (06-5-19) - 23rd

20190208 #610 Memo - Public Equipment on Private Property (06-5-19) - 21st F

2019-0208 backup (19 times).pdf

2019-0208 #610 Memo - Public Equipment on Private Property (06-5-19) - 13th

2019-0208 back-up #610 Memo - Public Equipment on Private Property (01-24-

2019-0208 Memo to PP 1-24-19

2019-0208 Memo to PP 6-5-19

2019-0208 Memo to DA and Sheriff 3-22-19

2019-0208 Memo to JP 5-22-19

2019-0208 Failed Proposed Reso (7-1-19)

2019-0208 Postponed proposed Reso (10-7-19)

2019-0208 Failed proposed Reso (11-18-19)

2019-0208 Failed proposed Reso (12-2-19)

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

1/24/19 Council Member(s) Correspondence Sent

to Parish President Larry Cochran, from Councilman-At-Large, Division B, Paul J. Hogan, PE (memo), to provide to the Parish Council a full report regarding the matter of abuse of public property for private gains.

3/22/19 Council Member(s) Correspondence Sent

to St. Charles Parish District Attorney Joel T. Chaisson, II, and St. Charles Parish Sheriff Greg Champagne, from Councilman-At-Large, Division B, Paul J. Hogan, PE, to determine as to whether or not the information provided in the verbal referral results in the determination that there was criminal intent or if the previous finding of the District Attorney remains the

same.

5/22/19 Council Member(s) Correspondence Sent

to Council Chairman Julia Fisher-Perrier, from Councilman-At-Large, Division B, Paul J. Hogan, PE, (memo), requesting that a special meeting of the Council be called prior to the June 3, 2019 Council Meeting to discuss File No. 2019-0072-Misuse of Public Equipment on Private

Property in Paradis, Louisiana.

6/5/19	Paul J. Hogan, PE, (memo) was to have received from	Correspondence Sent ochran, from Councilman-At-Large, Division B, to provide the report that the Administration the St. Charles Parish Sheriff's office and the St. Charles Parish District Attorney that is to be
7/1/19	Council Member(s)	Introduced
7/1/19	Parish Council Reported:	Approved
	Councilman Hogan Recommended: Approval	
	Public comment opened; no	public comment
7/1/19	Parish Council	Failed
10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Postponed Indefinitely
Reported: Councilman Hogan Recommended: Approval Public comment opened Mr. Milton Allemand, Hahnville		mmended: Approval
		nville
	Council Discussion Parish President Larry Cocl	hran spoke on the matter.
10/7/19	Parish Council	Postponed Indefinitely
11/18/19	Council Member(s)	Introduced
11/18/19	Parish Council	Approved
	Reported: Councilman Hogan Reco Public comment opened; no	
11/18/19	Parish Council	Failed
12/2/19	Council Member(s)	Introduced
12/2/19	Parish Council	Approved
	A motion was made by Councilman Gibbs to Table File No. 2019-0208. Councilman Hogan called Point of Order and asked the Chairman to read the Council Rules. Councilman Gibbs withdrew his motion. Public comment opened; no public comment	
12/2/19	Parish Council	Failed
12/16/19	Council Member(s)	Introduced
12/16/19	Parish Council Public comment not opened	Tabled.

Tabled.

Parish Council

12/16/19

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated July 9, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-two (22) times over the last five (5) months with no response or acknowledgement of receipt having ever being received, relative to the Administration performing clearing and digging a ditch for a subdivision developer in Hahnville, Louisiana, under the false pretense that the Parish had an historical servitude in the location where the work was performed.

Sponsors: Mr. Hogan

Attachments: 2019-0209 backup (22 times).pdf

2019-0209 #610 - Memo - Misuse of Public Equipment on Private Property - Ha

2019-0209 backup (18 times).pdf

2019-0209 #610 - Memo - Misuse of Public Equipment on Private Property - Ha

2019-0208 Memo to JP 5-22-19

2019-0209 Failed Proposed Reso (7-1-19)

2019-0209 Postponed proposed Reso (10-7-19)

2019-0209 Failed proposed Reso (11-18-19)

2019-0209 Failed Proposed Reso (12-2-19)

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

5/22/19 Council Member(s) Correspondence Sent

to Council Chairman Julia Fisher-Perrier, from Councilman-At-Large, Division B, Paul J. Hogan, PE, (memo), requesting that a special meeting of the Council be called prior to the June 3, 2019 Council Meetin to discuss File No. 2019-0145-Misuse of Public Equipment on Private

Property in Hahnville, Louisiana.

7/1/19 Council Member(s) Introduced
7/1/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

7/1/19 Parish Council Failed
10/7/19 Council Member(s) Introduced

10/7/19 Parish Council Postponed Indefinitely

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

Parish President Larry Cochran spoke on the matter.

Public Works/Wastewater Director Clayton Faucheux spoke on the

matter.

10/7/19 Parish Council Postponed Indefinitely

11/18/19 Council Member(s) Introduced
11/18/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

11/18/19 Parish Council Failed
12/2/19 Council Member(s) Introduced
12/2/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval Public comment opened; no public comment

Council Discussion

12/2/19Parish CouncilFailed12/16/19Council Member(s)Introduced12/16/19Parish CouncilTabled.

Public comment not opened

12/16/19 Parish Council Tabled.

103 2019-0402 A resolution of the St. Charles Parish Council requesting that Parish

Legal Advisor Robert Raymond advise the Council, immediately following the passing of this resolution, as to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14 as was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty (20) times over the last nine (9) months with no

response or acknowledgement of receipt having ever being received.

Sponsors: Mr. Hogan

Attachments: 2019-0402 back-up #620 - LO-2019-0002-Memo-Public Comment (03.27.19) - 2

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

12/16/19 Council Member(s) Introduced

12/16/19 Parish Council Tabled.

Public comment not opened

Councilman Hogan called Point of Order and raised questions regarding

the voting system.

Discussion

12/16/19 Parish Council Tabled.

105 2019-0403

A resolution requesting that the Planning & Zoning Department draft an ordinance to provide an exception to the four (4) feet fence height requirement for the front yard setbacks in cases where a lot exists from street to street between two (2) streets and has two (2) fronts, but one (1) frontage setback area is requested to be fenced off with a fence in excess of four (4) feet and used as a rear yard.

Sponsors: Mr. Hogan

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

12/16/19 Council Member(s) Introduced
12/16/19 Parish Council Tabled.

Public comment not opened

12/16/19 Parish Council Tabled.

106 <u>2019-0404</u>

A resolution requesting that the Planning & Zoning and Public Works Departments develop a procedure, to be codified by ordinance, which allows property owners to pave the street right-of-way located in front of their lot in order to provide for additional paved parking for their personal use within Parish right-of-ways.

Sponsors: Mr. Hogan

Attachments: 2019-0404 RIGHT OF WAY PARKING PAVEMENT PIC.pdf

[This proposed resolution was tabled on December 16, 2019.]

Legislative History

12/16/19 Council Member(s) Introduced
12/16/19 Parish Council Tabled.

Public comment not opened

12/16/19 Parish Council Tabled.

APPOINTMENTS

2019-0379

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Alvina Matherne. Three (3) year term to begin January 1, 2020 and expire January 1, 2023. (Louisiana Revised Statute 28:913.4)

Parish Council 1/23/17 **Enacted Legislation** Alvina Matherne appointed to the South Central Louisiana Human Services Authority Board on January 23, 2017 per Resolution No. 6266 Term: January 1, 2017 - January 1, 2020 Parish Council Nomination(s) Accepted 12/2/19 Councilman Hogan nominated Lieutenant Roanne Sampson 12/2/19 Parish Council Close Nomination(s) for Parish Council 12/2/19 Nomination(s) Closed Parish Council Deferred 12/16/19

108 2020-0023

Accept resignation of Mr. Bob Fisher - St. Charles Parish Board of Adjustment District VI Representative

Attachments:

2020-0023 Fisher Resignation.pdf

Legislative History

12/20/19

12/11/17 Parish Council Enacted Legislation

Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on December 11, 2017, per Resolution No.

6322

Term: December 7, 2017 - December 7, 2021

Board Member Resigned

2020-0024

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District VI Representative.

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Bob Fisher. Unexpired term to begin immediately and expire December 7, 2021.

Legislative History

12/11/17 Parish Council Enacted Legislation

Mr. Robert G. Fisher, Jr., appointed to the St. Charles Parish Board of Adjustment as the District VI Representative on December 11, 2017, per

Resolution No. 6322

Term: December 7, 2017 - December 7, 2021

109 2020-0025

Accept resignation of Ms. La Sandra Darensbourg Gordon - St. Charles Parish Planning & Zoning Commission District I Representative

Attachments: 2020-0025 Gordon Resignation

Legislative History

5/21/18 Parish Council Enacted Legislation

Ms. La Sandra Gordon appointed to the Planning & Zoning Commission on

May 21, 2018, per Resolution No. 6346 Term: May 31, 2018 - May 31, 2022

1/10/20 Board Member Resigned

2020-0026 A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District I Representative.

Council Chairman will accept nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Ms. La Sandra Darensbourg Gordon. Unexpired term to begin immediately and expire May 31, 2022.

Legislative History

5/21/18 Parish Council Enacted Legislation

Ms. La Sandra Gordon appointed to the Planning & Zoning Commission on May 21, 2018, per Resolution No. 6346

Term: May 31, 2018 - May 31, 2022

2020-0027 Council Ex-Officio Appointment to the St. Charles Parish Planning &
 Zoning Commission.

Term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

2020-0028 Council Ex-Officio Appointment to the St. Charles Parish Housing Authority.

One (1) year term to begin January 14, 2020 and expire January 14, 2021.

2020-0029 Council Ex-Officio Appointment to the Hospital Service District No. 1, Parish of St. Charles.

Term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

2020-0030 Council Ex-Officio Appointment to the St. Charles Parish Library Board of Control.

The president of the police jury shall be ex officio, a member of the board of control for such public library, provided however that the president of the police jury shall have the right to designate another member of the governing authority of the parish to serve in his place and stead on the board of control of such public library. (R.S. 25:214). Term is concurrent with the Governing Authority (1/14/2020 - 1/7/2024).

2020-0031 Council Appointment to the Community Action Advisory Board.

Public Official Appointment, term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

2020-0032 Council Appointment to the Community Action Advisory Board.

Public Official Appointment, term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

2020-0033 Council Appointment to the R.S.V.P. Advisory Council.

Two (2) year term to begin January 14, 2020 and expire January 14, 2022.

2020-0034 Council Appointment to the R.S.V.P. Advisory Council.

Two (2) year term to begin January 14, 2020 and expire January 14, 2022.

2020-0035	A resolution to appoint a member to the River Parishes Transit Authority.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term is concurrent with the Governing Authority (Immediately – 1/7/2024).

Legislative History

2/1/16 Parish Council Enacted Legislation

Mr. Corey Faucheux appointed to the River Parishes Transit Authority on

February 1, 2016, per Resolution No. 6202 Term: January 11, 2016 - January 12, 2020

2020-0036 Council Appointment to the St. Charles Parish Retiree Benefits FundingTrust - Board of Trustees.

Term is concurrent with the Governing Authority (1/14/2020 - 1/7/2024).

2020-0037 Council Appointment to the St. Charles Parish Retiree Benefits Funding

Trust - Board of Trustees.

Term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

<u>2020-0038</u> Council Appointment to the Regional Planning Commission.

Term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

<u>2020-0039</u> Council Appointment to the Regional Planning Commission.

Term is concurrent with the Governing Authority (1/14/2020 - 1/7/2024).

2020-0040 Council Ex-Officio Appointment to the Board of Directors of The Arc of

St. Charles.

Term is concurrent with the Governing Authority (1/14/2020 – 1/7/2024).

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/15/20, 7PM, Council Chambers

LIBRARY BOARD OF CONTROL: Tuesday, 1/21/20, 6PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Tuesday, 1/21/20, 6PM, Pontchartrain Levee

District Headquarters Complex, 2069 Railroad Avenue, Lutcher

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 1/22/20, 10AM, Council

Chambers

HOUSING AUTHORITY: Tuesday, 1/28/20, 6PM, Council Chambers

ST. CHARLES PARISH COUNCIL: Monday, 2/3/20, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, January 20, 2020 - Martin Luther King, Jr. 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, FEBRUARY 3, 2020.

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Monday, February 17, 2020 at 6:00 p.m. at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, the St. Charles Parish Council plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Charles to authorize the renewal of certain ad valorem taxes.

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.