



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

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

Monday, September 15, 2014

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

*State Historic Preservation Chairman Katherine Collins,
Daughters of the American Revolution*

PLEDGE

*State Marshal Sheila Curry,
Daughters of the American Revolution*

APPROVAL OF MINUTES

Regular Meeting – September 2, 2014

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0285](#) Proclamation: "Constitution Week"
Sponsors: Mr. St. Pierre Jr.
- 2 [2014-0291](#) Proclamation: "Drive 4 Pledges Day"
Sponsors: Mr. St. Pierre Jr.
- 3 [2014-0286](#) Proclamation: Alligator Weekend in St. Charles Parish
 In Recognition: Mr. Brian Champagne - "Mr. Alligator"
Sponsors: Mr. Woodruff
- 4 [2014-0287](#) Proclamation: "Mesothelioma Awareness Day in St. Charles Parish"
Sponsors: Mr. Lewis
- 5 [2014-0288](#) Proclamation: "National Hunting and Fishing Day"
Sponsors: Mr. Hogan

- 6 [2014-0289](#) Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off
- Sponsors:** Ms. Fisher-Perrier
- 7 [2014-0290](#) Proclamation: "Fire Prevention Week"
- Sponsors:** Mr. Cochran
- 8 [2014-0292](#) Confirmation Hearing - Michael J. Albert, Director of the Department
of Planning & Zoning
- Sponsors:** Mr. St. Pierre Jr.
- Attachments:** [2014-0292 Confirmation Letter - P&Z Director](#)
- Legislative History**
- | | | |
|--------|----------------|---|
| 9/5/14 | Parish Council | Correspondence Received
from Parish President St. Pierre submitting Mr. Michael J. Albert for
confirmation as Director of the Department of Planning & Zoning |
|--------|----------------|---|
- [2014-0245](#) Local Board of Review - 2014 Assessment - Special Meeting,
September 22, 2014, 6PM, Council Chambers, Courthouse
- Sponsors:** Ms. Fisher-Perrier
- Attachments:** [2014-0245 Board of Review Calendar](#)
[2014-0245 Assessor letter](#)
- **Announcement*****
- Legislative History**
- | | | |
|---------|----------|--|
| 8/15/14 | Assessor | List Exposed
August 15 - 29, 2014 List Exposed for Tax Payer Inspection |
| 9/4/14 | Assessor | Certified to Parish Council |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2014-0177](#) Sunset Drainage District - Update Report
- Sponsors:** Ms. Fisher-Perrier
- Attachments:** [2014-0177 Sunset Drainage Status Report_Council Presentation_6 13 2014 v2](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/16/14 | Parish Council | Report Deferred |
| 7/7/14 | Parish Council | Reported
Public Works/Wastewater Director Sam Scholle |
- Council Discussion
- Mr. Scholle spoke on the matter.
- Councilman Hogan requested a copy of the powerpoint presentation.
Chairman Fisher-Perrier requested that the powerpoint presentation be
sent to the council secretary to be forwarded to the entire council.

[2014-0309](#) Department of Economic Development & Tourism

[2014-0310](#) Grants Office

[2014-0311](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 6, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 14 [2014-0184](#) An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section B.2. of Article III to increase the annual base compensation of the Parish President to be effective for the 2016 term.

Sponsors: Mr. Hogan

Legislative History

6/16/14	Council Member(s)	Introduced
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/7/14	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
	Speakers:	
	Mr. Milton Allemand, Hahnville	
7/7/14	Parish Council	Approved
	Council Discussion	

Legal Services Director Leon C. Vial, III spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.

- 15 [2014-0185](#) An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A.2. of Article III to increase the annual base compensation of the Parish Council to \$18,500 for each Councilman At Large and \$15,000 for each District Councilman and to increase it no more than three and seventy-five hundredths (3.75%) percent in any one year and not to exceed more than fifteen (15%) percent over any four year period to be effective for the 2016 term.

Sponsors: Mr. Hogan

Legislative History

6/16/14	Council Member(s)	Introduced
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

7/7/14	Parish Council Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville	Public Hearing Requirements Satisfied
7/7/14	Parish Council Council Discussion	Approved

16 [2014-0186](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A.6.c. of Article III to add subsection v. to state that any person appointed by the Parish Council to fill a vacant council seat until such time that a special election is held shall be prohibited from seeking election to the same office whether or not they serve for the duration of the appointment. Any person appointed by the council to fill a vacant council seat where the vacancy is one year or less, the appointee is also prohibited from seeking election to the same office for the subsequent term whether or not they serve for the duration of the appointment.

Sponsors:

Mr. Hogan

Legislative History

6/16/14	Council Member(s)	Introduced
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/7/14	Parish Council Reported: Councilman Hogan Recommended: Approval	Public Hearing Requirements Satisfied
7/7/14	Parish Council Council Discussion	Approved

17 [2014-0187](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section F.4. of Article V to allow the Parish Council to pass ordinances as it sees fit to transfer part or all of any unencumbered appropriation balance among programs within a department or office of the Parish Council, and/or to transfer part or all of any unencumbered appropriation balance from one department or office to another, and/or to transfer funds from the General Fund to a department or fund within a department provided the ordinances pass with the unanimous approval by all Parish Councilmembers.

Sponsors:

Mr. Hogan

Legislative History

6/16/14	Council Member(s)	Introduced
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

7/7/14 Parish Council Public Hearing Requirements Satisfied
 Reported:
 Councilman Hogan Recommended: Approval
 Speakers:
 Mr. Milton Allemand, Hahnville
 Mr. Jasper Fahrig, Jr., Boutte

7/7/14 Parish Council Approved

- 18 [2014-0308](#) An ordinance to provide for the installation of an additional
“ALL-WAY” STOP sign at the intersection of River Village Drive and
 Live Oak Drive in Destrehan.

Sponsors: Ms. Schexnaydre

Attachments: [2014-0308 3-28-14 Council memo to PW](#)
[2014-0308 PW memo to Sheriff](#)
[2014-0308 4-24-14 PW memo to Councilmember](#)

Legislative History

3/28/14 Council Member(s) Rcmd'ation Request Fwd'd to the
 Department of Public Works
 from Councilwoman Schexnaydre; review area of River Village Drive and
 Live Oak Drive in Destrehan

4/3/14 Council Member(s) Correspondence Received
 from the Department of Public Works to Major Eddy Beckendorf
 requesting a listing of all traffic incidents in the area within the past twelve
 months.

4/24/14 Council Member(s) Correspondence Received
 from the Department of Public Works; exercising engineering judgment,
 the Department of Public Works has no objection to placement of the
 signs.

PLANNING AND ZONING PETITIONS

- 19 [2014-0281](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No.
 81-10-6, adopted October 19, 1981 to approve the change in zoning
 from R-1M to C-3 on a 6.1952 acre portion of Tract 1, Section 4,
 T13S R22E, situated to the rear of 10093 US Hwy 90 in Luling LA as
 requested by Marsh Investments Corp.

Sponsors: Mr. Woodruff

Attachments: [2014-0281 Recommendation at a Glance](#)
[2014-0281 Minutes MarshInvestmentREZONE](#)
[2014- 0281 LUR PZR-2014-13 Marsh Investment Corp](#)
[2014-0281 Survey Courtney Mongrue Pier 90](#)
[2014-0281 Marsh Investments 2014 Aerials](#)

Legislative History

8/14/14 Department of Planning & Received/Assigned PH
 Zoning

9/2/14	Council Member(s)	Introduced
9/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/4/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/4/14	Planning Commission	Recommended Approval to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 27 [2010-0094](#) An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors: Mr. Hogan

Attachments: [2010-0094 Recommendations-Skirting.doc](#)
[2010 0094 Trailer Skirting Recommendations.doc](#)
[2010-0094 Trailer Skirting Minutes.docx](#)
[2010-0094 Minutes 05 05 11 \(2\).docx](#)
[2010-0094 Minutes 01 16 14.docx](#)
[2010-0094 Recommendation at a Glance.doc](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes \(skirting ord.\)](#)
[2010-0094 Memo - Trailer Skirting Recourse \(Legal Dept\)](#)
[5-14-14 PZ Comm Memo](#)
[2010-0094 PZ ltr 6-17-14](#)
[2010 0094 Recommendation at a Glance \(3\)](#)
[2010-0094 Minutes \(Skirting foundation plantings\).docx](#)
[2010-0094 PZ ltr 7-16-14](#)
[2010-0094 PZ ltr 7-24-14 Rev Ver](#)
[2010-0094 - PZ ltr 8-13-14](#)
[2010-0094 08 07 14 Recommendation at a Glance \(2\)](#)
[2010-0094 08 07 14 Mintues \(Skirting - Councilman Hogan\)](#)
[2010-0094 PZ ltr 9-3-14 Rev Ver](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes SkirtingandFoundationPlantings 09 04 14](#)

Legislative History

3/1/10	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Kim Marousek, Planning & Zoning Director</i>	
3/18/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning
5/2/11	Council Member(s)	Introduced
5/2/11	Parish Council	Publish/Scheduled for Public Hearing
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission

5/5/11	Planning Commission	Recommended Denial to the Parish Council
5/16/11	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
5/16/11	Parish Council	Amended <i>Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change "... 3. Special Provisions, by amending c. and adding e." to read "... 3. Special Provisions, by adding e." and remove sections "AS WRITTEN: c" and "REVISED: c."</i>
5/16/11	Parish Council	Approved as Amended VOTE ON THE PROPOSED ORDINANCE AS AMENDED <i>Proposed ordinance failed for lack of a majority by the following vote</i>
4/17/12	Legislative Committee	Meeting Cancelled
5/16/12	Legislative Committee	Meeting Cancelled
5/22/12	Legislative Committee	Meeting Cancelled
5/24/12	Legislative Committee	Meeting Cancelled
6/12/12	Legislative Committee	Meeting Cancelled
6/19/12	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kim Marousek, Planning & Zoning Director</i>
3/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
3/7/13	Planning Commission	Recommended Denial to the Parish Council
7/15/13	Council Member(s)	Introduced
7/15/13	Parish Council	Publish/Scheduled for Public Hearing
8/5/13	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2010-0094</i>
8/5/13	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
8/5/13	Parish Council	Postponed Indefinitely <i>Council Discussion</i> <i>Discussion: to postpone indefinitely File No. 2010-0094</i>
11/13/13	Council Secretary	Correspondence Sent <i>Correspondence was sent to the Planning & Zoning Department to have File No. 2010-0094 placed on their December 5, 2013 meeting agenda.</i>
1/16/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/16/14	Planning Commission	Recommended Denial to the Parish Council
1/21/14	Council Member(s)	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing

2/3/14	Parish Council	Amended <i>Amendment: to accept the revised version of File No. 2010-0094</i>
2/3/14	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Councilman Hogan Recommended: Approval P & Z Department Recommended: No Recommendation Planning Commission Recommended: Denial</i>
2/3/14	Parish Council	Postponed Indefinitely <i>Council Discussion Discussion: to Postpone Indefinitely File No. 2010-0094 so that Councilman Hogan can get with Planning & Zoning Director Kim Marousek to review the home inspection procedure</i>
5/14/14	Council Secretary	Correspondence Sent Correspondence was sent to the P & Z Department to have File No. 2010-0094 placed on the June 5, 2014 meeting agenda.
6/5/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/5/14	Planning Commission	Recommended Denial to the Parish Council
6/16/14	Council Member(s)	Introduced
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/17/14	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the July 10, 2014 Planning Commission agenda.
7/7/14	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville Councilman Hogan spoke on the matter.</i>
7/7/14	Parish Council	Approved <i>Council Discussion Legal Services Director Leon C. Vial, III, spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter.</i>
7/10/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
7/10/14	Planning Commission	Recommended Denial to the Parish Council
7/16/14	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the August 7, 2014 Planning Commission Agenda.

7/21/14	Council Member(s)	Introduced
7/21/14	Parish Council	Postponed Indefinitely from Intro.
7/21/14	Parish Council	Discussed.
	Council Discussion	
	Parish President V.J. St. Pierre, Jr., spoke on the matter.	
	Planning & Zoning Director Kim Marousek spoke on the matter.	
7/24/14	Council Secretary	Correspondence Sent
	to the Planning & Zoning Director to initiate the process to have the referenced "revised version" placed on the August 7, 2014 Planning Commission agenda.	
8/4/14	Council Member(s)	Introduced
8/4/14	Parish Council	Postponed Indefinitely from Intro.
	Councilman Woodruff requested Point of Privilege to make a motion to Postpone Indefinitely from Introduction File No. 2010-0094.	
8/4/14	Parish Council	Discussed.
	Councilman Hogan requested Point of Personal Privilege advising that he will continue to Introduce File No. 2010-0094 at every meeting until he gets out of Office.	
	Councilman Woodruff requested Point of Privilege stating that the Council can also continue to make a motion to Postpone Indefinitely from Introduction File No. 2010-0094 at every meeting.	
	Council Discussion	
8/7/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
8/7/14	Planning Commission	Recommended Denial to the Parish Council
8/13/14	Council Secretary	Correspondence Sent
	to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 4, 2014 Planning Commission agenda.	
8/18/14	Council Member(s)	Introduced
8/18/14	Parish Council	Postponed Indefinitely from Intro.
9/2/14	Council Member(s)	Introduced
9/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/3/14	Council Secretary	Correspondence Sent
	to the Planning & Zoning Director to initiate the process to have the referenced "revised version" placed on the September 4, 2014 Planning Commission agenda.	

9/4/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
9/4/14	Planning Commission	Recommended Denial to the Parish Council

- 31** [2014-0049](#) An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

Sponsors: Mr. Hogan

Attachments: [2014-0049 Recommendation at a Glance.doc](#)
[2014-0048 and 2014-0049 P&Z Minutes PZO-2014-04 and PZO-2014-05.docx](#)
[1-14-14 PZ Comm Memo](#)
[2014-0049 Memo to PZ](#)
[2014-0049 Recommendation at a Glance \(2\)](#)
[2014-0049 Minutes \(Reporting and Recommendation Requirements\)](#)
[2014-0049 - PZ ltr 8-13-14](#)
[2010-0094 Recommendation at a Glance](#)
[2014-0049 Minutes ReportingAndRecommendationsReq_09_04_14](#)

Legislative History

1/14/14	Council Secretary	Correspondence Sent <i>to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 6, 2014 Planning Commission Agenda.</i>
2/6/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
2/6/14	Planning Commission	Recommended Denial to the Parish Council
2/17/14	Council Member(s)	Introduced
2/17/14	Parish Council	Publish/Scheduled for Public Hearing
3/10/14	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville</i>
3/10/14	Parish Council	Approved Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote

3/12/14	Legislative Committee	Meeting Cancelled
4/7/14	Legislative Committee	Meeting Cancelled
4/21/14	Legislative Committee	Discussed.
5/8/14	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 5, 2014 Planning Commission Agenda.
7/10/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
7/10/14	Planning Commission	Recommended Denial to the Parish Council
7/21/14	Council Member(s)	Introduced
7/21/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/4/14	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
	Speakers:	
	Mr. Milton Allemand, Hahnville	
	Mr. Billy Booth, Planning Commission Vice-Chairman, St. Rose	
8/4/14	Parish Council	Postponed Indefinitely
	Council Discussion	
	Planning & Zoning Director Kim Marousek spoke on the matter.	
	Mr. Billy Booth spoke on the matter.	
	Legal Services Director Leon C. Vial, III, spoke on the matter.	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
8/13/14	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 4, 2014 Planning Commission Agenda.
9/2/14	Council Member(s)	Introduced
9/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/4/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
9/4/14	Planning Commission	Recommended Denial to the Parish Council

- 35** [2014-0266](#) An ordinance to approve and authorize the execution of an Intergovernmental Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority to Implement the Home Mortgage Down Payment Assistance Program.
- Sponsors:** Mr. St. Pierre Jr. and Department of Community Services
- Attachments:** [2014-0266 Coop. Endeavor Agreement Final Draft](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 9/2/14 | Parish President | Introduced |
| 9/2/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 40** [2014-0279](#) An ordinance approving and authorizing the execution of Change Order No. 2 for Project No. P080905-3B, Willowridge Levee - Phase I, State Project No.H.009257, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$286,148.00 and increase the contract time by two (2) days.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2014-0279 Introduction of Change Order No. 2 for Willowridge Levee Project PC](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 9/2/14 | Parish President | Introduced |
| 9/2/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 44** [2014-0260](#) An ordinance to approve and authorize the execution of Servitude Agreements to NuStar Pipeline Operating Partnership L.P.
- Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services
- Attachments:** [2014-0260 Scan.Grant of Servitude.1 property Nustar](#)
[2014-0260 Scan.Grant of Servitude.3 properties Nustar](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 9/2/14 | Parish President | Introduced |
| 9/2/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 59** [2014-0282](#) An ordinance to approve and authorize the Parish President to execute a Lease agreement with Raven Land, LLC for the County Agent's office in St. Charles Parish.
- Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer
- Attachments:** [2014-0282 County Agent Lease](#)
- Legislative History**
- | | | |
|--------|------------------|------------|
| 9/2/14 | Parish President | Introduced |
|--------|------------------|------------|

9/2/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 70** [2014-0283](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and Marsh Investment- Corporation to develop a public boat launch along Hwy 90.

Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2014-0283 Agreement Pier 90 CEA](#)

Legislative History

9/2/14 Parish President Introduced

9/2/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 74** [2014-0259](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 7, to add additional revenues collected from the Airport Expansion Agreement in the amount of \$200,192, and apply this full balance together with \$35,108 from the Unrestricted Fund balance of the General Fund, a total of \$235,300 for use as the Parish match to the St. Charles Parish Riverpark Railspur EDA Grant Award #08-79-04437.

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

Attachments: [2014-0259 Copy of 7th Amendment - EconDev Grant 8 13 2014](#)

Legislative History

8/18/14 Parish President Introduced

8/18/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

9/2/14 Parish Council Public Hearing Requirements Not Satisfied

9/2/14 Parish Council Tabled.

Discussion: Finance Director Grant Dussom recommended that File No. 2014-0259 be tabled in light of information received by Economic Development & Tourism Department Director Corey Faucheux; it will be looked at further and brought up at the next council meeting on September 15, 2014.

RESOLUTIONS

- 80** [2014-0284](#) A resolution authorizing St. Charles Parish to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries (hereinafter the "Department") through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the construction of the Hwy. 90 Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2014-0284 cost estimate](#)

APPOINTMENTS

- [2014-0293](#) A resolution to appoint a member to the River Parishes Tourist Commission.

On October 6, 2014, the Council Chairman will accept nominations to the River Parishes Tourist Commission to fill the vacancy created by the expiration of the term of Ms. Betty Haydel. Four (4) year term to begin October 31, 2014 and expire October 31, 2018.

Legislative History

10/4/10 Parish Council Enacted Legislation
Ms. Betty Haydel appointed to the River Parishes Tourist Commission on October 4, 2010, per Resolution No. 5777
Term: October 3, 2010 - October 31, 2014

- [2014-0294](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Mary Lou Sumrall. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Ms. Mary Lou Sumrall appointed to the St. Charles Parish Children and Youth Planning board on October 7, 2013, per Resolution No. 6036
Term: Immediately (October 7, 2013) - November 1, 2014

- [2014-0295](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Ms. Angela Koenig. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
 Ms. Angela Koenig appointed to the St. Charles Parish Children and Youth Planning board on October 7, 2013, per Resolution No. 6029
 Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0296](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Yvonne Byrd Gaspard. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

11/5/12 Parish Council Enacted Legislation
 Ms. Yvonne Byrd Gaspard appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5947
 Term: November 1, 2012 - November 1, 2014

[2014-0297](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Mr. Quinn Landry. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
 Mr. Quinn Landry appointed to the St. Charles Parish Children and Youth Planning board on October 7, 2013, per Resolution No. 6039
 Term: Immediately (October 7, 2013) - November 1, 2014

[2013-0320](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

6/19/06 Parish Council Enacted Legislation
Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Enacted Legislation
Approving Resolution No. 6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

9/3/13 Parish Council Vacancy Announced

9/3/13 Parish Council Enacted Legislation
Approving Resolution No. 6011, re-organizing the St. Charles Parish Children and Youth Planning Board.

9/16/13 Parish Council Nomination(s) Accepted
 Nominee:
Councilwoman Fisher-Perrier nominated Ms. Julie Ruel

9/16/13 Parish Council Close Nomination(s) for

10/7/13 Parish Council Postponed Indefinitely
Discussion: to postpone indefinitely File No. 2013-0320

[2014-0298](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mr. John Dias. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

11/5/12 Parish Council Enacted Legislation
Mr. John Dias appointed to the St. Charles Parish Children and Youth Planning board on November 5, 2012, per Resolution No. 5948
Term: November 1, 2012 - November 1, 2014

[2014-0299](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mrs. Jerry L. Smith. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Mrs. Jerry L. Smith appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6031
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0300](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Ms. Blaire Minnich. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Ms. Blaire Minnich appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6032
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0301](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Reverend Kendall Pierre. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Reverend Kendall Pierre appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6030
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0302](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Mr. McKinley Day, Jr., appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6033
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0303](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

11/5/12 Parish Council Enacted Legislation
Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5949
Term: November 1, 2012 - November 1, 2014

[2014-0304](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Tiffany K. Clark. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Ms. Tiffany K. Clark appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6034
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0305](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Mr. Scott Whelchel. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Mr. Scott Whelchel appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6038
Term: Immediately (October 7, 2013) - November 1, 2014

[2014-0306](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

11/5/12 Parish Council Enacted Legislation
Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5950
Term: November 1, 2012 - November 1, 2014

[2014-0307](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the legal community.

On October 6, 2014, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the legal community to fill the vacancy created by the expiration of the term of Ms. Juanita Marino. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Legislative History

10/7/13 Parish Council Enacted Legislation
Ms. Juanita Marino appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6035
Term: Immediately (October 7, 2013) - November 1, 2014

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

LIBRARY BOARD: Tuesday, 9/16/14, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/18/14, 7PM, Council Chambers
SPECIAL ST. CHARLES PARISH COUNCIL MEETING (Board of Review): Monday, 9/22/14, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 9/24/14, 9AM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 9/25/14, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 9/30/14, 6PM, Council Chambers
LAFORCHE BASIN LEVEE DISTRICT: Wednesday, 10/1/14, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 10/2/14, 7PM, Council Chambers
HURRICANE PROTECTION PROJECTS COMMITTEE: Monday, 10/6/14, 5:30PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review September 12 – September 26, 2014

2014 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 15, 2014 – 4:00 pm

September 22, 2014, 6:00 pm - Special St. Charles Parish Council Meeting: Board of Review

St. John The Baptist Family Festival: Sunday, September 21, 2014, St. John The Baptist Catholic Church, Paradis

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 6, 2014.*

IMPORTANT DATES FOR THE NOVEMBER 4, 2014 OPEN PRIMARY / CONGRESSIONAL ELECTION:

Monday October 6, 2014 - Last Day to Register to Vote

Friday October 31, 2014 - Last day to Request Absentee Mail Ballots

Early Voting:

Tuesday October 21 - Saturday October 25, 2014

Monday October 27 & Tuesday October 28, 2014

Early Voting At The Registrar of Voters Office (8:30 am till 6:00 pm): Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy

Monday November 3, 2014 - Last Day for Registrar to receive Voted Absentee Ballot

Tuesday November 4, 2014 - Election Day

Public Hearings to consider the Proposed 2015 Capital and Consolidated Operating Budget:

Tuesday, October 21, 2014, 8AM

Thursday, October 23, 2014, 6PM

Tuesday, October 28, 2014, 6PM

*****NOTICE*****

If you are planning to attend the Parish Council Meeting, please keep in mind that beginning on Monday September 15, 2014, the courthouse will implement the new security system. Any members of the public needing to access the courthouse will enter using the front lobby doors closest to the Sheriff's Tax office.

All patrons will be screened at this location via metal detector, and all personal baggage will be X-rayed for prohibited items. Items such as illegal narcotics, firearms, knives, scissors, carpet or box cutters, letter openers or other edged weapons are considered contraband unless it can be shown that the person in possession has a legitimate need to possess the item inside the courthouse. If the possession of contraband constitutes a criminal violation, the items shall be seized and the person taken into custody or issued a criminal citation. Individuals found with items that would otherwise be legal to carry, such as small pocketknives and pepper spray, will be advised that they will not be allowed entry with the items in their possession. In addition, security personnel will NOT store the items or accept them as discarded property. Therefore, courthouse visitors are advised to leave such items at home or in their vehicles before entering the building.

Our Parish Council Meetings start promptly at 6pm, please keep in mind that going through the new security system will take some extra time, therefore please allow yourself extra time to ensure you arrive promptly for the meeting.

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.