



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, August 19, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Wanda Brown
Flames of Fire Church, Luling

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2013-0283](#) In Recognition: Erika Laken Beck, 2012-2013 River Parishes Fall Festival, Miss Queen of Hearts and *2013 Louisiana Queen of Queens*
Sponsors: Ms. Fletcher
- 2 [2013-0286](#) In Recognition: Mr. Larry Ural, St. Rose Volunteer Fire Department Lifetime Member
Sponsors: Mr. Cochran
- 3 [2013-0284](#) In Recognition: Mr. Conrad Hymel, St. Rose Volunteer Fire Department Lifetime Member
Sponsors: Mr. Cochran
- 4 [2013-0285](#) In Recognition: Mr. Doyle Veneralla, St. Rose Volunteer Fire Department Lifetime Member
Sponsors: Mr. Cochran
- 5 [2013-0295](#) In Recognition: Sunset Drainage District Board
Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Fauchaux, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0287](#) Library Service District

[2013-0288](#) Assessor Tab Troxler - 2013 Tax Roll and Board of Review process

Sponsors: Ms. Benedetto

Attachments: [Assessor's Office 2013 Annual Report](#)

[2013-0289](#) Administration - Report on River Region tour, press conference, and briefing with National Flood Insurance Program Chief, David Miller

Sponsors: Mr. Fauchaux

[2013-0290](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0247](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

Sponsors: Mr. Fauchaux

Attachments: [2013-0247 Final Ord 13-9-1](#)

Legislative History

7/15/13	Council Member(s)	Introduced
7/15/13	Parish Council	Publish/Scheduled for Public Hearing
8/5/13	Parish Council	Amended

Amendment: to amend the proposed ordinance in the 'SUMMARY', 'SECTION I.', and 'SEC. 2-75' to change 'an Ethics Complaint and/or Ethics Investigation' to read 'a Criminal, Civil, and/or Ethics Complaint and/or Investigation' and to amend in 'SECTION I., SEC. 2-75, number 2) and 3)' to add after 'hourly rate', 'not to exceed the published rates set forth by the Attorney General ...'

Council Discussion

8/5/13	Parish Council	Amended
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Amendment: to amend the proposed ordinance by adding 'SECTION II. That this ordinance will have a retroactive effective date of January 9, 2012, the date the current parish council took office.'

Council Discussion

8/5/13	Parish Council	Public Hearing Requirements Not Satisfied
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*Reported:
Councilman Fauchaux Recommended: Approval*

8/5/13 Parish Council Reintroduced 1
*Discussion: to Re-introduce File No. 2013-0247 at the next meeting,
August 19, 2013*

[2013-0296](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Pivotal Engineering, LLC. for the design of Parish Project No. S130201 CC1 Lift Station.

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

Attachments: [CC1 Engineering Contract - Pivotal Signed.pdf](#)

[2013-0296 Contract-F](#)

[2013-0296 Final Ord 13-9-2 with Contract](#)

[2013-0297](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to decrease the contract amount by \$102,179.44 and increase the contract time by ninety six (96) days.

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

Attachments: [Change Order No. 2 \(Final 8-14-12\)](#)

[2013-0297 Change Order-F](#)

[2013-0297 Final Ord 13-9-3 with Change Order](#)

[2013-0298](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **DeJean Street in Des Allemands to fifteen (15) miles per hour.**

Sponsors: Mr. Hogan

Attachments: [2013-0298 Final Ord 13-9-4](#)

[2013-0299](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on the portion of **Up the Bayou Road from LA 631 to the Burlington Northern & Santa Fe Railway railroad tracks in Des Allemands to fifteen (15) miles per hour.**

Sponsors: Mr. Hogan

Attachments: [2013-0299 Final Ord 13-9-5](#)

[2013-0300](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on the portion of **Old Spanish Trail from Up the Bayou Road to LA Hwy 631 in Des Allemands to fifteen (15) miles per hour.**

Sponsors: Mr. Hogan

Attachments: [2013-0300 Final Ord 13-9-6](#)

[2013-0301](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P111002-12, Road Maintenance 2013, with Base Bid and Alternate No. 1, in the amount of \$1,442,367.25.

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

Attachments: [Standard Agreement Form \(Barriere\).pdf](#)

[2013-0301 Contract-F](#)

[2013-0301 Final Ord 13-9-7 with Contract](#)

[2013-0301 Completion-F](#)

[2013-0302](#) An ordinance to approve and authorize the execution of a Contract with A.D.S. Systems, LLC, for the Courthouse Fire Alarm System Project P130528 in the amount of \$165,000.00.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [scp standard agreement form-6-20-2013.doc](#)

[opinion-Alarm System.pdf](#)

[Ammended opinion-Alarm System.pdf](#)

[2013-0302 Contract-F](#)

[2013-0302 Final Ord 13-9-14 with Contract](#)

[2013-0302 Completion-F](#)

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0267](#)

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2013.

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

Attachments: [2013ADVAL.rates.pdf](#)

[2013-0267 Final Ord 13-9-8](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

PLANNING AND ZONING PETITIONS

7 [2013-0277](#)

An ordinance approving and authorizing a Home Occupation under the operation of Charlene Jacobs-Leonard -"Professional Hair Affair"- hair salon- at 1017 Kinler St, Luling.

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

Attachments: [Charlene Aerial_BW_PZHO2103-12.pdf](#)

[Charlene LUR.doc](#)

[Charlene Minutes 08 01 13.doc](#)

[Charlene Objection 80-6-2.pdf](#)

[Charlene Recommendation at a Glance.doc](#)

[2013-0277 Final Ord 13-8-7](#)

Legislative History

6/26/13	Department of Planning & Zoning	Received/Assigned PH
8/1/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission

Approval contingent upon the following:

1. Approval of a commercial building permit; or, a renovation permit (if the salon can be permitted inside the residence).

8/1/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
		<i>Approval contingent upon the following:</i>
		<i>1. Approval of a commercial building permit; or, a renovation permit (if the salon can be permitted inside the residence).</i>
8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 8 [2013-0278](#) 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 on a rear portion of proposed Lot 7A, Section B of a Portion of Ellington Plantation, 320-3rd St., Luling as requested by Darren Gassen and Jennifer Osburn.

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

Attachments: [Darren Gassen Aerial_BW_PZR2103-15.pdf](#)

[Darren Gassen LUR.doc](#)

[Darren Gassen Minutes.doc](#)

[Darren Gassen Recommendation at a Glance.doc](#)

[Darren Gassen Survey.pdf](#)

[2013-0278 Final Ord 13-8-8](#)

Legislative History

7/16/13	Department of Planning & Zoning	Received/Assigned PH
8/1/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
		<i>1. Approval of the rezoning.</i>
		<i>2. Modification of the Future Land Use Designation on the property.</i>
8/1/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
		<i>1. Approval of the rezoning.</i>
		<i>2. Modification of the Future Land Use Designation on the property.</i>
8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2013-0279](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from C-2 to MS on Lot C-1 of Plantation Business Campus, 121 W Campus Drive, Destrehan as requested by the St Charles Parish Hospital on behalf of BP Products North America.

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

Attachments: [Hospital - River Road Historical Society - no objection.pdf](#)

[Hospital Aerial BW PZR 2013-14.pdf](#)

[Hospital Minutes.doc](#)

[Hospital Recommendation at a Glance.doc](#)

[Hospital Resolution.pdf](#)

[Hospital Approved survey.pdf](#)

[Hospital LUR](#)

[2013-0279 Final Ord 13-8-9](#)

Legislative History

7/2/13	Department of Planning & Zoning	Received/Assigned PH
8/1/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/1/13	Planning Commission	Recommended Approval to the Parish Council
8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2013-0280](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A(M) to R-2 on Lots 13, 14, 15, 16, Square 13, St Rose Subdivision, 415 Oak St, St Rose as requested by Lee Monk-Chandler.

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

Attachments: [Lee Monk BW Aerial.pdf](#)

[Lee Monk Objection.pdf](#)

[Lee Monk Recommendation at a Glance.doc](#)

[Lee Monk Survey.pdf](#)

[Lee Monk Wegmann retraction.pdf](#)

[Lee Monk LUR](#)

[Lee Monk Minutes](#)

[2013-0280 Final Ord 13-8-10](#)

Legislative History

6/24/13	Department of Planning & Zoning	Received/Assigned PH
8/1/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission

8/1/13	Planning Commission	Recommended Approval to the Parish Council
8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 11 [2012-0057](#) An ordinance to amend the Code of Ordinances Appendix A, Section VI. E. Batture Districts to revise (II) from B-2. Industrial batture district to B-2(M) Moderate Industrial batture district and to add (III) B-2. Industrial batture district.

Sponsors: Mr. Hogan

Attachments: [2012-0057 Recommendation at a Glance \(3\).doc](#)
[2012-0057 Batture Districts minutes \(Councilman Hogan's ordinance\)](#)
[2012-0057 Batture Recommendation at a Glance](#)
[Batture Amend Batture Recommendation at a Glance.doc](#)
[2012-0057 Batture Recommendation at a Glance.doc](#)
[2012-0057 Memo to PZ](#)
[2012-0057 Minutes 01 16 14 \(3\)](#)
[2012-0057 Minutes 11 07 13 Industrial Batture District](#)
[Batture 06.07.12 Minutes \(Batture\)](#)
[2012-0057 10-3-11 P memo Legal](#)
[2012-0057 10-10-11 P memo PZ](#)
[2012-0057 11-7-11 B memo PZ](#)
[2012-0057 2-10-12 C memo PZ](#)
[2012-0057 5-4-12 P memo PZ](#)
[2012-0057 6-27-12 P memo PC](#)
[2012-0057 Failed Proposed Ordinance \(8-19-13\)](#)
[2012-0057 10-18-13 T memo PZ](#)
[2012-0057 12-2-13 T memo PZ](#)
[2012-0057 Failed Proposed Ordinance \(2-3-14\)](#)

Legislative History

10/3/11	Council Member(s)	Correspondence Sent to the Legal Services Director, from District IV Councilman, Paul J. Hogan, PE, to review the proposed ordinance to revise the Batture Zoning District Code and advise on the Parish Council taking this up for consideration in light of the lawsuit the Parish is involved in regarding batture rezoning.
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10/10/11	Council Member(s)	Correspondence Sent to the Planning & Zoning Director, from District IV Councilman, Paul J. Hogan, PE, to review and provide your comments, concerns, and/or suggestions regarding the proposed ordinance no later than Monday, October 24, 2011.
11/7/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 1, 2011 Planning Commission Agenda.
2/7/12	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kimberly Marousek, Planning & Zoning Director</i>
2/10/12	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 10, 2012 Planning Commission Agenda.
5/4/12	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 7, 2012 Planning Commission Agenda.
6/7/12	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/7/12	Planning Commission	Recommended Denial to the Parish Council
6/18/12	Council Member(s)	Introduced
6/18/12	Parish Council	Publish/Scheduled for Public Hearing
6/18/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
6/27/12	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman, Paul J. Hogan, PE, to ask for support in this common sense proposed ordinance to provide protection to residents in future batture rezoning requests. If felt in not in the citizens or Parish's best interests to do so, then a vote in opposition of the proposed ordinance is in order.
7/2/12	Council Member(s)	Introduced
7/2/12	Parish Council	Publish/Scheduled for Public Hearing
7/2/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 13 [2013-0259](#) An ordinance to levy an assessment on the 2013 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

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

Attachments: [2013 Ad Valorum Report.pdf](#)
[2013-0259 Final Ord 13-8-11 with Exhibit](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 48 [2013-0260](#) An ordinance to provide for the installation of “**FOUR-WAY STOP**” signs at the intersections of Matthew Drive and 1st Street in Bayou Gauche.

Sponsors: Mr. Faucheux

Attachments: [Council Memo.pdf](#)
[PW memo Sheriff.pdf](#)
[PW memo Council.pdf](#)
[2013-0260 Final Ord 13-8-12](#)

Legislative History

6/19/13	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Faucheux; review area of Matthew Drive and 1st Street in Bayou Gauche</i>
7/17/13	Council Member(s)	Correspondence Received <i>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.</i>
7/30/13	Council Member(s)	Correspondence Received <i>from the Department of Public Works; in order to install a "4-Way Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend the installation of the "4-Way Stop".</i>
8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 49 [2013-0265](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with St John the Baptist Parish for an East Bank Waterline Interconnection.

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

Attachments: [CEA between SJPB and SCP \(7-3-2013\) - Interconnected Waterline.doc](#)
[s84-112 Contractor Construction Contract 07252013_201307260908.pdf](#)
[s84-112 engineer specifications 07252013_201307260906.pdf](#)
[SJPB-SCP WATER LINE-1.pdf](#)
[2013-0265 Agreement-F](#)
[2013-0265 Final Ord 13-8-13 with Agreement](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 54 [2013-0266](#) An ordinance to approve and authorize the execution of a contract with Hawkmoon Construction Services, LLC for the LA 18 Cast Iron Replacement, Hahnville (Project No. WWKS 67) in the amount of \$565,140.00.

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

Attachments: [Cast Iron SKMBT_60013072608000 LA 18 Cast Iron Replacement.pdf](#)
[2013-0266 Contract-F](#)
[2013-0266 Final Ord 13-8-14 with Contract](#)
[2013-0266 Completion-F](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

- 60 [2013-0276](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**NO PARKING**" signs on both sides of Wisner Street from the intersection of Estay Lane and Ayo Lane to Verdin Lane in Paradis.

Sponsors: Mr. Hogan

Attachments: [2013-0276 Final Ord 13-8-15](#)

Legislative History

8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

[2013-0281](#) An ordinance approving and authorizing the execution of Change Order No. 1 (final) for Bertucci Contracting Company, LLC, for PO-42 West LaBranche Shoreline Protection Project, Coastal Impact Assistance Program to decrease the construction days by 10 and to increase the contract amount by \$10,370,50.

Sponsors: Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2013-0281 Change Order-F](#)
[2013-0281 Final Ord 13-8-16 with Change Order](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

64 [2013-0282](#) An ordinance approving and authorizing the execution of Change Order No. 1 (FINAL) for Parish Project No. P091101, 5th Street Sidewalk Extension Norco, to balance the contract quantities with actual quantities resulting in a decrease of \$36,306.27 and an increase of contract time by six (6) days.

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

Attachments: [change order 1 norco sidewalk.pdf](#)
[2013-0282 Change Order-F](#)
[2013-0282 Final Ord 13-8-17 with Change Order](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

[2013-0282](#) An ordinance approving and authorizing the execution of Change Order No. 1 (FINAL) for Parish Project No. P091101, 5th Street Sidewalk Extension Norco, to balance the contract quantities with actual quantities resulting in a decrease of \$36,306.27 and an increase of contract time by six (6) days.

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

Attachments: [change order 1 norco sidewalk.pdf](#)
[2013-0282 Change Order-F](#)
[2013-0282 Final Ord 13-8-17 with Change Order](#)

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

APPOINTMENTS

[2012-0332](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2012-0332 Final Reso 6029](#)

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 Mr. Robert Mack. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

1/24/11	Parish Council	Enacted Legislation <i>Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced
10/1/12	Parish Council	Deferred 1
10/15/12	Parish Council	Deferred 1
11/5/12	Parish Council	Deferred 1
11/19/12	Parish Council	Deferred 1
12/3/12	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2012-0332</i>
8/5/13	Parish Council	Motion Failed <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No. 6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2012-0335](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Attachments: [2012-0335 Final Reso 6030](#)

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 Ms. Ingrid G. Adams. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

10/18/10	Parish Council	Enacted Legislation <i>Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced
10/1/12	Parish Council	Deferred 1
10/15/12	Parish Council	Deferred 1
11/5/12	Parish Council	Deferred 1
11/19/12	Parish Council	Deferred 1

12/3/12	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2012-0335</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No. 6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0271](#)

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

Attachments: [2013-0271 Final Reso 6031](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0272](#)

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

Attachments: [2013-0272 Final Reso 6032](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0273](#)

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

Attachments: [2013-0273 Final Reso 6033](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0274](#)

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

Attachments:

[2013-0274 Final Reso 6034](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0275](#)

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

Attachments:

[2013-0275 Final Reso 6035](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the legal community. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Enacted Legislation <i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>
8/5/13	Parish Council	Vacancy Announced

[2013-0291](#)

Accept resignation of Ms. Rebecca Henderson - Children and Youth Planning Board

Legislative History

11/5/12	Parish Council	Enacted Legislation <i>Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5946</i> <i>Term: November 1, 2012 - November 1, 2014</i>
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8/2/13 SCP Zoning Board of Adjustment Resigned
 Correspondence received from Ms. Rebecca Henderson notifying the Parish Council of her resignation.

[2013-0292](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Attachments: [2013-0292 Final Reso 6036](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy caused by the resignation of the term of Ms. Rebecca Henderson. Two (2) year term to begin immediately and expire November 1, 2014.

Legislative History

11/5/12 Parish Council Enacted Legislation
 Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5946
 Term: November 1, 2012 - November 1, 2014

*****Announcement*****

The following members have been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 6003: District Attorney Appointment - Regina Cyrus and the Parish President Appointment - Joan Diaz

[2013-0293](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2013-0293 Final Reso 6197](#)

[2013-0293 Oath](#)

On Tuesday, September 3, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2013 and expire October 1, 2019.

Legislative History

10/1/07 Parish Council Enacted Legislation
 Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476
 Term: October 1, 2007 - October 1, 2013

[2013-0294](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2013-0294 Final Reso 6037](#)

On Tuesday, September 3, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2013 and expire October 1, 2019.

Legislative History

9/17/07 Parish Council Enacted Legislation
 Mr. Felton Parquet appointed to the Industrial Development Board on September 17, 2007, per Resolution No. 5474
 Term: October 1, 2007 - October 1, 2013

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>
5/6/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/6/13	Parish Council	Heard in Executive Session
5/6/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
5/20/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/20/13	Parish Council	Heard in Executive Session
5/20/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
6/17/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>

7/1/13	Parish Council <i>to go into Executive Session</i>	Motioned 1
7/1/13	Parish Council	Heard in Executive Session
7/1/13	Parish Council <i>to return to the regular order of the agenda</i>	Motioned 1

ADJOURNMENT

MEETINGS

HOUSING AUTHORITY: Tuesday, 8/27/13, 6PM, Housing Authority Office, 200 Boutte Estates Drive, Boutte
HOSPITAL BOARD: Wednesday, 8/28/13, 9AM, Matthew G. Huff MD Bldg., 879 Milling Avenue, Luling

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 9/2/13 - Labor Day

'A Public Hearing for the St. Charles Parish Council will be held on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on September 16, 2013 at 6:00 P.M. to set millage rates.'

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.