



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, December 21, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2009-0484](#) In Recognition: Bishop Otis Kenner

Sponsors: Mr. Authement

- 2 [2009-0485](#) In Recognition: Carly Ann Fricken, National All-American Miss Princess

Sponsors: Mr. Nuss

- 3 [2009-0489](#) In Recognition: Councilman Paul J. Hogan, PE
Barbara Jacob-Tucker
Penny Duhe
Angela Gaubert

Sponsors: Mr. Cochran

Attachments: [PARCHMENT.PAUL HOGAN.rtf](#)
[PARCHMENT.BARBARA JACOB-TUCKER.Ferry.rtf](#)
[PARCHMENT.ANGELA GAUBERT.rtf](#)
[PARCHMENT.PENNY DUHE.rtf](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0482](#) Mr. Jeff Williams, Army Corps of Engineers: Presentation - West Bank and Vicinity Levee System

Sponsors: Mr. St. Pierre Jr.

[2009-0483](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2009-0421](#) An ordinance to amend the Code of Ordinances Chapter 7, Drainage and Flood Control, Article I., In General, Section 7-1. Permitting sand, dirt, concrete, lumber, etc., to fall into drainage ditches and canals.

Sponsors: Mr. Hogan

Attachments: [2009-0421 9-14-09 PH memo Sam S](#)

[2009-0421 9-15-09 PH memo VJ](#)

[2009-0421 Failed Proposed Ordinance](#)

[2009-0421 Final Ord 10-1-1](#)

Legislative History

9/14/09	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments no later than September 21, 2009 in regards to making it illegal to block any public drainage infrastructure in the Parish, not just drainage ditches and canals as currently written.
9/14/09	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments no later than September 21, 2009 in regards to making it illegal to block any public drainage infrastructure in the Parish, not just drainage ditches and canals as currently written.
9/15/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments no later than September 21, 2009 in regards to making it illegal to block any public drainage infrastructure in the Parish, not just drainage ditches and canals as currently written.

9/15/09 Council Member(s) Correspondence Sent
to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments no later than September 21, 2009 in regards to making it illegal to block any public drainage infrastructure in the Parish, not just drainage ditches and canals as currently written.

10/19/09 Council Member(s) Introduced

10/19/09 Council Member(s) Introduced

10/19/09 Parish Council Publish/Scheduled for Public Hearing

10/19/09 Parish Council Publish/Scheduled for Public Hearing

11/2/09 Parish Council Tabled.
Reported:
Councilman Hogan Recommended: Approval

Discussion: to table File No. 2009-0421

11/2/09 Parish Council Tabled.
Reported:
Councilman Hogan Recommended: Approval

Discussion: to table File No. 2009-0421

11/2/09 Parish Council Public Hearing Requirements Satisfied

11/2/09 Parish Council Public Hearing Requirements Satisfied

11/2/09 Parish Council Approved 1
Proposed ordinance failed for lack of a majority by the following vote

11/2/09 Parish Council Approved 1
Proposed ordinance failed for lack of a majority by the following vote

12/7/09 Legislative Committee Discussed.
Speakers:
Ms. Kim Marousek, Planning & Zoning Director
Mr. Leon C. Vial, III, Legal Director

12/7/09 Legislative Committee Discussed.
Speakers:
Ms. Kim Marousek, Planning & Zoning Director
Mr. Leon C. Vial, III, Legal Director

2009-0490

An ordinance approving and authorizing the execution of Change Order No. 1 and Final for Parish Project No S080201, Beaupre & Lakewood Pump Station and Force Mains, to decrease the contract time by 61 days and to decrease the contract amount by \$17,027.34.

Sponsors:

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

Attachments:

[2009-0490 Change Order-F](#)

[2009-0490 Final Ord 10-1-2 with Change Order](#)

[2009-0491](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Permit Application Services on a Parishwide basis to provide Right of Way and Servitude acquisition services for new construction and existing facility/maintenance requirements.

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

Attachments: [Permit Application Services Agreement](#)
[2009-0491 Agreement-F](#)
[2009-0491 Final Ord 10-1-2 with Agreement](#)

[2009-0492](#) An ordinance to amend Ordinance No. 07-1-11, Department of the Army License No. DACW29-2-07-01, Easement for Boat Ramp, Access Road and Parking Lot in the Bonnet Carre' Spillway at Interstate 10 in Norco to approve Amendment No. 1, to add conditions 25 & 26 as requested by the Dept. of Army .

Sponsors: Mr. St. Pierre Jr.

Attachments: [2009-0492 License-F](#)
[2009-0492 Final Ord 10-1-4 with Amendment](#)

[2009-0494](#) An ordinance to amend Ordinance No. 03-8-3, as amended, Engineering Services contract with Shread-Kuyrkendall & Associates, Inc. to delete any additional professional services for design and construction management of the West Bank Plant Filter Upgrade Parish Project No WWKS-44.

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

Attachments: [Amendment to Contract for Engineering Services Delete D-Plant](#)
[2009-0494 Contract-F](#)
[2009-0494 Final Ord 10-1-5 with Amendment](#)
[2009-0494 Completion-F](#)

[2009-0495](#) An ordinance to revoke and abandon a portion of the right-of-way for an undeveloped, unnamed street located between Lots 28 and 34 in Almedia Plantation, St. Rose in favor of the abutting property owners.

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

Attachments: [Almedia 12 03 09 Minutes \(4\).doc](#)
[Almedia AERIAL.pdf](#)
[Almedia Directors - No Objection.pdf](#)
[Almedia Recommendations.doc](#)
[ActofRev_UnnamedStreet_AlmediaPlntn_DuhonPortion.doc](#)
[Resub Plat Duhon.pdf](#)
[2009-0495 Final Ord 10-1-6 with Revocation](#)

Legislative History

12/3/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
12/3/09	Planning Commission	Recommended	Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
12/3/09	Planning Commission	Recommended	Approval to the Parish Council

2009-0496

An ordinance to revoke and abandon a portion of the right-of-way for an undeveloped, unnamed street located between Lots 29 & 29A and Lot 33 in Almedia Plantation, St. Rose in favor of the abutting property owner.

Sponsors:

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

Attachments:

[Portera 12 03 09 Minutes \(5\).doc](#)

[Portera Directors - No Objection.pdf](#)

[Portera Recommendation at a Glance \(5\).doc](#)

[ActofRev_UnnamedStreet_AlmediaPlntn_PorteraPortion.doc](#)

[Resub Plat Portera.pdf](#)

[2009-0496 Act of Revocation-F](#)

[2009-0496 Final Ord 10-1-7 with Revocation](#)

Legislative History

12/3/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
12/3/09	Planning Commission	Recommended	Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
12/3/09	Planning Commission	Recommended	Approval to the Parish Council

PLANNING AND ZONING PETITIONS

- 7 [2009-0474](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from R-1A to CR-1 at 309 Apple Street, Norco, as requested by Ralph R. Miller, Homer F. Miller, and David J. Miller.

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

Attachments: [Ralph Miller LUR.doc](#)
 [Ralph Miller Survey.pdf](#)
 [Ralph Miller ZoningMap.pdf](#)
 [Ralph MillerRecommendations.doc](#)
 [Ralph Miller Aerial.pdf](#)
 [Ralph Miller parkingscheme.pdf](#)
 [Ralph Miller Minutes](#)
 [2009-0474 Final Ord 09-12-4](#)

Legislative History

10/26/09	Department of Planning & Zoning	Received/Assigned PH
10/26/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

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

- 8 [2009-0459](#) An ordinance to approve and authorize the execution of a Contract with Barriere Construction Co., LLC for the St. Charles Parish East Bank Multi-Use Path, Phase II, State Project No. 744-45-0008, Federal Aid Project No. 4503(513) said Path to extend from Ormond Blvd. in Destrehan to West Harding Street in New Sarpy.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0459 Contract-F](#)
 [2009-0459 Final Ord 09-12-5 with Contract](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 20 [2009-0461](#) An ordinance to name an unnamed private road located at 16271 Old Spanish Trail in Des Allemands as Ruby Lane.

Sponsors: Mr. Hogan

Attachments: [2009-0461 Final Ord 09-12-6](#)

Legislative History

12/7/09	Council Member(s)	Introduced
12/7/09	Council Member(s)	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 21 [2009-0467](#) An ordinance to approve and authorize the execution of a Contract with Boh Bros. Construction Co., L.L.C. for the St. Charles Parish West Bank Multi-Use Path, Parish Project No P020903 Davis Drive to Davis Diversion in Luling.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0467 Contract-F](#)
[2009-0467 Final Ord 09-12-7 with Contract](#)
[2009-0467 Completion-F](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 27 [2009-0468](#) An ordinance to approve and authorize the execution of an Agreement by and between St. Charles Parish and Campo Designs - Architects, Sole Proprietorship for the relocation of Parish offices to the former Library Building at 100 River Oaks Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2009-0468 Agreement-F](#)
[2009-0468 Final Ord 09-12-8 with Agreement](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 31 [2009-0469](#) An ordinance to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY 2009 Louisiana Community Development Block Grant (LCDBG) Program for construction funding in the amount of \$675,950.00 for Water Distribution System Improvements along LA 631.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0469 Contract-F](#)
[2009-0469 Final Ord 09-12-9 with Contract](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 47 [2009-0470](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Danny J. Hebert, P.E., L.L.C. dba Civil & Environmental Consulting Engineers for the design of WWKS Project No. 59, Evangeline Road Waterline Upgrade.

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

Attachments: [Evangeline Curve Chart.pdf](#)
[Evangeline-HEBERT INSURANCE CERTIFICATE.pdf](#)
[Evangeline-Rate Schedule Exhibit C.doc](#)
[Evangeline Rd. Waterline Engineering Contract](#)
[2009-0470 Contract-F](#)
[2009-0470 Final Ord 09-12-10 with Contract](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 69 [2009-0471](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Shread-Kuyrkendall & Associates, Inc., Consulting Engineer for the design of WWKS Project No. 56, Westbank Ground Storage Tanks.

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

Attachments: [WB Storage Tank Curve Chart.pdf](#)
[WB Storage Tank INSURANCE CERTIFICATE.pdf](#)
[WB Water Storage-Rates Exhibit C](#)
[WB Water Storage Tank Engineering Contract](#)
[Revised West Bank Water Storage Tank Engineering Contract](#)
[2009-0471 Contract-F](#)
[2009-0471 Final Ord 09-12-11 with Contract](#)

Revised Version of the Contract (Regular Agenda - Page 88)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 91 [2009-0472](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Jordan, Jones & Goulding, Consulting Engineer for the design of WWKS Project No. 60, Eastbank C Plant Clarifier Refurbishment.

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

Attachments: [EB C Plant Clarifier exhibit c.doc](#)
[EB C Plant Curve Chart.pdf](#)
[Revised EB C PLant Clarifier Refurbishment Engineering Contract](#)
[EB C PLant Clarifier Refurbishment Engineering Contract](#)
[2009-0472 Contract-F](#)
[2009-0472 Final Ord 09-12-12 with Contract](#)

Revised Version of the Contract (Regular Agenda - Page 111)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 113 [2009-0473](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Civil & Environmental Consulting Engineers, Inc. for Parish Project No. P091201, Parishwide Drainage Canal Permitting.

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

Attachments: [Civil Environmental Ordinance Attachment](#)
[2009-0473 Agreement-F](#)
[2009-0473 Final Ord 09-12-13 with Agreement](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 121 [2009-0475](#) An ordinance to approve the resubdivision of Lot 29-A-1A, Primrose Estates Subdivision into Lot designated as Lots 1-36 & Parcel A of Primrose Place Townhomes located in Section 50, T13S, R21E (Boutte) as requested by A.R.E. Ventures.

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

Attachments: [A.R.E. Ventures LUR.doc](#)
[A.R.E. Survey.pdf](#)
[A.R.E. Recommendations](#)
[2009-0475 Final Ord 09-12-14](#)

Legislative History

10/5/09	Department of Planning & Zoning	Received/Assigned PH
10/5/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 123** [2009-0476](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P070108 Schexnayder Pump Station Bar Screen Cleaner and Deck in the amount of \$2,163,567.00.

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

Attachments: [2009-0476 Contract-F](#)
[2009-0476 Completion-F](#)
[2009-0476 FEMA Closeout](#)
[2009-0476 Final Ord 09-12-15 with Contract](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 129** [2009-0477](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P090103-3, Road Maintenance 2009, with Base Bid, Alternate No. 1, in the amount of \$726,761.44.

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

Attachments: [2009-0477 Contract-F](#)
[2009-0477 Final Ord 09-12-16 with Contract](#)
[2009-0477 Completion-F](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 135** [2009-0478](#) An ordinance to amend Ordinance No. 09-9-9, which amended the 2009 Consolidated Operating and Capital Budget, to correct "Exhibit A" attached thereto.

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

Attachments: [09-4th Amendment-Exhibit A-12-1-09 \(ComSrv 09-9-9\).xls](#)
[2009-0478 Final Ord 09-12-17 with Exhibit](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

- 137 [2009-0479](#) An ordinance to amend Ordinance No. 08-11-4, the 2009 Consolidated Operating and Capital Budget, to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

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

Attachments: [2009Fa - Exhibit A & B](#)
[2009-0479 Final Ord 09-12-18 with Exhibits](#)

Legislative History

12/7/09	Parish President	Introduced
12/7/09	Parish President	Introduced
12/7/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 140** [2009-0452](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Urban Systems Associates, Inc. for the design of Parish Project No. P091101, 2009 DOTD Safe Routes to School Program.

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

Attachments: [USICertificates.pdf](#)
[2009-0452 Contract-F](#)
[2009-0452 Final Ord 09-12-19 with Contract](#)

Legislative History

11/16/09	Parish President	Introduced
11/16/09	Parish President	Introduced
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
11/16/09	Parish Council	Publish/Scheduled for Public Hearing
12/7/09	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Approval</i>	
12/7/09	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Approval</i>	
12/7/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0452</i>	
12/7/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0452</i>	

PERSONS TO ADDRESS THE COUNCIL

- [2009-0480](#) Ms. Gwen Dufrene: Councilman Hogan's August 31, 2009 letter to the President of the Library Board of Control asking for an investigation

Attachments: [2009-0480 Petition](#)

- [2009-0481](#) Mr. Dale Firmin: Willfully maintaining false Public Records and refusal to allow copies of Public Records

Attachments: [2009-0481 Petition](#)

RESOLUTIONS

- 162** [2009-0486](#) A resolution in support of the St. Charles Parish Eastbank Multi-Use Path, Phase V (Apple Street to the Bonnet Carre Spillway East Guide Levee in Norco).
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2009-0486 Final Reso 5702](#)
- 163** [2009-0487](#) A resolution in support of the St. Charles Parish Westbank Multi-Use Path, Phase III (Davis Drive in Luling to the St. Charles Parish/Jefferson Parish line).
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2009-0487 Final Reso 5703](#)
- 164** [2009-0488](#) A resolution requesting the Louisiana Department of Transportation & Development to re-stripe and re-mark US Highway 61 (Airline Drive) and LA 48 (River Road) from the Western Boundary Line of St. Charles Parish to the Eastern Boundary Line of St. Charles Parish.
- Sponsors:** Mr. Cochran, Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Ms. Benedetto and Mr. Lambert
- Attachments:** [2009-0488 Final Reso 5704](#)

APPOINTMENTS

[2009-0415](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

Attachments:

[2009-0415 Final Reso 5715](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Brian Noto. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the December 7, 2009 Parish Council Meeting]

Legislative History

1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
12/7/09	Parish Council	Deferred 1
12/7/09	Parish Council	Deferred 1

165 [2009-0416](#)

A resolution appointing Mr. Steven Hebert to the Zoning Board of Adjustment as the District IV Representative.

Attachments:

[2009-0416 Final Reso 5705](#)

Council will confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Ms. Lynette Bush. Four (4) year term to begin December 7, 2009 and expire December 7, 2013.

Nominee: Mr. Steve Hebert

Legislative History

6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced

10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
12/7/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Hogan nominated Mr. Steve Hebert</i>	
12/7/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Hogan nominated Mr. Steve Hebert</i>	
12/7/09	Parish Council	Close Nomination(s) for
12/7/09	Parish Council	Close Nomination(s) for

[2009-0444](#)

A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2009-0444 Final Reso 5731](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2009 and expire December 31, 2011. [Deferred from the December 7, 2009 Parish Council Meeting]

Legislative History

12/17/07	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
12/17/07	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced
12/7/09	Parish Council	Deferred 1
12/7/09	Parish Council	Deferred 1

[2009-0445](#)

A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2009-0445 Final Reso 5708](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Edward Magri, Jr. Two (2) year term to begin December 31, 2009 and expire December 31, 2011. [Deferred from the December 7, 2009 Parish Council Meeting]

Legislative History

1/14/08	Parish Council	Enacted Legislation <i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i> <i>Term: December 31, 2007 - December 31, 2009</i>
1/14/08	Parish Council	Enacted Legislation <i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i> <i>Term: December 31, 2007 - December 31, 2009</i>
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced
12/7/09	Parish Council	Deferred 1
12/7/09	Parish Council	Deferred 1

166 [2009-0446](#) A resolution to appoint Mr. Percy Wilson to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0446 Final Reso 5706](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Percy Wilson. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Nominee: Mr. Percy Wilson

Legislative History

12/17/07	Parish Council	Enacted Legislation <i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495</i> <i>Term: December 31, 2007 - December 31, 2009</i>
12/17/07	Parish Council	Enacted Legislation <i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495</i> <i>Term: December 31, 2007 - December 31, 2009</i>
11/16/09	Parish Council	Vacancy Announced
11/16/09	Parish Council	Vacancy Announced
12/7/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Hogan nominated Mr. Percy Wilson</i>
12/7/09	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Hogan nominated Mr. Percy Wilson</i>
12/7/09	Parish Council	Close Nomination(s) for
12/7/09	Parish Council	Close Nomination(s) for

[2009-0463](#) Council Appointment to the R.S.V.P. Advisory Council

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Carolyn Schexnaydre. Two (2) year term to begin January 9, 2010 and expire January 9, 2012.

Legislative History

12/7/09 Parish Council Vacancy Announced
 12/7/09 Parish Council Vacancy Announced

2009-0464

Council Appointment to the R.S.V.P. Advisory Council

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Terry Authement. Two (2) year term to begin January 9, 2010 and expire January 9, 2012.

Legislative History

12/7/09 Parish Council Vacancy Announced
 12/7/09 Parish Council Vacancy Announced

2009-0465

Council Ex-Officio Appointment to the Housing Authority

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Billy Raymond. One (1) year term to begin January 14, 2010 and expire January 14, 2011.

Legislative History

12/7/09 Parish Council Vacancy Announced
 12/7/09 Parish Council Vacancy Announced

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

*HOUSING AUTHORITY BOARD: Tuesday, 12/29/09, 6PM, Council Chambers
 HOSPITAL BOARD: Wednesday, 12/30/09, 9AM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 1/4/2010, 5PM, Council Chambers
 PLANNING & ZONING COMMISSION: Thursday, 1/7/2010, 7PM, Council Chambers*

ADJOURNMENT

PARISH HOLIDAY: Thursday, December 24, 2009 and Friday, December 25, 2009 - Christmas

PARISH HOLIDAY: Friday, January 1, 2010 - New Year's

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 11, 2010, COUNCIL CHAMBERS, COURTHOUSE.**

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, January 2, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

S* ANNOUNCEMENTS

****Date Changed****

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, January 9, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

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.