



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Dennis Nuss**  
**Councilmembers Carolyn K. Schexnaydre, Terry Authement,**  
**Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,**  
**Paul J. Hogan, Larry Cochran, Marcus M. Lambert**

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

Monday, October 20, 2008

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Bishop Otis Kenner  
Faith, Praise & Deliverance Temple

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2008-0431](#) In Memoriam: Fay Walker Louque

**Sponsors:** Mr. St. Pierre Jr.

[2008-0313](#) Calendar of Official Action for the 2009 Budget: Set **\*\*NEW\*\*** Public Hearing Dates - Grant Dussom

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

**Attachments:** [Calendar 2009 Budget.doc](#)

#### Legislative History

7/21/08 Parish Council Accepted 1

*Reported:*

*Finance Department Recommended: Approval*

9/8/08 Parish Council Accepted 1

*Discussion: to approve the new Budget Hearing dates*

[2008-0363](#)

Local Board of Review - 2008 Assessment - Regular Meeting, November 3, 2008,  
6PM, Council Chambers, Courthouse

**\*\*Announcement\*\***

**Legislative History**

8/19/08	Assessor	List Exposed <i>August 19 - September 2, 2008 List Exposed for Tax Payer Inspection</i>
9/8/08	Parish Council	Announced <i>September 8 - 22, 2008, Parish Council Review Period</i>
9/22/08	Parish Council	Announced <i>October 20 - November 3, 2008, Parish Council Review Period</i>
10/6/08	Assessor	List Exposed <i>October 6 - 9, 2008 List Exposed for Tax Payer Inspection</i>
10/10/08	Assessor	Certified to Parish Council <i>Assessor Certification to Parish Council</i>

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2008-0426](#) Mr. Rob Carlisle, CEO, Child Advocacy Services - Presentation and Request for Funding

**Sponsors:** Mr. St. Pierre Jr.

[2008-0427](#) Hospital Service District

[2008-0428](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

**2008-0371** 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 ON PAVEMENT**” signs on Oak Street in St. Rose from LA 48 (River Road) to the Illinois Central Rail Road.

**Sponsors:** Ms. Schexnaydre

**Legislative History**

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing
9/22/08	Parish Council	Public Hearing Requirements Satisfied
<i>Reported:</i>		
<i>Councilwoman Schexnaydre Recommended: Approval</i>		
<i>Speakers:</i>		
<i>Mr. John A. Morici, St. Rose</i>		
9/22/08	Parish Council	Tabled.
<i>Discussion: to table File No. 2008-0371 and forward a letter to the property owner across from 604 Oak Street, St. Rose</i>		
10/6/08	Parish Council	Removed from the Table 1
10/6/08	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Councilwoman Schexnaydre Recommended: Approval</i>		
10/6/08	Parish Council	Rmv'd from Consid.
<i>Discussion: to remove File No. 2008-0371 from consideration</i>		

**2008-0372** 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 DURING GAMES**” signs on the South side (railroad side) of Thomas Colby Drive in Destrehan.

**Sponsors:** Ms. Schexnaydre

**Legislative History**

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

9/22/08 Parish Council Public Hearing Requirements Satisfied  
*Reported:*  
*Councilwoman Schexnaydre Recommended: Approval*

9/22/08 Parish Council Approved 1  
*Proposed ordinance failed for lack of a majority by the following vote*

2008-0425

An ordinance to amend the Code of Ordinances, Parish of St. Charles, Chapter 14 Miscellaneous Provisions and Offenses, by deleting Section 14-4.2 and Section 14-4.4 and adding a new Section 14-4.2 **Loitering** which shall define said offense and provide penalties for violators.

Sponsors:

Mr. Cochran

Attachments:

[2008-0425 Final Ord 08-11-1](#)

2008-0432

An ordinance of the Parish of St. Charles providing that the Code of Ordinances Parish of St. Charles be amended by revising APPENDIX C, Section II. Subdivision procedure, H. Acceptance of Improvements, 1. Procedure.

Sponsors:

Mr. Hogan

Attachments:

[Acceptance of Improvements Minutes.doc](#)

[Acceptance of Improvements P.Hogan's memo to Kim re SS 7.16.08 memo.pdf](#)

[Acceptance of Improvements Sam Scholle's memo 7.16.08.pdf](#)

[Acceptance of Improvemtns Recommendation at a Glance \(2\).doc](#)

[2008-0432 4-30-08 PH memo Sam S](#)

[2008-0432 6-5-08 2nd Request Sam S](#)

[2008-0432 6-20-08 BJT memo KM](#)

[2008-0432 8-8-08 PH memo KM](#)

[2008-0432 Final Ord 08-11-2](#)

Legislative History

4/30/08 Council Member(s) Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review and provide concerns, suggestions, and written comments in regards to the proposed ordinance concerning Subdivision Regulations.

6/20/08 Council Secretary Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the August 7, 2008 Planning Commission Agenda.

8/8/08 Council Member(s) Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, PE, to provide a copy of the attachment requested.

10/2/08 Department of Planning & Zoning No Recommendation to the Planning Commission

10/2/08 Planning Commission Recommended Approval to the Parish Council

[2008-0433](#) An ordinance to amend the Code of Ordinances Appendix C, Section IV. Design Standards, E. Miscellaneous, 2. Traffic Control Signs and Signals.

**Sponsors:** Mr. Hogan

**Attachments:** [Traffic Control Recommendation at a Glance \(8\).doc](#)

[Traffic Control Signs Minutes.doc](#)

[2008-0433 1-23-08 PH memo VJ](#)

[2008-0433 3-26-08 2nd Request memo VJ](#)

[2008-0433 6-5-08 3rd Request memo VJ](#)

[2008-0433 6-11-08 VJ memo PH](#)

[2008-0433 7-3-08 PH memo Sam S.](#)

[2008-0433 7-22-08 PH memo KM](#)

[2008-0433 Final Ord 08-11-3](#)

**Legislative History**

1/23/08	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to review the code regarding Stub Outs and Barricades at Stub Outs. Review with the Planning & Zoning and Public Works Departments. If the codes do not specifically address this, please have the Departments coordinate with each other to prepare an ordinance to address stub outs and uniform requirements for barricades at the end of each stub out.
6/12/08	Council Member(s)	Correspondence Received to District IV, Councilman Paul J. Hogan, PE, from Parish President V.J. St. Pierre, Jr., in regards to stub outs and barricades at stub outs memo. In regards to the memo, will make every effort to address this issue in the near future. However, have more pressing problems to address at this time and would appreciate patience in this matter.
7/3/08	Council Member(s)	Correspondence Sent to Public Works/Wastewater Director, Mr. Sam Scholle, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance for comments, suggestions, and written comments by the Department. Proposed ordinance is in regards to Design Standards for signs and barricades.
7/22/08	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 4, 2008 Planning Commission Agenda.
10/2/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
10/2/08	Planning Commission	Recommended Approval to the Parish Council

**ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

[2008-0430](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2009.

**Sponsors:**

Mr. St. Pierre Jr. and Department of Finance

**Attachments:**

[Exhibits A & B.xls](#)

[Exhibits A B \(2\).xls](#)

[2008-0430 Final Ord 08-11-4 with Exhibits](#)

## PLANNING AND ZONING PETITIONS

- 2     [2008-0421](#)     An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jeffery Lemoine, Jr. - "Pintail Construction Services" - a commercial contractor at 205 Beau Place Boulevard, Des Allemands, La.

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

**Attachments:**     [Pintail Huey Rivet Letter.pdf](#)  
                               [Pintail LUR.doc](#)  
                               [Pintail Minutes.doc](#)  
                               [Pintail Recommendation at a Glance \(6\).doc](#)  
                               [2008-0421 Final Ord 08-10-5](#)

**Legislative History**

8/27/08	Department of Planning & Zoning	Received/Assigned PH
10/2/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/2/08	Planning Commission	Recommended Approval to the Parish Council
10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

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

- 3     [2008-0417](#)     An ordinance to approve and authorize the execution of a Professional Services Agreement with GCR & Associates, Inc. for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

**Sponsors:**     Mr. St. Pierre Jr.

**Attachments:**     [Professional Services Contract revised .pdf](#)  
                               [EXHIBIT A GCR-St.pdf](#)  
                               [Insurance Certificate 08-09.pdf](#)  
                               [PL Insurance Certificate 08-09.pdf](#)  
                               [2008-0417 Agreement-F](#)  
                               [2008-0417 Final Ord 08-10-6 with Agreement](#)

**Legislative History**

10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2008-0418](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with BURK-KLEINPETER, INC. for necessary professional engineering services associated with Parish Project No. P080905 St. Charles Parish West Bank Hurricane Protection Levee and Urban Flood Control.

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

**Attachments:** [2008-0418 Contract-F](#)  
[2008-0418 Final Ord 08-10-7 with Contract](#)

**Legislative History**

10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

- 37 [2008-0419](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S070801, In-Channel Perforated Plate Traveling Belt Screen to increase the contract time by 63 calendar days and decrease the contract amount by \$24,000.00.

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

**Attachments:** [2008-0419 Change Order-F](#)  
[2008-0419 Final Ord 08-10-8 with Change Order](#)

**Legislative History**

10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

- 40 [2008-0420](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to change the definition of and the approval process for landfills.

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

**Attachments:** [Landfill Minutes.doc](#)  
[Landfill Recommendation at a Glance \(4\).doc](#)  
[2008-0420 Final Ord 08-10-9](#)

**Legislative History**

10/2/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/2/08	Planning Commission	Recommended Approval to the Parish Council
10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

[2008-0422](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with ENVIRONMENTAL ENGINEERING SERVICES (EES), INC. for necessary professional engineering services associated with Parish Project No. S080503 High Priority Sewer Lift Station Upgrades.

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

**Attachments:** [2008-0422 Contract-F](#)  
[2008-0422 Final Ord 08-10-10 with Contract](#)

**Legislative History**

10/6/08	Parish President	Introduced
10/6/08	Parish Council	Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2008-0389](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles be amended by adding under Chapter 7, Drainage & Flood Control, Article III. Drainage Improvements on Servitudes donated by Homeowners and/or Adjacent Property Owners, Section 7-55. Drainage Improvements.

**Sponsors:** Mr. Hogan

**Legislative History**

9/22/08	Council Member(s)	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing
10/6/08	Parish Council	Public Hearing Requirements Satisfied

*Reported:*

*Councilman Hogan Recommended: Approval*

10/6/08	Parish Council	Tabled.
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Discussion: to table File No. 2008-0389

[2008-0354](#) A resolution appointing Government Consultants of Louisiana, Inc. as Financial Advisor to St. Charles Parish.

**Sponsors:** Mr. Lambert, Ms. Benedetto, Mr. Raymond, Mr. Tastet and Mr. Nuss

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**Legislative History**

8/18/08	Council Member(s)	Introduced
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8/18/08	Parish Council	Removed and Referred to the Contract/Finance and Administrative Committee
	<i>Reported:</i>	
	<i>Councilman Lambert Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Benedetto Recommended:</i>	<i>Approval</i>
	<i>Councilman Raymond Recommended:</i>	<i>Approval</i>
	<i>Councilman Tastet Recommended:</i>	<i>Approval</i>
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
	<i>Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review</i>	
8/25/08	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Timmy Vial, Chief Administrative Officer</i>	
9/8/08	Parish Council	Tabled.
9/22/08	Parish Council	Removed from the Table 1
9/22/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
	<i>Reported:</i>	
	<i>Councilman Lambert Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Benedetto Recommended:</i>	<i>Approval</i>
	<i>Councilman Raymond Recommended:</i>	<i>Approval</i>
	<i>Councilman Tastet Recommended:</i>	<i>Approval</i>
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
	<i>Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review</i>	
10/6/08	Parish Council	Removed from the Table 1
10/6/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
	<i>Reported:</i>	
	<i>Councilman Lambert Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Benedetto Recommended:</i>	<i>Approval</i>
	<i>Councilman Raymond Recommended:</i>	<i>Approval</i>
	<i>Councilman Tastet Recommended:</i>	<i>Approval</i>
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
	<i>Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review</i>	
10/6/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
	<i>Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review</i>	

## PERSONS TO ADDRESS THE COUNCIL

[2008-0429](#) Ms. Carolyn W. Tregre: New Destrehan Library Site

**Attachments:** [2008-0429 Petition](#)

## APPOINTMENTS

[2008-0355](#) A resolution to appoint a member to the Coastal Zone Advisory Committee as the District II Representative.

**Attachments:** [2008-0355 Final Reso 5592](#)

*Council Office did not receive Confirmation Questionnaire by October 14, 2008 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Leon Fabre. Unlimited term will begin immediately.*

### **Legislative History**

1/12/07	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Leon Fabre appointed to serve on the Coastal Zone Advisory Committee as the District II Representative, term unlimited.</i>	
8/18/08	Parish Council	Vacancy Announced
9/22/08	Parish Council	Deferred 1
10/6/08	Parish Council	Nomination(s) Accepted
	<i>Nominee: Councilman Tastet nominated Mr. Arthur W. Carlson, Jr.</i>	
10/6/08	Parish Council	Close Nomination(s) for

[2008-0394](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

**Attachments:** [2008-0394 Final Reso 5614](#)

*Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)*

### **Legislative History**

3/10/08	Parish Council	Enacted Legislation
	<i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525 Term: January 1, 2008 - January 1, 2011</i>	
9/22/08	Parish Council	Deferred 1
10/6/08	Parish Council	Deferred 1

[2008-0396](#)

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

**Attachments:**

[2008-0396 Final Reso 5582](#)

*Council will confirm nomination 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. Rebecca Henderson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

*Nominee: Ms. Rebecca Henderson*

**Legislative History**

12/4/06	Parish Council	Enacted Legislation <i>Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on December 4, 2006, per Resolution No. 5395 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Ms. Rebecca Henderson</i>
10/6/08	Parish Council	Close Nomination(s) for

[2008-0397](#)

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

**Attachments:**

[2008-0397 Final Reso 5609](#)

*Council Office did not receive Confirmation Questionnaire by October 14, 2008 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to 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. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

**Legislative History**

11/6/06	Parish Council	Enacted Legislation <i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/6/08	Parish Council	Close Nomination(s) for

[2008-0398](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

**Attachments:** [2008-0398 Final Reso 5583](#)

*Council will confirm nomination 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. Tina Chaisson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

*Nominee: Ms. Tina Chaisson*

**Legislative History**

11/6/06	Parish Council	Enacted Legislation <i>Ms. Tina Chaisson appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5389 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Ms. Tina Chaisson</i>
10/6/08	Parish Council	Close Nomination(s) for

[2008-0399](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

**Attachments:** [2008-0399 Final Reso 5584](#)

*Council will confirm nomination 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. Denise Brodsky. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

*Nominee: Mr. John Dias*

**Legislative History**

10/16/06	Parish Council	Enacted Legislation <i>Ms. Denise Brodsky appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5379 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. John Dias</i>
10/6/08	Parish Council	Close Nomination(s) for

[2008-0400](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

**Attachments:** [2008-0400 Final Reso 5596](#)

*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. Marilyn Diggs. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.*

**Legislative History**

10/16/06	Parish Council	Enacted Legislation <i>Ms. Marilyn Diggs appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5380</i> <i>Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Deferred 1

[2008-0401](#)

A resolution to appoint Ms. Kathleen McGraw to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

**Attachments:**

[2008-0401 Final Reso 5585](#)

*Council will confirm nomination 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, 2008 and expire November 1, 2010.*

*Nominee: Ms. Kathleen McGraw*

**Legislative History**

7/2/07	Parish Council	Enacted Legislation <i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on July 2, 2007, per Resolution No. 5451</i> <i>Term: July 2, 2007 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Ms. Kathleen McGraw</i>
10/6/08	Parish Council	Close Nomination(s) for

[2008-0402](#)

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

**Attachments:**

[2008-0402 Final Reso 5586](#)

*Council will confirm nomination 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, 2008 and expire November 1, 2010.*

*Nominee: Ms. Danielle Honor*

**Legislative History**

10/16/06	Parish Council	Enacted Legislation <i>Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5381</i> <i>Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Ms. Danielle Honor</i>
10/6/08	Parish Council	Close Nomination(s) for

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2008-0392](#)

Executive Session: Parish of St. Charles vs. R. H. Creager, Inc. and David McDonald Corporation 29th Judicial District Court No. 37,030

**Sponsors:**

Mr. St. Pierre Jr. and Department of Legal Services

**Legislative History**

9/22/08	Parish Council	Motioned 1 <i>to go into Executive Session</i>
9/22/08	Parish Council	Heard in Executive Session
9/22/08	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>

## ADJOURNMENT

### MEETINGS

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 10/23/08, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 10/28/08, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 10/29/08, 9AM, Council Chambers*

*CHILDREN AND YOUTH PLANNING BOARD: Wednesday, 10/29/08, 1PM, Council Chambers*

### ANNOUNCEMENTS

**NEW DATES:**

*Public Hearings to consider the Proposed 2009 Capital and Consolidated Operating Budget:*

*Tuesday, November 4, 2008, 8AM*

*Wednesday, November 5, 2008, 5PM*

*Monday, November 10, 2008, 6PM*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday November 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy*

*Board of Review: Parish Council will be sitting as a Board of Review October 20 - November 3, 2008*

**2008 Assessment Lists**

*Written or Oral Protests must be received by the Parish Council Office by October 28, 2008 - 4:00 pm*

### 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.**