



St. Charles Parish Meeting Minutes

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

Parish Council

Draft

*Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Dennis Nuss*

Monday, September 17, 2012

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 8 - Carolyn K. Schexnaydre, Terrell D. Wilson, Shelley Tastet, Wendy Benedetto, Paul J. Hogan, Lawrence 'Larry' Cochran, Traci A. Fletcher, Dennis Nuss

Absent: 1 - Clayton 'Snookie' Fauchaux

Also Present: Parish President V.J. St. Pierre, Jr., Chief Administrative Officer Timmy Vial, Legal Director Leon C. Vial, III, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, W.I.A. Director Tommy Scott

CALL TO ORDER

Meeting called to order at 6:03 pm.

PRAYER

Daughters of the American Revolution State Historian Katherine Collins

PLEDGE

*New Orleans Chapter Regent Sheila Curry,
Daughters of the American Revolution*

Councilman Fauchaux arrived in the meeting.

APPROVAL OF MINUTES

A motion was made by Councilmember Tastet, and seconded to approve the Minutes from the Regular Meeting of August 20, 2012. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss
Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2012-0303 (9/4/2012)

Local Board of Review - 2012 Assessment - NEW DATES TO BE ANNOUNCED
- Due to Hurricane Isaac [Previously Scheduled for September 17, 2012;
Rescheduled - Regular Meeting, November 5, 2012, 6PM, Council Chambers,
Courthouse]

October 22 - November 5, 2012, Parish Council Review Period

Announced

1

2012-0316 (9/17/2012, St. Pierre, Jr.)

Proclamation: "Constitution Week"

Read

2

2012-0320 (9/17/2012, Fletcher)

In Recognition: Ashlyn Gabrielle Hymel, Teen St. Charles Parish Festival Queen
XVII

Read

3

2012-0321 (9/17/2012, Fletcher)

In Recognition: Victoria Lynn Pellerin, Miss St. Charles Parish Festival Queen
LIV

Read

4

2012-0328 (9/17/2012, Tastet)

Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Ms. Shelly Schonekas - "Ms. Alligator"

*Chairman Cochran diverted from the regular order of the Agenda, without objection, to
address File No. 2012-0328.*

Read

5

2012-0324 (9/17/2012, Wilson)

Proclamation: "National Child Passenger Safety Week" and "National Seat Check
Saturday"

Read

6

2012-0329 (9/17/2012, Hogan)

Proclamation: "National Hunting and Fishing Day"

Read

7

2012-0326 (9/17/2012, Nuss)

Proclamation: "Gospel Festival & Car/Bike/Truck Show Weekend"

Read

8

2012-0330 (9/17/2012, Nuss)

Proclamation: "Tiger Town Gifts Tailgating Party and Festivities Day"

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2012-0304 (9/4/2012)

Department of Finance

Mr. Don Wheat, Carr, Riggs & Ingram, LLC

Reported

2012-0317 (9/17/2012)

Workforce Investment Act (WIA)

Mr. Tommy Scott, WIA Director

Reported

2012-0318 (9/17/2012)

Department of Legal Services

Reported

2012-0339 (9/17/2012)

Mr. Steven Pavlovich, Mosquito Control Services

A motion was made by Councilmember Tastet, and seconded to deviate from the regular order of the Agenda to take up File No. 2012-0339, a matter not on the Agenda; no public comment. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss
Nay: 0

Reported

A motion was made by Councilmember Wilson, and seconded to return to the regular order of the Agenda. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss
Nay: 0

2012-0319 (9/17/2012, St. Pierre, Jr.)

Parish President Remarks/Report

Parish President V.J. St. Pierre presented Grant Dussom, Finance Director with the GFOA Distinguished Budget Presentation Award.

Mr. Mark Stafford, Chief Operations Officer of DRC Emergency Services, and Mr. Craig Comeaux, Barowka & Bonura Engineers and Consultants, LLC, responded to questions regarding hurricane debris.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN COCHRAN AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, OCTOBER 1, 2012, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2012-0322 (9/17/2012, Hogan)

An ordinance of the Parish of St. Charles, amending the Code of Ordinances, Parish of St. Charles, Chapter 2 Administration, Article 1. - In General, by adding Section 2-16.7 Planning and Zoning Department - Complaint Records.

Publish/Scheduled PH

2012-0340 (9/17/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend Ordinance No. 12-9-5 which waived local permit fees and some plan review and inspection fees contained within Chapter 6, Article 2, Section 6-15, for repairs and renovations required as a result of damage sustained from Hurricane Isaac, to extend the effective date through October 31, 2012.

Publish/Scheduled PH

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

9

2012-0306 (10/1/2012, Hogan)

An ordinance to amend the Code of Ordinances, Chapter 15, Section 15-9 Speed Limits, to provide for the REPEAL of Ordinance No. 12-8-12, which lowered the speed limit on Dufrene Lane in Des Allemands to fifteen (15) miles per hour.

Reported:

Councilman Hogan Recommended: Approval

PH Requirements Satisfied

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

Votes: Yea: 4 - Schexnaydre, Faucheux, Benedetto, Hogan
Nay: 4 - Wilson, Tastet, Cochran, Fletcher
Absent: 1 - Nuss

2012-0307 (10/1/2012, Hogan)

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 Dufrene Lane in Des Allemands to ten (10) miles per hour.

Discussion: to postpone indefinitely File No. 2012-0307

PH Requirements Not Satisfied

A motion was made by Councilmember Hogan, and seconded that this matter be Postponed Indefinitely. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher
Nay: 0
Absent: 1 - Nuss

PERSONS TO ADDRESS THE COUNCIL

2012-0323 (9/17/2012)

Mr. Michael Foret: Flooding on Magnolia Ridge and Phase I of Westbank Hurricane Protection Levee

Heard

2012-0325 (9/17/2012)

Mr. Ralph E. Badeaux: I want to suggest vote by the residents on a tax proposal for funding the West Bank Hurricane Levee and 2 floodgates. Raising the current tax level from 8.75% to 9% and dedicating .25% of the tax for the West Bank Hurricane Protection Levee and 2 floodgates. One at Bayou Gauche and one at Bayou Des Allemands.

Not Heard

RESOLUTIONS

10

2012-0315 (9/17/2012, Fauchaux)

A resolution to reaffirm Mr. Neal Clulee as the designated appointee to the New Orleans Aviation Board representing St. Charles Parish.

Reported:

Councilman Fauchaux Recommended: Approval

Votes: Yea: 6 - Fauchaux, Wilson, Tastet, Benedetto, Cochran, Nuss

Nay: 2 - Schexnaydre, Hogan

Absent: 1 - Fletcher

11

2012-0327 (9/17/2012, Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss)

A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Reported:

Councilwoman Schexnaydre Recommended: Approval

Councilman Fauchaux Recommended: Approval

Councilman Wilson Recommended: Approval

Councilman Tastet Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilman Hogan Recommended: Approval

Councilman Cochran Recommended: Approval

Councilwoman Fletcher Recommended: Approval

Councilman Nuss Recommended: Approval

Votes: Yea: 8 - Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Nuss

Nay: 0

Absent: 1 - Fletcher

- 12 **2012-0338** (9/17/2012, St. Pierre, Jr., Grants Office)
- 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 first phase of the Des Allemands Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.
- A motion was made by Councilmember Tastet, and seconded to deviate from the regular order of the Agenda to take up File No. 2012-0338, a matter not on the Agenda; no public comment. The motion carried by the following vote:**
- Votes:** Yea: 8 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Nuss
Nay: 0
Absent: 1 - Fletcher
- Reported:*
Grants Office Recommended: Approval
- VOTE ON THE PROPOSED RESOLUTION*
- Votes:** Yea: 8 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Nuss
Nay: 0
Absent: 1 - Fletcher
- A motion was made by Councilmember Nuss, and seconded to return to the regular order of the Agenda. The motion carried by the following vote:**
- Votes:** Yea: 7 - Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Nuss
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

APPOINTMENTS

- 13 **2012-0286** (8/20/2012)
- A resolution to appoint Mr. Brett Terrebonne to the Civil Service Board.
- VOTE ON THE APPOINTMENT OF MR. BRETT TERREBONNE*
- A motion was made, and seconded that this matter be Confirmed. The motion carried by the following vote:**
- Votes:** Yea: 6 - Faucheux, Tastet, Benedetto, Hogan, Cochran, Nuss
Nay: 0
Absent: 3 - Schexnaydre, Wilson, Fletcher
- 14 **2012-0287** (8/20/2012)
- A resolution to appoint Ms. Sara Champion to the Civil Service Board.
- VOTE ON THE APPOINTMENT OF MS. SARA CHAMPION*
- A motion was made, and seconded that this matter be Confirmed. The motion carried by the following vote:**
- Votes:** Yea: 6 - Faucheux, Tastet, Benedetto, Hogan, Cochran, Nuss
Nay: 0
Absent: 3 - Schexnaydre, Wilson, Fletcher

2012-0331 (9/17/2012)

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

Vacancy Announced

2012-0332 (9/17/2012)

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

Vacancy Announced

2012-0333 (9/17/2012)

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

Vacancy Announced

2012-0334 (9/17/2012)

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

Vacancy Announced

2012-0335 (9/17/2012)

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

Vacancy Announced

2012-0336 (9/17/2012)

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

Vacancy Announced

2012-0337 (9/17/2012)

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

Vacancy Announced

ADJOURNMENT

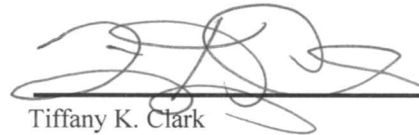
A motion was made by Councilmember Nuss, and seconded to adjourn the meeting at approximately 8:18 pm. The motion carried by the following vote:

Votes: Yea: 6 - Schexnaydre, Tastet, Benedetto, Hogan, Cochran, Nuss

Nay: 1 - Fauchoux

Absent: 2 - Wilson, Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.



Tiffany K. Clark
Council Secretary

PROCLAMATION

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and,

WHEREAS, The Constitution of the United States, the guardian of our liberties, is a product of reflection and choice, embodying the principles of limited government in a Republic dedicated to rule by law, not by man; and,

WHEREAS, September 17, 2012, marks the Two Hundred Twenty-Fifth (225th) Anniversary of the signing of the Constitution of the United States of America by the Constitutional Convention in 1787; and provides an historic opportunity for all Americans to learn about and realize the achievements of the Framers of the Constitution, and the rights, privileges, and responsibilities it affords; and,

WHEREAS, it is the privilege and duty of all Americans to commemorate this two hundred twenty-fifth anniversary with appropriate ceremonies and accord official recognition to this memorable anniversary, and to the patriotic exercises that will commemorate the occasion; and,

WHEREAS, Public Law No. 915 guarantees the issuance of a proclamation by the President of the United States of America, designating September 17th through September 23rd of each year as CONSTITUTION WEEK.

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY proclaim the week of September 17 – 23, 2012 as

"CONSTITUTION WEEK"

in St. Charles Parish.

BE IT FURTHER RESOLVED THAT, WE, THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby urge all citizens to study the Constitution, to commend the six New Orleans District IV Chapters of the **NATIONAL SOCIETY-DAUGHTERS OF THE AMERICAN REVOLUTION;** Chapters: Bayou Lafourche, Francois Delery, New Orleans, Spirit of '76, Vieux Carre, and Oliver Pollock Chapter for their patriotic programs commemorating the occasion; and, to express gratitude for the privilege of American citizenship in our Republic functioning under that superb body of laws, **THE CONSTITUTION OF THE UNITED STATES.**

s/V.J. ST. PIERRE, JR.
V.J. ST. PIERRE, JR.
PARISH PRESIDENT
s/CLAYTON FAUCHEUX, JR.
CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B
s/TERRELL D. WILSON
TERRELL D. WILSON
COUNCILMAN, DISTRICT I
s/SHELLEY M. TASTET
SHELLEY M. TASTET
COUNCILMAN, DISTRICT II
s/WENDY BENEDETTO
WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A
s/PAUL J. HOGAN, PE
PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV
s/LARRY COCHRAN
LARRY COCHRAN
COUNCILMAN, DISTRICT V
s/TRACI A. FLETCHER
TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI
s/DENNIS NUSS
DENNIS NUSS
COUNCILMAN, DISTRICT VII

The Parish of St. Charles

September 17, 2012

IN RECOGNITION

WHEREAS, Ashlyn Gabrielle Hymel is a resident of St. Charles Parish residing in Montz, Louisiana with her parents John and Shellie Hymel and her siblings, Chelsey and Austin; and,

WHEREAS, Ashlyn is currently a Sophomore at Destrehan High School and after successfully graduating plans to attend college to study to become a Veterinarian; and,

WHEREAS, Ashlyn is an Honor Student with a 3.5 GPA, she is a Beta Club Member, winner of the Young Author's and Creative Communications Writing Contests, a member of the Desty Darlings Dance Team where she was chosen by the dance team directors to represent Destrehan High School in the National Dance Team Competition opening number at Disney World, Orlando, Florida; and,

WHEREAS, Ashlyn was Varsity Cheerleader Captain, Student Council Vice-President and Honorary Associate, Student Worker, and Student of the Month at St. Joan of Arc Catholic School in LaPlace; and,

WHEREAS, Ashlyn participates in the United Way of St. Charles 5K Bridge Run and American Cancer Society's Relay for Life; and,

WHEREAS, Ashlyn enjoys dancing, spending time with family and friends, shopping, and fishing with her dad; and,

WHEREAS, on Sunday, August 5, 2012, Ashlyn was crowned the 17th Teen Queen at the 54th Annual St. Charles Parish Festival Pageant held at Sacred Heart of Jesus School in Norco; and,

WHEREAS, Ashlyn describes herself as being compassionate, determined, and outgoing.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to

ASHLYN GABRIELLE HYMEL TEEN ST. CHARLES PARISH FESTIVAL QUEEN XVII

"PARISH OF PLÉNTY"
created in 1807 from the county of the
"German Coast", a parish of
unprecedented economic and social
development, known for its
hospitality, rural living and sporting
opportunities... with the added
distinction of being located
on both sides of the
Mighty Mississippi River.

V.J. ST. PIERRE, JR.
PARISH PRESIDENT

CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B

TERRELL D. WILSON
COUNCILMAN, DISTRICT I

SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

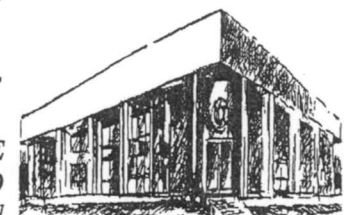
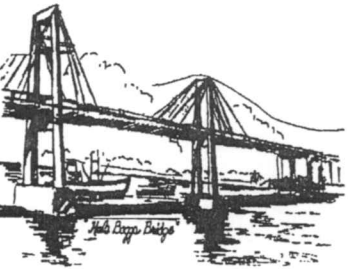
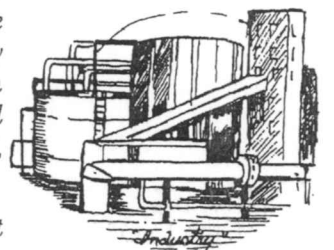
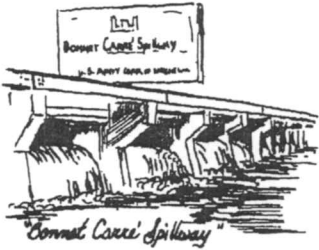
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN
COUNCILMAN, DISTRICT IV

LARRY COCHRAN
COUNCILMAN, DISTRICT V

TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

DENNIS NUSS
COUNCILMAN, DISTRICT VII



The Parish of St. Charles

September 17, 2012

IN RECOGNITION

WHEREAS, Victoria Lynn Pellerin is a resident of St. Charles Parish residing in Montz, Louisiana with her parents Spellman and Donna Pellerin and her siblings, Angelle and Spellman, Jr.; and,
WHEREAS, Victoria is a 2010 graduate of Destrehan High School where she was on the Honor Roll and Dean's List, Captain of the Desty Darling Dance Team her Freshman year, and the recipient of the Bridget A. Bazile Scholarship; and,
WHEREAS, Victoria is currently a Junior at Southeastern Louisiana University in Hammond majoring in Nursing and minoring in Radiology; her future plans are to work at Children's Hospital; and,
WHEREAS, Victoria is a member of the Wetland Watchers, was Wetland Watchers radio and television Ambassador, KOM top counselor, KOM member, dance teacher at Dance Unlimited, has volunteered at the Assisted Living Christmas Party, participates in the American Cancer Society's Relay for Life in St. John the Baptist Parish, Kenner, and St. Charles Parish, and the Down Syndrome Association of Greater New Orleans Buddy Walk; and,
WHEREAS, Victoria was a member of the 2010-2012 New Orleans VooDoo Dolls dance/cheer team and was recently selected as a member of the 2012-2013 New Orleans Honeybees dance/cheer team; and,
WHEREAS, Victoria enjoys dancing, acting, shopping, spending time with her family and friends, vacationing, enjoying the outdoors, and attending the races with her family; and,
WHEREAS, on August 5, 2012, Victoria was crowned the 54th Miss Queen at the Annual St. Charles Parish Festival Pageant held at Sacred Heart School in Norco, and was also the winner of the Photogenic and Fashion Awards; and,
WHEREAS, Victoria describes herself as being artistic, energetic, and ambitious.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to

VICTORIA LYNN PELLERIN MISS ST. CHARLES PARISH FESTIVAL QUEEN LIV

"PARISH OF PLÉNTY"
 created in 1807 from the county of the
 "German Coast", a parish of
 unprecedented economic and social
 development, known for its
 hospitality, rural living and sporting
 opportunities... with the added
 distinction of being located
 on both sides of the
 Mighty Mississippi River.

W. J. St. Pierre, Jr.

V. J. ST. PIERRE, JR.
PARISH PRESIDENT

Clayton Faucheux, Jr.

CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B

Terrell D. Wilson

TERRELL D. WILSON
COUNCILMAN, DISTRICT I

Shelley M. Tastet

SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

Wendy Benedetto

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

Carolyn K. Schexnaydre

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

Paul J. Hogan

PAUL J. HOGAN
COUNCILMAN, DISTRICT IV

Larry Cochran

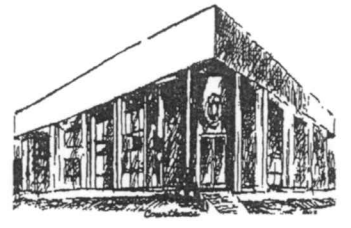
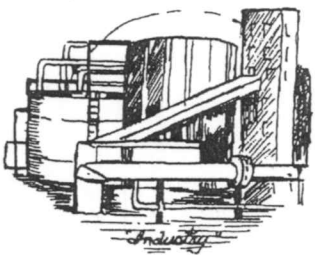
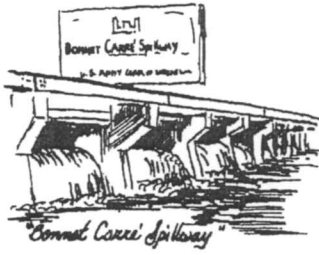
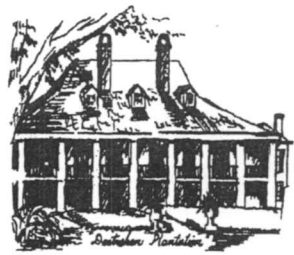
LARRY COCHRAN
COUNCILMAN, DISTRICT V

Traci A. Fletcher

TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

Dennis Nuss

DENNIS NUSS
COUNCILMAN, DISTRICT VII



PROCLAMATION

WHEREAS, the St. Charles Rotary Club will sponsor its Thirty-Third Annual "Alligator Festival" September 27, 28, 29, and 30, 2012; and,

WHEREAS, the festival has grown in popularity every year and continues to attract people to St. Charles Parish to enjoy a weekend of delicious food; and,

WHEREAS, the festival helps to publicize the economic and nutritious aspects of the alligator; and,

WHEREAS, proceeds from this festival benefit scholarship funds awarded to area high school students.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM **SEPTEMBER 27, 28, 29, AND 30, 2012, AS**

"ALLIGATOR WEEKEND IN ST. CHARLES PARISH"

AND ENCOURAGE ALL CITIZENS IN THE PARISH TO ATTEND THE FESTIVAL AT THE ST. CHARLES PARISH WEST BANK BRIDGE PARK; AND,

BE IT FURTHER RESOLVED, THAT WE, THE MEMBERS OF THE PARISH COUNCIL AND THE PARISH PRESIDENT, ON BEHALF OF THE MEMBERS OF THE ST. CHARLES ROTARY CLUB, DO HEREBY PROCLAIM ROTARY CLUB PRESIDENT **SHELLY SCHONEKAS AS**

"MS. ALLIGATOR"

s/V.J. ST. PIERRE, JR.

V.J. ST. PIERRE, JR.

PARISH PRESIDENT

s/CLAYTON FAUCHEUX, JR.

CLAYTON FAUCHEUX, JR.

COUNCILMAN AT LARGE, DIV. B

s/TERRELL D. WILSON

TERRELL D. WILSON

COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET

SHELLEY M. TASTET

COUNCILMAN, DISTRICT II

s/WENDY BENEDETTO

WENDY BENEDETTO

COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE

CAROLYN K. SCHEXNAYDRE

COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE

PAUL J. HOGAN, PE

COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN

LARRY COCHRAN

COUNCILMAN, DISTRICT V

s/TRACI A. FLETCHER

TRACI A. FLETCHER

COUNCILWOMAN, DISTRICT VI

s/DENNIS NUSS

DENNIS NUSS

COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, children are our country's most precious resource. As parents and caregivers it is our responsibility to keep America's children safe; and,

WHEREAS, every year, thousands of children are tragically injured or killed in motor vehicle traffic crashes. For children age 3 and older, it is the leading cause of death. It is hard to overstate the toll this takes on families. Together we can put an end to this; and,

WHEREAS, today, all 50 States, the District of Columbia, and our Territories have laws requiring the use of child safety seats and seat belts for children traveling in motor vehicles. These laws were enacted because of the tremendous safety benefits they provide; and,

WHEREAS, we know that child safety seats help save lives and reduce injuries. We also know that they are most effective when installed and used correctly. Sadly, nearly three out of every four child safety seats are not used properly. Starting now, working together, we must join forces to prevent these deaths and injuries; and,

WHEREAS, that is why St. Charles Parish is committed to working closely with our partners and safety advocates to help reduce the number of young lives lost on our roadways. Our goal is to educate parents and caregivers on how to properly install and use child safety seats; and,

WHEREAS, during Child Passenger Safety Week, there will be hundreds of free child safety seat inspection stations set up across the country; and,

WHEREAS, St. Charles Parish encourages all parents and caregivers to take advantage of this service and ensure that their children are getting the very best protection. To locate an inspection station in your area, please go to www.nhtsa.gov.

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM **SEPTEMBER 17 – 22, 2012 AS**

“NATIONAL CHILD PASSENGER SAFETY WEEK”

AND PROCLAIM SEPTEMBER 22, 2012 AS

“NATIONAL SEAT CHECK SATURDAY”

IN ST. CHARLES PARISH AND URGE ALL CITIZENS TO HELP REDUCE INJURIES AND THE TRAGIC LOSS OF LIFE BY BUCKLING UP THEMSELVES AND EVERY CHILD ON EVERY TRIP, EVERY TIME.

s/V.J. ST. PIERRE, JR.
V.J. ST. PIERRE, JR.
PARISH PRESIDENT
s/CLAYTON FAUCHEUX, JR.
CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B
s/TERRELL D. WILSON
TERRELL D. WILSON
COUNCILMAN, DISTRICT I
s/SHELLEY M. TASTET
SHELLEY M. TASTET
COUNCILMAN, DISTRICT II
s/WENDY BENEDETTO
WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A
s/PAUL J. HOGAN, PE
PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV
s/LARRY COCHRAN
LARRY COCHRAN
COUNCILMAN, DISTRICT V
s/TRACI A. FLETCHER
TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI
s/DENNIS NUSS
DENNIS NUSS
COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, since 1972, National Hunting and Fishing Day has recognized the vital role sportsmen play in conserving this Nation's fish and wildlife resources; and,

WHEREAS, because of the outstanding contributions that America's hunters and anglers have made to conservation, recreation, and the economy, they are deserving of special recognition; and,

WHEREAS, since the turn of the 20th century, hunters and anglers have been the leader in nearly all major conservation programs and these sportsmen-conservationists are responsible for the founding of the State Fish and Game Departments to all 50 states asking that they themselves be required to buy licenses and that the money collected be used to support state conservation agencies; and,

WHEREAS, these sportsman-financed programs have led to the dramatic comeback of many species that appeared to be headed for extinction at the turn of the century. The populations of white-tailed deer, elk, antelope and wild turkey, for example, are now restored to the healthy and abundant numbers they once enjoyed; and,

WHEREAS, we would like to take this opportunity to commend hunters and anglers for their efforts on behalf of wildlife and for their contributions to conservation.

*NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM **SEPTEMBER 22, 2012 AS***

"NATIONAL HUNTING AND FISHING DAY"

IN ST. CHARLES PARISH AND URGE ALL CITIZENS TO JOIN WITH SPORTSMEN-CONSERVATIONIST IN THEIR EFFORTS TO ENSURE THE WISE USE AND PROPER MANAGEMENT OF OUR NATURAL RESOURCES TO BENEFIT FUTURE GENERATIONS.

s/V.J. ST. PIERRE, JR.
V.J. ST. PIERRE, JR.
PARISH PRESIDENT

s/CLAYTON FAUCHEUX, JR.
CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B

s/TERRELL D. WILSON
TERRELL D. WILSON
COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET
SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

s/WENDY BENEDETTO
WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE
PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN
LARRY COCHRAN
COUNCILMAN, DISTRICT V

s/TRACI A. FLETCHER
TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

s/DENNIS NUSS
DENNIS NUSS
COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, Bell Baptist Church in Luling is holding their 1st Gospel Festival & Car/Bike/Truck Show on September 22-23, 2012; and,

WHEREAS, Bell Baptist Church, headed by Pastor Rodney Johnson, Sr., invites everyone to come and enjoy a day of delicious food and be entertained by a host of Gospel music, entertainment from visiting choirs, and opportunity to view a wide variety of vehicles.

NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM SEPTEMBER 22-23, 2012, AS

“GOSPEL FESTIVAL & CAR/BIKE/TRUCK SHOW WEEKEND”

IN ST. CHARLES PARISH AND ENCOURAGE ALL CITIZENS TO ATTEND THE FESTIVAL AT 300 HACKBERRY STREET IN LULING, LOUISIANA.

s/V.J. ST. PIERRE, JR.

V.J. ST. PIERRE, JR.

PARISH PRESIDENT

s/CLAYTON FAUCHEUX, JR.

CLAYTON FAUCHEUX, JR.

COUNCILMAN AT LARGE, DIV. B

s/TERRELL D. WILSON

TERRELL D. WILSON

COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET

SHELLEY M. TASTET

COUNCILMAN, DISTRICT II

s/WENDY BENEDETTO

WENDY BENEDETTO

COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE

CAROLYN K. SCHEXNAYDRE

COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE

PAUL J. HOGAN, PE

COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN

LARRY COCHRAN

COUNCILMAN, DISTRICT V

s/TRACI A. FLETCHER

TRACI A. FLETCHER

COUNCILWOMAN, DISTRICT VI

s/DENNIS NUSS

DENNIS NUSS

COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, *it's that time of year again...Football Season and Tailgating; and,*
WHEREAS, *to kick off the season, Tiger Town Gifts is having its 4th Annual Tailgating Party on Saturday, September 22, 2012, from 10:00 a.m. – 8:00 p.m.; and,*
WHEREAS, *everyone is invited to come and enjoy a day of delicious food, fun, and festivities. There will be a DJ, Rock climbing wall, and the LSU vs Auburn game will be televised in parking lot 3.*

NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM, SEPTEMBER 22, 2012, AS “TIGER TOWN GIFTS TAILGATING PARTY AND FESTIVITIES DAY” IN ST. CHARLES PARISH AND INVITE ALL CITIZENS TO ATTEND AND ENJOY THE FESTIVITIES AT 12225 HIGHWAY 90, IN LULING, ON SEPTEMBER 22, 2012, FROM 10:00 A.M. TO 8:00 P.M.

s/V.J. ST. PIERRE, JR.
V.J. ST. PIERRE, JR.
PARISH PRESIDENT
s/CLAYTON FAUCHEUX, JR.
CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B
s/TERRELL D. WILSON
TERRELL D. WILSON
COUNCILMAN, DISTRICT I
s/SHELLEY M. TASTET
SHELLEY M. TASTET
COUNCILMAN, DISTRICT II
s/WENDY BENEDETTO
WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A
s/PAUL J. HOGAN, PE
PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV
s/LARRY COCHRAN
LARRY COCHRAN
COUNCILMAN, DISTRICT V
s/TRACI A. FLETCHER
TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI
s/DENNIS NUSS
DENNIS NUSS
COUNCILMAN, DISTRICT VII

2012-0306

INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV

An ordinance to amend the Code of Ordinances, Chapter 15, Section 15-9 Speed Limits, to provide for the **REPEAL** of Ordinance No. 12-8-12, which lowered the speed limit on Dufrene Lane in Des Allemands to fifteen (15) miles per hour.

WHEREAS, on August 20, 2012, Ordinance No. 12-8-12 was adopted by the Parish Council amending the Traffic Code, 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 Dufrene Lane in Des Allemands to Fifteen (15) Miles Per Hour; and,

WHEREAS, paragraph (a) of Section 15-9 of the Code provides that it is unlawful to operate any motor vehicle at a speed in excess of twenty-five (25) miles per hour on Parish streets; and,

WHEREAS, that paragraph (a) of Section 15-9 has been amended to provide exceptions; and,

WHEREAS, the Parish Council desires to provide an exception to lower the speed limit on Dufrene Lane in Des Allemands which is a single lane dead end road to ten (10) miles per hour.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Ordinance No. 12-8-12 adopted on August 20, 2012, is hereby **repealed**.

SECTION II. That Section 15-9 of the Traffic Code is hereby amended to eliminate entry No. 70.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, BENEDETTO, HOGAN

NAYS: WILSON, TASTET, COCHRAN, FLETCHER

ABSENT: NUSS

PROPOSED ORDINANCE FAILED FOR LACK OF A FAVORABLE MAJORITY ON SEPTEMBER 17, 2012.

2012-0306 Repeal 12-8-12 Speed Limit Dufrene Lane in DA-15mph.doc

2012-0315

INTRODUCED BY: CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B
RESOLUTION NO. 5932

A resolution to reaffirm Mr. Neal Clulee as the designated appointee to the New Orleans Aviation Board representing St. Charles Parish.

WHEREAS, by virtue of an executive agreement signed by Mayor Ernest N. Morial dated August 30, 1985, and a subsequent formal agreement signed by the Mayor on October 17, 1985, St. Charles Parish is to be represented on the New Orleans Aviation Board; and,

WHEREAS, there existed a vacancy due to the unexpired term of the late Mr. Henry A. Smith, Jr., the then current appointed member of the Board serving as the St. Charles Parish Representative; and,

WHEREAS, on November 21, 2011, by Resolution No. 5864, the St. Charles Parish Council nominated Neal Clulee in a 6-3 vote as the St. Charles Parish Representative on the New Orleans Aviation Board. On November 28, 2011, the Resolution was approved by Parish President V.J. St. Pierre, Jr.

WHEREAS, on March 12, 2012, Resolution No. 5897 was adopted requesting the Louisiana Attorney General provide an opinion regarding the rights of the Parish of St. Charles as it pertains to an Airport Expansion Agreement which requires the Mayor of New Orleans to appoint the person designated by Resolution of the St. Charles Parish Council to the New Orleans Aviation Board; and,

WHEREAS, on June 4, 2012, Resolution No. 5917 was adopted requesting an update regarding Resolution No. 5897; and,

WHEREAS, on July 17, 2012, Opinion 12-0060 was received from the Louisiana Attorney General; and,

WHEREAS, St. Charles Parish is requesting the immediate approval of Mr. Neal Clulee to the vacant position as the St. Charles Parish representative on the New Orleans Aviation Board based on the recent Attorney General Opinion; and,

WHEREAS, on July 23, 2012, Resolution No. 5927 was adopted designating Mr. Neal Clulee as the St. Charles Parish representative on the New Orleans Aviation Board, and requested confirmation of said appointment by the New Orleans City Council.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby reaffirm Mr. Neal Clulee as the designated appointee to the New Orleans Aviation Board representing St. Charles Parish, term to begin immediately and end July 1, 2017.

BE IT FURTHER RESOLVED, that the Honorable Mitch Landrieu, Mayor of New Orleans, is hereby requested to appoint Mr. Neal Clulee as the St. Charles Parish representative on the New Orleans Aviation Board and the Honorable Members of the New Orleans City Council are hereby requested to confirm said appointment.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: FAUCHEUX, WILSON, TASTET, BENEDETTO, COCHRAN, NUSS
NAYS: SCHEXNAYDRE, HOGAN
ABSENT: FLETCHER

And the resolution was declared adopted this 17th day of September, 2012, to become effective five (5) days after publication in the Official Journal.

2012-0315 designate a member - Neal Clulee Aviation Board-2012

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: September 19, 2012
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: September 24, 2012
AT: 9:00am RECD BY: [Signature]

THIS RESOLUTION WAS RETURNED BY THE PARISH PRESIDENT ON 9-24-12 AT 9:00 AM AND HAS BEEN DISAPPROVED BY THE PARISH PRESIDENT. THEREFORE, THIS RESOLUTION SHALL BE PRESENTED TO THE COUNCIL AT ITS NEXT REGULAR MEETING TO BE HELD ON 10-1-12 AT 6:00 PM.

2012-0327

INTRODUCED BY: ST. CHARLES PARISH COUNCIL

RESOLUTION NO. 5933

A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

WHEREAS, Parishes of the State of Louisiana are authorized to issue special licenses for super bingos pursuant to the authority granted by L.R.S. 4861.7; and,

WHEREAS, Section II.D. of Ordinance 89-4-2 provides that the Parish Council may issue by resolution special licenses for the conduct of bingo sessions at which the total amount of prizes to be awarded shall not exceed twenty-five thousand dollars (\$25,000.00) in cash or other thing(s) of value.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby authorize the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo on Thursday, October 4, 2012, with the total amount of prizes to be awarded not exceeding Fifteen Thousand dollars (\$15,000.00).

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, NUSS

NAYS: NONE

ABSENT: FLETCHER

And the resolution was declared adopted this 17th day of September, 2012, to become effective five (5) days after publication in the Official Journal.

SuperBingo-West St. John HS Band Oct 2012

CHAIRMAN: [Signature]

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: Sept 19, 2012

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: September 24, 2012

AT: 9:00 am RECD BY: [Signature]

2012-0338

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(GRANTS OFFICE)

RESOLUTION NO. 5934

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 first phase of the Des Allemands Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.

WHEREAS, St. Charles Parish has reviewed the need for public boat launch facilities and improvements to such publicly owned facilities in the Parish; and,

WHEREAS, the construction of the Des Allemands Boat Launch is located in St. Charles Parish and provides public access to Lake Des Allemands, Lake Salvador, Lake Catouatche, and other Barataria Basin waterways and would be of benefit to the citizens of St. Charles Parish as well as recreational boaters from the State and other states; and,

WHEREAS, the Des Allemands Boat Launch is in need of construction to develop the site; and,

WHEREAS, it is estimated that the cost of the first phase of such eligible improvements for this funding source is \$1,482,318.24, and the local share of \$370,579.56 will come from St. Charles Parish funds.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby approve and authorize St. Charles Parish, being eligible for assistance, to prepare and submit an application to the Department and enter into a project agreement with the Department to provide for said construction on a reimbursement basis, with the Sponsor providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished;

BE IT FURTHER RESOLVED that the sponsor has matching funds;

BE IT FURTHER RESOLVED that V.J. St. Pierre, Jr., Parish President, is designated to sign any and all documents necessary, on behalf of St. Charles Parish, in conjunction with the filing of this application.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, NUSS

NAYS: NONE

ABSENT: FLETCHER

And the resolution was declared adopted this 17th day of September, 2012, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: Sept 19, 2012

APPROVED: DISAPPROVED: _____

PARISH PRESIDENT: VJP

RETD/SECRETARY: September 24, 2012

AT: 9:00am RECD BY: [Signature]

2012-0286

RESOLUTION NO. 5935

A resolution to appoint a member to the Civil Service Board.

WHEREAS, There exists a vacancy on the **CIVIL SERVICE BOARD**; due to the expiration of the term of Mr. Brett Terrebonne on August 1, 2012; and,

WHEREAS, It is the desire of the Parish Council to fill this vacancy; and,

NOW, THEREFORE, BE IT RESOLVED, that Mr. Brett Terrebonne
352 Evergreen Drive, Destrehan, LA 70047
is hereby appointed to the **CIVIL SERVICE BOARD**; and,

BE IT FURTHER RESOLVED that said appointment shall be effective **IMMEDIATELY** and shall expire **AUGUST 1, 2015**.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: FAUCHEUX, TASTET, BENEDETTO, HOGAN, COCHRAN, NUSS

NAYS: NONE

ABSENT: SCHEXNAYDRE, WILSON, FLETCHER

And the resolution was declared adopted this 17th day of September 2012, to become effective five (5) days after publication in the Official Journal.

APPOINT Civil Service Bd. Nicholls.doc

CHAIRMAN: [Signature]

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: Sept. 19, 2012

APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: September 24, 2012

AT: 9:00 am RECD BY: JKE

2012-0287

RESOLUTION NO. 5936

A resolution to appoint a member to the Civil Service Board.

WHEREAS, There exists a vacancy on the **CIVIL SERVICE BOARD**; due to the expiration of the term of Ms. Sara Champion on August 1, 2012; and,

WHEREAS, It is the desire of the Parish Council to fill this vacancy; and,

NOW, THEREFORE, BE IT RESOLVED, that Ms. Sara Champion
314 Willowdale Blvd., Luling, LA 70070
is hereby appointed to the **CIVIL SERVICE BOARD**; and,

BE IT FURTHER RESOLVED that said appointment shall be effective **IMMEDIATELY** and shall expire **AUGUST 1, 2015**.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: FAUCHEUX, TASTET, BENEDETTO, HOGAN, COCHRAN, NUSS

NAYS: NONE

ABSENT: SCHEXNAYDRE, WILSON, FLETCHER

And the resolution was declared adopted this 17th day of September 2012, to become effective five (5) days after publication in the Official Journal.

APPOINT CIVIL Service Bd. Tulane

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: Sept 19, 2012
APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]
RETD/SECRETARY: September 24, 2012
AT: 9:00 am RECD BY: [Signature]