



# 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

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Monday, March 2, 2009

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Bishop Otis Kenner  
Faith, Praise & Deliverance Temple

#### APPROVAL OF MINUTES

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

- 1     [2009-0072](#)     Proclamation: "Arc Fest in St. Charles Parish"  
**Sponsors:**     Mr. St. Pierre Jr.
- 2     [2009-0073](#)     Proclamation: American Cancer Society's Relay for Life Month  
**Sponsors:**     Mr. St. Pierre Jr.
- 3     [2009-0074](#)     Proclamation: "National Inhalants and Poisons Awareness Week"  
**Sponsors:**     Mr. St. Pierre Jr.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2009-0070](#) Ms. Martha L. Cazaubon, South Central Planning and Development Commission - River Parishes Transit Authority

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

[2009-0068](#) Department of Waterworks

[2009-0069](#) Parish President Remarks/Report

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

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

[2009-0071](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P060405, Road Maintenance 2008, to add a line item for 10-Inch Depth Portland Cement Concrete Pavement and to increase the contract amount by \$85,421.80.

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

**Attachments:** [2009-0071 Change Order-F](#)

[2009-0071 Final Ord 09-3-11 with Change Order](#)

[2009-0075](#) An ordinance to approve and authorize the execution of an Predial Servitude Agreement by and between Rathborne Land Co. LLC and St. Charles Parish for property adjacent to the Luling Oxidation Pond.

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

**Attachments:** [2009-0075 2-26-09 PH memo VJ](#)

[Final Servitude Agreement.2.19.09.pdf](#)

[Tucker.Jacob-Introduction.2.20.09.doc](#)

[2009-0075 Agreement-F](#)

[2009-0075 Final Ord 09-4-7 with Agreement](#)

**Legislative History**

2/26/09 Council Member(s) Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, regarding a Predial Servitude Agreement with Rathborne Land Co., LLC. Concerned with the cost that this agreement could end up costing the Parish. Provide a dollar figure as to the current "fair market value" of the servitude, and the best guess of the estimated cost associated with the Parish's possible five year "best effort" in seeking the credits. Provide information to the Parish Council prior to the Council considering this proposed ordinance.

2/26/09 Council Member(s) Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, regarding a Predial Servitude Agreement with Rathborne Land Co., LLC. Concerned with the cost that this agreement could end up costing the Parish. Provide a dollar figure as to the current "fair market value" of the servitude, and the best guess of the estimated cost associated with the Parish's possible five year "best effort" in seeking the credits. Provide information to the Parish Council prior to the Council considering this proposed ordinance.

[2009-0076](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P090202 Replace Pump and Install Cover at the New Sarpy Pump Station.

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

**Attachments:** [2009-0076 Contract-F](#)  
[2009-0076 Final Ord 09-3-12 with Contract](#)

[2009-0077](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P090203 Upgrade the Boutte Pump Station.

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

**Attachments:** [2009-0077 Contract-F](#)  
[2009-0077 Final Ord 09-3-13 with Contract](#)

[2009-0078](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Professional Engineering and Environmental Consultants, Inc. for necessary professional engineering services associated with Parish Project No. P090201 Replace West Bank High Priority Road Crossing Culverts.

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

**Attachments:** [2009-0078 Contract-F](#)  
[2009-0078 Final Ord 09-3-14 with Contract](#)

[2009-0079](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Bucharth Horn, Inc. for necessary professional engineering services associated with Parish Project No. P990604 Coronado Park Area Drainage project.

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

**Attachments:** [2009-0079 Contract-F](#)  
[2009-0079 Final Ord 09-3-15 with Contract](#)

[2009-0080](#) An ordinance to approve and authorize the execution of a Lease with Veda Jackson, Trustee for the Norco Branch of the Public Library.

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

**Attachments:** [2009-0080 Lease-F](#)  
[2009-0080 Final Ord 09-3-16 with Lease](#)  
[2009-0080 Renewal Ltr](#)  
[2009-0080 Ext. Ltr 2](#)  
[2009-0080 Ext. Ltr 2.5](#)  
[2009-0080 Ext. Ltr 3](#)

[2009-0081](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Volkert & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P090204 Replace Culverts Crossing Under Ormond Blvd @ Lake #5.

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

**Attachments:** [2009-0081 Contract-F](#)  
[2009-0081 Final Ord 09-3-17 with Contract](#)

[2009-0082](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2009 for the operation and maintenance of the drainage system.

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

**Attachments:** [INTERGOVERNMENTAL AGREEMENT](#)  
[INTERGOVERNMENTAL AGREEMENT revised](#)  
[2009-0082 Agreement-F](#)  
[2009-0082 Final Ord 09-4-20 with Agreement](#)

[2008-0507](#) An ordinance to approve and authorize the execution of Amendment No. 10 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement the Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Award Number A07-8-026.

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

**Attachments:** [Amendment to Agreement.doc](#)  
[Rev. Amendment No. 10 Center for Family Youth.doc](#)  
[2008-0507 Amendment-F](#)  
[2008-0507 Final Ord 09-3-18 with Amendment](#)

**Legislative History**

12/15/08	Parish President	Introduced
12/15/08	Parish President	Introduced

12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Amended
		<i>Amendment: to accept the revised version of File No. 2008-0507</i>
1/5/09	Parish Council	Amended
		<i>Amendment: to accept the revised version of File No. 2008-0507</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>Grants Office Recommended: Approval</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>Grants Office Recommended: Approval</i>
1/5/09	Parish Council	Rmv'd and Reintroduced
		<i>Discussion: to remove and reintroduce File No. 2008-0507 for public hearing on January 20, 2009</i>
1/5/09	Parish Council	Rmv'd and Reintroduced
		<i>Discussion: to remove and reintroduce File No. 2008-0507 for public hearing on January 20, 2009</i>
1/20/09	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>Grants Office Recommended: Approval</i>
1/20/09	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>Grants Office Recommended: Approval</i>
1/20/09	Parish Council	Rmv'd from Consid.
1/20/09	Parish Council	Rmv'd from Consid.

## PLANNING AND ZONING PETITIONS

- 4     [2009-0055](#)     An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Kimberly, Wayne, and Bryant Andrus - "Plantation Kettle Corn" - a mobile food vendor - at 504 Monsanto Ave, Luling, La.

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

**Attachments:**     [Andrus AERIAL.pdf](#)  
                               [Andrus LUR.doc](#)  
                               [Andrus Minutes 02.05.09](#)  
                               [Andrus Recommendation at a Glance.doc](#)  
                               [Andrus Site.pdf](#)  
                               [2009-0055 Final Ord 09-3-1](#)

**Legislative History**

12/30/08	Department of Planning & Zoning	Received/Assigned PH
12/30/08	Department of Planning & Zoning	Received/Assigned PH
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

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

- 5     [2009-0051](#)     An ordinance to amend Ordinance No. 93-12-8, Traffic Code for St. Charles Parish, to provide for the installation of **"No Parking During School Hours"** signs on Schexnaydre Lane from the intersection of Wildcat Drive to the Canadian National Railroad.

**Sponsors:**     Ms. Schexnaydre

**Attachments:**     [2009-0051 Final Ord 09-3-2](#)

### **Legislative History**

2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 6     [2009-0053](#)     An ordinance of the Parish of St. Charles providing that the Code of Ordinances Parish of St. Charles be amended by revising Appendix A, Section IV. General provisions, 9. to provide for time limits to Special Permit and Special Exception Uses.

**Sponsors:**     Mr. Hogan

**Attachments:**     [2009-0053 Time limits Recommendation at a Glance.doc](#)

[2009-0053 Time limits Minutes 02.05](#)

[2009-0053 12-19-08 PH memo KM](#)

[2009-0053 Final Ord 09-3-3](#)

### **Legislative History**

12/19/08	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 5, 2009 Planning Commission Agenda.
12/19/08	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 5, 2009 Planning Commission Agenda.
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

[2009-0054](#) An ordinance to amend the Code of Ordinances Appendix "C", IV. Design Standards, E. Miscellaneous, 3. Electrical Service/Street Lights, c. and d.

**Sponsors:** Mr. Hogan

**Attachments:** [Street Lights Recommendation at a Glance.doc](#)  
[Street Lights Rec at a Glance PZO 2012 -08 Electric Service -Street Lights.doc](#)  
[Street light Minutes 02.05.09.doc](#)  
[Street Lights Recommendation at a Glance.doc](#)  
[FW Street Light Ordinance approval from Tut.htm](#)  
[Street Lights 10.01.09 Minutes](#)  
[Street Lights Minutes 11.01.12 Electric Service - Street Lights](#)  
[2009-0054 12-19-08 P memo CM](#)  
[2009-0054 1-6-09 PZ memo](#)  
[2009-0054 2-27-09 P ltr Sheriff](#)  
[2009-0054 3-2-09 Sheriff ltr P](#)  
[2009-0054 3-5-09 P memo ML](#)  
[2009-0054 5-26-09 P memo TA](#)  
[2009-0054 6-2-09 P memo TA](#)  
[2009-0054 8-4-09 P memo PZ](#)  
[2009-0054 11-19-09 P memo Legal](#)  
[2009-0054 11-19-09 Legal memo P](#)  
[2009-0054 11-25-09 P memo VJ](#)  
[2009-0054 8-12-11 PZ memo](#)  
[2009-0054 9-21-11 P memo CM](#)  
[2009-0054 7-9-12 P memo Legal](#)  
[2009-0054 7-13-12 Legal memo](#)  
[2009-0054 7-18-12 P memo Legal](#)  
[2009-0054 9-26-12 PZ Memo](#)  
[2009-0054 Final Ord 12-11-17](#)

**Legislative History**

12/19/08	Council Member(s)	Correspondence Sent to the Contract Monitor, Mr. Tut Clement, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance for comments and comment by no later than January 5, 2009.
12/19/08	Council Member(s)	Correspondence Sent to the Contract Monitor, Mr. Tut Clement, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance for comments and comment by no later than January 5, 2009.
1/6/09	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 5, 2009 Planning Commission Agenda.

1/6/09	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 5, 2009 Planning Commission Agenda.
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council
2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/27/09	Council Member(s)	Correspondence Sent to Sheriff Greg Champagne, from District IV Councilman Paul J. Hogan, PE, requesting opinion on the proposed ordinance and to provide a written response on your position prior to Monday's meeting.
2/27/09	Council Member(s)	Correspondence Sent to Sheriff Greg Champagne, from District IV Councilman Paul J. Hogan, PE, requesting opinion on the proposed ordinance and to provide a written response on your position prior to Monday's meeting.

- 7     [2009-0061](#)     An ordinance to approve and authorize the execution of a Contract for Engineering Services with Professional Engineering Consultants for necessary professional engineering services associated with Parish Project No. P080801 Eighty Arpent Pump Station Upgrade Project.

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

**Attachments:** [2009-0061 Contract-F](#)  
[2009-0061 Final Ord 09-3-4 with Contract](#)

**Legislative History**

2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 30**    [2009-0062](#)    An ordinance to approve and authorize the execution of a Contract for Engineering Services with Krebs, LaSalle, LeMieux Consultants, Inc. for necessary professional engineering services associated with Parish Project No. P080802 Montz Drainage Plan Implementation.

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

**Attachments:**    [2009-0062 Contract-F](#)  
[2009-0062 Final Ord 09-3-5 with Contract](#)

**Legislative History**

2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- [2009-0063](#)    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 **Milling Avenue in Luling to Fifteen (15) Miles Per Hour.**

**Sponsors:**    Mr. Tastet

**Attachments:**    [2009-0063 Final Ord 09-3-6](#)

**Legislative History**

2/11/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Tastet; asking to review lowering the speed limit on Milling Avenue in Luling to 15 MPH; there is a four year old deaf child in the area. By copy of the correspondence the Sheriff's Department was asked to increase patrols in the area. A recommendation was requested prior to March 2nd Parish Council Meeting.</i>
2/11/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Tastet; asking to review lowering the speed limit on Milling Avenue in Luling to 15 MPH; there is a four year old deaf child in the area. By copy of the correspondence the Sheriff's Department was asked to increase patrols in the area. A recommendation was requested prior to March 2nd Parish Council Meeting.</i>
2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 54 [2009-0064](#) An ordinance to approve and authorize the execution of a Sub-grant Agreement and a Service Contract between The Center for Planning Excellence (CPEX) and St. Charles Parish for the Comprehensive Land Use Plan.

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

**Attachments:** [Contract for Services with St. Charles Parish \(2\).doc](#)  
[Sub-Grant Agreement for St. Charles Parish\\_v2 \(2\).DOC](#)  
[0064-Contract for Services with St. Charles Parish \(3\)](#)  
[Sub-Grant Agreement for St. Charles Parish\\_v2 \(2\) revised](#)  
[2009-0064 Agreement & Contract-F](#)  
[2009-0064 Final Ord 09-3-7 with Agreement](#)

*Revised Version of Sub-Grant Agreement on Page 1 - Page 93*

**Legislative History**

2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- [2009-0065](#) An ordinance to approve and authorize the execution of an Agreement with Sealevel Construction for the Evangeline Culverts, Parish Project No. P061102, in Montz.

**Sponsors:** Mr. Lambert

**Attachments:** [2009-0065 Contract-F](#)  
[2009-0065 Final Ord 09-3-8 with Contract](#)  
[2009-0065 Completion-F](#)

*Revised Version (Regular Agenda - Page 100)*

**Legislative History**

2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 72 [2009-0066](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:** [Farmers Market 2009 AGREEMENT \(3\).doc](#)  
[2009-0066 Agreement-F](#)  
[2009-0066 Final Ord 09-3-9 with Agreement](#)

**Legislative History**

2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

**75**    [2009-0067](#)    An ordinance to revoke and abandon a right-of-way for an undeveloped portion of Breaux Street in Boutte.

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

**Attachments:**    [Act of Revocation Working km.doc](#)  
[Breaux Street Aerial.pdf](#)  
[Breaux Street Minutes.doc](#)  
[Breaux Street Recommendation at a Glance.doc](#)  
[BREAUX-ST-R080417-REVISED 2-3-09 plat.pdf](#)  
[2009-0067 Act of Revocation-F](#)  
[2009-0067 Final Ord 09-3-10 with Revocation](#)

**Legislative History**

1/8/09	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with a waiver to the requirement for the 60 ft. frontage for proposed Lot 6A.</i>
1/8/09	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with a waiver to the requirement for the 60 ft. frontage for proposed Lot 6A; 15 ft. wide servitude for the Department of Public Works to access a sewer manhole; and a servitude for AT&amp;T and Entergy to access their respective power poles.</i>
1/8/09	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with a waiver to the requirement for the 60 ft. frontage for proposed Lot 6A.</i>
1/8/09	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with a waiver to the requirement for the 60 ft. frontage for proposed Lot 6A; 15 ft. wide servitude for the Department of Public Works to access a sewer manhole; and a servitude for AT&amp;T and Entergy to access their respective power poles.</i>
2/16/09	Parish President	Introduced
2/16/09	Parish President	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/16/09	Parish Council	Publish/Scheduled for Public Hearing

## RESOLUTIONS

- 80    [2009-0058](#)    A resolution to amend the Parish Council Rules by adding Rule 39. Handling of Council Mail and E-mails.

**Sponsors:** Ms. Schexnaydre, Mr. Raymond, Ms. Benedetto and Mr. Hogan

**Attachments:** [2009-0058 Final Reso 5622](#)

*[Per Parish Council Rule 19. - amending the Council Rules must lie over. Final Action March 2, 2009.]*

**Legislative History**

2/16/09	Council Member(s)	Introduced
2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Held Over
		<i>Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.</i>
2/16/09	Parish Council	Held Over
		<i>Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.</i>

## APPOINTMENTS

- [2008-0498](#)    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 Councilman Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2009 and expire January 14, 2010.*

**Legislative History**

12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Motioned 1
		<i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
12/15/08	Parish Council	Motioned 1
		<i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
1/5/09	Parish Council	Deferred 1
		<i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>
1/5/09	Parish Council	Deferred 1
		<i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>

1/20/09	Parish Council	Deferred 1	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>
1/20/09	Parish Council	Deferred 1	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>
2/2/09	Parish Council	Deferred 1	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>
2/2/09	Parish Council	Deferred 1	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>
2/16/09	Parish Council	Deferred 1	<i>Discussion: The Parish Council has requested that the Legal Department follow-up on this matter with the Louisiana Board of Ethics.</i>
2/16/09	Parish Council	Deferred 1	<i>Discussion: The Parish Council has requested that the Legal Department follow-up on this matter with the Louisiana Board of Ethics.</i>

[2009-0059](#)

A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**

[2009-0059 Final Reso 5628](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Willie D. Scott, Sr. Five (5) year term to begin April 1, 2009 and expire April 1, 2014.*

**Legislative History**

4/19/04	Parish Council	Enacted Legislation	<i>Mr. Willie D. Scott, Sr. appointed to fill a term on the Library Board of Control on April 19, 2004, per Resolution No. 5179 Term: April 1, 2004 - April 1, 2009</i>
4/19/04	Parish Council	Enacted Legislation	<i>Mr. Willie D. Scott, Sr. appointed to fill a term on the Library Board of Control on April 19, 2004, per Resolution No. 5179 Term: April 1, 2004 - April 1, 2009</i>
2/16/09	Parish Council	Vacancy Announced	
2/16/09	Parish Council	Vacancy Announced	

**ADJOURNMENT****MEETINGS**

*PLANNING & ZONING COMMISSION: Thursday, 3/5/09, 7PM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 3/9/09, 5PM, Council Chambers  
CIVIL SERVICE BOARD: Tuesday, 3/10/09, 6:30PM, Council Chambers  
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/11/09, 7PM, Council Chambers  
SUNSET DRAINAGE DISTRICT: Thursday, 3/12/09, 7PM, Council Chambers*

**ANNOUNCEMENTS**

*TRASH BASH CLEANUP AND RECYCLING DAY - Saturday, 3/14/09, 8:30AM*

**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.