



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Desmond J. Hilaire
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,
Dickie Duhe, Barry Minnich

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

Monday, November 7, 2005

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

PENDING BUSINESS (RULE 1)

[2005-0124](#) An ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2006.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0124 Final Ord 05-11-1 with Exhibits](#)

Legislative History

5/2/05	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
9/19/05	Parish Council	Accepted 1
	<i>Discussion: to approve the new Budget Hearing dates</i>	
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing
10/25/05	Parish Council	Public Hearing Requirements Satisfied

10/25/05

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - Training & Travel

Councilman Duhe motioned to amend the proposed budget to accept a \$10,000.00 cut to the Council Budget: Training & Travel. Motion carried 7 years, Councilmen Fabre and Black absent.

AMENDMENT NO. 2 - General Fund - Council-District III - Materials & Supplies - Training & Travel

Councilman Ramchandran motioned to amend the proposed budget to cut Office & Communications Equip. by \$3,000.00; Office Supplies by \$1,000.00; and Training & Travel by \$5,000.00. Motion carried 7 years, Councilmen Fabre and Black absent.

AMENDMENT NO. 3 - General Fund - Council-District IV - Materials & Supplies - Training & Travel

Councilman Walls motioned to amend the proposed budget to cut Office & Communications Equip. by \$5,500.00; Office Supplies by \$500.00; and Training & Travel by \$6,400.00. Motion carried 7 years, Councilmen Fabre and Black absent.

AMENDMENT NO. 4 - General Fund - Council-District VII - Personal Services - Materials & Supplies - Training & Travel

Councilman Minnich motioned to amend the proposed budget to cut Personal Services - Life/Health Insurance by \$120.00; Office Supplies by \$400.00; and Training & Travel by \$4,900.00. Motion carried 6 years, Councilmen Fabre, Black, and Walls absent.

AMENDMENT NO. 5 - General Fund - Council-Division A - Training & Travel

Councilman Marino motioned to amend the proposed budget to cut Training & Travel by \$1,900.00. Motion carried 6 years, Councilmen Fabre, Black, and Walls absent.

AMENDMENT NO. 6 - General Fund - Council-Division B - Training & Travel

Councilman Faucheux motioned to amend the proposed budget to cut Training & Travel by \$4,000.00. Motion carried 6 years, Councilmen Fabre, Black, and Walls absent.

AMENDMENT NO. 7 - Special Revenue Funds - Roads & Drainage - Drainage

Councilman Faucheux motioned to amend the proposed budget to remove from Capital Outlay - Improvements other than Buildings - Dunleith Bank Stabilization, Phase VII - \$195,822.00; Bar None East Subsurface Drainage, Phase III - \$322,937.00; Willowdale Box Culvert Enhancement - \$412,775.00; Willowdale Pump Station Canal Bank Stabilization, Phase I - \$747,180.00; Capital Outlay - Arch/Engineering Fees - Dunleith Bank Stabilization, Phase VII - \$29,350.00; Bar None East Subsurface Drainage, Phase III - \$45,893.00; Willowdale Box Culvert Enhancement - \$47,660.00; Willowdale Pump Station Canal Bank Stabilization, Phase I - \$47,118.00; Willowdale PS Canal Bank Stabilization, Phase II & III - \$35,000.00; Ormond Oaks Stabilization Project - \$144,276.00; Hahn Street Subsurface Drainage - \$44,471.00; Capital Outlay - Other Fees - Dunleith Bank Stabilization, Phase VII - \$7,070.00; Bar None East Subsurface Drainage, Phase III - \$11,658.00; Willowdale Box Culvert Enhancement - \$14,901.00; Willowdale Pump Station Canal Bank Stabilization, Phase I - \$26,974.00; Ormond Oaks Stabilization Project - \$145,534.00; Hahn Street Subsurface Drainage - \$9,595.00; and to add the following mechanical bar screen cleaner systems - Willowdale Pump Station (\$368,000.00), Destrehan 1 Pump Station (\$1,410,590.00), and

Destrehan 2 Pump Station (\$540,500.00). Motion carried 7 years, Councilmen Fabre and Black absent.

AMENDMENT NO. 8 - Special Revenue Funds - Capital Outlay - Recreation - Acquisition of Land

Councilman Walls motioned to roll-over \$83,000.00 from 2005 Acquisition of Land to Account 113-450-100630 for Improvements other than Buildings for improvements to Des Allemands American Legion Park. Motion carried 7 years, Councilmen Marino and Fabre absent.

AMENDMENT NO. 9 - General Fund - Council-District V - Operating Services - Training & Travel

Councilman Black motioned to amend the proposed budget to cut Professional Services by \$1,000.00; and Training & Travel by \$4,500.00. Motion carried 7 years, Councilmen Fabre and Marino absent.

10/25/05 Parish Council Publish/Scheduled for Public Hearing

10/27/05 Parish Council Public Hearing Requirements Satisfied

10/27/05 Parish Council Amendments Recorded

AMENDMENT NO. 10 - General Fund - Coroner - Personal Services - Materials & Supplies - Training & Travel

Councilman Fabre motioned to amend the proposed budget to add \$11,000.00 to Salaries; \$7,350.00 to Office & Communications Equip.; \$10,000.00 to Vehicle Supplies; \$5,000.00 to Auto Insurance; \$5,000.00 to Training & Travel. Motion carried 8 years, Councilman Minnich voting nay.

AMENDMENT NO. 11 - General Fund - Council-District II - Materials & Supplies - Training & Travel

Councilman Fabre motioned to amend the proposed budget to cut Office & Communications Equip. by \$5,000.00; and Training & Travel by \$4,000.00. Motion carried 9 years.

10/27/05 Parish Council Publish/Scheduled for Public Hearing

11/2/05 Parish Council Public Hearing Requirements Satisfied

11/2/05 Parish Council Amendments Recorded

AMENDMENT NO. 12 - Drainage (Sunset Drainage District)

Councilman Walls motioned to amend the proposed budget to supplement funding to the Sunset Drainage District; Drainage Grants (purchase of tubes - \$125,000.00); Drainage Grants (\$165,516.00). Motion carried 6 years, Councilmen Hilaire voting nay, Councilmen Duhe and Minnich absent.

AMENDMENT NO. 13 - Recreation

Councilman Fabre motioned to amend the proposed budget for Recreation to increase revenue by \$85,595.00 for Killona Park and expenses under Culture/Recreation & Equipment by \$25,209.00; Building Acquisition by \$13,112.00; Improvements other than Buildings by \$46,850.00; Architecture/Engineering Fees by \$500.00; and other fees by \$400.00. Motion carried 7 years, Councilmen Duhe and Minnich absent.

AMENDMENT NO. 14 - General Fund - Tourist Information Center

Councilman Faucheux motioned to amend the proposed budget to add funding for a Grant to the Farmers Market - \$25,000.00. Motion carried 6 years, Councilman Hilaire voting nay, Councilmen Duhe and Minnich absent.

REGULAR BUSINESS

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2005-0314](#) Waste Management of Louisiana, Inc. - garbage removal update

Sponsors: Mr. Laque

[2005-0315](#) Mr. Obie O'Brien, CERES Environmental Services, Inc. - debris removal update

Sponsors: Mr. Laque

[2005-0302](#) An ordinance to approve and authorize the execution of an amendment to the Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Project Representation for Subdivision Construction, Project No. P000301.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0302 Contract-F](#)
[2005-0302 Final Ord 05-12-3 with Contract](#)

[2005-0305](#) An ordinance to amend Ordinance No. 04-1-3 a contract with Design Engineering, Inc. for Almedia Road Improvements, St. Rose, State Project No. 700-45-0108, Federal Aid Project No. STP-4503 (502) to revise the Scope of Services.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0305 Contract-F](#)
[2005-0305 Final Ord 05-12-4 with Contract](#)

[2005-0307](#) 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 **Alleman Street in Norco to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Duhe

Attachments: [2005-0307 Final Ord 05-12-5](#)

Legislative History

8/1/05	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
10/3/05	Parish Council	Correspondence Received from the Department of Public Works; in order to change the speed limit sign, an ordinance has to be introduced

[2005-0316](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P021201, Road Maintenance 2005, to decrease the contract amount by \$53,996.81 and to increase the contract time by 35 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0316 Change Order-F](#)
[2005-0316 Final Ord 05-12-6 with Change Order](#)

[2005-0317](#) An ordinance approving the execution and delivery of the documents referred to herein relating to the amendments of the Installment Sale Agreement delivered in connection with the Parish of St. Charles, State of Louisiana Environmental Revenue Bonds (Louisiana Power & Light Company Project) Series 1993-B described herein; authorizing the Parish President and the Secretary of the St. Charles Parish Council to execute any and all documents in connection with the amendments; and providing for other matters in connection with the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2005-0317 Final Ord 05-12-1](#)

[2005-0318](#) An ordinance approving the execution and delivery of the documents referred to herein relating to the amendments of the Refunding Agreements delivered in connection with the Parish of St. Charles, State of Louisiana Pollution Control Revenue Refunding Bonds (Entergy Louisiana, Inc. Project) Series 1999-A, Series 1999-B and Series 1999-C described herein; authorizing the Parish President and the Secretary of the St. Charles Parish Council to execute any and all documents in connection with the amendments; and providing for other matters in connection with the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2005-0318 Final Ord 05-12-2](#)

[2005-0319](#) An ordinance to amend the St. Charles Parish Zoning Ordinance to regulate temporary emergency housing sites when a federal disaster has been declared so that such sites shall not exist for more than 3 years and shall pay for impacts to the public infrastructure.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Temporary Recommendation.doc](#)
[2005-0319 Final Ord 05-12-7](#)

[2005-0320](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and St. Charles Parish/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2006, through December 31, 2006.

Sponsors: Mr. Laque and Retired Senior Volunteer Program

Attachments: [2005-0320 Agreement-F](#)
[2005-0320 Final Ord 05-12-8 with Agreement](#)

[2005-0321](#) An ordinance to approve and authorize the execution of DNR Cooperative Agreement No. 2512-06-04 with the Louisiana Department of Natural Resources for the operation, maintenance, repair, replacement, and rehabilitation of the Davis Pond Freshwater Diversion Project.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0321 Agreement-F](#)
[2005-0321 Final Ord 05-12-9 with Agreement](#)

[2005-0322](#) An ordinance to revoke and abandon a portion of Benidorm Street, Benidorm Square, Hahnville, LA, said property serving no public use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [09.01.05 Cover.doc](#)
[10.06.05 Cover.doc](#)
[2005-67 REVOKE Benidorm Street HarneyLUR.doc](#)
[Act of Revocation BENIDORM STREET.doc](#)
[application.pdf](#)
[departmental approval letter.pdf](#)
[MEMO to PWW Benidorm St Hahnville.doc](#)
[MEMO to TUT Benidorm St Hahnville.doc](#)
[MEMO to WW Benidorm St Hahnville.doc](#)
[request to revoke.pdf](#)
[Rec@GlanceBenidorm Square.doc](#)
[2005-0322 Act of Revocation-F](#)
[2005-0322 Final Ord 05-12-10 with Revocation](#)

Legislative History

8/8/05	Department of Planning & Zoning	Received/Assigned PH
10/6/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/6/05	Planning Commission	Recommended Approval to the Parish Council

PLANNING AND ZONING PETITIONS

[2005-0296](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David J. Pittman - "Paramont Pest Management" - a pest control business at 613 S. Fashion Blvd, Hahnville, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Pittman Recommendation.doc](#)

[Pitmann application.pdf](#)

[2005-0296 Final Ord 05-11-2](#)

Legislative History

8/18/05	Department of Planning & Zoning	Received/Assigned PH
9/1/05	Department of Planning & Zoning <i>The Planning & Zoning Department does not make recommendations on home occupations.</i>	No Recommendation to the Planning Commission
9/1/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0297](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Christopher M. Naquin - "C & D Plumbing" - a plumbing business at 533 W. McAdoo Street, Destrehan, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Naquin Recommendation.doc](#)

[Naquin application.pdf](#)

[2005-0297 Final Ord 05-11-3](#)

Legislative History

8/16/05	Department of Planning & Zoning	Received/Assigned PH
9/1/05	Department of Planning & Zoning <i>The Planning & Zoning Department does not make recommendations on home occupations.</i>	No Recommendation to the Planning Commission
9/1/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2003-0318](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1AM to C-2 at Lot 69-A-2, Coteau de France Subdivision as requested by Paul J. Hogan

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Coteau de France Recommendation.doc](#)
[Coteau LUR.doc](#)
[Coteau site plan.pdf](#)
[Coteau survey.pdf](#)
[2003-0318 Paul Hogan.pdf](#)
[PZR-2003-21 - Paul Hogan-RTG LUR Recommendation at a Glance \(5\) Paul Hogan](#)
[Minutes - 9.4.03 \(4\) Paul Hogan](#)
[2003-0318 Final Ord 05-11-4](#)

Additional Data (Regular Agenda - Page 26)

Legislative History

8/1/03	Department of Planning & Zoning	Received/Assigned PH
9/4/03	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/4/03	Planning Commission	Recommended Approval to the Parish Council
9/8/03	Parish President	Introduced
9/8/03	Parish Council	Publish/Scheduled for Public Hearing
9/22/03	Parish Council	Public Hearing Requirements Satisfied

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Paul J. Hogan, Des Allemands

9/22/03	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>
8/3/05	Department of Planning & Zoning	Received/Assigned PH
9/1/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/1/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0298](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1AM to C-2 at 16630 Hwy. 90 and 16644 Hwy. 90, Des Allemands, La as requested by Paul J. Hogan

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [16630 Hwy 90 Recommendation.doc](#)

[16630 survey.pdf](#)

[16630 Hwy. 90 LUR.doc](#)

[2005-0298 Paul Hogan.pdf](#)

[2005-0298 Final Ord 05-11-5](#)

Additional Data (Regular Agenda - Page 33)

Legislative History

8/3/05	Department of Planning & Zoning	Received/Assigned PH
9/1/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/1/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0299](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from CR-1 to R-1AM at Lot 52 of the Charles Natis Tract as requested by Tyrone & Laura Cooper

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Cooper LUR.doc](#)

[2005-0299 Tyrone Cooper.pdf](#)

[cooper survey.pdf](#)

[Cooper Recommendation](#)

[2005-0299 Final Ord 05-11-6](#)

Additional Data (Regular Agenda - Page 40)

Legislative History

8/8/05	Department of Planning & Zoning	Received/Assigned PH
9/1/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/1/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2005-0283](#)

An ordinance to approve the resubdivision of sub-tracts 1, 2, & 3 of the one arpent tract obtained from Victorine Avril Bailey on January 11, 1985, and presently owned by the Heirs of Victorine Bailey, lying on the north westerly side from the River Road, and extending from edge of Batture to the 40 Arpent line, into Remainder of Sub-Tracts 1, 2, 3 and Lots 29A-54A with waiver to the required hard-surface frontage and the Major Subdivision Approval Process on Lots 29A-54A, located in Section 6, T12S R7E., Montz, St. Charles Parish, LA, as requested by the heirs of Victorine Avril Bailey.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Land Use Report.doc](#)

[map.pdf](#)

[Rec @ a Glance.doc](#)

[Act of Donation V.Bailey.doc](#)

[2005-0283 Bailey.pdf](#)

[V Bailey minutes.doc](#)

[2005-0283 Final Ord 05-11-7 with Donation](#)

Revised Version of Ordinance and Act of Donation - Page 52

Additional Data (Regular Agenda - Page 46)

Legislative History

3/15/05	Department of Planning & Zoning	Received/Assigned PH
5/5/05	Department of Planning & Zoning	No Recommendation to the Planning Commission
5/5/05	Planning Commission	Recommended Approval to the Parish Council
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0294](#) An ordinance to approve and authorize the execution of a Contract with Coastal Waste Services, Inc. for Solid Waste Collection and Recycling Collection Services.

Sponsors: Mr. Fabre

Attachments: [Solid Waste 2006.rev 2.doc](#)
[Solid Waste Memo revision.doc](#)
[2005-0294 Contract-F](#)
[2005-0294 Final Ord 05-11-8 with Contract](#)

Revised Version - Memorandum of Understanding - Page 91

Revised Version - Ordinance and Contract Agreement (Regular Agenda - Page 55)

Legislative History

10/17/05	Council Member(s)	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2004-0481](#) An ordinance to amend the St. Charles Parish Code to adjust the Service Charge for Solid Waste Collection and Disposal and Recycling Collection Services.

Sponsors: Mr. Laque

Attachments: [2004-0481 Final Ord 05-11-9](#)

Revised Version - Ordinance (Regular Agenda - Page 92)

Legislative History

12/6/04	Parish President	Introduced
12/6/04	Parish Council	Publish/Scheduled for Public Hearing
12/20/04	Parish Council	Public Hearing Requirements Satisfied

Reported:

Finance Department Recommended: Approval

Speakers:

Mr. Vernon Fabre, Destrehan

12/20/04	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>
10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0300](#) An ordinance to authorize the Parish President to purchase and/or expropriate a servitude from Michael and Betty Foret, the Estate of Henry Williams, the Estate of August Vitter, and Clair Scott.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2005-0300 Final Ord 05-11-10](#)

Legislative History

10/17/05	Parish President	Introduced
10/17/05	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS[2005-0301](#)

Attachments: [2005-0301 Final Reso 5300](#)

[2005-0303](#)

A resolution approving agreement with Hibernia National Bank to hold in safekeeping securities and other such property as may come into its hands by reason of additions made thereto by the St. Charles Parish government either directly or indirectly via investment accounts; and authorizes the Parish President to sign, execute and administer said agreement.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0303 Agreement-F](#)
[2005-0303 Final Reso 5301 with Agreement](#)

[2005-0304](#)

A resolution approving Citigroup Global Markets, Inc., Lehman Brothers, Inc., Morgan Stanley, Legg Mason Wood Walker, Inc., and J.P. Morgan Securities, Inc. as authorized Broker/Dealers for St. Charles Parish Government.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0304 Final Reso 5302](#)

[2005-0306](#)

A resolution to grant permission to the East Side St. Charles Volunteer Fire Department to solicit contributions at the intersection of Highway 61 and Ormond Boulevard and the East Bank Bridge Park on November 13, 2005.

Sponsors: Mr. Fauchoux

Attachments: [2005-0306 Final Reso 5303](#)

APPOINTMENTS[2005-0164](#)

Appoint a member to the Citizens' Recycling Committee representing District II.

Council Chairman will accept nominations to the Citizens' Recycling Committee Representing District II due to the resignation of Mr. Rick Hagan.

Legislative History

6/7/04	Parish Council	Enacted Legislation
	<i>Approving Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation.</i>	
8/16/04	Parish Council	Enacted Legislation
	<i>Approving Ordinance No. 04-8-13, amending Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation, to amend Committee Membership.</i>	

6/6/05	Parish Council	Deferred 1
6/20/05	Parish Council	Deferred 1
7/11/05	Parish Council	Deferred 1
8/1/05	Parish Council	Deferred 1
8/15/05	Parish Council	Deferred 1
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0164 until the September 19, 2005 Parish Council Meeting</i>	
9/19/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0164 until the October 3, 2005 Parish Council Meeting</i>	
10/3/05	Parish Council	Deferred 1
10/17/05	Parish Council	Deferred 1

[2005-0199](#)

A resolution appointing Mr. Paul G. Barletta to the Zoning Board of Adjustment as the District III Representative.

Attachments:

[2005-0199 Final Reso 5297](#)

Council Chairman will confirm nomination to fill the vacancy caused by the resignation of Mr. Ziggy Sobolewski. Unexpired term to begin immediately and expire December 7, 2008. This position has already been filled under Resolution No. 5297 adopted on Monday, October 17, 2005.

Nominee: Mr. Carl Finley

Legislative History

12/6/04	Parish Council	Enacted Legislation
	<i>Ziggy Sobolewski appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5240</i>	
	<i>Term: December 7, 2004 to December 7, 2008</i>	
7/11/05	Parish Council	Deferred 1
8/1/05	Parish Council	Deferred 1
8/15/05	Parish Council	Deferred 1
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0199 until the September 19, 2005 Parish Council Meeting</i>	
9/19/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0199 until the October 3, 2005 Parish Council Meeting</i>	
10/3/05	Parish Council	Nomination(s) Accepted
	<i>Councilman Ramchandran motioned to defer File No. 2005-0199. Motion failed for lack of a second.</i>	
	<i>Nominee:</i>	
	<i>Councilman Marino nominated Mr. Paul Barletta</i>	
10/17/05	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Ramchandran nominated Mr. Carl Finley</i>	
10/17/05	Parish Council	Confirmed 1
	VOTE ON THE APPOINTMENT OF MR. PAUL G. BARLETTA	

10/18/05 Parish President Approved by the Par. Pres.

[2005-0289](#) A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

Attachments: [2005-0289 Final Reso 5320](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Allen Braud. Four (4) year term to begin December 7, 2005 and expire December 7, 2009. Mr. Braud has fulfilled two consecutive terms and is not eligible for reappointment according to Ordinance No. 98-11-2.

Legislative History

12/17/01 Parish Council Enacted Legislation
*Mr. Allen Braud appointed to the Zoning Board of Adjustment on December 17, 2001, per Resolution No. 4981
 Term: December 7, 2001 - December 7, 2005*

10/17/05 Parish Council Vacancy Announced

[2005-0290](#) A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

Attachments: [2005-0290 Final Reso 5329](#)

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Eric Matherne. Four (4) year term to begin December 7, 2005 and expire December 7, 2009. Mr. Matherne has fulfilled two consecutive terms and is not eligible for reappointment according to Ordinance No. 98-11-2.

Legislative History

12/17/01 Parish Council Enacted Legislation
*Mr. Eric Matherne appointed to the Zoning Board of Adjustment on December 17, 2001, per Resolution No. 4982
 Term: December 7, 2001 - December 7, 2005*

10/17/05 Parish Council Vacancy Announced

[2005-0291](#) A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

Attachments: [2005-0291 Final Reso 5306](#)

Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Keith M. Adams. Four (4) year term to begin December 7, 2005 and expire December 7, 2009.

Legislative History

11/4/02 Parish Council Enacted Legislation
*Mr. Keith Adams appointed to the Zoning Board of Adjustment on November 4, 2002, per Resolution No. 5063
 Term: November 4, 2002 - December 7, 2005*

10/17/05 Parish Council Vacancy Announced

[2005-0292](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

Attachments: [2005-0292 Final Reso 5310](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2005 and expire December 7, 2009.

Legislative History

12/17/01	Parish Council	Enacted Legislation
	<i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on December 17, 2001, per Resolution No. 4984</i>	
	<i>Term: December 7, 2001 - December 7, 2005</i>	
10/17/05	Parish Council	Vacancy Announced

[2005-0309](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2005-0309 Final Reso 5311](#)

On December 5, 2005, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2005 and expire December 31, 2007.

Legislative History

12/15/03	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on December 15, 2003, per Resolution No. 5139</i>	
	<i>Term: December 31, 2003 - December 31, 2005</i>	

[2005-0310](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2005-0310 Final Reso 5330](#)

On December 5, 2005, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Mark Lamere, Jr. Two (2) year term to begin December 31, 2005 and expire December 31, 2007.

Legislative History

2/16/04	Parish Council	Enacted Legislation
	<i>Mr. Mark Lamere, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on February 16, 2004, per Resolution No. 5154</i>	
	<i>Term: December 31, 2003 - December 31, 2005</i>	

[2005-0311](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2005-0311 Final Reso 5345](#)

On December 5, 2005, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Carl Cantrelle. Two (2) year term to begin December 31, 2005 and expire December 31, 2007.

Legislative History

12/15/03 Parish Council Enacted Legislation
*Mr. Carl Cantrelle appointed to the New Orleans Aviation Board Noise Abatement Committee on December 15, 2003, per Resolution No. 5140
Term: December 31, 2003 - December 31, 2005*

[2005-0312](#) Council Appointment to the R.S.V.P. Advisory Council.

On December 5, 2005, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. April Black. Two (2) year term to begin January 10, 2006 and expire January 14, 2008.

[2005-0313](#) Council Appointment to the R.S.V.P. Advisory Council.

On December 5, 2005, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Barry Minnich. Two (2) year term to begin January 10, 2006 and expire January 14, 2008.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2005-0308](#) Review 2006 Parish Council Meeting Schedule [Adopt December 5, 2005]

Attachments: [2006 PC Schedule.doc](#)

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/9/05 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 11/10/05, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 11/14/05, 5PM, Council Chambers
I-49 MEETING: Tuesday, 11/15/05, 3:30PM, Main Courtroom
LIBRARY BOARD: Tuesday, 11/15/05, 6PM, West Bank Library
CIVIL SERVICE BOARD: Tuesday, 11/15/05, Council Chambers
BI-CENTENNIAL COMMITTEE: Wednesday, 11/16/05, 10AM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 11/17/05, 7PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 11/17/05, 7PM, Grand Jury Room
ZONING BOARD OF ADJUSTMENT: Thursday, 11/17/05, 7:30, Main Courtroom
HOUSING AUTHORITY: Tuesday, 11/29/05, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 11/30/05, 9AM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 12/1/05, 7PM, Council Chambers

ADJOURNMENT

PARISH HOLIDAY: Friday, 11/11/05 - Veterans Day

DESTREHAN PLANTATION FALL FESTIVAL: November 12 & 13, 2005, Destrehan Plantation

PARISH HOLIDAY: Thursday, 11/24/05 & Friday, 11/25/05 - Thanksgiving

**** PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 5, 2005.*

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.