

St. Charles Parish Meeting Agenda

Parish Council

Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.gov

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

Monday, November 19, 2012

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Pastor Kendall Pierre Mt. Zion Missionary Baptist Church, Ama

PLEDGE

Pastor Kendall Pierre Mt. Zion Missionary Baptist Church, Ama

APPROVAL OF MINUTES

Special Meeting - October 25, 2012 Special Meeting - October 30, 2012 Regular Meeting - November 5, 2012

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 **2012-0308** (11/19/2012, Tastet)

In Recognition: 2012 Girls Babe Ruth 8U State & Southwest Regional Champions

Legislative History

9/4/12 Parish Council

Deferred

Pass

Discussion: to defer File No. 2012-0308 until a later date

2 **2012-0309** (

(11/19/2012, Benedetto)

In Recognition: 2012 Girls Babe Ruth 10U State Champions

Legislative History

9/4/12

Parish Council

Deferred

Pass

Discussion: to defer File No. 2012-0309 until a later date

3	2012-0310	(11/19/2012, Wilson)	
		In Recognition: 2012 Girls Babe Ruth 12U State & Southwest Regional Champions	
		Legislative History 9/4/12 Parish Council Deferred Discussion: to defer File No. 2012-0310 until a later date	Pass
4	2012-0311	(11/19/2012, Fletcher) In Recognition: 2012 Girls Babe Ruth 14U State & Southwest Regional Champions	
		Legislative History 9/4/12 Parish Council Deferred Discussion: to defer File No. 2012-0311 until a later date	Pass
5	2012-0312	(11/19/2012, Hogan) In Recognition: 2012 Girls Babe Ruth 16U State & Southwest Regional Champions Legislative History	
		9/4/12 Parish Council Deferred Discussion: to defer File No. 2012-0312 until a later date	Pass
6	2012-0396	(11/19/2012, St. Pierre, Jr.) Proclamation: Toy and Gift Fund Week	
7	2012-0397	(11/19/2012, St. Pierre, Jr.) Proclamation: Christmas Celebration	
8	2012-0398	(11/19/2012, St. Pierre, Jr.) Proclamation: "Bark at the Bridge Park Day"	
9	2012-0399	(11/19/2012, Fletcher) Proclamation: "Norco Christmas Parade Day"	

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2012-0402 (11/19/2012)

Hospital Service District

2012-0403 (11/19/2012, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, December 3, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

10 **2012-0395** (11/19/2012, Tastet)

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 Celia Drive in Luling to ten (10) miles per hour.

Legislative History

11/19/12 Council Member(s)

Introduced

PLANNING AND ZONING PETITIONS

11 **2012-0387** (11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from C-3 at A Portion of Lot 30-A, and from C-2 on a small Portion of Lot 31, and from C-2/C-3 on a larger Portion of Lot 31 all in Almedia Plantation Subdivision, St. Rose, approximately 6.25 acres, located at 10422 Airline Drive to M-1 as requested by Gerald Cannon, et al.

Legislative History

9/27/12	Department of Planning & Zoning	Received/Assigned PH	
11/1/12	Department of Planning & Zoning	Remnd'd Approval w/Stip.	Planning Commission
Denial for both	ortion of Lot 30-A (rezone to M-1). Portions of Lot 31 to rezone to M-1. that both Portions of Lot 31 are entirely C	-3.	
11/1/12	Planning Commission	Recommended Approval	Parish Council
Appproval to M	1-1 as requested by applicant.		
11/5/12	Parish President	Introduced	
11/5/12	Parish Council	Publish/Scheduled PH	

26 **2012-0388** (11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

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-1A (single-family residential) to CR-1 (residential/commercial-transitional) on Lot 6, Block 103, Ellington Plantation at 407 Ellington Street, Luling as requested by Joseph V. Medina.

Legislative History

9/27/12	Department of Planning & Zoning	Received/Assigned PH	
11/1/12	Department of Planning & Zoning	Recommended Approval	Planning Commission
11/1/12	Planning Commission	Recommended Approval	Parish Council
11/5/12	Parish President	Introduced	
11/5/12	Parish Council	Publish/Scheduled PH	

2012-0389 (11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning district classification from R-1AM to R-1M at 14411 Old Spanish Trail (Lot 20 & a portion of lot 21 known as Lot A, Addition to Mosella Subdivision), 14469 Old Spanish Trail (50' X 61' Portion of Mosella Plantation) and at 14463 Old Spanish Trail (50' X 61' Portion of Mosella Plantation), as requested by Lottland LLC.

Legislative History

34

9/14/12	Department of Planning & Zoning	Received/Assigned PH		
11/1/12	Department of Planning & Zoning	Rcmnd'd Approval w/Stip.	Planning Commission	
Approval with an amendment to the FLUM to Manufactured Home/RV Park				
11/1/12	Planning Commission	Recommended Denial	Parish Council	
11/5/12	Parish President	Introduced		
11/5/12	Parish Council	Publish/Scheduled PH		

51 **2012-0390** (11/5/2012, 5

(11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Christine or Jackie Bartley - "Cajun Sweet Shop" - for internet candy sales at 9601 Red Church Lane, Destrehan, La.

Legislative History

9/10/12	Department of Planning & Zoning	Received/Assigned PH
7/10/12	Department of I turning a Zoning	ite cerreuribbigheuri

11/1/12 Department of Planning & Zoning Rcmnd'd Approval w/Stip. Planning Commission

Approval contingent upon compliance with building code requirements, setback requirements, and Department of Health and Hospitals/Food and Drug requirements.

11/1/12 Planning Commission Recor	nmended Approval Parish Council
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11/5/12 Parish President Introduced

11/5/12 Parish Council Publish/Scheduled PH

62 **2012-0391** (1)

(11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Yvonne Woods/Alfred Raymond, Jr for a hair salon at 282 Killona Drive, Killona, LA.

Legislative History

10/2/12 Department of Planning & Zoning Received/Assigned PH

11/1/12 Department of Planning & Zoning Rcmnd'd Approval w/Stip. Planning Commission

Approval with the stipulation that a site plan showing four parking stalls be approved by the Planning Director (or designee).

11/1/12 Planning Commission Remnd'd Approval w/Stip. Parish Council

Approval with staff stipulations.

11/5/12 Parish President Introduced

11/5/12 Parish Council Publish/Scheduled PH

68 2012-0392

(11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance approving and authorizing a Home Occupation under the operation of Samuel L. and Marilynn Miree - "MSM Home Investors" - a real estate wholesale company - at 200 Martin Lane, Des Allemands, LA.

Legislative History

10/10/12	Department of Planning & Zoning	Received/Assigned PH	
11/1/12	Department of Planning & Zoning	Recommended Approval	Planning Commission
11/1/12	Planning Commission	Recommended Approval	Parish Council
11/5/12	Parish President	Introduced	
11/5/12	Parish Council	Publish/Scheduled PH	

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

74 (11/5/2012, St. Pierre, Jr., Department of Public Works) 2012-0385

> An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P090201-4, Replace Culverts Willowdale and Beaupre Crossings, to balance the contract quantities with actual quantities resulting in a decrease of \$9,976.26 and decrease contract time by 9 days.

Legislative History

11/5/12

Parish President

Introduced

11/5/12

Parish Council

Publish/Scheduled PH

80 2012-0386 (11/5/2012, St. Pierre, Jr., Department of Wastewater)

An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction Co; LLC for the construction of Parish Project No. S110302, Luling Sanitary Sewer Rehabilitation, with a Bid in the amount of \$847,975.00.

Legislative History

11/5/12

Parish President

Introduced

11/5/12

Parish Council

Publish/Scheduled PH

92 2009-0054 (11/5/2012, Hogan, Nuss)

An ordinance to amend the Code of Ordinances Appendix "C", IV. Design Standards, E. Miscellaneous, 3. Electrical Service/Street Lights, c. and d.

Legislative History

2/5/09

Department of Planning & Zoning

Recommended Approval

Planning Commission

2/5/09

Planning Commission

Recommended Approval

Parish Council

2/16/09

Council Member(s)

Introduced

2/16/09

Parish Council

Publish/Scheduled PH

3/2/09

Parish Council

PH Requirements Satisfied

Councilman Hogan Recommended:

Approval

P & Z Department Recommended: Planning Commission Recommended: Approval

Approval

Speakers:

Mr. Jim Hooper, Luling

Mr. Ray Gregson, Luling

Mr. Stewart Schayot, Luling

Amended

Fail

Amendment: to amend the proposed ordinance under "SECTION 1. REVISED: c." to change the last sentence to read "The twelve (12) month warranty period begins when a house or building is occupied on that street."

3/2/09

3/2/09

Parish Council

Parish Council

Postponed Indefinitely and Legislative Committee

Pass

Discussion: to postpone indefinitely File No. 2009-0054 and refer to the Legislative Committee for review

4/7/09

Legislative Committee

Discussed.

Referred

8/4/09

Council Member(s)

Referred for Rcmnd'ation

Planning Commission

requesting that the proposed ordinance be placed on the September 3, 2009 Planning & Zoning Commission Agenda for review and recommendation

10/1/09

Department of Planning & Zoning

Recommended Approval

Planning Commission

10/1/09	Planning Commission	Recommended Approval	Parish Council
10/5/09	Council Member(s)	Introduced	
10/5/09	Parish Council	Publish/Scheduled PH	
10/19/09	Parish Council	PH Requirements Satisfied	
Reported: Councilman	Hogan Recommended: Approval		
10/19/09	Parish Council	Postponed Indefinitely and Referred	Special Projects/Public Pass Safety, Health and Environmental Committee
	postpone indefinitely File No. 2009-0054 Committee for review	and refer to the Special Proje	cts/Public Safety, Health, and
12/1/09	Special Projects/Public Safety, Health and Environmental Committee	Discussed.	
Mr. V.J. St. I Mr. Timmy V	Vial, III, Legal Director Pierre, Jr., Parish President Vial, Chief Administrative Officer "Tut" Clement, Contract Monitor gson, Luling		
2/7/12	Legislative Committee	Discussed.	
4/17/12	Legislative Committee	Meeting Cancelled	
5/16/12	Legislative Committee	Meeting Cancelled	
5/22/12	Legislative Committee	Meeting Cancelled	
5/24/12	Legislative Committee	Meeting Cancelled	
6/12/12	Legislative Committee	Meeting Cancelled	
6/19/12	Legislative Committee	Discussed.	
Speakers: Mr. Sam Sch	olle, Public Works/Wastewater Director		
11/1/12	Department of Planning & Zoning	No Recommendation	Planning Commission
11/1/12	Planning Commission	Recommended Approval	Parish Council
11/5/12	Council Member(s)	Introduced	
11/5/12	Parish Council	Publish/Scheduled PH	

2012-0393 (11/5/2012, St. Pierre, Jr., Department of Planning & Zoning)

96

An ordinance approving and authorizing the execution of a Resubdivision of Lakewood Ridge Subdivision (Luling LA), Lots 1 through 4, 13 through 25, 30 through 49 into Lots 1A through 4A, 13A through 25A, and 30A through 49A, as indicated on a Survey Plat prepared by Riverlands Surveying Company, dated September 24, 2012, and approving the execution of an Act of Amendment and Restatement of Act of Dedication by Willowridge Estates, LLC to St. Charles Parish, as requested by Willowridge Estates, LLC, Ryan & Ashley Brown, Rona Harris, Rena Harris, and Reve Inc.

Legislative History				
10/2/12	Department of Planning & Zoning	Received/Assigned PH		
11/1/12	Department of Planning & Zoning	Recommended Approval	Planning Commission	
11/1/12	Planning Commission	Recommended Approval	Parish Council	
11/5/12	Parish President	Introduced		

11/5/12

Parish Council

Publish/Scheduled PH

114 **2012-0394**

(11/5/2012, St. Pierre, Jr., Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of an Agreement between M S Benbow and Associates Professional Engineering Corporation and St. Charles Parish to provide telecommunications engineering services in the implementation of the EOC Communications Tower project, FEMA Port Security Grant Program #2010-PU-TO-K035.

Legislative History

11/5/12

Parish President

Introduced

11/5/12

Parish Council

Publish/Scheduled PH

ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

133 **2012-0405**

(11/19/2012, St. Pierre, Jr.)

VETO MESSAGE - File No. 2012-0206/line item veto-Amendment No. 17 to Ordinance No. 12-11-1

Legislative History

11/9/12

Parish President

Forwarded Veto Message

Parish Council

134 **2012-0206**

(10/1/2012, St. Pierre, Jr., Department of Finance)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2013. ORDINANCE NO. 12-11-1

Legislative History

6/4/12

Parish Council

Amended

Pass

Reported:

Finance Department Recommended: Approval

Amendment: to amend the Calendar of Official Action for the 2013 Budget by deleting in line 11-05-12 "Adoption of Ordinance appropriating funds for the 2013 Parish Budget (This enacts the 2013 Budget)."

6/4/12

Parish Council

Accepted

Pass

VOTE TO ACCEPT THE CALENDAR OF OFFICIAL ACTION AS AMENDED

10/1/12

Parish President

Introduced

10/1/12

Parish Council

Publish/Scheduled PH

10/15/12

Parish Council

Publish/Scheduled PH
PH Requirements Satisfied

10/23/12 10/23/12 Parish Council

Parish Council

Publish/Scheduled PH

10/23/12

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - Operating Services and Other Charges

Councilman Wilson motioned to amend the proposed budget - Account 001-400110 by decreasing Operating Services, Account 270 - Contractual Services by \$3,000.00 and by increasing Other Charges, Account 410 - Training & Travel by \$3,000.00. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.

AMENDMENT NO. 2 - General Fund - Council - District VII - Operating Services and Materials & Supplies
Councilman Nuss motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by
\$3,300.00 and by increasing Account 001-400117 - Operating Services, Account 220 - Printing by \$500.00; and by
increasing Account 241 - Postage by \$1,000.00; by increasing Materials & Supplies, Account 305 - Office &
Communications Equipment by \$2,000.00; by decreasing Account 310 - Office Supplies by \$100.00; and by decreasing
Account 325 - Food & Clothing by \$100.00. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.
AMENDMENT NO. 3 - Enterprise Funds - Wastewater

Councilman Faucheux motioned to amend the proposed budget to replace the current "Narrative Explanation of Capital Outlay" in Fund 401 - Wastewater with the corrected version of the "Narrative Explanation of Capital Outlay" in Fund 401 - Wastewater. Motion carried 5 yeas, Councilmen Tastet, Benedetto, Hogan, and Cochran absent.

AMENDMENT NO. 4 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Schexnaydre motioned to amend the proposed budget to transfer \$20,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - New Sarpy Booster Club Storage Building by \$20,000.00. Motion carried 5 yeas, Councilman Nuss voting nay, Councilmen Tastet, Benedetto, and Hogan absent.

AMENDMENT NO. 5 - Special Revenue Funds - Recreation - Capital Outlay

Councilman Wilson motioned to amend the proposed budget to transfer \$15,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Boutte Community Park - Basketball Court and Fence by \$15,000.00. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.

AMENDMENT NO. 6 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Fletcher motioned to amend the proposed budget to transfer \$60,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Upgrade/Rehabilitation of New Sarpy Park St. park improvements (at West Harding and Fourth Street) by \$60,000.00. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.

AMENDMENT NO. 7 - General Fund - General Government Buildings - Capital Outlay

Councilman Nuss motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$100,000.00 and by increasing Account 001-400640 - Capital Outlay, Account 656 - Office Equipment by \$100,000.00 for Community Center - Audio/Visual Equipment. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent. AMENDMENT NO. 8 - General Fund - Council - Operating Services

Councilman Faucheux motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$50,000.00 and by increasing Account 001-400110 - Operating Services, Account 280 - Professional Services by \$50,000.00 for Attorney Fees. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.

10/25/12

Parish Council

PH Requirements Satisfied

10/25/12 Parish Council

Amendments Recorded

AMENDMENT NO. 9 - General Fund - District Court Division E - Personal Services

Councilman Tastet motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$11,000.00 and by increasing Account 001-400208 - Personal Services, Account 125 - Non-PR Salaries/Benefits by \$11,000.00 to upgrade a part-time Law Clerk to a full-time Law Clerk and to upgrade a Data Entry Clerk to a Paralegal. Motion carried 5 yeas, Councilmen Schexnaydre, Benedetto, Hogan, and Nuss absent.

AMENDMENT NO. 10 - General Fund - Coroner - Personal Services

Councilman Cochran motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$6,900.00 and by increasing Account 001-430160 - Personal Services, Account 153 - Life/Health Insurance by \$6,900.00 and by moving \$28,100.00 from Account 001-430160 - Operating Services, Account 270 - Contractual Services to Account 001-430160 - Personal Services, Account 153 - Life/Health Insurance. Motion carried 5 yeas, Councilmen Schexnaydre, Benedetto, Hogan, and Nuss absent.

10/25/12

Parish Council

Publish/Scheduled PH

10/30/12

Parish Council

PH Requirements Satisfied

10/30/12

Parish Council

Amendments Recorded

AMENDMENT NO. 11 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Benedetto motioned to amend the proposed budget to roll over \$431,000.00 from the 2012 Budget to the 2013 proposed budget to Recreation for Capital Outlay - Improvements other than Buildings - Ormond Park Improvements and by transferring \$400,000 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Ormond Park Improvements. Motion carried 7 yeas, Councilwoman Schexnaydre voting nay, Councilman Cochran absent.

AMENDMENT NO. 12 - Special Revenue Funds - Recreation - Capital Outlay

Councilman Nuss motioned to amend the proposed budget by transferring \$50,000.00 from the unrestricted General Fund balance to Recreation, Capital Outlay - Improvements other than Buildings - Ashton Park Improvement. Motion carried 7 yeas, Councilwoman Schexnaydre voting nay, Councilman Cochran absent.

AMENDMENT NO. 13 - Special Revenue Funds - Road & Drainage - Paved Streets - Operating Services

Councilwoman Fletcher motioned to amend the proposed budget by adding \$15,000.00 to Road & Drainage, Paved Streets, Operating Services - Maintenance of Property & Equipment for striping in District VI. Motion carried 8 yeas, Councilman Cochran absent. (Note, Roads and Drainage has their own fund balance, thus no transfer from the General Fund)

AMENDMENT NO. 14 - General Fund - General Government Buildings - Capital Outlay

Councilman Nuss motioned to amend the proposed budget by adding \$75,000.00 from the unrestricted General Fund balance to Account 001-400640 - Capital Outlay, Improvements other than Buildings to upgrade the Council Chambers. Motion carried 5 yeas, Councilmen Schexnaydre, Hogan, and Fletcher voting nay, Councilman Cochran absent. AMENDMENT NO. 15 - General Fund - Community Services - Capital Outlay

Councilman Wilson motioned to amend the proposed budget by adding \$120,000.00 from the unrestricted General Fund Balance to Account 001-430231 - Community Services, Capital Outlay - Building, Ground, and General Plant for the Killona Community Center. Motion carried 6 yeas, Councilmen Schexnaydre and Hogan voting nay, Councilman Cochran absent.

AMENDMENT NO. 16 - Special Revenue Funds - Road & Drainage - Paved Streets - Capital Outlay

Councilman Nuss motioned to amend the proposed budget to roll over \$80,000.00 from the 2012 Budget to the 2013 proposed budget to Road & Drainage - Paved Streets for Capital Outlay - Improvements other than Buildings for traffic calming solutions. Motion carried 6 yeas, Councilman Hogan voting nay, Councilmen Faucheux and Cochran absent.

11/5/12

Parish Council

PH Requirements Satisfied

Reported:

Finance Department Recommended: Approval

AMENDMENT NO. 17 - General Fund - Council - Operating Services

Councilman Faucheux motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$50,000.00 and by increasing Account 001-400110 - Operating Services, Account 280 - Professional Services by an additional \$50,000.00 for Attorney Fees. Council Discussion. Motion carried 7 yeas, Councilmen Schexnaydre voting nay, Councilman Cochran absent. PASSED

11/5/12

Parish Council

Approved as Amended

Pass

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

11/8/12

Parish President

Vetoed by the Par. Pres.

line item vetoed - Amendment No. 17

Council consideration November 19, 2012 or December 3, 2012

11/9/12

Parish Council

Correspondence Received

from Parish President St. Pierre stating reasons for his veto; President St. Pierre request that the Parish Council sustain the line item veto

RESOLUTIONS

138 **2012-0400**

(11/19/2012, St. Pierre, Jr., Department of Planning & Zoning)

A resolution providing mandatory supporting authorization to endorse the Planning and Zoning Commissions positive recommendation to waive the required on-site parking requirements and approve a shared parking agreement for 36 parking stalls in association with the approved special permit (PZSPU-2012-06) to operate a barroom, at 737 Paul Maillard Road, Suite F, Luling, as requested by Shane Bailey.

Legislative History

8/20/12

Department of Planning & Zoning

Received/Assigned PH

11/1/12 Department of Planning & Zoning Remnd'd Approval w/Stip. Planning Commission

Approval with the following stipulations:

- 1. The parking agreement must be sufficient to enable restaurant and office uses to be permitted in Suites G and H. The parking agreement shall include but not be limited to: the number of parking stalls made available to the subject use; the location of the parking stalls as depicted on a site plan; the times of day the parking stalls shall be available; and the duration that the parking stalls will be available for the uses in Suites G and H.
- 2. The required survey by a LA licensed surveyor showing that there is 500' as a person would walk between 737 Suite F and nearby protected uses.
- 3. The rear of the building be designated a loading zone.
- 4. Boards be removed from the front windows on Suites G and H and replaced with glass, if necessary.
- 5. Portable reader board is removed from the site and use of a portable reader board by any business in the building is prohibited.
- 6. Parking of cars under repair at the adjacent automotive repair shop be prohibited from using the available parking.
- 7. Any parking on the adjacent property granted through the Parking Agreement, shall be striped into code-compliant parking stalls prior to the business receiving a Certificate of Occupancy.

Planning Commission

Remnd'd Approval w/Stip. Parish Council

Approval with staff stipulations

11/19/12

Parish President

Introduced

151 2012-0401

(11/19/2012, Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.

Legislative History

11/19/12

Council Member(s)

Introduced

2012-0404 152

(11/19/2012, St. Pierre, Jr., Department of Wastewater)

A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for LA0073539 AI39862 - Destrehan Wastewater Treatment Plant, and set forth the required action.

Legislative History

11/19/12

Parish President

Introduced

APPOINTMENTS

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.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Robert Mack. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the November 5, 2012 Parish Council Meeting.]

Legislative History

1/24/11

Parish Council

Enacted Legislation

Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804

Term: November 1, 2010 - November 1, 2012

9/17/12

Parish Council

Vacancy Announced

10/1/12

Parish Council

Deferred

10/15/12

Parish Council

Deferred

11/5/12

Parish Council

Deferred

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.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the November 5, 2012 Parish Council Meeting.]

Legislative History

10/18/10 Parish Council

Enacted Legislation

Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785

Term: November 1, 2010 - November 1, 2012

9/17/12 H

Parish Council

Vacancy Announced

10/1/12

Parish Council

Deferred

10/15/12

Parish Council

Deferred

11/5/12 Parish Council

Deferred

Announcement

The following member has been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: St. Charles Community Health Center Appointment - Debbie Bourgeois

2012-0380 (11/5/2012)

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

Council Chairman will accept nominations from the District I Councilmember to fill the vacancy created by the expiration of the term of LaSandra Gordon. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.

Legislative History

1/23/12

Parish Council

Enacted Legislation

LaSandra Gordon appointed to the Zoning Board of Adjustment on January 23, 2012, per Resolution No. 5874 Term: January 23, 2012 - December 7, 2012

11/5/12

Parish Council

Vacancy Announced

2012-0381 (11/5/2012)

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

Council Chairman will accept nominations from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Timothy S. Blanchard. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.

Legislative History

12/15/08

Parish Council

Enacted Legislation

Timothy S. Blanchard appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5604 Term: December 7, 2008 - December 7, 2012

11/5/12

Parish Council

Vacancy Announced

Parish Council Meeting Agenda November 19, 2012

2012-0382 (11/5/2012)

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

Council Chairman will accept nominations from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.

Legislative History

12/15/08

Parish Council

Enacted Legislation

Robert Parker appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5605 Term: December 7, 2008 - December 7, 2012

11/5/12

Parish Council

Vacancy Announced

171 2012-0406

(11/19/2012)

Accept resignation of Mr. Steven Hebert - Zoning Board of Adjustment

Legislative History

12/21/09

Parish Council

Enacted Legislation

Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705

Term: December 7, 2009 - December 7, 2013

11/3/12

Board Member

Resigned

Correspondence received from Mr. Steven Hebert notifying the Parish Council of his resignation.

2012-0407 (11/19/2012)

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

On December 3, 2012, Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven Hebert. Unexpired term to begin immediately and expire December 7, 2013.

Legislative History

12/21/09

Parish Council

Enacted Legislation

Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705

Term: December 7, 2009 - December 7, 2013

2012-0411 (

(11/19/2012)

Council Ex-Officio Appointment to the Housing Authority.

On December 3, 2012, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Clayton Faucheux. One (1) year term to begin January 9, 2013 and expire January 9, 2014.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

172 **2012-0408** (11/19/2012)

Review 2013 Parish Council Meeting Schedule [Adopt December 3, 2012]

2012-0409 (11/19/2012)

Accept Nominations - Presiding Officer for 2013; Chairman, St. Charles Parish Council [Confirm December 3, 2012]

2012-0410 (11/19/2012)

Accept Nominations - Presiding Officer for 2013; Vice-Chairman, St. Charles Parish Council [Confirm December 3, 2012]

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 11/27/12, 6PM, Council Chambers HOSPITAL BOARD: Wednesday, 11/28/12, 9AM, Council Chambers COASTAL ZONE ADVISORY BOARD: Thursday, 11/29/12, 6:30PM, Council Chambers LIBRARY BOARD: Friday, 11/30/12, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, 11/22/12 & Friday, 11/23/12 - Thanksgiving

Christmas on the Bayou Boat Parade: Saturday, 12/1/12, 6:30 PM, Bayou Gauche

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) 783-5000 to discuss the particular accommodations needed.