



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Mary Tastet,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,
Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier

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

Monday, December 16, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Wayne Taylor
Luling United Methodist Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2013-0474](#) A resolution to call a Special Election to fill the vacancy created by the resignation of At-Large, Division B Councilman Clayton Faucheux, Jr.

Sponsors: Ms. Schexnaydre, Mrs. Tastet, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2013-0474 Final Reso 6056](#)

Legislative History

11/18/13	Parish President	Approved by the Par. Pres.
12/2/13	Parish Council	Correspondence Received <i>from Secretary of State Tom Schedler's Office enclosing Councilman Clayton "Snookie" Faucheux's resignation and informing the governing authority to call a special election and appoint a person to fill this vacancy until the person elected assumes the office</i>

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0468](#) Communications District (911)

Attachments: [911 2013 Presentation for Parish Council](#)

[2013-0469](#) Department of Planning & Zoning/CZM

[2013-0446](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Legislative History

12/2/13 Parish Council Report Deferred
Parish President St. Pierre absent.

G Monday, January 6, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2013-0472](#) An ordinance to amend the St Charles Parish Code of Ordinances Chapter 17, Parks and Recreation to add Article III. Edward A. Dufresne Community Center. Sections 17-21 to 17-24, to implement the rental rates, fees and policies governing the Edward A. Dufresne Community Center.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2013-0472 Final Ord 14-1-4](#)

[2013-0473](#) An ordinance approving and authorizing the execution of Change Order No. 1 for the St. Charles Parish Courthouse Door and Window Replacement Project, HMPG # 1786-089-0001, FEMA Project #0071, to add additional days to the contract and work in the amount of \$8,850.00.

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

Attachments: [2013-0473 Change order.pdf](#)

[2013-0473 Change Order-F](#)

[2013-0473 Final Ord 14-1-5 with Change Order](#)

[2013-0475](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 16 Nuisances, Article III. Weeds, Grass, Etc., Section 16-24. Classifications and definitions, and Section 16-25. Prohibited.

Sponsors: Mr. Hogan

Attachments: [2013-0475 12-20-13 P memo PZ](#)

[2013-0475 Final Ord 14-1-6](#)

[2013-0476](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-4-12, which approved a Professional Services Contract with Dr. Joseph N. Suhayda for the St. Charles Parish Digital-Flood Insurance Rate Map Appeal to increase the contract amount for basic consulting services and to amend the scope of work.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Amend No 1 - Suhayda](#)
[2013-0476 Amendment-F](#)
[2013-0476 Final Ord 14-1-7 with Amendment](#)

[2013-0477](#) An ordinance approving and authorizing a Home Occupation under the operation of Jaymie LaFleur and Daniel R Strickland - "JDC Secure Solutions, LLC" - a electronic installations business - at 70 Bernice Drive, Luling.

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

Attachments: [JDC Aerial.pdf](#)
[JDC LUR.doc](#)
[JDC IN FAVOR of PZHO 2013-16.txt](#)
[JDC Recommendation at a Glance.doc](#)
[JDC Minutes](#)
[2013-0477 Final Ord 14-1-1](#)

Legislative History

10/28/13	Department of Planning & Zoning	Received/Assigned PH
12/5/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/5/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0478](#) An ordinance approving and authorizing a Home Occupation under the operation of Chad Worth - "Worth Enterprises, LLC" - a gun dealer - at 165 Villere Drive, Destrehan.

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

Attachments: [Worth Aerial.pdf](#)
[Worth LUR.doc](#)
[Worth Recommendation at a Glance.doc](#)
[Worth Minutes](#)
[2013-0478 Final Ord 14-1-2](#)

Legislative History

11/6/13	Department of Planning & Zoning	Received/Assigned PH
---------	---------------------------------	----------------------

12/5/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the following stipulations:</i> 1. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license for a gun dealer. 2. A stipulation that no transfer of firearms occur at the residence at any time. 3. A stipulation that all guns for sale be secured in a locked safe or cabinet when on the premise.
12/5/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the following stipulations:</i> 1. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license for a gun dealer. 2. A stipulation that no transfer of firearms occur at the residence at any time. 3. A stipulation that all guns for sale be secured in a locked safe or cabinet when on the premise.

2013-0479

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 M-3 and OL to M-2, on approximately 128 acres of property situated between River Road and Union Pacific Railroad tracks, near LA 3141, and approximately 1,500 feet upriver of 18271 River Road, Killona, as requested by 3C Riverside Properties, LLC.

Sponsors:

Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments:

[3C Recommendation at a Glance.doc](#)

[3C Riverside BW Aerial.pdf](#)

[3C Survey 1.pdf](#)

[3C Survey 2.pdf](#)

[3C LUR](#)

[3C Minutes](#)

[2013-0479 Final Ord 14-1-3](#)

Legislative History

11/5/13	Department of Planning & Zoning	Received/Assigned PH
12/5/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/5/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0480](#)

An ordinance to revoke and abandon a portion of a 16-foot wide right-of-way for an undeveloped, unnamed street and adjacent ditch, both located between Lot 30-D of Almedia Plantation and a small part of Lot 31 and also between a Part of Lot 30-A and a larger part of Lot 31 of Almedia Plantation.

Sponsors:

Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments:

[Revocation Cannons and Metro Investments.doc](#)

[Revocation LUR.pdf](#)

[Revocation Recommendation at a Glance.doc](#)

[Revocation Surveys.pdf](#)

[Revocation Minutes 12 05 13 Cannon - Tri Logistics](#)

[2013-0480 Act of Revocation-F](#)

[2013-0480 Final Ord 14-1-8 with Revocation](#)

Legislative History

10/11/13	Department of Planning & Zoning	Received/Assigned PH
12/5/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with a waiver to the required width fronting on a public street for the above named lots.</i>
12/5/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with a waiver to the required width fronting on a public street for the above named lots.</i>

[2013-0481](#)

An ordinance to approve and authorize the execution of Change Orders No. 1 and 2 (Final) for the St. Charles Parish Emergency Operations Center, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01, to decrease the contract amount by \$165,477.71 and increase the contract time by two-hundred thirty-nine (239) days.

Sponsors:

Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments:

[NE Change Order No-2.pdf](#)

[Executed Change Order - 1 cover.pdf](#)

[2013-0481 Change Orders-F](#)

[2013-0481 Final Ord 14-1-9 with Change Order](#)

[2013-0482](#) An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the FEMA Port Security Grant Program #2010-PU-TO-KO35, the St. Charles Parish Communications Tower, to increase the contract amount by \$39,205.00 and increase the contract time by eleven (11) days.

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments: [2013-0482 Change Order No. 1 - EOC Tower.pdf](#)
[2013-0482 Change Order-F](#)
[2013-0482 Final Ord 14-1-10 with Change Order](#)

[2013-0483](#) An ordinance to approve and authorize the Parish President to acquire property located at Lot 6, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale attached hereto and made a part hereof, at a price not to exceed its appraised value of \$215,000.00, from Collector Investments, L.L.C. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the River Bend Drainage Improvement Project.

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

Attachments: [survey.pdf](#)
[Appraisal w Addendum Lot 6 Riverbend 11.18.2013.pdf](#)
[Cash Sale Lot 6 Riverbend Drainage Improvements \(2\)](#)
[2013-0483 Cash Sale-F](#)
[2013-0483 Final Ord 14-1-11 with Sale](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2 [2013-0457](#) An ordinance to approve and authorize the execution of an Engineering Services Contract between Huseman & Associates, LLC, and St. Charles Parish for the design and construction management of an emergency standby generator at the St. Charles Parish Animal Shelter in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Animal Control

Attachments: [Standard Single Project Engineering Services Contract 02-16-09.pdf](#)
[2013-0457 Contract-F](#)
[2013-0457 Final Ord 13-12-7 with Contract](#)

Legislative History

12/2/13	Parish President	Introduced
12/2/13	Parish Council	Publish/Scheduled for Public Hearing

- 24 [2013-0459](#) An ordinance to provide for the installation of an additional "STOP" sign on Cottage Drive at the corner of Beaupre Drive in Luling, to be paired with the existing stop signs.

Sponsors: Mr. Woodruff

Attachments: [2013-0459 Cottage Beaupre letter.pdf](#)
[2013-0459 Council memo to PW.pdf](#)
[2013-0459 PW memo Sheriff.pdf](#)
[2013-0459 Final Ord 13-12-8](#)

Legislative History

6/24/13	Council Secretary	Correspondence Sent <i>to the Department of Public Works: review area of Cottage Drive and Beaupre Drive in Luling.</i>
7/17/13	Council Secretary	Correspondence Received <i>from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.</i>
10/9/13	Council Secretary	Correspondence Received <i>from the Department of Public Works; in order to install an additional "Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that the additional sign is not justified; but extenuating circumstances do exist. A "Stop" sign should be paired with the existing sign to avoid any implications that normal right of way procedures do not need to be followed.</i>
12/2/13	Council Member(s)	Introduced
12/2/13	Parish Council	Publish/Scheduled for Public Hearing

- 25 [2013-0460](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2014 through 2016 in accordance with the Parish Transportation Act.

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

Attachments: [0460 RoadBridges attachment.doc](#)
[2013-0460 Final Ord 13-12-9 with Exhibit](#)

Legislative History

12/2/13	Parish President	Introduced
12/2/13	Parish Council	Publish/Scheduled for Public Hearing

- 27 [2013-0440](#) An ordinance to amend the Code of Ordinances, Chapter 2 Administration Article I In General to insert Section 2-9, Courthouse Security.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [2013-0440 Final Ord 13-12-10](#)

Legislative History

12/2/13	Parish President	Introduced
---------	------------------	------------

- | | | | |
|--|---------|----------------|--------------------------------------|
| | 12/2/13 | Parish Council | Publish/Scheduled for Public Hearing |
|--|---------|----------------|--------------------------------------|
- 30** [2013-0441](#) An ordinance to approve and authorize the execution of a Contract with Thomassie Construction, Inc., of Thibodeaux, LA for the St. Charles Parish Courthouse Security Entrance project, LGAP File # 1213-STC-0001, in the amount of \$116,724.00.
- Sponsors:** Mr. St. Pierre Jr. and General Government Buildings
- Attachments:** [2013-0441 Courthouse Security Entrance - Bid Recommendation.pdf](#)
[2013-0441 Courthouse Security Entrance - Notice of Award.PDF](#)
[contract signed by Thomassie.doc](#)
[2013-0441 Contract-F](#)
[2013-0441 Final Ord 13-12-11 with Contract](#)
[2013-0441 Completion-Final](#)
- Legislative History**
- | | | | |
|--|---------|------------------|--------------------------------------|
| | 12/2/13 | Parish President | Introduced |
| | 12/2/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 36** [2013-0466](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.
- Sponsors:** Mr. St. Pierre Jr. and Department of Finance
- Attachments:** [Exhibits A B.pdf](#)
[2013-0466 Final Ord 13-12-12 with Exhibits](#)
- Legislative History**
- | | | | |
|--|---------|------------------|--------------------------------------|
| | 12/2/13 | Parish President | Introduced |
| | 12/2/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 39** [2013-0467](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Aims Group, Inc. Consulting Engineers 4421 Zenith Street, Metairie, LA. 70001 for necessary professional engineering services associated with Parish Project No.P131001 Sunset Drainage Building Rehabilitation.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2013-0467 Contract for Eng. Services with Aims Group, Inc..pdf](#)
[2013-0467 Contract-F](#)
[2013-0467 Final Ord 13-12-13 with Contract](#)
- Legislative History**
- | | | | |
|--|---------|------------------|--------------------------------------|
| | 12/2/13 | Parish President | Introduced |
| | 12/2/13 | Parish Council | Publish/Scheduled for Public Hearing |

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 60 [2013-0414](#) An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal to add Article VI, Non-Domestic Waste Program.

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

Attachments: [2013-0414 Final Ord 13-12-14](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing
11/18/13	Parish Council	Public Hearing Requirements Not Satisfied
11/18/13	Parish Council	Tabled. <i>Discussion: to table File No. 2013-0414 per Administration's request</i>
12/2/13	Parish Council	Tabled. <i>Discussion: Administration requested that File No. 2013-0414 remain on the Table</i>

- 68 [2013-0415](#) An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal Article IV to amend Section 80, User Charges and Connection Charges.

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

Attachments: [2013-0415 Failed Proposed Ord](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing
11/18/13	Parish Council	Public Hearing Requirements Not Satisfied
11/18/13	Parish Council	Tabled. <i>Discussion: to table File No. 2013-0415 per Administration's request</i>
12/2/13	Parish Council	Tabled. <i>Discussion: Administration requested that File No. 2013-0415 remain on the Table</i>

- 71 [2013-0428](#) An ordinance to amend the Subdivision Regulations to add relocations and modifications to the note on resubdivision plats that all necessary sewer, water and/or other utility extensions shall be made by and at the expense of the lot owner.

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

Attachments: [Amend Subd. Regs Recommendation at a Glance.doc](#)

[2013-0428 Minutes 11 07 13 Item J Revision](#)

[2013-0428 Final Ord 13-12-15](#)

Legislative History

11/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/7/13	Planning Commission	Recommended Approval to the Parish Council

11/18/13	Parish President	Introduced
11/18/13	Parish Council	Publish/Scheduled for Public Hearing
12/2/13	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended: Approval</i>	
	<i>Planning Commission Recommended: Approval</i>	
12/2/13	Parish Council	Tabled.
	<i>Council Discussion</i>	
	<i>Discussion: to Table File No. 2013-0428</i>	

RESOLUTIONS

- 72** [2013-0470](#) A resolution designating the St. Charles Parish President as the appropriate party to sign the application for the FY 2013 & FY 2014 Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Housing Corporation (LHC).

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2013-0470 Final Reso 6057](#)

- 73** [2013-0471](#) A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning & Zoning Commission for PZSPU-2013-18 to allow a mobile home on a lot zoned CR-1 at Lot 29, Block F of Oak Ridge Park Subdivision (1401 Paul Frederick Street), Luling, as requested by Lucy Zapata Murillo.

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

Attachments: [Lucy Aerial.pdf](#)
[Lucy LUR.doc](#)
[Lucy Recommendation at a Glance.doc](#)
[Lucy survey.pdf](#)
[Lucy Minutes](#)
[2013-0471 Final Reso 6058](#)

Legislative History

10/26/13	Department of Planning & Zoning	Received/Assigned PH
12/5/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/5/13	Planning Commission	Recommended Approval to the Parish Council

APPOINTMENTS

[2013-0390](#)

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

Attachments:

[2013-0390 Final Reso 6059](#)

Council will confirm nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Ricardo M. Smith. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.

Nominee: Mr. Ricardo M. Smith

Legislative History

12/7/09	Parish Council	Enacted Legislation <i>Mr. Ricardo Smith appointed to the Zoning Board of Adjustment as the District V Representative on December 7, 2009, per Resolution No. 5699 Term: December 7, 2009 - December 7, 2013</i>
10/21/13	Parish Council	Vacancy Announced
11/4/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0390</i>
11/18/13	Parish Council	Deferred 1
12/2/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Cochran nominated Mr. Ricardo M. Smith</i>
12/2/13	Parish Council	Close Nomination(s) for

[2013-0391](#)

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

Attachments:

[2013-0391 Final Reso 6060](#)

Council will confirm nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.

Nominee: Mr. Robert G. Fisher, Jr.

Legislative History

7/26/10	Parish Council	Enacted Legislation <i>Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on July 26, 2010, per Resolution No. 5762 Term: July 26, 2010 - December 7, 2013</i>
10/21/13	Parish Council	Vacancy Announced
11/4/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0391</i>
11/18/13	Parish Council	Deferred 1
12/2/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Fletcher nominated Mr. Robert G. Fisher, Jr.</i>
12/2/13	Parish Council	Close Nomination(s) for

[2013-0434](#) 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 Mr. Clayton Fauchaux. One (1) year term to begin January 6, 2014 and expire January 6, 2015. [Deferred from the December 2, 2013 Parish Council Meeting]

Legislative History

11/18/13	Parish Council	Vacancy Announced
12/2/13	Parish Council	Deferred 1

Discussion: to defer File No. 2013-0434

[2013-0436](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.**Attachments:** [2013-0436 Final Reso 6061](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2014 and expire January 1, 2017. (Act No. 449; Louisiana Revised Statute 28:871)

Nominee: Ms. Karen E. Lentini

Legislative History

12/20/10	Parish Council	Enacted Legislation
----------	----------------	---------------------

*Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on January 20, 2010 per Resolution No. 5798
Term: January 1, 2011 - January 1, 2014*

11/18/13	Parish Council	Vacancy Announced
12/2/13	Parish Council	Nomination(s) Accepted

*Nominee:
Councilman Cochran nominated Ms. Karen E. Lentini*

12/2/13	Parish Council	Close Nomination(s) for
---------	----------------	-------------------------

[2013-0437](#) Council Appointment to the R.S.V.P. Advisory Council.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Carolyn K. Schexnaydre. Two (2) year term to begin January 9, 2014 and expire January 10, 2016.

Nominee: Ms. Carolyn K. Schexnaydre

Legislative History

11/18/13	Parish Council	Vacancy Announced
12/2/13	Parish Council	Nomination(s) Accepted

*Nominee:
Councilwoman Benedetto nominated Ms. Carolyn K. Schexnaydre*

12/2/13	Parish Council	Close Nomination(s) for
12/2/13	Parish Council	Reconsidered

Discussion: to reconsider the vote to close nominations on File No. 2013-0437, Councilman Hogan's vote did not record

12/2/13	Parish Council	Close Nomination(s) for
---------	----------------	-------------------------

Re-vote to close nominations on File No. 2013-0437

[2013-0438](#) Council Appointment to the R.S.V.P. Advisory Council.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Traci A. Fletcher. Two (2) year term to begin January 9, 2014 and expire January 10, 2016.

Nominee: Ms. Traci A. Fletcher

Legislative History

11/18/13	Parish Council	Vacancy Announced
12/2/13	Parish Council	Nomination(s) Accepted

Nominee:

Councilwoman Benedetto nominated Ms. Traci A. Fletcher

12/2/13	Parish Council	Close Nomination(s) for
---------	----------------	-------------------------

[2013-0435](#) Council Appointment to the Community Action Advisory Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Clayton Faucheux, Jr. Term to begin immediately and expire January 10, 2016.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2013-0055](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721**Sponsors:**

Ms. Benedetto

Legislative History

2/18/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/11/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/11/13	Parish Council	Heard in Executive Session
3/11/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/25/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/25/13	Parish Council	Heard in Executive Session
3/25/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/8/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
4/8/13	Parish Council	Heard in Executive Session
4/8/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/22/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>

4/22/13	Parish Council	Heard in Executive Session
4/22/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
5/6/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/6/13	Parish Council	Heard in Executive Session
5/6/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
5/20/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/20/13	Parish Council	Heard in Executive Session
5/20/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
6/17/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
7/1/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
7/1/13	Parish Council	Heard in Executive Session
7/1/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
8/19/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
9/3/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
9/16/13	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2013-0055</i>
10/7/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
10/7/13	Parish Council	Motioned 1 <i>to go into Executive Session to discuss both File No. 2013-0055 and File No. 2013-0136</i>
10/7/13	Parish Council	Heard in Executive Session
10/7/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>

- 11/18/13 Parish Council Heard in Executive Session
Councilman Faucheux motioned to go into Executive Session. Motion was withdrawn.
- Councilwoman Fisher-Perrier motioned to suspend Council Rule No. 1 to extend the meeting past 10:00 pm to complete the agenda.*
Vote on the motion:
 YEAS: FAUCHEUX, WILSON, WOODRUFF, HOGAN, COCHRAN, FISHER-PERRIER
 NAYS: NONE
 ABSENT: SCHEXNAYDRE, BENEDETTO, FLETCHER
- Councilman Wilson motioned to go into Executive Session*
Vote on the motion:
 YEAS: FAUCHEUX, WILSON, WOODRUFF, HOGAN, COCHRAN, FISHER-PERRIER
 NAYS: NONE
 ABSENT: SCHEXNAYDRE, BENEDETTO, FLETCHER
- 11/18/13 Parish Council Motioned 1
to return to the regular order of the agenda

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY BOARD: Tuesday, 12/17/13, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 12/18/13, 9AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 12/19/13, 7PM, Council Chambers

ADJOURNMENT

PARISH HOLIDAY: Tuesday, December 24, 2013 and Wednesday, December 25, 2013 - Christmas

PARISH HOLIDAY: Wednesday, January 1, 2014 - New Year's

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 6, 2014, COUNCIL CHAMBERS, COURTHOUSE.**

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.