



St. Charles Parish

Meeting Minutes

Parish Council

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

Final

*Council Chairman Wendy Benedetto
Councilmembers Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,
William Billy Woodruff, Marilyn B. Bellock,
Traci A. Fletcher, Julia Fisher-Perrier*

Monday, May 16, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Community Services Director Joan Tonglet Diaz, Animal Control Officer Jena Troxler

CALL TO ORDER

PRAYER / PLEDGE

Father John Perino
Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the Regular Meeting of May 2, 2016. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 2016-0202

In Recognition: Cole Grieshop, 2016 Louisiana High School Student of the Year

Sponsors: Mr. Cochran

Read

2 2016-0203

In Recognition: Paul Maillard Community Development Corporation

Sponsors: Ms. Fisher-Perrier

Read

3 2016-0204

Proclamation: "German Coast Farmers Market Day"

Sponsors: Ms. Fisher-Perrier

Read

4 2016-0205

Proclamation: "St. Charles Parish Crawfish Cook-Off Day"

Sponsors: Ms. Benedetto

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2016-0207

Library Service District

Ms. Leann Benedict, Library Director

Council Discussion

Ms. Benedict spoke on the matter.

Reported

2016-0208

Animal Control

Animal Control Supervisor Jena Troxler

Council Discussion

Ms. Troxler spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, JUNE 6, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2016-0209

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 7, Square 302, Ellington Plantation Subdivision, bearing municipal address 308 Sugarhouse Road, Luling from R-1A to R-2, as requested by Dimitrios Karavangelis.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0210

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0091

An ordinance to amend the Code of Ordinances Appendix A.VI.B.[I].1.c.(3), Appendix A VI.B.[II].1.c(3), and Appendix A VI.B.[III].1.c.(4) Special permit uses and to insert sections Appendix A VI.B.[I].1.b., Appendix A VI.B.[II].1.b., and Appendix A VI.B.[III].1.b in order to diversify opportunities for commercial activities on country club and golf course properties.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0212

An ordinance to amend the undeveloped street ordinance, Appendix C. Subdivision Regulations, Section V.B, to strike the September 2, 1969 date requirement.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0213

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Section VI.B.[II].3.c. and Section VII.1.*Mobile Homes*. a. and b. to eliminate the requirement for skirting or foundation plantings around mobile homes.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0214

An ordinance to authorize adoption of the St. Charles Parish West Bank Hurricane Protection Levee Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Document.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2013-0057

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article I. In General, Section 2-12. Procedures for the procurement of architects and engineers., I. Special Provisions., to amend Sub-section (a) and remove Sub-section (b) in its entirety.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0215

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "NO PARKING" signs along both sides of Paul Frederick Street in Luling.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0216

An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the Ashton Park Development in Luling, to decrease the contract amount by \$512.00 and to decrease the contract time by three (3) days.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0211

An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 3 Alcoholic Beverages, Section 3-1. Location restrictions, to allow for waivers of the locational restrictions for alcoholic beverage businesses along designated portions of Ormond Boulevard.

Sponsors: Mr. Gibbs

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

2016-0217

An ordinance to approve and authorize the execution of an Agreement between Tausin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Cochran and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

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

2016-0198

An ordinance to approve and authorize the execution of a License with the Department of the Army License No. DACW29-2-15-41 (Easement) to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway for two 2-inch waterlines.

Sponsors: Mr. Cochran and Chief Administrative Officer

Reported:
Chief Administrative Officer Recommended: Approval

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to accept the revised version of File No. 2016-0198. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-5-9

Amended

Enactment No: 16-5-9

5 2016-0198

An ordinance to approve and authorize the execution of a License with the Department of the Army License No. DACW29-2-15-41 (Easement) to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway for two 2-inch waterlines.

Sponsors: Mr. Cochran and Chief Administrative Officer

Public Hearing Requirements Satisfied

Enactment No: 16-5-9

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-5-9

2016-0199

An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 3 Alcoholic Beverages, Sections 3-1. Location restrictions, and 3-2. Approval of location by department of planning and zoning, to remove the locational restrictions for alcoholic beverage businesses.

Sponsors: Mr. Gibbs

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Gibbs, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No. 2016-0199. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Postponed Indefinitely

37 2016-0200

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 6, 2016 through July 14, 2016.

Sponsors: Mr. Cochran and Department of Community Services

Reported:

Community Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-5-10

Council Discussion

Community Services Director Joan Diaz spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-5-10

RESOLUTIONS

43 2016-0201

A resolution providing mandatory supporting authorization to Aaron Campeaux to endorse the Planning Board of Commissioners positive recommendation for special permit PZSPU-2016-02 to operate a towing yard on Lot 9C, Pecan Grove Subdivision, municipal address 12118 River Road, St. Rose.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6222

APPOINTMENTS

44 2016-0161

A resolution to appoint Ms. Karen Raymond to the Hospital Service District.

Council Discussion

VOTE ON THE APPOINTMENT OF MS. KAREN RAYMOND

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Enactment No: 6223

45 2016-0162

A resolution to appoint Mr. Ricky Bosco to the St. Charles Parish Hospital Service District Board of Commissioners.

VOTE ON THE APPOINTMENT OF MR. RICKY BOSCO

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6224

46 2016-0163

A resolution to appoint Mr. Jason Richard to the Planning & Zoning Commission as the District IV Representative.

VOTE ON THE APPOINTMENT OF MR. JASON RICHARD

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6225

47 2016-0164

A resolution to appoint Mr. Carmine Frangella to the Planning & Zoning Commission as the District VI Representative.

VOTE ON THE APPOINTMENT OF MR. CARMINE FRANGELLA

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6226

2016-0195

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

Nominee:

Councilwoman Fisher-Perrier nominated Dr. Jeffrey S. Kuo, M.D.

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2016-0195. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Nomination(s) Closed

2016-0196

Council Ex-Officio Appointment of Councilwoman Traci A. Fletcher to the Board of Directors of the Arc of St. Charles

VOTE ON THE APPOINTMENT OF COUNCILWOMAN TRACI A. FLETCHER

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Confirmed

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2016-0206

Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Authorize the Advertisement for Acceptance of Proposals. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Authorized

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to adjourn the meeting at approximately 6:59 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.



Tiffany K. Clark
Council Secretary

The Parish of St. Charles

May 16, 2016

IN RECOGNITION

WHEREAS, Cole Grieshop is a resident of St. Charles Parish residing in Destrehan, Louisiana with his parents Vance and Patricia Grieshop and brother Kyle; and,

WHEREAS, Cole, the 2016 Class Valedictorian at Destrehan High School, held a 4.0 GPA, scored a 33 on the ACT, earned a perfect score of 36 on the writing portion, and earned a perfect score on the American History End-of-Course test; and,

WHEREAS, at Destrehan High School, Cole was the President of the National Honor Society, creator and instructor of the school's Advanced Placement Preparation Tutoring program, Captain of the Gifted Debate Team, and defensive back on the school's soccer team; and,

WHEREAS, Cole's accomplishments are numerous and he is very active in the community, completing more than 400 hours of documented volunteer work with special needs individuals. In December 2015 he published a novel - "What Tides Offer Islands"; and,

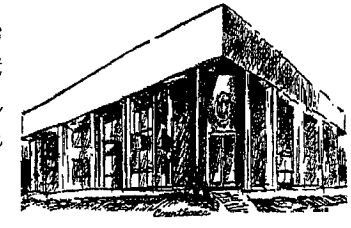
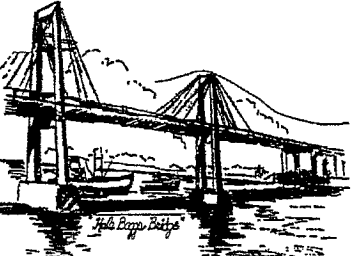
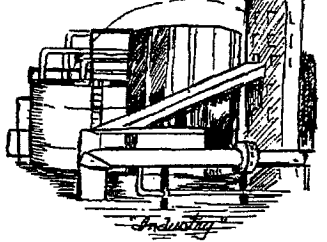
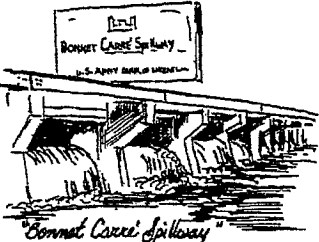
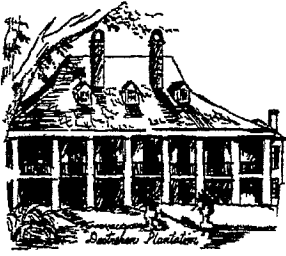
WHEREAS, Cole will attend Tulane University on the Deans' Honor Scholarship with plans to pursue a Chemical Engineering Degree before pursuing a career in Environmental Law; and,

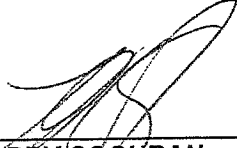
WHEREAS, on Wednesday, April 13, 2016, Cole was named 2016 Louisiana High School Student of the Year at a ceremony held at the Louisiana State Museum in Baton Rouge. Cole is the first student in St. Charles Parish to receive this honor.


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

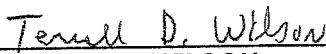
COLE GRIESHOP 2016 LOUISIANA HIGH SCHOOL STUDENT OF THE YEAR


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






LARRY COCHRAN
PARISH PRESIDENT



PAUL J. HOGAN, PE
COUNCILMAN AT LARGE, DIV. B

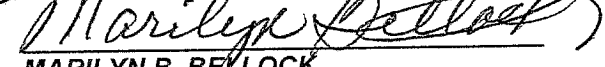

TERRELL D. WILSON
COUNCILMAN, DISTRICT I



MARY K. CLULEE
COUNCILWOMAN, DISTRICT II



DICK GIBBS
COUNCILMAN, DISTRICT III


WENDY BENEDETTO
COUNCILWOMAN AT LARGE, DIV. A


WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT IV


MARILYN B. BELLOCK
COUNCILWOMAN, DISTRICT V


TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI


JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII

The Parish of St. Charles

May 16, 2016

IN RECOGNITION

WHEREAS, the early German colonists arrived in this area then known as The Louisiana Territory, in 1719; and,
WHEREAS, the Parish of St. Charles will celebrate its Tri-Centennial in 2019; and,

WHEREAS, according to Police Jury records of 1866, "the President is hereby authorized and empowered to issue Warrants for the amount allowed to Mr. P. Maillard's and Mayronne's Lands selected and purchased by the Parish to lay out the New Public Road from the River to Magnolia Ridge..."; this new public road replaced the Sugarhouse route and became an extension of the Old Spanish Trail and was eventually named Paul Maillard Road; and,

WHEREAS, a ferry at River and Paul Maillard Roads connected Luling to the east bank of the River, resulting in many new businesses developing along the new corridor and Luling becoming known as a "boom town"; and,

WHEREAS, the Parish adopted the Paul Maillard Road Revitalization Plan in 2014 and is working to revitalize the Paul Maillard Road corridor; and,

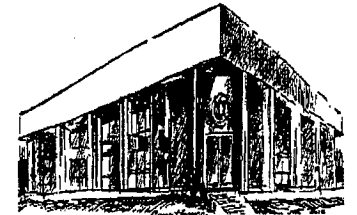
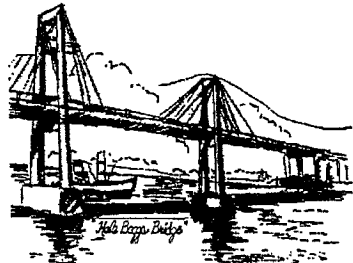
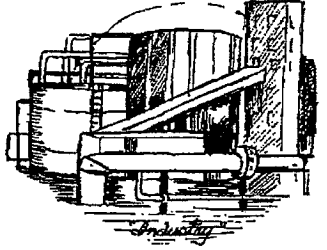
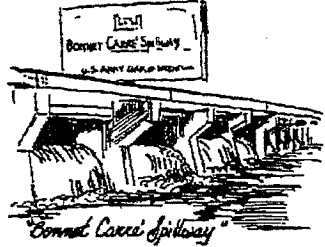
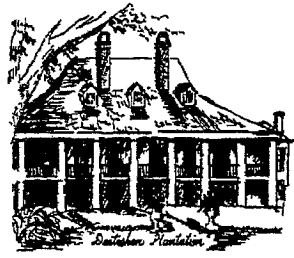
WHEREAS, the Paul Maillard Community Development Corporation (PMCDC) was incorporated on December 16, 2015, as recommended in the revitalization plan as an implementation strategy for the Economic Development and Tourism Department and preservation of a vital commercial and historic corridor; and,

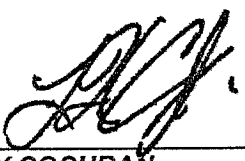
WHEREAS, the mission of the PMCDC is to monitor and facilitate the implementation of the revitalization plan and the vision is to serve as the driving force behind the revitalization of Paul Maillard Road and the surrounding community.

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

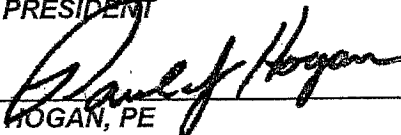
PAUL MAILLARD COMMUNITY DEVELOPMENT CORPORATION


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

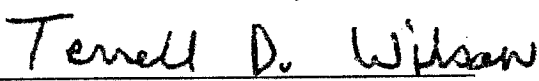




LARRY COCHRAN
PARISH PRESIDENT



WENDY BENEDETTO
COUNCILWOMAN AT LARGE, DIV. A



PAUL J. HOGAN, PE
COUNCILMAN AT LARGE, DIV. B

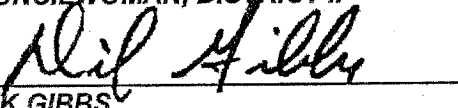

WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT IV



TERRELL D. WILSON
COUNCILMAN, DISTRICT I


MARILYN B. BELLOCK
COUNCILWOMAN, DISTRICT V


MARY K. CLUEE
COUNCILWOMAN, DISTRICT II


TRACI A. FLETCHER
COUNCILWOMAN -DISTRICT VI


DICK GIBBS
COUNCILMAN, DISTRICT III


JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII

PROCLAMATION

WHEREAS, *the Paul Maillard Road Revitalization Plan was adopted in 2014 and the Paul Maillard Community Development Corporation (PMCDC) was incorporated on December 16, 2015, as recommended in the revitalization plan as an implementation strategy for the Economic Development and Tourism Department; and,*

WHEREAS, *a goal of the PMCDC is to increase and enhance access to healthy food and value added items to benefit the community; and,*

WHEREAS, *the German Coast Farmers' Market has served as a community gathering place, tourist destination, and a market for a wide range of fresh vegetables, fruits, flowers, and other value-added items for over eleven years; and,*

WHEREAS, *the mission of the German Coast Farmers' Market aligns with the project goal to create opportunities for community gathering places along Paul Maillard Road; and,*

WHEREAS, *making healthy, locally sourced, food available to the Paul Maillard Road neighborhood creates an opportunity to implement an idea generated by the community; and,*

WHEREAS, *the Paul Maillard Community Development Corporation and the German Coast Farmers' Market will take all steps necessary to enhance and preserve the historic Paul Maillard Corridor by safeguarding its residential and commercial history and integrity for this and future generations.*

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM WEDNESDAY, MAY 25, 2016 AS

“GERMAN COAST FARMERS MARKET DAY”

IN ST. CHARLES PARISH AND URGE ALL COMMUNITY MEMBERS TO VISIT AND SHOP THE FARMERS' MARKET AND JOIN IN THE FESTIVITIES AT THE WINNWOOD SHOPPING CENTER, 1313 PAUL MAILLARD ROAD, LULING FROM 3PM – 6PM AND TO ATTEND THE FESTIVITIES THAT WILL BE HELD IN AUGUST, OCTOBER, AND DECEMBER AT THE WINNWOOD SHOPPING CENTER.

s/LARRY COCHRAN

LARRY COCHRAN
PARISH PRESIDENT

s/PAUL J. HOGAN, PE

PAUL J. HOGAN, PE
COUNCILMAN AT LARGE, DIV. B

s/TERRELL D. WILSON

TERRELL D. WILSON
COUNCILMAN, DISTRICT I

s/MARY K. CLULEE

MARY K. CLULEE
COUNCILWOMAN, DISTRICT II

s/DICK GIBBS

DICK GIBBS
COUNCILMAN, DISTRICT III

s/WENDY BENEDETTO

WENDY BENEDETTO
COUNCILWOMAN AT LARGE, DIV. A

s/WILLIAM BILLY WOODRUFF

WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT IV

s/MARILYN B. BELLOCK

MARILYN B. BELLOCK
COUNCILWOMAN, DISTRICT V

s/TRACI A. FLETCHER

TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

s/JULIA FISHER-PERRIER

JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII

PROCLAMATION

WHEREAS, *the Ormond Civic Association and Jerusalem Shrine Center are holding their 3rd annual "St. Charles Parish Crawfish Cook-Off Festival" Saturday, June 4, 2016; and,*

WHEREAS, *the Crawfish Cook-Off will benefit the Ormond Civic Association and the Jerusalem Shrine Center as well as other community youth organizations; and,*

WHEREAS, *everyone is invited to come and enjoy a day of delicious crawfish, music, rides, and fun and help support these organizations and our community.*

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM SATURDAY, JUNE 4, 2016, AS

"ST. CHARLES PARISH CRAWFISH COOK-OFF DAY"

AND INVITE ALL CITIZENS TO ATTEND AND ENJOY THE FUN AND FESTIVITIES AT THE JERUSALEM SHRINE CENTER, 1940 ORMOND BOULEVARD IN DESTREHAN.

s/LARRY COCHRAN

**LARRY COCHRAN
PARISH PRESIDENT**

s/PAUL J. HOGAN, PE

**PAUL J. HOGAN, PE
COUNCILMAN AT LARGE, DIV. B**

s/TERRELL D. WILSON

**TERRELL D. WILSON
COUNCILMAN, DISTRICT I**

s/MARY K. CLULEE

**MARY K. CLULEE
COUNCILWOMAN, DISTRICT II**

s/DICK GIBBS

**DICK GIBBS
COUNCILMAN, DISTRICT III**

s/WENDY BENEDETTO

**WENDY BENEDETTO
COUNCILWOMAN AT LARGE, DIV. A**

s/WILLIAM BILLY WOODRUFF

**WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT IV**

s/MARILYN B. BELLOCK

**MARILYN B. BELLOCK
COUNCILWOMAN, DISTRICT V**

s/TRACI A. FLETCHER

**TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI**

s/JULIA FISHER-PERRIER

**JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII**

2016-0198

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(CHIEF ADMINISTRATIVE OFFICER)

ORDINANCE NO. 16-5-9

An ordinance to approve and authorize the execution of a License with the Department of the Army License No. DACW29-2-15-41 (Easement) to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway for two 2-inch waterlines.

WHEREAS, the Parish currently has an executed Department of the Army License No. DACW29-3-10-190 to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway Project, in Sections 6 and 21, Township 12 South, Range 8 East, St. Charles Parish, Louisiana; and,

WHEREAS, said license was for a period of five (5) years from May 17, 2008 through May 16, 2013; and,

WHEREAS, the Department of the Army has proposed to renew said License by issuing Department of the Army License No. DACW29-2-15-41 for a term of fifty (50) years; and,

WHEREAS, it is the desire of the Parish Council to approve said License renewal.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Department of the Army License No. DACW29-2-15-41 to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway Project, in Sections 6 and 21, Township 12 South, Range 8 East, St. Charles Parish, Louisiana is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said License on behalf of the St. Charles Parish Department of Waterworks.

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,
BELLOCK, FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: NONE

And the ordinance was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: 5/17/16
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: 5/20/16
AT: 845a RECD BY: [Signature]

DEPARTMENT OF THE ARMY
EASEMENT FOR PIPELINE RIGHT-OF-WAY
LOCATED ON
BONNET CARRE SPILLWAY
TRACTS 121 AND 122A, SECTIONS 6 AND 21
TOWNSHIP 12 SOUTH, RANGE 8 EAST
ST. CHARLES PARISH, LOUISIANA

THE SECRETARY OF THE ARMY, under and by virtue of the authority vested in the Secretary by Title 10 United States Code, Section 2668, having found that the granting of this easement will be in the public interest and will not substantially injure the interests of the United States, hereby grants to, St. Charles Parish Department of Waterworks, Luling, Louisiana 70070, hereinafter referred to as the grantee, an easement for two (2) 2-inch waterlines, utilizing approximately 0.31, hereinafter referred to as the facilities, over, across, in and upon lands of the United States as identified in Exhibit A, hereinafter referred to as the premises, and which are attached hereto and made a part hereof.

THIS EASEMENT is granted subject to the following conditions.

1. TERM

This easement is granted for a term of 50 years, beginning same date subject Easement No. DACW29-2-15-41 is executed, signed, and completed by the District Chief of Real Estate, New Orleans, Real Estate Region South Division, Real Estate Contracting Officer, but revocable at will by the Secretary.

2. CONSIDERATION

The consideration for this easement shall be the construction, operation and maintenance of the premises for the benefit of the general public in accordance with the terms and conditions hereinafter set forth.

3. NOTICES

All correspondence and notices to be given pursuant to this easement shall be addressed, if to the Grantee, to St. Charles Parish Department of Waterworks, P.O. Box 108, Luling, Louisiana 70070; and, if to the United States, to the District Engineer, Attention: Chief of Real Estate, New Orleans, Real Estate Region South Division, Real Estate Contracting Officer, U.S. Army Corps of Engineers, P.O. Box 60267, New Orleans, Louisiana 70160-0267, or as may

aforsaid, and deposited postage prepaid in a post office regularly maintained by the United States Postal Service.

4. AUTHORIZED REPRESENTATIVES

Except as otherwise specifically provided, any reference herein to "Secretary", "District Engineer", "Installation Commander", or "said officer" shall include their duly authorized representatives. Any reference to "grantee" shall include assignees; transferees and their duly authorized representatives.

5. SUPERVISION BY THE DISTRICT ENGINEER

The construction, operation, maintenance, repair or replacement of said facilities, including culverts and other drainage facilities, shall be performed at no cost or expense to the United States and subject to the approval of the District Engineer, New Orleans District, hereinafter referred to as said officer. Upon the completion of any of the above activities, the Grantee shall immediately restore the premises to the satisfaction of said officer. The use and occupation of the premises for the purposes herein granted shall be subject to such rules and regulations as said officer prescribes in writing from time to time.

6. APPLICABLE LAWS AND REGULATIONS

The grantee shall comply with all applicable Federal, state, county and municipal laws, ordinances and regulations wherein the premises are located.

7. CONDITION OF PREMISES

The grantee acknowledges that it has inspected the premises, knows the condition, and understands that the same is granted without any representation or warranties whatsoever and without any obligation on the part of the United States.

8. INSPECTION AND REPAIRS

The grantee shall inspect the facilities at reasonable intervals and immediately repair any defects found by such inspection or when required by said officer to repair any such defects.

9. PROTECTION OF GOVERNMENT PROPERTY

The grantee shall be responsible for any damage that may be caused to the property of the United States by the activities of the grantee under this easement and shall exercise due diligence in the protection of all property located on the premises against fire or damage from any and all other causes. Any property of the United States damaged or destroyed by the grantee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the grantee to a condition satisfactory to said officer, or at the election of said officer, reimbursement made therefor by the grantee in an amount necessary to restore or replace the property to a condition satisfactory to said officer.

10. RIGHT TO ENTER

The right is reserved to the United States, its officers, agents, and employees to enter upon the premises at any time and for any purpose necessary or convenient in connection with government purposes, to make inspections, to remove timber or other material, except property of the grantee, to flood the premises and/or to make any other use of the lands as may be necessary in connection with government purposes, and the grantee shall have no claim for damages on account thereof against the United States or any officer, agent, or employee thereof.

11. TRANSFERS AND ASSIGNMENTS

Without prior written approval by said District Engineer, the grantee shall neither transfer nor assign this easement or any part thereof nor grant any interest, privilege or license whatsoever in connection with this easement. The provisions and conditions of this easement shall extend to and be binding upon and shall inure to the benefit of the representatives, successors and assigns of the grantee.

12. INDEMNITY

The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property or injuries to the person of the grantee's officers, agents, or employees or others who may be on the premises at their invitation or the invitation of any one of them, and the grantee shall hold the United States harmless from any and all such claims not including damages due to the fault or negligence of the United States or its contractors.

13. SUBJECT TO EASEMENTS

This easement is subject to all other existing easements, or those subsequently granted as well as established access routes for roadways and utilities located, or to be located, on the premises, provided that the proposed grant of any new easement or route will be coordinated with the grantee, and easements will not be granted which will, in the opinion of said officer, interfere with the use of the premises by the grantee.

14. REQUIRED SERVICES

The grantee shall furnish through said facilities such services as may be required from time to time for governmental purposes, provided that payment for such service will be made by the United States at rates which shall be mutually agreeable but which shall never exceed the most favorable rates granted by the grantee for similar service.

15. RELOCATION OF FACILITIES

In the event all or any portion of the premises occupied by the said facilities shall be needed by the United States, or in the event the existence of said facilities is determined to be detrimental to governmental activities, the grantee shall from time to time, upon notice to do so, and as often as so notified, remove said facilities to such other location on the premises as may be designated by said officer. In the event said facilities shall not be removed or relocated within ninety (90) days after such notice, the United States may cause such relocation at the sole expense of the grantee.

16. TERMINATION

This easement may be terminated by the Secretary upon 30 days written notice to the grantee if the Secretary shall determine that the right-of-way hereby granted interferes with the use or disposal of said land by the United States, or it may be revoked by the Secretary for failure of the grantee to comply with any or all of the conditions of this easement, or for non-use for a period of two (2) years, or for abandonment.

17. SOIL AND WATER CONSERVATION

The grantee shall maintain, in a manner satisfactory to said officer, all soil and water conservation structures that may be in existence upon said premises at the beginning of or that may be constructed by the grantee during the term of this easement, and the grantee shall take appropriate measures to prevent or control soil erosion within the right-of-way herein granted. Any soil erosion occurring outside the premises resulting from the activities of the grantee shall be corrected by the grantee as directed by said officer.

18. ENVIRONMENTAL PROTECTION

a. Within the limits of their respective legal powers, the parties hereto shall protect the premises against pollution of its air, ground, and water. The grantee shall promptly comply with any laws, regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency, or any Federal, state, interstate or local governmental agency having jurisdiction to abate or prevent pollution. The disposal of any toxic or hazardous materials within the premises is strictly prohibited. Such regulations, conditions, or instructions in effect or prescribed by the said Environmental Protection Agency or any Federal, state, interstate or local governmental agency are hereby made a condition of this easement. The grantee shall not discharge waste or effluent from the premises in such a manner that the discharge will contaminate streams or other bodies of water or otherwise become a public nuisance.

b. The use of any pesticides or herbicides within the premises shall be in conformance with all applicable Federal, state and local laws and regulations. The grantee must obtain approval in writing from said officer before any pesticides or herbicides are applied to the premises.

c. The grantee will use all reasonable means available to protect the environment and natural resources, and where damage nonetheless occurs arising from the grantee's activities, the grantee shall be liable to restore the damaged resources.

19. HISTORIC PRESERVATION

The grantee shall not remove or disturb, or cause or permit to be removed or disturbed, any historical, archeological, architectural or other cultural artifacts, relics, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify said officer and protect the site and material from further disturbance until said officer gives clearance to proceed.

20. NON-DISCRIMINATION

The grantee shall not discriminate against any person or persons because of race, color, age, sex, handicap, national origin, or religion in the conduct of operations on the premises.

21. RESTORATION

On or before the expiration or termination of this easement, the grantee shall, without expense to the United States, and within such time as said officer may indicate, remove said facilities and restore the premises to the satisfaction of said officer. In the event the grantee shall fail to remove said facilities and restore the premises, the United States shall have the option to take over said facilities without compensation, or to remove said facilities and perform the restoration at the expense of the grantee, and the grantee shall have no claim for damages against the United States or its officers or agents for such action.

22. DISCLAIMER

This instrument is effective only insofar as the rights of the United States in the property are concerned, and the grantee shall obtain such permission as may be required on account of any other existing rights. It is understood that the granting of this easement does not eliminate the necessity of obtaining any Department of the Army permit which may be required pursuant to the provisions of Section 10 of the Rivers and Harbors Act of 3 March 1899 (30 Stat. 1151; 33 U.S.C. § 403), Section 404 of the Clean Water Act (33 U.S.C. § 1344) or any other permit or license which may be required by Federal, state or local statute in connection with use of the premises.

23. ENVIRONMENTAL CONDITION OF PROPERTY

An Environmental Condition of Property (ECP) (or an *Environmental Baseline Study (EBS)* or *Preliminary Assessment Screenings (PAS)*), documenting the known history of the property with regard to the storage, release or disposal of hazardous substances thereon, is attached hereto and made a part hereof as Exhibit B. Upon expiration, revocation or

termination of this easement, another ECP (*EBS or PAS*) will be prepared which will document the environmental condition of the property at that time. A comparison of the two assessments will assist the said officer in determining any environmental restoration requirements. Any such requirements will be completed by the grantee in accordance with the condition on RESTORATION.

24. EXECUTIVE ORDER 13658

It has been determined this contract is not subject to Executive Order 13658 or the regulations issued by the Secretary of Labor in 29 CFR part 10 pursuant to the Executive Order, and the following provisions.

25. HOLD HARMLESS AND INDEMNIFICATION

If a duly authorized representative of the United States discovers or determines, whether before or subsequent to executing this contract, that an erroneous determination regarding the applicability of Executive Order 13658 was made, contractor, to the extent permitted by law, agrees to indemnify and hold harmless the United States, its officers, agents, and employees, for and from any and all liabilities, losses, claims, expenses, suits, fines, penalties, judgments, demands or actions, costs, fees, and damages directly or indirectly arising out of, caused by, related to, resulting from or in any way predicated upon, in whole or in part, the erroneous Executive Order 13658 determination. This includes contractor releasing any claim or entitlement it would otherwise have to an equitable adjustment to the contract and indemnifying and holding harmless the United States from the claims of subcontractors and contractor employees.

THIS EASEMENT is not subject to Title 10, United States Code, Section 2662, as amended.

IN WITNESS WHEREOF I have hereunto set my hand by authority/direction of the Secretary of the Army this _____ day of _____, 2015.

Witness

Printed Name

Witness

Pipeline Easement
3 May 1999

LINDA C. LABURE
District Chief of Real Estate, New Orleans
Real Estate Region South Division
Real Estate Contracting Officer

APPROVED AS TO LEGAL SUFFICIENCY:



MARCO ROSAMANO
ATTORNEY ADVISOR

U. S. Army Engineer District
New Orleans

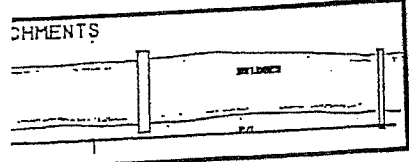
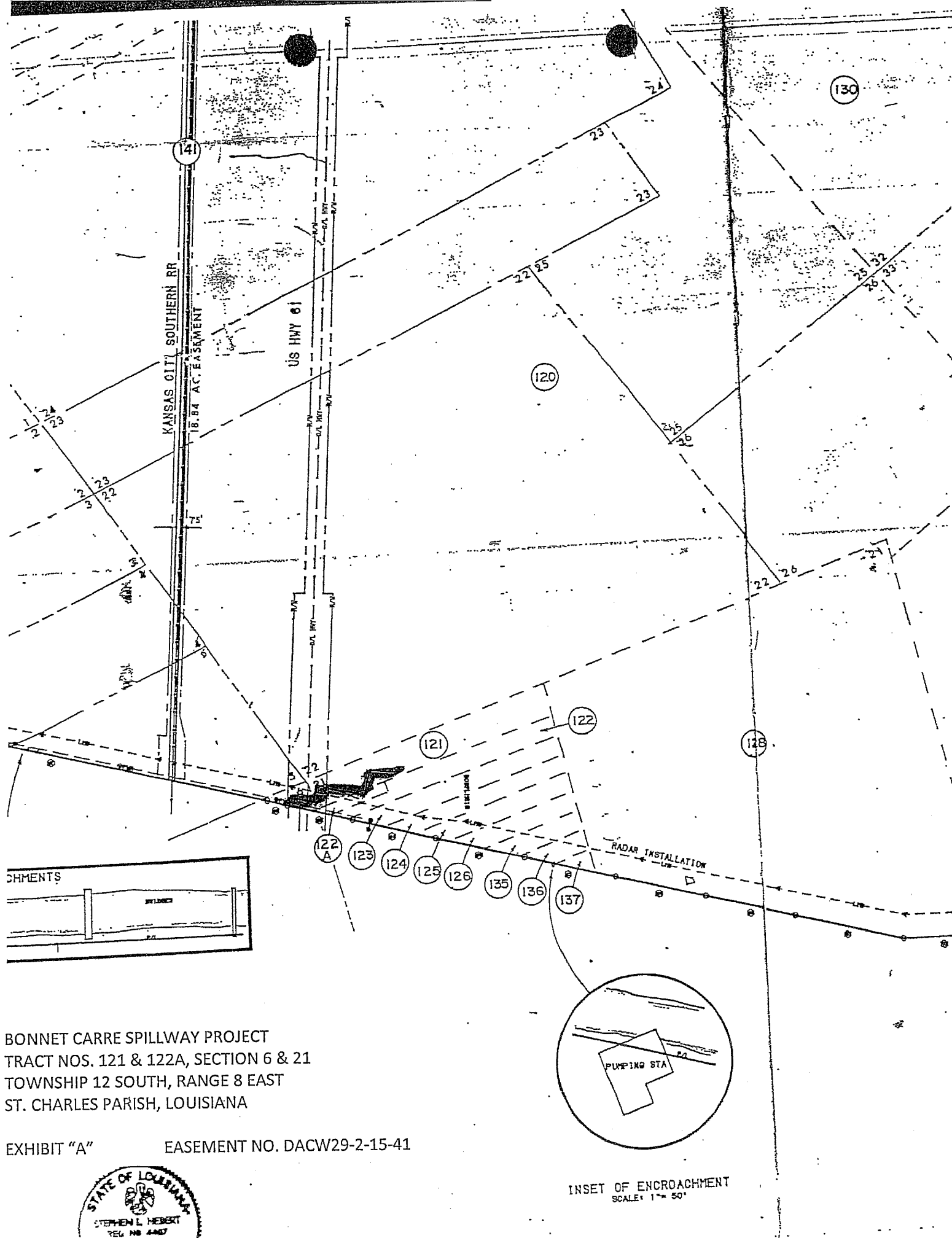
Printed Name

THIS EASEMENT is also executed by the grantee this _____ day of _____, 201~~8~~⁶

Witness

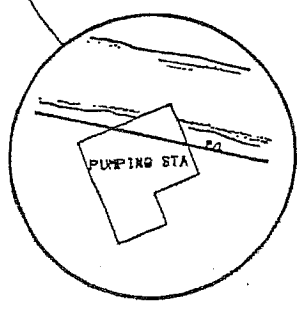
ST. CHARLES PARISH
DEPARTMENT OF WATERWORKS

Witness

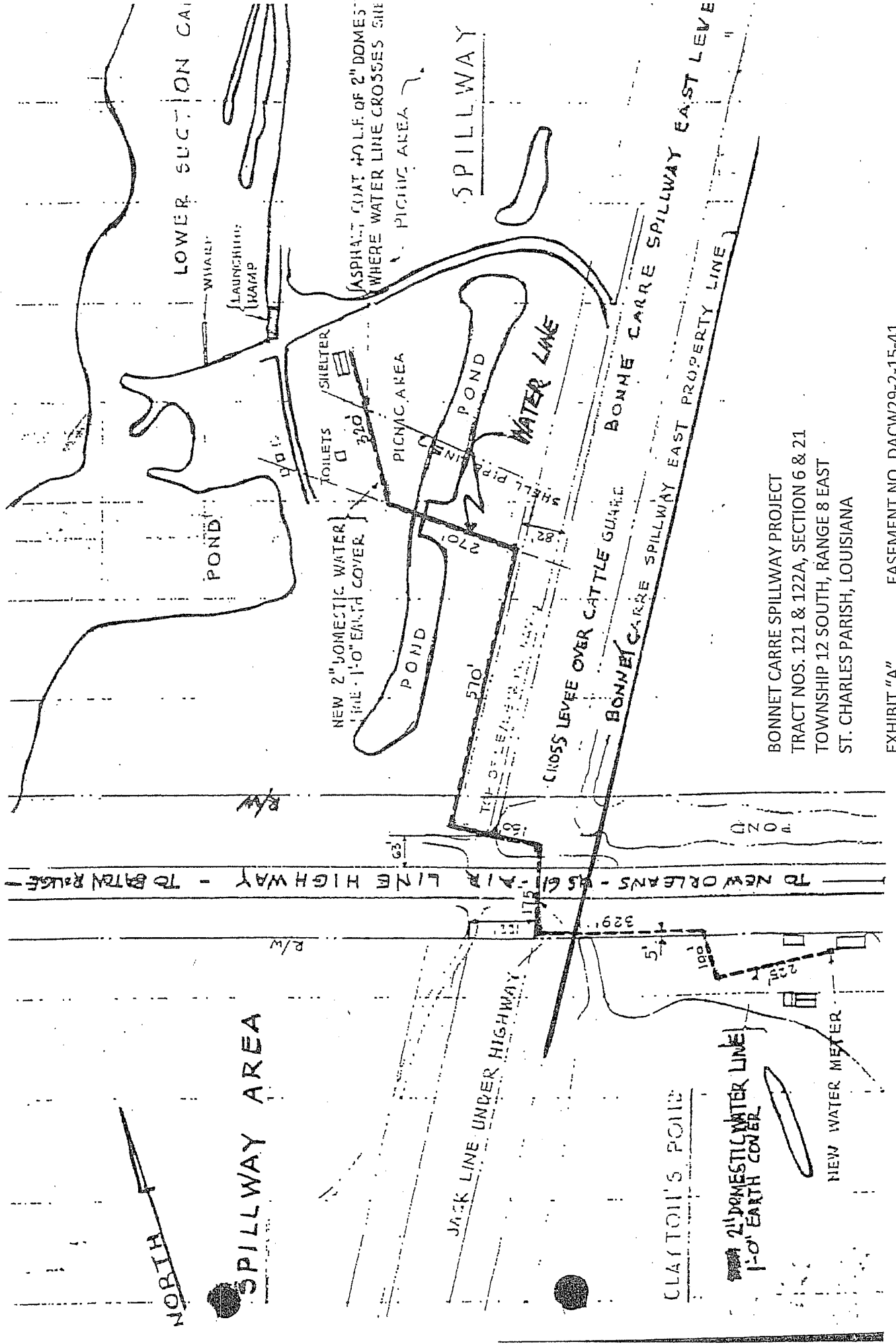


BONNET CARRE SPILLWAY PROJECT
 TRACT NOS. 121 & 122A, SECTION 6 & 21
 TOWNSHIP 12 SOUTH, RANGE 8 EAST
 ST. CHARLES PARISH, LOUISIANA

EXHIBIT "A" EASEMENT NO. DACW29-2-15-41

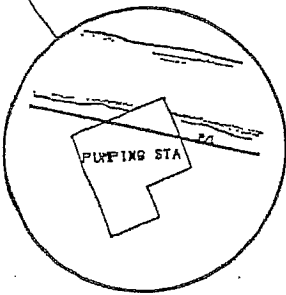
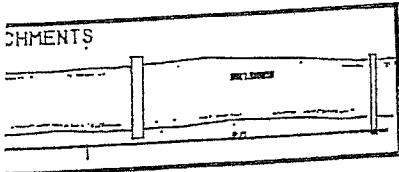
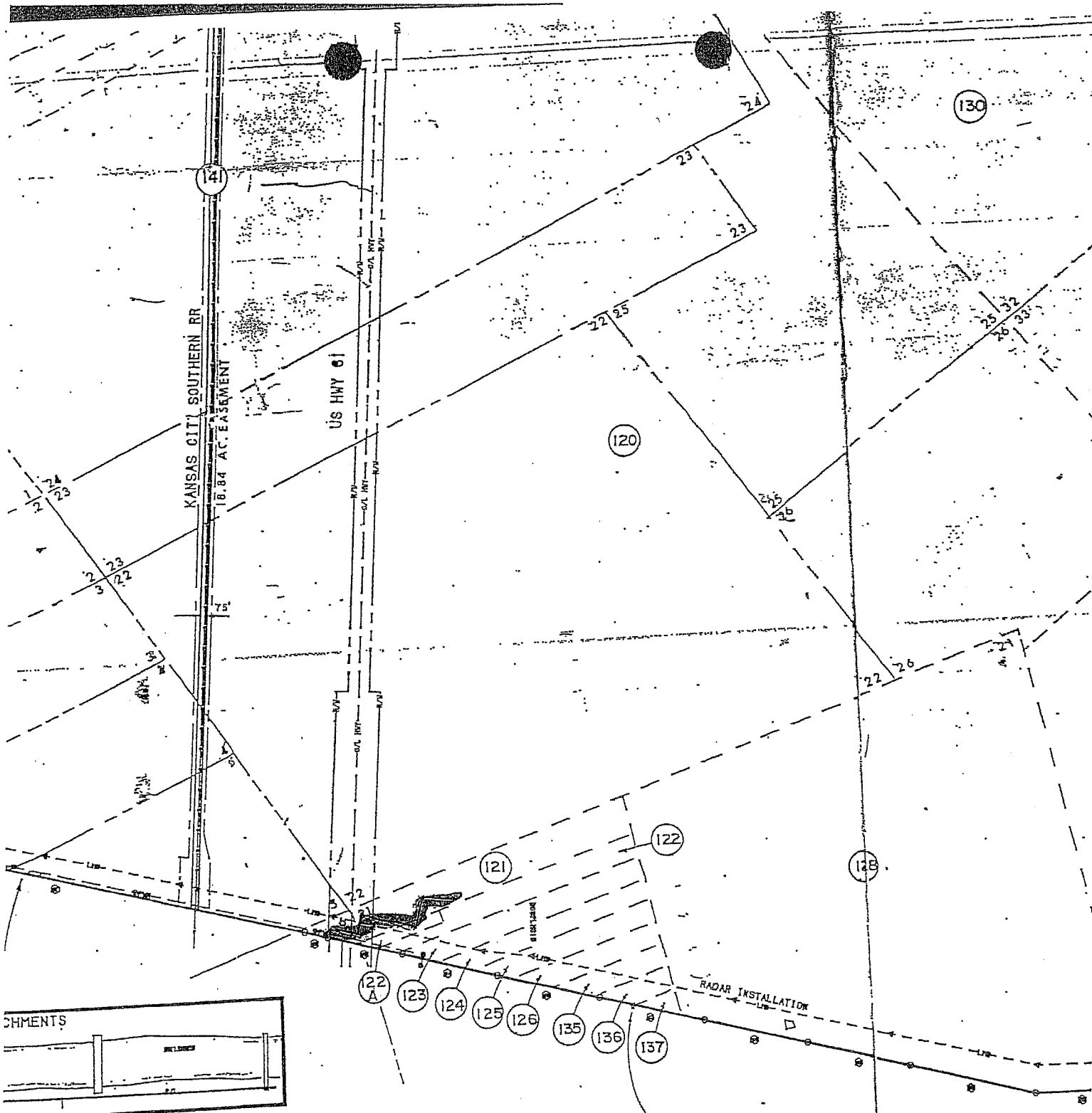


INSET OF ENCROACHMENT
 SCALE: 1" = 50'



BONNET CARRE SPILLWAY PROJECT
 TRACT NOS. 121 & 122A, SECTION 6 & 21
 TOWNSHIP 12 SOUTH, RANGE 8 EAST
 ST. CHARLES PARISH, LOUISIANA

EXHIBIT "A" EASEMENT NO. DACW29-2-15-41

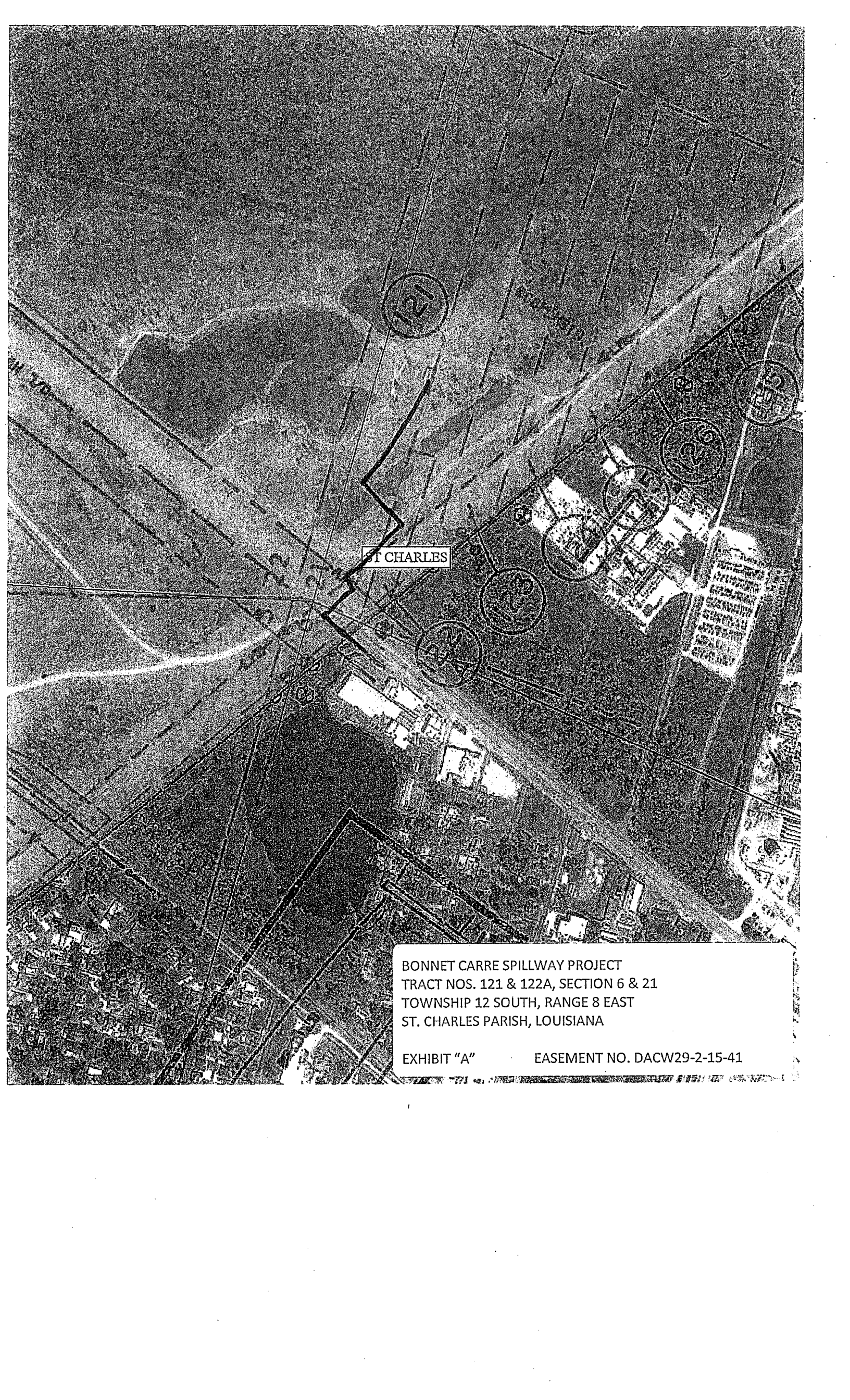


INSET OF ENCROACHMENT
SCALE: 1" = 50'

BONNET CARRE SPILLWAY PROJECT
TRACT NOS. 121 & 122A, SECTION 6 & 21
TOWNSHIP 12 SOUTH, RANGE 8 EAST
ST. CHARLES PARISH, LOUISIANA

EXHIBIT "A" EASEMENT NO. DACW29-2-15-41



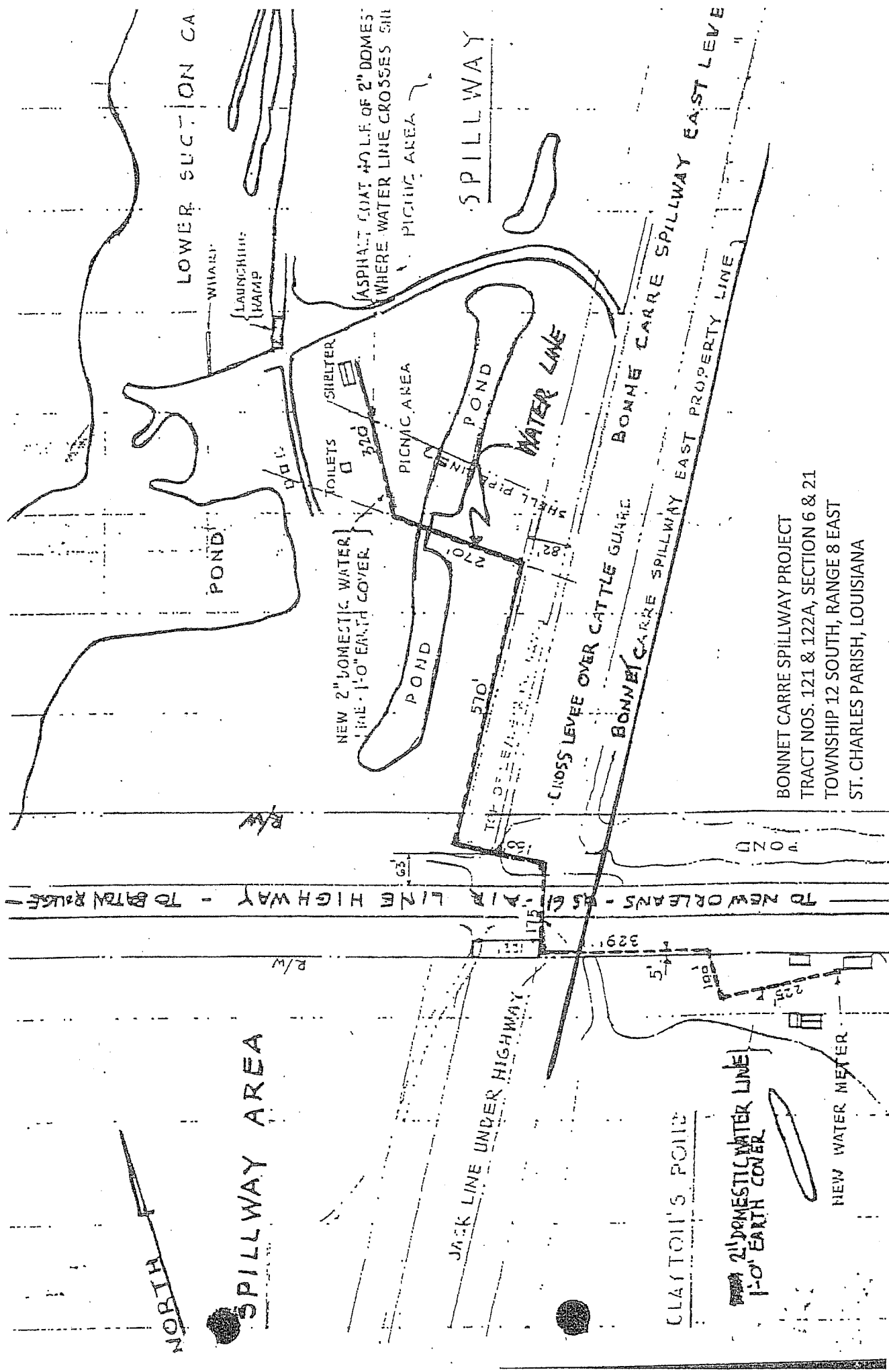


ST CHARLES

BONNET CARRE SPILLWAY PROJECT
TRACT NOS. 121 & 122A, SECTION 6 & 21
TOWNSHIP 12 SOUTH, RANGE 8 EAST
ST. CHARLES PARISH, LOUISIANA

EXHIBIT "A"

EASEMENT NO. DACW29-2-15-41



TO NEW ORLEANS - 45 MI. - IN LINE HIGHWAY - TO BATON ROUGE

BONNET CARRE SPILLWAY PROJECT
 TRACT NOS. 121 & 122A, SECTION 6 & 21
 TOWNSHIP 12 SOUTH, RANGE 8 EAST
 ST. CHARLES PARISH, LOUISIANA

EXHIBIT "A" EASEMENT NO. DACW29-2-15-41

STATEMENT OF FINDINGS
FOR RENEWAL OF LICENSE NO. DACW29-3-04-90

In accordance with ER 405-1-12, the environmental requirements for any real estate outgrant include compliance with the National Environmental Policy Act (NEPA), other environmental laws not subsumed in NEPA, and the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA).

In the case of a real property transaction, where a categorical exclusion, as defined by Appendix A of AR 200-2 applies, the vehicle for environmental compliance is the Record of Environmental Consideration (REC). The REC provides NEPA compliance and is supported by the preparation of a Report of Availability (ROA) addressing other environmental laws, with the EBS/PAS documenting a complete internal agency records search of the known history of the property with regard to the storage, release or disposal of any hazardous substances in compliance with the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA).

The conclusion of this environmental review is that there are no specific or unusual environmental concerns. There is no evidence indicating hazardous substances were stored, released or disposed of on this property. In conclusion, we have no objections or adverse comments to the proposed outgrant.



Michael L. Swanda, Chief
Natural and Cultural Resources
Analysis Section
Planning, Programs and
Project Management Division

19 Oct 2009

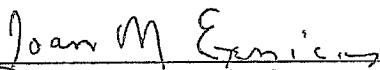
Date



Richard E. Boe, Chief
Environmental Analysis and
Support Section
Planning, Programs and
Project Management Division

19 Oct 09

Date



Joan M. Exnicios, Chief
Environmental Planning and
Compliance Branch
Planning, Programs and
Project Management Division

20 Oct 09

Date

BONNET CARRE SPILLWAY PROJECT
TRACT NOS. 121 & 122A, SECTION 6 & 21
TOWNSHIP 12 SOUTH, RANGE 8 EAST
ST. CHARLES PARISH, LOUISIANA

EXHIBIT "B"

EASEMENT NO. DACW29-2-15-41

**PRELIMINARY ASSESSMENT SCREENING
CERTIFICATION OF RECORDS SEARCH**

- A. Construction Division
B. Engineering Division
C. Logistics Management Office
D. Operations Division
E. Planning Division
F. Safety, Security & Occupational Health Office
G. Other _____

1. Location:

- a. Project Name: Proposed renewal of license DACW29-3-04-90 for St. Charles Parish Dept. of Waterworks
b. Tract No.: Tract Nos. 120 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles
c. Brief Description: Continued use of two 2-inch waterlines

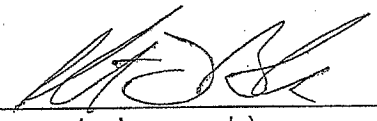
2. Records Search:

- There are no Division/Office records applicable to this action.
 A Comprehensive search of all Division/Office records was conducted on _____.
The records search included a review of the following documents:

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
 Based on a review of the records identified above, there is evidence that hazardous substances have been/may been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

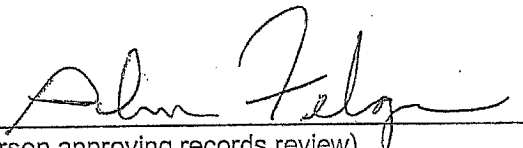
4. Signature and Approval:



(Person reviewing records)

3-4-09

(Date)



(Person approving records review)

4 Mar 09

(Date)

**PRELIMINARY ASSESSMENT SCREENING
CERTIFICATION OF RECORDS SEARCH**

- A. Construction Division
B. Engineering Division
C. Logistics Management Office
D. Operations Division
E. Planning Division
F. Safety, Security & Occupational Health Office
G. Other _____

1. Location:

- a. Project Name: Proposed renewal of license DACW29-3-04-90 for St. Charles Parish Dept. of Waterworks
b. Tract No.: Tract Nos. 120 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles
c. Brief Description: Continued use of two 2-inch waterlines

2. Records Search:


- There are no Division/Office records applicable to this action.
 A Comprehensive search of all Division/Office records was conducted on _____.
The records search included a review of the following documents:

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
 Based on a review of the records identified above, there is evidence that hazardous substances have been/may been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:


(Person reviewing records)


(Date)

(Person approving records review)

(Date)

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION RE-M Cooper

1. Location:

- a. Project Name: Proposed renewal of license no. DACW29-3-04-90 for St. Charles Parish Department of Waterworks
- b. Tract No.: Tract Nos. 120 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles
- c. Brief Description: Continued use of two 2-inch waterlines

2. Records Search: A comprehensive search of all Real Estate agency records was conducted on _____ . The records search included a review of the following documents:

- Real Estate Appraisal Report dated _____
- Real Estate Audit Report dated 22 Sep 1972 # C-567
- Real Estate Compliance Inspection Report dated _____
- Real Estate Utilization Inspection Report dated _____
- Other documents as follows:

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Dorothy Cooper
(Person reviewing records)

10 Mar 09
(Date)

Raya Schneider
(Person approving records review)

March 20 09
(Date)

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION *RE-E Gutierrez*

1. Location:

- a. Project Name: Proposed renewal of license no. DACW29-3-04-90 for St. Charles Parish Department of Waterworks
- b. Tract No.: Tract Nos. 120 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles
- c. Brief Description: Continued use of two 2-inch waterlines

2. Records Search: A comprehensive search of all Real Estate agency records was conducted on _____ . The records search included a review of the following documents:

- Real Estate Appraisal Report dated NO REPORT FOUND IN FILES
- Real Estate Audit Report dated _____
- Real Estate Compliance Inspection Report dated _____
- Real Estate Utilization Inspection Report dated _____
- Other documents as follows:

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Judith Blum

(Person reviewing records)

3/5/09

(Date)

Judith Blum

(Person approving records review)

3/5/09

(Date)

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION RE-m Cooper

1. Location:

- a. Project Name: Proposed renewal of license no. DACW29-3-04-90 for St. Charles Parish Department of Waterworks
- b. Tract No.: Tract Nos. 120 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles
- c. Brief Description: Continued use of two 2-inch waterlines

2. Records Search: A comprehensive search of all Real Estate agency records was conducted on _____ . The records search included a review of the following documents:

- Real Estate Appraisal Report dated _____
- Real Estate Audit Report dated _____
- Real Estate Compliance Inspection Report dated 28 Jul 2006
- Real Estate Utilization Inspection Report dated 28 Jul 2006
- Other documents as follows:

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Dorothy Cooper
 (Person reviewing records)

10 Mar 09
 (Date)

Paige Schindler
 (Person approving records review)

March 20 09
 (Date)


RECORD OF ENVIRONMENTAL CONSIDERATION

PROPOSED LICENSE No. DACW29-3-04-90
(RENEWAL OF LICENSE No. DACW29-3-98-01)
FOR EXISTING WATERLINES WITHIN BONNET CARRÉ SPILLWAY PROJECT,
ST. CHARLES PARISH, LOUISIANA


Description of Proposed Action: The St. Charles Parish Department of Waterworks has expressed a continued need for two 2-inch waterlines within our Bonnet Carré Spillway project. A license instrument is required since the right-of-way is situated on government-owned land, acquired as Tracts Nos. 121 and 122A, Sections 6 and 21, Township 12 South, Range 8 East, in St. Charles Parish.

Anticipated Duration of Proposed Action: The proposed license would be granted for a 5-year term.

Findings: It has been determined that the proposed action is categorically excluded under the provisions of CX A-20 , AR 200-2, Appendix A; and meets the attached Screening Criteria contained in AR 200-2.

Prepared by: 
Lori Roe, Archaeologist

Date: 10 JAN 2005

Reviewed by: 
Howard R. Bush, Chief
Natural and Cultural Resources Analysis Section

Date: 10 Jan 2005

Attachment:

1. Screening Criteria for Categorical Exclusions

Appendices:

1. Report of Availability (ROA) .
2. Preliminary Assessment Screening forms (PAS)

ATTACHMENT 1

SCREENING CRITERIA FOR CATEGORICAL EXCLUSIONS
(AR 200-2)

Criteria	True	False
1. This action is not a major federal action significantly affecting the quality of the human environment (para. A-31.a).	X	
2. There are minimal or no individual or cumulative effects on the environment as a result of this action (para. A-31.b).	X	
3. There is no environmentally controversial change to existing environmental conditions (para. A-31.c).	X	
4. There are no extraordinary conditions associated with this project (para. A-31.d).	X	
5. This project does not involve the use of unproven technology [para. 4-2.b(3) and A-31.e].	X	
6. This project involves no greater scope or size than is normal for this category of action [para. 4-2.b(1) and A-31.f].	X	
7. There is no potential of an already poor environment being further degraded [para. 4-2.b(2) and A-31.g].	X	
8. This action does not degrade an environment that remains close to its natural condition [para. 4-2.b(2) and A-31.h].	X	
9. There are no threatened or endangered species (or critical habitat), significant archeological resources, National Register or National Register-eligible historical sites, or other statutorily protected resources [para. 4-2.b(4) and A-31.i].	X	
10. This action will not adversely affect prime or unique agricultural lands, wetlands, coastal zones, wilderness areas, aquifers, floodplains, wild and scenic rivers, or other areas of critical environmental concern [para. 4-2.b(6) and A-31.j].	X	
11. This action does not involve the use of hazardous or toxic substances that may come into contact with the surrounding natural environment [para. 4-2.b(5)].	X	



St. Charles Parish Department of Waterworks Easement No. DACW29-3-04-90. Two 2 inch waterlines, facing southeast.



St. Charles Parish Department of Waterworks Easement No. DACW29-3-04-90. Two 2 inch waterlines, facing southeast.

DACW29-2-15-41
EXHIBIT B



St. Charles Parish Department of Waterworks Easement No. DACW29-3-04-90. Two 2 inch waterlines, facing south.



St. Charles Parish Department of Waterworks Easement No. DACW29-3-04-90. Two 2 inch waterlines, facing south.

DACW29-2-15-41
EXHIBIT B

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION

1. Location:

- a. Project Name: Bonnet Carre Spillway Project, St. Charles Parish, LA.
- b. Tract No.: 121 and 122A, Sections 6 and 21, Township 12 South, Range 8 East
- c. Brief Description: St. Charles Parish Dept. of Waterworks license renewal request for 2 waterline right of ways, St. Charles Parish, LA.

RE-E

2. Records Search: A comprehensive search of all Real Estate Agency records was conducted on 6/17/04. The records search included a review of the following documents:

- Real Estate Appraisal Report dated _____
- Real Estate Audit Report dated _____
- Real Estate Compliance Inspection Report dated _____
- Real Estate Utilization Inspection Report dated _____
- Other documents as follows: RE-E files

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Yvonne Barlier
(Person reviewing records)

6/17/04
(Date)

Joseph Kopy
(Person approving records review)

6/17/04
(Date)

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION

1. Location:

- a. Project Name: Bonnet Carre Spillway Project, St. Charles Parish, LA.
- b. Tract No.: 121 and 122A, Sections 6 and 21, Township 12 South, Range 8 East
- c. Brief Description: St. Charles Parish Dept. of Waterworks license renewal request for 2 waterline right of ways, St. Charles Parish, LA.

2. Records Search: A comprehensive search of all Real Estate agency records was conducted on _____ . The records search included a review of the following documents:

- Real Estate Appraisal Report dated _____ *pnc*
- Real Estate Audit Report dated 22 Sep. 1972
- Real Estate Compliance Inspection Report dated _____
- Real Estate Utilization Inspection Report dated _____
- Other documents as follows: _____

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property.
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Dorothy Cooper
(Person reviewing records)

John C. Juba
(Person approving records review)

7 Jun 04
(Date)

10 Jun 04
(Date)

PRELIMINARY ASSESSMENT SCREENING

CERTIFICATION OF RECORDS SEARCH

REAL ESTATE DIVISION

1. Location:

- a. Project Name: Bonnet Carre Spillway Project, St. Charles Parish, LA.
- b. Tract No.: 121 and 122A, Sections 6 and 21, Township 12 South, Range 8 East
- c. Brief Description: St. Charles Parish Dept. of Waterworks license renewal request for 2 waterline right of ways, St. Charles Parish, LA.

2. Records Search: A comprehensive search of all Real Estate agency records was conducted on _____ . The records search included a review of the following documents:

- Real Estate Appraisal Report dated _____
- Real Estate Audit Report dated _____
- Real Estate Compliance Inspection Report dated 18 May 1998
- Real Estate Utilization Inspection Report dated 17 June 2003
- Other documents as follows:
See Attached

3. Summary of Findings:

- Based on a review of the records identified above, there is no evidence indicating hazardous substances were stored, released, or disposed of on this property. See Attached
- Based on a review of the records identified above, there is evidence that hazardous substances have been/may have been stored, released, or disposed of on this property. A copy of the pertinent record(s) is/are attached.

4. Signature and Approval:

Shirley B. Smith
(Person reviewing records)

June 15, 04
(Date)

Linda Borgovaini
(Person approving records review)

6/17/2004
(Date)

2. Based upon review of EBS prepared for Shell Western E&P, Inc. for Easement No. DACW29-2-08-26, and conversation between Dr. David Vigh (CEMVN-PM-R) on 8/6/1998, a site was discovered and remediated by Shell's contractor but the levels of substances present did not exceed the threshold for reporting storage, release or disposal of hazardous substances as outlined in 40 CFR 302.A.

3. which exceed the threshold for reporting storage, release or disposal of hazardous substances as outlined in 40 CFR 302.4, which would then require notice under 42 USC 9620.

STATEMENT OF FINDINGS
FOR EASEMENT NO. DACW29-3-04-90

The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and the Environmental Baseline Study (EBS) or Preliminary Assessment Screening (PAS) have been conducted and no HTRW substances were identified as released, stored, or disposed on the property in the threshold quantities.



Richard Boe
Environmental Analysis and
Support Section
Planning, Programs and
Project Management Division

11 Jan 05

Date



Howard R. Bush
Natural and Cultural Resources
Analysis Section
Planning, Programs and
Project Management Division

10 Jan 05

Date

2016-0200

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF COMMUNITY SERVICES)

ORDINANCE NO. 16-5-10

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 6, 2016 through July 14, 2016.

WHEREAS, the St. Charles Parish Department of Community Services is the sponsor for the Summer Food Program; and,

WHEREAS, the St. Charles Parish School Board has implemented a fee schedule for the use of its facilities during the program; and,

WHEREAS, it is the desire of the Parish Council to approve said agreement.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the agreement for Summer Food Service Program Facilities by and between the St. Charles Parish and the St. Charles Parish School Board is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish.

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER

NAYS: NONE

ABSENT: NONE

And the ordinance was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Wendy Benedetto*

SECRETARY: *[Signature]*

DLVD/PARISH PRESIDENT: 5/17/16

APPROVED: ✓ DISAPPROVED: _____

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: 5/20/16

at: *Disha Reddy de*

**ST. CHARLES PARISH COUNCIL
AND THE
ST. CHARLES PARISH SCHOOL BOARD
AGREEMENT FOR SUMMER FOOD SERVICE PROGRAM FACILITIES**

This agreement is made and entered into as of the ___ day of _____, 2016, by and between the: ST. CHARLES PARISH COUNCIL, herein represented by Lawrence H. Cochran, President, duly authorized by Ordinance No. 16-5-10 dated May 16, 2016, 2016 hereinafter referred to as "Council" and the ST. CHARLES PARISH SCHOOL BOARD, herein represented by Felecia Gomez-Walker, Superintendent, duly authorized by action of the St. Charles Parish School Board, dated April 20, 2016, hereinafter referred to as "School Board."

WHEREAS, the School Board is the owner of Eual J. Landry Alternative Center, Luling Elementary School, and St. Rose Elementary School, WHEREAS, the Council is interested in providing a Summer Food Service Program for qualifying students of the area, and WHEREAS, the School Board desires to cooperate with the Council, and to provide the best possible service to the residents of St. Charles Parish, and

1. The School Board hereby grants to the Council, for the period of June 6, 2016 through July 14, 2016, (total of 23 days) the use and control of the kitchen and cafeteria of Eual J. Landry Alternative Center, Luling Elementary School, and St. Rose Elementary School. The Council shall have the use of the property for a fee of \$0.15 per lunch meal served during the approved dates for the Summer Food Service Program, payable no later than August 5, 2016, to St. Charles Parish Child Nutrition Department. To verify the number of lunches served, the Council shall submit with payment a copy of all SFSP-120 reimbursement forms submitted to the Louisiana Department of Education, Division of Nutrition Assistance.
2. The Council agrees to:
 - A. Use the above described property only for the Summer Food Service Program. Such use is not to be contrary to present or future School Board policies, rules, and regulations for the use of school grounds and facilities, including prohibition of the sale or consumption of any alcoholic beverages on the property.
 - B. Accept in the present condition and subject to any servitude above described property.

- C. Obtain written consent of the School Board for any alterations of the building and keep the School Board informed of the condition of the facilities.
 - D. Properly maintain the property, which said maintenance includes keeping area clean, neat, and in sanitary condition, all at the expense of the Council.
 - E. Pay \$8,632.59 as reimbursement for utilities and other costs arising out of use of the property to be leased, and \$23,717.97 as reimbursement for operational costs for buses and drivers used to transport eligible participants of the Summer Food Service Program.
 - F. Provide to the School Board, its staff and students, full access to and right to use any portion of the said property as necessary for the educational programs of the School Board.
 - G. Post the necessary signs setting out all rules and regulations under which the property may be used; include on the signs that "This facility is leased from the St. Charles Parish School Board by the St. Charles Parish Council who funds its operation from June 6, 2016 through July 14, 2016 through the Summer Food Service Program."
 - H. Provide that its use of this property shall not interfere with the adjacent property owned and controlled by the School Board.
 - I. The leased property shall be used only for the Summer Food Service Program and under the direction and supervision of the St. Charles Parish Council during the time that it is not being used for School Board purposes.
 - J. The Council at its sole cost and expense will employ a cafeteria manager or technician at each location who worked during the school year as a food service manager or technician for the School Board, a custodian at each location who worked during the school year as a custodian for the School Board, and will employ a driver for each bus who worked during the school year as a driver for the School Board.
3. The School Board agrees to provide reasonable access to the property.
4. General Obligations:
- A. In connection with any use or presence on said property by the School Board, as provided within this agreement, the School Board assumes responsibility for and shall indemnify and hold the Council harmless and defend the Council or the School Board, expenses, attorneys' fees, damages, claims and judgments for any loss of life or injury or damage to persons or property arising from, or growing out

of, the negligent acts or omissions of the School Board, its agents or employees, solely or in conjunction with a third person.

- B. Except as stated above, the Council assumes the responsibility for and shall indemnify and hold the School Board harmless and defend the School Board from all losses including claims for injuries to employees of the Council or of the School Board, expenses, by reason of any act or omission of the Council, its agents or employees, solely or in conjunction with a third person by reason of its use and control of the property described herein.
- C. The Council assumes sole responsibility for and agrees to indemnify, hold harmless, and defend the School Board from and against all claims, including any and all claims or liens for labor services or material, actions or legal proceedings arising, in whole or in part, from the establishment, and operation of the Summer Food Service Program.
- D. Notwithstanding anything to the contrary contained in this section, the Council assumes responsibility for the operations of the Summer Food Service Program and the School Board will not be responsible for damage or injury caused by its operations or the consequences thereof, and further, except as provided in paragraph 4-A, the Council binds and obligates itself to defend, hold harmless and indemnify the School Board against any loss, damage, injury, or claim asserted by any third party by reason of any happening whatsoever on or about the premises.
- E. Council shall at its sole cost and expense, but for the mutual benefit of both Council and the School Board, maintain:
 - (1) personal injury and property damage liability insurance, including coverage for contractual liability against claims for bodily injury, death, or property damage, with policy limits of not less than \$1,000,000 combined single limit per occurrence and not less than \$2,000,000 general aggregate or an amendment that the policy aggregate limit equal to at least policy limit apply per premises used or occupied as part of this agreement, and
 - (2) comprehensive business automobile liability insurance against claims for bodily injury, death, or property damage, with limits of not less than \$1,000,000 combined single limit per occurrence for the use of owned, hired and non-owned vehicles. Upon execution of this agreement and thereafter not less than thirty days prior to the expiration dates of the expiring policies heretofore furnished pursuant to this agreement, Council shall provide satisfactory evidence to the School Board of payment of the insurance premiums. Each such policy or certificate therefore issued by the insurer

shall contain to the extent obtainable an agreement by the insurer that such policy shall not be canceled without at least ten (10) days prior written notice to the School Board.

- (3) Louisiana statutory workers' compensation coverage and employer's liability with a limit of not less than five hundred thousand (\$500,000) dollars with a waiver of subrogation in favor of the School Board.

In connection with the aforementioned liability and automobile insurance policies and as a further condition of this agreement, the Council will cause the School Board to be shown as additional insured and to be provided with a waiver of subrogation as to the property herein leased.

1. The parties hereto agree that at no time during the term of this agreement will the School Board be required to supervise, or in any way assume responsibility for the Summer Food Service Program.
2. During the time that the said property is being used for the Summer Food Service Program, it is the responsibility of the Council to provide for the security and protection of the adjacent school building(s) and facilities, at its cost for personnel and for any repairs to the school building(s) and facilities made necessary by the failure to provide such security and protection.
3. Smoking is not allowed! Possessing any lighted tobacco product is prohibited on all school system property and on all school system-owned buses and vehicles. This applies even when students are not on campus and includes parking lots and any other outside portions of school property in addition to all buildings.

THUS DONE AND SIGNED in the presence of the undersigned witnesses.

WITNESSES:

Ra S. DeLoach

[Signature]

ST. CHARLES PARISH COUNCIL

[Signature]
Lawrence H. Cochran, Parish President

DATE: 5/19/16

WITNESSES:

ST. CHARLES PARISH PUBLIC SCHOOLS

Felecia Gomez-Walker, Superintendent

WITNESSES:

ST. CHARLES PARISH SCHOOL BOARD

Dennis J. Naquin, Board President

DATE: _____

2016-0201

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PLANNING & ZONING)**

RESOLUTION NO. 6222

A resolution providing mandatory supporting authorization to Aaron Campeaux to endorse the Planning Board of Commissioners positive recommendation for special permit PZSPU-2016-02 to operate a towing yard on Lot 9C, Pecan Grove Subdivision, municipal address 12118 River Road, St. Rose.

WHEREAS, the St. Charles Parish Zoning Ordinance of 1981, Section VI(D)(II)(1)(b)(6) requires a Special Permit Use for tow yards in the M-2 zoning district; and,

WHEREAS, at their meeting on May 5, 2016, the St. Charles Parish Planning Board of Commissioners recommended approval.

NOW, THEREFORE, BE IT RESOLVED THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, provides this resolution in support of the Planning Board of Commissioners decision to permit a tow yard in an M-2 zoning district as requested in PZSPU-2016-02 by Aaron Campeaux.

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,
 BELLOCK, FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: [Signature]
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: [Signature]
AT: 8:45a RECD BY: [Signature]

2016-0161

RESOLUTION NO. 6223

A resolution to appoint a member to the Hospital Service District.

WHEREAS, There exists a vacancy on the HOSPITAL SERVICE DISTRICT; due to the resignation of Ms. Barbara Smith on March 15, 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Ms. Karen Raymond

840 S. Fashion Blvd., Hahnville, LA 70057

is hereby appointed to fill the unexpired term on the HOSPITAL SERVICE DISTRICT and,

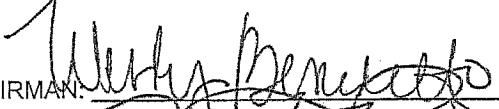
BE IT FURTHER RESOLVED, that this appointment shall be effective **IMMEDIATELY** and terminate **MAY 22, 2019**.

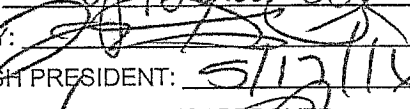
The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: BENEDETTO, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER
- NAYS: HOGAN
- ABSENT: NONE

And the resolution was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.


APPOINT Hospital (unexpired)

CHAIRMAN: 

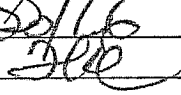
SECRETARY: 

DLVD/PARISH PRESIDENT: 5/12/16

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: 

RETD/SECRETARY: 5/20/16

AT: 8:45a RECD BY: 

2016-0162

RESOLUTION NO. 6224

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

WHEREAS, There exists a vacancy on the HOSPITAL SERVICE DISTRICT BOARD OF COMMISSIONERS due to the expiration of the term of Mr. Ricky Bosco on May 22, 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Mr. Ricky Bosco

108 Acadia Lane, Destrehan, LA 70047

is hereby appointed to the HOSPITAL SERVICE DISTRICT BOARD OF COMMISSIONERS; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective MAY 22, 2016 and shall expire MAY 22, 2022.

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

- YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER
- NAYS: NONE
- ABSENT: NONE

And the resolution was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

APPOINT Hospital Bosco

CHAIRMAN: [Signature]

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: 5/17/16

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: 5/20/16

AT: 8:45a RECD BY: [Signature]

2016-0163

RESOLUTION NO. 6225

A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

WHEREAS, There exists a vacancy on the PLANNING & ZONING COMMISSION; due to the expiration of the term Mr. Jason Richard on May 31, 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Mr. Jason Richard
794 Grand Bayou Road, Des Allemands, LA 70030

is hereby appointed to fill the unexpired term on the PLANNING & ZONING COMMISSION as the District IV Representative; and,

BE IT FURTHER RESOLVED that said appointment shall be effective MAY 31, 2016 shall expire MAY 31, 2020.

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

- YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,
 BELLOCK, FLETCHER, FISHER-PERRIER
- NAYS: NONE
- ABSENT: NONE

And the resolution was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

APPOINT P & Z. Dist. 4

CHAIRMAN: Walter Benedetto

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: 5/17/16

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: 5/20/16

AT: 8450 RECD BY: [Signature]

2016-0164

RESOLUTION NO. 6226

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

WHEREAS, There exists a vacancy on the PLANNING & ZONING COMMISSION; due to the expiration of the term of Mr. Carmine Frangella on May 31, 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Mr. Carmine Frangella
535 Vial Street, Norco, LA 70079

is hereby appointed to the PLANNING & ZONING COMMISSION as the District VI Representative; and,

BE IT FURTHER RESOLVED that said appointment shall be effective MAY 31, 2016 and shall expire MAY 31, 2020.

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

- YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,
 BELLOCK, FLETCHER, FISHER-PERRIER
- NAYS: NONE
- ABSENT: NONE

And the resolution was declared adopted this 16th day of May, 2016, to become effective five (5) days after publication in the Official Journal.

APPOINT P & Z. Dist. 6

CHAIRMAN: *Wendy Benedetta*
 SECRETARY: *[Signature]*
 DLVD/PARISH PRESIDENT: *[Signature]*
 APPROVED: _____ DISAPPROVED: _____
 PARISH PRESIDENT: *[Signature]*
 RECD/SECRETARY: *[Signature]*
 AT: *[Signature]* RECD BY: *[Signature]*