

- 5 [2018-0104](#) Proclamation: "Little Red Church Festival Weekend"

Sponsors: Mr. Wilson

Attachments: [2018-0104 Red Church Fest](#)

- 6 [2018-0105](#) Proclamation: "Women's Lung Health Week"

Sponsors: Mr. Cochran

Attachments: [2018-0105 Lung Health](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0107](#) Mr. Tom Tauzin, Tauzin Consultants, LLC - Update on Activities Relevant to St. Charles Parish

Sponsors: Mr. Gibbs

[2018-0106](#) Department of Community Services

Attachments: [2018-0106 2018CouncilPresentation - Comm. Services](#)

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 7, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 [2018-0098](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-7-11 which approved a contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Parish Project No. WWKS 91, Water Distribution Flow Model with Addendum No. 1.

Sponsors: Mr. Cochran and Department of Waterworks

Attachments: [2018-0098 Amendment No. 1](#)

[2018-0098 Addendum No. 1 and Exhibit A](#)

- 11 [2018-0099](#) An ordinance to approve and authorize the execution of Change Order No. 2 and final for the West Bank "A" Plant Clarifier Refurbishment (Project No. WWKS 90) to increase the contract time by an additional 135 calendar days.

Sponsors: Mr. Cochran and Department of Waterworks

Attachments: [2018-0099 Section 00806 Change Order Form 02 \(2\)](#)

PLANNING AND ZONING PETITIONS

- 13 [2018-0095](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial District - Retail Sales on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2018-0095 Recommendation at a Glance \(2\)](#)
[2018-0095 Minutes 04.05.18 Lambert](#)
[2018-0095 LUR PZR-2018-01 \(Lambert\)](#)
[2018-0095 Survey](#)
[2018-0095 AERIAL](#)
[2018-0095 ZONING](#)
[2018-0095 FLUM](#)

Legislative History

2/22/18	Department of Planning & Zoning	Received/Assigned PH
4/5/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/18	Planning Commission	Recommended Approval to the Parish Council
4/9/18	Parish President	Introduced
4/9/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 25 [2018-0089](#) 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 4, 2018 through July 12, 2018.

Sponsors: Mr. Cochran and Department of Community Services

Attachments: [2018-0089 Summer Food Agreement](#)

Legislative History

4/9/18	Parish President	Introduced
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| | 4/9/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|--------|----------------|--|
- 31** [2018-0094](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Ellington Levee - Phase I Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time by fifty nine (59) days.
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2018-0094 Change Order Ellington Levee Phase I](#)
- Legislative History**
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| | 4/9/18 | Parish President | Introduced |
| | 4/9/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 38** [2018-0068](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for “state” services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.
- Sponsors:** Mr. Woodruff and Mr. Wilson
- Attachments:** [2018-0068 Tauzin - Amendment No. 1 to 17-7-4](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|--|
| | 3/12/18 | Council Member(s) | Introduced |
| | 3/12/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| | 3/26/18 | Parish Council | Public Hearing Requirements Not Satisfied |
| | 3/26/18 | Parish Council | Tabled. |
| | 3/26/18 | Parish Council | Tabled. |
| | 4/9/18 | Parish Council | Removed from the Table |
| | 4/9/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| | 4/9/18 | Parish Council | Removed from the Table |
| | 4/9/18 | Parish Council | Reintroduced |
| | 4/9/18 | Parish Council | Reintroduced |

RESOLUTIONS

- 40** [2018-0096](#) A resolution providing mandatory supporting authorization for approval of a Special Permit Use for an accessory dwelling unit (ADU) in and R-1A zoning district at 154 Myrtle Street, Boutte, as requested by Celeste Ford.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2018-0096 Recommendation at a Glance \(2\)](#)

[2018-0096 Minutes 04.05.18 Ford](#)

[2018-0096 LUR PZSPU 2018-03](#)

[2018-0096 Survey](#)

[2018-0096 AERIAL](#)

[2018-0096 ZONING](#)

[2018-0096 FLUM](#)

Legislative History

3/7/18	Department of Planning & Zoning	Received/Assigned PH
4/5/18	Department of Planning & Zoning	Rcmnd'd Approval w/Stip. to the Planning Commission
	Approval with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements.	
4/5/18	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
	Approval with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements.	

- 51** [2018-0097](#) A resolution providing supporting authorization to endorse the resubdivision of the Pascal Margiotta Lot in Hahnville into four lots with waivers from the required area for one lot and from the required width for two lots, as requested by Della Gisclair and Diane Costa.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2018-0097 Recommendation at a Glance \(2\)](#)

[2018-0097 Minutes 04.05.18 Gisclair](#)

[2018-0097 LUR PZS 2018-10](#)

[2018-0097 Survey PZS 2018-10](#)

[2018-0097 AERIAL](#)

[2018-0097 ZONING](#)

[2018-0097 FLUM](#)

Legislative History

2/28/18	Department of Planning & Zoning	Received/Assigned PH
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4/5/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/18	Planning Commission	Recommended Approval to the Parish Council

APPOINTMENTS

[2018-0045](#)

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

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Gary M. Matherne. Unexpired term to begin immediately and expire April 1, 2022. [Deferred from the April 9, 2018 Parish Council Meeting]

Legislative History

3/20/17	Parish Council	Enacted Legislation Mr. Gary M. Matherne appointed to the Library Service District Board of Control, as the District VI Representative, on March 20, 2017 per Resolution No. 6275 Term: April 1, 2017 - April 1, 2022
2/26/18	Parish Council	Vacancy Announced
3/12/18	Parish Council	Deferred
3/26/18	Parish Council	Deferred
4/9/18	Parish Council	Deferred

[2018-0091](#)

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

Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Ms. Betty Portera. Unexpired term to begin immediately and expire May 22, 2019.

Legislative History

5/6/13	Parish Council	Enacted Legislation Ms. Betty Portera appointed to the Hospital Service District on May 6, 2013, per Resolution No. 5992 Term: May 22, 2013 - May 22, 2019
4/9/18	Parish Council	Vacancy Announced

[2018-0092](#)

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

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James "Jake" Lemmon. Six (6) year term to begin May 22, 2018 and expire May 22, 2024.

Legislative History

11/14/16	Parish Council	Enacted Legislation Mr. James "Jake" Lemmon, appointed to the Hospital Service District Board of Commissioners on November 14, 2016, per Resolution No. 6250 Term: November 14, 2016 - May 22, 2018
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4/9/18 Parish Council Vacancy Announced

[2018-0093](#)

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

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin May 22, 2018 and expire May 22, 2024.

Legislative History

2/1/16 Parish Council Enacted Legislation
Mr. Timothy J. Vial appointed to the Hospital Service District Board of Commissioners on February 1, 2016, per Resolution No. 6201
Term: February 1, 2016 - May 22, 2018

4/9/18 Parish Council Vacancy Announced

[2018-0108](#)

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

On May 7, 2018, Council Chairman will accept nomination from the District I Councilmember to fill the vacancy created by the expiration of the term of Ms. LaSandra Gordon. Four (4) year term to begin May 31, 2018 and expire May 31, 2022.

Legislative History

12/12/16 Parish Council Enacted Legislation
Ms. LaSandra Gordon appointed to the Planning & Zoning Commission on December 12, 2016, per Resolution No. 6257
Term: December 12, 2016 - May 31, 2018

[2018-0109](#)

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

On May 7, 2018 Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Scott M. Galliano. Four (4) year term to begin May 31, 2018 and expire May 31, 2022.

Legislative History

5/19/14 Parish Council Enacted Legislation
Mr. Scott M. Galliano appointed to the Planning & Zoning Commission as the District VII Representative on May 19, 2014, per Resolution No. 6080
Term: May 31, 2014 - May 31, 2018

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

HOSPITAL BOARD: Wednesday, 4/25/18, 10AM, Council Chambers

HOUSING AUTHORITY: Tuesday, 5/1/18, 6PM, Council Chambers

*LAFOURCHE BASIN LEVEE DISTRICT: Tuesday, 5/1/18, 6PM, Lafourche Basin Levee
District Office, 21380 Highway 20, Vacherie*

PLANNING & ZONING: Thursday, 5/3/18, 7PM, Council Chambers

ST. CHARLES PARISH COUNCIL: Monday, 5/7/18, 6PM, Council Chambers

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.