



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Tuesday, September 4, 2007

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2007-0181](#)

An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$____*____) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0181 Final Ord 07-12-1](#)

Public Hearing

Legislative History

6/4/07	Parish President	Introduced
6/4/07	Parish Council	Rmv'd from Intro.
		<i>Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date</i>
8/6/07	Parish President	Introduced
8/6/07	Parish Council	Publish/Scheduled for Public Hearing

8/20/07 Parish Council Public Hearing Requirements Not Satisfied
Reported:

Parish President Recommended: Approval

8/20/07 Parish Council Rmv'd and Reintroduced
Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007

8/20/07 Parish Council Publish/Scheduled for Public Hearing

[2007-0273](#)

Local Board of Review - 2007 Assessment - Regular Meeting, September 17, 2007, 6PM, Council Chambers, Courthouse

Announcement

Legislative History

8/16/07 Assessor List Exposed
August 16 - August 30, 2007 List Exposed for Tax Payer Inspection

8/31/07 Assessor Certified to Parish Council
Assessor Certification to Parish Council

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2007-0280](#)

Mr. David Stagni, Stagni & Company - Audit Report

Sponsors:

Mr. Laque and Department of Finance

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2007-0181](#)

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Sponsors:

Mr. Laque and Bond Counsel

Attachments:

[2007-0181 Final Ord 07-12-1](#)

Legislative History

6/4/07 Parish President Introduced

6/4/07 Parish Council Rmv'd from Intro.

Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date

8/6/07 Parish President Introduced

8/6/07 Parish Council Publish/Scheduled for Public Hearing

8/20/07 Parish Council Public Hearing Requirements Not Satisfied
Reported:

Parish President Recommended: Approval

8/20/07 Parish Council Rmv'd and Reintroduced
Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007

8/20/07 Parish Council Publish/Scheduled for Public Hearing

[2007-0274](#)

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 Overnight Parking”** signs on all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz.

Sponsors: Mr. Duhe

Attachments: [2007-0274 Final Ord 07-9-3](#)

[2007-0275](#)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Duhe

Attachments: [2007-0275 Final Ord 07-11-9](#)

[2007-0283](#)

An ordinance approving and authorizing the execution of an Act of Dedication for King's Estates, Phase 1 Subdivision, in Boutte, St. Charles Parish, LA., as requested by RJM Enterprises, Inc.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Final Plat Signed-King's Estates.pdf](#)

[2007-0283 Act of Dedication-F](#)

[2007-0283 Final Ord 07-9-4 with Dedication](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 1 [2007-0269](#) An ordinance to revoke and abandon a sewer force main servitude and a sewer treatment plant servitude on lot X-1-A, of Dixieland Subdivision in Montz, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2007-0269 Act of Revocation-F](#)

[2007-0269 Final Ord 07-9-1 with Revocation](#)

Legislative History

8/20/07 Parish President Introduced

8/20/07 Parish Council Deferred 1

File No. 2007-0269 deferred until after completion of tonight's Ordinances Scheduled for Public Hearing.

- 8/20/07 Parish Council Publish/Scheduled for Public Hearing
- 4 [2007-0271](#) An ordinance approving and authorizing a property Lease Agreement between River Parishes Community Development Corporation and the Parish of St. Charles for a Business Incubator at 917 Third Street in Norco.
- Sponsors:** Mr. Laque and Department of Economic Development and Tourism
- Attachments:** [lease council final \(2\).doc](#)
[2007-0271 Lease-F](#)
[2007-0271 Final Ord 07-9-2 with Agreement](#)
- Legislative History**
- 8/20/07 Parish President Introduced
- 8/20/07 Parish Council Publish/Scheduled for Public Hearing

RESOLUTIONS

- 26 [2007-0276](#) A resolution asking the Civil Service Board to increase only/all Civil Service employees by 10%, in addition to any approved cost of living and merit raise.
- Sponsors:** Mr. Fauchaux
- Attachments:** [2007-0276 Final Reso 5464](#)
- 27 [2007-0272](#) A resolution providing mandatory supporting authorization to endorse the positive recommendation of the Resubdivision of Lot X-1-A, Dixieland Subdivision (Montz) into Lots X-1-A1, X-1-A2, X-1-A3, X-1-A4, and X-1-A5 with a waiver to the requirement for hard-surface frontage as indicated on the survey plat prepared by Lucien C. Gassen, PLS dated June 25, 2007.
- Sponsors:** Mr. Laque and Department of Planning & Zoning
- Attachments:** [Paul Hogan application.pdf](#)
[Paul Hogan LUR.doc](#)
[Paul Hogan Minutes.doc](#)
[Paul Hogan owner's endorsement.pdf](#)
[Paul Hogan Recommendation at a Glance.doc](#)
[Paul Hogan.pdf](#)
[2007-0272 Final Reso 5465](#)
- Legislative History**
- 6/14/07 Department of Planning & Zoning Received/Assigned PH
- 7/5/07 Department of Planning & Zoning No Recommendation to the Planning Commission
The Department does not make recommendations on requests that require waivers.

7/5/07 Planning Commission Recommended Approval to the Parish Council

- 29** [2007-0277](#) A resolution to agree to install and maintain advance warning signs and pavement markings on River Bend Boulevard, St. Rose at the Kansas City Southern Railroad Crossing (D.O.T. No. 335-113H).

Sponsors: Ms. Black

Attachments: [2007-0277 Final Reso 5466](#)

- [2007-0281](#) A resolution to support the efforts of the Parish President to implement the results of the revised Merit System in 2007.

Sponsors: Mr. Fabre

Attachments: [2007-0281 Final Reso 5470](#)

- 30** [2007-0278](#) A resolution stating St. Charles Parish's interest in participation in the Louisiana Enterprise Zone Program and designation of Enterprise Zones and repealing Resolution No. 5393.

Sponsors: Mr. Laque and Department of Economic Development and Tourism

Attachments: [Proposed EZ 621.pdf](#)

[EZ SWAP ResoOLD.pdf](#)

[2007-0278 Final Reso 5467](#)

- 32** [2007-0279](#) A resolution stating St. Charles Parish's interest in participation in the Louisiana Enterprise Zone Program and designation of Enterprise Zones.

Sponsors: Mr. Laque and Department of Economic Development and Tourism

Attachments: [EZ Entergy Rel CT 601-00 BG1.pdf](#)

[EZEntergyRelocation.pdf](#)

[EZ 625-003.pdf](#)

[2007-0279 Final Reso 5468](#)

- 34** [2007-0282](#) A resolution to request that the United States Army Corps of Engineers and the United States Congress Fast Track the Donaldsonville, Louisiana to the Gulf of Mexico Flood Control Project.

Sponsors: Mr. Fabre

Attachments: [2007-0282 Final Reso 5469](#)

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APPOINTMENTS

[2007-0262](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2007-0262 Final Reso 5476](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2007 and expire October 1, 2013.

Legislative History

9/17/01	Parish Council	Enacted Legislation
	<i>Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on September 17, 2001, per Resolution No. 4963</i>	
	<i>Term: October 1, 2001 - October 1, 2007</i>	
8/20/07	Parish Council	Vacancy Announced

[2007-0263](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2007-0263 Final Reso 5474](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2007 and expire October 1, 2013.

Legislative History

10/1/01	Parish Council	Enacted Legislation
	<i>Mr. Felton Parquet appointed to the Industrial Development Board on October 1, 2001, per Resolution No. 4969</i>	
	<i>Term: October 1, 2001 - October 1, 2007</i>	
8/20/07	Parish Council	Vacancy Announced

ADJOURNMENT

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 9/6/07, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 9/10/07, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 9/11/07, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/12/07, 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 9/13/07, 7PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review September 3 - September 17, 2007

2007 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 11, 2007 - 4:00 pm

Public Hearings to consider the Proposed 2008 Capital and Consolidated Operating Budget:

Tuesday, October 23, 2007, 9AM

Thursday, October 25, 2007, 6PM

Tuesday, October 30, 2007, 6PM

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5125 to discuss the particular accommodations needed.