



# 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

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Monday, July 2, 2007

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Reverend D. B. Mollaire  
Good Hope Missionary Baptist Church  
Mount Zion Missionary Baptist Church

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2007-0175](#) In Recognition: Kenyatta Weber, Hospital Service District

**Sponsors:** Mr. Hilaire

**Legislative History**

6/4/07 Parish Council Deferred 1

6/18/07 Parish Council Deferred 1

1 [2007-0201](#) In Recognition: Daniel Domengeaux, Zoning Board of Adjustment

**Sponsors:** Mr. Walls

2 [2007-0202](#) In Recognition: Joseph Mahler, St. Charles Rotary Club's 2007 East Bank Young Person of the Year

**Sponsors:** Mr. Marino, Mr. Fauchaux, Mr. Fabre and Ms. Black

- [2007-0203](#) In Recognition: Matthew Finstad, St. Charles Rotary Club's 2007 West Bank Young Person of the Year
- Sponsors:** Mr. Marino, Mr. Fauchaux, Mr. Fabre and Ms. Black  
*Revised Version (Regular Agenda - Page 4)*
- 4 [2007-0204](#) Proclamation: 231st Anniversary of American Independence
- Sponsors:** Mr. Laque
- 5 [2007-0205](#) Proclamation: Catfish Festival
- Sponsors:** Mr. Walls

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2007-0206](#) An ordinance to amend the Code of Ordinances to require that Sanitary Landfills allowed in M-2 zones as a Special Permit Use require a supporting resolution of the Council.
- Sponsors:** Mr. Fabre
- Attachments:** [Brian A. Fabre minutes.doc](#)  
[Brian A. Fabre Recommendation at a Glance.doc](#)  
[2007-0206 Final Ord 07-7-2](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 5/23/07 | Council Member(s) | Referred for Rcmd'nation to the Department of Planning & Zoning<br><i>requesting that the proposed ordinance be placed on the next Planning &amp; Zoning Commission Agenda for review and recommendation to amend Appendix A regarding specifically adding a provision to require a supporting resolution of the Parish Council to approve a Sanitary Landfill as a Special Permit Use in an M-2 zoning district</i> |
|---------|-------------------|--|
- [2007-0207](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Zoning Regulations 1981, to modify the M-2 Zoning district to allow the open storage of solid fuels associated with energy generating facilities.
- Sponsors:** Mr. Laque and Department of Planning & Zoning
- Attachments:** [Albert D. Laque minutes.doc](#)  
[Albert D. Laque Recommendation at a Glance.doc](#)  
[2007-0207 Final Ord 07-7-3](#)

[2007-0209](#) An ordinance to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and an ordinance to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2007 ReportAdvalorem\\_062707.pdf](#)  
[2007-0209 Final Ord 07-7-4 with Properties](#)

[2007-0210](#) An ordinance to amend Ordinance No. 07-6-1 which approved the execution of a Professional Consultant Agreement with Plan Review and Inspection, LLC to provide plan review and building inspection services for the Louisiana State Uniform Construction Code.

**Sponsors:** Mr. Ramchandran

**Attachments:** [2007-0210 Agreement-F](#)  
[2007-0210 Final Ord 07-7-5 with Agreement](#)

[2007-0211](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Company, LLC. for the construction of Parish Project No. P060405, Road Maintenance 2007, with Base Bid, Alternate No. 1, and Alternate No. 2 in the amount of \$885,095.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2007-0211 Contract-F](#)  
[2007-0211 Final Ord 07-7-6 with Contract](#)  
[2007-0211 Completion-F](#)

[2007-0212](#) 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 on the shoulder between the entrance driveways in front of Majoria's Supermarket Highway 90, Boutte.

**Sponsors:** Mr. Fabre

**Attachments:** [2007-0212 Final Ord 07-7-7](#)

[2007-0213](#) An ordinance to revoke and abandon a sewer force main servitude and a sewer treatment plant servitude on proposed lots X-1-A1, X-1-A2, X-1-A3, X-1-A4 and X-1-A5 of Dixieland Subdivision in Montz, LA; and to approve an Act of Donation of a Sewer force main Right of Way on proposed lots X-1-A1, X-1-A2, X-1-A3, X-1-A4 and X-1-A5 of Dixieland Subdivision in Montz, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Revoke & Donate Docs.pdf](#)  
[07-7-8 Veto Message](#)  
[2007-0213 Final Ord 07-7-8 with Donation](#)

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

[2007-0196](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, Section XX., Flood damage prevention, A. 4. d. and e, to add verbage that follows Article 667 of the Civil Code of 1870 of the State of Louisiana, Limitations on use of property and to add A. 4. f. g. h. and i.

**Sponsors:** Mr. Ramchandran

**Legislative History**

6/18/07	Council Member(s)	Introduced
6/18/07	Parish Council	Publish/Scheduled for Public Hearing

6 [2007-0200](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and St. Charles Parish/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2008, through December 31, 2008.

**Sponsors:** Mr. Laque and Retired Senior Volunteer Program

**Attachments:** [2007-0200 Agreement-F](#)  
[2007-0200 Final Ord 07-7-1 with Agreement](#)

**Legislative History**

6/18/07	Parish President	Introduced
6/18/07	Parish Council	Publish/Scheduled for Public Hearing

[2007-0164](#)

A resolution providing mandatory supporting authorization to endorse the positive Planning & Zoning Commission decision regarding Special Permit Use application PZSPU-2007-04, which would allow the expansion of a construction debris landfill on at 69.79 acres of Tract H-2 in Killona, La. as requested by Killona Ventures, LLC.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Killona Ventures Recommendation at a Glance.doc](#)

[Killona Ventures minutes \(8\).doc](#)

[Killona Ventures application.1.pdf](#)

[Killona Ventures plat \(9\).pdf](#)

[Killona Ventures LUR.doc](#)

[2007-0164 Failed Proposed Resolution](#)

**Legislative History**

3/29/07	Department of Planning & Zoning	Received/Assigned PH
5/3/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/07	Planning Commission	Recommended Approval to the Parish Council
5/7/07	Parish President	Introduced
5/7/07	Parish Council	Publish/Scheduled for Public Hearing
5/10/07	Parish Council	Correspondence Received <i>from Michael Henderson, Planning &amp; Zoning Director, requesting to remove from consideration a resolution providing mandatory supporting authorization to endorse the positive Planning &amp; Zoning Commission decision regarding Special Permit Use application which would allow the expansion of a construction debris landfill in Killona, requested by Killona Ventures, LLC; this application was inadvertently sent for public hearing to the Council.</i>
5/21/07	Parish Council	Amended <i>Amendment: to amend the proposed resolution in the "NOW, THEREFORE, BE IT RESOLVED" to add "... subject to the following condition: Regulated asbestos-containing material ("RACM"), as presently defined by the Louisiana Department of Environmental Quality ("LDEQ"), may not be deposited into this landfill. Only those materials which were defined as construction and demolition debris in the Regulations published by the LDEQ prior to August 29, 2005 may be deposited into this Construction Debris Landfill."</i>
5/21/07	Parish Council	Public Hearing Requirements Satisfied <i>Reported: P &amp; Z Department Recommended: Approval Planning Commission Recommended: Approval</i>
5/21/07	Parish Council	Tabled.
6/4/07	Parish Council	Tabled.
6/18/07	Parish Council	Publish/Scheduled for Public Hearing

6/18/07	Parish Council	Motioned 1 <i>to remove File No. 2007-0164 from the table, take it up at the end of the meeting, and open it up for public hearing</i>
6/18/07	Parish Council	Motion Failed
6/18/07	Parish Council	Rmv'd and Intro. for PH <i>Discussion: to remove from the table, and remove and reintroduce File No. 2007-0164 for Public Hearing on Monday, July 2, 2007</i>

## APPOINTMENTS

### [2007-0190](#)

Appoint a member to the River Region Caucus.

*Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Brian Fabre. One (1) year term to begin July 31, 2007 and expire January 14, 2008.*

#### Legislative History

6/18/07	Parish Council	Vacancy Announced
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### [2007-0191](#)

Appoint a member to the River Region Caucus.

*Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman April Black. One (1) year term to begin July 31, 2007 and expire January 14, 2008.*

#### Legislative History

6/18/07	Parish Council	Vacancy Announced
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### [2007-0192](#)

Appoint a member to the River Region Caucus.

*Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Clayton Faucheux - Alternate. One (1) year term to begin July 31, 2007 and expire January 14, 2008.*

#### Legislative History

6/18/07	Parish Council	Vacancy Announced
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### [2007-0193](#)

Appoint a member to the River Region Caucus.

*Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Lance Marino - Alternate. One (1) year term to begin July 31, 2007 and expire January 14, 2008.*

#### Legislative History

6/18/07	Parish Council	Vacancy Announced
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### [2007-0194](#)

A resolution to appoint a member to the Civil Service Board.

#### Attachments:

[2007-0194 Final Reso 5457](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2007 and expire August 1, 2010.*

#### Legislative History

7/12/04 Parish Council Enacted Legislation  
*Mr. Ralph M. Wilderson appointed to the Civil Service Board on July 12, 2004, per Resolution No. 5214*  
*Term: August 1, 2004 - August 1, 2007*

6/18/07 Parish Council Vacancy Announced

[2006-0305](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

**Sponsors:**

Mr. Laque

**Attachments:**

[2006-0305 Final Reso 5451](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. The term shall be for a period of two (2) years.*

*Nominee: Ms. Kathleen McGraw*

**Legislative History**

6/19/06 Parish Council Enacted Legislation  
*Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.*

9/18/06 Parish Council Vacancy Announced

10/2/06 Parish Council Nomination(s) Accepted

*Nominee:*

*Councilman Minnich nominated Ms. Julie Otilio*

10/2/06 Parish Council Close Nomination(s) for

10/16/06 Parish Council Deferred 1

11/6/06 Parish Council Deferred 1

12/4/06 Parish Council Deferred 1

12/18/06 Parish Council Deferred 1

1/8/07 Parish Council Deferred 1

1/22/07 Parish Council Deferred 1

2/5/07 Parish Council Deferred 1

2/26/07 Parish Council Deferred 1

3/19/07 Parish Council Deferred 1

4/2/07 Parish Council Deferred 1

4/16/07 Parish Council Nomination(s) Accepted

*Nominee:*

*Councilman Marino nominated Mr. Barry Guillot*

4/16/07 Parish Council Close Nomination(s) for

5/7/07 Parish Council Deferred 1

5/21/07 Parish Council Deferred 1

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

*Discussion: to remove File No. 2006-0305 from the Agenda for a later date*

6/18/07 Parish Council Motioned 1  
*to deviate from the regular order of the Agenda to accept nominations for File No. 2006-0305 Children and Youth Planning Board representing the business and labor community*

6/18/07 Parish Council Nomination(s) Accepted  
 Nominee:  
*Councilman Faucheux nominated Ms. Kathleen McGraw*

6/18/07 Parish Council Motioned 1  
*to return to the regular order of the Agenda*

[2007-0208](#)

A resolution to appoint a Registrar of Voters of St. Charles Parish.

**Attachments:**

[2007-0208 Final Reso 5458](#)

*Council Chairman will accept nominations and the full Council will vote on the appointment of a Registrar of Voters of St. Charles Parish at its July 23, 2007 Meeting to fill the vacancy due to the passing away of Mr. John S. "Steve" Sirmon, effective July 23, 2007.*

**Legislative History**

4/2/07 Parish Council Enacted Legislation  
*John S. "Steve" Sirmon appointed as Registrar of Voters of St. Charles Parish on April 2, 2007 per Resolution No. 5428*

6/16/07 Registrar of Voters Deceased  
*On June 16, 2007, Steve Sirmon passed away.*

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

*PLANNING & ZONING COMMISSION: Thursday, 7/5/07, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 7/9/07, 5PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 7/11/07 7PM, Courthouse Annex*  
*SUNSET DRAINAGE DISTRICT: Thursday, 7/12/07, 7PM, Council Chambers*  
*LIBRARY BOARD: Tuesday, 7/17/07, 6PM, Council Chambers*  
*BI-CENTENNIAL COMMITTEE: Wednesday, 7/18/07, 10AM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 7/19/07, 7:30PM, Council Chambers*

**ADJOURNMENT**

*Seventeenth Annual Independence Day Celebration: Tuesday, 7/3/07, 6PM - 9PM, Luling Bridge Park - Fireworks Display at Dark*

*PARISH HOLIDAY: Wednesday, 7/4/07 - Independence Day*

*\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 23, 2007.*

**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.**