



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, February 2, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Ken Tew
First Baptist Church of Norco

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2009-0022](#) In Memoriam: Minister Mona Thomas Honor
Sponsors: Mr. Raymond
- 2 [2009-0023](#) In Recognition: Mr. Paul Barletta, Zoning Board of Adjustment
Sponsors: Ms. Benedetto
- 3 [2009-0029](#) In Recognition: Mr. Larry August, Zoning Board of Adjustment
Sponsors: Mr. Raymond
- 4 [2009-0027](#) Proclamation: "Wear Red Day for Women in St. Charles Parish"
Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0030](#) Sunset Drainage District

[2009-0031](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2009-0028](#) An ordinance to approve and authorize the execution of Change Order No. 1 for the East Regional Library located at 160 West Campus Drive, Destrehan in the amount of \$147,427.41.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2009-0028 Change Order-F](#)

[2009-0028 Final Ord 09-2-4 with Change Order](#)

[2009-0032](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Huseman & Associates, L.L.C. for necessary professional engineering services associated with Parish Project No. P090101 St. Charles Parish Courthouse Emergency Generator.

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

Attachments: [2009-0032 Contract-F](#)

[2009-0032 Final Ord 09-2-5 with Contract](#)

[2009-0033](#) An ordinance to amend the Code of Ordinances to add, as a Special Permit Use, outdoor storage, when accessory to an otherwise permitted use in the C-3, Highway Commercial, Zoning District.

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

Attachments: [outdoor storage Minutes 02.05.09.doc](#)

[outdoor storage Recommendation at a Glance.doc](#)

[2009-0033 Final Ord 09-2-6](#)

[2009-0034](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with GEC, Inc. for the design of Parish Project No. P090103, Three-Year Road Maintenance Program (2009, 2010, 2011).

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

Attachments: [2009-0034 Contract-F](#)

[2009-0034 Final Ord 09-2-7 with Contract](#)

[2009-0036](#) An Ordinance to amend the 2009 Consolidated Operating and Capital Budget to provide for projects in Parish Transportation and Roads & Drainage with unexpended funds remaining from the 2008 budget; and to provide for projects in Recreation with unexpended funds from the 2008 budget & an additional portion from the 2009 fund balance.

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

Attachments: [2009-0036 Final Ord 09-2-8 with Exhibit](#)

[2009-0017](#) An ordinance to approve and authorize the execution of an Agreement with Civil Construction Contractors, LLC for the J. B. Green Recreational Park improvements located at J. B. Green Road in Des Allemands.

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

Attachments: [2009-0017 Agreement-F](#)

[2009-0017 Completion-F](#)

[2009-0017 Final Ord 09-2-9](#)

[2009-0037](#) An ordinance to approve and authorize the execution of an Act of Donation by St. Charles Parish to the St. Charles Parish Law Enforcement District for a certain 7.7390 Acre parcel of property, identified as Lot 4B-2, Ashton Plantation located along Sugarland Parkway in Luling.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2009-0037 Act of Donation-F](#)

[DONATION 2 2 09 rev2](#)

[DONATION 2 2 09 rev](#)

[2009-0037 Final Ord 09-2-10 with Donation](#)

PLANNING AND ZONING PETITIONS

5 [2009-0007](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David Edwin Ehrmann - "Custom Aluminum Gutters" - a gutter installation service at 90 Melrose Drive, Destrehan, La.

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

Attachments: [Ehrman Site Photo.pdf](#)

[2009-0007 Minutes.pdf](#)

[2009-0007 Recommendations.pdf](#)

[DavidEhrman Land Use Report.doc](#)

[2009-0007 Final Ord 09-2-1](#)

Legislative History

11/19/08	Department of Planning & Zoning	Received/Assigned PH
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11/19/08	Department of Planning & Zoning	Received/Assigned PH
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/20/09	Parish President	Introduced
1/20/09	Parish President	Introduced
1/20/09	Parish Council	Publish/Scheduled for Public Hearing
1/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2009-0009](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Barbara Dehon-Manuel - "Barbara Dehon-Manuel" - a licensed clinical social worker at 1005 Gassen Street, Luling, La.

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

Attachments: [Manuel Minutes.doc](#)
[Manuel Recommendations.doc](#)
[Manuel Site Photo.pdf](#)
[Manuel Land Use Report.doc](#)
[2009-0009 Final Ord 09-2-2](#)

Legislative History

12/1/08	Department of Planning & Zoning	Received/Assigned PH
12/1/08	Department of Planning & Zoning	Received/Assigned PH
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/8/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/09	Planning Commission	Recommended Approval to the Parish Council
1/20/09	Parish President	Introduced
1/20/09	Parish President	Introduced
1/20/09	Parish Council	Publish/Scheduled for Public Hearing
1/20/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 7 [2009-0004](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P080301, Destrehan II Pump Station Access Bridge Repairs to decrease the contract amount by \$18,945.00.

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

Attachments: [2009-0004 Change Order-F](#)
 [2009-0004 Final Ord 09-2-3 with Change Order](#)

Legislative History

1/20/09	Parish President	Introduced
1/20/09	Parish President	Introduced
1/20/09	Parish Council	Publish/Scheduled for Public Hearing
1/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2009-0008](#) An ordinance amending the Code of Ordinances for St. Charles Parish, Appendix A, Section XV. Amendment procedure, by changing E. Withdrawal of applications, to F.; and adding E. Rezoning prohibitions.

Sponsors: Mr. Hogan

Attachments: [2009-0008 5-16-08 PH memo KM](#)
 [2009-0008 6-5-08 2nd Request to KM](#)
 [2009-0008 10-30-08 BJT memo KM](#)
 [Rezoning Prohibitions Minutes.doc](#)
 [Rezoning Prohibitions Recommendation.doc](#)
 [2009-0008 2-27-09 PH memo ML](#)
 [2009-0008 3-5-09 PH memo ML](#)
 [2009-0008 Failed Proposed Ordinance](#)

Legislative History

5/16/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and advise with your comments.
5/16/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, PE, to review the proposed ordinance and advise with your comments.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.

12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
1/20/09	Council Member(s)	Introduced
1/20/09	Council Member(s)	Introduced
1/20/09	Parish Council	Publish/Scheduled for Public Hearing
1/20/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

2008-0505

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-3 to M-1 at 15635 Airline Drive, Norco as requested by Daniel E. Becnel, III, Bradley D. Becnel and Robert M. Becnel.

Sponsors:

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

Attachments:

[Daniel Becnel LUR.doc](#)

[Daniel Becnel AERIAL.pdf](#)

[Daniel Becnel Minutes.doc](#)

[Daniel Becnel Recommendation.doc](#)

[Daniel Becnel SitePhoto.pdf](#)

Legislative History

11/12/08	Department of Planning & Zoning	Received/Assigned PH
11/12/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/4/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council
12/15/08	Parish President	Introduced
12/15/08	Parish President	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing

1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Denial</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Denial</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
1/5/09	Parish Council	Tabled.
1/5/09	Parish Council	Tabled.
1/20/09	Parish Council	Tabled.
1/20/09	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2009-0026](#) Mr. Stanley Wajda, II: Update on Bicycle Path West Bank

Attachments: [2009-0026 Petition](#)

RESOLUTIONS

- 10 [2009-0024](#) A resolution approving and authorizing the Parish President to submit a grant application for the 2009 Louisiana Safe Routes to School Program.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0024 Final Reso 5616](#)

- 11 [2009-0025](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073521 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2009-0025 Final Reso 5617](#)

APPOINTMENTS

[2008-0498](#) Council Ex-Officio Appointment to the Housing Authority.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2009 and expire January 14, 2010.

Legislative History

12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1

12/15/08	Parish Council	Motioned 1 <i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
12/15/08	Parish Council	Motioned 1 <i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>
1/5/09	Parish Council	Deferred 1 <i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>
1/5/09	Parish Council	Deferred 1 <i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>
1/20/09	Parish Council	Deferred 1 <i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>
1/20/09	Parish Council	Deferred 1 <i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>

ADJOURNMENT

MEETINGS

*PLANNING & ZONING COMMISSION: Thursday, 2/5/09, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 2/9/09, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/11/09, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 2/12/09, 7PM, Council Chambers*

ANNOUNCEMENTS

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, February 7, 2009,
9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank
- New Sarpy Annex, Highway 48, New Sarpy*

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.