



# St. Charles Parish

## Meeting Agenda

### Parish Council

*Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,  
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,  
Terry Authement, April Black, Lance Marino, 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, April 2, 2001

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### COMBINATION

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2001-0089](#) Proclamation: National Public Safety Telecommunicators Week

**Sponsors:** Mr. Minnich

[2001-0090](#) In Recognition: 9-1-1 Operator Ursula Kelly

**Sponsors:** Mr. Minnich

[2001-0091](#) Proclamation: Parkinson's Disease Awareness Month

**Sponsors:** Mr. Marino

[2001-0092](#) Proclamation: St. Charles Parish Community Development Week

**Sponsors:** Mr. Laque

[2001-0093](#) Proclamation: Child Abuse Prevention Month

**Sponsors:** Mr. Fabre

[2001-0106](#) In Recognition: Bayou River Regional Senior Olympic Games

**Sponsors:** Mr. Hilaire

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0098](#) Sunset Drainage District - Mr. Eric Matherne

[2001-0107](#) An ordinance approving and authorizing the execution of Change Order No. Final for Parish Project No. P000319 Bar None West Ditch Improvements, Phase II to decrease the contract amount by \$100.00 and to decrease the contract time by 52 days.

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

**Attachments:** [2001-0107 Change Order-Final](#)  
[2001-0107 Final Ord 01-4-9 with Change Order](#)

[2001-0109](#) An ordinance approving an Act of Sale, attached hereto and made a part hereof as Exhibit "A", by Lifestyle Venture Group, Inc. to St. Charles for property to be used in connection with the operation and maintenance of wastewater and drainage facilities.

**Sponsors:** Mr. Laque and Department of Legal Services

**Attachments:** [2001-0109 Cash Sale-Final](#)  
[Lifestyle Venture CASH SALE](#)  
[2001-0109 Final Ord 01-4-10 with Cash Sale](#)

## PLANNING AND ZONING PETITIONS

[2001-0070](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from W to OL at a portion of Section 27, being a portion of the J. B. Levert Land Company located in Section 27, T13S R21E, (near the corner of Hwy. 90 and Willowdale Blvd.), Southeast Land District, St. Charles Parish, La. are requested by Geonet Tower.

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

**Attachments:** [2001-0070 Final Ord 0-4-1](#)

### **Legislative History**

11/14/00	Department of Planning & Zoning	Received/Assigned PH
3/1/01	Department of Planning & Zoning <i>Approval as applied for</i>	Recommended Approval to the Planning Commission
3/1/01	Planning Commission	Recommended Denial to the Parish Council
3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

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

[2001-0062](#) An ordinance to approve and authorize the execution of an Agreement with the South Central Planning and Development Commission to provide Professional Services to develop the 2000 Reapportionment Plan.

**Sponsors:** Mr. Minnich

**Attachments:** [2000 Reapportionment Plan Agreement](#)  
[2001-0062 Agreement-F](#)  
[2001-0062 Final Ord 01-4-2 with Agreement](#)

### **Legislative History**

3/14/01	Legislative Committee	Discussed. <i>Chairman Minnich addressed the Committee stating that he attended a meeting in Baton Rouge for the Reapportionment for the State and discussed rules and regulations. He also met with South Central Planning. He went on to state that there is a Resolution to be considered in the material distributed and also a contract with South Central Planning for review. Next year St. Charles Parish will have elections for School Board Representatives, Justices of the Peace, and Constables; an aggressive schedule needs to be taken for the reapportionment. Chairman Minnich stated that the School Board has agreed to this Resolution and they also will have a Resolution of their own to vote in favor, the billing will be through the Parish and the School Board will reimburse the Parish for funds used in conjunction with South Central Planning.</i>
3/14/01	Legislative Committee	Motioned 1 to the Parish Council to forward File No. 2001-0055 to the full Council for consideration
3/14/01	Legislative Committee	Discussed. <i>Chairman Minnich addressed the Committee stating that the next portion will be to introduce an ordinance for the contract with South Central Planning for a total lump sum of \$25,000.</i>
3/14/01	Legislative Committee	Rcmd'd for Introduction <i>Discussion: to forward Ordinance to the full Council for consideration of a contract with South Central Planning</i>
3/19/01	Council Member(s)	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0063](#) An ordinance to approve and authorize the execution of an Agreement with the Department of Health & Hospitals to interview potential Medicaid clients.

**Sponsors:** Mr. Laque and Department of Community Services

**Attachments:** [2001-0063 Agreement-F](#)  
[2001-0063 Final Ord 01-4-3 with Agreement](#)

### **Legislative History**

3/19/01	Parish President	Introduced
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3/19/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0067](#)

An ordinance to immediately close the Sewerage Regionalization Project for the East and West Bank and all Pressurized Sewer Piping System Capital Projects.

**Sponsors:** Mr. Ramchandran

**Attachments:** [2001-0067 Failed Proposed Ordinance](#)

**Legislative History**

3/19/01	Council Member(s)	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing
3/26/01	Operations, Maintenance and Construction Management Committee	Discussed.

**Speakers:**

*Mr. Steven Fall, Public Works/Wastewater Director*

[2001-0068](#)

An ordinance authorizing the Parish President to waive any and all subdivision fees required in the completion of a charitable donation of real property from a private entity to a governmental or an inter-governmental agency in St. Charles Parish.

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

**Attachments:** [Minutes-charitable donations](#)

[2001-0068 Final Ord 01-4-4](#)

**Legislative History**

3/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
	<i>Approval as applied for</i>	
3/1/01	Planning Commission	Recommended Approval to the Parish Council
3/19/01	Council Member(s)	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0069](#)

An ordinance amending the St. Charles Parish Code of Ordinances to modify the requirements for request for waiver from subsurface drainage and to impose additional submission requirements for construction approval when a waiver from subsurface drainage has been obtained, and imposing additional requirements for final plat when a waiver from subsurface drainage has been obtained.

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

**Attachments:** [PZO-2001-03 Ordinance minutes](#)

[PZO-2001-03 Recommendation at a Glance](#)

[2001-0069 Final Ord 01-4-5](#)

**Legislative History**

3/1/01	Department of Planning & Zoning <i>Approval as applied for</i>	Recommended Approval to the Planning Commission
3/1/01	Planning Commission	Recommended Approval to the Parish Council
3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0076](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 2-12 to change the procedure of how contracts under \$20,000.00 are awarded.

**Sponsors:** Mr. Ramchandran, Ms. Abadie and Mr. Minnich

**Legislative History**

3/19/01	Council Member(s)	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0077](#)

An ordinance to approve and authorize the execution of an Agreement with the St. Charles Parish Department of Community Services and the Department of Education for a Summer Food Service Program from June 11, 2001, through July 19, 2001.

**Sponsors:** Mr. Laque and Department of Community Services

**Attachments:** [2001-0077 Agreement-F](#)  
[2001-0077 Final Ord 01-4-6 with Agreement](#)

**Legislative History**

3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0084](#)

An Ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy to the District for fiscal year 2001 for the operation and maintenance of the drainage system.

**Sponsors:** Mr. Laque

**Attachments:** [Sunset Agreement 2001](#)  
[2001-0084 Agreement-Final](#)  
[2001-0084 Final Ord 01-4-7 with Agreement](#)

**Legislative History**

3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0085](#)

An Ordinance authorizing the amendment, supplementation and reestablishment of a Regional Planning Commission jointly and between the Parishes of Jefferson, Orleans, St. Bernard, St. Tammany, Plaquemines, St. Charles and St. John the Baptist in accordance with the Provisions of Act No. 239 of the Louisiana Legislature of 1956, as now amended by Acts No. 343 of the Louisiana Legislature of 1964, No. 114 of the Louisiana Legislature of 1966, Nos. 267 § 1 and 288 § 2 of the Louisiana Legislature of 1968, No. 329 § 1 of the Louisiana Legislature of 1970, No. 607 § 1 of the Louisiana Legislature of 1972, No. 112 § 1 of the Louisiana Legislature of 1973, No. 249 § 1 of the Louisiana Legislature of 1974, No. 132 § 1 of the Louisiana Legislature of 1978, No. 569 § 1 of the Louisiana Legislature of 1979, No. 377 § 2 of the Louisiana Legislature of 1984 and No. 553 § 1 of the Louisiana Legislature of 1985.

**Sponsors:** Mr. Laque

**Attachments:** [2001-0085 Final Reso 4904](#)

**Legislative History**

3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0087](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Pine Street Extension, Paradis, St. Charles Parish, LA.

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

**Attachments:** [Pine St July 27, 2000 spc mtg minutes](#)  
[PZS-99-111 ConstApprov PineStExt](#)  
[Pine St PZS-99-111 LandUse Report](#)  
[2001-0087 Final Ord 01-4-8 with Dedication](#)

*Additional Date (Regular Agenda - Page 81)*

**Legislative History**

3/19/01	Parish President	Introduced
3/19/01	Parish Council	Publish/Scheduled for Public Hearing

**PERSONS TO ADDRESS THE COUNCIL**[2001-0094](#)

Ms. Vicki M. Tramonte: 2000 Census Figures, Redistricting, Reapportionment; The effects of each on the citizens of St. Charles Parish

**RESOLUTIONS**

[2001-0088](#) A resolution to approve the hiring of Sarah Whalen as the Legislative Liaison for the River Region Caucus.

**Sponsors:** Mr. Ramchandran and Ms. Abadie

**Attachments:** [LIAISON.CONTRACT FOR SERVICES 2001](#)

[2001-0088 Contract-F](#)

[2001-0088 Final Reso 4896 with Contract](#)

**Legislative History**

3/20/01 River Region Caucus Recommended Approval to the Parish Council

*Caucus unanimously approved a Resolution in support of renewing the contract with Ms. Sarah Whalen, Legislative Liaison for the River Region Parishes.*

[2001-0095](#) A resolution to request the support of the Congressional Delegation by requesting that the Federal Law regarding wetland mitigation be revised to allow local Governments to maintain and improve drainage infrastructures.

**Sponsors:** Ms. Abadie and Mr. Minnich

**Attachments:** [2001-0095 Final Reso 4897](#)

[2001-0096](#) A resolution to request the support of the Legislative Delegation in urging the enactment of Legislation clarifying the law and allowing local Governments to utilize the declaration of taking procedure to acquire property for public projects.

**Sponsors:** Ms. Abadie and Mr. Minnich

**Attachments:** [2001-0096 Final Reso 4898](#)

[2001-0097](#) A resolution to request the support of the Legislative Delegation in opposing any legislative action which would pass mandated expenses down to the local Government without proper State funds to pay for those mandates.

**Sponsors:** Ms. Abadie and Mr. Minnich

**Attachments:** [2001-0097 Final Reso 4899](#)

**RECONSIDER VOTE:**

[2001-0071](#)

A resolution providing mandatory supporting authorization to Dan Montz to endorse the positive Planning & Zoning Commission decision regarding PZS-2001-01, allowing a waiver on the minimum lot size requirement from 6,000 sq. ft. to 4,800 sq. ft. The property owner is hereby authorized to vary the required minimum lot size from 6,000 sq. ft. to 4,800 sq. ft. on Lot 6-A, Square 6, New Sarpy Subdivision, Section 6, T12S R8E, St. Charles Parish, La.

**Sponsors:**

Mr. Ramchandran, Mr. Laque and Department of Planning & Zoning

**Attachments:**

[Minutes Dan Montz](#)

[2001-0071 Final Reso 4900](#)

**Legislative History**

11/28/00	Department of Planning & Zoning	Received/Assigned PH
3/1/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>No recommendation due to the minimum lot size.</i>
3/1/01	Planning Commission	Recommended Approval to the Parish Council
3/19/01	Parish President	Introduced
3/19/01	Parish Council	Approved 1

**Reported:**

*P & Z Department Recommended: No Recommendation due to the minimum lot size*

*Planning Commission Recommended: Approval*

*Proposed resolution failed for lack of a majority by the following vote*

**APPOINTMENTS**[2001-0079](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01	Parish Council	Enacted Legislation <i>Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.</i>
3/19/01	Parish Council	Vacancy Announced

[2001-0080](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.*

3/19/01 Parish Council Vacancy Announced

[2001-0081](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.*

3/19/01 Parish Council Vacancy Announced

[2001-0082](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.*

3/19/01 Parish Council Vacancy Announced

[2001-0083](#)

Appoint a member to the QBS Ad-Hoc Advisory Committee.

*Council Chairman will accept nominations for appointment to the QBS Ad-Hoc Advisory Committee. The Committee shall be composed of five (5) qualified candidates as nominated by the Parish Council; it shall be in existence for three (3) months or until the project is completed not to exceed six (6) months.*

**Legislative History**

2/5/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4881, resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.*

3/19/01 Parish Council Vacancy Announced

[2001-0099](#)

Confirm appointment of Councilman Clayton "Snookie" Fauchaux to the Reapportionment Committee.

**Sponsors:**

Mr. Minnich

*The Committee shall be composed of four (4) Parish Council Members appointed by the Council Chairman with a majority vote of the Parish Council.*

**Legislative History**

3/19/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4891, creating a Reapportionment Committee for St. Charles Parish*

[2001-0100](#)

Confirm appointment of Councilman Desmond J. Hilaire to the Reapportionment Committee.

**Sponsors:**

Mr. Minnich

*The Committee shall be composed of four (4) Parish Council Members appointed by the Council Chairman with a majority vote of the Parish Council.*

**Legislative History**

3/19/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4891, creating a Reapportionment Committee for St. Charles Parish*

[2001-0101](#)

Confirm appointment of Councilwoman Dee Abadie to the Reapportionment Committee.

**Sponsors:**

Mr. Minnich

*The Committee shall be composed of four (4) Parish Council Members appointed by the Council Chairman with a majority vote of the Parish Council.*

**Legislative History**

3/19/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4891, creating a Reapportionment Committee for St. Charles Parish*

[2001-0102](#)

Confirm appointment of Councilman Barry Minnich to the Reapportionment Committee.

**Sponsors:**

Mr. Minnich

*The Committee shall be composed of four (4) Parish Council Members appointed by the Council Chairman with a majority vote of the Parish Council.*

**Legislative History**

3/19/01 Parish Council Enacted Legislation  
*Approving Resolution No. 4891, creating a Reapportionment Committee for St. Charles Parish*

[2001-0103](#)

A resolution to appoint a member to the Qualification Based Selection Review Panel.

*Accept University of New Orleans recommendation for appointment to fill the expired term of Dr. Gianna Cothren. Term to begin March 1, 2001 and expire March 1, 2004. University of New Orleans does not have a candidate for recommendation at this time.*

**Legislative History**

3/15/01 Parish Council Correspondence Received  
*from Chancellor Gregory M. St. L. O'Brien, UNO, indicating that UNO does not have a candidate for recommendation at this time*

[2001-0104](#) A resolution to appoint a member to the Planning & Zoning Commission.

**Attachments:** [2001-0104 Final Reso 4914](#)

*On April 16, 2001, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Marilyn Richoux. Four (4) year term to begin May 31, 2001 and expire May 31, 2005.*

[2001-0105](#) A resolution to appoint a member to the Planning & Zoning Commission.

**Attachments:** [2001-0105 Final Reso 4915](#)

*On April 16, 2001, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Bill Reaves. Four (4) year term to begin May 31, 2001 and expire May 31, 2005.*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*PLANNING & ZONING COMMISSION: Thursday, 4/5/01, 7PM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 4/9/01, 5PM, Council Chambers  
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/11/01 7PM, Courthouse Annex  
SUNSET DRAINAGE DISTRICT: Thursday, 4/12/01, 7PM, Council Chambers*

### ANNOUNCEMENTS

*ELECTION DAY: Saturday, April 7, 2001*

*PARISH HOLIDAY: Friday, April 13, 2001 - Good Friday*

### 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.**