

2013-0309 (9/3/2013)

Department of Finance

2013-0310 (9/3/2013, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, September 16, 2013, 6:00 pm, Courthouse, Hahnville

4 **2013-0267** (8/5/2013, St. Pierre, Jr., Department of Finance)

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2013.

Legislative History

8/5/13	Parish President	Introduced
8/5/13	Parish Council	Publish/Scheduled PH
8/19/13	Parish Council	Publish/Scheduled PH

11 **2013-0311** (9/3/2013, Hogan)

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 Market Street to (15) miles per hour in Paradis.

Legislative History

9/3/13	Council Member(s)	Introduced
--------	-------------------	------------

13 **2013-0312** (9/3/2013, Woodruff, Schexnaydre, Hogan)

An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

Legislative History

9/3/13	Council Member(s)	Introduced
--------	-------------------	------------

15 **2013-0313** (9/3/2013, Fletcher)

An ordinance to provide for the installation of "FOUR-WAY STOP" signs at the intersections of River Village Drive and Cedar Lane in Destrehan.

Legislative History

9/3/13	Council Member(s)	Introduced
--------	-------------------	------------

16 **2013-0314** (9/3/2013, St. Pierre, Jr., Department of Parks and Recreation, Benedetto)

An ordinance to approve and authorize the execution of a Contract with Dynamic Constructors, LLC, for the Renovations to Ormond Field RE-BID Project in the amount of \$925,200.00.

Legislative History

9/3/13	Parish President	Introduced
--------	------------------	------------

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

22 **2013-0247** (8/19/2013, Faucheux)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

Legislative History

7/15/13	Council Member(s)	Introduced	
7/15/13	Parish Council	Publish/Scheduled PH	
8/5/13	Parish Council	Amended	Pass

Amendment: to amend the proposed ordinance in the 'SUMMARY', 'SECTION I.', and 'SEC. 2-75' to change 'an Ethics Complaint and/or Ethics Investigation' to read 'a Criminal, Civil, and/or Ethics Complaint and/or Investigation' and to amend in 'SECTION I., SEC. 2-75, number 2) and 3)' to add after 'hourly rate', 'not to exceed the published rates set forth by the Attorney General ...'

Council Discussion

8/5/13	Parish Council	Amended	Fail
--------	----------------	---------	------

Amendment: to amend the proposed ordinance by adding 'SECTION II. That this ordinance will have a retroactive effective date of January 9, 2012, the date the current parish council took office.'

Council Discussion

8/5/13	Parish Council	PH Requirements Not Satisfied	
--------	----------------	-------------------------------	--

Reported:

Councilman Faucheux Recommended: Approval

8/5/13	Parish Council	Reintroduced	Pass
--------	----------------	--------------	------

Discussion: to Re-introduce File No. 2013-0247 at the next meeting, August 19, 2013

8/19/13	Council Member(s)	Introduced	
8/19/13	Parish Council	Publish/Scheduled PH	

23 **2013-0296** (8/19/2013, St. Pierre, Jr., Department of Wastewater)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Pivotal Engineering, LLC. for the design of Parish Project No. S130201 CC1 Lift Station.

Legislative History

8/19/13	Parish President	Introduced	
8/19/13	Parish Council	Publish/Scheduled PH	

45 **2013-0297** (8/19/2013, St. Pierre, Jr., Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to decrease the contract amount by \$102,179.44 and increase the contract time by ninety six (96) days.

Legislative History

8/19/13	Parish President	Introduced	
8/19/13	Parish Council	Publish/Scheduled PH	

49 **2013-0298** (8/19/2013, Hogan)

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 DeJean Street in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13	Council Member(s)	Introduced
8/19/13	Parish Council	Publish/Scheduled PH

50 **2013-0299** (8/19/2013, Hogan)

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 the portion of Up the Bayou Road from LA 631 to the Burlington Northern & Santa Fe Railway railroad tracks in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13	Council Member(s)	Introduced
8/19/13	Parish Council	Publish/Scheduled PH

51 **2013-0300** (8/19/2013, Hogan)

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 the portion of Old Spanish Trail from Up the Bayou Road to LA Hwy 631 in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13	Council Member(s)	Introduced
8/19/13	Parish Council	Publish/Scheduled PH

53 **2013-0301** (8/19/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P111002-12, Road Maintenance 2013, with Base Bid and Alternate No. 1, in the amount of \$1,442,367.25.

Legislative History

8/19/13	Parish President	Introduced
8/19/13	Parish Council	Publish/Scheduled PH

60 **2013-0302** (8/19/2013, St. Pierre, Jr., General Government Buildings)

An ordinance to approve and authorize the execution of a Contract with A.D.S. Systems, LLC, for the Courthouse Fire Alarm System Project P130528 in the amount of \$165,000.00.

Legislative History

8/19/13	Parish President	Introduced
8/19/13	Parish Council	Publish/Scheduled PH

PERSONS TO ADDRESS THE COUNCIL65 **2013-0316** (9/3/2013)

Mr. David G. Wedge: 2/3 cent sewage sale tax, information flow, FEMA visit and other matters

10/15/12	Parish Council	Deferred	
11/5/12	Parish Council	Deferred	
11/19/12	Parish Council	Deferred	
12/3/12	Parish Council	Postponed Indefinitely	Pass
<i>Discussion: to postpone indefinitely File No. 2012-0332</i>			
8/5/13	Parish Council	Motion Failed	
<i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>			
8/5/13	Parish Council	Vacancy Announced	
8/19/13	Parish Council	Deferred	

2012-0335 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

10/18/10	Parish Council	Enacted Legislation	
<i>Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785</i>			
<i>Term: November 1, 2010 - November 1, 2012</i>			
9/17/12	Parish Council	Vacancy Announced	
10/1/12	Parish Council	Deferred	
10/15/12	Parish Council	Deferred	
11/5/12	Parish Council	Deferred	
11/19/12	Parish Council	Deferred	
12/3/12	Parish Council	Postponed Indefinitely	Pass
<i>Discussion: to postpone indefinitely File No. 2012-0335</i>			
8/5/13	Parish Council	Enacted Legislation	
<i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>			
8/5/13	Parish Council	Vacancy Announced	
8/19/13	Parish Council	Deferred	

2013-0271 (8/5/2013)

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

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13	Parish Council	Enacted Legislation	
<i>Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i>			
8/5/13	Parish Council	Vacancy Announced	

8/19/13 Parish Council Deferred

2013-0272 (8/5/2013)

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

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13 Parish Council Deferred

2013-0273 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13 Parish Council Deferred

2013-0274 (8/5/2013)

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

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13 Parish Council Deferred

2013-0275 (8/5/2013)

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

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the legal community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13 Parish Council Deferred

2013-0292 (8/19/2013)

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

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy caused by the resignation of the term of Ms. Rebecca Henderson. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

11/5/12 Parish Council Enacted Legislation

Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5946

Term: November 1, 2012 - November 1, 2014

8/19/13 Parish Council Deferred

2013-0293 (8/19/2013)

A resolution to appoint a member to the Industrial Development Board.

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, 2013 and expire October 1, 2019.

Legislative History

10/1/07 Parish Council Enacted Legislation

Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476

Term: October 1, 2007 - October 1, 2013

8/19/13 Parish Council Vacancy Announced

2013-0294 (8/19/2013)

A resolution to appoint a member to the Industrial Development Board.

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, 2013 and expire October 1, 2019.

Legislative History

9/17/07 Parish Council Enacted Legislation

Mr. Felton Parquet appointed to the Industrial Development Board on September 17, 2007, per Resolution No. 5474

Term: October 1, 2007 - October 1, 2013

8/19/13 Parish Council Vacancy Announced

2013-0318 (9/3/2013)

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

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. Two (2) year term to begin immediately and expire November 1, 2014.

2013-0319 (9/3/2013)

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

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin immediately and expire November 1, 2014.

2013-0320 (9/3/2013)

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

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin immediately and expire November 1, 2014.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**2013-0055** (8/19/2013, Benedetto)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

[Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

2/18/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
2/18/13	Parish Council	Heard in Executive Session	
2/18/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
3/11/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
3/11/13	Parish Council	Heard in Executive Session	
3/11/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
3/25/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
3/25/13	Parish Council	Heard in Executive Session	
3/25/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
4/8/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
4/8/13	Parish Council	Heard in Executive Session	
4/8/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
4/22/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
4/22/13	Parish Council	Heard in Executive Session	
4/22/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
5/6/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
5/6/13	Parish Council	Heard in Executive Session	

5/6/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
5/20/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
5/20/13	Parish Council	Heard in Executive Session	
5/20/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
6/17/13	Parish Council	Deferred	Pass
<i>Discussion: to defer File No. 2013-0055</i>			
7/1/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
7/1/13	Parish Council	Heard in Executive Session	
7/1/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
8/19/13	Parish Council	Deferred	Pass
<i>Discussion: to defer File No. 2013-0055</i>			

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE:

Wednesday, 9/4/13, 5PM, Courtroom II, Courthouse

CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Wednesday, 9/4/13, immediately following Special Projects Committee, Courtroom II, Courthouse

PLANNING & ZONING COMMISSION: Thursday, 9/5/13, 7PM, Courtroom II, Courthouse

911 COMMUNICATIONS DISTRICT: Monday, 9/9/13, 5PM, Sheriff's Office - 260 Judge Edward Dufrense Parkway, Luling

CIVIL SERVICE BOARD: Monday, 9/9/13, 6:30PM, Courtroom III, Courthouse

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/11/13, 7PM, Courthouse Annex

ANNOUNCEMENTS

St. John The Baptist Family Festival: Sunday, September 15, 2013, St. John The Baptist Catholic Church, Paradis

'A Public Hearing for the St. Charles Parish Council will be held on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on September 16, 2013 at 6:00 P.M. to set millage rates.'

Board of Review: Parish Council will be sitting as a Board of Review September 27 - October 11, 2013

2013 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 30, 2013 - 4:00 pm

Public Hearings to consider the Proposed 2014 Capital and Consolidated Operating Budget:

Tuesday, October 22, 2013, 8AM

Thursday, October 24, 2013, 6PM

Tuesday, October 29, 2013, 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) 783-5000 to discuss the particular accommodations needed.