



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

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

Monday, January 14, 2008

Council Chambers, Courthouse

Final

Immediately following Organizational Meeting
Regular Meeting Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

APPROVAL OF MINUTES

Regular Meeting - December 17, 2007

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2008-0050](#) Proclamation: Martin Luther King, Jr. Day

Sponsors: Mr. Raymond

[2008-0037](#) Confirmation - Sammie C. Scholle, Director of the Department of Public Works/Director of the Department of Wastewater

Sponsors: Mr. St. Pierre Jr.

[2008-0038](#) Confirmation - Corey Faucheux, Director of the Department of Economic Development & Tourism

Sponsors: Mr. St. Pierre Jr.

[2008-0039](#) Confirmation - Lorrie R. Toups, Director of the Department of Finance

Sponsors: Mr. St. Pierre Jr.

[2008-0040](#) Confirmation - Leon C. Vial, III, Director of the Department of Legal Services

Sponsors: Mr. St. Pierre Jr.

[2008-0041](#) Confirmation - Tab Troxler, Director of the Department of Emergency Preparedness

Sponsors: Mr. St. Pierre Jr.

[2008-0042](#) Confirmation - Kimberly Marousek, Director of the Department of Planning & Zoning

Sponsors: Mr. St. Pierre Jr.

[2008-0043](#) Confirmation - Robert Brou, Director of the Department of Waterworks

Sponsors: Mr. St. Pierre Jr.

[2008-0044](#) Confirmation - Duane P. Foret, Director of the Department of Parks & Recreation

Sponsors: Mr. St. Pierre Jr.

[2007-0358](#) A resolution providing for the review of the bids received for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008 of the Parish of St. Charles, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the Chairman and Director of Finance to sign copies thereof as evidence of the approval thereof and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Public Hearing

Legislative History

12/3/07	Parish President	Introduced
12/3/07	Parish Council	Tabled.
12/17/07	Parish Council	Publish/Scheduled for Public Hearing
12/17/07	Parish Council	Rmv'd and Intro. for PH

Discussion: to remove from the table and reintroduce for tonight File No. 2007-0358 for Public Hearing on Monday, January 14, 2008

[2007-0331](#) An ordinance accepting the bid of _____, of _____, _____, for the purchase of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque and Bond Counsel

Public Hearing

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.
12/17/07	Parish Council	Publish/Scheduled for Public Hearing
12/17/07	Parish Council	Public Hearing Requirements Not Satisfied
12/17/07	Parish Council	Rmv'd and Reintroduced

Discussion: to remove from the table and reintroduce for tonight File No. 2007-0331 for Public Hearing on Monday, January 14, 2008

[2007-0332](#)

A Fifth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on September 19, 1988; providing for the issuance and sale of Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) principal amount of Public Improvement Bonds, Series ST-2008, of the Parish of St. Charles, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the lowest and best bid for the purchase of the Bonds; approving the Official Statement; and providing for other matters in connection therewith.

Sponsors:

Mr. Laque and Bond Counsel

Public Hearing

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.
12/17/07	Parish Council	Publish/Scheduled for Public Hearing
12/17/07	Parish Council	Public Hearing Requirements Not Satisfied
12/17/07	Parish Council	Rmv'd and Reintroduced

Discussion: to remove from the table and reintroduce for tonight File No. 2007-0332 for Public Hearing on Monday, January 14, 2008

G Monday, January 28, 2008, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2008-0002](#)

An ordinance to amend Ordinance No. 07-7-4 to correct a grass cutting bill which was sent to the wrong property owner and placed on the 2007 Ad Valorem Tax Bill.

Sponsors:

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

Attachments:

[2008-0002 Final Ord 08-1-3](#)

[2008-0003](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2008 through 2010 in accordance with the Parish Transportation Act.

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

Attachments: [2008-0003 PH memo to Sam S.](#)
[2008-0003 Sam S. memo to PH](#)
[2008-0003 Final Ord 08-1-4 with Exhibit](#)

[2008-0010](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the State of Louisiana, Department of Transportation & Development for the Federal Off-System Bridge Rehabilitation and Replacement Program.

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

Attachments: [2008-0010 Agreement-F](#)
[2008-0010 Final Ord 08-1-5 with Agreement](#)

[2008-0045](#) An ordinance to amend Ordinance No. 07-12-25, an Act of Dedication for Evangeline City Phase 2 Subdivision in Montz, St. Charles Parish LA by approving an additional plat for the Final Plan.

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

Attachments: [grant of servitudes to St Charles parish.pdf](#)
[2008-0045 Act of Dedication-F](#)
[2008-0045 Final Ord 08-1-6 with Dedication](#)

2008-0046 An ordinance to amend the Code of Ordinances by adding under Chapter 2. Administration, Article 2, Section 2-9.1 Guidelines for Parish Wide Projects.

Sponsors: Mr. Hogan

Attachments: 2008-0046 1-30-08 Memo PH - Sam Scholle
2008-0046 2-6-08 Memo; Sam Scholle - PH

[2008-0051](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P070801, Furnish and Install Flex Rake Bar Screen Cleaners, to decrease the contract amount by \$25,650.00 and to decrease the contract time by 64 days.

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

Attachments: [2008-0051 Change Order-F](#)
[2008-0051 Final Ord 08-1-7 with Change Order](#)

PLANNING AND ZONING PETITIONS

- 2 [2007-0323](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A(M) to R-2 at 494 Carolyn Drive, Destrehan, La (Lot 167A, Carolyn Drive Subdivision) as requested by Suly Sanabria.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Suly application.pdf](#)
 [Suly LUR.doc](#)
 [Suly Minutes.doc](#)
 [Suly Recommendation at a Glance.doc](#)
 [Suly survey.pdf](#)
 [Suly LUR Reconsider R-2.doc](#)
 [Suly Survey Reconsider.pdf](#)
 [2007-0323 Suly Minutes.doc](#)
 [2007-0323 Suly R2 Application.pdf](#)
 [2007-0323 Failed Proposed Ordinance](#)

Legislative History

8/31/07	Department of Planning & Zoning	Received/Assigned PH
8/31/07	Department of Planning & Zoning <i>for R-2</i>	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
10/4/07	Planning Commission	Recommended Denial to the Parish Council
10/15/07	Parish President	Introduced
10/15/07	Parish Council	Publish/Scheduled for Public Hearing
11/5/07	Parish Council	Public Hearing Requirements Satisfied

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Ms. Suly Sanabria, Destrehan

Mr. Roberto Narez, Destrehan

Ms. Lorna Bourgeois, Destrehan

Ms. Marilyn Richoux, Destrehan

11/5/07	Parish Council	Removed and Referred to the Planning Commission <i>Discussion: to remove from consideration and to send File No. 2007-0323 back to the Planning & Zoning Commission for review</i>
11/8/07	Parish Council	Correspondence Sent <i>to Mike Henderson, Planning & Zoning Director, on November 5, 2007, the Parish Council Removed from Consideration and Referred back to the Planning & Zoning Commission for review File No. 2007-0323</i>

12/6/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/6/07	Planning Commission	Recommended Denial to the Parish Council
12/17/07	Parish President	Introduced
12/17/07	Parish Council	Deferred 1
		<i>Discussion: to suspend the order of the Agenda until after all Planning & Zoning issues are discussed</i>
12/17/07	Parish Council	Motioned 1 <i>to deviate back to Ordinances for Introduction</i>
12/17/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [2007-0408](#) An ordinance to approve a Lease between St. Charles Parish and The United States of America, Department of Transportation, Federal Aviation Administration, for the Terminal Doppler Weather Radar in Norco, Lease No. DTFASW-08-L-00090.

Sponsors: Mr. Laque

Attachments: [2007-0408 Lease-F](#)
 [2007-0408 Final Ord 08-1-1 with Lease](#)

Legislative History

12/17/07	Parish President	Introduced
12/17/07	Parish Council	Deferred 1
		<i>Discussion: to suspend the order of the Agenda until after all Planning & Zoning issues are discussed</i>
12/17/07	Parish Council	Motioned 1 <i>to deviate back to Ordinances for Introduction</i>
12/17/07	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2007-0410](#) An ordinance to approve the resubdivision of portion of Lots Z-2A and Z-3A into Lots Z-2A-1, Z-2A-2, Z-2A-3, Z-2A-4, Z-3A-1, Z-3A-2, Z-3A-3 and Z-3A-4, Ormond Meadows Subdivision, located in Destrehan, St. Charles Parish. LA. as requested by Mark and Elaine Fuselier.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Fuselier LUR.doc](#)
 [Fuselier Minutes.doc](#)
 [Fuselier survey.pdf](#)
 [Fuselierr Recommendations.doc](#)
 [Mark Fuselier owner's endorsement.pdf](#)
 [2007-0410 Final Ord 08-1-2 with Map](#)

Legislative History

10/23/07	Department of Planning & Zoning	Received/Assigned PH
----------	---------------------------------	----------------------

12/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/07	Planning Commission	Recommended Approval to the Parish Council
12/17/07	Parish President	Introduced
12/17/07	Parish Council	Deferred 1
		<i>Discussion: to suspend the order of the Agenda until after all Planning & Zoning issues are discussed</i>
12/17/07	Parish Council	Motioned 1
		<i>to deviate back to Ordinances for Introduction</i>
12/17/07	Parish Council	Publish/Scheduled for Public Hearing

2007-0333

An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group, L.L.C. for the construction of Project P030705, West Bank Hurricane Protection Levee - Phase I Pump Station in the amount of \$19,859,220.00.

Sponsors:

Mr. Laque and Department of Public Works

Legislative History

11/5/07	Parish President	Introduced
11/5/07	Parish Council	Publish/Scheduled for Public Hearing
12/3/07	Parish Council	Public Hearing Requirements Not Satisfied
12/3/07	Parish Council	Tabled.
12/17/07	Parish Council	Publish/Scheduled for Public Hearing
12/17/07	Parish Council	Public Hearing Requirements Not Satisfied
12/17/07	Parish Council	Rmv'd and Reintroduced

Discussion: to remove from the table and reintroduce for tonight File No. 2007-0333 for Public Hearing on Monday, January 14, 2008

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED2007-0359

An ordinance to amend the Code of Ordinances, Appendix A to further define "Sanitary Landfill" and make it a Special Permit Use in an M-3 Zoning District.

Sponsors:

Mr. Fabre

Attachments:

[Landfill Recommendations.doc](#)

[Landfill Minutes.doc](#)

Legislative History

11/2/07	Council Secretary	Correspondence Sent
		<i>to Mike Henderson, Planning & Zoning Director, to formally request to have the proposed ordinance to further define "Sanitary Landfill" be placed on the Agenda for consideration by the Planning Commission at their meeting of December 6, 2007</i>
12/3/07	Council Member(s)	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/6/07	Department of Planning & Zoning	No Recommendation to the Planning Commission

12/6/07	Planning Commission	Tabled 1 to the Parish Council
12/17/07	Parish Council	Public Hearing Requirements Not Satisfied
12/17/07	Parish Council	Tabled.

2007-0376 An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 13, Article VII., Charitable Bingo, Keno and Raffles, that a Twenty (20) per cent of the net win be imposed upon each electronic video bingo machine and shall be paid to the Parish as a fee and the funds dedicated solely for the capital funding needs of the St. Charles Parish Department of Parks and Recreation.

Sponsors: Mr. Hilaire

Legislative History

12/3/07	Council Member(s)	Introduced
12/3/07	Parish Council	Publish/Scheduled for Public Hearing
12/17/07	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Hilaire Recommended: Approval

Speakers:

Mr. Louis Authement, Luling

Ms. Debbie Vial, Luling

Mr. David Bullock, Metairie

12/17/07	Parish Council	Tabled.
----------	----------------	---------

PERSONS TO ADDRESS THE COUNCIL

[2008-0047](#) Ms. Pamela Bolden/Reverend Mitchell Bolden, Jr.: Revise Ordinance - waiver to go before ZBA Board, Black Top Road on South Kinler Street, Harlem Heights, 1999 Ordinance

Attachments: [2008-0047 Petition](#)

[2008-0048](#) Mr. Victor Buccola: A New Era for St. Charles Parish

Attachments: [2008-0048 Petition](#)

RESOLUTIONS

19 [2008-0001](#) 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 **LA0073539 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2008-0001 Final Reso 5496](#)

- 20 [2008-0004](#) A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

Attachments: [2008-0004 Final Reso 5497](#)

APPOINTMENTS

- [2007-0339](#) A resolution to appoint Mr. Edward Magri, Jr. to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2007-0339 Final Reso 5498](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Edward Magri, Jr. Two (2) year term to begin December 31, 2007 and expire December 31, 2009.

Nominee: Mr. Edward Magri, Jr.

Legislative History

2/20/06	Parish Council	Enacted Legislation <i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on February 20, 2006, per Resolution No. 5330</i> <i>Term: December 31, 2005 - December 31, 2007</i>
11/5/07	Parish Council	Vacancy Announced
12/3/07	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Faucheux nominated Mr. Edward Magri, Jr.</i>
12/3/07	Parish Council	Close Nomination(s) for
12/17/07	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Black nominated Mr. Edward Magri, Jr.</i>
12/17/07	Parish Council	Close Nomination(s) for

- [2008-0049](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Attachments: [2008-0049 Final Reso 5499](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy caused by the resignation of Mr. Marcus M. Lambert. Unexpired term to begin immediately and expire May 31, 2009.

Legislative History

6/6/05	Parish Council	Enacted Legislation <i>Mr. Marcus M. Lambert appointed to the Planning & Zoning Commission on June 6, 2005, per Resolution No. 5272</i> <i>Term: May 31, 2005 - May 31, 2009</i>
--------	----------------	--

- [2008-0015](#) Council Ex-Officio Appointment of Councilman Paul J. Hogan to the Planning and Zoning Commission

Term is concurrent with the Governing Authority.

- [2008-0016](#) Council Ex-Officio Appointment to the Housing Authority
Term is concurrent with the Governing Authority.
- [2008-0017](#) Council Ex-Officio Appointment to the Hospital Service District
Term is concurrent with the Governing Authority.
- [2008-0018](#) Council Ex-Officio Appointment to the Coastal Zone Advisory Board
Term is concurrent with the Governing Authority.
- [2008-0019](#) Council Appointment to the Community Action Advisory Board
Public Official Appointment, term is concurrent with the Governing Authority.
- [2008-0020](#) Council Appointment to the Community Action Advisory Board
Public Official Appointment, term is concurrent with the Governing Authority.
- [2008-0021](#) Council Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0022](#) Council Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0023](#) Council Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0024](#) Council Alternate Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0025](#) Council Alternate Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0026](#) Council Alternate Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority.
- [2008-0027](#) Council Minority Appointment to the South Central Planning and Development Commission
Term is concurrent with the Governing Authority.
- [2008-0028](#) Council Appointment to the River Region Caucus
Term to begin January 14, 2008 and expire July 31, 2008.
- [2008-0029](#) Council Appointment to the River Region Caucus
Term to begin January 14, 2008 and expire July 31, 2008.
- [2008-0030](#) Council Alternate Appointment to the River Region Caucus
Term to begin January 14, 2008 and expire July 31, 2008.

[2008-0031](#) Council Alternate Appointment to the River Region Caucus

Term to begin January 14, 2008 and expire July 31, 2008.

[2008-0032](#) Council Appointment to the R.S.V.P. Advisory Council

Two (2) year term to begin January 14, 2008 and expire January 14, 2010.

[2008-0033](#) Council Appointment to the R.S.V.P. Advisory Council

Two (2) year term to begin January 14, 2008 and expire January 14, 2010.

[2008-0034](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2008-0034 Final Reso 5500](#)

Term is concurrent with the Governing Authority. (Act 982 La Regular Session)

[2008-0035](#) A resolution to appoint a member to the South Central Louisiana Solid Waste District.

Attachments: [2008-0035 Final Reso 5501](#)

Term is concurrent with the Governing Authority. (Act 982 La Regular Session)

ADJOURNMENT

MEETINGS

LIBRARY BOARD: Tuesday, 1/15/08, 6PM, Council Chambers

BI-CENTENNIAL COMMITTEE: Wednesday, 1/16/08, 10AM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 1/17/08, 7PM, Courtroom

COASTAL ZONE ADVISORY BOARD: Thursday, 1/24/08, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, January 21, 2008 - Martin Luther King, Jr. Day

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, March 1, 2008, 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.