



# 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

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Monday, April 20, 2009

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Bishop Otis Kenner  
Faith, Praise & Deliverance Temple

#### APPROVAL OF MINUTES

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

- 1 [2009-0139](#) Proclamation: "National Arbor Day"

**Sponsors:** Mr. Lambert

- 2 [2009-0140](#) Proclamation: "The Wall That Heals Experience" - A Traveling Replica of the Vietnam Veterans War Memorial

**Sponsors:** Mr. St. Pierre Jr.

[2009-0148](#) In Recognition: Comprehensive Land Use Plan Consultant Selection Committee Members  
Terrell Wilson, Rita Carlson, Barbara Shelton, Richard Bordner, Joshua Johnson, Marilyn Richoux, Gwen Dufrene, Stanley Foster

**Sponsors:** Ms. Benedetto

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2009-0150](#) Lafourche Basin Levee District - Donaldsonville, Louisiana - Gulf of Mexico Flood Control Project

**Sponsors:** Mr. Tastet

[2009-0141](#) Risk Management/Safety

[2009-0142](#) Civil Service Board/Personnel Office

[2009-0143](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

*(No items for the regular Agenda)*

[2009-0156](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Principal Engineering, Inc. for necessary professional engineering services associated with Parish Project No. P090404 Engineer's Canal Pump Station Bar Screen Cleaners.

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

**Attachments:** [2009-0156 Contract-F](#)  
[2009-0156 Final Ord 09-5-1 with Contract](#)

[2009-0157](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with CIVIL & ENVIRONMENTAL CONSULTING ENGINEERS for necessary Consulting Engineering Services associated with Parish Project No. P090303 Replace Natural Gas Engine at Destrehan I Pump Station.

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

**Attachments:** [P090303 Contract Rev 2 engines Pg1 \(2\).doc](#)  
[2009-0157 Agreement-F](#)  
[2009-0157 Final Ord 09-5-2 with Agreement](#)

[2009-0158](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Economic Development (LED) to provide funding to St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:** [St Charles Parish 09 Tier2 CEA rev.doc](#)  
[2009-0158 Agreement-F](#)  
[2009-0158 Final Ord 09-5-3 with Agreement](#)

[2009-0159](#) An ordinance to approve and authorize the execution of a Professional Services Contract between St. Charles Parish and Berning Marketing, LLC.

**Sponsors:** Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:** [Contract SCP Marketing Video rev.doc](#)  
[StChParish proposal 030609 rev.pdf](#)  
[2009-0159 Contract-F](#)  
[2009-0159 Final Ord 09-5-4 with Contract](#)

[2009-0160](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with Professional Engineering and Environmental Consultants, Inc (PEEC) for necessary Consulting Engineering Services associated with Parish Project No. P090403 Dianne Pump Station Bar Screen Cleaners.

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

**Attachments:** [Dianne Pump Station Engr contract.pdf](#)  
[2009-0160 Contract-F](#)  
[2009-0160 Final Ord 09-5-5 with Contract](#)

[2009-0161](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P090405 New Sarpy Pump Station Auto Bar Screen Cleaners.

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

**Attachments:** [2009-0161 Contract-F](#)  
[2009-0161 Final Ord 09-5-6 with Contract](#)

[2009-0163](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Council and the Department of Education for a Summer Food Service Program from June 08, 2009 through July 16, 2009.

**Sponsors:** Mr. St. Pierre Jr. and Department of Community Services

**Attachments:** [2009-0163 Agreement-F](#)  
[2009-0163 Final Ord 09-5-7 with Agreement](#)

[2009-0164](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 8, 2009 through July 16, 2009.

**Sponsors:** Mr. St. Pierre Jr. and Department of Community Services

**Attachments:** [2009-0164 Agreement-F](#)  
[2009-0164 Final Ord 09-5-8 with Agreement](#)

[2009-0165](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development, The Road Home Corporation and the Parish of St. Charles for the acquisition and disposition of Road Home Properties.

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

**Attachments:** [ST CHARLES PARISH DISPOSITION LETTER 5-4-09](#)  
[St Charles CEA revision 5-4 -09](#)  
[2009-0165 Agreement-F](#)  
[2009-0165 Final Ord 09-5-9 with Agreement](#)

## PLANNING AND ZONING PETITIONS

6 [2009-0135](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jay Brasher - "Tri-Parish Locksmiths & Sharpening" - a locksmith at 134 Pleasant Valley Drive, Des Allemands.

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

**Attachments:** [Aerial-Brasher.pdf](#)  
[Minutes-Brasher.doc](#)  
[Recommendations-Brasher.doc](#)  
[2009-0135 Final Ord 09-4-8](#)

### **Legislative History**

3/4/09	Department of Planning & Zoning	Received/Assigned PH
3/4/09	Department of Planning & Zoning	Received/Assigned PH
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council

4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2009-0136](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Andrew G. Captain - "Outdoor Creations Exterior Design and Installation, LLC" - a landscaper and contractor at 2306 Ormond Boulevard, Destrehan.

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

**Attachments:** [Aerial-Captain.pdf](#)  
[Minutes - Captain.doc](#)  
[Recommendation-Captain.doc](#)  
[2009-0136 Final Ord 09-4-9](#)

**Legislative History**

2/9/09	Department of Planning & Zoning	Received/Assigned PH
2/9/09	Department of Planning & Zoning	Received/Assigned PH
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

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

- 8 [2009-0106](#) An ordinance to amend Ordinance No. 02-9-20, an Agreement with the Louisiana Department of Transportation and Development for the West Bank Multi-Use Path, to provide for funding through the American Recovery and Reinvestment Act of 2009, State Project No 744-45-0007, Federal Aid Project No. ARRA-4502(500), formerly known as ENH-4502(500).

**Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer

**Attachments:** [2009-0106 Agreement-F](#)  
[2009-0106 Final Ord 09-4-10 with Agreement](#)

### **Legislative History**

4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- 13 [2009-0121](#) An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by Riverbend Corporation, Robert N. Wiegand and St. Charles.

**Sponsors:** Mr. St. Pierre Jr. and Mr. Hogan

**Attachments:** [Agreement.unexecuted.2.27.09](#)  
[Agreement Executed 3 23 09 \(2\).JPG](#)  
[Jacob Barbara Introduction letter 3 26 09 \(2\)](#)  
[2009-0121 Agreement-F](#)  
[2009-0121 2-2-09 PH memo VJ](#)  
[2009-0121 8-14-08 PH memo VJ](#)  
[2009-0121 8-20-08 PH ltr Wild. & Fish.](#)  
[2009-0121 8-25-08 S. Central ltr Wild. & Fish](#)  
[2009-0121 8-25-08 Wild. & Fish. ltr PC](#)  
[2009-0121 Final Ord 09-4-11 with Agreement](#)

### **Legislative History**

8/14/08	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to inform that he has secured an agreement with a property owner who has agreed to donate property for the construction of a boat launch.
8/14/08	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to inform that he has secured an agreement with a property owner who has agreed to donate property for the construction of a boat launch.

8/20/08	Council Member(s)	Correspondence Sent to LA Department of Wildlife & Fisheries, from the St. Charles Parish Council, to advise of their strong support of the construction of the proposed public boat launch in Des Allemands.
8/20/08	Council Member(s)	Correspondence Sent to LA Department of Wildlife & Fisheries, from the St. Charles Parish Council, to advise of their strong support of the construction of the proposed public boat launch in Des Allemands.
8/27/08	Council Member(s)	Correspondence Received to the St. Charles Parish Council, from LA Department of Wildlife & Fisheries, to advise that the parish may request up to 75% federal funding to assist in the construction of either new or additions to existing boating access facilities and would be available to meet with parish officials at the site to discuss the project and application. Deadline for this year's funding is September 15th.
8/27/08	Council Member(s)	Correspondence Received to the St. Charles Parish Council, from LA Department of Wildlife & Fisheries, to advise that the parish may request up to 75% federal funding to assist in the construction of either new or additions to existing boating access facilities and would be available to meet with parish officials at the site to discuss the project and application. Deadline for this year's funding is September 15th.
8/28/08	Council Member(s)	Correspondence Received to LA Department of Wildlife & Fisheries, from South Central Planning & Development Commission, to advise of their support of the construction of the proposed public boat launch in Des Allemands and to respectfully ask the LA Department of Wildlife & Fisheries for favorable consideration to fund this much needed project.
8/28/08	Council Member(s)	Correspondence Received to LA Department of Wildlife & Fisheries, from South Central Planning & Development Commission, to advise of their support of the construction of the proposed public boat launch in Des Allemands and to respectfully ask the LA Department of Wildlife & Fisheries for favorable consideration to fund this much needed project.
2/2/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to advise that the Parish President contact the Legal Services Director to see if he will have a draft agreement ready by February 6, 2009. If not ready then will proceed with securing outside legal work to have the document drafted.

2/2/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to advise that the Parish President contact the Legal Services Director to see if he will have a draft agreement ready by February 6, 2009. If not ready then will proceed with securing outside legal work to have the document drafted.
4/6/09	Parish President	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish President	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2009-0122](#) An ordinance approve and authorize execution of an Act of Sale by Jeanne Crosby wife of/and Darrell J. Long for Lot 5 Ormond Plantation Estates, Section 1, Square No. 11, 108 Thomas Colby, Drive, Destrehan, Louisiana.

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

**Attachments:** [CASH SALE revised.doc](#)  
[Jacob.Barbara.Introduction.3.27.09.doc](#)  
[2009-0122 Act of Sale-F](#)  
[2009-0122 Final Ord 09-4-12 with Sale](#)

**Legislative History**

4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- 21 [2009-0128](#) An ordinance to amend **Sec 7.2 Open-Swale Drainage Systems; Construction Specifications and Administrative Procedures**, (a). (6) of the ST. CHARLES PARISH CODE to allow the use of ribbed polyvinyl chloride and ribbed polyethylene culvert pipe.

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

**Attachments:** [2009-0128 1-15-08 PH memo to Sam S.](#)  
[2009-0128 1-23-08 Sam S. memo to PH](#)  
[2009-0128 2-6-08 PH memo to Sam S.](#)  
[2009-0128 2-20-09 2nd Request memo to Sam S.](#)  
[2009-0128 Final Ord 09-4-13](#)

**Legislative History**

1/15/08	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review Section 7-2 of the Code of Ordinances. There is no statement regarding PVC pipes.
1/15/08	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review Section 7-2 of the Code of Ordinances. There is no statement regarding PVC pipes.
1/23/08	Council Member(s)	Correspondence Received to District IV, Councilman Paul J. Hogan, PE, from Mr. Sam Scholle, Public Works/Wastewater Director, that he has reviewed the referenced code regarding PVC for Approved Culvert Types and has concluded that there is no problem adding the PVC pipe to the Code Book.
1/23/08	Council Member(s)	Correspondence Received to District IV, Councilman Paul J. Hogan, PE, from Mr. Sam Scholle, Public Works/Wastewater Director, that he has reviewed the referenced code regarding PVC for Approved Culvert Types and has concluded that there is no problem adding the PVC pipe to the Code Book.
2/6/08	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to see if he would introduce an ordinance to amend the code to add PVC pipe.
2/6/08	Council Member(s)	Correspondence Sent to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to see if he would introduce an ordinance to amend the code to add PVC pipe.
4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- 22**    [2009-0129](#)    An ordinance to approve and authorize the execution of a Contract for Professional Engineering Services between St. Charles Parish and C. J. Savoie Consulting Engineers, Inc.

**Sponsors:**    Mr. St. Pierre Jr.

**Attachments:**    [2009-0129 Contract-F](#)  
[2009-0129 Final Ord 09-4-14 with Contract](#)

**Legislative History**

4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

- |  |        |                |                                      |
|--|--------|----------------|--------------------------------------|
|  | 4/6/09 | Parish Council | Publish/Scheduled for Public Hearing |
|--|--------|----------------|--------------------------------------|
- 31**    [2009-0130](#)    An ordinance to approve and authorize the execution of an Act of Sale by Kerry Pointe, LLC for certain property located in Kerry's Pointe Waterfront Community, Bayou Gauche.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [CASH SALE.PAR.doc](#)  
[Jacob.Barbara.Introduction.4.01.09.doc](#)  
[2009-0130 Act of Sale-F](#)  
[2009-0130 Final Ord 09-4-15 with Sale](#)
- Legislative History**
- |  |        |                  |                                      |
|--|--------|------------------|--------------------------------------|
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |
- 35**    [2009-0131](#)    An ordinance to approve and authorize the execution of a Professional Services Agreement with JORDAN, JONES, & GOULDING for necessary Consulting Engineering Services associated with Parish Project No. P090302 RIVERBEND PUMP STATION AND JACK & BORES.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2009-0131 Agreement-F](#)  
[2009-0131 Final Ord 09-4-16 with Agreement](#)
- Legislative History**
- |  |        |                  |                                      |
|--|--------|------------------|--------------------------------------|
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |
- 58**    [2009-0133](#)    An ordinance to approve and authorize the execution of a Contract for Engineering Services with Principal Engineering, Inc. for necessary professional engineering services associated with Parish Project No. P090301 Fairfield & Oakland Pump Stations Upgrade project.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2009-0133 Contract-F](#)  
[2009-0133 Final Ord 09-4-17 with Contract](#)
- Legislative History**
- |  |        |                  |                                      |
|--|--------|------------------|--------------------------------------|
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish President | Introduced                           |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |
|  | 4/6/09 | Parish Council   | Publish/Scheduled for Public Hearing |

[2009-0134](#) An ordinance to approve and authorize the execution of an Act of Sale by Asian Garden Seafood and Grill Buffet, LLC to St. Charles Parish for certain property located at 15207 U. S. Highway 90 in Paradis for use as a Public Library.

**Sponsors:** Mr. Nuss

**Attachments:** [CASH SALE.PAR.4.3.09.doc](#)

**Legislative History**

4/6/09	Council Member(s)	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

81 [2008-0434](#) An ordinance to approve and authorize the execution of an Agreement between Wallace Roberts & Todd, LLC (WRT) and St. Charles Parish to prepare a Comprehensive Land Use Plan.

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

**Attachments:** [CLUP Exhibit A 4\\_6\\_09.doc](#)

[CLUP Exhibit B 4\\_6\\_09.pdf](#)

[Comprehensive Plan - Agreement.doc](#)

[Exhibit A - St Charles CLUP 4\\_14\\_09 revsd.doc](#)

[SCP Selection Committee Consultant Recommendation Letter to Parish Council](#)

[2008-0434 Agreement-F](#)

[2008-0434 Final Ord 09-4-18 with Agreement](#)

*Revised Version of "Exhibit A"-Scope of Work - Page 124*

**Legislative History**

10/28/08	Legislative Committee	Discussed.
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*Speakers:*

*Ms. Kim Marousek, Planning & Zoning Director*

*Ms. Camille Manning-Broome, Center for Planning Excellence*

*Mr. V.J. St. Pierre, Jr., Parish President*

10/28/08	Legislative Committee	Discussed.
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*Speakers:*

*Ms. Kim Marousek, Planning & Zoning Director*

*Ms. Camille Manning-Broome, Center for Planning Excellence*

*Mr. V.J. St. Pierre, Jr., Parish President*

4/6/09	Parish President	Introduced
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4/6/09	Parish President	Introduced
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4/6/09	Parish Council	Publish/Scheduled for Public Hearing
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4/6/09	Parish Council	Publish/Scheduled for Public Hearing
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- 99 [2009-0137](#) An ordinance to amend the Code of Ordinances to add motor vehicle repair as a Special Permit Use, into the existing motor vehicle sales and service Special Permit Use in the C-2 Zoning District.

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

**Attachments:** [Matherne - Recommendations.doc](#)  
[Matherne SPU.doc](#)  
[2009-0137 Final Ord 09-4-19](#)

**Legislative History**

4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/6/09	Parish President	Introduced
4/6/09	Parish President	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

- 100 [2009-0082](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2009 for the operation and maintenance of the drainage system.

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

**Attachments:** [INTERGOVERNMENTAL AGREEMENT](#)  
[INTERGOVERNMENTAL AGREEMENT revised](#)  
[2009-0082 Agreement-F](#)  
[2009-0082 Final Ord 09-4-20 with Agreement](#)

**Legislative History**

3/2/09	Parish President	Introduced
3/2/09	Parish President	Introduced
3/2/09	Parish Council	Publish/Scheduled for Public Hearing
3/2/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Public Hearing Requirements Satisfied

*Reported:*

*Finance Department Recommended: Approval*

3/16/09	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Finance Department Recommended:</i>	<i>Approval</i>
3/16/09	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance under "THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS" Section and to amend the Intergovernmental Agreement to add "SECTION III. The Parish and the Sunset Drainage District hereby agree to recognize said subsidy in the efforts of the Parish to acquire certain property known as Lot 761 of the Sunset Drainage District."</i>	
3/16/09	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance under "THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS" Section and to amend the Intergovernmental Agreement to add "SECTION III. The Parish and the Sunset Drainage District hereby agree to recognize said subsidy in the efforts of the Parish to acquire certain property known as Lot 761 of the Sunset Drainage District."</i>	
3/16/09	Parish Council	Tabled.
3/16/09	Parish Council	Tabled.
4/6/09	Parish Council	Tabled.
4/6/09	Parish Council	Tabled.

## RESOLUTIONS

- 3 [2009-0144](#) A resolution authorizing the Parish President to send a "Letter of Intent" to the Secretary of the Louisiana Department of Natural Resources declaring our intention to submit documentation for approval of a Local Coastal Program.

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

**Attachments:** [letter in intent lcp.doc](#)  
[2009-0144 Final Reso 5635](#)

- 102 [2009-0145](#) A resolution approving and authorizing the Parish President to submit an application for grant funds from the Louisiana Recreational Trails Program for the West Bank Bike Path Phase III in the amount of \$100,000.00.

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

**Attachments:** [2009-0145 Final Reso 5638](#)

- 103** [2009-0153](#) A resolution in opposition to the Federal FY 2010 Budget as it relates to the elimination of 30 billion dollars from the Oil and Gas Industry to fund alternative energy projects and to send this opposition resolution to the Louisiana Police Jury Association, all Local and Parish Governments, and the Local Federal and State Delegation.

**Sponsors:** Mr. Authement, Ms. Schexnaydre and Mr. Nuss

**Attachments:** [2009-0153 Final Reso 5639](#)

- 4** [2009-0154](#) A resolution to support the Gulf Intracoastal Waterway (GIWW) Alignment of the Donaldsonville, Louisiana to the Gulf of Mexico Flood Control Project.

**Sponsors:** Mr. Tastet

**Attachments:** [2009-0154 Final Reso 5636](#)

## APPOINTMENTS

- [2009-0151](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

**Attachments:** [2009-0151 Final Reso 5645](#)

*On May 4, 2009, the Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.*

### Legislative History

5/16/05 Parish Council Enacted Legislation  
*Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 16, 2005, per Resolution No. 5266  
 Term: May 31, 2005 - May 31, 2009*

5/16/05 Parish Council Enacted Legislation  
*Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 16, 2005, per Resolution No. 5266  
 Term: May 31, 2005 - May 31, 2009*

- [2009-0152](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

**Attachments:** [2009-0152 Final Reso 5646](#)

*On May 4, 2009, the Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.*

### Legislative History

1/28/08 Parish Council Enacted Legislation  
*Mr. John R. Gibbs appointed to the Planning & Zoning Commission on January 28, 2008, per Resolution No. 5499  
 Term: January 28, 2008 - May 31, 2009*

1/28/08 Parish Council Enacted Legislation  
*Mr. John R. Gibbs appointed to the Planning & Zoning Commission on January 28, 2008, per Resolution No. 5499  
Term: January 28, 2008 - May 31, 2009*

## ADJOURNMENT

### MEETINGS

*LEGISLATIVE COMMITTEE: 4/27/09, 5PM, Council Chambers  
HOUSING AUTHORITY: Tuesday, 4/28/09, 6PM, Council Chambers  
HOSPITAL BOARD: Wednesday, 4/29/09, 9AM, Council Chambers  
CHILDREN & YOUTH PLANNING BOARD: Wednesday, 4/29/09, 1PM, Council Chambers  
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 4/30/09, 7PM, Council Chambers*

### ANNOUNCEMENTS

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, May 2, 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.**