



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

Monday, November 3, 2003

6:00 PM

Council Chambers, Courthouse

Final

Minutes

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2003-0359](#) In Recognition: Mrs. Dawn Jacobi, 2004 Teacher of the Year

Sponsors: Ms. Abadie

[2003-0361](#) Proclamation: November 8, 2003 - A Day of Remembrance for all Veterans

Sponsors: Mr. Authement

[2003-0362](#) Proclamation: American Cancer Society's Relay for Life Month

Sponsors: Mr. Laque

[2003-0363](#) Proclamation: National Adoption Awareness Month

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2003-0364](#) NOAA Elevation Profiles of Airline Highway - Mr. Tim Osborne

Sponsors: Mr. Laque and Coastal Zone Management Section

G Thursday, November 6, 2003, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2003-0133](#)

An ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2004.

Sponsors: Mr. Laque and Department of Finance

Attachments: [Consolidated - Agenda](#)
[2003-0133 Final Ord 03-11-4 with Exhibit](#)

Legislative History

4/21/03	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/6/03	Parish President	Introduced
10/6/03	Parish Council	Publish/Scheduled for Public Hearing
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
10/27/03	Parish Council	Public Hearing Requirements Satisfied
10/27/03	Parish Council	Amendments Recorded
	AMENDMENT NO. 1-Enterprise Funds-Consolidated Waterworks District No. 1	
	<i>Councilman Hilaire motioned to amend the proposed budget to rollover \$50,000.00 from 2003 to 2004 under Billing Improvements/Equipment - Consolidated Waterworks District No. 1 - an increase from \$83,000.00 to \$133,000.00. Motion carried 6 yeas, Councilmen Ramchandran, Fabre, and Authement absent.</i>	
10/27/03	Parish Council	Publish/Scheduled for Public Hearing
10/30/03	Parish Council	Public Hearing Requirements Satisfied
10/30/03	Parish Council	Amendments Recorded
	AMENDMENT NO. 2-General Fund-District Attorney	
	<i>Councilman Faucheux motioned to amend the proposed budget to add \$200,000.00 for Investigators under Salaries (Non-Payroll); and to add \$36,734.00 - classified as Salaries - Child Abuse (Non-Payroll). Motion carried 7 yeas, Councilman Minnich voting nay, Councilman Authement absent.</i>	
	AMENDMENT NO. 3-Special Revenue Funds-Road & Drainage - Drainage	
	<i>Councilwoman Abadie motioned to amend the proposed budget to add \$498,850.00 for Phase 1 of the Ormond Oaks Stabilization Project broken down as \$394,000.00 - Improvements other than Buildings; \$76,000.00 - Arch/Engineering Fees; adding line item - Lab Testing Fees - \$9,850.00; \$19,000.00 for other fees. Motion carried 6 yeas, Councilmen Minnich and Fabre voting nay, Councilman Authement absent.</i>	
	AMENDMENT NO. 4-Special Revenue Funds-Road Lighting District #1	
	<i>Councilman Hilaire motioned to amend the proposed budget to add \$26,000.00 in Fund 105 under Improvements other than Buildings for the Boutte Park. Motion carried 6 yeas, Councilman Minnich voting nay, Councilmen Fabre and Authement absent.</i>	
10/30/03	Parish Council	Publish/Scheduled for Public Hearing

G Monday, November 17, 2003, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2003-0358](#) An ordinance to amend the St. Charles Parish Code of Ordinances of 1981, Appendix A, Section X.C.1 to clarify the placement of accessory equipment near primary structures.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [equipment Recommendation at a Glance3](#)
[Equipment Minutes - 11.06.032](#)
[2003-0358 Final Ord 03-11-5](#)

[2003-0367](#) An ordinance to amend the Code of Ordinances, Chapter 22, Section 22-80 to delete the January 1, 2004 sewer rate increase.

Sponsors: Mr. Laque

Attachments: [2003-0367 Final Ord 03-11-6](#)

[2003-0368](#) An ordinance to approve and authorize the execution of a Lease with the Hahnville Volunteer Fire Department for property located in Fashion Plantation, Estates, Phase II.

Sponsors: Mr. Laque and Mr. Hilaire

Attachments: [LEASE-Hahnville Fire Dept Fashion Plantation](#)
[2003-0368 Lease](#)
[2003-0368 Final Ord 03-11-7 with Lease](#)

[2003-0303](#) An ordinance to approve and authorize the execution of an Agreement between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Number A98-8-028.

Sponsors: Mr. Laque and Grants Office

Attachments: [Amendment No. 3 Youth Agreement](#)
[2003-0303 Amendment](#)
[2003-0303 Final Ord 03-11-8 with Amendment](#)

[2003-0369](#) An ordinance to approve and authorize the execution of an agreement for a license for a 12" uncased wastewater pipeline crossing with Union Pacific Railroad Company for Project S030101, Phase II: 12" Directional to Plant and Improvements to Jail, Killona, and Paradis Lift Station, in the total amount of \$1500.00.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2003-0369 Agreement](#)
[2003-0369 Final Ord 03-11-9 with Agreement](#)

[2003-0370](#) An ordinance providing for the issuance and sale of _____ Dollars (\$ _____) of General Obligation Refunding Bonds, Series 2003, of the Parish of St. Charles, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2003-0370 - Exhibit A](#)
[2003-0370 - Exhibit B](#)
[2003-0370 - Exhibit C](#)
[2003-0370 Final Ord 03-11-10 with Exhibits](#)

[2003-0372](#) An ordinance to approve and authorize the execution of a Contract with G.C.R. & Associates, Inc. to prepare a Hazard Mitigation Plan for St. Charles Parish.

Sponsors: Mr. Laque and Department of Emergency Preparedness

Attachments: [2003-0372 Contract](#)
[2003-0372 Final Ord 03-11-11 with Contract](#)

[2003-0373](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and Hospital Service District No. 1 of the Parish of St. Charles to provide funding for the development of a Chronic Dialysis Unit at the St. Charles Parish Hospital.

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [0373 InterAgree102103110303](#)
[2003-0373 Agreement](#)
[2003-0373 Final Ord 03-11-12 with Agreement](#)

[2003-0351](#) An ordinance to re-introduce, re-evaluate and re-visit the Comprehensive Land Use Plan for St. Charles Parish adopted on the 13th day of August 1990.

Sponsors: Mr. Ramchandran

Attachments: [2003-0351 Final Ord 03-11-13](#)

Legislative History

10/6/03	Council Member(s)	Introduced
10/6/03	Parish Council	Publish/Scheduled for Public Hearing
10/20/03	Parish Council	Tabled.

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

[2003-0355](#) An ordinance to approve and authorize Amendment No. 2 to a Cooperative Agreement between St. Charles Parish and the Louisiana Department of Natural Resources, for the "Parish Coastal Wetland Restoration Program."

Sponsors: Mr. Laque, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2003-0355 Amendment-F](#)

[2003-0355 Final Ord 03-11-1 with Amendment](#)

Legislative History

10/20/03	Parish President	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0356](#) An ordinance to approve and authorize the execution of a Local Services Agreement on behalf of St. Charles Parish, with the St. Charles Parish School Board, St. Charles Parish Hospital, St. Charles Parish Sheriff, St. Charles Parish Assessor, Pontchartrain Levee District, Lafourche Basin Levee District and the Sunset Drainage District for the purpose of controlling the rising number of adjudicated properties and to revitalize economically depressed areas by placing adjudicated properties back in the economic stream of commerce and back on the tax rolls, all in accordance with State law; and further to implement a procedure in which to accomplish this purpose.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2003-0356 Agreement](#)

[2003-0356 Final Ord 03-11-2 with Agreement](#)

Legislative History

10/20/03	Parish President	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0144](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding and revising Chapter 2, Section 2-12. Qualification based selection procedures of architects and engineers.

Sponsors: Ms. Abadie and Mr. Minnich

Legislative History

4/23/03	QBS Ad-Hoc Advisory Committee	Discussed. <i>Discussion: Recommended changes to the QBS process and to forward File No. 2003-0144 to the Special Projects/Public Safety, Health and Environmental Committee for consideration.</i>
4/23/03	QBS Ad-Hoc Advisory Committee <i>Final Committee Meeting</i>	Referred to the Special Projects/Public Safety, Health and Environmental Committee
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Discussed. <i>Discussion: to have an Amendment drawn-up in ordinance form with the amended part of scope in #6</i>

5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Referred to the Qualification Based Selection Review Panel
10/20/03	Council Member(s)	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0357](#)

An ordinance approving and authorizing the execution of Change Order No. Three (3) - Final for Parish Project No. P980701, Willowdale Drainage Pump Station, to balance contractual quantities with actual quantities.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0357 Change Order](#)
[2003-0357 Final Ord 03-11-3 with Change Order](#)

Legislative History

10/20/03	Parish President	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[2003-0346](#)

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 C-3 to M-1 at Lot B of Plot 43, Almedia Plantation Subdivision, St. Rose, La. as requested by Antonio James, Jr.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance \(5\) Antonio](#)
[PZR-2003-24 Antonio James-LUR](#)
[PZR-2003-24 minutes Antonio](#)

Legislative History

9/9/03	Department of Planning & Zoning	Received/Assigned PH
10/2/03	Department of Planning & Zoning	Recommended Denial to the Planning Commission
10/2/03	Planning Commission	Recommended Denial to the Parish Council
10/6/03	Parish President	Introduced
10/6/03	Parish Council	Publish/Scheduled for Public Hearing
10/20/03	Parish Council	Public Hearing Requirements Satisfied

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

10/20/03	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>
10/20/03	Parish Council	Reconsidered <i>Discussion: to reconsider the vote of File No. 2003-0346 and reopen the file for public hearing</i>

10/20/03 Parish Council Public Hearing Requirements Satisfied

Speakers:

Mr. Antonio James, Jr., Destrehan

10/20/03 Parish Council Tabled.

[2003-0351](#)

An ordinance to re-introduce, re-evaluate and re-visit the Comprehensive Land Use Plan for St. Charles Parish adopted on the 13th day of August 1990.

Sponsors:

Mr. Ramchandran

Attachments:

[2003-0351 Final Ord 03-11-13](#)

Legislative History

10/6/03 Council Member(s) Introduced

10/6/03 Parish Council Publish/Scheduled for Public Hearing

10/20/03 Parish Council Tabled.

[2003-0086](#)

A resolution to re-commission The Building Code Committee to study and re-evaluate the formulation and installation of building codes, a permitting procedure and review sources of funding to implement the enforcement.

Sponsors:

Mr. Ramchandran

Attachments:

[2003-0086 Final Reso 5161](#)

Legislative History

3/17/03 Council Member(s) Introduced

3/17/03 Parish Council Deferred 1

4/7/03 Parish Council Tabled.

Reported:

Councilman Ramchandran Recommended: Approval

Discussion: to table File No. 2003-0086 for future consideration

4/21/03 Parish Council Tabled.

5/5/03 Parish Council Tabled.

5/19/03 Parish Council Tabled.

6/2/03 Parish Council Tabled.

6/16/03 Parish Council Tabled.

7/7/03 Parish Council Tabled.

7/21/03 Parish Council Tabled.

8/4/03 Parish Council Tabled.

8/18/03 Parish Council Removed from the Table 1

Discussion: Councilman Black asked to postpone removing File No. 2003-0086 from the Table because Councilman Minnich is absent.

8/18/03 Parish Council Tabled.

9/8/03 Parish Council Tabled.

9/22/03 Parish Council Tabled.

10/6/03 Parish Council Tabled.

10/20/03 Parish Council Tabled.

[2003-0352](#)

A resolution to amend the Parish Council Rules to revise Rule 1 to commence Regular Council Meetings at 5:30 o'clock P.M. on the first meeting of each Month and at 6:00 o'clock P.M. on the second meeting of each month.

Sponsors:

Mr. Ramchandran

Legislative History

10/6/03	Council Member(s)	Introduced
10/6/03	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2003-0352 at the same time as the rest of the Resolutions</i>
10/6/03	Parish Council	Approved 1 <i>Reported:</i> <i>Councilman Ramchandran Recommended: Approval</i>
10/6/03	Parish Council	Motioned 1 <i>to strike the vote</i>
10/6/03	Parish Council	Held Over <i>Discussion: Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.</i>
10/20/03	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2003-0366](#)

Ms. Gwen Dufrene: Luling Oxidation Pond

Attachments:

[2003-0366 Petition](#)

RESOLUTIONS

[2003-0365](#)

A resolution providing mandatory supporting authorization to Edward A. Gaubert endorsing the positive decision of the Planning & Zoning Commission regarding PZS-2003-79, a resubdivision of Lots 12-C and 5 of Section B of Ellington Plantation into Lots 12-D, 12-E, 12-F and 5-A located in Sections 13, 14, & 15, T13S R21E.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:

[Recommendation at a Glance-Gaubert](#)
[2003-79 Edward Gaubert](#)
[PZS-2003-79 Land Use Report-Gaubert](#)
[PZS-2003-79 Gaubert minutes](#)
[2003-0365 Final Reso 5133](#)

Legislative History

7/8/03	Department of Planning & Zoning	Received/Assigned PH
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10/2/03	Department of Planning & Zoning <i>The Planning Department cannot give recommendations when waivers are required.</i>	No Recommendation to the Planning Commission
10/2/03	Planning Commission	Recommended Approval to the Parish Council

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

*PLANNING & ZONING COMMISSION: Thursday, 11/6/03, 7PM, Courtroom
911 Communications District: Monday, 11/10/03, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/12/03 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 11/13/03, 7PM, Council Chambers*

ANNOUNCEMENTS

*Public Hearings to consider the Proposed 2004 Capital and Consolidated Operating Budget:
Thursday, November 6, 2003, 6PM*

DESTREHAN PLANTATION FALL FESTIVAL: November 8 & 9, 2003, Destrehan Plantation

PARISH HOLIDAY: Tuesday, 11/11/03 - Veterans Day

ELECTION DAY: Saturday, 11/15/03

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.