



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

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, December 20, 2010

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2010-0443](#) ITT Technical Institute - Recognitions for "Senior Day"

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

1 [2010-0439](#) In Recognition: Carolyn Tregre, Library Service District Board of Control

***Sponsors:*** Mr. Nuss

2 [2010-0440](#) In Recognition: Kelly Clement, Children & Youth Planning Board

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

3 [2010-0445](#) In Recognition: James Comeaux, Children & Youth Planning Board

***Sponsors:*** Mr. Raymond

4 [2010-0441](#) In Recognition: Tina Chaisson, Children & Youth Planning Board

***Sponsors:*** Mr. Nuss

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0444](#) South Louisiana Port Commission

**2010-0322** Department of Waterworks

[2010-0437](#) Parish President Remarks/Report

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

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

*(No items for the regular Agenda)*

[2010-0446](#) An ordinance to approve and authorize the execution of a contract with Digco Utility Construction, LP for the construction of Parish Project No. S080503, Priority Lift Stations & Force Mains, with a Bid in the amount of \$1,510,228.00.

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

**Attachments:** [2010-0446 Contract-F](#)  
[2010-0446 Final Ord 11-1-1 with Contract](#)  
[2010-0446 Completion-F](#)

[2010-0447](#) An ordinance to install Speed Tables and Speed Hump Warning signs, one between U. S. Highway 90 and St. Maria Street and one between St. Maria Street and W. Heather Drive on Monsanto Avenue in Luling, and to also replace speed limit signs and install Slow Children at Play signs in the same location as the speed limit signs.

**Sponsors:** Mr. Nuss

**Attachments:** [2010-0447 Final Ord 11-1-11](#)

## **PLANNING AND ZONING PETITIONS**

- 5     [2010-0435](#)     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 on Lots 74-A (4.036 acres) and 83-A (5.952 acres) of Almedia Town Sites, St. Rose, La as requested by 3C's Properties, Inc.

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

**Attachments:**     [AERIAL\\_reduced.pdf](#)  
                           [Fairview Dev. opposition letter.pdf](#)  
                           [letters of opposition.pdf](#)  
                           [Opposition\\_MR\\_Pitman.pdf](#)  
                           [PZR-2010-18 3Cs Properties.doc](#)  
                           [Recommendation at a Glance.doc](#)  
                           [site plans and landscaping.pdf](#)  
                           [survey.pdf](#)  
                           [Terre Bresciani opposition letter.txt](#)  
                           [Zoning Map.pdf](#)  
                           [additional opposition letters.pdf](#)  
                           [Minutes](#)  
                           [2010-0435 Failed Proposed Ordinance](#)

**Legislative History**

10/5/10	Department of Planning & Zoning	Received/Assigned PH
12/2/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/2/10	Planning Commission	Recommended Denial to the Parish Council
12/6/10	Parish President	Introduced
12/6/10	Parish Council	Publish/Scheduled for Public Hearing

- 6     [2010-0436](#)     An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charlene Armstrong - "Totally You Beauty Salon" - a beauty shop - at 299 Trailsway Drive, Hahnville, LA.

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

**Attachments:**     [Aerial\\_reduced.pdf](#)  
                           [LUR.doc](#)  
                           [Recommendation at a Glance.doc](#)  
                           [Survey.pdf](#)  
                           [Minutes](#)  
                           [2010-0436 Final Ord 10-12-11](#)

**Legislative History**

11/2/10	Department of Planning & Zoning	Received/Assigned PH
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12/2/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/2/10	Planning Commission	Recommended Approval to the Parish Council
12/6/10	Parish President	Introduced
12/6/10	Parish Council	Publish/Scheduled for Public Hearing

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

- 7     [2010-0418](#)     An ordinance to approve and authorize the execution of a Contract with SDT Waste & Debris Services, LLC for Solid Waste Collection Services.

**Sponsors:**     Mr. Lambert, Ms. Schexnaydre, Mr. Authement, Mr. Hogan, Mr. St. Pierre Jr. and Mr. Raymond

**Attachments:**     [Solid Waste Doc. & Spec..pdf](#)  
[CONTRACT AGREEMENT revised 11-23-10](#)  
[2010-0418 Agreement-F](#)  
[2010-0418 Final Ord 10-12-12 with Contract](#)

### **Legislative History**

12/6/10	Council Member(s)	Introduced
12/6/10	Parish Council	Publish/Scheduled for Public Hearing
12/6/10	Parish Council	Postponed Indefinitely from Intro. 1 <i>Discussion: to postpone indefinitely File No. 2010-0418 from introduction</i>

- 40     [2010-0419](#)     An ordinance to amend Section 10 - 22 of the St. Charles Parish Code to reduce the Service Charge for Solid Waste Collection Services.

**Sponsors:**     Mr. Lambert, Ms. Schexnaydre, Mr. Authement, Mr. Hogan, Mr. St. Pierre Jr. and Mr. Raymond

**Attachments:**     [2010-0419 Final Ord 10-12-13](#)

### **Legislative History**

12/6/10	Council Member(s)	Introduced
12/6/10	Parish Council	Publish/Scheduled for Public Hearing
12/6/10	Parish Council	Postponed Indefinitely from Intro. 1 <i>Discussion: to postpone indefinitely File No. 2010-0419 from introduction</i>

- 41     [2010-0432](#)     An ordinance to amend Ordinance No. 09-9-7, a Lease with D.J.V., LLC to house the River Parishes Workforce Investment Board Office for St. Charles Parish, to reduce the office area leased and to approve and authorize the execution of said amendment.

**Sponsors:**     Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program

**Attachments:**     [WIA - St. Charles Lease Amendment No. 1.doc](#)  
[2010-0432 Lease-F](#)  
[2010-0432 Final Ord 10-12-14 with Amendment](#)

### **Legislative History**

- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 12/6/10 | Parish President | Introduced                           |
|  | 12/6/10 | Parish Council   | Publish/Scheduled for Public Hearing |
- 43**    [2010-0433](#)    An ordinance to amend the 2010 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Finance
- Attachments:**    [2010Fa - Exhibit A & B](#)  
[2010-0433 Final Ord 10-12-15 with Exhibits](#)
- Legislative History**
- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 12/6/10 | Parish President | Introduced                           |
|  | 12/6/10 | Parish Council   | Publish/Scheduled for Public Hearing |
- 46**    [2010-0434](#)    An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090803, St. Charles Parish Public Works and Wastewater Office Renovation and Relocation Project to decrease the contract amount by \$2,153.65.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2010-0434 Change Order-F](#)  
[2010-0434 Final Ord 10-12-16 with Change Order](#)
- Legislative History**
- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 12/6/10 | Parish President | Introduced                           |
|  | 12/6/10 | Parish Council   | Publish/Scheduled for Public Hearing |

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2010-0402](#)    A resolution approving Nomura Securities, Goldman Sachs, Barclays Capital, Deutsche Bank, Banc of America, Mizuho Securities, and Jefferies & Company as authorized Broker/Dealers for St. Charles Parish Government.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Finance
- Attachments:**    [2010-0402 Final Reso 5799](#)
- Legislative History**
- |  |          |                  |   |
|--|----------|------------------|---|
|  | 11/22/10 | Parish President | Introduced  |
|  | 11/22/10 | Parish Council   | Tabled 1 to the Contract/Finance and Administrative Committee |
- Discussion: to table File No. 2010-0402 and send to the Contract/Finance and Administrative Committee*
- |  |         |                |         |
|--|---------|----------------|---------|
|  | 12/6/10 | Parish Council | Tabled. |
|--|---------|----------------|---------|

## RESOLUTIONS

- 50 [2010-0438](#) A resolution to approve and authorize the execution of a Grant Agreement between the Delta Regional Authority and St. Charles Parish for funding of the LA-5532 - Riverpark Waterline, Project No. LA-5532.

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

**Attachments:** [2010-0438 Agreement-F](#)  
[2010-0438 Final Reso 5795 with Agreement](#)

- 61 [2010-0442](#) A resolution providing mandatory supporting authorization to endorse the resubdivision of Lot 3-A-2 of Lot 149 of Coteau de France or Ranson Tract into lots herein designated as Lot 3-A-2A and Lot 3-A-2B with a waiver to the required minimum lot frontage of the public street and a waiver to the required minimum lot size of both lots as requested by Donnie & Carol White.

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

**Attachments:** [Recommendation at a Glance.doc](#)  
[survey.pdf](#)  
[Aerial Donnie & Carol White.pdf](#)  
[LUR PZS-2010-49 Donnie & Carol White.doc](#)  
[Minutes](#)  
[2010-0442 Final Reso 5796](#)

**Legislative History**

11/5/10	Department of Planning & Zoning	Received/Assigned PH
12/2/10	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>provided that the waiver, as stated above, is approved by the Commission and Supporting Resolution by the Council is approved.</i>
12/2/10	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>provided that the waiver, as stated above, is approved with a Supporting Resolution by the Council.</i>

## APPOINTMENTS

- [2010-0326](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

**Attachments:** [2010-0326 Final Reso 5804](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Charles Wilson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012. [Deferred from the December 6, 2010 Parish Council Meeting]*

**Legislative History**

1/5/09	Parish Council	Enacted Legislation <i>Mr. Charles Wilson appointed to the St. Charles Parish Children and Youth Planning Board on January 5, 2009, per Resolution No. 5609 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Deferred 1
10/18/10	Parish Council	Deferred 1
11/8/10	Parish Council	Deferred 1
11/22/10	Parish Council	Deferred 1
12/6/10	Parish Council	Deferred 1

[2010-0330](#)

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

**Attachments:**

[2010-0330 Final Reso 5797](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

*Nominee: Ms. Kathleen McGraw*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5585 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Ms. Kathleen McGraw</i>
10/4/10	Parish Council	Close Nomination(s) for
10/18/10	Parish Council	Deferred 1
11/8/10	Parish Council	Deferred 1
11/22/10	Parish Council	Deferred 1
12/6/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Authement nominated Ms. Kathleen McGraw</i>
12/6/10	Parish Council	Close Nomination(s) for

[2010-0406](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

**Attachments:**

[2010-0406 Final Reso 5798](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2011 and expire January 1, 2014. (Act No. 449; Louisiana Revised Statute 28:871)*

*Nominee: Ms. Karen E. Lentini*

**Legislative History**

1/20/09	Parish Council	Enacted Legislation <i>Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on January 20, 2009 per Resolution No. 5614 Term: January 20, 2009 - January 1, 2011</i>
11/22/10	Parish Council	Vacancy Announced
12/6/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Cochran nominated Ms. Karen Lentini</i>
12/6/10	Parish Council	Close Nomination(s) for

[2010-0428](#)

A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**

[2010-0428 Final Reso 5801](#)

*Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Ms. Carolyn Tregre. Unexpired term to begin immediately and expire April 1, 2013.*

**Legislative History**

3/24/08	Parish Council	Enacted Legislation <i>Ms. Carolyn Tregre appointed to the Library Service District Board of Control on March 24, 2008, per Resolution No. 5534 Term: April 1, 2008 - April 1, 2013</i>
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12/6/10	Parish Council	Vacancy Announced
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[2010-0422](#)

Council Ex-Officio Appointment to the Housing Authority.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2011 and expire January 9, 2012.*

**Legislative History**

12/6/10	Parish Council	Vacancy Announced
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**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS**

*HOUSING AUTHORITY BOARD: Tuesday, 12/28/10, 6PM, Council Chambers  
HOSPITAL BOARD: Wednesday, 12/29/10, 9AM, Council Chambers  
PLANNING & ZONING COMMISSION: Thursday, 1/6/11, 7PM, Council Chambers*

**ADJOURNMENT**

*PARISH HOLIDAY: Friday, December 24, 2010 and Monday, December 27, 2010 - Christmas*

*PARISH HOLIDAY: Monday, January 3, 2011 - New Year's*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, January 8, 2011, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 10, 2011, COUNCIL CHAMBERS, COURTHOUSE.*

**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.**