



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, February 21, 2000

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

Regular Meeting - February 7, 2000

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

*S 1 [2000-0103](#) In Recognition: Ms. Peggy Bourgeois

Sponsors: Mr. Laque

1 [2000-0097](#) Proclamation: American Red Cross Month

Sponsors: Mr. Authement

2 [2000-0098](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Fabre

[2000-0106](#) In Recognition: Mr. Kenneth S. Gaubert and Mrs. Shirley Haynes Gaubert - King and Queen, Krewe of Lul Parade

Sponsors: Mr. Laque

- [2000-0107](#) In Recognition: Mrs. Dorothy Roux St. Amant - 2000 Grand Marshall, Krewe of Lul Parade
- Sponsors:** Mr. Laque
- 3** [2000-0099](#) Proclamation: "Krewe of Des Allemands Day"
- Sponsors:** Mr. Authement
- [2000-0108](#) In Recognition: Mr. Murphy J. Cortez and Mrs. Mittie Stevens Cortez - King and Queen, Krewe of Des Allemands Parade
- Sponsors:** Mr. Laque
- [2000-0110](#) In Recognition: Mrs. Sadie Plaisance Fanguy - 2000 Grand Marshall, Krewe of Des Allemands Parade
- Sponsors:** Mr. Laque
- [2000-0111](#) In Recognition: Mrs. Vivian Matherne Comardelle - 2000 Grand Marshall, Krewe of Des Allemands Parade
- Sponsors:** Mr. Laque
- 4** [2000-0112](#) Peanut Butter Collection Drive - Ms. Karen Bergeron, St. Charles Hospital/Social Concerns
- Sponsors:** Mr. Authement

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2000-0113](#) South Louisiana Port Commission - Mr. Joey Murray
- *S 2** [2000-0117](#) Status Report: Wastewater Regionalization Program (Mr. Steven M. Fall, Public Works/Wastewater Director)
- *S** [2000-0114](#) An ordinance approving and authorizing the execution of Change Order No. Three (3) for Parish Project No. P960311 Ormond Road Raising to increase the contract amount by \$145,000 and to increase the contract time by 250 days.
- Sponsors:** Mr. Laque and Department of Public Works
- Attachments:** [2000-0114 Change Order-Final](#)
[2000-0114 Final Ord 00-3-3 With Change Order](#)

- *S 23 [2000-0115](#) An Emergency Ordinance to approve Pipe Line License Agreements attached hereto and made a part hereof, by and between The Burlington Northern and Santa Fe Railway Company for the Westbank Regional Wastewater Treatment Plant Projects including but not limited to associated Pumping Stations and Force Mains, St. Charles Parish Project No. 5950301 (Tracking No. 00-21505, Paradis and No. 00-21536, near Luling)

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2000-0115 License Agmts-F](#)
[2000-0115 Final Ord 00-2-4 with License Agmt](#)

- *S [2000-0116](#) An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to provide grant revenues and expenditures for the Juvenile Accountability Incentive Block Grant approved by Ordinance No. 99-12-14.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2000-0116 Final Ord 00-3-4 with Statement](#)

- *S [2000-0016](#) 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 R-1AM to R-1M/RV Park on Lot B and northern 300 ft. of Lot D at 129 Mitzi Lane, Paradis, La. as requested by Roy Estay.

Sponsors: Mr. Laque

Attachments: [PZR-2000-02 Roy Estay](#)
[Minutes - February 3, 2000-Roy Estay](#)
[Minutes- January 6, 2000-Roy Estay](#)
[Recommendation at a Glance-Roy Estay](#)
[2000-0016 Final Ord 00-3-2](#)

Legislative History

11/19/99	Department of Planning & Zoning	Received/Assigned PH
1/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/6/00	Planning Commission	Tabled 1
2/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/00	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council

Approval with motion to amend zoning on Lot B and Northern 300 ft. of Lot D to R-1M/RV Park, which fronts on Old U. S. 90.

- *S [2000-0062](#) An ordinance rescinding Ordinance No. 99-12-8, an ordinance amending the St. Charles Parish Zoning Ordinance of 1981 and the St. Charles Parish Subdivision Regulations of 1981, to change setback requirements from property line to servitude line; to require a soil analysis, soil borings and geotechnical reports during subdivision review; to require right of way along major drainage canals during subdivision process; and to require buildable areas to be defined on final subdivision plats.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [April 6, 2000 minutes](#)
[Recommendation at a Glance-April 6, 2000](#)
[Recommendation at a Glance-February 3, 2000](#)
[Minutes - February 3, 2000](#)
[2000-0062 Final Ord 00-5-7](#)

Legislative History

1/24/00	Parish President	Introduced
1/24/00	Parish Council	Publish/Scheduled for Public Hearing
2/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/00	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council

Planning and Zoning Commission considered this matter for recommendation without an advertised public hearing and sends its recommendation for approval with this statement: We have considered this case based on recommendations by the Planning Department and the Legal Department.

2/7/00	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended: Approval</i>	
	<i>Planning Commission Recommended: Approval with stipulations</i>	
2/7/00	Parish Council	Rmv'd from Consid.
2/7/00	Parish Council	Referred to the Planning Commission

- ~ [2000-0118](#) An ordinance to establish an Administrative Staff Agency for the Parish Council.

Sponsors: Ms. Abadie and Mr. Faucheux

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

- 5 [2000-0082](#) An ordinance to approve and authorize the Execution of an Agreement with the Department of Health & Hospitals to interview potential Medicaid clients.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2000-0082 Agreement-Final](#)
[2000-0082 Final Ord 00-2-5 with Agreement](#)

Legislative History

2/7/00	Parish President	Introduced
2/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 8 [2000-0087](#) An ordinance approving an Act of Cash Sale, by Don I. Wallace and Dave Wallace, Jr. of Lots 84 and 86, Victoria Acres Subdivision, New Sarpy, Louisiana, St. Charles Parish.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2000-0087 Cash Sale-Final](#)
[WALLACE.SALE](#)
[2000-0087 Final Ord 00-2-6 with Cash Sale](#)

Legislative History

2/7/00	Parish President	Introduced
2/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2000-0088](#) An ordinance of the parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, State of Louisiana, be amended through the addition of subpart "II.5-34. International Matex Tank Terminals." The ordinance shall add International Matex Tank Terminals to the listing of formally recognized "industrial areas" in St. Charles Parish.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance IMTT](#)
[PZIAS-2000-01 IMTT Land use report](#)
[2000-0088 Final Ord 00-2-7](#)

Legislative History

11/22/99	Department of Planning & Zoning	Received/Assigned PH
2/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/00	Planning Commission	Recommended Approval to the Parish Council
2/7/00	Parish President	Introduced
2/7/00	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- *S 67 [1999-5067](#) An ordinance to approve and authorize the execution of a contract with Bartlett Construction, Inc., for the construction of the 80 Arpent Pump Station Improvements in the amount of \$1,709,775.00.

Sponsors: Mr. Tregre and Department of Public Works

Additional Data (Regular Agenda - page 25)

Legislative History

12/20/99	Parish President	Introduced
12/20/99	Parish Council	Publish/Scheduled for Public Hearing
1/11/00	Parish Council	Rmv'd from Consid.
		<i>Discussion: Acting Public Works Director Dennis Butler stated that the project is not ready to be awarded due to the lack of two permits. The proposed award would overrun the budget by \$200,000.00 to \$400,000.00.</i>
		<i>Reported:</i>
		<i>Public Works Department Recommended: Table</i>
1/11/00	Parish Council	Motion Failed
1/11/00	Parish Council	Tabled 1
1/24/00	Parish Council	Tabled 1
2/7/00	Parish Council	Removed from the Table 1
2/7/00	Parish Council	Tabled 1

PERSONS TO ADDRESS THE COUNCIL

- 33 [2000-0086](#) Ms. Edith Trosclair: Cable T.V. (Cox) and the price of garbage.
- 34 [2000-0100](#) Mr. Steve C. Wilson: South Destrehan Drive road/drainage/beautification improvements
- 35 [2000-0101](#) Mr. Ken Riggin: Proposed recreation site
- 36 [2000-0102](#) Mr. Hubert Cato: Drainage & Hurricane Protection

RESOLUTIONS

- 37 [2000-0085](#) A resolution to officially recognize the Beautification Task Force.

Sponsors: Ms. Abadie

Attachments: [2000-0085 Final Reso 4766](#)

- 38 [2000-0089](#) A resolution requesting construction of a left turn lane and installation of a left turn signal light at the intersection of River Road (LA 18) and Paul Maillard Road (LA 52) in Luling.

Sponsors: Mr. Fabre and Mr. Faucheux

Attachments: [2000-0089 Final Reso 4767](#)

- 39 [2000-0090](#) A resolution asking the Department of Transportation and Development to construct a right turn lane on Barton Avenue at its intersection with U.S. 90.

Sponsors: Mr. Fabre

Attachments: [2000-0090 Final Reso 4768](#)

- 40 [1999-5025](#) A resolution authorizing the Chairman or the Secretary to offer no objection to T. SCOTT MONSTED, WQC#990901-11, CUP #P991021, for a permit to fill, bring to grade, and asphalt a 15.3 acre area for construction of a truck terminal, Airline Highway, Section 39, St. Rose in St. Charles Parish, Louisiana.

Sponsors: Coastal Zone Management Section

Attachments: [1999-5025 Notice](#)
[1999-5025 Letters 1-7](#)
[1999-5025 Letters 2-14](#)
[1999-5025 Letters 3-1](#)
[1999-5025 Final Reso 4769](#)

Legislative History

11/17/99	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
12/3/99	Parish Council	Time Ext. Requested to the DEQ, DNR <i>No CZAC meeting held in December.</i>
12/20/99	Parish President	Introduced
12/20/99	Parish Council	Rmv'd from Consid.
1/7/00	Parish Council	Time Ext. Requested to the DEQ, DNR <i>January CZAC meeting had no quorum. Special Meeting scheduled for February 3, 2000.</i>
2/3/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
2/3/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council
2/14/00	Parish Council	Time Ext. Requested to the DEQ, DNR

- *S 72 [2000-0096](#) A resolution to approve the hiring of Sarah Whalen as the Legislative Liaison for the River Region Caucus.

Sponsors: Mr. Ramchandran and Ms. Abadie

Attachments: [LIAISON.CONTRACT FOR SERVICES 2000
2000-0096 Contract-F
2000-0096 Final Reso 4775 with Contract](#)

Revised Agreement (Regular Agenda - page 51)

- 56 [2000-0029](#) A resolution requesting that the Administration expedite sewerage projects in the Boutte area.

Sponsors: Mr. Authement

Attachments: [2000-0029 Final Reso 4770](#)

Legislative History

1/24/00	Council Member(s)	Introduced
1/24/00	Parish Council	Tabled 1
	<i>Reported:</i>	
	<i>Chairman Authement Recommended:</i>	<i>Approval</i>
2/7/00	Parish Council	Tabled 1

- 57 [2000-0038](#) A resolution providing mandatory supporting authorization to the developer, Bar None Ranch Estates/Norman Goodman, of Metairie, LA to endorse the positive Planning & Zoning Commission decision regarding PZS-2000-01, resubdivision of Parcels X and Y into Lots 1-10 and Parcel Y-1, a portion of Lesseigne Subdivision, Bar None Ranch Estates, St. Charles Parish, and to provide written approval to waiver the requirement that electrical utilities be installed underground for the purpose of tying into existing above electrical utilities. The developer is hereby authorized to proceed with the plat as presented at the regular meeting of January 6, 2000, which is identified as Case No. PZS-2000-01.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Minutes - January 6, 2000
Recommendation at a Glance-January 6, 2000
PZS-2000-01 Lesseigne Manor LURreport](#)

Legislative History

12/14/99	Department of Planning & Zoning	Received/Assigned PH
1/6/00	Planning Commission	Recommended Approval to the Parish Council
1/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/24/00	Parish President	Introduced

1/24/00	Parish Council	Tabled 1
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Approval</i>
1/24/00	Parish Council	Referred to the Planning Commission
2/7/00	Parish Council	Tabled 1

APPOINTMENTS

70 [2000-0104](#) A resolution appointing a member to the Library Board of Control.

Attachments: [2000-0104 Final Reso 4791](#)

On March 20, 2000, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Evelyn Smith. Five (5) year term to begin April 1, 2000 and expire April 1, 2005.

71 [2000-0109](#) Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification.

Attachments: [Sunset Drainage 2000](#)
[2000-0109 Final Reso 4795](#)

Term of Mr. Eugene Cunningham to expire May 15, 2000. Five (5) year term to begin May 15, 2000 and expire May 15, 2005.

SPECIAL MATTERS TO BE CONSIDERED BY THE COUNCIL

[2000-0013](#) A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

Sponsors: Mr. Ramchandran, Mr. Faucheux, Mr. Hilaire, Mr. Fabre, Ms. Abadie, Mr. Authement, Ms. Black, Mr. Marino and Mr. Minnich

Attachments: [issues important to scp 2000 ltr](#)
[1999-0013 Final Reso 4771](#)

ADJOURNMENT

MEETINGS

HOSPITAL BOARD: Wednesday, 2/23/00, 11 AM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/24/00, 7 PM, Council Chambers
HOUSING AUTHORITY BOARD: Monday, 2/28/00, 6 PM, Grand Jury Room
OPERATIONS, MAINTENANCE, &
CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 2/28/00, 6:30 PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 3/2/00, 7 PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 3/9/00, 7 PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 3/13/00, 5 PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 3/14/00, 6:30 PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 3/16/00, 7:30 PM, Council Chambers

***S MEETINGS**

REGIONAL SOLID WASTE COMMITTEE MEETING (South Central Planning & Development): Wednesday, 3/1/00, 1:30 PM, Council Chambers
RIVER REGION CAUCUS MEETING: Thursday, 3/9/00, 7:00PM, Ormond Country Club, Destrehan
COASTAL WETLANDS PLANNING PROTECTION AND RESTORATION ACT DEVELOPMENTAL MEETING: Monday, 4/13/00, 9:00 AM, Council Chambers

ANNOUNCEMENTS

Members of the St. Charles Parish Council will be attending the Police Jury Association Convention on February 25 - 26, 2000, Alexandria, Louisiana.

Members of the St. Charles Parish Council will meet with members of the Louisiana Congressional Delegation during the National Association of Counties Legislative Conference to be held in Washington, D.C. on March 3 - 7, 2000.

KREWE OF LUL PARADE: Saturday, 3/4/00, 1PM, Luling

KREWE OF DES ALLEMANS PARADE: Sunday, 3/5/00, 2PM, Des Allemands

PARISH HOLIDAY: Monday, 3/6/00 - President's Day (observed)

PARISH HOLIDAY: Tuesday, 3/7/00 - Mardi Gras

*SPECIAL PRIMARY ELECTION
FOR JUSTICE OF THE PEACE, DISTRICT VII: Tuesday, 3/14/00*

**** PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 20, 2000.*

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.