



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, December 15, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

Regular Meeting - November 17, 2008

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0493](#) In Recognition: Marilyn Diggs, Children & Youth Planning Board
Sponsors: Mr. Raymond
- 2 [2008-0494](#) In Recognition: Denise Brodsky, Children & Youth Planning Board
Sponsors: Mr. Nuss
- 3 [2008-0495](#) In Recognition: Tabatha Hallman, South Central Louisiana Human Services Authority
Sponsors: Ms. Schexnaydre

- 4 [2008-0490](#) A resolution approving the issuance, sale and delivery of \$8,500,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [Cert. Attachment.doc](#)
 [2008-0490 Final Reso 5599](#)

- 6 [2008-0491](#) A resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, on Saturday, April 4, 2009, to authorize the incurring of debt and issuance of bonds therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [Election Attachment.doc](#)
 [2008-0491 Final Reso 5600](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0496](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

[2008-0497](#) Year End Review

Sponsors: Mr. Nuss

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0486](#) An ordinance to enact a MORATORIUM on the approval of major subdivisions (6 or more lots) in Montz until June 30, 2009.

Sponsors: Mr. Lambert

Attachments: [2008-0486 Final Ord 09-1-4](#)

Revised Version (Regular Agenda - Page 11)

[2008-0486](#) An ordinance to enact a MORATORIUM on the approval of major subdivisions (more than five lots) in Montz until June 30, 2009.

Sponsors: Mr. Lambert

Attachments: [2008-0486 Final Ord 09-1-4](#)

Revised Version (Regular Agenda - Page 11)

[2008-0487](#) An ordinance to amend the Code of Ordinances Appendix C Section III. Geometric Standards, A. Streets, 3. Street Names (a), (b), and (c).

Sponsors: Mr. Hogan

Attachments: [Geometric Standards Minutes.doc](#)
[Geometric Standards Recommendation.doc](#)
[Names & Addresses Recommendation at a Glance.doc](#)
[Names & Addresses 10.01.09 Minutes](#)
[2008-0487 7-2-08 PH memo KM](#)
[2008-0487 7-22-08 2nd Request KM](#)
[2008-0487 10-30-08 BJT memo KM](#)
[2008-0487 12-10-08 PH ltr Brian C](#)
[2008-0487 1-8-09 PH memo KM](#)
[2008-0487 1-27-09 2nd Request KM](#)
[2008-0487 Failed Proposed Ordinance](#)
[2008-0487 7-21-09 PH memo KM](#)
[2008-0487 Final Ord 09-10-10](#)

Additional Data (Regular Agenda - Page 12)

Legislative History

7/2/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission Agenda.
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
12/10/08	Council Member(s)	Correspondence Sent to Mr. Brian Champagne, Registrar of Voters, from District IV, Councilman Paul J. Hogan, to contact him so that he can schedule a meeting at your office to discuss this item in detail in regards to the proposed ordinance.

[2008-0488](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2009 through 2011 in accordance with the Parish Transportation Act.

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

Attachments: [2008-0488 Final Ord 09-1-5 with Exhibit](#)

[2008-0489](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for funding of the East Bank Clarifier, Planning and Construction, FP&C Project No. 50-J45-06B-01.

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

Attachments: [2008-0489 Agreement-F](#)
[2008-0489 Final Ord 09-1-6 with Agreement](#)

[2008-0501](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractors for the construction of Parish Project No. P060405, Road Maintenance 2008, with Base Bid, Alternate No. 1, and Alternate No. 2 in the amount of \$706,454.25.

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

Attachments: [2008-0501 Contract-F](#)
[2008-0501 Completion-F](#)
[2008-0501 Final Ord 09-1-7 with Contract](#)

[2008-0502](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P080701, Bonnet Carre Spillway Parish Road Repairs to increase the contract amount by \$55,779.60.

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

Attachments: [2008-0502 Change Order-F](#)
[2008-0502 Final Ord 09-1-8 with Change Order](#)

[2008-0503](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Terra Jones - "Ultimate Cuts" - a beauty shop at 114 Michael Drive Des Allemands, La.

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

Attachments: [Ultimate Cuts LUR.doc](#)
[Ultimate Cuts Minutes.doc](#)
[Ultimate Cuts Recommendation.doc](#)
[Ultimate Cuts Sitephoto.pdf](#)
[Ultimate Cuts AERIAL.pdf](#)
[2008-0503 Final Ord 09-1-2](#)

Legislative History

10/22/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0504](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jairo Aguilera - "Aguilera Remodeling Company, LLC" - a painting, sheetrock installation and repair service at 124 Stephen St., St. Rose, La.

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

Attachments: [Aguilera AERIAL.pdf](#)
[Aguilera LUR.doc](#)
[Aguilera Minutes.doc](#)
[Aguilera Recommendation.doc](#)
[2008-0504 Final Ord 09-1-3](#)

Legislative History

10/24/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0505](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-3 to M-1 at 15635 Airline Drive, Norco as requested by Daniel E. Becnel, III, Bradley D. Becnel and Robert M. Becnel.

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

Attachments: [Daniel Becnel LUR.doc](#)
[Daniel Becnel AERIAL.pdf](#)
[Daniel Becnel Minutes.doc](#)
[Daniel Becnel Recommendation.doc](#)
[Daniel Becnel SitePhoto.pdf](#)

Legislative History

11/12/08	Department of Planning & Zoning	Received/Assigned PH
12/4/08	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/4/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0506](#)

An ordinance to approve and authorize the execution of Change Order No 1 for Killona Park, Phase II Improvements to decrease the contact amount by \$83,647.00.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2008-0506 Change Order-F](#)
[2008-0506 Final Ord 09-1-1 with Change Order](#)

[2008-0507](#)

An ordinance to approve and authorize the execution of Amendment No. 10 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement the Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Award Number A07-8-026.

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

Attachments: [Amendment to Agreement.doc](#)
[Rev. Amendment No. 10 Center for Family Youth.doc](#)
[2008-0507 Amendment-F](#)
[2008-0507 Final Ord 09-3-18 with Amendment](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 8 [2008-0479](#) An ordinance to amend the 2008 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: [2008-0479 Final Ord 08-12-9 with Exhibits](#)

Legislative History

12/1/08	Parish President	Introduced
12/1/08	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2008-0481](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P081102 Major Canal Bank Stabilizations.

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

Attachments: [P0801102 Multiphase Contract \(2\).doc](#)
 [2008-0481 Contract-F](#)
 [2008-0481 Final Ord 08-12-10 with Contract](#)

Legislative History

12/1/08	Parish President	Introduced
12/1/08	Parish Council	Publish/Scheduled for Public Hearing

- 34 [2008-0482](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P080502 East Bank Master Drainage Plan 2008.

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

Attachments: [2008-0482 Contract-F](#)
 [2008-0482 Final Ord 08-12-11 with Contract](#)

Legislative History

12/1/08	Parish President	Introduced
12/1/08	Parish Council	Publish/Scheduled for Public Hearing

- 57 [2008-0483](#) An ordinance to amend the Code of Ordinances to revise Section 2-16.1 regarding acquisition and use of cellular phones.

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

Attachments: [2008-0483 Final Ord 08-12-12](#)

Legislative History

12/1/08	Parish President	Introduced
12/1/08	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2008-0485](#) Mr. Truls Grieg Bjerke: Millage Reduction

Attachments: [2008-0485 Petition](#)

RESOLUTIONS

58 [2008-0492](#) A resolution requesting the assistance and support of the Louisiana Department of Transportation and Development in the priority construction projects of St. Charles Parish.

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

Attachments: [Issues important to SCP 2008 Dec letter.doc](#)

[2008-0492 Final Reso 5601](#)

APPOINTMENTS

[2008-0394](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2008-0394 Final Reso 5614](#)

Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

3/10/08	Parish Council	Enacted Legislation <i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525 Term: January 1, 2008 - January 1, 2011</i>
9/22/08	Parish Council	Deferred 1
10/6/08	Parish Council	Deferred 1
10/20/08	Parish Council	Deferred 1
11/3/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1

[2008-0397](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2008-0397 Final Reso 5609](#)

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. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

11/6/06	Parish Council	Enacted Legislation <i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced
10/6/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/6/08	Parish Council	Close Nomination(s) for
10/20/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. McKinley Day, Jr.</i>
10/20/08	Parish Council	Close Nomination(s) for
11/3/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1

- 63** [2008-0446](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2008-0446 Final Reso 5603](#)

Council will confirm nomination to fill the vacancy due to the resignation of the term of Ms. Lynette Bush. Unexpired term to begin immediately and expire April 1, 2011.

*Nominees: Ms. Kathleen M. Wiley
Ms. Jan Thompson
Ms. Linda Bergeron*

Legislative History

9/18/06	Parish Council	Enacted Legislation <i>Ms. Lynette Bush appointed to the Library Service District on September 18, 2006, per Resolution No. 5371 Term: April 1, 2006 to April 1, 2011</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Benedetto nominated Ms. Kathleen M. Wiley Councilman Authement nominated Ms. Jan Thompson Councilman Hogan nominated Ms. Linda Bergeron</i>
11/17/08	Parish Council	Close Nomination(s) for
12/1/08	Parish Council	Deferred 1

- [2008-0447](#) A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

Attachments: [2008-0447 Final Reso 5615](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Larry August. Term to begin December 7, 2008 and expire December 7, 2012.

Legislative History

12/6/04	Parish Council	Enacted Legislation <i>Larry August appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5239</i> <i>Term: December 7, 2004 - December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1

[2008-0448](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

Attachments:

[2008-0448 Final Reso 5604](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Paul G. Barletta. Term to begin December 7, 2008 and expire December 7, 2012.
Nominee: Mr. Timothy S. Blanchard

Legislative History

10/17/05	Parish Council	Enacted Legislation <i>Paul Barletta appointed to the Zoning Board of Adjustment on October 17, 2005, per Resolution No. 5297</i> <i>Term: October 17, 2005 to December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilwoman Benedetto nominated Mr. Timothy S. Blanchard</i>
11/17/08	Parish Council	Close Nomination(s) for
12/1/08	Parish Council	Deferred 1

[2008-0449](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Attachments:

[2008-0449 Final Reso 5605](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Term to begin December 7, 2008 and expire December 7, 2012.
Nominee: Mr. Robert Parker

Legislative History

4/2/07	Parish Council	Enacted Legislation <i>Robert Parker appointed to the Zoning Board of Adjustment on April 2, 2007 per Resolution No. 5427</i> <i>Term: April 2, 2007 to December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Mr. Robert L. Parker</i>
11/17/08	Parish Council	Close Nomination(s) for
12/1/08	Parish Council	Deferred 1

[2008-0498](#) 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 Councilman Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2009 and expire January 14, 2010.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2008-0459](#) Accept Nominations - Presiding Officer for 2009; Chairman, St. Charles Parish Council

[Confirm December 1, 2008]

Legislative History

11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0458, 2008-0459, and 2008-0460</i>	
12/1/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0459</i>	

[2008-0460](#) Accept Nominations - Presiding Officer for 2009; Vice-Chairman, St. Charles Parish Council

[Confirm December 1, 2008]

Legislative History

11/17/08	Parish Council	Deferred 1
12/1/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0458, 2008-0459, and 2008-0460</i>	
12/1/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0460</i>	

[2008-0500](#) Amend Council Expense Regulations - Communication - Cellular Telephone

Sponsors: Mr. Nuss

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

*HOSPITAL BOARD: Wednesday, 12/17/08, 9AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 12/18/08, 7PM, Council Chambers
HOUSING AUTHORITY BOARD: Tuesday, 12/30/08, 6PM, Council Chambers*

ANNOUNCEMENTS

PARISH HOLIDAY: Wednesday, December 24, 2008, Thursday, December 25, 2008, and Friday, December 26, 2008 - Christmas

PARISH HOLIDAY: Thursday, January 1, 2009 and Friday, January 2, 2009 - New Year's

****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 5, 2009, 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.