



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, October 17, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0335](#) Councilman Nuss - Report on the River Region Chamber - Washington Fly-In

Sponsors: Mr. Nuss

[2011-0332](#) Administrative/Contract Monitor

[2011-0333](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

**G Tuesday, October 25, 2011, 8:00 am; Thursday, October 27, 2011, 6:00 pm; and
Wednesday, November 2, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville**

[2011-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.

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

Attachments: [Calendar 2012 Budget.doc](#)
[2012 Budget Summary \(sent to paper 9.23.2011\).pdf](#)
[2012 Budget Message.pdf](#)
[2012 Budget Summary \(New format 11 09\).pdf](#)
[2011-0227 Final Ord 11-11-1 with Exhibits](#)

Legislative History

6/20/11	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/3/11	Parish President	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing

(No items for the regular Agenda)

[2011-0336](#) An ordinance to amend the Code of Ordinances Chapter 14 Miscellaneous Provisions and Offenses, Section 14-5. Injuring, Destroying, Defacing Parish Property (c) by increasing the reward amount.

Sponsors: Mr. Nuss

Attachments: [2011-0336 Final Ord 11-11-4](#)

[2011-0337](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brad Hammill - "Hammill Construction" - carpentry work - at 208 Bernard Ave., Ama.

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

Attachments: [Brad Hammill Recommendations.doc](#)
[Brad Hammill Aerial.pdf](#)
[Brad Hammill Minutes](#)
[Brad Hammill LUR](#)
[2011-0337 Final Ord 11-11-2](#)

Legislative History

8/18/11	Department of Planning & Zoning	Received/Assigned PH
10/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission

10/6/11 Planning Commission Recommended Approval to the Parish Council

[2011-0338](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brent A. Desselle - "B. A. Desselle Trim Contractor, Inc." - a carpenter - at 212 W. Easy St., Destrehan.

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

Attachments: [Brent A Desselle_LUR.doc](#)
[Brent Desselle Recommendations.doc](#)
[Brent Desselle Aerial.pdf](#)
[Brent Desselle photo.JPG](#)
[Brent Desselle photo \(2\).JPG](#)
[Brent Desselle photo \(3\).JPG](#)
[Brent Desselle photo \(4\).JPG](#)
[Brent Desselle Minutes](#)
[2011-0338 Final Ord 11-11-3](#)

Legislative History

9/1/11	Department of Planning & Zoning	Received/Assigned PH
10/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0339](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P090403, Drainage Improvements - Dianne Pump Station Bar Screen Cleaners, to balance the contract quantities with actual quantities resulting in a decrease of \$10,000.

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

Attachments: [Change Order for Dianne PS.pdf](#)
[Description of Changes Dianne PS.pdf](#)
[Cover Memo for Change Order Dianne Place](#)
[2011-0339 Change Order-F](#)
[2011-0339 Final Ord 11-11-5 with Change Order](#)

[2011-0340](#) An ordinance to install three (3) sets of rumble strips on Luling Estates Drive.

Sponsors: Mr. Nuss

Attachments: [2011-0340 Final Ord 11-11-6](#)

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

- 1 [2011-0326](#) An ordinance to amend the Code of Ordinances Chapter 2, Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-74 Executive Order Reports.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Attachments: [2011-0326 Final Ord 11-10-5](#)

Revised Version - Page 5

Legislative History

10/3/11	Council Member(s)	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing

- 2 [2011-0330](#) An ordinance approving and authorizing the execution of Change Order No. 1 - (Final) for Project No. P090803-2, St. Charles Parish Public Works and Wastewater Office Roof Replacement Project to increase the contract amount by \$5,865.00.

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

Attachments: [2011-0330 Change Order-F](#)
[2011-0330 Final Ord 11-10-6 with Change Order](#)

Legislative History

10/3/11	Parish President	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing

- [2011-0331](#) An ordinance to amend the Code of Ordinances, Chapter 14 Injuring, Destroying, Defacing Parish Property, Section 14-5 (5) to increase the maximum fine from \$100.00 to \$500.00.

Sponsors: Mr. Nuss

Attachments: [2011-0331 Final Ord 11-10-7](#)

Revised Version - Page 20

Legislative History

10/3/11	Council Member(s)	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 15 [2011-0334](#) A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

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

Attachments: [2011-0334 Final Reso 5860](#)

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

HURRICANE PROTECTION PROJECTS COMMITTEE: Tuesday, 10/18/11, 6PM, Council Chambers
SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Tuesday, 10/18/11, immediately following Hurricane Committee, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 10/20/11, 7PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 10/25/11, 6PM, Courtroom #1, Courthouse
HOSPITAL BOARD: Wednesday, 10/26/11, 9AM, Council Chambers
CHILDREN & YOUTH PLANNING BOARD: Wednesday, 10/26/11, 1PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 11/3/11, 7PM, Council Chambers

ANNOUNCEMENTS

ELECTION DAY: Saturday, 10/22/11

Public Hearings to consider the Proposed 2012 Capital and Consolidated Operating Budget:

Tuesday, October 25, 2011, 8AM

Thursday, October 27, 2011, 6PM

Wednesday, November 2, 2011, 6PM

PARISH HOLIDAY: Tuesday, 11/1/11 - All Saints' Day

**** PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 7, 2011.*

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.