



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 6, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

S* Bishop Otis Kenner
Faith, Praise & Deliverance Temple

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0408](#) Proclamation: Red Ribbon Month
Sponsors: Mr. St. Pierre Jr.

- 2 [2008-0416](#) Proclamation: Breast Cancer Awareness Month in St. Charles Parish
Sponsors: Mr. Nuss

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2008-0347](#) Mr. Henry M. Mouton - Louisiana Honor Air
Sponsors: Ms. Schexnaydre
Legislative History
8/18/08 Parish Council Not Reported
- [2008-0409](#) Sunset Drainage District - Mr. Eric Matherne
Sponsors: Mr. Authement
- [2008-0410](#) Department of Legal Services

[2008-0411](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2008-0417](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with GCR & Associates, Inc. for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Professional Services Contract_revised_.pdf](#)
[EXHIBIT A GCR-St.pdf](#)
[Insurance Certificate 08-09.pdf](#)
[PL Insurance Certificate 08-09.pdf](#)
[2008-0417 Agreement-F](#)
[2008-0417 Final Ord 08-10-6 with Agreement](#)

[2008-0418](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with BURK-KLEINPETER, INC. for necessary professional engineering services associated with Parish Project No. P080905 St. Charles Parish West Bank Hurricane Protection Levee and Urban Flood Control.

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

Attachments: [2008-0418 Contract-F](#)
[2008-0418 Final Ord 08-10-7 with Contract](#)

[2008-0419](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S070801, In-Channel Perforated Plate Traveling Belt Screen to increase the contract time by 63 calendar days and decrease the contract amount by \$24,000.00.

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

Attachments: [2008-0419 Change Order-F](#)
[2008-0419 Final Ord 08-10-8 with Change Order](#)

[2008-0420](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to change the definition of and the approval process for landfills.

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

Attachments: [Landfill Minutes.doc](#)
[Landfill Recommendation at a Glance \(4\).doc](#)
[2008-0420 Final Ord 08-10-9](#)

Legislative History

10/2/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/2/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0421](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jeffery Lemoine, Jr. - "Pintail Construction Services" - a commercial contractor at 205 Beau Place Boulevard, Des Allemands, La.

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

Attachments: [Pintail Huey Rivet Letter.pdf](#)
[Pintail LUR.doc](#)
[Pintail Minutes.doc](#)
[Pintail Recommendation at a Glance \(6\).doc](#)
[2008-0421 Final Ord 08-10-5](#)

Legislative History

8/27/08	Department of Planning & Zoning	Received/Assigned PH
10/2/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/2/08	Planning Commission	Recommended Approval to the Parish Council

[2008-0422](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with ENVIRONMENTAL ENGINEERING SERVICES (EES), INC. for necessary professional engineering services associated with Parish Project No. S080503 High Priority Sewer Lift Station Upgrades.

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

Attachments: [2008-0422 Contract-F](#)
[2008-0422 Final Ord 08-10-10 with Contract](#)

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

- 3 [2008-0388](#) An ordinance to amend the Code of Ordinances Chapter 12 Libraries, by adding Sec. 12-4. Membership, and Sec. 12-5. Terms of the Library Service District Board of Control.

Sponsors: Ms. Schexnaydre and Mr. Hogan

Attachments: [2008-0388 Failed Proposed Ordinance](#)

Revised Version (Regular Agenda - Page 5)

Legislative History

9/22/08	Council Member(s)	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

- [2008-0389](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles be amended by adding under Chapter 7, Drainage & Flood Control, Article III. Drainage Improvements on Servitudes donated by Homeowners and/or Adjacent Property Owners, Section 7-55. Drainage Improvements.

Sponsors: Mr. Hogan

Legislative History

9/22/08	Council Member(s)	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

- 4 [2008-0404](#) An ordinance to approve and authorize the execution of a contract with Civil Construction Contractors, LLC for project P080301 Destrehan II Pump Station Access Bridge Repairs in the amount of \$226,295.00.

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

Attachments: [2008-0404 Contract-F](#)
[2008-0404 Final Ord 08-10-1 with Contract](#)
[2008-0404 Completion-F](#)

Legislative History

9/22/08	Parish President	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2008-0405](#) An ordinance to establish a Franchise Fee for cable service or video service provided under The Consumer Choice For Television Act (Act 433 of the 2008 Regular Session of the Louisiana State Legislature).

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0405 Final Ord 08-10-2](#)

Legislative History

9/22/08	Parish President	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2008-0406](#) An ordinance to approve and authorize the execution of an Agreement with Campo Designs - Architects for the Wetland Watchers Park located along Lake Pontchartrain near the East Guide Levee of the Bonnet Carre' Spillway in Norco.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Campo Wetland Watchers B101 - Final - 001\(1\).pdf](#)
[2008-0406 Agreement-F](#)
[2008-0406 Final Ord 08-10-3 with Agreement](#)

Legislative History

9/22/08	Parish President	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

- [2008-0407](#) An ordinance to amend the Code of Ordinances to prohibit Overnight Parking along the West Bank Mississippi River Levee from the Jefferson Parish line to the St. John the Baptist Parish line.

Sponsors: Mr. Tastet

Attachments: [2008-0407 Final Ord 08-10-4](#)

Legislative History

9/22/08	Council Member(s)	Introduced
9/22/08	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 2008-0371** An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO OVERNIGHT PARKING**” signs on Oak Street in St. Rose from LA 48 (River Road) to the Illinois Central Rail Road.

Sponsors: Ms. Schexnaydre

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing
9/22/08	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilwoman Schexnaydre Recommended: Approval

Speakers:

Mr. John A. Morici, St. Rose

9/22/08	Parish Council	Tabled.
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Discussion: to table File No. 2008-0371 and forward a letter to the property owner across from 604 Oak Street, St. Rose

[2008-0354](#)

A resolution appointing Government Consultants of Louisiana, Inc. as Financial Advisor to St. Charles Parish.

Sponsors:

Mr. Lambert, Ms. Benedetto, Mr. Raymond, Mr. Tastet and Mr. Nuss

Legislative History

8/18/08	Council Member(s)	Introduced
8/18/08	Parish Council	Removed and Referred to the Contract/Finance and Administrative Committee

Reported:

Councilman Lambert Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilman Raymond Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review

8/25/08	Contract/Finance and Administrative Committee	Discussed.
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Speakers:

Mr. Timmy Vial, Chief Administrative Officer

9/8/08	Parish Council	Tabled.
9/22/08	Parish Council	Removed from the Table 1
9/22/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee

Reported:

Councilman Lambert Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilman Raymond Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review

PERSONS TO ADDRESS THE COUNCIL[2008-0415](#)

Ms. Gwen Dufrene: Library Board of Control, Library Director & Parish Council Duties

Attachments:

[2008-0415 Petition](#)

RESOLUTIONS

- 30 [2008-0412](#) A resolution changing the structure of the Operations, Maintenance, and Construction Management Committee from a five member Committee to the Council as a whole.

Sponsors: Mr. Nuss

Attachments: [2008-0412 Final Reso 5579](#)

- 31 [2008-0413](#) A resolution changing the structure of the Special Projects/Public Safety, Health, and Environmental Committee from a six member Committee to the Council as a whole.

Sponsors: Mr. Nuss

Attachments: [2008-0413 Final Reso 5580](#)

- 32 [2008-0414](#) A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Apple Street and Airline Drive, Apple Street and River Road, Greaud's Grocery Store on Apple Street, Capital One Bank at 22 Apple Street, Capital One Bank at 13524 River Road in Destrehan and Cashio Food Villa at 13572 River Road, Destrehan on October 17th, 18th, and 19th, 2008 between the hours of 9:00 A.M. and 7:00 P.M.

Sponsors: Mr. Lambert

Attachments: [2008-0414 Final Reso 5581](#)

APPOINTMENTS

- [2008-0355](#) A resolution to appoint a member to the Coastal Zone Advisory Committee as the District II Representative.

Attachments: [2008-0355 Final Reso 5592](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Leon Fabre. Unlimited term will begin immediately.

Legislative History

1/12/07	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Leon Fabre appointed to serve on the Coastal Zone Advisory Committee as the District II Representative, term unlimited.</i>	
8/18/08	Parish Council	Vacancy Announced
9/22/08	Parish Council	Deferred 1

[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

[2008-0396](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Attachments: [2008-0396 Final Reso 5582](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Rebecca Henderson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

12/4/06	Parish Council	Enacted Legislation <i>Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on December 4, 2006, per Resolution No. 5395 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced

[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

[2008-0398](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Attachments: [2008-0398 Final Reso 5583](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Tina Chaisson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

11/6/06	Parish Council	Enacted Legislation
	<i>Ms. Tina Chaisson appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5389</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	
9/22/08	Parish Council	Vacancy Announced

[2008-0399](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Attachments: [2008-0399 Final Reso 5584](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Ms. Denise Brodsky. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06	Parish Council	Enacted Legislation
	<i>Ms. Denise Brodsky appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5379</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	
9/22/08	Parish Council	Vacancy Announced

[2008-0400](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Attachments: [2008-0400 Final Reso 5596](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Marilyn Diggs. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06	Parish Council	Enacted Legislation
	<i>Ms. Marilyn Diggs appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5380</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	
9/22/08	Parish Council	Vacancy Announced

[2008-0401](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Attachments: [2008-0401 Final Reso 5585](#)

Council Chairman will accept nominations 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, 2008 and expire November 1, 2010.

Legislative History

7/2/07	Parish Council	Enacted Legislation
	<i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on July 2, 2007, per Resolution No. 5451</i>	
	<i>Term: July 2, 2007 - November 1, 2008</i>	
9/22/08	Parish Council	Vacancy Announced

[2008-0402](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

Attachments: [2008-0402 Final Reso 5586](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06	Parish Council	Enacted Legislation
	<i>Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5381</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	
9/22/08	Parish Council	Vacancy Announced

ADJOURNMENT

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/8/08 7PM, Council Chambers
SUNSET DRAINAGE: Thursday, 10/9/08, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 10/13/08, 5PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 10/16/08, 7PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2009 Capital and Consolidated Operating Budget:

Tuesday, October 28, 2008, 9AM

Thursday, October 30, 2008, 6PM

Monday, November 3, 2008, 6PM

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday November 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

Board of Review: Parish Council will be sitting as a Board of Review October 20 - November 3, 2008

2008 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by October 28, 2008 - 4:00 pm

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.