



# 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

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Monday, December 5, 2011

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Prophetess Tyra Kenner  
Faith, Praise, and Deliverance Temple

#### APPROVAL OF MINUTES

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

- 1 [2011-0378](#) In Memoriam: Mr. Henry A. "Buster, Smitty" Smith, Jr.

**Sponsors:** Mr. Cochran

- [2011-0380](#) Proclamation: Christmas Celebration

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

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- 3 [2011-0381](#) Proclamation: "Christmas-Time in Killona"

**Sponsors:** Mr. Raymond

- 4 [2011-0388](#) Proclamation: "R. J. Vial Jaguar Jubilee Craft Fair Day"

**Sponsors:** Mr. Hogan

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2011-0382](#) Housing Authority
- [2011-0383](#) R.S.V.P. Program
- [2011-0384](#) Parish President Remarks/Report

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

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

- [2011-0385](#) An ordinance to amend the 2011 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:** [2011Budget - Exhibit A B.pdf](#)  
[2011-0385 Final Ord 11-12-8 with Exhibits](#)

- [2011-0386](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2012 through 2014 in accordance with the Parish Transportation Act.

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

**Attachments:** [Road Bridges Exhibit A.pdf](#)  
[2011-0386 Final Ord 11-12-9 with Exhibit](#)

- [2011-0387](#) An ordinance to approve and authorize the execution of a Professional Services Contract with CH2M Hill Engineers, Inc. to provide environmental services required for Parish Project No. P100801, Municipal Storm Sewer Systems Compliance (MS4).

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

**Attachments:** [Municipal Storm Sewer Systems.pdf](#)  
[2011-0387 Final Ord 11-12-10 with Contract](#)

[2011-0389](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Theron Anderson, Sr. for special permission to operate as a home occupation - "Junior Services, LLC" - an a/c and heating business. The location will be at 317 Mockingbird Lane, St. Rose.

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

**Attachments:** [Theron Anderson Recommendation at a Glance.doc](#)

[Theron Anderson Overview.pdf](#)

[Theron Anderson LUR.pdf](#)

[Theron Anderson Closeup View.pdf](#)

[Theron Anderson Minutes](#)

[2011-0389 Final Ord 11-12-6](#)

**Legislative History**

|          |                                 |                                                                                                                                                                                                                            |
|----------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/17/11 | Department of Planning & Zoning | Received/Assigned PH                                                                                                                                                                                                       |
| 12/1/11  | Department of Planning & Zoning | Rcmd'd Approval w/Stip. to the Planning Commission<br><i>Approval with stipulation that there be no deliveries to the residence and no outdoor storage of materials, equipment, or waste associated with the business.</i> |
| 12/1/11  | Planning Commission             | Rcmd'd Approval w/Stip. to the Parish Council<br><i>Approval with stipulation that there be no deliveries to the residence and no outdoor storage of materials, equipment, or waste associated with the business.</i>      |

[2011-0390](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Nikki Betz for special permission to operate the following home occupation - "Wildflowers" - a retail florist. The location will be at 110 Family Street, Des Allemands.

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

**Attachments:** [Nikki Betz Aerial 1 \(2\).pdf](#)

[Nikki Betz Closeup.pdf](#)

[Nikki Betz LUR.pdf](#)

[Nikki Betz Recommendation at a Glance.doc](#)

[Nikki Betz Minutes](#)

[2011-0390 Final Ord 11-12-7](#)

**Legislative History**

|          |                                 |                      |
|----------|---------------------------------|----------------------|
| 10/27/11 | Department of Planning & Zoning | Received/Assigned PH |
|----------|---------------------------------|----------------------|

|         |                                 |                                                                                                                                                                                                                                  |
|---------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/1/11 | Department of Planning & Zoning | Rcmnd'd Approval w/Stip. to the Planning Commission<br><i>Approval with the stipulation that there be No outdoor storage of materials, equipment, or waste associated with the business that can be seen from Family Street.</i> |
| 12/1/11 | Planning Commission             | Rcmnd'd Approval w/Stip. to the Parish Council<br><i>Approval with the stipulation that there be No outdoor storage of materials, equipment, or waste associated with the business that can be seen from Family Street.</i>      |

2011-0391

An ordinance to approve and authorize the execution of a contract with Gilmore & Son Construction Corporation for project P090201-4 Replace Culverts Willowdale and Beaupre Crossings in the amount of \$312,000.00.

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

**Attachments:** [Contract Agreement.pdf](#)  
[Certified BidTab for Willowdale and Beaupre 12-2-11.pdf](#)  
[2011-0391 Contract-F](#)  
[2011-0391 Final Ord 11-12-11 with Contract](#)  
[2011-0391 Completion-F](#)

2011-0392

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to extend said contract through June 30, 2012.

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

**Attachments:** [Amendment No 1.doc](#)  
[2011-0392 Amendment-F](#)  
[2011-0392 Final Ord 11-12-12 with Amendment](#)

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

2011-0366

An ordinance placing a MORATORIUM on the installation of raised rumble strips on any/all streets in St. Charles Parish until December 31, 2012.

**Sponsors:** Mr. Hogan

**Attachments:** [2011-0366 Failed Proposed Ordinance](#)  
[2011-0366 12-7-11 PH ltr Sheriff](#)

**Legislative History**

|          |                   |                                      |
|----------|-------------------|--------------------------------------|
| 11/21/11 | Council Member(s) | Introduced                           |
| 11/21/11 | Parish Council    | Publish/Scheduled for Public Hearing |

- 5 [2011-0371](#) An ordinance to amend Ordinance No. 10-4-17, an Agreement between Sizeler Thompson Brown Architects - Regional Design Group, LLC, and St. Charles Parish, to provide for additional architectural services and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling.

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

**Attachments:** [St. Charles--AE Contract Supplement No 2.pdf](#)  
[2011-0371 Agreement-F](#)  
[2011-0371 Final Ord 11-12-1 with Agreement](#)

**Legislative History**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| 11/21/11 | Parish President | Introduced                           |
| 11/21/11 | Parish Council   | Publish/Scheduled for Public Hearing |

- 11 [2011-0373](#) An ordinance to approve and authorize the execution of a Contract with Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling, with Base Bid, Alternate No. 1, and Alternate No. 2, in the amount of \$10,565,980.00.

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

**Attachments:** [EDCC - Executed Contract.pdf](#)  
[STBA Recommendation of Award Letter.pdf](#)  
[2011-0373 Contract-F](#)  
[2011-0373 Final Ord 11-12-2 with Contract](#)

**Legislative History**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| 11/21/11 | Parish President | Introduced                           |
| 11/21/11 | Parish Council   | Publish/Scheduled for Public Hearing |

- 14 [2011-0374](#) An ordinance to approve and authorize the execution of a Contract with Aegis Construction, Inc., for the construction of the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid and Alternate No. 1, in the amount of \$5,845,000.00, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01.

**Sponsors:** Mr. St. Pierre Jr. and Department of Emergency Preparedness

**Attachments:** [2011-0374 Contract-F](#)  
[2011-0374 Notice of Contract-F](#)  
[2011-0374 Final Ord 11-12-3 with Contract](#)  
[2011-0374 Completion-F](#)

**Legislative History**

|          |                  |            |
|----------|------------------|------------|
| 11/21/11 | Parish President | Introduced |
|----------|------------------|------------|

11/21/11 Parish Council Publish/Scheduled for Public Hearing

[2011-0376](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

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

**Attachments:** [thoroughbred change order.pdf](#)

[2011-0376 Change Order-F](#)

[2011-0376 Final Ord 11-12-4 with Change Order](#)

**Legislative History**

11/21/11 Parish President Introduced

11/21/11 Parish Council Publish/Scheduled for Public Hearing

20 [2011-0377](#) A ordinance to amend Ordinance No. 09-5-13, an agreement with the Louisiana Department of Transportation and Development for the St. Charles Parish Eastbank Multi-Use Path, Phase IV (Harding Street in New Sarpy to Apple Street in Norco), State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. ENH-4508(504), to provide for an increase in Federal funding.

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

**Attachments:** [2011-0377 Agreement-F](#)

[2011-0377 Final Ord 11-12-5 with Agreement](#)

**Legislative History**

11/21/11 Parish President Introduced

11/21/11 Parish Council Publish/Scheduled for Public Hearing

## RESOLUTIONS

[2011-0379](#) A resolution requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

**Sponsors:** Mr. Tastet

**Attachments:** [2011-0379 Final Reso 5867](#)

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2011-0372](#) Adopt 2012 Parish Council Meeting Schedule

**Attachments:** [2012 PC Schedule.doc](#)

[2012 PC Schedule revised.doc](#)

[2012 PC Schedule revised 2.doc](#)

**Legislative History**

11/21/11 Parish Council Review

[2011-0372](#) Adopt 2012 Parish Council Meeting Schedule

**Attachments:** [2012 PC Schedule.doc](#)  
[2012 PC Schedule revised.doc](#)  
[2012 PC Schedule revised 2.doc](#)

**Legislative History**

11/21/11 Parish Council Review

## ADJOURNMENT

## MEETINGS

*SUNSET DRAINAGE: Thursday, 12/8/11, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 12/12/11, 5PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/14/11, 7PM, Courthouse Annex*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 12/15/11, 7PM, Council Chambers*

## 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.