



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, September 19, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2011-0284](#)

Local Board of Review - 2011 Assessment - Regular Meeting, September 19, 2011,
6PM, Council Chambers, Courthouse

****On September 14, 2011 the Council Office received a letter addressed to the
Assessor that the two protests submitted have been withdrawn.***
(Regular Agenda - Page 1)*

S.F. Properties, LLP, 501 Delta Drive, St. Rose, La.

Con-Way Transportation Service, 10397 Airline Highway, St. Rose, La.

Legislative History

8/15/11	Assessor	List Exposed
		<i>August 15 - 29, 2011 List Exposed for Tax Payer Inspection</i>
8/30/11	Assessor	Certified to Parish Council
9/6/11	Parish Council	Announced
		<i>September 5 - 19, 2011, Parish Council Review Period</i>

1 [2011-0297](#) Proclamation: "Constitution Week"

Sponsors:

Mr. St. Pierre Jr.

- 2 [2011-0298](#) Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Ms. Tanya Colee - "Ms. Alligator"
- Sponsors:** Mr. Tastet
- 3 [2011-0299](#) Proclamation: "National Hunting and Fishing Day"
- Sponsors:** Mr. Hogan
- 4 [2011-0308](#) Proclamation: Trash Bash Cleanup Day in St. Charles Parish
- Sponsors:** Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2011-0309](#) Mr. Tommy Faucheux and Mr. Steve Milligan, Dow St. Charles Operations -
Presentation of a Check for funds to construct the new St. Charles Parish Emergency
Operations Center
- Sponsors:** Mr. St. Pierre Jr.
- [2010-0423](#) Workforce Investment Act (WIA)
- Legislative History**
- | | | |
|---------|----------------|------------|
| 12/6/10 | Parish Council | Deferred 1 |
|---------|----------------|------------|
- Discussion: to defer File No. 2010-0423 until after the first of the year*
- [2011-0300](#) Parish President Remarks/Report
- Sponsors:** Mr. St. Pierre Jr.

G Monday, October 3, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville

- [2011-0303](#) An ordinance to amend the Code of Ordinances by adding Feral Cat
and Feral Dog to Chapter 4, Animals and Fowl, Article I. In General, Sec.
4-1. Definitions, and Sec. 4-10 Keeping of animals not considered pets
and keeping of exotic animals.
- Sponsors:** Mr. Nuss
- Attachments:** [2011-0303 Final Ord 11-10-1](#)
- [2011-0311](#) An ordinance to approve and authorize the execution of a Construction
Contract with ARC Mechanical Contractors, Inc. for Project No.
P101001-2, Courthouse HVAC Efficiency Improvements Project in the
amount of \$537,000.00.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [Bid Tab.xls](#)
[HVAC Agreement.pdf](#)
[2011-0311 Contract-F](#)
[2011-0311 Final Ord 11-10-2 with Contract](#)

[2011-0312](#) An ordinance approving and authorizing the execution of Change Order No. 1 - (Final) for Project No. P090802, St. Charles Parish Public Works West Bank Yard Shop Building to decrease the contract amount by \$24,520.00.

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

Attachments: [WB Yard Shop Building Change Order.pdf](#)
[2011-0312 Change Order-F](#)
[2011-0312 Final Ord 11-10-3 with Change Order](#)

[2011-0313](#) An ordinance to approve and authorize the execution of an agreement with Cobalt Construction, Inc. for the Wetland Watchers Park Phase II Improvements, Norco - Base bid and Alternate #1.

Sponsors: Mr. St. Pierre Jr., Mr. Lambert and Coastal Zone Management Section

Attachments: [00500 SCP Standard Agreement Form CD 1903revised.doc](#)
[WWP II contract signature page.jpg](#)
[2011-0313 Agreement-F](#)
[2011-0313 Final Ord 11-10-4 with Contract](#)
[2011-0313 Completion-F](#)

[2011-0314](#) An ordinance to rescind Ordinance No. 11-3-4 an Agreement between Tauzin Consultants, LLC and St. Charles Parish for government affairs representation before the Federal Government.

Sponsors: Ms. Schexnaydre

Attachments: [2011-0314 Failed Proposed Ordinance](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

6 [2011-0295](#) An ordinance to approve and authorize the execution of a Department of the Army Easement for the Recreational Fishing Jetty at Lake Pontchartrain and the east guide levee of the Bonnet Carre' Spillway (DACW29-2-10-176) in Norco.

Sponsors: Mr. St. Pierre Jr. and Mr. Lambert

Attachments: [2011-0295 Easement-F](#)
[2011-0295 Final Ord 11-9-4 with Easement](#)

Legislative History

9/6/11	Parish President	Introduced
9/6/11	Parish Council	Publish/Scheduled for Public Hearing

- 31 [2011-0296](#) An ordinance to approve and authorize the execution of a contract with Cycle Construction Company, LLC for Project P081102-3 - Dunleith Canal Stabilization Phase 2 in the amount of \$1,418,440.00.

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

Attachments: [2011-0296 Contract-F](#)
 [2011-0296 Final Ord 11-9-5 with Contract](#)
 [2011-0296 Completion-F](#)

Legislative History

9/6/11	Parish President	Introduced
9/6/11	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2011-0304](#) Mr. Joseph Beal: Raw sewerage in back yard from unknown source; running over into my drainage canals

Attachments: [2011-0304 Petition](#)

RESOLUTIONS

- 37 [2011-0305](#) A resolution authorizing the State Mineral Board to advertise for bids and execute oil, gas and mineral lease on certain tracts of land on behalf of St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [2011-0305 Final Reso 5850](#)

- 38 [2011-0306](#) A resolution to ratify the changes to the original Agreement between the State of Louisiana Department of Transportation and Development (DOTD) and St. Charles Parish (Resolution No. 5838) for funding of the St. Charles Parish Beautification and Parish Boundary Signage project, State Project No. H.009115, Federal Aid Project No. H009115.

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

Attachments: [2011-0306 Agreement-F](#)
[2011-0306 Final Reso 5851 with Agreement](#)

- 49 [2011-0307](#) A resolution requesting that the Willowridge Pump Station be considered for eligibility as a flood control/drainage project under the provisions of Act 351 of the 1982 Regular Session of the Louisiana Legislature.

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

Attachments: [2011-0307 Final Reso 5852](#)

APPOINTMENTS

- [2011-0272](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2011-0272 Final Reso 5854](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2011 and expire October 1, 2017.

Nominee: Mr. Timothy J. Vial

Legislative History

10/17/05	Parish Council	Enacted Legislation <i>Mr. Timothy J. Vial appointed to the Industrial Development Board on October 17, 2005, per Resolution No. 5298 Term: October 1, 2005 - October 1, 2011</i>
8/22/11	Parish Council	Vacancy Announced
9/6/11	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Raymond nominated Mr. Timothy J. Vial</i>
9/6/11	Parish Council	Close Nomination(s) for

[2011-0273](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2011-0273 Final Reso 5855](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Lorrie Toups. Six (6) year term to begin October 1, 2011 and expire October 1, 2017.

Nominee: Mr. Grant M. Dussom

Legislative History

10/17/05	Parish Council	Enacted Legislation
	<i>Ms. Lorrie Toups appointed to the Industrial Development Board on October 17, 2005, per Resolution No. 5299</i>	
	<i>Term: October 1, 2005 - October 1, 2011</i>	
8/22/11	Parish Council	Vacancy Announced
9/6/11	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Cochran nominated Mr. Grant Dussom</i>	
9/6/11	Parish Council	Close Nomination(s) for

[2011-0301](#) Accept resignation of Ms. Ingrid G. Adams - St. Charles Parish Communications District

Legislative History

8/9/10	Parish Council	Enacted Legislation
	<i>Ms. Ingrid G. Adams appointed to the St. Charles Parish Communications District as the Parish President's Representative on August 9, 2010, per Resolution No. 5765</i>	
	<i>Term: August 19, 2010 - August 19, 2014</i>	
8/22/11	SCP Zoning Board of Adjustment	Resigned
	<i>Correspondence received from Ms. Ingrid G. Adams notifying the Parish Council of her resignation.</i>	

[2011-0302](#) A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish President's Office.

Attachments: [2011-0302 Final Reso 5856](#)

Council will confirm nomination of Mrs. Yvonne B. Gaspard by the Parish President. Unexpired term to begin Immediately and expire August 19, 2014.

Legislative History

8/9/10	Parish Council	Enacted Legislation
	<i>Ms. Ingrid G. Adams appointed to the St. Charles Parish Communications District as the Parish President's Representative on August 9, 2010, per Resolution No. 5765</i>	
	<i>Term: August 19, 2010 - August 19, 2014</i>	
9/8/11	Parish Council	Correspondence Received
	<i>from President V.J. St. Pierre, Jr., advising that Mrs. Yvonne B. Gaspard will be representing the Parish President's Office to fill the unexpired term of Ms. Ingrid G. Adams.</i>	

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

CIVIL SERVICE BOARD: Wednesday, 9/21/11, 6:30PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 9/27/11, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 9/28/11, 9AM, Council Chambers

COASTAL ZONE ADVISORY BOARD: Thursday, 9/29/11, 6:30PM, Council Chambers

S* MEETINGS

****CIVIL SERVICE BOARD: Wednesday, 9/21/11, 6:30PM, Council Chambers***Meeting Cancelled*

ADJOURNMENT

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

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.