



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.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, October 3, 2011 **6:00 PM** **Council Chambers, Courthouse**
Final

CALL TO ORDER

PRAYER

Reverend Kendall Pierre
Mt. Zion Missionary Baptist Church, Ama

PLEDGE

Reverend Kendall Pierre
Mt. Zion Missionary Baptist Church, Ama

APPROVAL OF MINUTES

Regular Meeting - September 19, 2011

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 2011-0329 (10/3/2011, Nuss)
Commendation Certificate: Honorable Clyde "Rock" Gisclair - Presented by Representative Gary L. Smith, Jr.
- 1 2011-0316 (10/3/2011, St. Pierre)
In Recognition: "Louisiana's Favorite Farmers' Market"
- 2 2011-0317 (10/3/2011, Nuss)
Proclamation: "National Breast Cancer Awareness Month in St. Charles Parish"
- 3 2011-0318 (10/3/2011, Nuss)
Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off

- 4 **2011-0321** (10/3/2011, St. Pierre)
 Proclamation: "National 4-H Week"
- 5 **2011-0325** (10/3/2011, Cochran)
 Proclamation: "Fire Prevention Week"
- 6 **2011-0327** (10/3/2011, Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss, St. Pierre)
 Proclamation: "National Night Out"

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2011-0319** (10/3/2011)
 Department of Public Works
- 2011-0320** (10/3/2011, St. Pierre)
 Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, October 17, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 **2011-0326** (10/3/2011, Hogan, Schexnaydre)
 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.
- Legislative History
- 10/3/11 Council Member(s) Introduced

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

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

- 8 **2011-0227** (10/3/2011, St. Pierre, Department of Finance)
 An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.
- Legislative History
- 6/20/11 Parish Council Accepted Pass
- Reported:
 Finance Department Recommended: Approval
- 10/3/11 Parish President Introduced

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 11 **2011-0303** (9/19/2011, Nuss)
 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.
- Legislative History

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|----|------------------|--|-------------------|----------------------|
| | | 9/19/11 | Council Member(s) | Introduced |
| | | 9/19/11 | Parish Council | Publish/Scheduled PH |
| 12 | 2011-0311 | (9/19/2011, St. Pierre, Department of Public Works) | | |
| | | 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. | | |
| | | <u>Legislative History</u> | | |
| | | 9/19/11 | Parish President | Introduced |
| | | 9/19/11 | Parish Council | Publish/Scheduled PH |
| 20 | 2011-0312 | (9/19/2011, St. Pierre, Department of Public Works) | | |
| | | 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. | | |
| | | <u>Legislative History</u> | | |
| | | 9/19/11 | Parish President | Introduced |
| | | 9/19/11 | Parish Council | Publish/Scheduled PH |
| 28 | 2011-0313 | (9/19/2011, St. Pierre, Lambert, Coastal Zone Management Section) | | |
| | | 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. | | |
| | | <u>Legislative History</u> | | |
| | | 9/19/11 | Parish President | Introduced |
| | | 9/19/11 | Parish Council | Publish/Scheduled PH |
| 34 | 2011-0314 | (9/19/2011, Schexnaydre) | | |
| | | 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. | | |
| | | <u>Legislative History</u> | | |
| | | 9/19/11 | Council Member(s) | Introduced |
| | | 9/19/11 | Parish Council | Publish/Scheduled PH |

RESOLUTIONS

- | | | | | |
|----|------------------|---|-------------------|------------|
| 48 | 2011-0322 | (10/3/2011, Schexnaydre) | | |
| | | A resolution requesting the Louisiana Attorney General to provide its opinion regarding whether sign in sheets at Town Hall Meetings are public record. | | |
| | | <u>Legislative History</u> | | |
| | | 10/3/11 | Council Member(s) | Introduced |

49 **2011-0324** (10/3/2011, Lambert)

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 28th, 29th and 30th, 2011 between the hours of 9:00 A.M. and 7:00 P.M.

Legislative History

10/3/11 Council Member(s) Introduced

50 **2011-0328** (10/3/2011, Cochran)

A resolution asking the Parish Legal Advisor to send a letter and a copy of this Resolution to the Kansas City Southern Railway Legal Department asking them in the future to notify the St. Charles Parish Public Information Officer when Parish or State Roads will be closed for Railroad repairs.

Legislative History

10/3/11 Council Member(s) Introduced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

PLANNING & ZONING COMMISSION: Thursday, 10/6/11, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 10/10/11, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/12/11 7PM, Council Chambers

SUNSET DRAINAGE: Thursday, 10/13/11, 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

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) 783-5000 to discuss the particular accommodations needed.