



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

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

Monday, April 8, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2013-0109](#) Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Ms. Benedetto

- 2 [2013-0111](#) Proclamation: "National Service Recognition Day"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0115](#) Mr. Cullen Curole, Economic Development Administrator, South Central Planning & Development Commission - Revolving Loan Funds-Low Interest Commercial Lending

Sponsors: Ms. Benedetto

[2013-0125](#) CZM Administrator Earl Matherne - D-FIRM/NFIP Process Update

Sponsors: Mr. Cochran

Attachments: [EMatherne presentation D-FIRM](#)

[2013-0110](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0108](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 3, 2013 through July 11, 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2013 ST CHARLES PARISH COUNCIL SCHOOL BOARD ORDINANCE 2013 2013-0108 Agreement-F](#)
[2013-0108 Final Ord 13-4-7 with Agreement](#)

[2013-0126](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P130301 Cortez Pump Station Capacity Increase and Upgrades.

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

Attachments: [2013-0126 Contract-F](#)
[2013-0126 Final Ord 13-4-8 with Contract](#)

[2013-0127](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1AM to M-1 at 818 Fox Lane (Lot 1, Square B, Almedia Plantation Subdivision of Tract 32, and a 117 linear foot section of a 16-foot wide undeveloped road), St Rose, as requested by Metro Investments LLC.

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

Attachments: [Metro Inv. Recommendations.doc](#)
[Metro survey.pdf](#)
[Metro Aerial.pdf](#)
[Metro Investments LUR](#)
[Metro Investments minutes](#)
[2013-0127 Final Ord 13-4-6](#)

Legislative History

3/5/13	Department of Planning & Zoning	Received/Assigned PH
4/4/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/4/13	Planning Commission	Recommended Approval to the Parish Council

2013-0129

An ordinance to amend the Code of Ordinances Appendix A, Sections X.G.1.c and X.G.3.a to change the permit type and to clarify the General Design Requirements for the installation of telecommunication towers and related equipment to reflect the International Building Code Wind Load Requirements.

Sponsors:

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

Attachments:

[Cell Tower Wind Recommendations.doc](#)

[Cell Tower Wind Load Minutes](#)

[2013-0129 Final Ord 13-4-9](#)

Legislative History

4/4/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
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4/4/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
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Approval with amendments

2013-0130

An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A, Inc. and the Parish of St. Charles in the amount of \$60,000.00 for wetlands mitigation required to further develop Rathborne Park in Luling.

Sponsors:

Mr. St. Pierre Jr., Department of Parks and Recreation, Mrs. Tastet, Ms. Fisher-Perrier and Mr. Faucheux

Attachments:

[Mitigation Participation Agmt St Charles Parish 3 0 Acres.pdf](#)

[2013-0130 Agreement-F](#)

[2013-0130 Final Ord 13-4-10 with Agreement](#)

2013-0131

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to increase the contract amount by \$63,521.20 and increase the contract time by eighty three (83) days.

Sponsors:

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

Attachments:

[Construction Change Directive No 2.PDF](#)

[Construction Change Directive No. 1.pdf](#)

[Ordinance and Change Order.PDF](#)

[2013-0131 Change Order-F](#)

[2013-0131 Final Ord 13-4-11 with Change Order](#)

[2013-0132](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with Dr. Joseph Suhayda to perform consulting services during the Flood Insurance Rate Map appeal process currently being proposed by FEMA.

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

Attachments: [Suhayda Contract.doc](#)
[2013-0132 Agreement-F](#)
[2013-0132 Final Ord 13-4-12 with Agreement](#)

[2013-0133](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 3, to roll forward from the 2012 budget construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

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

Attachments: [3rd Amendment - Public Works Rollover 4 08 2013.xls](#)
[revised 3rd Amendment - Public Works Rollover 4.10.2013.xls](#)
[2013-0133 Final Ord 13-5-2 with Exhibit](#)

[2013-0134](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2012 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

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

Attachments: [4th Amendment - Public Works Reallocate 4 08 2013.xls](#)
[revised 4th Amendment - Public Works Reallocate 4.09.2013.xls](#)
[2013-0134 Final Ord 13-5-3 with Exhibit](#)

[2013-0135](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-3-14 to change the term of the Agreement, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Ms. Fisher-Perrier and Mr. Wilson

Attachments: [2013- Amend No 1 - Tauzin.doc](#)

[2013-0128](#) An ordinance to revoke and abandon a portion of the right-of-way for an undeveloped, unnamed street located between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision, St. Rose in favor of the abutting property owners.

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

- Attachments:** [Almedia letters of no objection.pdf](#)
[Almedia LUR.doc](#)
[Almedia Memo from WW.pdf](#)
[Almedia Recommendation.doc](#)
[Almedia survey.pdf](#)
[AlmediaMemo from PWW.pdf](#)
[Almedia memo PWWWW.pdf](#)
[Almedia Aerial.pdf](#)
[Almedia Plantation Act of Revocation_UnnanmedStreet_in_AlmediaPlantation_I](#)
[Almedia minutes](#)
[2013-0128 Act of Revocation-F](#)
[2013-0128 Final Ord 13-4-13 with Revocation](#)

Legislative History

3/5/13	Department of Planning & Zoning	Received/Assigned PH
4/4/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/4/13	Planning Commission	Recommended Approval to the Parish Council

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

3 [2013-0090](#) An ordinance to approve and authorize the execution of an agreement with Echo Ventures, Inc. for the Hurricane Isaac Repairs to Wetland Watchers Park - Base bid and Alternate #1.

Sponsors: Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

- Attachments:** [2013-0090 Agreement-F](#)
[2013-0090 Final Ord 13-4-1 with Contract](#)
[2013-0090 Completion-F](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2013-0097](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-1-7, which approved a contract with Meyer Engineers, Ltd. to provide design services for the new Parks and Recreation Equipment Building at 131 Manor Road in Luling, in order to provide for the application for necessary coastal use and levee permits.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [20-1267 SCP Recreation Equip Bld#1.pdf](#)
 [2013-0097 Amendment-F](#)
 [2013-0097 Final Ord 13-4-2 with Amendment](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2013-0102](#) An ordinance to amend Ordinance No. 13-1-12 to delete the installation of “**No Overnight Parking**” signs on Tristan Lane, Meredith Place, and Laklynn Lane in Avalon Subdivision in Hahnville.

Sponsors: Mr. Wilson

Attachments: [2013-0102 Final Ord 13-4-3](#)

Legislative History

3/25/13	Council Member(s)	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

- [2013-0103](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to add revenues of \$300,000 under General Fund Account 001-313020 - Airport Expansion Agreement for 2013 Airport Expansion Agreement Revenues.

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

Attachments: [5th Amendment - General Fund Airport 5.07.2013.xls](#)
 [Copy of 2st Amendment - General Fund- Airport 3 08 2013](#)
 [2013-0103 Final Ord 13-5-21 with Exhibit](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2013-0104](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Campo Designs - Architects for necessary professional engineering services associated with Parish Project No. P130103 St Charles Parish Public Works Office Storm Window Retrofit Project.

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

Attachments: [2013-0104 Contract-F](#)
[2013-0104 Final Ord 13-4-4 with Contract](#)

Legislative History

3/25/13	Parish President	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

- 34 [2013-0105](#) An ordinance to rename the portion of Carriage Lane (containing municipal addresses 32A, 32B, 37A, and 37B) to Belle Ormond Circle in Destrehan, LA.

Sponsors: Ms. Benedetto

Attachments: [2013-0105 Final Ord 13-4-5](#)

Legislative History

3/25/13	Council Member(s)	Introduced
3/25/13	Parish Council	Publish/Scheduled for Public Hearing

Revised Version of File No. 2013-0105 was Introduced

PERSONS TO ADDRESS THE COUNCIL

[2013-0107](#) Ms. Telesia Batte: Bayou Gauche flood gates? Solutions for flood.

Attachments: [2013-0107 Petition](#)

[2013-0121](#) Mr. David Chatham: New FEMA FIRMs

Attachments: [2013-0121 Petition](#)

[2013-0122](#) Ms. Ann Marie Morvant: Bayou Gauche Flood maps

Attachments: [2013-0122 Petition](#)

[2013-0123](#) Ms. Amie Knuppel: Questions - flood, Fema Map

Attachments: [2013-0123 Petition](#)

[2013-0124](#) Ms. Nicole Dufrene: Paradis flood

Attachments: [2013-0124 Petition](#)

ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

[2013-0116](#) VETO MESSAGE - File No. 2013-0086

Sponsors: Mr. St. Pierre Jr.

Attachments: [2013-0086 Veto Message.pdf](#)

Legislative History

4/1/13 Parish President Forwarded Veto Message to the Parish Council

35 [2013-0086](#) An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Cochran, Mr. Fauchaux and Ms. Benedetto

Attachments: [VetoMsg-Ordinance No13-3-14.pdf](#)
[2013-0086 NEW AGREEMENT \(SCP & TC\)](#)
[2013-0086 Final Ord 13-3-14 with Agreement](#)

ORDINANCE NO. 13-3-14

Legislative History

3/11/13 Council Member(s) Introduced
 3/11/13 Parish Council Publish/Scheduled for Public Hearing
 3/25/13 Parish Council Public Hearing Requirements Satisfied

Reported:

Councilman Cochran Recommended: Approval
Councilman Fauchaux Recommended: Approval
Councilwoman Benedetto Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville
Mr. Tom Tauzin, Tauzin Consultants, LLC

3/25/13 Parish Council Approved 1
Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

4/1/13 Parish President Vetoed by the Par. Pres.
Council consideration April 8, 2013 or April 22, 2013

4/1/13 Parish Council Correspondence Received
from Parish President St. Pierre stating reason for his veto

RESOLUTIONS

[2013-0119](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Valero Refining-New Orleans, LLC, CUP #P20130036 for a permit for proposed railcar unloading turnouts (890' in length) to provide access from the existing railroad for railcars carrying raw materials to the Valero St. Charles Refinery (VSCR) and to propose to provide a tank for storage of materials received via railcar prior to distribution to the plant, and to provide overhead piping to run between a Praxair Facility, American Petroleum Institute (API) Separator, and VSCR to transport various materials to and from these site features, Valero St. Charles Refining Facility, Norco, in St. Charles Parish, Louisiana.

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

Attachments: [Recommend Valero 2013.doc](#)
[2013-0119 Final Reso 5982](#)

Legislative History

3/5/13	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/7/13	Parish Council	Time Ext. Requested to the DNR
3/28/13	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
3/28/13	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

40 [2013-0120](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Shell Pipeline Company, MVN 2012-2684-CU, WQC 121203-01, CUP #P20121437 for a permit for the proposed installation of a 12" pipeline measuring approximately 19.11 miles in length from Marathon's Garyville refinery to Motiva's Norco refinery. This project will also involve the removal of an existing 6" line that the proposed 12" line will replace, Section 62 T11S-R6E, St. Charles Parish, Louisiana.

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

Attachments: [Recommend Shell Pipeline 2013.doc](#)
[2013-0120 Final Reso 5983](#)

Additional Data (Regular Agenda - Page 71)

Legislative History

2/25/13	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/7/13	Parish Council	Time Ext. Requested to the Corps, DEQ, DNR
3/28/13	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
3/28/13	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2013-0112](#) A resolution requesting the Louisiana Department of Transportation and Development to install "NO PARKING" signs on both sides of LA 3160 where it intersects with Hwy. 18 (River Road) in Hahnville.

Sponsors: Mr. Wilson

Attachments: [2013-0112 Final Reso 5984](#)

APPOINTMENTS

[2013-0117](#) Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Council Chairman will accept nominations for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 10, 2016. [Term is concurrent with the Governing Authority.]

Legislative History

3/25/13 Parish Council Enacted Legislation
Approved Ordinance No. 13-3-12, creating the SCP Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, term is concurrent with the Governing Authority.

[2013-0118](#) Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Council Chairman will accept nominations for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 10, 2016. [Term is concurrent with the Governing Authority.]

Legislative History

3/25/13 Parish Council Enacted Legislation
Approved Ordinance No. 13-3-12, creating the SCP Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, term is concurrent with the Governing Authority.

[2013-0113](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments: [2013-0113 Final Reso 5995](#)

On April 22, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Barbara Smith. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Legislative History

5/21/07 Parish Council Enacted Legislation
Ms. Barbara Smith appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5440
Term: June 5, 2007 - May 22, 2013

[2013-0114](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments: [2013-0114 Final Reso 5992](#)

On April 22, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Betty Portera. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Legislative History

5/21/07 Parish Council Enacted Legislation
Ms. Betty Portera appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5441
Term: June 5, 2007 - May 22, 2013

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0055](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Benedetto

Legislative History

2/18/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/11/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/11/13	Parish Council	Heard in Executive Session
3/11/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/25/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/25/13	Parish Council	Heard in Executive Session
3/25/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>

ADJOURNMENT

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/10/13 7PM, Council Chambers
 SUNSET DRAINAGE DISTRICT: Thursday, 4/11/13, 7PM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: Thursday, 4/18/13, 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.