



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Lance Marino**  
**Councilmembers Clayton "Snookie" Faucheux, Desmond J. Hilaire,**  
**Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,**  
**Dickie Duhe, Barry Minnich**

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, February 16, 2004

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### CALL TO ORDER

#### PRAYER

Reverend Mo Seneca  
First Assembly of God, Des Allemands

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2004-0065](#) Proclamation: "Krewe of Lul Day"

**Sponsors:** Mr. Fabre

[2004-0066](#) In Recognition: Mr. Jerry Melancon and Mrs. Helen Melancon - King and Queen,  
Krewe of Lul

**Sponsors:** Mr. Laque

[2004-0067](#) In Recognition: Ms. Audrey Falgout Matherne - 2004 Grand Marshall, Krewe of Lul

**Sponsors:** Mr. Laque

[2004-0068](#) In Recognition: Mr. Carroll Gaubert - 2004 Grand Marshall, Krewe of Lul

**Sponsors:** Mr. Laque

**G** [2004-0069](#)

[2004-0070](#) In Recognition: Mr. Simon Dempster and Mrs. Mary Helen Dempster - King and  
Queen, Krewe of Des Allemands

**Sponsors:** Mr. Laque

[2004-0071](#) In Recognition: Ms. Elsie M. Tauzin - 2004 Grand Marshall, Krewe of Des Allemands

**Sponsors:** Mr. Laque

[2004-0072](#) In Recognition: Ms. Audrey M. Matherne - 2004 Grand Marshall, Krewe of Des Allemands

**Sponsors:** Mr. Laque

[2004-0073](#) Peanut Butter Collection Drive - Ms. Karen Bergeron-Guillot, St. Charles Hospital/Social Concerns

**Sponsors:** Mr. Marino

[2004-0074](#) Confirmation - Gregory E. Bush, Director of the Department of Public Works/Director of the Department of Wastewater

**Sponsors:** Mr. Laque

[2004-0075](#) Confirmation - Larry J. Matson, Director of the Department of Parks & Recreation

**Sponsors:** Mr. Laque

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2004-0030](#) BFI - Steps to Improve Citizen's Participation

**Sponsors:** Mr. Duhe

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2004-0079](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Edward A. Estalote, III for "Pinnacle Litigation & Investigative Services" - a home office for private investigation services at 132 Janet Drive, St. Rose, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2004-0079 Final Ord 04-3-1](#)

### **Legislative History**

1/16/04	Department of Planning & Zoning	Received/Assigned PH
2/5/04	Department of Planning & Zoning <i>No recommendations for home occupations.</i>	No Recommendation to the Planning Commission
2/5/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0080](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1A to R-3 on the 18.5 foot strip of land at the rear of Lots GV-2-A and GV-4-A of Gassen Villa as requested by Peryll Gassen, Samuel Dean, Jr., Hebert Dean, and Keith Dean.

**Sponsors:** Mr. Laque

**Attachments:** [2004-0080 Final Ord 04-3-2](#)

**Legislative History**

1/6/04	Department of Planning & Zoning	Received/Assigned PH
2/5/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0081](#)

An ordinance to approve and authorize the closure of the Ellington Avenue - Union Pacific Railroad Crossing in Luling.

**Sponsors:** Mr. Laque

**Attachments:** [2004-0081 Final Ord 04-3-3](#)

[2004-0025](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood Drive Extension, Luling, St. Charles Parish, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Mionutes Nov 7 2002](#)  
[Lkwd Dr Ext LDS Const Appvl - LUR RTG](#)  
[2004-0025 Act of Dedication](#)  
[2004-0025 Final Ord 04-3-4 with Dedication](#)

**Legislative History**

1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing
2/2/04	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P &amp; Z Department Recommended:</i>	<i>Approval</i>
2/2/04	Parish Council	Tabled.

**PLANNING AND ZONING PETITIONS**

[2004-0024](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from W to R-1B at property located at Lot No. 2 of Tract A, located in Sections 37 & 59, T13S R21E, St. Charles Parish, La as requested by Joseph Bernstein, Lohil, LLC & Tamara B. Mayer and David J. Bernstein.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Bernstein application 2005.pdf](#)

[Bernstein LUR 2005.doc](#)

[Bernstein minutes 2005.doc](#)

[Bernstein Recommendation 2005.doc](#)

[Recommendation at a Glance Bernstein](#)

[01.08.04 minutes Bernstein](#)

[2004-01 Bernstein Subdivision](#)

**Legislative History**

11/13/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Denial to the Parish Council
1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing
2/2/04	Parish Council	Publish/Scheduled for Public Hearing
2/2/04	Parish Council	Public Hearing Requirements Not Satisfied
2/2/04	Parish Council	Rmv'd and Reintroduced

*Discussion: to remove and reintroduce File No. 2004-0024 for Public Hearing on Monday, February 16, 2004*

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

[2004-0041](#) An ordinance adopting the St. Charles Parish Consolidated Waterworks and Wastewater District No. 1 Capital Improvements Budget Program for fiscal year 2004 through 2008.

**Sponsors:** Mr. Laque and Department of Finance

**Attachments:** [2004-0041 Final Ord 04-2-5 with Program](#)

**Legislative History**

2/2/04	Parish President	Introduced
2/2/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0056](#) An ordinance approving and authorizing the execution of Change Order No. 1 & Final for Parish Project No. S000403, Sewerage, Lift Stations, and Force Main Improvements, Phase I to balance contractual quantities with actual job quantities.

**Sponsors:** Mr. Laque and Department of Wastewater

**Attachments:** [2004-0056 Change Order](#)  
[2004-0056 Final Ord 04-2-6 with Change Order](#)

**Legislative History**

2/2/04	Parish President	Introduced
2/2/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0059](#) An ordinance to approve and authorize the execution of Change Order No. One for the Bayou Gauche Walking Track project number P020802 to increase the contract amount by \$3,538.00 and to increase the contract time by twenty-three (23) days to complete the work.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0059 Change Order](#)  
[2004-0059 Final Ord 04-2-7 with Change Order](#)

**Legislative History**

2/2/04	Parish President	Introduced
2/2/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0060](#) An ordinance to approve and authorize the execution of Change Order No. Two - Final for the Bayou Gauche Walking Track project number P020802 to decrease the contract amount by \$58.36 and to increase the contract time by nineteen (19) days to balance quantities and negotiated items.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0060 Change Order](#)  
[2004-0060 Final Ord 04-2-8 with Change Order](#)

**Legislative History**

2/2/04	Parish President	Introduced
2/2/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0061](#) An ordinance to approve and authorize the execution of a Cash Sale by Josie Ciravolo wife of/and Roy Savoy for Lot No. FE-3 located along LA 633 (Magnolia Ridge Road) in Boutte.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0061 Cash Sale](#)  
[2004-0061 Final Ord 04-2-9 with Cash Sale](#)

**Legislative History**

2/2/04	Parish President	Introduced
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2/2/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0062](#)

An ordinance to approve the resubdivision of Lots 15-31 & 34-51 and the adjacent 5' strip (reserved), Sq. 1, Lots 14-51 and the adjacent 5' strip (reserved), and an unimproved reserved 50' strip, Sq. 2 Evangeline City, Unit Number 4 into Evangeline City Phase 1 Subdivision, Lots 16A, 20A, 23A, 26A, 29A, 35A, 42A, 46A, 49A of Sq. 1, and Lots 15A, 19A, 22A, 27A, 30A, 33A, 37A, 40A, 44A, 48A & 51A of Sq. 2, located in Section 17, T12S R7E, Montz, St. Charles Parish, La. as requested by Cristina and Lauricella, Inc.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2004-0062 Final Ord 04-2-10](#)

**Legislative History**

7/18/03 Department of Planning & Zoning Received/Assigned PH

2/2/04 Parish President Introduced

2/2/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0063](#)

An ordinance to approve and authorize the execution of a contract with Grillot Construction Company, LLC., for the construction of Parish Project No. P030908, West Bank Hurricane Protection Levee Clearing and Grubbing, Phase I, in the amount of \$743,456.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0063 Contract](#)  
[2004-0063 Final Ord 04-2-11 with Contract](#)  
[2004-0063 Completion-F](#)

**Legislative History**

2/2/04 Parish President Introduced

2/2/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0064](#)

An ordinance approving and authorizing the execution of Change Order One (1) for Parish Project No. P030908, West Bank Hurricane Protection Levee Clearing and Grubbing, Phase I, to decrease the contract amount by \$76,000.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0064 Change Order](#)  
[2004-0064 Final Ord 04-2-12 with Change Order](#)

**Legislative History**

2/2/04 Parish President Introduced

2/2/04 Parish Council Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2004-0025](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood Drive Extension, Luling, St. Charles Parish, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Mionutes Nov 7 2002](#)  
[Lkwd Dr Ext LDS Const Appvl - LUR RTG](#)  
[2004-0025 Act of Dedication](#)  
[2004-0025 Final Ord 04-3-4 with Dedication](#)

**Legislative History**

1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing
2/2/04	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P &amp; Z Department Recommended:</i>	<i>Approval</i>
2/2/04	Parish Council	Tabled.

[2004-0033](#) A resolution to amend the Parish Council Rules to revise Rule 31. to only allow reconsideration's of Ordinances and Resolutions at the same meeting.

**Sponsors:** Mr. Marino

**Attachments:** [Attorney General-Rule 31](#)

**Legislative History**

2/2/04	Council Member(s)	Introduced
2/2/04	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

[2004-0077](#) Ms. Gwen Dufrene: Luling Oxidation Pond

**Attachments:** [2004-0077 Petition](#)

## RESOLUTIONS

[2004-0076](#) A resolution authorizing the issuance of a Special License to Arodnap, Inc.

**Sponsors:** Mr. Marino

**Attachments:** [2004-0076 Final Reso 5153](#)

## APPOINTMENTS

[2003-0381](#)

A resolution appointing Mr. Mark Lamere, Jr. to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:**

[2003-0381 Final Reso 5154](#)

*Council Chairman will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.*

*Nominee: Mr. Mark Lamere*

**Legislative History**

1/22/02	Parish Council	Enacted Legislation <i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 22, 2002, per Resolution No. 4994 Term: December 31, 2001 - December 31, 2003</i>
11/17/03	Parish Council	Vacancy Announced
12/1/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>
12/15/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>
1/13/04	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Black nominated Mr. Mark Lamere</i>
1/13/04	Parish Council	Nomination(s) Closed
2/2/04	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Black nominated Mr. Mark Lamere</i>
2/2/04	Parish Council	Nomination(s) Closed

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

*HOUSING AUTHORITY BOARD: Tuesday, 2/17/04, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 2/18/04, 2PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 2/19/04, 7:30PM Council Chambers*

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/26/04, 7PM, Council Chambers*

*QUALIFICATION BASED SELECTION REVIEW PANEL: Wednesday, 3/3/04, 10AM, Council Chambers*

*PLANNING & ZONING COMMISSION: Thursday, 3/4/04, 7PM, Council Chambers*

*911 COMMUNICATIONS DISTRICT: Monday, 3/8/04, 5PM, 911 Center*

**ADJOURNMENT**

*KREWE OF LUL PARADE: Saturday, 2/21/04, 1PM, Luling*

*KREWE OF DES ALLEMANDS PARADE: Sunday, 2/22/04, 2PM, Des Allemands*

*PARISH HOLIDAY: Monday, 2/23/04 - President's Day (observed)*

*PARISH HOLIDAY: Tuesday, 2/24/04 - Mardi Gras*

*Members of the St. Charles Parish Council will meet with members of the Louisiana Congressional Delegation during the National Association of Counties Legislative Conference to be held in Washington, D.C. on February 27 - March 2, 2004.*

*\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 8, 2004.*

**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.**