



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Larry Cochran**  
**Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,**  
**Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,**  
**Paul J. Hogan, Traci A. Fletcher**

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 17, 2012

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2012-0431](#) A resolution to appoint a member to the St. Charles Parish Council to fill the vacancy created by the resignation of District VII Councilman Dennis Nuss.

**Sponsors:** Ms. Schexnaydre, Mr. Fauchaux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran and Ms. Fletcher

**Attachments:** [DN Resignation Letter](#)  
[2012-0431 Final Reso 5956](#)

**Legislative History**

12/3/12 Parish Council Correspondence Received  
*from Secretary of State Tom Schedler's Office enclosing Councilman Dennis Nuss' resignation and informing the governing authority to call a special election and appoint a person to fill this vacancy until the person elected assumes the office*

2 [2012-0433](#) In Recognition: Bishop Otis Kenner

**Sponsors:** Mr. Cochran

- 3 [2012-0434](#) In Recognition: Special Olympics Louisiana State Fall Classic T-Ball Champions  
**Sponsors:** Mr. St. Pierre Jr.
- 4 [2012-0436](#) In Recognition: Timothy J. Vial, Chief Administrative Officer  
**Sponsors:** Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran and Ms. Fletcher  
**Attachments:** [PARCHMENT Tim Vial.rtf](#)  
[2012-0436 PARCHMENT. Timothy Vial.rtf](#)
- 6 [2012-0435](#) In Recognition: Councilman Larry Cochran, 2012 Council Chairman  
**Sponsors:** Ms. Benedetto
- 7 [2012-0438](#) A resolution approving the issuance, sale and delivery of not exceeding (i) \$4,675,000 of General Obligation Refunding Bonds, Series 2013A and (ii) \$450,000 of Taxable General Obligation Refunding Bonds, Series 2013B, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.  
**Sponsors:** Mr. St. Pierre Jr. and Bond Counsel  
**Attachments:** [2012-0438 Final Reso 5957](#)
- [2012-0439](#) Confirmation Hearing - Ronald J. Perry, Director of the Department of Emergency Preparedness  
**Sponsors:** Mr. St. Pierre Jr.  
**Legislative History**  
12/6/12 Parish Council Correspondence Received  
*from Parish President St. Pierre submitting Mr. Ronald J. Perry for confirmation as Director of the Department of Emergency Preparedness*
- [2012-0432](#) A resolution to call a Special Election to fill the vacancy created by the resignation of District VII Councilman Dennis Nuss.  
**Sponsors:** Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran and Ms. Fletcher  
**Attachments:** [2012-0432 Final Reso 5958](#)  
**Legislative History**  
12/3/12 Parish Council Correspondence Received  
*from Secretary of State Tom Schedler's Office enclosing Councilman Dennis Nuss' resignation and informing the governing authority to call a special election and appoint a person to fill this vacancy until the person elected assumes the office*

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2012-0437](#) Parish President Remarks/Report  
**Sponsors:** Mr. St. Pierre Jr.

**G Monday, January 7, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville***(No items for the regular Agenda)*[2012-0444](#)

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 M-1 to OL on Lot 95F of the Ranson Subdivision Section 39, Township 14 S, Range 20 E at 16461 Old Spanish Trail, Des Allemands.

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

**Attachments:** [Antioch Aerial Color.pdf](#)  
[Antioch Baptist Church Rec at a Glance.doc](#)  
[Antioch BC - RTG LUR.doc](#)  
[survey clearer copy.pdf](#)  
[Antioch Minutes 12.06.12 Antioch rezone](#)  
[2012-0444 Final Ord 13-1-1](#)

**Legislative History**

8/23/12	Department of Planning & Zoning	Received/Assigned PH
12/6/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/12	Planning Commission	Recommended Approval to the Parish Council

[2012-0445](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning from CR-1 to R-1AM at 1076 Paul Maillard Road, a lot measuring 50 ft. fronting Paul Maillard Road by 67 ft. between equal and parallel lines, as per a survey dated December 3, 2012 by Stephen Flynn, Boutte, as requested by David Williams.

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

**Attachments:** [David Williams Aerial Color \(3\).pdf](#)  
[David Williams LUR.doc](#)  
[David Williams Survey dated 13 03 12.pdf](#)  
[David Williams Rec at a Glance.doc](#)  
[David Williams Minutes 12.06.12 \(Williams\)](#)  
[2012-0445 Final Ord 13-1-2](#)

**Legislative History**

10/26/12	Department of Planning & Zoning	Received/Assigned PH
12/6/12	Department of Planning & Zoning	Recommended Denial to the Planning Commission

12/6/12 Planning Commission Recommended Approval to the Parish Council

[2012-0269](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 24 Noise; Section 24-6 Prohibitions and Section 24-7 Enforcement.

**Sponsors:**

Mr. Hogan

**Attachments:**

[2012-0269 Failed Proposed Ordinance](#)

[2012-0269 8-22-12 P ltr Sheriff](#)

[2012-0269 11-5-12 Sheriff ltr PC](#)

[2012-0269 Final Ord 13-1-3](#)

**Legislative History**

8/6/12	Council Member(s)	Introduced
8/6/12	Parish Council	Publish/Scheduled for Public Hearing
8/20/12	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended: Approval</i>	
8/20/12	Parish Council	Approved 1
	<i>Proposed ordinance failed for lack of a majority by the following vote</i>	
8/20/12	Parish Council	Discussed.
	<i>Councilman Hogan requested Point of Privilege. Councilman Hogan inquired of the procedure to amend one part of the Code to agree with another and the preference of the Council addressing File No. 2012-0269 in committee.</i>	
8/22/12	Council Member(s)	Correspondence Sent
	to Sheriff Greg Champagne, from District IV Councilman Paul J. Hogan, PE, to review and provide your comments, concerns and suggestions to the proposed ordinance.	
10/16/12	Legislative Committee	Meeting Cancelled
11/5/12	Council Member(s)	Correspondence Received
	to the Parish Council, from Sheriff Greg Champagne, providing response. Would recommend repealing the provision of whether a dog barks is "continuous or intermittent". Deputies must sit with a watch and determine how long a dog barks. A deputy would be tied up for an additional half an hour or more trying to document the arbitrary time limits in that provisions.	
11/5/12	Legislative Committee	Discussed.
	<b>Speakers:</b>	
	Sheriff Greg Champagne, St. Charles Parish	
	Mr. Ron Touchard, Bayou Gauche	
	Captain Gil Schmitt, St. Charles Parish Sheriff's Office	

[2012-0446](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 4 Animals and Fowl, Article I.; Section 4-5. Public nuisance, and Section 4-10.1 Penalties.

**Sponsors:** Mr. Hogan

**Attachments:** [2012-0446 Final Ord 13-1-4](#)

[2012-0447](#) An ordinance approving and authorizing the execution of Change Order No. 1 for the Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, to decrease the contract amount by \$373.78 and increase the contract time by thirty-five (35) days.

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

**Attachments:** [Change Order #1 approved 12-6-12.pdf](#)  
[Change Order No. 1 - Version for Publication 2.pdf](#)  
[Change Order No. 1 - backup of 125 pages.pdf](#)  
[2012-0447 Change Order-F](#)  
[2012-0447 Final Ord 13-1-5 with Change Order](#)

[2012-0448](#) An ordinance to approve and authorize the execution of a contract with Bill Ward Builders, LLC, to construct a new restroom facility at the West Bank Bridge Park in Luling.

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

**Attachments:** [00500 SCP Standard Agreement Form Actual CD 1907.doc](#)  
[2012-0448 Contract-F](#)  
[2012-0448 Final Ord 13-1-6 with Contract](#)  
[2012-0448 Completion-F](#)

[2012-0449](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Meyer Engineers, Ltd. to provide design services for the new Parks and Recreation Equipment Building at 131 Manor Road in Luling.

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

**Attachments:** [2012-0449 Agreement-F](#)  
[2012-0449 Final Ord 13-1-7 with Agreement](#)

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

12 [2012-0422](#) An ordinance to amend Ordinance No. 12-1-7 to extend the temporary Moratorium on the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish through June 30, 2013.

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

**Attachments:** [2012-0422 Final Ord 12-12-7](#)

### **Legislative History**

12/3/12	Parish President	Introduced
12/3/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0428](#) An ordinance to approve and authorize the execution of a Professional Services Agreement between Vanguard Technologies Incorporated and St. Charles Parish to provide planning, design, specifications, procurement, project management, integration of equipment and maintenance services in the implementation of the St. Charles Parish Government Building Security Project.

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

**Attachments:** [Courthouse - Prof. Services Agreement - Vanguard.pdf](#)  
[2012-0428 Agreement-F](#)  
[2012-0428 Final Ord 12-12-8 with Agreement](#)

### **Legislative History**

12/3/12	Parish President	Introduced
12/3/12	Parish Council	Publish/Scheduled for Public Hearing

20 [2012-0429](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**No Overnight Parking**" signs on West B Street in Norco.

**Sponsors:** Ms. Schexnaydre

**Attachments:** [2012-0429 Failed Proposed Ordinance](#)

### **Legislative History**

12/3/12	Council Member(s)	Introduced
12/3/12	Parish Council	Publish/Scheduled for Public Hearing

- 21    [2012-0430](#)    An ordinance to amend the 2012 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:**    [2012-0430 Final Ord 12-12-9 with Exhibits](#)

**Legislative History**

12/3/12	Parish President	Introduced
12/3/12	Parish Council	Publish/Scheduled for Public Hearing

**RESOLUTIONS**

- 24**    [2012-0440](#)    A resolution requesting the Louisiana Department of Transportation and Development to install “NO PARKING” signs eastbound on Highway 90 in front of the Dollar General store in Paradis.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2012-0440 Final Reso 5962](#)

- 25**    [2012-0441](#)    A resolution requesting the Louisiana Department of Transportation and Development to install “NO DUMPING” signs on the west side of LA 306 at Luke, Mark, Matthew, Matherne, Pleasant Valley, Dixie, Bayou Estates, Bayou Estates South, Pine, Michael, and Beau Place Streets in Bayou Gauche.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2012-0441 Final Reso 5963](#)

- 26**    [2012-0443](#)    A resolution requesting the Louisiana Attorney General to provide its opinion as to whether the St. Charles Parish Council can legally pass ordinances to install 3-way and 4-way stop signs without having met the requirements that “should” be met for their use per the Manual on Uniform Traffic Control Devices (MUTCD).

**Sponsors:**    Mr. Hogan

**Attachments:**    [2012-0443 Final Reso 5964](#)  
[Reso. 5964 opinion letter.pdf](#)  
[Opinion.pdf](#)

**APPOINTMENTS**

- [2012-0381](#)    A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

**Attachments:**    [2012-0381 Final Reso 5959](#)

*Revised Version (Regular Agenda - Page 35)*

*Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Timothy S. Blanchard. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.*

*Nominee: Mr. Timothy Benedetto*

**Legislative History**

12/15/08	Parish Council	Enacted Legislation <i>Timothy S. Blanchard appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5604 Term: December 7, 2008 - December 7, 2012</i>
11/5/12	Parish Council	Vacancy Announced

11/19/12	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilwoman Benedetto nominated Mr. Timothy Benedetto</i>
11/19/12	Parish Council	Close Nomination(s) for
12/3/12	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilwoman Benedetto nominated Mr. Timothy Benedetto</i>
12/3/12	Parish Council	Close Nomination(s) for

[2012-0382](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

**Attachments:**

[2012-0382 Final Reso 5960](#)

*Revised Version (Regular Agenda - Page 39)*

*Council will confirm nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.*

*Nominee: Mr. Dimitri Veltsos*

**Legislative History**

12/15/08	Parish Council	Enacted Legislation <i>Robert Parker appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5605</i> <i>Term: December 7, 2008 - December 7, 2012</i>
11/5/12	Parish Council	Vacancy Announced
11/19/12	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Chairman Cochran on behalf of Councilman Nuss nominated Mr. Dimitri Veltsos</i>
11/19/12	Parish Council	Discussed. <i>Councilman Wilson motioned to close nominations. Motion failed for the lack of a second.</i>
12/3/12	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Mr. Dimitri Veltsos</i>
12/3/12	Parish Council	Close Nomination(s) for

[2012-0407](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

**Attachments:**

[2012-0407 Final Reso 5961](#)

*Council will confirm nomination from the District IV Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven Hebert. Unexpired term to begin immediately and expire December 7, 2013.*

*Nominee: Mr. Robert Price*

**Legislative History**

12/21/09	Parish Council	Enacted Legislation <i>Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705 Term: December 7, 2009 - December 7, 2013</i>
11/19/12	Parish Council	Vacancy Announced
12/3/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Mr. Robert Price</i>
12/3/12	Parish Council	Close Nomination(s) for

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**[2012-0442](#)

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:**

Mr. Cochran

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

*HOUSING AUTHORITY BOARD: Tuesday, 12/18/12, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 12/19/12, 9AM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 12/20/12, 7PM, Council Chambers*

*PLANNING & ZONING COMMISSION: Thursday, 1/3/13, 7PM, Council Chambers*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Monday, December 24, 2012 and Tuesday, December 25, 2012 - Christmas*

*PARISH HOLIDAY: Monday, January 31, 2012 and Tuesday, January 1, 2013 - New Year's*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2013, COUNCIL CHAMBERS, COURTHOUSE.*

**S\* ANNOUNCEMENTS**

*PARISH HOLIDAY: Monday, December 31, 2012 and Tuesday, January 1, 2013 - New Year's*

*The Swearing In Ceremony of Tab Troxler as Assessor will be held at 10:00 a.m., on Thursday, December 20, 2012 in the Main Courtroom of the Parish Courthouse. The Public is invited to attend.*

**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.**