



# St. Charles Parish

## Meeting Agenda

### Parish Council

***Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,  
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,  
Terry Authement, April Black, Lance Marino, 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, November 6, 2000

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### SUPPLEMENTAL

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

- 1 [2000-0511](#) Confirmation Hearing for Appointment of Director - Department of Planning & Zoning - Mr. Robert Lambert

***Sponsors:*** Mr. Authement and Mr. Laque

- 8 [2000-0512](#) Confirmation Hearing for Appointment of Director - Department of Community Services - Mr. Robel Howard

***Sponsors:*** Mr. Authement and Mr. Laque

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2000-0509](#) Department of Planning & Zoning - Mr. Robert Lambert

[2000-0510](#) Department of Public Works - Steven Fall

2000-0177

An Ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2001.

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

**Attachments:** [Consol Summ Exhibit A](#)  
[Council Consol Summ](#)  
[2000-0177 Final Ord 00-11-4 with Statement](#)

**Legislative History**

4/3/00	Parish Council	Deferred 1
4/17/00	Parish Council	Motioned 1 <i>to change the date to early October</i>
4/17/00	Parish Council	Accepted 1
7/25/00	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Nicole Breaux, Council Staff</i>	
	<i>Ms. Calli Madere, Council Staff</i>	
7/25/00	Contract/Finance and Administrative Committee	Motioned 1 <i>that the proposed Consolidated Operating and Capital Budget for Fiscal Year 2001 not include a vehicle for the Council Secretary</i>
7/25/00	Contract/Finance and Administrative Committee	Motioned 1 <i>to request that the Administration supply a list of all the Parish vehicles, who they are assigned to, daily and monthly use, and what is the vehicle used for</i>
7/25/00	Contract/Finance and Administrative Committee	Recommended Approval to the Parish Council <i>Discussion: to recommend approval for the Parish Council/Council Staff Budgets</i>
10/9/00	Parish President	Introduced
10/9/00	Parish Council	Publish/Scheduled for Public Hearing
10/16/00	Parish Council	Public Hearing Requirements Not Satisfied

10/16/00	Parish Council	Amendments Recorded
		<p><i>AMENDMENT NO. 1 - GENERAL FUND - All Departments</i></p> <p><i>Councilman Ramchandran motioned to amend the proposed budget to strike all new vehicle acquisitions for the entire 2001 Budget. Councilmember Minnich motioned to amend Councilman Ramchandran's motion to include all passenger type vehicles, small pick-ups and passenger cars not big heavy equipment. Mr. Minnich's motion carried 7 yeas, Councilmen Black and Marino absent. Mr. Ramchandran's motion as amended carried 5 yeas, Councilmen Hilaire and Fabre voting nay, Councilmen Black and Marino absent.</i></p> <p><i>AMENDMENT NO. 2 - GENERAL FUND - Council</i></p> <p><i>Councilwoman Abadie motioned to amend the proposed budget to remove \$7,000.00 from Travel. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 3 - GENERAL FUND - Council District IV</i></p> <p><i>Councilman Authement motioned to amend the proposed budget to remove \$1,000.00 from Non-Consumable Office Supplies and remove \$6,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black and Marino absent.</i></p> <p><i>AMENDMENT NO. 4 - GENERAL FUND - Council District VII</i></p> <p><i>Councilman Minnich motioned to amend the proposed budget to remove \$2,000.00 from Non-Consumable Office Supplies, \$1,300.00 from Office Supplies, and \$6,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 5 - GENERAL FUND - Council Division A</i></p> <p><i>Councilman Ramchandran motioned to amend the proposed budget to remove \$235.00 from Printing, \$350.00 from Postage, \$2,265.00 from Telephone, \$415.00 from Contractual, \$3,000.00 from Professional services, \$3,500.00 from Non-Consumable Office Supplies, \$500.00 from Food and clothing, \$6,000.00 from Travel, and \$3,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 6 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i></p> <p><i>Councilwoman Abadie motioned to amend the 2000 Budget to move \$98,000.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous. Motion carried 6 yeas.</i></p> <p><i>AMENDMENT NO. 7 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i></p> <p><i>Councilman Hilaire motioned to amend the proposed budget to move \$3,500.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous for architectural engineering for Beautification in Hahnville. Motion carried 5 yeas, Councilman Minnich voting nay, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 8 - ENTERPRISE FUNDS - Wastewater</i></p> <p><i>Councilwoman Abadie motioned to amend the proposed budget to remove \$200,000.00 from Wastewater/Trmt-Professional Services (Program Management). Motion carried 5 yeas, Councilman Hilaire voting nay, Councilmen Fabre, Black, and Marino absent.</i></p>
10/16/00	Parish Council	Publish/Scheduled for Public Hearing
10/19/00	Parish Council	Public Hearing Requirements Not Satisfied

10/19/00	Parish Council	Amendments Recorded
		<i>AMENDMENT NO. 9 - GENERAL FUND - Council Division A</i>
		<i>Councilman Ramchandran motioned to amend the proposed budget to remove \$600.00 from Rentals, add \$415.00 to Contractual Services, add \$1000.00 to Non Consumable Office Supplies, and add \$350.00 to Postage. Motion carried 8 years, Mr. Fabre absent.</i>
		<i>AMENDMENT NO. 10 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i>
		<i>Councilman Hilaire motioned to amend the proposed budget to add \$243,800.00 to Improvements other than Buildings (South Destrehan Avenue Improvements) and remove \$19,454.00 from Arch/Engineering Fees (South Destrehan Avenue Improvements). Motion carried 8 years, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 11-ENTERPRISE FUNDS-Consolidated WW District No. 1</i>
		<i>Councilwoman Abadie motioned to amend the proposed budget to add \$140,000.00 from 2000 Budget to 2001 Budget for Rehabilitation of Water Tanks and Towers, and to add \$77,500.00 from 2000 Budget to 2001 Budget for Water Tanks and Towers (Inspections &amp; repainting of EB tank 2). Motion carried 8 years, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 12-ENTERPRISE FUNDS-Consolidated WW District No. 1</i>
		<i>Councilman Ramchandran motioned to amend the proposed budget to add \$25,000.00 to Water Main Extension and Loops (Bayou Gauche - Bergeron Lane - Hwy. 306). Motion carried 8 years, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 13-ENTERPRISE FUNDS-Consolidated WW District No. 1</i>
		<i>Councilman Faucheux motioned to amend the proposed budget to add \$28,000.00 to Distribution Equipment and Improvements (Vehicles: Replace Unit 815 - a 1 ton pick up truck (for crew). Motion carried 5 years, Councilmen Minnich Abadie, Ramchandran voting nay, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 14 - GENERAL FUND - Purchasing</i>
		<i>Councilwoman Abadie motioned to amend the proposed budget to remove \$54,074.41 from Purchasing - Salaries. Motion carried 5 years, Councilmen Faucheux, Black voting nay, Councilman Hilaire out of the meeting room, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 15-SPECIAL REVENUE FUNDS-Workforce Investment Act</i>
		<i>Councilman Minnich motioned to amend Amendment No. 1 to add \$36,000.00 to Acquisition of Vehicles. Motion carried 8 years, Councilman Fabre absent.</i>
		<i>AMENDMENT NO. 16 - GENERAL FUND - Fire Protection</i>
		<i>Councilwoman Abadie motioned to amend the proposed budget to remove Restricted Sales Tax and Fire Insurance Rebate Revenue and corresponding expenses from the General Fund and record in the Fire Protection Fund. Motion carried 8 years, Councilman Fabre absent.</i>
10/19/00	Parish Council	Publish/Scheduled for Public Hearing
10/23/00	Parish Council	Publish/Scheduled for Public Hearing
10/26/00	Parish Council	Motioned 1
		<i>to accept November 6, 2000, November 9, 2000, and November 13, 2000, as three additional Budget Hearing dates</i>
10/26/00	Parish Council	PH Requirements Satisfied.

10/26/00 Parish Council Amendments Recorded

*AMENDMENT NO. 17 - GENERAL FUND - District Court Div. D*  
*Councilwoman Abadie motioned to amend the proposed budget to remove \$4,000.00 from Travel. Motion carried 8 yeas, Councilman Faucheux absent.*

*AMENDMENT NO. 18 - GENERAL FUND - District Court Div. E*  
*Councilman Ramchandran motioned to amend the proposed budget to remove \$3,000.00 from Travel. Motion carried 9 yeas.*

*AMENDMENT NO. 19 - GENERAL FUND - Legal Services*  
*Councilwoman Abadie motioned to amend the proposed budget to remove \$24,450.00 from Rentals. Motion carried 7 yeas, Councilmen Hilaire, Fabre voting nay.*

*AMENDMENT NO. 20 - GENERAL FUND - Legal Services*  
*Councilman Minnich motioned to amend the proposed budget to remove \$9,500.00 from Communications Equipment. Motion carried 9 yeas.*

*AMENDMENT NO. 21 - SPECIAL REVENUE FUNDS - Road & Drainage*  
*Councilman Fabre motioned to amend the proposed budget to move \$25,000.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous for the revitalization of Old Luling. (\$15,000.00 for land and \$10,000.00 for architectural fees). Motion carried 9 yeas.*

*AMENDMENT NO. 22 - SPECIAL REVENUE FUNDS - Road & Drainage*  
*Councilwoman Black motioned to amend the proposed budget to move \$110,000.00 from the Fund Balance to Drainage - Improvements other than Bldgs. for Almedia Road Widening Project. Motion carried 8 yeas, Councilman Minnich voting nay.*

*AMENDMENT NO. 23 - ENTERPRISE FUNDS - Wastewater*  
*Councilman Fabre motioned to amend the proposed budget to add \$200,000.00 to Wastewater/Trtm - Professional Services (Program Management). Motion carried 5 yeas, Councilmen Faucheux, Hilaire, Fabre, Authement, Black, Councilmen Ramchandran, Abadie, Marino voting nay, Councilman Minnich out of the room.*

10/26/00 Parish Council Publish/Scheduled for Public Hearing  
 (No items for the Regular Agenda)

**S\***    [2000-0514](#)    An ordinance to approve and authorize the execution of an Act of Sale by Ellington Swim Club for Lot 2 B of Ellington Gardens Subdivision, located at 843 Milling Avenue for a Parish Health Unit.

**Sponsors:**    Mr. Laque

**Attachments:**    [ELLINGTON.CASH SALE](#)  
                               [2000-0514 Act of Sale-Final](#)  
                               [2000-0514 Final Ord 00-11-8 with Cash Sale](#)

- S\***    [2000-0515](#)    An ordinance approving and authorizing the execution of Change Order No. Two (2) for the Bayou Gauche Pump Station and Force Main Project to increase the contract amount by \$340,205.83 and to increase the contract time by 75 days.

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

**Attachments:**    [2000-0515 Change Order.pdf](#)  
[2000-0515 Final Ord 00-11-9 with Change Order](#)

- S\***    [2000-0516](#)    An ordinance to approve and authorize the execution of a Contract for Engineering services with Shread-Kuyrkendall & Associates, Inc. for Program Management Services for Capital Outlay and Drainage Improvements Program (2000, 2001).

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

**Attachments:**    [2000-0516 Contract.pdf](#)  
[2000-0516 Final Ord 00-11-10 with Contract](#)

**Legislative History**

10/20/00    Qualification Based    Recommended Approval to the Parish  
 Selection Review Panel    Council  
*Shread-Kuyrkendall and Associates, Inc. was selected to provide engineering services for Program Management Services for Capital Outlay and Drainage Improvements Program (2000, 2001)*

- S\***    [2000-0517](#)    An ordinance to approve and authorize the execution of a Contract for Engineering Services with Hartman Engineering, Inc. for Program Management for Capital Outlay, Environmental Management, and Wastewater System Improvements and Evaluations Projects.

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

**Attachments:**    [2000-0517 Contract.pdf](#)  
[2000-0517 Final Ord 00-11-11 with Contract](#)

**Legislative History**

10/20/00    Qualification Based    Recommended Approval to the Parish  
 Selection Review Panel    Council  
*Hartman Engineering, Inc. was selected to provide engineering services for Program Management Services for Capital Outlay, Environmental Management, and Wastewater System Improvements and Evaluation Projects*

- S\***    [2000-0518](#)    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 and C-1 to C-2 and R-1A at 15717 River Road, (Sec. 26, T13S R20E, Parts of Lots 2, & 3 and all of Lots 4 & 5 in Keller Acres), Hahnville, La. as requested by Keller P. Madere and Carolyn C. Madere.

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

**Attachments:**    [Land Use Keller Madere](#)  
                               [Recommendation Keller Madere](#)  
                               [2000-0518 Final Ord 00-11-5](#)

**Legislative History**

9/5/00	Department of Planning & Zoning	Received/Assigned PH
11/2/00	Department of Planning & Zoning <i>Approval of Lots P2, P3 &amp; P4</i>	Rcmd'd Approval w/Stip. to the Planning Commission
11/2/00	Planning Commission <i>Approval of Lots P2, P3 &amp; P4</i>	Rcmd'd Approval w/Stip. to the Parish Council

- S\***    [2000-0519](#)    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 C-1 to C-2 at 13615 River Road (Square A, Lot 8, Luling Parkway), Luling, La. as requested by Keith Collura.

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

**Attachments:**    [Recomendation Collura](#)  
                               [Land Use Keith Collura](#)  
                               [2000-0519 Final Ord 00-11-6](#)

**Legislative History**

9/10/00	Department of Planning & Zoning	Received/Assigned PH
11/2/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/00	Planning Commission	Recommended Approval to the Parish Council

- S\***    [2000-0520](#)    An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Tonya Jacob for - "Tonya's Beauty Box" at 300 Fonda Street, Paradis, La.

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

**Attachments:**    [Recommendation Tonya's Beauty](#)  
                               [2000-0520 Final Ord 00-11-7](#)

**Legislative History**

10/2/00	Department of Planning & Zoning	Received/Assigned PH
11/2/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/00	Planning Commission	Recommended Approval to the Parish Council

- S\***    [2000-0521](#)    An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C Subdivision Regulations of 1981; Sections I.B., II.B.2., II.B.3., II.B.4.a., II.D.1., and IV.D. concerning Preliminary Plat Definitions, Preliminary Plat Mandatory Submission Requirements, Construction Plan Requirements, and submission of Drainage Impact Analysis.

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

**Attachments:**    [Recommendation Preliminary Plat 2000-0521 Final Ord 00-11-12](#)

**Legislative History**

11/2/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/00	Planning Commission	Recommended Approval to the Parish Council

- S\***    [2000-0522](#)    An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, the St. Charles Parish Code of Ordinances of 1981, as related to on-premise signs.

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

**Attachments:**    [2000-0522 Final Ord 00-11-13](#)

**Legislative History**

11/2/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/00	Planning Commission	Recommended Approval to the Parish Council

- S\***    [2000-0523](#)    An ordinance to amend the St. Charles Parish Subdivision Regulations of 1981, Section IV.D.2b. to add A-2000 PVC thermoplastic pipe as acceptable material for roadside drainage system installation and installation standards therefore.

**Sponsors:**    Mr. Laque, Department of Public Works/Wastewater and Department of Planning & Zoning

**Attachments:**    [2000-0523 Final Ord 00-11-14](#)

**Legislative History**

11/2/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/00	Planning Commission	Recommended Approval to the Parish Council

- S\***    [2000-0398](#)    An ordinance to approve and authorize the execution of a Contract with Frontier Waste Services of Louisiana, L.L.C. for Solid Waste Collection Services in St. Charles Parish.

**Sponsors:**    Mr. Fabre

**Attachments:**    [2000-0398 Contract-Final](#)  
[2000-0398 Final Ord 01-2-3 with Contract](#)

- ~    [2000-0524](#)    An ordinance to rename certain streets in the Luling area of St. Charles Parish to accommodate the Implementation of the Enhanced 911 Telephone System.

**Sponsors:**    Mr. Minnich

**Attachments:**    [2000-0524 Final Ord 00-11-15](#)

- ~    [2000-0525](#)    An ordinance to approve and authorize the execution of a Contract for the preparation of a Use Attainability Analysis for Wastewater Reuse at the Luling Oxidation Pond with Comite Resources, LLP.

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

**Attachments:**    [2000-0525 Contract.pdf](#)  
[2000-0525 Final Ord 00-11-16 with Contract](#)

**Legislative History**

7/25/00	Qualification Based Selection Review Panel	Recommended Approval to the Parish Council
	<i>Comite Resources, LLP was selected to provide engineering services for the preparation of a Use Attainability Analysis for Wastewater Reuse at the Luling Oxidation Pond</i>	

- ~    [2000-0503](#)    An ordinance to approve and authorize the execution of a contract with Boh Brothers Construction for the construction of Bar None West Ditch Improvements (Phase I) Project P000319 in the amount of \$480,947.00.

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

**Attachments:**    [2000-0503 Agreement.pdf](#)  
[2000-0503 Final Ord 00-11-17 with Contract](#)  
[2000-0503 Completion-F](#)

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

- ~ [2000-0504](#) An ordinance to approve and authorize the execution of a contract with Cycle Construction Company, Inc. for the construction of the Bar None West Ditch Improvements (Phase II) Project P000319 in the amount of \$299,608.00.

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

**Attachments:** [2000-0504 Agreement.pdf](#)  
[2000-0504 Final Ord 00-11-18 with Contract](#)  
[2000-0504 Completion-F](#)

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

- ~ [2000-0456](#) 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 THREE-WAY "STOP" signs at the intersection of Courville Drive and Sugarhouse Road, Ellington Gardens Subdivision, Luling.

**Sponsors:** Mr. Fabre

**Attachments:** [2000-0456 Councilman memo to PW.pdf](#)  
[2000-0456 PW memo to Councilman.pdf](#)  
[2000-0456 Final Ord 00-11-19](#)

**Legislative History**

9/13/00	Council Member(s)	Rcmd'n'ation Request Fwd'd to the Department of Public Works <i>from Councilman Fabre; review area for the installation of a 3-Way Stop sign at the intersection of Courville Drive and Sugarhouse Road in Luling.</i>
9/18/00	Council Member(s)	Introduced
9/18/00	Parish Council	Publish/Scheduled for Public Hearing
10/9/00	Parish Council	Tabled. <i>waiting on impact study</i>
10/23/00	Department of Public Works	Correspondence Received <i>from the Department of Public Works; in order to install a "3-Way Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend the installation of the "3-Way Stop".</i>
10/23/00	Parish Council	Tabled.

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

- 15 [2000-0177](#) An Ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2001.

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

**Attachments:** [Consol Summ Exhibit A](#)  
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	<i>Speakers:</i>	
	<i>Ms. Nicole Breaux, Council Staff</i>	
	<i>Ms. Calli Madere, Council Staff</i>	
7/25/00	Contract/Finance and Administrative Committee	Motioned 1 <i>that the proposed Consolidated Operating and Capital Budget for Fiscal Year 2001 not include a vehicle for the Council Secretary</i>
7/25/00	Contract/Finance and Administrative Committee	Motioned 1 <i>to request that the Administration supply a list of all the Parish vehicles, who they are assigned to, daily and monthly use, and what is the vehicle used for</i>
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10/16/00	Parish Council	Public Hearing Requirements Not Satisfied

10/16/00	Parish Council	Amendments Recorded
		<p><i>AMENDMENT NO. 1 - GENERAL FUND - All Departments</i></p> <p><i>Councilman Ramchandran motioned to amend the proposed budget to strike all new vehicle acquisitions for the entire 2001 Budget. Councilmember Minnich motioned to amend Councilman Ramchandran's motion to include all passenger type vehicles, small pick-ups and passenger cars not big heavy equipment. Mr. Minnich's motion carried 7 yeas, Councilmen Black and Marino absent. Mr. Ramchandran's motion as amended carried 5 yeas, Councilmen Hilaire and Fabre voting nay, Councilmen Black and Marino absent.</i></p> <p><i>AMENDMENT NO. 2 - GENERAL FUND - Council</i></p> <p><i>Councilwoman Abadie motioned to amend the proposed budget to remove \$7,000.00 from Travel. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 3 - GENERAL FUND - Council District IV</i></p> <p><i>Councilman Authement motioned to amend the proposed budget to remove \$1,000.00 from Non-Consumable Office Supplies and remove \$6,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black and Marino absent.</i></p> <p><i>AMENDMENT NO. 4 - GENERAL FUND - Council District VII</i></p> <p><i>Councilman Minnich motioned to amend the proposed budget to remove \$2,000.00 from Non-Consumable Office Supplies, \$1,300.00 from Office Supplies, and \$6,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 5 - GENERAL FUND - Council Division A</i></p> <p><i>Councilman Ramchandran motioned to amend the proposed budget to remove \$235.00 from Printing, \$350.00 from Postage, \$2,265.00 from Telephone, \$415.00 from Contractual, \$3,000.00 from Professional services, \$3,500.00 from Non-Consumable Office Supplies, \$500.00 from Food and clothing, \$6,000.00 from Travel, and \$3,000.00 from Office Equipment. Motion carried 6 yeas, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 6 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i></p> <p><i>Councilwoman Abadie motioned to amend the 2000 Budget to move \$98,000.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous. Motion carried 6 yeas.</i></p> <p><i>AMENDMENT NO. 7 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i></p> <p><i>Councilman Hilaire motioned to amend the proposed budget to move \$3,500.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous for architectural engineering for Beautification in Hahnville. Motion carried 5 yeas, Councilman Minnich voting nay, Councilmen Fabre, Black, and Marino absent.</i></p> <p><i>AMENDMENT NO. 8 - ENTERPRISE FUNDS - Wastewater</i></p> <p><i>Councilwoman Abadie motioned to amend the proposed budget to remove \$200,000.00 from Wastewater/Trmt-Professional Services (Program Management). Motion carried 5 yeas, Councilman Hilaire voting nay, Councilmen Fabre, Black, and Marino absent.</i></p>
10/16/00	Parish Council	Publish/Scheduled for Public Hearing
10/19/00	Parish Council	Public Hearing Requirements Not Satisfied

10/19/00	Parish Council	Amendments Recorded <i>AMENDMENT NO. 9 - GENERAL FUND - Council Division A</i> <i>Councilman Ramchandran motioned to amend the proposed budget to remove \$600.00 from Rentals, add \$415.00 to Contractual Services, add \$1000.00 to Non Consumable Office Supplies, and add \$350.00 to Postage. Motion carried 8 years, Mr. Fabre absent.</i> <i>AMENDMENT NO. 10 - SPECIAL REVENUE FUNDS - Road &amp; Drainage</i> <i>Councilman Hilaire motioned to amend the proposed budget to add \$243,800.00 to Improvements other than Buildings (South Destrehan Avenue Improvements) and remove \$19,454.00 from Arch/Engineering Fees (South Destrehan Avenue Improvements). Motion carried 8 years, Councilman Fabre absent.</i> <i>AMENDMENT NO. 11-ENTERPRISE FUNDS-Consolidated WW District No. 1</i> <i>Councilwoman Abadie motioned to amend the proposed budget to add \$140,000.00 from 2000 Budget to 2001 Budget for Rehabilitation of Water Tanks and Towers, and to add \$77,500.00 from 2000 Budget to 2001 Budget for Water Tanks and Towers (Inspections &amp; repainting of EB tank 2). Motion carried 8 years, Councilman Fabre absent.</i> <i>AMENDMENT NO. 12-ENTERPRISE FUNDS-Consolidated WW District No. 1</i> <i>Councilman Ramchandran motioned to amend the proposed budget to add \$25,000.00 to Water Main Extension and Loops (Bayou Gauche - Bergeron Lane - Hwy. 306). Motion carried 8 years, Councilman Fabre absent.</i> <i>AMENDMENT NO. 13-ENTERPRISE FUNDS-Consolidated WW District No. 1</i> <i>Councilman Faucheux motioned to amend the proposed budget to add \$28,000.00 to Distribution Equipment and Improvements (Vehicles: Replace Unit 815 - a 1 ton pick up truck (for crew). Motion carried 5 years, Councilmen Minnich Abadie, Ramchandran voting nay, Councilman Fabre absent.</i> <i>AMENDMENT NO. 14 - GENERAL FUND - Purchasing</i> <i>Councilwoman Abadie motioned to amend the proposed budget to remove \$54,074.41 from Purchasing - Salaries. Motion carried 5 years, Councilmen Faucheux, Black voting nay, Councilman Hilaire out of the meeting room, Councilman Fabre absent.</i> <i>AMENDMENT NO. 15-SPECIAL REVENUE FUNDS-Workforce Investment Act</i> <i>Councilman Minnich motioned to amend Amendment No. 1 to add \$36,000.00 to Acquisition of Vehicles. Motion carried 8 years, Councilman Fabre absent.</i> <i>AMENDMENT NO. 16 - GENERAL FUND - Fire Protection</i> <i>Councilwoman Abadie motioned to amend the proposed budget to remove Restricted Sales Tax and Fire Insurance Rebate Revenue and corresponding expenses from the General Fund and record in the Fire Protection Fund. Motion carried 8 years, Councilman Fabre absent.</i>
10/19/00	Parish Council	Publish/Scheduled for Public Hearing
10/23/00	Parish Council	Publish/Scheduled for Public Hearing
10/26/00	Parish Council	Motioned 1 to accept November 6, 2000, November 9, 2000, and November 13, 2000, as three additional Budget Hearing dates
10/26/00	Parish Council	PH Requirements Satisfied.

10/26/00 Parish Council Amendments Recorded  
 AMENDMENT NO. 17 - GENERAL FUND - District Court Div. D  
 Councilwoman Abadie motioned to amend the proposed budget to remove \$4,000.00 from Travel. Motion carried 8 yeas, Councilman Faucheux absent.  
 AMENDMENT NO. 18 - GENERAL FUND - District Court Div. E  
 Councilman Ramchandran motioned to amend the proposed budget to remove \$3,000.00 from Travel. Motion carried 9 yeas.  
 AMENDMENT NO. 19 - GENERAL FUND - Legal Services  
 Councilwoman Abadie motioned to amend the proposed budget to remove \$24,450.00 from Rentals. Motion carried 7 yeas, Councilmen Hilaire, Fabre voting nay.  
 AMENDMENT NO. 20 - GENERAL FUND - Legal Services  
 Councilman Minnich motioned to amend the proposed budget to remove \$9,500.00 from Communications Equipment. Motion carried 9 yeas.  
 AMENDMENT NO. 21 - SPECIAL REVENUE FUNDS - Road & Drainage  
 Councilman Fabre motioned to amend the proposed budget to move \$25,000.00 from the Fund Balance to Materials and Supplies - Drainage - Miscellaneous for the revitalization of Old Luling. (\$15,000.00 for land and \$10,000.00 for architectural fees). Motion carried 9 yeas.  
 AMENDMENT NO. 22 - SPECIAL REVENUE FUNDS - Road & Drainage  
 Councilwoman Black motioned to amend the proposed budget to move \$110,000.00 from the Fund Balance to Drainage - Improvements other than Bldgs. for Almedia Road Widening Project. Motion carried 8 yeas, Councilman Minnich voting nay.  
 AMENDMENT NO. 23 - ENTERPRISE FUNDS - Wastewater  
 Councilman Fabre motioned to amend the proposed budget to add \$200,000.00 to Wastewater/Trtm - Professional Services (Program Management). Motion carried 5 yeas, Councilmen Faucheux, Hilaire, Fabre, Authement, Black, Councilmen Ramchandran, Abadie, Marino voting nay, Councilman Minnich out of the room.

10/26/00 Parish Council Publish/Scheduled for Public Hearing

- 17 [2000-0503](#) An ordinance to approve and authorize the execution of a contract with Boh Brothers Construction for the construction of Bar None West Ditch Improvements (Phase I) Project P000319 in the amount of \$480,947.00.

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

**Attachments:** [2000-0503 Agreement.pdf](#)  
[2000-0503 Final Ord 00-11-17 with Contract](#)  
[2000-0503 Completion-F](#)

**Legislative History**

10/23/00 Parish President Introduced  
 10/23/00 Parish Council Publish/Scheduled for Public Hearing

- 28 [2000-0504](#) An ordinance to approve and authorize the execution of a contract with Cycle Construction Company, Inc. for the construction of the Bar None West Ditch Improvements (Phase II) Project P000319 in the amount of \$299,608.00.

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

**Attachments:** [2000-0504 Agreement.pdf](#)  
[2000-0504 Final Ord 00-11-18 with Contract](#)  
[2000-0504 Completion-F](#)

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

- 39 [2000-0505](#) An ordinance to approve and authorize the execution of a contract with D&O Contractors Inc., for the construction of Project P000309 Dunleith Canal Bank Stabilization (Phase V) in the amount of \$182,958.16.

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

**Attachments:** [2000-0505 Agreement.pdf](#)  
[2000-0505 Final Ord 00-11-1 with Contract](#)  
[2000-0505 Sub. Comp.-F](#)  
[2000-0505 Cert. of Comp.-F](#)

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

- 50 [2000-0507](#) An ordinance authorizing the execution of an agreement by and between the Parish of St. Charles, State of Louisiana, and Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana, authorizing the Parish President to execute said agreement and providing for other matters in connection therewith.

**Sponsors:** Mr. Laque

**Attachments:** [2000-0507 Final Ord 00-11-2](#)

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

**S\***    [2000-0508](#)    An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to transfer funds from the General Fund to the Wastewater Fund to cover the additional expenses being incurred due to the Wastewater Regionalization System coming on line.

**116**

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

**Attachments:**    [2000-0508 Final Ord 00-11-3 with Statement](#)

*Revised Version of Exhibit A and Consolidated Budget Summary (Regular Agenda - Page 54)*

**Legislative History**

10/23/00	Parish President	Introduced
10/23/00	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

**67**    [2000-0456](#)    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 THREE-WAY "STOP" signs at the intersection of Courville Drive and Sugarhouse Road, Ellington Gardens Subdivision, Luling.

**Sponsors:**    Mr. Fabre

**Attachments:**    [2000-0456 Councilman memo to PW.pdf](#)

[2000-0456 PW memo to Councilman.pdf](#)

[2000-0456 Final Ord 00-11-19](#)

**Legislative History**

9/13/00	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Fabre; review area for the installation of a 3-Way Stop sign at the intersection of Courville Drive and Sugarhouse Road in Luling.</i>
9/18/00	Council Member(s)	Introduced
9/18/00	Parish Council	Publish/Scheduled for Public Hearing
10/9/00	Parish Council	Tabled. <i>waiting on impact study</i>
10/23/00	Department of Public Works	Correspondence Received <i>from the Department of Public Works; in order to install a "3-Way Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend the installation of the "3-Way Stop".</i>
10/23/00	Parish Council	Tabled.

- 72 [2000-0486](#) An ordinance authorizing the Parish President to enter into a contract with Hubbard Enterprises, Inc., to perform drainage small jobs for the Department of Public Works.

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

**Legislative History**

10/9/00	Parish President	Introduced
10/9/00	Parish Council	Publish/Scheduled for Public Hearing
10/23/00	Parish Council	Public Hearing Requirements Not Satisfied
10/23/00	Parish Council	Tabled.

- 159 [2000-0488](#) An ordinance to amend Ordinance No. 99-12-8; an ordinance amending the St. Charles Parish Zoning Ordinance of 1981 and the St. Charles Parish Subdivision Regulations of 1981, to change setback requirements from property line to servitude line; to require a soil analysis, soil borings and geotechnical reports during subdivision review; to require right of way along major drainage canals during subdivision process; and to require buildable areas to be defined on final subdivision plats; to limit the affects of the aforementioned Ordinance to lots created after the effective date of the ordinance.

**Sponsors:** Ms. Black

**Attachments:** [Recommendation April's Ord.](#)

**Legislative History**

10/5/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/5/00	Planning Commission	Recommended Approval to the Parish Council
10/9/00	Council Member(s)	Introduced
10/9/00	Parish Council	Publish/Scheduled for Public Hearing
10/23/00	Parish Council	Public Hearing Requirements Not Satisfied
10/23/00	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

- 166 [2000-0513](#) Mr. Stanford Caillouet: Engineering, Roads, Drainage, Sewerage, Council, Parish President

## RESOLUTIONS

*(No items for November 6, 2000 Council Meeting)*

## APPOINTMENTS

- 168 [2000-0479](#) A resolution appointing Councilman Barry Minnich to the South Central Louisiana Solid Waste District.

**Attachments:** [2000-0479 Final Reso 4859](#)

*Council Chairman will confirm nominations for appointment to the South Central Louisiana Solid Waste District - Two (2) Commissioners shall be appointed to the Board by each Parish governing authority - One of the two Commissioners from each Parish may be a member of its Parish Governing Authority. Terms shall be concurrent with that of the appointing Authority. (Act 982 La Regular Session, 1999)*

*Nominees: Councilman Barry Minnich*

**Legislative History**

7/9/99	Louisiana Legislature	Enacted Legislation
	<i>Louisiana Revised Statute 33:806, establishing procedures for appointments of South Central Louisiana Solid Waste District.</i>	

10/9/00	Parish Council	Vacancy Announced
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10/23/00	Parish Council	Nomination(s) Accepted
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*Nominees:*

*Councilwoman Abadie nominated Councilman Minnich*

- 169 [2000-0480](#) A resolution appointing Councilman Terry Authement to the South Central Louisiana Solid Waste District.

**Attachments:** [2000-0480 Final Reso 4860](#)

*Council Chairman will confirm nominations for appointment to the South Central Louisiana Solid Waste District - Two (2) Commissioners shall be appointed to the Board by each Parish governing authority - One of the two Commissioners from each Parish may be a member of its Parish Governing Authority. Terms shall be concurrent with that of the appointing Authority. (Act 982 La Regular Session, 1999)*

*Nominees: Councilman Terry Authement*

**Legislative History**

7/9/99	Louisiana Legislature	Enacted Legislation
	<i>Louisiana Revised Statute 33:806, establishing procedures for appointments of South Central Louisiana Solid Waste District.</i>	

10/9/00	Parish Council	Vacancy Announced
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10/23/00	Parish Council	Nomination(s) Accepted
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*Nominees:*

*Councilman Ramchandran nominated Councilman Authement*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### ADJOURNMENT

*SUNSET DRAINAGE DISTRICT MEETING: Thursday, 11/9/00, 7PM, Bayou Gauche*

*911 COMMUNICATIONS DISTRICT MEETING: Monday, 11/13/00, 5PM, Council Chambers*

*LIBRARY BOARD MEETING: Tuesday, 11/14/00, 6PM, Westbank Library*

*CIVIL SERVICE BOARD MEETING: Tuesday, 11/14/00, 6:30PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT MEETING: Thursday, 11/16/00, 7:30PM, Council Chambers*

**ANNOUNCEMENTS**

*ELECTION DAY: Tuesday, 11/7/00*

*PARISH HOLIDAY: Friday, 11/10/00 - Veterans Day*

*Public Hearings to consider the Proposed 2001 Capital and Consolidated Operating Budget:*

*Thursday, November 9, 2000, 6PM*

*Monday, November 13, 2000, 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.**