



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, January 22, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

COMBINATION

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

(No items on the Regular Agenda)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0011](#)

Presentation: Regional Planning Commission - Mr. John LeBourgeois, Executive Director/Mr. Walter R. Brooks, Deputy Director

Sponsors:

Mr. Minnich

G Monday, February 5, 2001, 6:00 P.M., Council Chambers, Courthouse, Hahnville

[2001-0012](#) 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 PARKING**" signs at 500 Willowdale Boulevard from the cart path exiting #9 Fairway to the 4-Way Stop Sign at Michael Drive in Luling.

Sponsors: Mr. Fabre

Attachments: [2001-0012 Final Ord 01-2-2](#)

Legislative History

12/19/00	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
----------	-------------------	---

S* [2001-0020](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Section 2-12. *VIII. Prohibition*, to limit the work that can be performed by Contracting Engineering Companies when they are selected to perform Program Management work in St. Charles Parish under QBS.

Sponsors: Mr. Ramchandran and Mr. Authement

~ [2000-0398](#) An ordinance to approve and authorize the execution of a Contract with Waste Management of Louisiana, LLC 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](#)

Legislative History

11/6/00	Council Member(s)	Introduced
11/6/00	Parish Council	Publish/Scheduled for Public Hearing
11/20/00	Parish Council	Publish/Scheduled for Public Hearing
11/20/00	Parish Council	Rmv'd and Reintroduced
12/4/00	Parish Council	Rmv'd and Reintroduced
12/4/00	Parish Council	Publish/Scheduled for Public Hearing
12/18/00	Parish Council	Rmv'd from Consid.

~ [2001-0021](#) An ordinance to approve and authorize the execution of Change Order No. Two (2), Final Balance and Change Order, for the Lakewood Drive Drainage Improvements project to increase the contract amount by \$50,560.09.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0021 Change Order-F](#)
[2001-0021 Final Ord 01-2-4 with Change Order](#)

- ~ [2001-0022](#) An ordinance to authorize full and final compromise with J. Calderera & Company, Inc. in the amount of \$6,000.00 in connection with the construction of the Lakewood Drive Drainage Improvements.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2001-0022 Agreement - Final](#)
 [2001-0022 Final Ord 01-2-1 with Agreement](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [2001-0007](#) An ordinance to approve and authorize the execution of Amendment No. 6 to the Professional Services Agreement with Camp Dresser & McKee, Inc. For necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [AMENDMENT NO6eastandwestbankregionalrevised 2](#)
 [AMENDMENT NO6eastandwestbankregionalrevised](#)
 [2001-0007 Amendment-F](#)
 [2001-0007 Final Ord 01-1-16 with Amendment](#)

Legislative History

1/9/01	Parish President	Introduced
1/9/01	Parish Council	Publish/Scheduled for Public Hearing

- 41 [2001-0008](#) An ordinance to approve and authorize the execution of a contract with Low Land Construction Company, Inc. for the Repair of Ground Water Storage Tank No. 2 a New Sarpy Water Plant in the amount of \$328,604.00.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2001-0008 Contract-F](#)
 [2001-0008 Final Ord 01-1-17 with Contract](#)
 [2001-0008 Completion-F](#)

Legislative History

1/9/01	Parish President	Introduced
1/9/01	Parish Council	Publish/Scheduled for Public Hearing

- 49 [2001-0009](#) An ordinance to approve and authorize the execution of an Act of Onerous Donation by Esperanza Land Company of Tract 4 B located on Ashton Plantation at Luling.

Sponsors: Mr. Laque

Attachments: [2001-0009 Act of Onerous Donation-F](#)
[2001-0009 Final Ord 01-1-18 with Donation](#)

Legislative History

1/9/01	Parish President	Introduced
1/9/01	Parish Council	Publish/Scheduled for Public Hearing

- 55 [2001-0010](#) An ordinance to approve and authorize the execution of Amendment No. I to Ordinance No. 00-6-16 between GSE Associates, Inc. and St. Charles Parish for an Amendment to the Contract for Engineering services for Parish Project P000303, Parishwide Telemetry, Phase II.

Sponsors: Mr. Laque and Department of Public Works/Wastewater

Attachments: [2001-0010 Amendment-F](#)
[2001-0010 Final Ord 01-3-2 with Amendment](#)

Legislative History

1/9/01	Parish President	Introduced
1/9/01	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 79 [2001-0013](#) A resolution to approve the Application for Grant Funds from the Recreational Trails Program.

Sponsors: Mr. Laque

Attachments: [2001-0013 Final Reso 4877](#)

APPOINTMENTS

- 98 [2000-0531](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2000-0531 Final Reso 4883](#)

Council Office did not receive Confirmation Questionnaire by January 16, 2001 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Ziggy Sobolewski. Four (4) year term to begin December 7, 2000 and expire December 7, 2004.

Legislative History

11/20/00	Parish Council	Deferred 1
----------	----------------	------------

12/4/00	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Abadie nominated Mr. Ziggy Sobolewski</i>	
12/18/00	Parish Council	Deferred 1
1/9/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Abadie nominated Mr. Ziggy Sobolewski</i>	
1/9/01	Parish Council	Nomination(s) Closed

[2000-0579](#)

Council Ex-Officio Appointment of Darnell "Dee" Abadie to the Housing Authority

Confirm nomination for Council Ex-Officio Appointment as Ex-Officio to the Housing Authority Board.

Nominees: Councilwoman Abadie

Legislative History

12/18/00	Parish Council	Deferred 1
1/9/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Ramchandran nominated Councilwoman Abadie</i>	
1/9/01	Parish Council	Nomination(s) Closed

[2000-0580](#)

Council Appointment of Lance Marino to the MetroVision Partnership Foundation

Confirm nomination to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 10, 2001 and expire January 10, 2002.

Nominees: Councilman Marino

Legislative History

12/18/00	Parish Council	Deferred 1
1/9/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Ramchandran nominated Councilman Marino</i>	
1/9/01	Parish Council	Nomination(s) Closed

99 [2001-0005](#) A resolution to appoint a member to the Planning & Zoning Commission.

Attachments: [2001-0005 Final Reso 4884](#)

Council Office did not receive Confirmation Questionnaire by January 16, 2001 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

Chairman will accept nomination to fill the unexpired term for District IV Representative. Term to begin immediately and expire June 1, 2004.

Legislative History

1/9/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Authement nominated Mr. David Thomas</i>	

- 1/9/01 Parish Council Close Nomination(s) for
 100 [1999-4843](#) Accept resignation of Mr. Roland A. Becnel, Jr. - Industrial Development Board

Legislative History

8/16/99	Parish Council	Vacancy Announced <i>To fill expired term of Roland A. Becnel, Jr.</i>
8/16/99	Parish Council	Deferred 1
8/26/99	Parish Council	Meeting Cancelled
9/7/99	Parish Council	Close Nomination(s) for <i>Nominations:</i> <i>Councilman Ramchandran - Mr. Roland A. Becnel, Jr.</i>
9/20/99	Parish Council	Approved 1
9/21/99	Parish President	Approved by the Par. Pres.
1/9/01	SCP Zoning Board of Adjustment	Resigned

- 101 [2001-0014](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2001-0014 Final Reso 4890](#)

On February 5, 2001, Chairman will accept nominations to fill the unexpired term of Mr. Roland A. Becnel, Jr. Term to begin immediately and expire October 1, 2005.

- 102 [2001-0015](#) Accept resignation of Dr. Ernest Heymsfield - Qualification Based Selection Review Panel

Legislative History

3/8/99	Parish Council	Confirmed 1 <i>Dr. Ernest Heymsfield appointed to the Qualification Based Selection Review Panel on March 8, 1999 per Resolution No. 4631</i> <i>Term: March 1, 1999 to March 1, 2002</i>
12/20/00	SCP Zoning Board of Adjustment	Resigned

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

LEGISLATIVE COMMITTEE: Tuesday, 1/23/01, 6:30PM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 1/25/01, 7PM, Council Chambers
OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 1/29/01, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 1/30/01, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 1/31/01, 2PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 2/1/01, 7PM, Council Chambers

S* MEETINGS

*COUNCIL SECRETARY SELECTION COMMITTEE: Thursday, 1/25/01, 6:00PM,
Council Chambers*

****COASTAL ZONE ADVISORY BOARD: Thursday, 1/25/01, 7PM, Council Chambers -
CANCELLED****

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.