



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

Monday, March 20, 2000

6:00 PM

Council Chambers, Courthouse

Final

MINUTES

INTRODUCTIONS

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

Special Meeting - February 28, 2000

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2000-0145](#) In Recognition: Steve Ackerman
Sponsors: Mr. Marino
- 2 [2000-0146](#) In Recognition: Special Olympics Louisiana State Basketball Champions -
St. Charles Mustangs
Sponsors: Mr. Authement
- 3 [2000-0141](#) Proclamation: "Confederate History Month"
Sponsors: Mr. Authement
- 5 [1999-4993](#) Proclamation: "Census Day in St. Charles Parish"
Sponsors: Mr. Authement

- S*** [2000-0153](#) In Recognition: "Swamp Eyes", for Dedication and Commitment in helping to keep St. Charles Parish Clean
Sponsors: Mr. Ramchandran and Ms. Abadie
- S*** [2000-0155](#) **In Recognition: Rotary of St. Charles, for Dedication and Commitment in helping to keep St. Charles Parish Clean**
Sponsors: Mr. Ramchandran and Ms. Abadie
- S*** [2000-0158](#) Proclamation: Great American Cleanup, March 15, 2000 - May 15, 2000
Sponsors: Ms. Abadie

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 7** [2000-0140](#) Route of proposed Bike Path through the Bonnet Carre' Spillway - Mr. Stephen Finnegan, Army Corps of Engineers
- 8** [2000-0142](#) Street Renaming Awareness - Thomas Barrecca and Dennis Robbins
- [2000-0135](#) Southern Rapid Rail Commission - Steve Romano
- [2000-0137](#) Contract Monitor - Leonce "Tut" Clement

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2000-0131](#) An Ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the West Bank Bridge Park Parking Lot Expansion.
Sponsors: Mr. Laque
Attachments: [2000-0131 Agreement-Final](#)
[2000-0131 Final Ord 00-4-1 with Contract](#)
[2000-0131 Completion-F](#)
- [2000-0132](#) An Ordinance to adjust the compensation of the Constables and Justices of the Peace.
Sponsors: Mr. Laque
Attachments: [2000-0132 Final Ord 00-5-6](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/6/99 | Parish Council | Correspondence Received
<i>Letter to C. Tregre dated 5/5/99 from S. Black, Constable</i> |
| 2/16/00 | Parish Council | Correspondence Received
<i>Memo to T. Authement PC Chairman dated 5/11/99, from C. Tregre.</i> |

[2000-0136](#) An ordinance to approve and authorize the execution of an agreement with DMG-MAXIMUS, INC. for professional consulting services in the development of a Governmental Cost Allocation Plan for St. Charles Parish.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2000-0136 Agreement-Final](#)
[2000-0136 Final Ord 00-4-2 with Agreement](#)

[2000-0143](#) An ordinance to approve and authorize the execution of an Agreement with the St. Charles Parish Department of Community Services and the Department of Education for a Summer Food Service Program from June 5, 2000 through July 13, 2000.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2000-0143 Agreement-Final](#)
[2000-0143 Final Ord 00-4-3 with Agreement](#)

S* [2000-0147](#) An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to transfer \$1,475,000 from the General Fund to the Public Improvement Sales Tax Construction Fund; delete grant revenue, adjust beginning fund balance and adjust expenditures in the Public Improvement Sales Tax Construction Fund.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2000-0147 Final Ord 00-4-4 with Statement](#)

S* [2000-0149](#) An ordinance to approve payment of pending invoices for Citywide Testing and Inspections, Inc.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2000-0149 Final Ord 00-4-5](#)

S* [2000-0150](#)

An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P980604 Talbot Drive Drainage Improvements to decrease the contract amount by \$1,025.00 and to increase the contract time by 29 days.

..Body

THE ST. CHARLES PARSIH COUNCIL HEREBY ORDAINS:

SECTION I. Ordinance No. 99-7-4 adopted July 6, 1999 by the St. Charles Parish Council, approved and authorized the execution of a contract with "K" Construction for the construction of the Talbot Drive Drainage Improvements in the amount of \$140,855.00

SECTION II. That it is necessary to amend the contract to adjust the original contract quantities with actual installed quantities and to increase the contract time by 29 calendar days to account for more concrete removed and replaced along with rain days encountered during the original contract time.

SECTION III. That it is necessary to decrease the contract amount by \$1,025.00 and increase the contract time by 29 calendar days.

NOW, THEREFORE, BE IT ORDAINED, THAT WE THE MEMBERS OF THE

ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the execution

of Change Order No. One (1) to the contract for the Talbot Drive Drainage Improvements and to decrease the contract amount by \$1,025.00 and increase the contract time by 29 calendar days.

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute this Change Order to the contract.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2000-0150 Change Order-Final](#)
[2000-0150 Final Ord 00-4-6 with Change Order](#)

S* [2000-0151](#)

An ordinance approving and authorizing the execution of Change Order No. One (1) Final for the construction of the Destrehan II Pump Station For East Bank Improvements to increase the contract amount by \$49,883.28 and to increase the contract time by 20 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2000-0151 Change Order-Final](#)
[2000-0151 Final Ord 00-4-7 with Change Order](#)

- S*** [2000-0152](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P970703 Paul Maillard Road/Boutte Canal Crossing to increase the contract amount by \$3,864.00 and to increase the contract time by 45 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2000-0152 Change Order-Final](#)
[2000-0152 Final Ord 00-4-8 with Change Order](#)

- S*** [2000-0154](#) An ordinance to approve and authorize the execution of Change Order No. Four (4) for the St. Charles Parish Wastewater Regionalization Program - Destrehan Wastewater Treatment Plant to increase the Contract time by 82 days.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2000-0154 Change Order-Final](#)
[2000-0154 Final Ord 00-4-9 with Change Order](#)

- S*** [2000-0156](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for the Montz/Norco Pump Station and Force Mains Project to increase the contract amount by \$133,314.00 and to increase the contract time by 20 calendar days.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2000-0156 Change Order-Final](#)
[2000-0156 Final Ord 00-4-10 with Change Order](#)

- S*** [2000-0157](#) An ordinance to approve and to authorize the execution of Change Order No. One (1) for the Paradis Force Main Project to increase the contract time by 6 days and to increase the contract price by \$67,740.39.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2000-0157 Change Order-Final](#)
[2000-0157 Final Ord 00-4-11 with Change Order](#)

- ~ [2000-0159](#) An Ordinance to approve and authorize the execution of a contract with Shread-Kuyrkendall & Associates, Inc. for Program Management Services for the Drainage Improvements Program.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2000-0159 Contract-Final](#)
[Shread Contract 2000-0159 amended](#)
[Shread Attachment A.rates](#)
[SHREAD.DRAINAGE IMPROVEMENT](#)
[2000-0159 Final Ord 00-4-12 with Contract](#)

~ [2000-0160](#) An Ordinance to approve and authorize the execution of a contract with Hartman Engineering Inc., for Program Management Services for the Wastewater Regionalization Program.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [Hartman Contract 2000-0160 amended](#)
 [HARTMAN.AMENDEDDWREIGIONALIZATION](#)
 [Hartman Attachment A.rates](#)
 [2000-0160 Contract-F](#)
 [2000-0160 Final Ord 00-4-13 with Contract](#)

PLANNING AND ZONING PETITIONS

42 [2000-0016](#) 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-1AM to R-1M/RV Park on Lot B and northern 300 ft. of Lot D at 129 Mitzi Lane, Paradis, La. as requested by Roy Estay.

Sponsors: Mr. Laque

Attachments: [PZR-2000-02 Roy Estay](#)
 [Minutes - February 3, 2000-Roy Estay](#)
 [Minutes- January 6, 2000-Roy Estay](#)
 [Recommendation at a Glance-Roy Estay](#)
 [2000-0016 Final Ord 00-3-2](#)

Legislative History

11/19/99	Department of Planning & Zoning	Received/Assigned PH
1/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/6/00	Planning Commission	Tabled 1
2/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/00	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
		<i>Approval with motion to amend zoning on Lot B and Northern 300 ft. of Lot D to R-1M/RV Park, which fronts on Old U. S. 90.</i>
2/21/00	Parish President	Introduced
2/21/00	Parish Council	Publish/Scheduled for Public Hearing

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

- 55 [2000-0114](#) An ordinance approving and authorizing the execution of Change Order No. Three (3) for Parish Project No. P960311 Ormond Road Raising to increase the contract amount by \$145,000 and to increase the contract time by 250 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2000-0114 Change Order-Final](#)
[2000-0114 Final Ord 00-3-3 With Change Order](#)

Legislative History

2/21/00	Parish President	Introduced
2/21/00	Parish Council	Publish/Scheduled for Public Hearing

- 66 [2000-0116](#) An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to provide grant revenues and expenditures for the Juvenile Accountability Incentive Block Grant approved by Ordinance No. 99-12-14.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2000-0116 Final Ord 00-3-4 with Statement](#)

Legislative History

2/21/00	Parish President	Introduced
2/21/00	Parish Council	Publish/Scheduled for Public Hearing

- 72 [2000-0062](#) An ordinance rescinding 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.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [April 6, 2000 minutes](#)
[Recommendation at a Glance-April 6, 2000](#)
[Recommendation at a Glance-February 3, 2000](#)
[Minutes - February 3, 2000](#)
[2000-0062 Final Ord 00-5-7](#)

Legislative History

1/24/00	Parish President	Introduced
1/24/00	Parish Council	Publish/Scheduled for Public Hearing
2/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission

2/3/00	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
		<i>Planning and Zoning Commission considered this matter for recommendation without an advertised public hearing and sends its recommendation for approval with this statement: We have considered this case based on recommendations by the Planning Department and the Legal Department.</i>
2/7/00	Parish Council	Public Hearing Requirements Satisfied
		<i>Reported: P & Z Department Recommended: Approval Planning Commission Recommended: Approval with stipulations</i>
2/7/00	Parish Council	Rmv'd from Consid.
2/7/00	Parish Council	Referred to the Planning Commission
2/21/00	Parish President	Introduced
2/21/00	Parish Council	Publish/Scheduled for Public Hearing

- 79 [2000-0118](#) An ordinance to establish an Administrative Staff Agency for the Parish Council.

Sponsors: Ms. Abadie and Mr. Fauchoux

Legislative History

2/21/00	Council Member(s)	Introduced
2/21/00	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

- 80 [2000-0129](#) Ms. Billie A. Breuille: 911, Emergency Response, Hospital Service, and Sidewalks on Paul Maillard Road in Luling
- 82 [2000-0130](#) Ms. Paula J. Richard: The Construction of an over-sized Garage on West Easy Street in New Sarpy
- 84 [2000-0138](#) Ms. Patricia A. Elfer: Success of Tire Bash; Announce March 15 - May 15, 2000, as Keep Louisiana Clean with Keep America Clean; also cleaning of LA 626 on April 8 -9, 2000, from 10AM to 1PM. Volunteers welcome - Land or Water
- 85 [2000-0139](#) Mr. Stanford Caillouet: Engineers, Contractors, Drainage, Appointments, and Buffer Zones

RESOLUTIONS

- 86 [2000-0128](#) A resolution designating a member of the St. Charles Parish Council as an Ex-Officio, non-voting member of the St. Charles Hospital Board.

Sponsors: Ms. Abadie

Attachments: [2000-0128 Final Reso 4773](#)

- 87 [2000-0133](#) A resolution in support of the Barataria-Terrebonne National Estuary Program and its efforts to implement its Comprehensive Conservation and Management Plan and to ensure that any fiscal year 2001 general fund cuts to the BTNEP budget are not disproportionate to those made to other state programs.

Sponsors: Mr. Minnich

Attachments: [2000-0133 Final Reso 4774](#)

- 92 [2000-0144](#) A resolution authorizing the Chairman or the Secretary to offer no objection to RATHBORNE LAND COMPANY AND ST. CHARLES PARISH, EM#20-000-0835, WQC #991228-06, CUP #991483 for a permit to refurbish approximately 37,500' of an existing levee to provide adequate elevation height in severe storm events, Bayou Cypriere Longue (Willowridge Levee), in St. Charles Parish, Louisiana.

Sponsors: Coastal Zone Management Section

Attachments: [2000-0144 Recommendation](#)

[2000-0144 Notice](#)

[2000-0144 Misc. Letters](#)

[2000-0144 Letters](#)

[2000-0144 Final Reso 4785](#)

Recommendation not received from CZM Section 3/20/00.

Legislative History

3/9/00	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
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The Public Notice does not need a recommendation from the Coastal Zone Advisory Committee.

- 104 [2000-0096](#) A resolution to approve the hiring of Sarah Whalen as the Legislative Liaison for the River Region Caucus.

Sponsors: Mr. Ramchandran and Ms. Abadie

Attachments: [LIAISON.CONTRACT FOR SERVICES 2000](#)

[2000-0096 Contract-F](#)

[2000-0096 Final Reso 4775 with Contract](#)

Revised Version of Resolution and the Contract Agreement

Legislative History

2/21/00	Council Member(s)	Introduced
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2/21/00	Parish Council	Tabled 1
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Held over until the March 20, 2000 Parish Council Meeting

116 [2000-0038](#) A resolution providing mandatory supporting authorization to the developer, Bar None Ranch Estates/Norman Goodman, of Metairie, LA to endorse the positive Planning & Zoning Commission decision regarding PZS-2000-01, resubdivision of Parcels X and Y into Lots 1-10 and Parcel Y-1, a portion of Lesseigne Subdivision, Bar None Ranch Estates, St. Charles Parish, and to provide written approval to waiver the requirement that electrical utilities be installed underground for the purpose of tying into existing above electrical utilities. The developer is hereby authorized to proceed with the plat as presented at the regular meeting of January 6, 2000, which is identified as Case No. PZS-2000-01.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Minutes - January 6, 2000](#)
 [Recommendation at a Glance-January 6, 2000](#)
 [PZS-2000-01 Lesseigne Manor LUReport](#)

Legislative History

12/14/99	Department of Planning & Zoning	Received/Assigned PH
1/6/00	Planning Commission	Recommended Approval to the Parish Council
1/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/24/00	Parish President	Introduced
1/24/00	Parish Council	Tabled 1
	<i>Reported:</i>	
	<i>P & Z Department Recommended: Approval</i>	
	<i>Planning Commission Recommended: Approval</i>	
1/24/00	Parish Council	Referred to the Planning Commission
2/7/00	Parish Council	Tabled 1
2/21/00	Parish Council	Tabled 1

APPOINTMENTS

129 [2000-0104](#) A resolution appointing a member to the Library Board of Control.

Attachments: [2000-0104 Final Reso 4791](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Evelyn Smith. Five (5) year term to begin April 1, 2000 and expire April 1, 2005.

Legislative History

2/21/00	Parish Council	Vacancy Announced
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MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

TOWN HALL MEETING: Wednesday, 3/22/00, 7pm, St. Gertrude Community Center, Des Allemands

OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 3/27/00, 6:30pm, Council Chambers

HOUSING AUTHORITY: Tuesday, 3/28/00, 6pm, Council Chambers

HOSPITAL BOARD: Wednesday, 3/29/00, 11am, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/30/00, 7pm, Council Chambers

S* ADJOURNMENT

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, & ENVIRONMENTAL COMMITTEE: Thursday, 3/30/00, 6:30pm, Council Chambers

ANNOUNCEMENTS

NORCO COMMUNITY BEAUTIFICATION PROJECT: Saturday, March 25, 2000, 7 PM - Noon, Old Norco Primary School, Apple Street in Norco

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.