



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

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

Monday, October 15, 2007

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend D. B. Mollaire
Good Hope Missionary Baptist Church
Mount Zion Missionary Baptist Church

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2007-0311](#) In Memoriam: Thomas Kelly

Sponsors: Mr. Minnich

2 [2007-0312](#) In Recognition: Riley Thomas Adams, Eagle Scout

Sponsors: Mr. Fabre

[2007-0181](#) An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$ not exceeding \$100,000,000*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Final Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0181 Final Ord 07-12-1](#)

Public Hearing

Legislative History

6/4/07	Parish President	Introduced
6/4/07	Parish Council	Rmv'd from Intro. <i>Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date</i>
8/6/07	Parish President	Introduced
8/6/07	Parish Council	Publish/Scheduled for Public Hearing
8/20/07	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
8/20/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007</i>
8/20/07	Parish Council	Publish/Scheduled for Public Hearing
9/4/07	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/4/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Monday, September 17, 2007</i>
9/4/07	Parish Council	Publish/Scheduled for Public Hearing
9/17/07	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2007-0181 until later in the meeting</i>
9/17/07	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File 2007-0181</i>
9/17/07	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
9/17/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Monday, October 1, 2007</i>
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

10/1/07	Parish Council	Amended
	<i>Discussion: to accept the revised version of File No. 2007-0181</i>	
10/1/07	Parish Council	Rmv'd and Introduced
	<i>Discussion: to introduce the revised version of File No. 2007-0181 for public hearing on Monday, October 15, 2007</i>	
10/1/07	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Ms. Holly Barham spoke for Mr. Jerry Osborne</i>	
	<i>Mr. Scott Wernimont, Renewable Energy Group (REG)</i>	
10/1/07	Parish Council	Publish/Scheduled for Public Hearing

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2007-0309](#)

Dr. Roy K. Dokka, Executive Director, Center for GeoInformatics, Director, Louisiana Spatial Reference Center at LSU Department of Geology - Report: St. Charles Parish Vertical Datum Survey

Sponsors:

Mr. Ramchandran

[2007-0310](#)

Ms. Angie Robert, Animal Control Supervisor - Animal Control Shelter Update
Ms. Jackie Boudreaux, St. Charles Humane Society - Land Donation/Society Update

Sponsors:

Mr. Faucheux, Ms. Black and Mr. Ramchandran

[2007-0313](#)

Mr. Robbie Brou - Waterworks Operations Report

Sponsors:

Mr. Faucheux

[2007-0195](#)

An ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2008.

Sponsors:

Mr. Laque and Department of Finance

Attachments:

[2008 Hearing Amendments.xls](#)

[2008 Motions -Exhibits A & B.xls](#)

[2007-0195 Final Ord 07-10-12 with Exhibits](#)

Legislative History

6/18/07 Parish Council Accepted 1

Reported:

Finance Department Recommended: Approval

[2007-0181](#)

An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$ not exceeding \$100,000,000*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Final Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors:

Mr. Laque and Bond Counsel

Attachments:

[2007-0181 Final Ord 07-12-1](#)

Legislative History

6/4/07 Parish President Introduced

6/4/07 Parish Council Rmv'd from Intro.

Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date

8/6/07 Parish President Introduced

8/6/07 Parish Council Publish/Scheduled for Public Hearing

8/20/07 Parish Council Public Hearing Requirements Not Satisfied

Reported:

Parish President Recommended: Approval

8/20/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007</i>
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10/1/07	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Parish President Recommended: Approval Speakers: Ms. Holly Barham spoke for Mr. Jerry Osborne Mr. Scott Wernimont, Renewable Energy Group (REG)</i>
10/1/07	Parish Council	Publish/Scheduled for Public Hearing

2007-0314

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 13, Article VII., Charitable Bingo, Keno and Raffles, Sec. 13-628 so as to prohibit the use of electronic video bingo machines.

Sponsors:

Mr. Hilaire

Attachments:

[2007-0314 Final Ord 07-11-4](#)
[07-11-4 Veto Message](#)

[2007-0317](#) An ordinance to approve and authorize the execution of a contract with Andritz Separation Inc., for the construction of Parish Project No. S070801, Furnish and Assist in Installation of an In-Channel Perforated Plate Traveling Belt Screen in the amount of \$268,600.00 at the Destrehan Wastewater Treatment Plant.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2007-0317 Contract-F](#)
[2007-0317 Final Ord 07-11-6 with Contract](#)
[2007-0317 Completion-F](#)

[2007-0319](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Randy M. Bernard - "R & D Machine" - milling of steel cylinders in outboard motor blocks at 106 Barton Avenue, Luling La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Randy 10.04.07 Minutes.doc](#)
[Randy 9.6.07 Minutes.doc](#)
[Randy application.pdf](#)
[Randy Letter Admiral Testing.pdf](#)
[Randy lur.doc](#)
[Randy Recommendation at a Glance.doc](#)
[2007-0319 Final Ord 07-11-1](#)

Legislative History

7/20/07	Department of Planning & Zoning	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/4/07	Planning Commission	Recommended Approval to the Parish Council

[2007-0320](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Froi Irizarry - "Froi's Screen Printing" - an Internet promotional business at 213 Lorraine Street, Destrehan La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Froi - Raoul Laurent's complaint.pdf](#)
[Froi 10.04.07 Minutes.doc](#)
[Froi 9.6.07 Minutes.doc](#)
[Froi application.pdf](#)
[Froi complaint.pdf](#)
[Froi lur.doc](#)
[Froi Recommendation at a Glance.doc](#)

Legislative History

7/23/07	Department of Planning & Zoning	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/4/07	Planning Commission	Recommended Denial to the Parish Council

2007-0321

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Vicki Dunn - "Vicki's Poolside Salon" - a hair salon at 124 Edna Drive, Des Allemands La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Vicki 10.04.07 Minutes.doc](#)

[Vicki application.pdf](#)

[Vicki LUR.doc](#)

[Vicki Recommendation at a Glance.doc](#)

[2007-0321 Final Ord 07-11-2](#)

Legislative History

9/4/07	Department of Planning & Zoning	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/4/07	Planning Commission	Recommended Approval to the Parish Council

2007-0322

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A(M) to R-3 at 499 Carolyn Drive, Destrehan, La (Lot 164A, Carolyn Drive Subdivision) as requested by Bruce M. Bourgeois.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Bruce 10.04.07 Minutes.doc](#)

[Bruce application.pdf](#)

[Bruce LUR.doc](#)

[Bruce Recommendation at a Glance.doc](#)

[Bruce survey.pdf](#)

[2007-0322 Final Ord 07-11-3](#)

Legislative History

8/31/07	Department of Planning & Zoning	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/4/07	Planning Commission	Recommended Approval to the Parish Council

[2007-0323](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A(M) to R-3 at 494 Carolyn Drive, Destrehan, La (Lot 167A, Carolyn Drive Subdivision) as requested by Suly Sanabria.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Suly application.pdf](#)
[Suly LUR.doc](#)
[Suly Minutes.doc](#)
[Suly Recommendation at a Glance.doc](#)
[Suly survey.pdf](#)
[Suly LUR Reconsider R-2.doc](#)
[Suly Survey Reconsider.pdf](#)
[2007-0323 Suly Minutes.doc](#)
[2007-0323 Suly R2 Application.pdf](#)
[2007-0323 Failed Proposed Ordinance](#)

Legislative History

8/31/07	Department of Planning & Zoning	Received/Assigned PH
8/31/07	Department of Planning & Zoning <i>for R-2</i>	Received/Assigned PH
10/4/07	Department of Planning & Zoning	Recommended Denial to the Planning Commission
10/4/07	Planning Commission	Recommended Denial to the Parish Council

[2007-0324](#) An ordinance to provide for the installation of "**Four-Way Stop**" signs at the intersection of Stanton Hall Drive and Carriage Lane in Destrehan.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2007-0324 Final Ord 07-11-7](#)

[2007-0325](#) An ordinance to approve and authorize the execution of an Act of Sale by Elizabeth Pope wife of/and Casey M. Weber for the property located at 102 Thomas Colby Drive, Lot 2, Ormond Plantation Estates, Section 1, Square No. 11, Destrehan, Louisiana.

Sponsors: Mr. Laque and Department of Emergency Preparedness

Attachments: [CASH SALE.doc](#)
[2007-0325 Final Ord 07-11-8 with Sale](#)

[2007-0275](#)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Duhe

Attachments: [2007-0275 Final Ord 07-11-9](#)

Legislative History

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing
9/17/07	Parish Council	Public Hearing Requirements Satisfied
<i>Reported:</i>		
<i>Councilman Duhe Recommended:</i>		<i>Approval</i>
9/17/07	Parish Council	Tabled.
10/1/07	Parish Council	Tabled.

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [2007-0307](#) An ordinance to amend the St. Charles Parish Code of Ordinance of 1981; Appendix A Section VI. Zoning district criteria and regulations to allow Bingo Halls, Video Bingo Parlors, and Off-Track Betting Establishments in C-2 and C-3 zones as a Special Permit Use and require an ordinance of the Council.

Sponsors: Mr. Minnich

Attachments: [Barry Minutes.doc](#)
[Barry Recommendation at a Glance.doc](#)
[2007-0307 Final Ord 07-10-10](#)

Additional Data (Regular Agenda - Page 20)

Legislative History

10/1/07	Council Member(s)	Introduced
10/1/07	Parish Council	Publish/Scheduled for Public Hearing
10/4/07	Department of Planning & Zoning	No Recommendation to the Planning Commission
10/4/07	Planning Commission	Recommended Approval to the Parish Council

- 4 [2007-0308](#) An ordinance approving and authorizing the execution of an Act of Dedication for Belle Ormond Subdivision, in Destrehan, St. Charles Parish, LA, as requested by James Pettigrew.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Act of Dedication.Revised10.15.07.pdf](#)
 [2007-0308 Act of Dedication-F](#)
 [2007-0308 Final Ord 07-10-11 with Dedication](#)

Revised Version of Ordinance and Act of Dedication (Regular Agenda - Page 21)

Legislative History

10/1/07	Parish President	Introduced
10/1/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2007-0275](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Duhe

Attachments: [2007-0275 Final Ord 07-11-9](#)

Legislative History

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing
9/17/07	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Duhe Recommended:</i>	<i>Approval</i>
9/17/07	Parish Council	Tabled.
10/1/07	Parish Council	Tabled.

RESOLUTIONS

14 [2007-0315](#) A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

Sponsors: Mr. Marino

Attachments: [2007-0315 Final Reso 5477](#)

15 [2007-0316](#) A resolution requesting that the Louisiana Department of Transportation and Development expedite construction of the St. Charles Parish West Bank Multi-Use Path Project.

Sponsors: Mr. Fauchaux

Attachments: [2007-0316 Final Reso 5478](#)

[2007-0318](#) A resolution placing a **Moratorium** on the review of any applications or permits related to Video Bingo, Off-Track betting, Video Poker, or other non gaming or gaming establishments within St. Charles Parish until such time as File Number 2007-0307 is brought before the Parish Council for consideration and acted upon.

Sponsors: Mr. Minnich

Announcement

The following member has been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: Sheriff Appointment - Major Sam Zinna to replace Sheriff Greg Champagne

ADJOURNMENT

MEETINGS

BI-CENTENNIAL COMMITTEE: Wednesday, 10/17/07, 10AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 10/18/07, 7PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 10/23/07, 6PM, Courtroom
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 10/25/07, 7PM, Grand Jury Room
HOSPITAL BOARD: Wednesday, 10/31/07, 9AM, Council Chambers
CHILDREN AND YOUTH PLANNING BOARD: Wednesday, 10/31/07, 1:30PM, Council Chambers

ANNOUNCEMENTS

ELECTION DAY: Saturday, 10/20/07

Public Hearings to consider the Proposed 2007 Capital and Consolidated Operating Budget:

Tuesday, October 23, 2007, 9AM

Thursday, October 25, 2007, 6PM

Thursday, October 30, 2007, 6PM

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, October 27, 2007, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

PARISH HOLIDAY: Thursday, 11/1/07 - All Saints' Day

River Parishes Fall Festival: November 2 - 4, 2007, Sacred Heart School, Norco

**** PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 5, 2007.*

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.