



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, November 16, 2009

3:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2009-0438](#) Proclamation: "Norco Christmas Parade Day"

Sponsors: Mr. Lambert

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0436](#) St. Charles 2030 Comprehensive Land Use Plan Steering Committee: Draft Vision Statement

Sponsors: Mr. St. Pierre Jr.

[2009-0437](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2009-0449](#)

An ordinance to amend the Zoning Ordinance to change the zoning classification from M-1 to R-1A on Lot 4A located on the north side of LA 635 and a 1.19 acre remainder of Lots 127 & 129 of Coteau de France or Ranson Subdivision located on the west side of LA 631 near the intersection with LA 635, as requested by Sara Sims.

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

Attachments:

[Sara Sims Recommendations.doc](#)

[Sara Sims Minutes.doc](#)

[Sara Sims Aerial.pdf](#)

[Sara Sims e-mail for November 5th public hearing.pdf](#)

[Sara Sims letter of opposition.pdf](#)

[Sara Sims Letter of support.pdf](#)

[Sara Sims Survey.pdf](#)

[Sara Sims ZoningMap.pdf](#)

[Sara Sims LUR.doc](#)

[Sara Sims Rob Mann e-mail.pdf](#)

[Sara Sims Site photo.jpg](#)

[2009-0449 Final Ord 09-12-1](#)

Legislative History

9/1/09	Department of Planning & Zoning	Received/Assigned PH
9/1/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0450](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from C-3 to MS at Lot SCH-1, Ashton Plantation as requested by St. Charles Hospital Continuum of Care Corporation.

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

Attachments: [Hospital Recommendations.doc](#)
[Hospital Minutes.doc](#)
[Hospital AERIAL.pdf](#)
[Hospital AshtonPlantation_Plan.pdf](#)
[Hospital Plat.pdf](#)
[Hospital ZONING_MAP.pdf](#)
[Hospital LUR.doc](#)
[2009-0450 Final Ord 09-12-2](#)

Legislative History

9/11/09	Department of Planning & Zoning	Received/Assigned PH
9/11/09	Department of Planning & Zoning	Received/Assigned PH
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/5/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0451](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from C-3 to M-1 on a piece of ground approximately two acres in Tract 7 of the C.L. Bougere Estate line in Montz, as requested by Montz Travel Center, LLC.

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

Attachments: [Montz Minutes.doc](#)
[Montz Aerial.pdf](#)
[Montz LUR.doc](#)
[Montz ZoningMap.pdf](#)
[Montz Travel Recommendation.doc](#)
[2009-0451 Final Ord 09-12-3](#)

Legislative History

10/22/09	Department of Planning & Zoning	Received/Assigned PH
10/22/09	Department of Planning & Zoning	Received/Assigned PH

11/5/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
11/5/09	Planning Commission	Recommended	Approval to the Parish Council
11/5/09	Department of Planning & Zoning	Recommended	Approval to the Planning Commission
11/5/09	Planning Commission	Recommended	Approval to the Parish Council

2009-0452

An ordinance to approve and authorize the execution of an Engineering Services Contract with Urban Systems Associates, Inc. for the design of Parish Project No. P091101, 2009 DOTD Safe Routes to School Program.

Sponsors:

Mr. St. Pierre Jr. and Department of Public Works

Attachments:

[USICertificates.pdf](#)

[2009-0452 Contract-F](#)

[2009-0452 Final Ord 09-12-19 with Contract](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [2009-0433](#) An ordinance to approve and authorize the execution of an Amendment to the Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for the rescission of a funding balance for the East Bank Waterworks Ground Storage Tanks, Planning and Construction, FP&C Project No. 50-J45-05B-01.

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

Attachments: [2009-0433 Agreement-F](#)
 [2009-0433 Final Ord 09-11-7 with Amendment](#)

Legislative History

11/2/09	Parish President	Introduced
11/2/09	Parish President	Introduced
11/2/09	Parish Council	Publish/Scheduled for Public Hearing
11/2/09	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2009-0434](#) An ordinance to revoke and abandon the right-of-way for that undeveloped portion of 7th Street between Oak Street and St. Rose Avenue in St. Rose.

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

Attachments: [Act of Revocation -7th Street, St. Rose.doc](#)
 [02.07.08 minutes.doc](#)
 [Applicant'sRequest.pdf](#)
 [Directors'Letter.pdf](#)
 [Recommendation at a Glance.doc](#)
 [ST. ROSE SUB..pdf](#)
 [2009-0434 Final Ord 09-11-8 with Revocation](#)

Legislative History

2/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/7/08	Planning Commission	Recommended Approval to the Parish Council
2/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/7/08	Planning Commission	Recommended Approval to the Parish Council
11/2/09	Parish President	Introduced
11/2/09	Parish President	Introduced
11/2/09	Parish Council	Publish/Scheduled for Public Hearing
11/2/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[2009-0392](#)

An ordinance to authorize the Parish President to purchase at a price not to exceed the highest appraised value of \$1,771.00 or expropriate a 10' portion of ground over the rear of Lot 11 Block E, Magnolia Ridge Park Subdivision from Deborah Ory wife of/and Troy L. Major to be used in connection with Acorn Street and Sharon Street Sewer Improvements Project No. S050203.

Sponsors:

Mr. St. Pierre Jr. and Department of Legal Services

Attachments:

[acorn sewer servitude_001.pdf](#)

[Ory-Drawing.pdf](#)

Legislative History

10/5/09	Parish President	Introduced
10/5/09	Parish President	Introduced
10/5/09	Parish Council	Publish/Scheduled for Public Hearing
10/5/09	Parish Council	Publish/Scheduled for Public Hearing
10/19/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Legal Services Department Recommended: Approval</i>	
10/19/09	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Legal Services Department Recommended: Approval</i>	
10/19/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0392</i>	
10/19/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0392</i>	
11/2/09	Parish Council	Tabled.
11/2/09	Parish Council	Tabled.

RESOLUTIONS

[2009-0439](#) A resolution endorsing the St. Charles Parish 2030 Comprehensive Plan Vision Statement.

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

Attachments: [councilvisionVersion.pdf](#)
[2009-0439 Final Reso 5692](#)

9 [2009-0440](#) A resolution requesting that the St. Charles Parish Council conduct a comprehensive investigation to learn how the new East Regional Library project increased from a 26,000 square foot project to a 39,655 square foot project at a cost of over \$3,000,000 to the taxpayers since there are no public records indicating how the increase came into being.

Sponsors: Mr. Hogan

Attachments: [2009-0440 Failed Proposed Resolution](#)

10 [2009-0441](#) A resolution adopting the St. Charles Parish Hurricanes Gustav/Ike Recovery Proposal and authorizing the Parish President to submit the Proposal to the Louisiana Recovery Authority for final approval and authorization to proceed in the implementation of the St. Charles Parish Hurricanes Gustav/Ike Disaster Recovery Program.

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

Attachments: [St. Charles Parish Government Recovery Proposal with Attachments.pdf](#)
[2009-0441 Final Reso 5693 with Proposal](#)

Revised Version - Proposal (Regular Agenda - Page 43)

11 [2009-0442](#) A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for funding of the construction of the Emergency Operations Center, FP&C Project No. 50-J45-09-01.

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

Attachments: [2009-0442 Agreement-F](#)
[2009-0442 Final Reso 5694 with Agreement](#)

22 [2009-0443](#) A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

Attachments: [2009-0443 Final Reso 5695](#)

APPOINTMENTS[2009-0415](#)

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

Attachments:

[2009-0415 Final Reso 5715](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Brian Noto. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the November 2, 2009 Parish Council Meeting]

Legislative History

1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
1/23/06	Parish Council	Enacted Legislation
	<i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320</i>	
	<i>Term: December 7, 2005 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1

[2009-0416](#)

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

Attachments:

[2009-0416 Final Reso 5705](#)

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Ms. Lynette Bush. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the November 2, 2009 Parish Council Meeting]

Legislative History

6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
6/18/07	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Zoning Board of Adjustment on June 18, 2007, per Resolution No. 5448</i>	
	<i>Term: June 18, 2007 - December 7, 2009</i>	
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1

[2009-0417](#) A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

Attachments: [2009-0417 Final Reso 5699](#)

Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Keith Adams. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. [Deferred from the November 2, 2009 Parish Council Meeting]

Legislative History

12/5/07	Parish Council	Enacted Legislation <i>Mr. Keith Adams appointed to the Zoning Board of Adjustment on December 5, 2005, per Resolution No. 5306 Term: December 7, 2005 - December 7, 2009</i>
12/5/07	Parish Council	Enacted Legislation <i>Mr. Keith Adams appointed to the Zoning Board of Adjustment on December 5, 2005, per Resolution No. 5306 Term: December 7, 2005 - December 7, 2009</i>
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1

[2009-0418](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

Attachments: [2009-0418 Final Reso 5700](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2009 and expire December 7, 2013. Mr. Moore has fulfilled two consecutive terms and is not eligible for reappointment according to Ordinance No. 98-11-2. [Deferred from the November 2, 2009 Parish Council Meeting]

Legislative History

12/19/05	Parish Council	Enacted Legislation <i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on December 19, 2005, per Resolution No. 5310 Term: December 7, 2005 - December 7, 2009</i>
12/19/05	Parish Council	Enacted Legislation <i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on December 19, 2005, per Resolution No. 5310 Term: December 7, 2005 - December 7, 2009</i>
10/19/09	Parish Council	Vacancy Announced
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/2/09	Parish Council	Deferred 1

[2009-0444](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0444 Final Reso 5731](#)

On December 7, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

12/17/07	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
12/17/07	Parish Council	Enacted Legislation
	<i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	

[2009-0445](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0445 Final Reso 5708](#)

On December 7, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Edward Magri, Jr. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

1/14/08	Parish Council	Enacted Legislation
	<i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	
1/14/08	Parish Council	Enacted Legislation
	<i>Mr. Edward E. Magri, Jr. appointed to the New Orleans Aviation Board Noise Abatement Committee on January 14, 2008, per Resolution No. 5498</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	

[2009-0446](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0446 Final Reso 5706](#)

On December 7, 2009, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Percy Wilson. Two (2) year term to begin December 31, 2009 and expire December 31, 2011.

Legislative History

12/17/07	Parish Council	Enacted Legislation
	<i>Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495</i>	
	<i>Term: December 31, 2007 - December 31, 2009</i>	

12/17/07

Parish Council

Enacted Legislation

*Mr. Percy Wilson appointed to the New Orleans Aviation Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5495
Term: December 31, 2007 - December 31, 2009*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2009-0435](#) Review 2010 Parish Council Meeting Schedule [Adopt December 7, 2009]

Attachments: [2010 PC Schedule.doc](#)
[2010 PC Schedule - Revised.doc](#)

[2009-0447](#) Accept Nominations - Presiding Officer for 2010; Chairman, St. Charles Parish Council
[Confirm December 7, 2009]

[2009-0448](#) Accept Nominations - Presiding Officer for 2010; Vice-Chairman, St. Charles Parish Council
[Confirm December 7, 2009]

ADJOURNMENT**MEETINGS**

LIBRARY BOARD: Tuesday, 11/17/09, 1PM, Council Chambers
HOSPITAL BOARD: Wednesday, 11/18/09, 9AM, Council Chambers
911 COMMUNICATIONS DISTRICT: Wednesday, 11/18/09, 2PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 11/19/09, 7PM, School Board Office
HOUSING AUTHORITY: Tuesday, 11/24/09, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 12/3/09, 7PM, Council Chambers

S* MEETINGS

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Tuesday, 12/1/09, 5:30PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, 11/26/09 & Friday, 11/27/09 - Thanksgiving

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, December 5, 2009, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 7, 2009.*

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.