

St. Charles Parish Meeting Agenda

Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.gov

St. Charles Parish Courthouse 15045 Highway 18

P.O. Box 302

Parish Council

Agenda

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher

Monday, December 17, 2012

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

Regular Meeting - December 3, 2012

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2012-0431 (12/17/2012, Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher)

A resolution to appoint a member to the St. Charles Parish Council to fill the vacancy created by the resignation of District VII Councilman Dennis Nuss.

Legislative History

12/3/12

Parish Council

Correspondence Received

from Secretary of State Tom Schedler's Office enclosing Councilman Dennis Nuss' resignation and informing the governing authority to call a special election and appoint a person to fill this vacancy until the person elected assumes the office

12/17/12

Council Member(s)

Introduced

4 2012-0433

(12/17/2012, Cochran)

In Recognition: Bishop Otis Kenner

5 2012-0434	(12/17/2012, St. Pierre, Jr.)
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In Recognition: Special Olympics Louisiana State Fall Classic T-Ball Champions

2012-0436 (12/17/2012, St. Pierre, Jr., Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran,

Fletcher)

In Recognition: Timothy J. Vial, Chief Administrative Officer

6 **2012-0435** (12/17/2012, Benedetto)

In Recognition: Councilman Larry Cochran, 2012 Council Chairman

7 **2012-0438** (12/17/2012, St. Pierre, Jr., Bond Counsel)

A resolution approving the issuance, sale and delivery of not exceeding (i) \$4,675,000 of General Obligation Refunding Bonds, Series 2013A and (ii) \$450,000 of Taxable General Obligation Refunding Bonds, Series 2013B, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Legislative History

12/17/12 Parish President

Introduced

9 **2012-0439** (12/17/2012, St. Pierre, Jr.)

Confirmation Hearing - Ronald J. Perry, Director of the Department of Emergency Preparedness

Legislative History

12/6/12 Parish Council

Correspondence Received

from Parish President St. Pierre submitting Mr. Ronald J. Perry for confirmation as Director of the Department of Emergency Preparedness

17 **2012-0432**

(12/17/2012, Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher)

A resolution to call a Special Election to fill the vacancy created by the resignation of District VII Councilman Dennis Nuss.

Legislative History

12/3/12 Parish Council

Correspondence Received

from Secretary of State Tom Schedler's Office enclosing Councilman Dennis Nuss' resignation and informing the governing authority to call a special election and appoint a person to fill this vacancy until the person elected assumes the office

12/17/12 Council Member(s)

Introduced

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2012-0437 (12/17/2012, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, January 7, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville
(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

18 **2012-0422** (12/3/2012, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend Ordinance No. 12-1-7 to extend the temporary Moratorium on the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish through June 30, 2013.

Legislative History

12/3/12

Parish President

Introduced

12/3/12

Parish Council

Publish/Scheduled PH

20 2012-0428

(12/3/2012, St. Pierre, Jr., Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of a Professional Services Agreement between Vanguard Technologies Incorporated and St. Charles Parish to provide planning, design, specifications, procurement, project management, integration of equipment and maintenance services in the implementation of the St. Charles Parish Government Building Security Project.

Legislative History

12/3/12

Parish President

Introduced

12/3/12

Parish Council

Publish/Scheduled PH

2012-0429

(12/3/2012, Schexnaydre)

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 Overnight Parking" signs on West B Street in Norco.

Legislative History

12/3/12

Council Member(s)

Introduced

12/3/12

Parish Council

Publish/Scheduled PH

28 **2012-0430**

(12/3/2012, St. Pierre, Jr., Department of Finance)

An ordinance to amend the 2012 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Legislative History

12/3/12

Parish President

Introduced

12/3/12

Parish Council

Publish/Scheduled PH

RESOLUTIONS

32 2012-0440 (12/17/2012, Hogan)

> A resolution requesting the Louisiana Department of Transportation and Development to install "NO PARKING" signs eastbound on Highway 90 in front of the Dollar General store in Paradis.

Legislative History

12/17/12

Council Member(s)

Introduced

2012-0441 (12/17/2012, Hogan) 33

> A resolution requesting the Louisiana Department of Transportation and Development to install "NO DUMPING" signs on the west side of LA 306 at Luke, Mark, Matthew, Matherne, Pleasant Valley, Dixie, Bayou Estates, Bayou Estates South, Pine, Michael, and Beau Place Streets in Bayou Gauche.

Legislative History

12/17/12

Council Member(s)

Introduced

34 2012-0443 (12/17/2012, Hogan)

> A resolution requesting the Louisiana Attorney General to provide its opinion as to whether the St. Charles Parish Council can legally pass ordinances to install 3-way and 4-way stop signs without having met the requirements that "should" be met for their use per the Manual on Uniform Traffic Control Devices (MUTCD).

Legislative History

12/17/12

Council Member(s)

Introduced

APPOINTMENTS

2012-0381 35 (11/5/2012)

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

Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Timothy S. Blanchard. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.

Nominee: Mr. Timothy Benedetto

Legislative History

12/15/08

Parish Council

Enacted Legislation

Timothy S. Blanchard appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5604 Term: December 7, 2008 - December 7, 2012

11/5/12

Parish Council

Vacancy Announced

11/19/12

Parish Council

Nomination(s) Accepted

Nominee:

Councilwoman Benedetto nominated Mr. Timothy Benedetto

11/19/12

Parish Council

Close Nomination(s) for

Pass

12/3/12

Parish Council

Nomination(s) Accepted

Councilwoman Benedetto nominated Mr. Timothy Benedetto

12/3/12

Parish Council

Close Nomination(s) for

Pass

39 **2012-0382** (11/5/2012)

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

Council will confirm nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.

Nominee: Mr. Dimitri Veltsos

Legislative History

12/15/08 Parish Council

Enacted Legislation

Robert Parker appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5605 Term: December 7, 2008 - December 7, 2012

term. December 1, 2008 - December

Parish Council

Vacancy Announced

11/19/12 Parish Council

Nomination(s) Accepted

Nominee:

11/5/12

Chairman Cochran on behalf of Councilman Nuss nominated Mr. Dimitri Veltsos

11/19/12

Discussed.

Councilman Wilson motioned to close nominations. Motion failed for the lack of a second.

12/3/12

Parish Council

Parish Council

Nomination(s) Accepted

Nominee:

Councilman Nuss nominated Mr. Dimitri Veltsos

12/3/12

Parish Council

Close Nomination(s) for

Pass

43 **2012-0407** (11/19/2012)

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

Council will confirm nomination from the District IV Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven Hebert. Unexpired term to begin immediately and expire December 7, 2013.

Nominee: Mr. Robert Price

Legislative History

12/21/09

Parish Council

Enacted Legislation

Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705

Term: December 7, 2009 - December 7, 2013

11/19/12

Parish Council

Vacancy Announced

12/3/12

Parish Council

Nomination(s) Accepted

Nominee:

Councilman Hogan nominated Mr. Robert Price

12/3/12

Parish Council

Close Nomination(s) for

Pass

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2012-0442 (12/17/2012, Cochran)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY BOARD: Tuesday, 12/18/12, 6PM, Council Chambers HOSPITAL BOARD: Wednesday, 12/19/12, 9AM, Council Chambers ZONING BOARD OF ADJUSTMENT: Thursday, 12/20/12, 7PM, Council Chambers PLANNING & ZONING COMMISSION: Thursday, 1/3/13, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, December 24, 2012 and Tuesday, December 25, 2012 - Christmas

PARISH HOLIDAY: Monday, January 31, 2012 and Tuesday, January 1, 2013 - New Year's

***PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2013, COUNCIL CHAMBERS, COURTHOUSE.

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) 783-5000 to discuss the particular accommodations needed.