



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Mary Tastet,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Monday, April 21, 2014

6:00 PM

Council Chambers, Courthouse

Final

ATTENDANCE

PRAYER

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0107](#) Proclamation: "National Day of Prayer"
Sponsors: Mr. St. Pierre Jr.
- 2 [2014-0108](#) In Recognition: Jeff Berger, Library Service District Board of Control
Sponsors: Mr. Cochran
- 3 [2014-0118](#) Proclamation: "Youth Wetlands Week"
Sponsors: Ms. Fisher-Perrier
- 4 [2014-0109](#) Proclamation: "ALS Awareness Month in St. Charles Parish"
Sponsors: Ms. Fisher-Perrier
- 5 [2014-0119](#) Proclamation: "Older Americans Month"
Sponsors: Mr. St. Pierre Jr.
- 6 [2014-0110](#) Proclamation: "Little Red Church Festival Weekend"
Sponsors: Mr. Wilson

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2014-0111](#) Ms. Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority - brief overview and update of the Authority
Sponsors: Ms. Fisher-Perrier
- [2014-0112](#) Civil Service Board/Personnel Office
- [2014-0113](#) Parish President Remarks/Report
Sponsors: Mr. St. Pierre Jr.

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, MONDAY, MAY 5, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

Monday, May 5, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2014-0121](#) An ordinance to amend the St Charles Parish Code of Ordinances Chapter 17, Parks and Recreation Article III. Edward A. Dufresne Community Center. Sections 17-24 Subsection A (4) to include the use of a Parish approved private security vendor.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

[2014-0122](#) An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the Courthouse Fire Alarm System Project P130528 to add three days to the contract.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

[2014-0123](#) An Ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues and associated expenses for construction for Fund 113 - Recreation - for various parish projects that were not completed in 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

PLANNING AND ZONING PETITIONS

7 [2014-0097](#) An ordinance approving a Home Occupation under the operation of Rodney W. Palmisano - "R.W. Palmisano Contractors LLC" - a contractor business at 23 Holster Lane, St Rose.

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

[2014-0098](#) An ordinance approving a Home Occupation under the operation of Brennen Dauzat- "Four Seasons Groundworks, LLC" - a lawn maintenance business at 603 Evangeline Road, Montz.

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

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

8 [2014-0099](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program

from June 2, 2014 through July 10, 2014.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

- 14 [2014-0100](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled **Progressive Waste Solutions of LA, Inc., v. St. Charles Parish**, in the 29th Judicial District Court for the Parish of St. Charles, State of Louisiana, Case No. 77,770-D.

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

- 23 [2012-0057](#) An ordinance to revise the Code of Ordinances Appendix A, Section VI. E. Batture Districts.

Sponsors: Mr. Hogan

- 26 [2014-0101](#) An ordinance to amend the Code of Ordinances, Appendix A, Section VI. Zoning district criteria and regulations., J. AV-1 Aviation District., Policy statement and 4. Transportation System.

Sponsors: Mr. Hogan

- 28 [2014-0102](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division D (001-400207) in the amount of \$38,291, Coroner (001-430160) in the amount of \$6,841, General Government Buildings (001-400640) in the amount of \$801,492, Emergency Operations Subsidiary (001-410711) in the amount of \$908,083, Fund 105 - Road Lighting in the amount of \$155,000, Fund 113 - Recreation in the amount of \$345,000, Fund 310 - Westbank Hurricane Protection Levee in the amount of \$922,267, and Fund 313 LCDBG Public Facilities Construction Fund in the amount of \$177,473, unexpended in 2013 for various projects and services.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

- 30 [2014-0103](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 2, to add a total of \$11,419,587 in grant revenues and associated expenses for Fund 001 - General Fund - Emergency Operations Subsidiary (001-410711), Fund 113 - Recreation, Fund 310 - Westbank Hurricane Protection Levee, and Fund 313 LCDBG Public Facilities Construction Fund for various projects and services.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

- 32 [2014-0104](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$11,238,515 unexpended in 2013 for various parish projects that were not completed in 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

- 34 [2014-0105](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2013 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

RESOLUTIONS

- [2014-0114](#) A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning and Zoning Commission for PZSPU-2014-04 to permit two dwelling units in a C-2 zoning district with a waiver from required four (4) parking stalls to zero (0), as requested by Lisa Carey.

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

- 37 [2014-0115](#) A resolution requesting that the Attorney General provide an Opinion as to the accuracy of the following statements subsequent to the St. Charles Parish Council having become the newly situated governing authority of the Sunset Drainage District and having assumed all functions of the previous governing authority: 1) that all property (buildings, tools, equipment, lands, canal bottoms, servitudes, right of ways, the Crawford Canal pumping station, etc.) owned by the Sunset Drainage District (SDD) prior to the Council becoming its governing authority, remains the property of the SDD, 2) that all said items owned by the SDD falls under the control and governance of the governing authority of the SDD, 3) that any agreements relative the SDD's property, the usage of the SDD property, and the functions of the SDD require approval and authorization from the governing authority of the SDD, and 4) that the St. Charles Parish Council is required to fulfill all of the duties, responsibilities, requirements, and obligations incumbent upon it as the governing authority of the Sunset Drainage District as defined in the applicable provisions of RS 38:1601 through 38:1681 and any applicable Parish ordinances.

Sponsors: Mr. Hogan

APPOINTMENTS

- [2014-0116](#) A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

- [2014-0117](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VII Representative.

ADJOURNMENT

ADJOURNMENT**ANNOUNCEMENTS****Accommodations for Disabled**

St. Charles Parish will upon request and with three (3) days advance 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.

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.