



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 Billy Raymond, Sr.
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,
Larry Cochran, Marcus M. Lambert, Dennis Nuss

Monday, November 8, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

PENDING BUSINESS (RULE 1)

- 1 [2010-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2011.

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

- Attachments:** [Budget Message.pdf](#)
[Exhibits A & B.pdf](#)
[Exhibits A & B - 2nd revised](#)
[Exhibits A & B - amended](#)
[10-11-1 Veto Message](#)
[2010-0227 Final Ord 10-11-1 with Exhibits](#)

Legislative History

6/21/10	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

10/26/10

Parish Council

Public Hearing Requirements Satisfied

10/26/10

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - District VII - Other Charges - Training & Travel

Councilman Nuss motioned to amend the proposed budget to decrease \$1,660.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 2 - General Fund - Council - Division A - Other Charges - Training & Travel

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$1,600.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 3 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Acquisition of Buildings - Arch/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to decrease \$400,000.00 under Capital Outlay - Acquisition of Buildings for Highway 3160-Supervisor & Foreman's Office and Lunch Room and to add \$400,000.00 under Capital Outlay - Arch/Engineering Fees for Westbank Levee and Urban Storm Water Study. Motion carried 9 years.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage - Revenues - Federal Highway Administration and Sidewalks & Cross Walks - Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to add \$754,071.00 under Revenues - Federal Highway Administration for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V and to add \$389,759.00 under Capital Outlay - Improvements other than Buildings for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V. Motion carried 9 years.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Arch/Engineering Fees and Other Fees

Councilman Nuss motioned to amend the proposed budget to add \$20,000.00 under Capital Outlay - Arch/Engineering Fees for Lagatutta Drainage Improvements and to add \$40,000.00 under Capital Outlay - Other Fees for Lagatutta Drainage Improvements. Motion carried 9 years.

AMENDMENT NO. 6 - Enterprise Funds - Consolidated Waterworks District No. 1 - Meter Readers/Distribution/Plant - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$16,000.00 under Personal Services - Meter Readers - Salaries, to add \$2,000.00 under Meter Readers - Pension, and to add \$4,000.00 under Meter Readers - Health/Life Insurance; to add \$16,000.00 under Personal Services - Distribution - Salaries, to add \$2,000.00 under Distribution - Pension, and to add \$3,000.00 under Distribution - Health/Life Insurance; to add \$16,000.00 under Personal Services - Plant - Salaries, to add \$2,000.00 under Plant - Pension, and to add \$3,000.00 under Plant - Health/Life Insurance. Motion carried 8 years, Councilman Nuss voting nay.

AMENDMENT NO. 7 - Special Revenue Funds - Recreation - Personal Services

Councilman Hogan motioned to amend the proposed budget to add \$36,500.00 under Personal Services - Recreation - Salaries, to decrease \$5,000.00 under Pension, and to add \$6,500.00 under Health/Life Insurance. Motion carried 8 years, Councilman Lambert absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilwoman Schexnaydre motioned to amend the proposed budget to

transfer \$10,000.00 from the General Fund and to add \$10,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for a storage building located in New Sarpy. Motion carried 9 yeas.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Tastet motioned to amend the proposed budget to transfer \$50,000.00 from the General Fund and to add \$50,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Ama Park. Motion carried 9 yeas.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Raymond motioned to amend the proposed budget to transfer \$40,000.00 from the General Fund and to add \$40,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Red Church Park area improvements. Motion carried 9 yeas.

AMENDMENT NO. 11 - General Fund - Purchasing - Personal Services

Councilman Nuss motioned to amend the proposed budget to add \$11,900.00 under Personal Services - Purchasing - Salaries, to add \$1,900.00 under Pension, and to add \$200.00 under Medicare. Motion carried 9 yeas.

AMENDMENT NO. 12 - General Fund - Information Technology - Personal Services

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$72,000.00 under Personal Services - Information Technology - Salaries, to decrease \$11,000.00 under Pension, to decrease \$29,000.00 under Health/Life Insurance, to decrease \$400.00 under Workers Compensation, to decrease \$300.00 under Unemployment, to decrease \$1,000.00 under Medicare, to decrease \$400.00 under Disability, and to decrease \$240.00 under Dental Insurance. Motion carried 9 yeas.

AMENDMENT NO. 13 - General Fund - Community Services Subgrants - Operating Services

Councilman Hogan motioned to amend the proposed budget to decrease \$5,000.00 under Community Services Subgrants (all line items) and to add \$5,000.00 under Community Services - Operating Services - Professional Services. Motion carried 9 yeas.

AMENDMENT NO. 14 - General Fund - Tourist Information Center - Intergovernmental - Grants

Councilman Authement motioned to amend the proposed budget to add \$30,000.00 to Tourist Information Center - Intergovernmental - Grants for German Coast Farmers Market. Motion carried 9 yeas.

AMENDMENT NO. 15 - General Fund - Transfers - Transfer to Recreation

Councilman Cochran motioned to amend the proposed budget under General Fund - Transfers - line item Transfer to Recreation to correct the amount of \$1,050,000.00 to \$1,300,000.00 and to include the \$100,000.00 previously amended to the Recreation Fund for a total of \$1,400,000.00. Motion carried 9 yeas.

10/26/10	Parish Council	Publish/Scheduled for Public Hearing
10/28/10	Parish Council	Public Hearing Requirements Satisfied

10/28/10	Parish Council	Amendments Recorded <i>AMENDMENT NO. 16 - General Fund - Drainage - Grants</i> <i>Councilman Hogan motioned to amend the proposed budget to add \$282,307.00 to General Fund - Drainage - Grants for Sunset Drainage District. Motion carried 8 yeas, Councilwoman Schexnaydre absent.</i>
10/28/10	Parish Council	Publish/Scheduled for Public Hearing
11/2/10	Parish Council	Public Hearing Requirements Satisfied

11/2/10

Parish Council

Amendments Recorded

AMENDMENT NO. 17 - General Fund - District Attorney - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$83,500.00 under Personal Services - District Attorney - Non-PR Salaries/Benefits, and to add \$7,300.00 under Pension. Motion carried 9 years.

AMENDMENT NO. 18 - General Fund - District Court Division C, Division D, Division E - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$6,300.00 each for Division C, D, & E under Personal Services - Salaries, and to add \$1,100.00 each for Division C, D, & E under Pension. Motion carried 9 years.

AMENDMENT NO. 19 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Improvements other than Buildings

Councilman Authement motioned to amend the proposed budget to roll over from the 2010 Budget to the 2011 proposed budget the following projects: Diane Pump Station-Bar Screen Cleaners \$100,000.00, Hahn Street Subsurface Improvements \$400,000.00, Public Works Building Relocation \$594,138.00, and Walker Canal Control Gates \$265,000.00. Motion carried 9 years.

AMENDMENT NO. 20 - Enterprise Funds - Consolidated Waterworks District No. 1 - Distribution and Plant - Operating Services - Contractual Services

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$142,335.00 under W/W - Dist - Contractual Services, to decrease \$293,726.00 under W/W - Plant - Contractual Services, and to add \$436,061.00 under Capital Outlay - West Bank Ground Storage Tank. Motion carried 9 years.

AMENDMENT NO. 21 - Capital Projects Funds - LCDBG Public Facilities Construction - Revenues and Expenditures - LCDBG Grant (Recreation)

Councilman Authement motioned to amend the proposed budget to roll over \$125,000.00 under Revenues - LCDBG Grant (Recreation) in the 2010 Budget into the 2011 budget under LCDBG Grant (Recreation) and to roll over \$125,000.00 under Expenditures - Capital Outlay - LCDBG - Recreation - Improvements other than Buildings under the 2010 Budget into the 2011 budget under Expenditures - Capital Outlay - LCDBG - Recreation - Improvements other than Buildings. Motion carried 9 years.

AMENDMENT NO. 22 - General Fund - Council - District VI - Operating Services - Materials & Supplies - Other Charges

Councilman Lambert motioned to amend the proposed budget to decrease \$2,000.00 under Operating Services - Professional Services, to decrease \$5,250.00 under Materials & Supplies - Office & Communications Equipment, to decrease \$8,800.00 under Other Charges - Training & Travel, to add \$16,050.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Park Improvements at the New Sarpy Park on the south side of West Harding Street and to increase Transfer from General Fund by \$16,050.00. Motion carried 9 years.

AMENDMENT NO. 23 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Cochran motioned to amend the proposed budget to reduce the General Fund transfer to Recreation in the amount of \$450,000.00 and to remove from Recreation under Improvements other than Buildings - the Highway 90 Boat Launch (near Davis Diversion) in the amount of

\$450,000.00. Motion carried 5 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan, and Lambert voting nay.

AMENDMENT NO. 24 - General Fund - Council - Operating Services - Professional Services

Councilman Raymond motioned to amend the proposed budget to add \$80,000.00 a year under Operating Services - Professional Services.

Motion carried 6 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan voting nay.

AMENDMENT NO. 25 - General Fund - Personal Services

Councilman Nuss motioned to amend the proposed budget to limit all unclassified employees to a 2% cost of living raise and to freeze merit.

Motion carried 5 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan, and Lambert voting nay.

AMENDMENT NO. 26 - Special Revenue Funds - Road & Drainage - Drainage - Operating Services - Professional Services

Councilman Tastet motioned to amend the proposed budget to add \$120,000.00 under Operating Services - Professional Services for

Government Affairs Representative. Motion carried 6 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan voting nay.

REGULAR BUSINESS

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

7 [2010-0382](#) In Recognition: Lista Benarby Guilfore, 102nd Birthday

Sponsors: Mr. Authement

[2010-0380](#) Discussion regarding fines under the present Solid Waste Disposal Contract - Mr. Leonce "Tut" Clement, Ms. Chandra Sampey, Representative IESI Coastal Waste Services, Inc.

Sponsors: Mr. Cochran

8 [2010-0369](#) An ordinance authorizing the issuance and sale of not exceeding \$300,000,000 of Parish of St. Charles, State of Louisiana Gulf Opportunity Zone Revenue Bonds (Valero Energy Corporation Project) Series 2010; approving the form and authorizing the execution and delivery of a Financing Agreement and an Indenture of Trust to secure said Bonds; approving the form and directing the execution and delivery on behalf of said Parish of the Bond Purchase Agreement which sets forth the terms and conditions under which said Bonds are being sold; approving the Official Statement for said Bonds; applying to the Secretary of Economic Development; authorizing the appropriate officers of said Parish to execute the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2010-0369 Final Ord 10-11-2](#)

*Public Hearing
Revised Version - Page 11*

Legislative History

10/18/10	Parish President	Introduced
10/18/10	Parish Council	Publish/Scheduled for Public Hearing

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0377](#) Department of Legal Services

[2010-0378](#) Department of Planning & Zoning/CZM

[2010-0379](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2010-0383](#)

An ordinance to approve and authorize the execution of a contract with Frickey Brothers Construction, LLC, for the construction of Federal Project No. 22-00910, Rathborne Park Development, Phase I in the amount of \$318,043.00.

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

Attachments: [2010-0383 Contract-F](#)
[2010-0383 Final Ord 10-11-10 with Contract](#)
[2010-0383 Completion-F](#)

[2010-0384](#)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P080802-1, Montz Drainage Plan Implementation - Thoroughbred Ave Culvert Replacement Project to decrease the contract amount by \$70,361.00 and increase the contract time by fifty three (53) days.

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

Attachments: [2010-0384 Change Order-F](#)
[2010-0384 Final Ord 10-11-11 with Change Order](#)

[2010-0385](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services between Schantz Engineering, LLC, and St. Charles Parish to provide engineering services for the Courthouse HVAC Retrofit project in the implementation of the Parish's Renew Louisiana Energy Efficiency and Conservation Block Grant Program.

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

Attachments: [2010-0385 Contract-F](#)
[2010-0385 Final Ord 10-11-12 with Contract](#)

[2010-0386](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Barry A. Donewar, Sr. - "Barry A. Donewar Sr." - selling custom-ordered firearms at 123 Magnolia Court, Luling.

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

Attachments: [Recommendation at a Glance.doc](#)
[LUR.doc](#)
[AERIAL_reduced.pdf](#)
[Minutes](#)
[2010-0386 Final Ord 10-11-9](#)

Legislative History

8/30/10	Department of Planning & Zoning	Received/Assigned PH
11/4/10	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>The Department's recommendation is for approval with the stipulation that the applicant obtain the required federal license and it's approved contingent upon the stipulation.</i>
11/4/10	Planning Commission	Recommended Approval to the Parish Council

[2010-0387](#)

An ordinance to provide for the installation of a **"Stop"** sign at the intersection of East Campus Drive and Alpha Drive in Plantation Business Campus in St. Rose.

Sponsors:

Mr. Cochran

Attachments:

[2010-0387 Final Ord 10-11-13](#)

Legislative History

8/17/10	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; review area of Campus and Alpha Drive in St. Rose for the installation of a Stop sign.</i>
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[2010-0387](#)

An ordinance to provide for the installation of a **"Stop"** sign on East Campus Drive at the intersection of Alpha Drive in Plantation Business Campus in Destrehan.

Sponsors:

Mr. Cochran

Attachments:

[2010-0387 Final Ord 10-11-13](#)

Legislative History

8/17/10	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; review area of Campus and Alpha Drive in St. Rose for the installation of a Stop sign.</i>
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[2010-0388](#)

An ordinance to amend Ordinance 83-5-3 by removing the four (4) no parking signs on the left side of St. John Street and to install **"NO PARKING"** anytime on the Park Side of St. John Street and to install **"NO PARKING"** Monday through Friday on the residential side between the corner of St. John and Birch Street to 110 St. John Street between the hours of 8:00 a.m. to 8:00 p.m.

Sponsors:

Mr. Nuss

Attachments:

[2010-0388 Final Ord 10-11-14](#)

[2010-0389](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. by adding Section 2-73 General Fund Minimum Fund Balance.

Sponsors: Mr. Hogan

Attachments: [2010-0389 Final Ord 10-11-15](#)

[2010-0390](#) An ordinance to approve an Indemnity and Hold Harmless Agreement by and between The Pontchartrain Levee District and St. Charles Parish for the Montz Sewer Force Main and Lift Station Project.

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

Attachments: [2010-0390 Agreement-F](#)

[2010-0390 Final Ord 10-11-16 with Agreement](#)

[2010-0391](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and St. Charles Community Health Center, Inc. to provide Public Health care services to the residents of St. Charles Parish including the use of the Public Health Unit at 843 Milling Avenue in Luling and at the Norco site.

Sponsors: Mr. St. Pierre Jr.

Attachments: [COOPERATIVE ENDEAVOR AGREEMENT](#)

[2010-0391 Agreement-F](#)

[2010-0391 Final Ord 10-11-17 with Agreement](#)

PLANNING AND ZONING PETITIONS

[2010-0374](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charlene Clay - "River Parish Electrical Service, Inc." - an electrical contractor - at 8 Sombrero Lane, St. Rose, LA.

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

Attachments: [Recommendation at a Glance.doc](#)

[LUR.doc](#)

[AERIAL_reduced.pdf](#)

[Minutes 10.07.10](#)

[2010-0374 Final Ord 10-11-3](#)

Revised Version - Page 18

Additional Data (Regular Agenda - Page 18)

Legislative History

9/7/10	Department of Planning & Zoning	Received/Assigned PH
10/7/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission

10/7/10	Planning Commission	Recommended Approval to the Parish Council
10/18/10	Parish President	Introduced
10/18/10	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 14 [2010-0358](#) 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 **Third Street in St. Rose to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Cochran

Attachments: [2010-0358 Final Ord 10-11-4](#)

Legislative History

10/5/10	Council Member(s)	Rcmnd'ation Request Fwd'd to the Sheriff <i>by e-mail from the Council Secretary for Councilman Cochran; asking to review lowering the speed limit on Third Street in St. Rose due to the street being so narrow, several cars have been hit in the area and it is very dangerous for the kids</i>
10/5/10	Parish Council	Correspondence Received <i>by e-mail from Sheriff Greg Champagne stating Third Street in St. Rose is narrow and it deserves a 15 mph speed limit</i>
10/18/10	Council Member(s)	Introduced
10/18/10	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2010-0370](#) An ordinance approving and authorizing the execution of Change Order No. 1 (one) and final for Parish Project No. P020903, West Bank Bike Path (Davis Dr. to Davis Diversion) to decrease the contract amount by \$43,686.00 and to increase the number of days by eleven (11).

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

Attachments: [2010-0370 Change Order-F](#)
[2010-0370 Final Ord 10-11-5 with Change Order](#)

Legislative History

10/18/10	Parish President	Introduced
10/18/10	Parish Council	Publish/Scheduled for Public Hearing

- 19** [2010-0371](#) An ordinance to amend Ordinance No. 09-12-12 an Engineering Services contract with Jordan Jones & Goulding for the East Bank C Plant Clarifier Refurbishment to reassign all responsibilities under said contract to JACOBS Engineering.
- Sponsors:** Mr. St. Pierre Jr. and Department of Waterworks
- Attachments:** [Ordinance - Amend to ENG - Amend No 1.doc](#)
[2010-0371 Contract-F](#)
[2010-0371 Final Ord 10-11-6 with Amendment](#)
- Legislative History**
- | | | |
|----------|------------------|--------------------------------------|
| 10/18/10 | Parish President | Introduced |
| 10/18/10 | Parish Council | Publish/Scheduled for Public Hearing |
- 21** [2010-0372](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers 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:** [2010-0372 Contract-F](#)
[2010-0372 Final Ord 10-11-7 with Contract](#)
- Legislative History**
- | | | |
|----------|------------------|--------------------------------------|
| 10/18/10 | Parish President | Introduced |
| 10/18/10 | Parish Council | Publish/Scheduled for Public Hearing |
- 43** [2010-0373](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 17, Parks and Recreation, to prohibit overnight parking and to prohibit vehicles over five (5) tons at the Killona Park, 201 LA 3141 in Killona.
- Sponsors:** Mr. Raymond
- Attachments:** [2010-0373 Final Ord 10-11-8](#)
- Legislative History**
- | | | |
|----------|-------------------|--------------------------------------|
| 10/18/10 | Council Member(s) | Introduced |
| 10/18/10 | Parish Council | Publish/Scheduled for Public Hearing |

RESOLUTIONS

[2010-0361](#) A resolution to amend the Parish Council Rules to revise Rule 31 to only allow reconsideration's of Ordinances and Resolutions at the same meeting.

Sponsors: Mr. Hogan

Attachments: [2010-0361 11-10-10 PH memo PC](#)
[2010-0361 11-24-10 P ltr AG](#)
[2010-0361 11-30-10 AG ltr PH](#)
[2010-0361 12-13-10 BJT ltr AG](#)
[2010-0361 1-10-11 PH memo PC](#)

[Per Parish Council Rule 19. - amending the Council Rules must lie over. Final Action Monday, November 8, 2010.]

Legislative History

10/18/10	Council Member(s)	Introduced
10/18/10	Parish Council	Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

44 [2010-0375](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Valero Refining-New Orleans, MVN 2010-2037 EPP, WQC 100907-04 for a permit to clear, grade, and deposit fill to install and maintain a ramp crossing, elevated deck, and five (5) mooring/breasting dolphins on the left descending bank of the Mississippi River, at about 125 miles above Head of Passes, at 14902 River Road, Norco, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [2010-0375 recommendation PandZ@stcharlesgov.net 20101104_031533.pdf](#)
[2010-0375 Final Reso 5787](#)

Legislative History

10/11/10	Parish Council	Rcmd'n Request Fwd'd to the Coastal Zone Management Section
11/4/10	Coastal Zone Management Section	No Recommendation to the Parish Council Section

The permit is completely contained within the Mississippi River Levees. The proposed activity has no bearing on wetlands within St. Charles Parish. The permit therefore does not have to appear before the Coastal Zone Advisory Committee. The Coastal Zone Management Section, recognizing the fact that the project has no permanent impact on wetlands offers no recommendation in this case.

[2010-0381](#) A resolution strongly requesting the Canadian National Railway Company to adhere to LSA-R.S. 48:391, Obstruction of railroad grade crossings.

Sponsors: Ms. Schexnaydre, Mr. Hogan, Mr. Cochran and Mr. St. Pierre Jr.

Attachments: [2010-0381 Final Reso 5794](#)

APPOINTMENTS

[2010-0326](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2010-0326 Final Reso 5804](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Charles Wilson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012. [Deferred from the October 18, 2010 Parish Council Meeting]

Legislative History

1/5/09	Parish Council	Enacted Legislation <i>Mr. Charles Wilson appointed to the St. Charles Parish Children and Youth Planning Board on January 5, 2009, per Resolution No. 5609 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Deferred 1
10/18/10	Parish Council	Deferred 1

[2010-0327](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Attachments: [2010-0327 Final Reso 5788](#)

Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Tina Chaisson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.

Nominee: Ms. Yvonne Gaspard

Legislative History

10/20/08	Parish Council	Enacted Legislation <i>Ms. Tina Chaisson appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5583 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Deferred 1
10/18/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Raymond nominated Ms. Yvonne Gaspard</i>
10/18/10	Parish Council	Close Nomination(s) for

[2010-0330](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Attachments:

[2010-0330 Final Reso 5797](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2010 and expire November 1, 2012. [Deferred from the October 18, 2010 Parish Council Meeting]

Legislative History

10/20/08	Parish Council	Enacted Legislation <i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5585 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Ms. Kathleen McGraw</i>
10/4/10	Parish Council	Close Nomination(s) for
10/18/10	Parish Council	Deferred 1

ADJOURNMENT*****Announcement*****

The following members have been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: Community Health Center Board Appointment - Julia Bodden; Parish President Appointment - Angela T. Koenig

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 11/10/10, 5:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/10/10 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 11/11/10, 7PM, Bayou Gauche Pump Station
911 COMMUNICATIONS DISTRICT: Monday, 11/15/10, 5PM, Council Chambers
LIBRARY BOARD: Tuesday, 11/16/10, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 11/17/10, 9AM, Council Chambers
LEGISLATIVE COMMITTEE: Wednesday, 11/17/10, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 11/18/10, 7PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 11/18/10, 7PM, Courtroom #3, Courthouse*

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, 11/11/10 - Veterans Day

*RIVER PARISHES FALL FESTIVAL: November 12 - 14, 2010, Sacred Heart School,
Norco*

*DESTREHAN PLANTATION FALL FESTIVAL: November 13 & 14, 2010, Destrehan
Plantation*

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.