



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

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

Monday, December 19, 2011 **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 - November 21, 2011
Regular Meeting - December 5, 2011

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2011-0395** (12/19/2011, Nuss)
 In Recognition: Bishop Otis Kenner
- 2 **2011-0400** (12/19/2011, Benedetto)
 In Recognition: Councilman Dennis Nuss, 2011 Council Chairman
- 3 **2011-0401** (12/19/2011, Nuss)
 In Recognition: Councilwoman Wendy Benedetto, 2011 Council Vice-Chairman
- 4 **2011-0403** (12/19/2011, Schexnaydre)
 Tribute: Honorable Terry Authement, Councilman-At-Large, Division B

- 5 **2011-0404** (12/19/2011, Nuss)
Tribute: Honorable Billy Raymond, Councilman, District I
- 6 **2011-0405** (12/19/2011, Benedetto)
Tribute: Honorable Marcus M. Lambert, Councilman, District VI

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2011-0399** (12/19/2011)
South Louisiana Port Commission
- 2011-0406** (12/19/2011, Nuss)
Year End Review
- 2011-0398** (12/19/2011, St. Pierre)
Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Tuesday, January 10, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 **2011-0393** (12/19/2011, St. Pierre, Department of Public Works)
An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P090103-9, Road Maintenance 2011, to balance the contract quantities with actual quantities resulting in a decrease of \$14,157.45.

Legislative History

12/19/11 Parish President Introduced

- 22 **2011-0402** (12/19/2011, Hogan)
An ordinance to amend the Code of Ordinances Appendix A, Section XXI. Sign Regulations, D. Signs to be Allowed Without a Permit, by amending (6).

Legislative History

11/7/11	Council Member(s)	Rcmnd'ation Request Fwd'd	Department of Planning & Zoning
12/1/11	Department of Planning & Zoning	No Recommendation	Planning Commission
12/1/11	Planning Commission	Recommended Denial	Parish Council
12/19/11	Council Member(s)	Introduced	

PLANNING AND ZONING PETITIONS

- 28 **2011-0389** (12/5/2011, St. Pierre, Department of Planning & Zoning)
An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Theron Anderson, Sr. for special permission to operate as a home occupation - "Junior Services, LLC" - an a/c and heating business. The location will be at 317 Mockingbird Lane, St. Rose.

Legislative History

10/17/11	Department of Planning & Zoning	Received/Assigned PH	
12/1/11	Department of Planning & Zoning	Rcmnd'd Approval w/Stip.	Planning Commission

Approval with stipulation that there be no deliveries to the residence and no outdoor storage of materials, equipment, or waste associated with the business.

12/1/11 Planning Commission Rcmnd'd Approval w/Stip. Parish Council

Approval with stipulation that there be no deliveries to the residence and no outdoor storage of materials, equipment, or waste associated with the business.

12/5/11 Parish President Introduced

12/5/11 Parish Council Publish/Scheduled PH

35 **2011-0390** (12/5/2011, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Nikki Betz for special permission to operate the following home occupation - "Wildflowers" - a retail florist. The location will be at 110 Family Street, Des Allemands.

Legislative History

10/27/11 Department of Planning & Zoning Received/Assigned PH

12/1/11 Department of Planning & Zoning Rcmnd'd Approval w/Stip. Planning Commission

Approval with the stipulation that there be No outdoor storage of materials, equipment, or waste associated with the business that can be seen from Family Street.

12/1/11 Planning Commission Rcmnd'd Approval w/Stip. Parish Council

Approval with the stipulation that there be No outdoor storage of materials, equipment, or waste associated with the business that can be seen from Family Street.

12/5/11 Parish President Introduced

12/5/11 Parish Council Publish/Scheduled PH

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

42 **2011-0385** (12/5/2011, St. Pierre, Department of Finance)

An ordinance to amend the 2011 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Legislative History

12/5/11 Parish President Introduced

12/5/11 Parish Council Publish/Scheduled PH

45 **2011-0386** (12/5/2011, St. Pierre, Department of Finance)

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2012 through 2014 in accordance with the Parish Transportation Act.

Legislative History

12/5/11 Parish President Introduced

12/5/11 Parish Council Publish/Scheduled PH

47 **2011-0387** (12/5/2011, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of a Professional Services Contract with CH2M Hill Engineers, Inc. to provide environmental services required for Parish Project No. P100801, Municipal Storm Sewer Systems Compliance (MS4).

Legislative History

12/5/11 Parish President Introduced

12/5/11 Parish Council Publish/Scheduled PH

- 64 **2011-0391** (12/5/2011, St. Pierre, Department of Public Works, Tastet)
 An ordinance to approve and authorize the execution of a contract with Gilmore & Son Construction Corporation for project P090201-4 Replace Culverts Willowdale and Beaupre Crossings in the amount of \$312,000.00.

Legislative History

12/5/11	Parish President	Introduced
12/5/11	Parish Council	Publish/Scheduled PH

- 73 **2011-0392** (12/5/2011, St. Pierre)
 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to extend said contract through June 30, 2012.

Legislative History

12/5/11	Parish President	Introduced
12/5/11	Parish Council	Publish/Scheduled PH

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 76 **2011-0366** (11/21/2011, Hogan)
 An ordinance placing a MORATORIUM on the installation of raised rumble strips on any/all streets in St. Charles Parish until December 31, 2012.

Legislative History

11/21/11	Council Member(s)	Introduced
11/21/11	Parish Council	Publish/Scheduled PH
12/5/11	Parish Council	PH Requirements Satisfied

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Sterling Lane, St. Rose

12/5/11	Parish Council	Tabled.	Pass
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Discussion: to table File No. 2011-0366 until the new Council is installed

RESOLUTIONS

- 77 **2011-0394** (12/19/2011, St. Pierre, Grants Office)
 A resolution to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY 2011 - 2012 Local Government Assistance Program for funding in the amount of \$138,700.00 for the construction of a restroom building at the West Bank Bridge Park in Luling.

Legislative History

12/19/11	Parish President	Introduced
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APPOINTMENTS

88 2011-0396 (12/19/2011)

Accept resignation of Mr. Terrell D. Wilson - Zoning Board of Adjustment

Legislative History

1/20/09 Parish Council Enacted Legislation

*Mr. Terrell D. Wilson appointed to the Zoning Board of Adjustment as the District I Representative on January 20, 2009, per Resolution No. 5615**Term: December 7, 2008 - December 7, 2012*

2011-0397 (12/19/2011)

A resolution to appoint a member to the Zoning Board of Adjustment as the District I Representative On January 10, 2012, Council Chairman will accept nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Mr. Terrell D. Wilson. Unexpired term to begin immediately and expire December 7, 2012.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS***HOSPITAL BOARD: Wednesday, 12/21/11, 9AM, Council Chambers**HOUSING AUTHORITY BOARD: Tuesday, 12/27/11, 6PM, Council Chambers**PLANNING & ZONING COMMISSION: Thursday, 1/5/12, 7PM, Council Chambers***ANNOUNCEMENTS***PARISH HOLIDAY: Friday, December 23, 2011 and Monday, December 26, 2011 - Christmas**PARISH HOLIDAY: Monday, January 2, 2012 - 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 TUESDAY, JANUARY 10, 2012, 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.