



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Desmond J. Hilaire
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,
Dickie Duhe, Barry Minnich

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

Monday, June 20, 2005

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2005-0173](#) In Recognition: Marilyn Richoux

Sponsors: Mr. Ramchandran

[2005-0174](#) In Recognition: Judge Edward A. Dufresne, Jr.

Sponsors: Mr. Laque

[2005-0178](#) Proclamation: Catfish Festival

Sponsors: Mr. Walls

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2005-0170](#) Mr. Mark Drennen, Greater New Orleans Inc. - Annual Update

Sponsors: Mr. Laque and Department of Economic Development and Tourism

[2005-0171](#) Emergency Preparedness Director Tab Troxler - Hurricane Update

[2005-0172](#) Councilman Duhe - Response from State on signal light at Evangeline Road and Airline Highway

Sponsors: Mr. Duhe

G Monday, July 11, 2005, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

[2005-0181](#) An ordinance to approve a Lease with Roxann W. Gort to house the St. John the Baptist Parish Workforce Investment Office One-Stop Career Center at 975 Cambridge Drive in LaPlace.

Sponsors: Mr. Laque and River Parishes Workforce Investment Act Program

Attachments: [lease with Gort and st. john one stop](#)

[2005-0181 Lease-F](#)

[2005-0181 Final Ord 05-7-1 with Lease](#)

[2005-0182](#) An ordinance to approve Amendment No. 1 to the Joint Use Agreement with the Department of Transportation and Development for the Animal Control Facility Expansion Project in Luling.

Sponsors: Mr. Laque

Attachments: [2005-0182 Amendment-F](#)

[2005-0182 Final Ord 05-7-2 with Amendment](#)

[2005-0183](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P020602, River Ridge Drive Drainage Improvements, to decrease the contract amount by \$34,059.60 and to increase the contract time by 14 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0183 Change Order-F](#)

[2005-0183 Final Ord 05-7-3 with Change Order](#)

[2005-0184](#) An ordinance approving and authorizing the execution of Change Order No. One (1) (Final) for Parish Project No. S030201, Montz Lift Station - Evangeline Road, to decrease the contract amount by \$23,809.00 and to increase the contract time by 11 days.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2005-0184 Change Order-F](#)

[2005-0184 Final Ord 05-7-4 with Change Order](#)

[2005-0185](#) An ordinance to approve and authorize the execution of an Act of Donation by Delores Burguieres LeBlanc, Et Al for a certain portion of property known as Burguieres Lane in Destrehan.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZS-2005-17 Mire - Cambre etal Burguieres](#)

[Rec @ a Glance Burguieres](#)

[05.05.05 minutes](#)

[Act of Donation Document Burguieres](#)

[2005-0185 Final Ord 05-7-5 with Act of Donation](#)

Legislative History

5/5/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/5/05	Planning Commission	Recommended Approval to the Parish Council

[2005-0186](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P040503, Louisiana Community Development Block Grant (L.C.D.B.G.) Program, to decrease the contract amount by \$45,681.27 and to decrease the contract time by 61 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0186 Change Order-F](#)

[2005-0186 Final Ord 05-7-6 with Change Order](#)

[2005-0108](#) An ordinance to approve and authorize the revocation of the dedication of Berwyn Avenue, Elto Street, Parsons Avenue and an unimproved fifty (50) foot strip parallel to the South side of the Illinois Central Railroad right of way, all in the Fairview Plantation Subdivision, St. Rose, Louisiana, with the revocation conditioned on the exchange of property with Angelo lafrate Construction Company and or its assigns and the construction of new streets and their dedication to St. Charles Parish, within the proposed Terre Haute Subdivision.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [Terre Haute survey](#)

[Terre Haute Recommendation](#)

[Terre Haute minutes](#)

[2005-0108 Final Ord 05-7-7](#)

Legislative History

3/8/05	Department of Planning & Zoning	Received/Assigned PH
4/7/05	Department of Planning & Zoning	No Recommendation to the Planning Commission

4/7/05	Planning Commission	Recommended Approval to the Parish Council
4/18/05	Parish President	Introduced
4/18/05	Parish Council	Publish/Scheduled for Public Hearing
5/2/05	Parish Council	Publish/Scheduled for Public Hearing
5/2/05	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended: No Recommendation</i>	
	<i>Planning Commission Recommended: Approval</i>	
5/2/05	Parish Council	Rmv'd and Reintroduced
	<i>Discussion: to remove and reintroduce File No. 2005-0108 for Public Hearing on Monday, May 16, 2005</i>	
5/16/05	Parish Council	Public Hearing Requirements Not Satisfied
5/16/05	Parish Council	Rmv'd from Consid.

[2005-0188](#) An ordinance approving and authorizing the execution of an Act of Dedication for Country Cottage Estates, Phase 3A Subdivision, Montz, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [DUPLES-S.DED - revised](#)
[2005-0188 Act of Dedication-F](#)
[2005-0188 Final Ord 05-7-8 with Dedication](#)

PLANNING AND ZONING PETITIONS

[2005-0165](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Bobbie W. Williams - "Darrell's Snowball Stand" - a snowball stand at 107 Darrell Lane, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Williams site plan](#)
[Williams Recommendation at a Glance \(6\)](#)
[Williams 06.02.05 minutes \(7\)](#)
[2005-0165 Final Ord 05-6-8](#)

Legislative History

5/10/05	Department of Planning & Zoning	Received/Assigned PH
6/2/05	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>Does not make recommendations on home occupations.</i>
6/2/05	Planning Commission	Recommended Approval to the Parish Council
6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0166](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of William R. Vernor - "Vernor's Repair Service" - a home renovation company at 220 Evelyn Drive, Luling, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Vernor Recommendation at a Glance \(2\)](#)

[Vernor 06.02.05 minutes \(3\)](#)

[2005-0166 Final Ord 05-6-9](#)

Legislative History

5/9/05	Department of Planning & Zoning	Received/Assigned PH
6/2/05	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>Does not make recommendations on home occupations.</i>
6/2/05	Planning Commission	Recommended Approval to the Parish Council
6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0167](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of John Motta - "Motta Painting & Decorating" - a painting company at 195 Carolyn Drive, Destrehan, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Motta 06.02.05 minutes](#)

[Motta Recommendation at a Glance](#)

[2005-0167 Final Ord 05-6-10](#)

Legislative History

5/2/05	Department of Planning & Zoning	Received/Assigned PH
6/2/05	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>Does not make recommendations on home occupations.</i>
6/2/05	Planning Commission	Recommended Approval to the Parish Council
6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

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

[2005-0149](#) An ordinance to approve Amendment No. 1 to Easement No. DACW29-2-95-08, the Department of the Army Permit for the Engineers Canal Pump Station, to authorize the installation of a bypass culvert in Engineers Canal, Norco.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0149 Amendment-F](#)
[2005-0149 Final Ord 05-6-11 with Amendment](#)

Legislative History

6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0151](#) An ordinance to amend Ordinance No. 04-12-4 to extend the Moratorium on the development of Major Subdivisions within the Sunset Drainage District until August 31, 2005.

Sponsors: Mr. Walls

Attachments: [2005-0151 Final Ord 05-6-12](#)

Legislative History

6/6/05	Council Member(s)	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0152](#) An ordinance to renew the Citizens' Recycling Committee as a standing Committee of the Parish Council.

Sponsors: Mr. Ramchandran

Attachments: [2005-0152 Final Ord 05-6-13](#)

Legislative History

6/6/05	Council Member(s)	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0155](#) An ordinance to approve and authorize the execution of a Lease Agreement with the St. Charles Parish School Board for office space at the Eual J. Landry Middle School.

Sponsors: Mr. Laque

Attachments: [2005-0155 Lease-F](#)
[2005-0155 Final Ord 05-6-14 with Agreement](#)

Legislative History

6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0161](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P011005, Murray Hill Subsurface Drainage, to decrease the contract amount by \$23,657.25.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0161 Change Order-F](#)
[2005-0161 Final Ord 05-6-15 with Change Order](#)

Legislative History

6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0169](#) An ordinance to amend the 2005 Consolidated Operating and Capital Budget to provide for increased retirement contributions for the District Attorney and Registrar of Voters, Coroner's Election Expense, purchase of a satellite telephone and related funding from the River Bayou Parish Mutual Aid & Assistance Taskforce, grant funding for the Atmos "Share the Warmth Program", grant funding for the Ama Sidewalk Project, grant funding for the LCDBG Road Overlay, and front foot assessment funding for Pavement markings on Ormond Blvd.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0169 Final Ord 05-6-16 with Exhibit](#)

Legislative History

6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0169](#) An ordinance to amend the 2005 Consolidated Operating and Capital Budget to provide for increased retirement contributions for the District Attorney and Registrar of Voters, Coroner's Election Expense, purchase of a satellite telephone and related funding from the River Bayou Parish Mutual Aid & Assistance Taskforce, grant funding for the Atmos "Share the Warmth Program", grant funding for the Ama Sidewalk Project, grant funding for the LCDBG Road Overlay, and front foot assessment funding for Pavement markings on Ormond Blvd.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0169 Final Ord 05-6-16 with Exhibit](#)

Legislative History

6/6/05	Parish President	Introduced
6/6/05	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2005-0177](#)

Mr. Henry Friloux, Chairman, Public Policy Committee-River Region Chamber of Commerce: Council Resolution 2004-0370 - A resolution supporting the St. Charles Assessor's Office in their challenges against tax exemptions and the need to protect the Parish from unforeseen events.

Attachments: [2005-0177 Petition](#)

RESOLUTIONS

[2005-0176](#)

A resolution to reaffirm support for the most southern route of I-49 through St. Charles Parish identified as Route "U".

Sponsors: Mr. Walls

Attachments: [2005-0176 Final Reso 5273](#)

[2005-0175](#)

A resolution providing mandatory support for a Special Permit for The German Coast Farmers' Market, a green market, to operate on the site of The St. Charles Plaza, 12715 Hwy 90, Luling.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation Market](#)

[minutes FMarket](#)

[Agenda_Correction1 Market](#)

[LUR German Coast Farmers Market](#)

[Wed Market Layout rev1](#)

[2005-0175 Final Reso 5274](#)

Legislative History

5/9/05	Department of Planning & Zoning	Received/Assigned PH
6/2/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/2/05	Planning Commission	Recommended Approval to the Parish Council

[2005-0179](#)

A resolution providing mandatory supporting authorization to Annabel & Donald Hogan to endorse the positive Planning & Zoning Commission decision regarding PZS-2005-42 for resubdivision of Lot P4-A, Pap's Place, into Lots P4-A1 and P4-A2 with waiver to required hard-surface frontage on Lot P4-A2, located in Sections 26 & 27, T13S R20E, St. Charles Parish, La. Zoning District R-1A. Council District 1.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance Hogan](#)

[minutes Hogan](#)

[2005-42 Annabel Hogan](#)

[2005-0179 Final Reso 5275](#)

Legislative History

5/10/05	Department of Planning & Zoning	Received/Assigned PH
6/2/05	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Department cannot make a recommendation for approval of a resubdivision requiring a waiver to the Code of Ordinances. Approval of this application requires a waiver from the Planning & Zoning Commission AND Supporting Resolution from the Parish Council.</i>
6/2/05	Planning Commission	Recommended Approval to the Parish Council

[2005-0187](#)

A resolution requesting the Parish President to file all necessary legal claims against the Engineering Firm and their successors and the Surveying Company and their successors to recover total and full compensation paid by the Parish and any legal fees involved in connection with the litigation entitled "Peter Rizzo, et al vs. Parish of St. Charles", with the number 57,861, 29th Judicial District Court for the Parish of St. Charles.

Sponsors:

Mr. Ramchandran

Attachments:[2005-0187 Final Reso 5276](#)**APPOINTMENTS**[2005-0125](#)

Appoint a member to the St. Charles Parish Bi-Centennial Committee representing the public at-large from the East Bank.

Sponsors:

Mr. Laque

Council Chairman will accept nominations to the Bi-Centennial Committee; one member representing the public at-large from the East Bank.

Legislative History

4/18/05	Parish Council	Enacted Legislation <i>Approving Resolution No. 5258, amending Resolution No. 5210 expanding the membership of the St. Charles Parish Bi-Centennial Committee.</i>
5/2/05	Parish Council	Vacancy Announced
5/16/05	Parish Council	Deferred 1
6/6/05	Parish Council	Deferred 1

[2005-0157](#)

Appoint a member to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Brian Fabre. One (1) year term to begin July 31, 2005 and expire July 31, 2006.

Legislative History

6/6/05	Parish Council	Vacancy Announced
--------	----------------	-------------------

[2005-0158](#)

Appoint a member to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman April Black. One (1) year term to begin July 31, 2005 and expire July 31, 2006.

Legislative History

6/6/05	Parish Council	Vacancy Announced
--------	----------------	-------------------

[2005-0159](#)

Appoint a member to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Clayton Faucheux (Alternate). One (1) year term to begin July 31, 2005 and expire July 31, 2006.

Legislative History

6/6/05	Parish Council	Vacancy Announced
--------	----------------	-------------------

[2005-0160](#)

Appoint a member to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Desmond Hilaire (Alternate). One (1) year term to begin July 31, 2005 and expire July 31, 2006.

Legislative History

6/6/05	Parish Council	Vacancy Announced
--------	----------------	-------------------

[2005-0164](#)

Appoint a member to the Citizens' Recycling Committee representing District II.

Council Chairman will accept nominations to the Citizens' Recycling Committee Representing District II due to the resignation of Mr. Rick Hagan.

Legislative History

6/7/04	Parish Council	Enacted Legislation <i>Approving Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation.</i>
8/16/04	Parish Council	Enacted Legislation <i>Approving Ordinance No. 04-8-13, amending Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation, to amend Committee Membership.</i>
6/6/05	Parish Council	Deferred 1

[2005-0056](#)

A resolution appointing Mr. Dale Estay to the Sunset Drainage District Board of Commissioners.

Attachments:

[2005-0056 Final Reso 5277](#)

Confirm appointment of Mr. Dale Estay. Five (5) year term to begin May 15, 2005 and expire May 15, 2010.

Legislative History

2/21/05	Parish Council	Authorized 1
4/18/05	Parish Council	Authorized 1

6/9/05 Parish Council Correspondence Received
 from Mr. L. J. Frickey, signatures have been reviewed and Mr. Estay has
 enough signatures to allow him to serve on the Board

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2005-0136](#) A resolution appointing an Official Journal to serve the Parish Council of
 St. Charles Parish for the period June 2005 through June 2006.

Attachments: [2005-0136 Final Reso 5278](#)

Legislative History

5/16/05 Parish Council Authorized 1
 6/6/05 Parish Council Deferred 1
*No bids were received by the June 6, 2005, deadline for the Official
 Journal appointment.*

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 6/21/05, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 6/28/05, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 6/29/05, 9AM, Council Chambers
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 6/30/05, 7PM, Council
 Chambers*
PLANNING & ZONING COMMISSION: Thursday, 7/7/05, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 7/11/05, 5PM, 911 Center

ANNOUNCEMENTS

*Fifteenth Annual Independence Day Celebration: Sunday, 7/3/05, 6PM - 9PM, Luling
 Bridge Park - Fireworks Display at Dark*

PARISH HOLIDAY: Monday, 7/4/05 - Independence Day

**** PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN
 COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON
 MONDAY, JULY 11, 2005.*

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.