



St. Charles Parish

Meeting Agenda

Parish Council

**Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,
Terry Authement, April Black, Lance Marino, Barry Minnich**

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

Monday, March 25, 2002

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2002-0119](#) Proclamation: American Red Cross Month in St. Charles Parish

Sponsors: Mr. Laque

[2002-0124](#) In Recognition: Norco Lions Club

Sponsors: Mr. Marino

[2002-0115](#) Proclamation: Louisiana Lions Camp Day in St. Charles Parish

Sponsors: Mr. Laque

[2002-0122](#) In Recognition: Bayou River Regional Senior Olympic Games

Sponsors: Mr. Laque

[2002-0123](#) Proclamation: "State-Administered Community Development Block Grant Week"

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

(No items for the regular Agenda)

G Monday, April 8, 2002, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2002-0121](#) An ordinance to amend Ordinance No. 99-2-9 which approved the Act of Dedication for Fashion Plantation Estates to delete the requirement that the Developers or the Home Owners Association maintain a policy of liability insurance.

Sponsors: Mr. Hilaire

Attachments: [2002-0121 Amendment-Final](#)
[2002-0121 Final Ord 02-4-2 with Amendment](#)

Legislative History

2/22/99 Parish Council Enacted Legislation
Approving and authorizing the execution of an Act of Dedication for the Fashion Plantation Estates Subdivision, Hahnville, LA. as per Ordinance No. 99-2-9.

[2002-0129](#) An ordinance to amend Ordinance No. 01-8-4, an Agreement between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Number A98-8-028 to increase the Grant amount from \$82,594.00 to \$102,594.00.

Sponsors: Mr. Laque and Grants Office

Attachments: [Amendment No. 1 Youth Agreement](#)
[2002-0129 Agreement-Final](#)
[2002-0129 Final Ord 02-4-3 with Amendment](#)

[2002-0130](#) An ordinance to approve and authorize the execution of a License for Underground Pipelines, Cables, and Conduits with Illinois Central Railroad Company for Project P970903, South Destrehan Avenue Improvements, in the total amount of \$6,375.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0130 License-Final](#)
[2002-0130 Final Ord 02-4-4 with License](#)

[2002-0131](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Digital Engineering & Imaging, Inc. for the design of Parish Project No. P011004, Hahn Street Subsurface Drainage.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0131 Contract-Final](#)
[2002-0131 Final Ord 02-4-5 with Contract](#)

Legislative History

2/25/02 Qualification Based Recommended Approval to the Parish
 Selection Review Panel Council
Digital Engineering & Imaging, Inc. was selected to provide engineering services for the design of Parish Project No. P011004, Hahn Street Subsurface Drainage

[2002-0132](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 17-19 Special Provisions, to revise Hours of Operation for the Catfish Festival held at St. Gertrude Catholic Church which shall be from 5:00 p.m. to 11:00 p.m. Friday night, from 10:00 a.m. to 11:00 p.m. Saturday night and 11:00 a.m. to 9:00 p.m. Sunday night.

Sponsors: Mr. Authement

Attachments: [2002-0132 Final Ord 02-4-6](#)

[2002-0133](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Pan American Engineers - Baton Rouge, Inc. for the design of Parish Project No. P011002, Bar None East Subsurface Drainage.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0133 Contract-Final](#)
[2002-0133 Final Ord 02-4-7 with Contract](#)
[2002-0133 Completion-F](#)

Legislative History

2/25/02 Qualification Based Recommended Approval to the Parish
 Selection Review Panel Council
Pan American Engineers - Baton Rouge, Inc. Inc. was selected to provide engineering services for the design of Parish Project No. P011002, Bar None East Subsurface Drainage

[2002-0134](#)

An ordinance to amend Ordinance No. 91-5-16 as subsequently amended in order to more fully describe precinct divisions approved as part of the St. Charles Parish Council 2000 reapportionment plan adopted, pursuant to Ordinance No. 01-12-06.

Sponsors: Mr. Laque

Attachments: [2002-0134 Final Ord 02-4-8](#)

PLANNING AND ZONING PETITIONS

[2002-0109](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 at 720 St. Rose Avenue, (Lots 18-25, St. Rose Gardens Subdivision) St. Rose, La. as requested by William M. Conlin, IV.

Sponsors: Mr. Laque

Attachments: [Land Use William Conlin IV](#)
[Recommendation Conlin](#)
[Minutes Conlin](#)

Legislative History

1/2/02	Department of Planning & Zoning	Received/Assigned PH
3/7/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/02	Planning Commission	Recommended Denial to the Parish Council
3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

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

[2002-0063](#) An ordinance to amend Ordinance No. 94-1-18 to revise the agreement with the St. Charles Humane Society to change the adoption fee from \$30.00 to \$60.00.

Sponsors: Mr. Laque

Attachments: [Humane Society Amendment No.4](#)
[2002-0063 Agreement-F](#)
[2002-0063 Final Ord 02-3-5 with Amendment](#)

Legislative History

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing
2/18/02	Parish Council	Public Hearing Requirements Not Satisfied
2/18/02	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2002-0063 from consideration and introduce at a later date</i>
3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0064](#) An ordinance to amend the Code of Ordinances, Chapter 4 Animals and Fowl, to increase the animal adoption fee from \$30.00 to \$60.00.

Sponsors: Mr. Laque

Attachments: [2002-0064 Final Ord 02-3-6](#)

Legislative History

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing
2/18/02	Parish Council	Public Hearing Requirements Not Satisfied
2/18/02	Parish Council	Rmv'd from Consid.
		<i>Discussion: to remove File No. 2002-0064 from consideration and introduce at a later date</i>
3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0101](#) An Ordinance to amend the 2002 Consolidated Operating and Capital Budget to rollover funds for transactions that were bid, and accepted in 2001, but not completed. Incomplete transactions included the bus for Retired Senior Volunteer Program and the corresponding transfer from General Fund; the new copier from Data Processing for the second floor courthouse; the unused portion of beautification funding; and the culverts from Road & Drainage for the Mimosa Park drainage project.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2002-0101 Final Ord 02-3-7 with Exhibit](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0102](#) An ordinance to approve and authorize the execution of Drainage Agreements with Union Pacific Railroad Company for Project P990401 Fashion Terrace Jack & Bore in the total amount of \$2000.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0102 Agreement-Final](#)
[2002-0102 Final Ord 02-3-8 with Agreements](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2001-0430](#) An ordinance to approve and authorize the execution of Parish Project No. P020101, Indefinite Delivery Type Public Works Engineering Services Agreement with Meyer Engineers, LTD. for necessary Consulting Engineering Services.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0430 Contract-Final](#)

Legislative History

11/27/01	Operations, Maintenance and Construction Management Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Greg Bush, Public Works/Wastewater Director</i>	
3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0108](#) An ordinance to approve and authorize the execution of Parish Project No. S020101, Indefinite Delivery Type Wastewater Engineering Services Agreement with Hartman Engineering, Inc. for necessary Consulting Engineering Services.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2002-0108 Contract-Final](#)
[2002-0108 Final Ord 02-4-10 with Contract](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2001-0247](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P000303 Parishwide Drainage System Telemetry - Phase II to provide Parish-requested instrument box enclosures, provide changes to the battery grounding system, and to adjust contractual quantities with actual quantities.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0247 Change Order-Final](#)
[2001-0247 Final Ord 02-3-9 with Change Order](#)

Legislative History

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing
7/23/01	Parish Council	Amended
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Remove from Consideration Amendment: to amend the proposed ordinance to change "P000310" to "P000303" in the "Summary"</i>	
7/23/01	Parish Council	Rmv'd from Consid.

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0110](#)

An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P000801 Road Overlay 2000 - 2001 to add the necessary repairs requested by the St. Charles Parish Council for Kliner Road, Early Street, Coronado Drive, Pine Street, Oak Street, and Texaco Road.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0110 Change Order-Final](#)
[2002-0110 Final Ord 02-3-10 with Change Order](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0107](#)

An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the St. Charles Parish Health Unit at 843 Milling Avenue in Luling.

Sponsors: Mr. Laque

Attachments: [2002-0107 Agreement-Final](#)
[2002-0107 Final Ord 02-3-11 with Contract](#)
[2002-0107 Completion-F](#)

Additional Data (Regular Agenda - Page 135)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2001-0398](#)

An ordinance approving and authorizing a Development Agreement between St. Charles Parish, the St. Charles Parish School Board, and Ashton Plantation Estates, L.L.C.

Sponsors: Mr. Laque, Mr. Fabre and Department of Planning & Zoning

Attachments: [PZO-2001-12 Minutes-Ashton Devlpmt](#)
[PZO-2001-12 Recommend Ashton](#)
[Rec at Glance DevlpmtAgreemt](#)
[AshtonConst LUR](#)
[2001-0398 Final Ord 02-3-12 with Agreement](#)

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Legislative History

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing

11/8/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Department of Planning & Zoning will withhold recommendation of Formal Construction Approval until such time the public hearing is complete.</i>
11/8/01	Planning Commission	No Recommendation to the Parish Council <i>Recommendation is Forthcoming - November 8th P & Z Meeting</i>
12/3/01	Parish Council	Rmv'd from Consid.
3/7/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/02	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council <i>The Board agrees that it will commence construction of a school on either the Donated Property of the School Property no later than eight years after the actual commencement of construction of the streets, drainage, sewer and utilities for Phase I of Ashton Plantation (the "Construction Period).</i>
3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0111](#)

An ordinance to authorize the Parish President to purchase and/or expropriate a servitude from Ashton Plantation Estates, L.L.C. and Union Pacific Railroad Company.

Sponsors:

Mr. Laque and Department of Legal Services

Attachments:

[2002-0111 Final Ord 02-3-13 with Maps](#)

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Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0112](#)

An ordinance to authorize the Parish President to purchase and/or expropriate a servitude from Esperanza Land Company and Union Pacific Railroad Company.

Sponsors:

Mr. Laque and Department of Legal Services

Attachments:

[2002-0112 Final Ord 02-3-14 with Maps](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0113](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood East, Phase II Subdivision, Luling, La.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:

[2002-0113 Act of Dedication-Final](#)
[2002-0113 Final Ord 02-4-1 with Dedication](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

[2002-0117](#) A resolution authorizing the issuance of a Special License to Luling - Boutte Lions Club.

Sponsors: Mr. Fauchaux

Attachments: [2002-0117 Final Reso 5001](#)

[2002-0118](#) A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2002-0118 Questionnaire-F](#)
[2002-0118 Final Reso 5002 with Questionnaire](#)

[2002-0116](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Carline Management Company, Inc., EM-20-010-2413-2 for a permit to install and maintain anchor piles and cables to moor 17 tiers of barges, eight barges wide in the Mississippi River, right descending bank, between points about 122.8 and 124.1 miles above the Head of Passes, near Hahnville, in St. Charles Parish, Louisiana.

Sponsors: Mr. Laque and Coastal Zone Management Section

Attachments: [2002-0116 Letter](#)
[2002-0116 Final Reso 5051 with Exhibit](#)

Additional Data (Regular Agenda - Page 263)

Legislative History

2/14/02	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/4/02	Parish Council	Correspondence Received <i>from DOTD approving Carline Management Company, Inc. to extend permitted barge fleet from Mississippi River mile 123.3 AHP to 124.1 AHP</i>

[2002-0099](#) A resolution in support of the St. Charles Parish Application to the Governor's Rural Development Fund for the improvement of various park sites and recreation sites in the Parish.

Sponsors: Mr. Laque and Grants Office

Attachments: [2002-0099 Application-Final](#)
[2002-0099 Final Reso 5003 with Application](#)

Legislative History

3/11/02	Parish President	Introduced
3/11/02	Parish Council	Rmv'd from Consid.

[2002-0125](#) A resolution to approve the hiring of Sarah Whalen as the Legislative Liaison for the River Region Caucus.

Sponsors: Mr. Fabre and Ms. Abadie

Attachments: [2002-0125 Contract-F](#)
[2002-0125 Final Reso 5004 with Contract](#)

Legislative History

3/14/02	River Region Caucus	Recommended Approval to the Parish Council <i>unanimously supported renewing the Liaison's contract contingent upon each Parish adopting a resolution confirming the contract</i>
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[2002-0126](#) A resolution providing mandatory supporting authorization to waive the 1500' maximum block length and to require an access street at the rear of the subdivision approximately 3800' feet from River Road as outlined in Planning & Zoning Commission Case PZS-2002-12.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZS-2002-12 Minutes](#)
[PZS-2002-12-Land Use](#)
[Recommendations-3800 River Road](#)
[2002-0126 Final Reso 5005](#)

Legislative History

3/7/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/02	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council <i>Approval with following waivers - A recommendation for a tie in at the rear of the subdivision to address the school board's request for the bus turn. To recommend to the Council, a waiver from a 1500 ft. block length to 3800 ft.</i>

[2002-0127](#)

A resolution authorizing the State Mineral Board to advertise for bids and execute an oil, gas and mineral lease on a tract of land on behalf of the St. Charles Parish Council.

Sponsors: Mr. Laque

Attachments: [2002-0127 Final Reso 5006](#)

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APPOINTMENTS

[2002-0086](#) A resolution appointing a member to the Library Board of Control.

Attachments: [2002-0086 Final Reso 5007](#)

Confirm nomination to fill the vacancy created by the expiration of the term of Ms. Dolores L. Chauffe. Five (5) year term to begin April 1, 2002 and expire April 1, 2007.

Nominee: Dolores L. Chauffe

Legislative History

8/6/01	Parish Council	Enacted Legislation <i>Ms. Dolores L. Chauffe appointed to the Library Board of Control on August 6, 2001, per Resolution No. 4942 Term: Immediately - April 1, 2002</i>
2/18/02	Parish Council	Vacancy Announced
3/11/02	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Abadie nominated Ms. Dolores L. Chauffe</i>
3/11/02	Parish Council	Close Nomination(s) for

[2002-0120](#) A resolution to appoint a member to the Planning & Zoning Commission.

Attachments: [2002-0120 Final Reso 5019](#)

On April 8, 2002, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Robert J. Derveloy. Four (4) year term to begin May 3, 2002 and expire May 3, 2006.

Legislative History

5/18/98	Parish Council	Enacted Legislation <i>Mr. Robert J. Derveloy appointed to the Planning & Zoning Commission on May 18, 1998, per Resolution No. 4520 Term: May 3, 1998 - May 3, 2002</i>
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SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2002-0128](#) Calendar of Official Action for the 2003 Budget: Set Public Hearing Dates - Lorrie Toups

Sponsors: Mr. Laque and Department of Finance

ADJOURNMENT

MEETINGS

HOUSING AUTHORITY: Tuesday, 3/26/02, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 3/27/02, 2PM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/28/02, 7PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 4/4/02, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 4/8/02, 5PM, 911 Center

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, March 29, 2002 - Good Friday

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.