



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, May 4, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Curtis Stacey
River of Life Christian Fellowship, New Sarpy

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2009-0173](#) In Recognition: 2009 - 8 Year Old District Champions and International Runners-Up

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

- [2009-0171](#) In Recognition: St. Charles Lodge Grand United Order of Odd Fellows #2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day/Mother's Day Historical Celebration

Sponsors: Mr. Raymond
Revised Version (Regular Agenda - Page 2)

- 3 [2009-0149](#) Proclamation: "Older Americans Month"

Sponsors: Mr. St. Pierre Jr.

4 [2009-0172](#) Proclamation: Air Quality Awareness Month

Sponsors: Mr. Authement

5 [2009-0170](#) Proclamation: "National Day of Prayer"

Sponsors: Mr. St. Pierre Jr.

[2009-0167](#) Confirmation Hearing - Scott P. Whelchel, Director of the Department of Emergency Preparedness

Sponsors: Mr. St. Pierre Jr.

Legislative History

4/28/09	Parish Council	Correspondence Received from Parish President St. Pierre submitting Mr. Scott P. Whelchel for confirmation as Director of the Department of Emergency Preparedness
4/28/09	Parish Council	Correspondence Received from Parish President St. Pierre submitting Mr. Scott P. Whelchel for confirmation as Director of the Department of Emergency Preparedness

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0168](#) Ms. Julie Vignes & Mr. Chris Brantley, Army Corps of Engineers: Presentation & Report - Western Tie-in / Bonnet Carre' Spillway Master Plan Update

Sponsors: Mr. Lambert

[2009-0175](#) Grants Office

[2009-0176](#) Animal Control

[2009-0177](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2009-0178](#) An ordinance to approve and authorize the execution of a contract with Digco Utility Construction, L.P., for the construction of Parish Project No. S080201 Beaupre and Lakewood Pump Station & Force Mains in the amount of \$827,975.00.

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

Attachments: [2009-0178 Contract-F](#)
[2009-0178 Final Ord 09-5-10 with Contract](#)
[2009-0178 Completion-F](#)

[2009-0179](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc for the construction of Parish Project No. P070103, Cousins Pump Station Bar Screen Cleaner and Deck Project, in the amount of \$3,708,360.

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

Attachments: [2009-0179 Contract-F](#)
[2009-0179 Final Ord 09-5-11 with Contract](#)
[2009-0179 Completion-F](#)

[2009-0180](#) An ordinance to amend Ordinance No. 09-4-20 which approved and authorized the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2009 for the operation and maintenance of the drainage system by deleting Section III. in the Ordinance and in the Agreement.

Sponsors: Mr. Hogan

Attachments: [Rev. 2 INTERGOVERNMENTAL AGREEMENT](#)
[2009-0180 Failed Proposed Ordinance](#)

[2009-0181](#) An ordinance to provide for the installation of “**STOP**” signs on Riverwood servitude at the end of the private roads next to 135 Riverwood and 237 Riverwood, on the west side of Riverwood in St. Rose.

Sponsors: Mr. Cochran

Attachments: [2009-0181 Final Ord 09-5-12](#)

Legislative History

3/27/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; identify two unnamed streets that run along the back side of Riverwood and approve the request for stop signs to be installed on both of these streets entering Riverwood</i>
3/27/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; identify two unnamed streets that run along the back side of Riverwood and approve the request for stop signs to be installed on both of these streets entering Riverwood</i>

[2009-0182](#) An ordinance to approve and authorize the execution of an agreement with the Department of Transportation and Development for the East Bank Multi-Use Path Project - Phase IV, State Project No. 744-45-0009, Federal Aid Project No. ENH-4508 (504).

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0182 Agreement-F](#)
[2009-0182 Final Ord 09-5-13 with Agreement](#)

[2009-0183](#)

An ordinance to approve and authorize the St. Charles Parish Library Board of Control to enter into a Contract for Architectural Services with Chenevert Architects LLC for the design of a Public Library in Paradis.

Sponsors: Mr. Authement

Attachments: [2009-0183 Final Ord 09-5-14](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 6 [2009-0156](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Principal Engineering, Inc. for necessary professional engineering services associated with Parish Project No. P090404 Engineer's Canal Pump Station Bar Screen Cleaners.

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

Attachments: [2009-0156 Contract-F](#)
 [2009-0156 Final Ord 09-5-1 with Contract](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 28 [2009-0157](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with CIVIL & ENVIRONMENTAL CONSULTING ENGINEERS for necessary Consulting Engineering Services associated with Parish Project No. P090303 Replace Natural Gas Engine at Destrehan I Pump Station.

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

Attachments: [P090303 Contract_Rev_2 engines_Pg1 \(2\).doc](#)
 [2009-0157 Agreement-F](#)
 [2009-0157 Final Ord 09-5-2 with Agreement](#)

Revised Version of Agreement on Page 1 - Page 39

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 50 [2009-0158](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Economic Development (LED) to provide funding to St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism

Attachments: [St Charles Parish 09 Tier2 CEA rev.doc](#)
 [2009-0158 Agreement-F](#)
 [2009-0158 Final Ord 09-5-3 with Agreement](#)

Legislative History

4/20/09	Parish President	Introduced
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4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 65** [2009-0159](#) An ordinance to approve and authorize the execution of a Professional Services Contract between St. Charles Parish and Berning Marketing, LLC.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism

Attachments: [Contract SCP Marketing Video rev.doc](#)
[StChParish proposal 030609 rev.pdf](#)
[2009-0159 Contract-F](#)
[2009-0159 Final Ord 09-5-4 with Contract](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- [2009-0160](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with Professional Engineering and Environmental Consultants, Inc (PEEC) for necessary Consulting Engineering Services associated with Parish Project No. P090403 Dianne Pump Station Bar Screen Cleaners.

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

Attachments: [Dianne Pump Station Engr contract.pdf](#)
[2009-0160 Contract-F](#)
[2009-0160 Final Ord 09-5-5 with Contract](#)

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Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 102** [2009-0161](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P090405 New Sarpy Pump Station Auto Bar Screen Cleaners.

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

Attachments: [2009-0161 Contract-F](#)
[2009-0161 Final Ord 09-5-6 with Contract](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 124** [2009-0163](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Council and the Department of Education for a Summer Food Service Program from June 08, 2009 through July 16, 2009.

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

Attachments: [2009-0163 Agreement-F](#)
[2009-0163 Final Ord 09-5-7 with Agreement](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 133** [2009-0164](#) 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 8, 2009 through July 16, 2009.

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

Attachments: [2009-0164 Agreement-F](#)
[2009-0164 Final Ord 09-5-8 with Agreement](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

- 138 [2009-0165](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development, The Road Home Corporation and the Parish of St. Charles for the acquisition and disposition of Road Home Properties.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [ST CHARLES PARISH DISPOSITION LETTER 5-4-09](#)

[St Charles CEA revision 5-4 -09](#)

[2009-0165 Agreement-F](#)

[2009-0165 Final Ord 09-5-9 with Agreement](#)

Legislative History

4/20/09	Parish President	Introduced
4/20/09	Parish President	Introduced
4/20/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2009-0134](#) An ordinance to approve and authorize the execution of an Act of Sale by Asian Garden Seafood and Grill Buffet, LLC to St. Charles Parish for certain property located at 15207 U. S. Highway 90 in Paradis for use as a Public Library.

Sponsors: Mr. Nuss

Attachments: [CASH SALE.PAR.4.3.09.doc](#)

Legislative History

4/6/09	Council Member(s)	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>

4/20/09 Parish Council Public Hearing Requirements Satisfied
 Reported:
 Councilman Nuss Recommended: Approval
 Speakers:
 Mr. Mark East, Paradis
 Ms. Jill Schieffler, Bayou Gauche
 Mr. Gary Doucet, Bayou Gauche
 Ms. Annabel Hogan, Des Allemands
 Ms. Margaret East, Paradis
 Ms. Anne Candies, Des Allemands
 Reverend Bob Sayer, Des Allemands
 Mr. Scott McClin, Bayou Gauche
 Mr. Frank Gray, Bayou Gauche
 Ms. Tina Walls, Bayou Gauche
 Mr. Stanley Hebert, Des Allemands
 Ms. Carolyn Tregre, Library Board of Control President
 Mr. John Russo, Paradis
 Ms. Sara Price, Bayou Gauche
 Mr. Marlin Dufrene, Des Allemands
 Ms. Gwen Dufrene, Bayou Gauche

4/20/09 Parish Council Public Hearing Requirements Satisfied
 Reported:
 Councilman Nuss Recommended: Approval
 Speakers:
 Mr. Mark East, Paradis
 Ms. Jill Schieffler, Bayou Gauche
 Mr. Gary Doucet, Bayou Gauche
 Ms. Annabel Hogan, Des Allemands
 Ms. Margaret East, Paradis
 Ms. Anne Candies, Des Allemands
 Reverend Bob Sayer, Des Allemands
 Mr. Scott McClin, Bayou Gauche
 Mr. Frank Gray, Bayou Gauche
 Ms. Tina Walls, Bayou Gauche
 Mr. Stanley Hebert, Des Allemands
 Ms. Carolyn Tregre, Library Board of Control President
 Mr. John Russo, Paradis
 Ms. Sara Price, Bayou Gauche
 Mr. Marlin Dufrene, Des Allemands
 Ms. Gwen Dufrene, Bayou Gauche

4/20/09 Parish Council Tabled.
 Discussion: to table File No. 2009-0134

4/20/09 Parish Council Tabled.
 Discussion: to table File No. 2009-0134

4/20/09 Parish Council Motioned 1
 to return to the regular order of the Agenda

4/20/09 Parish Council Motioned 1
 to return to the regular order of the Agenda

APPOINTMENTS

[2009-0151](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

Attachments: [2009-0151 Final Reso 5645](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.

Legislative History

5/16/05	Parish Council	Enacted Legislation
	<i>Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 16, 2005, per Resolution No. 5266</i>	
	<i>Term: May 31, 2005 - May 31, 2009</i>	
5/16/05	Parish Council	Enacted Legislation
	<i>Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 16, 2005, per Resolution No. 5266</i>	
	<i>Term: May 31, 2005 - May 31, 2009</i>	
4/20/09	Parish Council	Vacancy Announced
4/20/09	Parish Council	Vacancy Announced

[2009-0152](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Attachments: [2009-0152 Final Reso 5646](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.

Legislative History

1/28/08	Parish Council	Enacted Legislation
	<i>Mr. John R. Gibbs appointed to the Planning & Zoning Commission on January 28, 2008, per Resolution No. 5499</i>	
	<i>Term: January 28, 2008 - May 31, 2009</i>	
1/28/08	Parish Council	Enacted Legislation
	<i>Mr. John R. Gibbs appointed to the Planning & Zoning Commission on January 28, 2008, per Resolution No. 5499</i>	
	<i>Term: January 28, 2008 - May 31, 2009</i>	
4/20/09	Parish Council	Vacancy Announced
4/20/09	Parish Council	Vacancy Announced

[2009-0060](#) A resolution appointing a member to the Sunset Drainage District.

Attachments: [2009-0060 Final Reso 5640](#)

Confirm appointment of Mr. James Estay, Jr. Five (5) year term to begin May 9, 2009 and expire May 9, 2014.

Legislative History

5/17/04	Parish Council	Enacted Legislation
	<i>Mr. Harry P. Zeller, Jr. appointed to the Sunset Drainage District on May 17, 2004, per Resolution No. 5200</i>	
	<i>Term: May 9, 2004 - May 9, 2009</i>	

5/17/04	Parish Council	Enacted Legislation <i>Mr. Harry P. Zeller, Jr. appointed to the Sunset Drainage District on May 17, 2004, per Resolution No. 5200 Term: May 9, 2004 - May 9, 2009</i>
2/16/09	Parish Council	Authorized 1
2/16/09	Parish Council	Authorized 1
4/23/09	Parish Council	Correspondence Received <i>from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be valid for Mr. James Estay, Jr.</i>
4/23/09	Parish Council	Correspondence Received <i>from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be valid for Mr. James Estay, Jr.</i>

ADJOURNMENT

MEETINGS

OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE: Wednesday, 5/6/09, 5:30PM, Council Chambers

HURRICANE PROTECTION PROJECTS COMMITTEE: Wednesday, 5/6/09, Immediately following Operations, Maintenance, and Construction Management Committee, Council Chambers

CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Wednesday, 5/6/09, Immediately following

Hurricane Protection Projects Committee, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 5/7/09, 7PM, Council Chambers

SOUTHEAST REGIONAL AIRPORT AUTHORITY: Monday, 5/11/09, 5PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 5/11/09, 5PM, Sheriff's Office Conference Room

CIVIL SERVICE BOARD: Tuesday, 5/12/09, 6:30PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/13/09, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 5/14/09, 7PM, Council Chambers

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.