



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Larry Cochran

Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,

Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,

Paul J. Hogan, Traci A. Fletcher, Dennis Nuss

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

Monday, October 1, 2012

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2012-0343](#) In Recognition: Ritchie Friloux and Johnny Polk
Sponsors: Mr. Fauchaux and Mr. Tastet
- 2 [2012-0344](#) Proclamation: "National Breast Cancer Awareness Month in St. Charles Parish"
Sponsors: Mr. Nuss
- 3 [2012-0345](#) Proclamation: United Way of St. Charles Month
Battle for the Paddle Cook-Off
Sponsors: Mr. Nuss
- 4 [2012-0346](#) Proclamation: "Ormond Fall Classic 5K Day"
Sponsors: Ms. Benedetto

- 5 [2012-0347](#) Proclamation: "Fire Prevention Week"
Sponsors: Mr. Cochran
- 6 [2012-0352](#) Proclamation: "National 4-H Week"
Sponsors: Mr. St. Pierre Jr.
- 7 [2012-0348](#) Proclamation: "National Night Out"
Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss
- 8 [2012-0351](#) Proclamation: "Fall Trash Bash Week in St. Charles Parish"
Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2012-0341](#) Department of Public Works/Contract Monitor
- [2012-0342](#) Parish President Remarks/Report
Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2012-0306](#) An ordinance to amend the Code of Ordinances, Chapter 15, Section 15-9 Speed Limits, to provide for the **REPEAL** of Ordinance No. 12-8-12, which lowered the speed limit on Dufrene Lane in Des Allemands to fifteen (15) miles per hour.

Sponsors: Mr. Hogan

Attachments: [2012-0306 Failed Proposed Ordinance](#)
[2012-0306 Final Ord 12-10-3](#)

Legislative History

9/4/12	Council Member(s)	Introduced
9/4/12	Parish Council	Publish/Scheduled for Public Hearing
9/17/12	Parish Council	Public Hearing Requirements Satisfied
<i>Reported:</i>		
<i>Councilman Hogan Recommended:</i>		<i>Approval</i>
9/17/12	Parish Council	Approved 1
<i>Proposed ordinance failed for lack of a majority by the following vote</i>		

[2012-0307](#) 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 **Dufrene Lane in Des Allemands to ten (10) miles per hour.**

Sponsors: Mr. Hogan

Attachments: [2012-0307 Final Ord 12-10-4](#)

Legislative History

9/4/12	Council Member(s)	Introduced
9/4/12	Parish Council	Publish/Scheduled for Public Hearing
9/17/12	Parish Council	Public Hearing Requirements Not Satisfied <i>Discussion: to postpone indefinitely File No. 2012-0307</i>
9/17/12	Parish Council	Postponed Indefinitely 1

[2012-0349](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**NO PARKING**" signs on both sides of Lincoln Street, from LA 18 to Pine Street in Hahnville.

Sponsors: Mr. Wilson

Attachments: [2012-0349 Final Ord 12-10-5](#)

[2012-0355](#) An ordinance to approve and authorize the execution of Amendment No. 2 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

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

Attachments: [Fully Executed Contract Amendment-Transmittal Letter to SCP.pdf](#)

[Signed Contract.pdf](#)

[Amendment No 2_DRAFT](#)

[2012-0355 Amendment-F](#)

[2012-0355 Final Ord 12-10-6 with Amendment](#)

[2012-0356](#) An ordinance approving and authorizing the establishment of a Home Occupation to be operated by David J. Moser - "D. J. Moser Construction, Inc." - a general contractor at 154 Rue Landry, St. Rose.

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

Attachments: [Moser HO 2012-13 LUR.doc](#)

Legislative History

7/24/12	Department of Planning & Zoning	Received/Assigned PH
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[2012-0357](#) An ordinance approving and authorizing a home occupation operated by Bruce Kilmer - "Big Easy Gun Works, LLC" - a firearms dealer - at 23 Belle Helen Drive, Montz.

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

Attachments: [Kilmer LUR_201214 Bruce Kilmer.doc](#)
[Kilmer Rec at a Glance Bruce Kilmer.doc](#)
[Kilmer minutes](#)
[2012-0357 Final Ord 12-10-2](#)

Legislative History

8/1/12 Department of Planning & Zoning Received/Assigned PH

[2012-0358](#) 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 R-1A(M) to R-2 at Lot 1-A, Sq. 2, Diamond Homestead Subdivision (32 East St.), Norco as requested by Deron Smith.

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

Attachments: [Smith PZR 2012-09 Deron Smith km.doc](#)
[Smith Aerials COLOR.pdf](#)
[Smith Rec at a Glance Deron Smith.doc](#)
[Smith minutes](#)
[2012-0358 Failed Proposed Ordinance](#)

Legislative History

8/6/12 Department of Planning & Zoning Received/Assigned PH

[2012-0359](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C. Subdivision Regulations, Section II. Subdivision Procedure, C. Minor Resubdivisions, 3. by revising g and j.

Sponsors: Mr. Hogan

Attachments: [minor subdivision Rec at a Glance minor resub servitude require.doc](#)
[Minor subdivision minutes](#)
[2012-0359 7-3-12 PZ memo](#)
[2012-0359 Final Ord 12-10-7](#)

Legislative History

7/3/12 Council Secretary Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the August 2, 2012 Planning Commission Agenda.

[2012-0360](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A, Inc. and the Parish of St. Charles in the amount of \$984,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee - Phase III Ellington.

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

Attachments: [Chevron USA MPA Ellington Oct 2012.pdf](#)
[2012-0360 Agreement-F](#)
[2012-0360 Final Ord 12-11-3 with Agreement](#)

[2012-0361](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Coastal Louisiana Resource, LLC and the Parish of St. Charles for wetlands mitigation for the West Bank Hurricane Protection Levee - Phase III Ellington in the amount of \$1,768,800.00.

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

Attachments: [Coastal Louisiana Resource MPA Ellington Oct 2012.pdf](#)
[2012-0361 Agreement-F](#)
[2012-0361 Final Ord 12-11-4 with Agreement](#)

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0206](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2013.

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

Attachments: [Calendar 2013 Budget.doc](#)
[Calendar 2013 Budget Revised Jun 07 2012.doc](#)
[Budget Message.pdf](#)
[Exhibit A&B \(PDF for paper\).pdf](#)
[Exhibits A & B \(to Council 11.14.12\) revised.pdf](#)
[12-11-1 Veto Message](#)
[2012-0206 Final Ord 12-11-1 with Exhibits](#)

Legislative History

6/4/12 Parish Council Amended

Reported:

Finance Department Recommended: Approval

Amendment: to amend the Calendar of Official Action for the 2013 Budget by deleting in line 11-05-12 "Adoption of Ordinance appropriating funds for the 2013 Parish Budget (This enacts the 2013 Budget)."

6/4/12 Parish Council Accepted 1

VOTE TO ACCEPT THE CALENDAR OF OFFICIAL ACTION AS AMENDED

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2012-0322](#) An ordinance of the Parish of St. Charles, amending the Code of Ordinances, Parish of St. Charles, Chapter 2 Administration, Article 1. - In General, by adding Section 2-16.7 Planning and Zoning Department - Complaint Records.

Sponsors: Mr. Hogan

Legislative History

9/17/12	Council Member(s)	Introduced
9/17/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0340](#) An ordinance to amend Ordinance No. 12-9-5 which waived local permit fees and some plan review and inspection fees contained within Chapter 6, Article 2, Section 6-15, for repairs and renovations required as a result of damage sustained from Hurricane Isaac, to extend the effective date through October 31, 2012.

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

Attachments: [2012-0340 Final Ord 12-10-1](#)

Revised Version (Regular Agenda - Page 19)

Legislative History

9/17/12	Parish President	Introduced
9/17/12	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

[2012-0354](#) VETO MESSAGE - File No. [2012-0315](#)

Sponsors: Mr. St. Pierre Jr.

Attachments: [2012-0315 Veto Message.pdf](#)

10 [2012-0315](#) A resolution to reaffirm Mr. Neal Clulee as the designated appointee to the New Orleans Aviation Board representing St. Charles Parish.

Sponsors: Mr. Fauchaux

Attachments: [Reso. 5932 Veto Message](#)
[2012-0315 Final Reso 5932](#)

RESOLUTION NO. 5932

Legislative History

9/17/12	Council Member(s)	Introduced
9/17/12	Parish Council	Approved 1

Reported:

Councilman Fauchaux Recommended: Approval

9/24/12 Parish President Vetoed by the Par. Pres.
 Council consideration October 1, 2012 or October 15, 2012

RESOLUTIONS

- 11 [2012-0350](#) A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Apple Street and Airline Drive, Apple Street and River Road, Greaud's Grocery Store on Apple Street, Capital One Bank at 22 Apple Street, Capital One Bank at 13524 River Road in Destrehan and Cashio Food Villa at 13572 River Road, Destrehan on October 12th, 13th, and 14th, 2012 between the hours of 9:00 A.M. and 7:00 P.M.

Sponsors: Ms. Fletcher

Attachments: [2012-0350 Final Reso 5937](#)

- [2012-0353](#) A resolution imploring that the U. S. Army Corps of Engineers Headquarters fund, install, and maintain an accurate system of real time gauges and storm surge measurement devices in the Lakes Pontchartrain and Maurepas Basins.

Sponsors: Ms. Benedetto, Ms. Schexnaydre, Mr. Faucheux and Mr. Hogan

Attachments: [2012-0353 Final Reso 5938](#)

APPOINTMENTS

- [2012-0331](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Attachments: [2012-0331 Final Reso 5946](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Rebecca Henderson. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

10/18/10	Parish Council	Enacted Legislation <i>Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5783 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced

[2012-0332](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2012-0332 Final Reso 6029](#)

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. Robert Mack. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

1/24/11	Parish Council	Enacted Legislation <i>Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced

[2012-0333](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Attachments: [2012-0333 Final Reso 5947](#)

Council Chairman will accept nominations 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. Yvonne B. Gaspard. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

11/8/10	Parish Council	Enacted Legislation <i>Ms. Yvonne Byrd Gaspard appointed to the St. Charles Parish Children and Youth Planning Board on November 8, 2010, per Resolution No. 5988 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced

[2012-0334](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Attachments: [2012-0334 Final Reso 5948](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mr. John Dias. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

10/18/10	Parish Council	Enacted Legislation <i>Mr. John Dias appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5784 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced

[2012-0335](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Attachments: [2012-0335 Final Reso 6030](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

10/18/10	Parish Council	Enacted Legislation
	<i>Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785</i>	
	<i>Term: November 1, 2010 - November 1, 2012</i>	
9/17/12	Parish Council	Vacancy Announced

[2012-0336](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Attachments: [2012-0336 Final Reso 5949](#)

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, 2012 and expire November 1, 2014.

Legislative History

12/20/10	Parish Council	Enacted Legislation
	<i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on December 20, 2010, per Resolution No. 5797</i>	
	<i>Term: November 1, 2010 - November 1, 2012</i>	
9/17/12	Parish Council	Vacancy Announced

[2012-0337](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

Attachments: [2012-0337 Final Reso 5950](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2012 and expire November 1, 2014.

Legislative History

10/18/10	Parish Council	Enacted Legislation
	<i>Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5786</i>	
	<i>Term: November 1, 2010 - November 1, 2012</i>	
9/17/12	Parish Council	Vacancy Announced

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 10/4/12, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 10/8/12, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 10/9/12, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/10/12 7PM, Council Chambers
SUNSET DRAINAGE: Thursday, 10/11/12, 7PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2013 Capital and Consolidated Operating Budget:

Tuesday, October 23, 2012, 8AM
Thursday, October 25, 2012, 6PM
Tuesday, October 30, 2012, 6PM

Board of Review: Parish Council will be sitting as a Board of Review October 22 - November 5, 2012

2012 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by October 30, 2012 - 4:00 pm

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.