



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, May 16, 2011

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 [2011-0183](#) In Recognition: Hahnville High School Lady Tigers District 6-5A State Champions

Sponsors: Mr. Tastet

- 2 [2011-0182](#) In Recognition: 11-12 Year Old Regional and International Basketball Champions

Sponsors: Mr. Cochran

- [2011-0188](#) A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, April 30, 2011, to authorize a homestead exemption for homesteads owned by disabled veterans and to authorize the renewal of a special tax therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2011-0188 Final Reso 5826 with Proces Verbal](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0184](#) New Orleans Aviation Board

[2011-0185](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2011-0186](#) An ordinance to amend Ordinance No. 11-4-23 which approved Change Order No. 1 and Final for the Records Storage Building at 15012 C River Road in Hahnville to correct the change order amount.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [2011-0186 Final Ord 11-6-2](#)

[2011-0189](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Sheryl Karger - "Contrast Construction, LLC" - a commercial construction contractor - at 524 Sugarhouse Road, Luling.

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

Attachments: [2011-0189 Contrast Construciton Aerial.pdf](#)
[2011-0189 Contrast Construction Recommendations.doc](#)
[2011-0189 LUR_Contrast Construction](#)
[2011-0189 Minutes 05 05 11 \(3\)](#)
[2011-0189 Final Ord 11-6-1](#)

Legislative History

4/5/11	Department of Planning & Zoning	Received/Assigned PH
5/5/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/5/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0190](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with G.E.C., Inc. for necessary professional engineering services associated with subdivision inspection services.

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

Attachments: [2011-0190 Contract-F](#)
[2011-0190 Final Ord 11-6-3 with Contract](#)

[2011-0191](#) An ordinance approving and authorizing the execution of Change Order No. 1, the final Change Order for Parish Project No S050202 and S050203, Acorn and Sharon Street Sewer Improvements, to decrease the contract amount by \$13,905.00 and increase the contract time by 219 days.

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

Attachments: [2011-0191 Change Order-F](#)
[2011-0191 Final Ord 11-6-4 with Change Order](#)

[2011-0192](#) An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [2011-0192 Lease-F](#)
[2011-0192 Final Ord 11-6-5 with Lease](#)

[2011-0193](#) An ordinance to amend the 2011 Consolidated Operating and Capital Budget to move \$245,000 from account 001-400640 General Government Buildings Capital Outlay, Buildings and Grounds to account 001-430180 Animal Control Buildings, Grounds & General Plant for the construction of the new Animal Shelter including alternates 1 and 2.

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

Attachments: [2011-0193 6th Amendment - Animal Control 5 01 2011.xls](#)
[2011-0193 Final Ord 11-6-6 with Exhibit](#)

[2011-0194](#) An ordinance to approve and authorize the execution of an Act of Transfer by the St. Charles Humane Society to St. Charles Parish for a certain parcel of property located at 931 Rue La Cannes, Esperanza Business Park Phase I, in Luling to be used as the site for the construction of the St. Charles Parish Animal Shelter.

Sponsors: Mr. St. Pierre Jr. and Department of Animal Control

Attachments: [2011-0194 Act of Transfer to Parish by Humane Society.doc](#)
[2011-0194 Act of Transfer-F](#)
[2011-0194 Final Ord 11-6-7 with Transfer](#)

[2011-0195](#) An ordinance to approve and authorize the execution of an Agreement with The Gee Cee Company of LA, Inc. for the construction of the Animal Shelter at 931 Rue La Cannes in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Animal Control

Attachments: [2011-0195 Agreement-F](#)
[2011-0195 Final Ord 11-6-8 with Agreement](#)
[2011-0195 Completion-F](#)

[2011-0196](#) An ordinance to amend the Code of Ordinances Appendix A, Section VI. D [I]. 1. c. Special Permit Uses in the M-1 Zoning District, to allow cemeteries as a Special Permit Use.

Sponsors: Mr. Hogan

Attachments: [2011-0196 Ltr to PZ](#)
[Cemeteries Recommendations.doc](#)
[Cemeteries Minutes 06 02 11.docx](#)
[Cemeteries in M-1 as SPU 08.04.11 minutes](#)
[Cemeteries Recommendation at a Glance](#)
[2011-0196 Failed Proposed Ordinance \(5-13-11\)](#)
[2011-0196 Failed Proposed Ordinance \(8-8-11\)](#)

Legislative History

5/13/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning
---------	-------------------	--

[2011-0197](#) An ordinance to amend the 2011 Consolidated Operating and Capital Budget to carryover \$234,535 from Fund 313 LDBG Public Facilities Construction Capital Outlay in both Revenues (LCDBG Grant - Sewer) and Expenditures (LCDBG Sewer - Improvements Other than Buildings) and place those amounts in the same categories for 2011 and to carryover \$675,950 from Fund 313 LDBG Public Facilities Construction Capital Outlay in both Revenues (LCDBG Grant - Water) and Expenditures (LCDBG Water - Improvements Other than Buildings) and place those amounts in the same categories for 2011.

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

Attachments: [7th Amendment - LCDBG Cons Fund 6 6 2011.xls](#)
[2011-0197 Final Ord 11-6-9 with Exhibit](#)

[2011-0198](#)

An ordinance to amend the 2011 Consolidated Operating and Capital Budget to recognize \$100,000 settlement from the Twenty-ninth Judicial District Court Division E, No. 44,840 Morris Laiche, ET AL Versus Koch Industries, Inc. DBA Koch Chemicals, where it was ordered that \$100,000 be paid to St. Charles Parish for the construction of new bathroom facilities at the West Bank Bridge Park, and to add improvements other than buildings for Fund 113 - Recreation, Account No. 113-450100 for the construction of the new bathrooms, in the amount of \$100,000.

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

Attachments: [8th Amendment - Recreation 3.01.2011.xls](#)
[2011-0198 Final Ord 11-6-10 with Exhibit](#)

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

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e.

Sponsors:

Mr. Hogan

Attachments: [2010-0094 Recommendations-Skirting.doc](#)
[2010-0094 PZ Memo 1-28-11](#)
[2010-0094 PZ Memo 3-18-11](#)
[2010 0094 Trailer Skirting Recommendations.doc](#)
[2010-0094 PZ Memo 5-24-11](#)
[2010-0094 PZ Memo 5-27-11](#)
[2010-0094 Recommendation at a Glance.doc](#)
[2010-0094 3-5-13 PZ Memo](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Memo to PZ 11-13-13](#)
[2010-0094 Minutes \(skirting ord.\)](#)
[2010-0094 Memo - Trailer Skirting Recourse \(Legal Dept\)](#)
[5-14-14 PZ Comm Memo](#)
[2010-0094 PZ ltr 6-17-14](#)
[2010 0094 Recommendation at a Glance \(3\)](#)
[2010-0094 Minutes \(Skirting foundation plantings\).docx](#)
[2010-0094 PZ ltr 7-16-14](#)
[2010-0094 PZ ltr 7-24-14 Rev Ver](#)
[2010-0094 - PZ ltr 8-13-14](#)
[2010-0094 08 07 14 Recommendation at a Glance \(2\)](#)
[2010-0094 08 07 14 Mintues \(Skirting - Councilman Hogan\)](#)
[2010-0094 PZ ltr 9-3-14 Rev Ver](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes SkirtingandFoundationPlantings 09 04 14](#)
[2010-0094 PZ Memo 10-9-14](#)
[2010-0094 Minutes 05 05 11 \(2\)](#)
[2010-0094 Minutes 01 16 14](#)
[2010-0094 Trailer Skirting Minutes](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes - 11 06 14 Skirting \(Councilman Hogan\)](#)
[2010-0094 Failed Proposed Ordinance \(05-16-11\)](#)
[2010-0094 Failed Proposed Ordinance \(07-7-14\)](#)
[2010-0094 Failed Proposed Ordinance \(12-01-14\)](#)

Additional Data (Regular Agenda - Page 17)

Legislative History

3/1/10 Legislative Committee Discussed.

Speakers:

Ms. Kim Marousek, Planning & Zoning Director

1/28/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the March 3, 2011 Planning Commission Agenda.
3/18/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning
5/2/11	Council Member(s)	Introduced
5/2/11	Parish Council	Publish/Scheduled for Public Hearing
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
5/5/11	Planning Commission	Recommended Denial to the Parish Council

- 12 [2010-0095](#) An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section IV. General provisions. 5. Fences.

Sponsors: Mr. Hogan

Attachments: [2010-0095 Recommendations-Fences.doc](#)

[2010-0095 Minutes 05 05 11](#)

[2010-0095 6-10-09 PH memo KM](#)

[2010-0095 7-15-09 2nd Request KM](#)

[2010-0095 3-18-11 BJT memo KM](#)

[2010-0095 Final Ord 11-5-10](#)

Additional Data (Regular Agenda - Page 18)

Legislative History

6/10/09	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from District IV Councilman Paul J. Hogan, PE, to review the proposed draft ordinance and provide comments, suggestions, additions, deletions, etc. to better identify how fences are to be measured; to review past issues regarding and adjust or add wording to address past concerns; respond no later than Wednesday, June 17, 2009.
3/1/10	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kim Marousek, Panning & Zoning Director</i>
3/18/11	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Planning & Zoning
3/18/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 5, 2011 Planning Commission Agenda.
5/2/11	Council Member(s)	Introduced
5/2/11	Parish Council	Publish/Scheduled for Public Hearing
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
5/5/11	Planning Commission	Recommended Denial to the Parish Council

[2011-0178](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, Section XV. Amendment procedure, adding B.1.

Sponsors: Mr. Hogan

Attachments: [2011-0178 Amend Procedure add B.1 \(PH\) Recommendations-amendment proc](#)
[2011-0178 Amend Procedure add B.1 \(PH\) code and schedule.pdf](#)
[2011-0178 Amend Procedure add B.1 \(PH\) Minutes 05.05.11](#)
[2011-0178 3-31-11 PH memo KM](#)
[2011-0178 4-11-11 BJT memo KM](#)

Revised Version and Additional Data (Regular Agenda - Page 19)

Legislative History

3/31/11	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments and suggestions; to provide comments no later than Friday, April 8, 2011.
4/11/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning
4/11/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 5, 2011 Planning Commission Agenda.
5/2/11	Council Member(s)	Introduced
5/2/11	Parish Council	Publish/Scheduled for Public Hearing
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
5/5/11	Planning Commission	Recommended Denial to the Parish Council

13 [2011-0179](#) An ordinance to authorize the Parish President to acquire a portion of Lot 18 of Ellington Plantation, St. Charles Parish, Louisiana, which property is more particularly described on the Act of Sale attached hereto and made a part hereof, at a price not to exceed its appraised value of \$41,000.00, from Louise P. Ritter and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes, including but not limited to drainage conveyance in connection with the project known as "Coronado Drainage Improvements, Pump Station #1 Improvements".

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

Attachments: [CASH SALE.PAR.doc](#)
[RitterDrawing.pdf](#)
[2011-0179 Act of Sale-F](#)
[2011-0179 Final Ord 11-5-11 with Sale](#)

Legislative History

5/2/11	Parish President	Introduced
--------	------------------	------------

- 5/2/11 Parish Council Publish/Scheduled for Public Hearing
- 19** [2011-0180](#) An ordinance to provide for the installation of “**THREE-WAY STOP**” signs at the intersection of Maryland Drive and West Heather in Luling.
- Sponsors:** Mr. Nuss and Ms. Schexnaydre
- Attachments:** [2011-0180 PW memo to Councilman.pdf](#)
[2011-0180 Council memo PW.pdf](#)
[2011-0180 PW memo Sheriff.pdf](#)
[2011-0180 Final Ord 11-5-12](#)
- Legislative History**
- 3/23/11 Council Member(s) Rcmnd'ation Request Fwd'd to the Department of Public Works
from Councilwoman Schexnaydre; review the area of Maryland Drive and West Heather Drive in Luling for the installation of a 3-Way Stop.
- 3/30/11 Council Member(s) Correspondence Received
from the Department of Public Works to Sheriff Champagne requesting a listing of all traffic incidents in the area within the past twelve months.
- 5/2/11 Council Member(s) Introduced
- 5/2/11 Parish Council Publish/Scheduled for Public Hearing
- 5/9/11 Council Member(s) Correspondence Received
from the Department of Public Works; the site has been inspected and found that currently West Heather Drive has a "STOP" and Maryland Drive does not in either direction; in order to install a multiway stop sign - "Three-Way Stop" signs at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend the installation of "Three-Way Stop" signs.
- 20** [2011-0181](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P090405 New Sarpy Pump Station Auto Bar Screen Cleaner in the amount of \$1,741,991.00.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [00500a Original Signed SCP Standard Agreement Form rev2.pdf](#)
[Bid Tab Sheet.xls](#)
[Cover Memo for Introduce Ordinance for Construction Contract](#)
[2011-0181 Contract-F](#)
[2011-0181 Final Ord 11-5-13 with Contract](#)
[2011-0181 Completion-F](#)
- Legislative History**
- 5/2/11 Parish President Introduced
- 5/2/11 Parish Council Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

2009-0423

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article I. In General, Sec. 3-1. Location restrictions, to clarify and further define the location restrictions with regards to the sale of alcoholic beverages.

Sponsors:

Mr. Hogan

Attachments:

[2009-0423 Failed Proposed Ordinance \(11-02-09\)](#)

[2009-0423 Failed Proposed Ordinance \(06-20-11\)](#)

[2009-0423 Failed Proposed Ordinance \(08-08-11\)](#)

[2009-0423 Failed Proposed Ordinance \(09-06-11\)](#)

Revised Version and Additional Data (Regular Agenda - Page 36)

Legislative History

10/19/09	Council Member(s)	Introduced
10/19/09	Parish Council	Publish/Scheduled for Public Hearing
11/2/09	Parish Council	Tabled.
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Discussion: to table File No. 2009-0423</i>	
11/2/09	Parish Council	Reconsidered
	<i>Discussion: to reconsider the vote on File No. 2009-0423</i>	
11/2/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0423</i>	
11/2/09	Parish Council	Public Hearing Requirements Satisfied
11/2/09	Parish Council	Approved 1
	Proposed ordinance failed for lack of a majority by the following vote	
12/7/09	Legislative Committee	Discussed.
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing
5/2/11	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance under "SECTION I. Revised: (b)" to change "... street being at right angles to the public street ..." to read "... street being at approximately right angles to the public street ..."</i>	
5/2/11	Parish Council	Public Hearing Requirements Not Satisfied
5/2/11	Parish Council	Tabled 1 to the Legislative Committee
	<i>Discussion: to table File No. 2009-0423 and send to the Legislative Committee</i>	

APPOINTMENTS

[2011-0133](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Attachments: [2011-0133 Final Reso 5831](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Joshua Johnson. Unexpired term to begin immediately and expire May 31, 2012. [Deferred from the May 2, 2011 Parish Council Meeting]

Legislative History

7/12/10	Parish Council	Enacted Legislation <i>Mr. Joshua Johnson appointed to the Planning & Zoning Commission as the District VI Representative on July 12, 2010, per Resolution No. 5760 Term: July 12, 2010 - May 31, 2012</i>
4/4/11	Parish Council	Vacancy Announced
4/18/11	Parish Council	Deferred 1
5/2/11	Parish Council	Deferred 1 <i>District VI Councilmember was not present.</i>

[2011-0160](#) A resolution to appoint a member to the Planning & Zoning Commission as the District V Representative.

Attachments: [2011-0160 Final Reso 5827](#)

Council will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Billy B. Booth. Four (4) year term to begin May 31, 2011 and expire May 31, 2015.

Nominee: Mr. Billy B. Booth

Legislative History

5/21/07	Parish Council	Enacted Legislation <i>Mr. Billy B. Booth appointed to the Planning & Zoning Commission on May 21, 2007, per Resolution No. 5439 Term: May 31, 2007 - May 31, 2011</i>
4/18/11	Parish Council	Vacancy Announced
5/2/11	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Cochran nominated Mr. Billy B. Booth</i>
5/2/11	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2011-0187](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [2011-0187 Final Reso 5832](#)

ADJOURNMENT

MEETINGS

LIBRARY BOARD: Tuesday, 5/17/11, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 5/19/11, 7PM, Council Chambers
HOSPITAL BOARD: Wednesday, 5/25/11, 9AM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 5/26/11, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 5/31/11, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 6/2/11, 7PM, Council Chambers

S* MEETINGS

****Date change***ZONING BOARD OF ADJUSTMENT: Thursday, 5/26/11, Immediately following Coastal Zone Advisory Committee, Council Chambers*

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 5/30/11 - Memorial 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, JUNE 6, 2011.*

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.