



# St. Charles Parish

## Meeting Agenda

### Parish Council

*Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Fauchaux,  
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

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Monday, February 18, 2002

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2002-0070](#) In Recognition: Locks of Love

**Sponsors:** Ms. Black

[2002-0071](#) In Recognition: Dawn Marie Gaubert

**Sponsors:** Mr. Hilaire

[2002-0072](#) In Recognition: Tonya Marie Gaubert

**Sponsors:** Mr. Fauchaux

[2002-0087](#) In Recognition: Tawanda Coleman Thomas

**Sponsors:** Mr. Hilaire

[2002-0088](#) In Recognition: Elvin D. Ross

**Sponsors:** Mr. Hilaire

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2002-0073](#) Grants Office - Mr. Henry Wolfe

**G Monday, March 11, 2002, 6:00 p.m., Council Chambers, Courthouse, Hahnville**

**2002-0067** An ordinance of the St. Charles Parish Council authorizing the Parish President to enter into a Consortium Cooperation Agreement with the Parish of Jefferson, City of Kenner and Parish of St. Charles for Fiscal Year 2003, 2004 and 2005 for the purposes of the HOME Investment Partnership Program.

**Sponsors:** Mr. Laque and Department of Community Services

[2002-0068](#) An ordinance to approve and authorize the execution of the Home Investment Partnership Act Consortium Cooperation Agreement for Fiscal Year 2003, 2004 and 2005 with the Parish of Jefferson and The City of Kenner.

**Sponsors:** Mr. Laque and Department of Community Services

**Attachments:** [2002-0068 Agreement-Final](#)  
[2002-0068 Final Ord 02-3-2 with Agreement](#)

[2002-0090](#) An ordinance approving and authorizing the establishment of a Home Occupation for Mark McCullough for special permission to operate "Bayou Electrical Services" - an electrical contracting office at 222 Arlington Drive, Luling, La.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Recommendation at a Glance McCullough](#)  
[Minutes McCullough](#)  
[2002-0090 Final Ord 02-3-1](#)

**Legislative History**

12/11/01	Department of Planning & Zoning	Received/Assigned PH
2/7/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
2/7/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0091](#) An ordinance to approve and authorize the execution of Amendment No. 9 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to provide Engineering Services associated with the EPA Grant received by St. Charles Parish.

**Sponsors:** Mr. Laque and Department of Wastewater

**Attachments:** [0091SCPAMENDMENTNo9ORDJ2I](#)  
[2002-0091 Amendment-Final](#)  
[2002-0091 Final Ord 02-3-3 with Amendment](#)

[2002-0092](#) An Ordinance to approve and authorize the execution of an Act of Sale by Linda Dufrene wife of and Richard P. Chiasson for Lot A-2, Sunset Drainage District, for the Bayou Gauche Recreational Park Expansion.

**Sponsors:** Mr. Laque

**Attachments:** [CASH SALE CHAISSON](#)  
[2002-0092 Act of Sale-Final](#)  
[2002-0092 Final Ord 02-3-4 with Cash Sale](#)

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

[2002-0060](#) An ordinance to approve and authorize the execution of Amendment No. 1 to the Professional Services Agreement with Walk Haydel & Associates for necessary Consulting Engineering Services associated with Parish Project No. P980703, Destrehan I Pump Station Upgrade.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [URS CORP AMD 1](#)  
[2002-0060 Amendment-Final](#)  
[2002-0060 Final Ord 02-2-2 with Amendment](#)

### **Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0061](#) An ordinance to approve and authorize the execution of Amendment No. 1 to the Professional Services Agreement with Hartman Engineering, Inc. for necessary Consulting Engineering Services associated with Parish Project No. P000310, Dunleith Canal Channel Crossing.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [HARTMAN DUNLEITH AMD 1\\_REV](#)  
[2002-0061 Amendment-Final](#)  
[2002-0061 Final Ord 02-2-3 with Amendment](#)

**Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing

[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

[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

[2002-0065](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P980703 Destrehan I Pump Station Upgrade to change various items in the bid form to lump sum rather than unit prices and to increase the contract time by 60 calendar days.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2002-0065 Change Order-Final](#)  
[2002-0065 Final Ord 02-2-4 with Change Order](#)

**Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing

[2001-0369](#) An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2001-0369 - Contract Agmt.-F](#)  
[2001-0369 Final Ord 02-2-5 with Contract](#)

**Legislative History**

10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/15/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
10/15/01	Parish Council	Approved 1
10/16/01	Parish President	Approved by the Par. Pres.
10/18/01	Parish Council	Reconsidered
10/18/01	Parish Council	Tabled.
	<i>Councilman Marino and Faucheux arrived in the meeting.</i>	
11/5/01	Parish Council	Tabled.
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Rmv'd from Consid.
	<i>File No. 2001-0369 removed per Parish Council Rule 8. #8. Ordinances Which Have Been Tabled [shall only appear on two (2) subsequent regular meeting agendas]</i>	
2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0066](#) An ordinance to amend Ordinance No. 01-4-8, approving the Act of Dedication for the Pine Street Extension, Bayou Gauche to include additional signatures of undivided owners of the property.

**Sponsors:** Mr. Laque

**Attachments:** [2002-0066 Act of Dedication-Final](#)  
[2002-0066 Final Ord 02-2-6 with Act of Correction](#)

**Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2001-0468](#) An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Fashion Plantation Estates, L.L.C. and the Parish of St. Charles.

**Sponsors:** Mr. Laque

**Attachments:** [Fashion Plantation Draft Railroad Crossing Agreement 121701](#)  
[2001-0468 Final Ord 02-1-5 with Agreement](#)

Ordinance No. 02-1-5

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing
1/7/02	Parish Council	Amended
	<i>Amendment: to amend the proposed Agreement in "Article 7. 13." to add "Subject to the limitations imposed by LSA-R.S. 38:2195, to the extent said limitations are applicable to the obligation of the Parish to provide the insurance required herein, the" Parish shall ...; in "Exhibit B. Section 14. 2." to add ...agents, "to the extent the actions or inactions of said employees or agents are imputable to the Parish; and"; in "Exhibit B-2. first paragraph" to add "Subject to the limitations imposed by LSA-R.S. 38:2195, to the extent said limitations are applicable to the obligation of the Parish to provide the insurance required herein, the" Parish shall ...</i>	
1/7/02	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported: Parish President Recommended: Approval</i>	
	<i>Speakers: Mr. Stanford Caillouet, New Sarpy Ms. Marilyn Richoux, Destrehan</i>	
1/7/02	Parish Council	Approved as Amended 1 VOTE ON THE PROPOSED ORDINANCE AS AMENDED
1/9/02	Parish President	Approved by the Par. Pres.
1/22/02	Parish Council	Reconsidered
1/22/02	Parish Council	Tabled.
2/4/02	Parish Council	Tabled.

[2002-0018](#) An ordinance to prepare our Parish Government and Employees for an emergency response in the case of a terrorist attack, threat or any unforeseen cause of fire.

**Sponsors:** Mr. Ramchandran

**Legislative History**

1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Publish/Scheduled for Public Hearing
2/4/02	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported: Councilman Ramchandran Recommended: Approval Mr. Tab Troxler, Emergency Preparedness Director spoke in reference to File No. 2002-0018</i>	

2/4/02 Parish Council Tabled.  
*Discussion: to forward File No. 2002-0018 to the Special Projects/Public Safety, Health and Environmental Committee*

## PERSONS TO ADDRESS THE COUNCIL

[2002-0074](#) Mr. Ralph A. Hymel: Railroad Crossing in Fashion Plantation Subdivision

[2002-0075](#) Mr. Willie Verret III: Railroad Crossing/Fashion Plantation

[2002-0076](#) Mr. Jeff Benefiel: Fashion Plantation Estates Subdivision

[2002-0077](#) Ms. Vicky Giblin: Oppose Railroad Crossing in Fashion Plantation Estates

[2002-0078](#) Ms. Diane Zapata: Proposed Railroad Crossing in Fashion Plantation

[2002-0079](#) Ms. Rose Myers: Fashion Plantation Estates Subdivision

[2002-0080](#) Mr. Greg Fenn: Proposed Railroad Crossing in Fashion Plantation Estates

[2002-0081](#) Mr. Judd Joliboix: Proposed Railroad Crossing in Fashion Plantation Subdivision

[2002-0082](#) Mr. Darren Duhe: Railroad Crossing at Fashion Plantation

[2002-0083](#) Mr. Steve Myers: Fashion Plantation Estates Subdivision

[2002-0084](#) Mr. Vincent Balamonte: Railroad Crossing/Fashion Plantation Estates

## RESOLUTIONS

[2002-0069](#) A resolution in support of the St. Charles Parish West Bank Bicycle and Pedestrian Path Project.

**Sponsors:** Mr. Fabre and Mr. Hilaire

**Attachments:** [2002-0069 Final Reso 4997](#)

[2001-0443](#) A resolution ordering and calling an election to be held in the Parish of St. Charles, State of Louisiana, to authorize the amendment of Section A of Article III of the St. Charles Parish Home Rule Charter.

**Sponsors:** Mr. Marino and Ms. Abadie

### **Legislative History**

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Tabled.
1/7/02	Parish Council	Removed from the Table 1
1/7/02	Parish Council	Rmv'd from Consid.
1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Tabled.

2/4/02 Parish Council Tabled.

## APPOINTMENTS

[2002-0085](#) Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification.

**Attachments:** [2002-0085 Final Reso 5016](#)

*Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Ronald Dufrene to expire May 10, 2002. Five (5) year term to begin May 10, 2002 and expire May 10, 2007.*

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

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

*On March 11, 2002, Council Chairman will accept nominations 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.*

### Legislative History

8/6/01 Parish Council Enacted Legislation  
*Ms. Dolores L. Chauffe appointed to the Library Board of Control on August 6, 2001, per Resolution No. 4942  
 Term: Immediately - April 1, 2002*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH AND ENVIRONMENTAL COMMITTEE: Wednesday, 2/20/02, 5PM, Council Chambers  
 ZONING BOARD OF ADJUSTMENT: Thursday, 2/21/02, 7:30PM Council Chambers  
 OPERATIONS, MAINTENANCE & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 2/25/02, 6:30PM, Council Chambers  
 HOUSING AUTHORITY BOARD: Tuesday, 2/26/02, 6PM, Council Chambers  
 HOSPITAL BOARD: Wednesday, 2/27/02, 2PM, Council Chambers  
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/28/02, 7PM, Council Chambers  
 PLANNING & ZONING COMMISSION: Thursday, 3/7/02, 7PM, Council Chambers  
 911 COMMUNICATIONS DISTRICT: Monday, 3/11/02, 5PM, 911 Center*

### ADJOURNMENT

*Members of the St. Charles Parish Council will be attending the Police Jury Association Convention on February 21 - 23, 2002, Monroe, Louisiana.*

*Members of the St. Charles Parish Council will meet with members of the Louisiana Congressional Delegation during the National Association of Counties Legislative Conference to be held in Washington, D.C. on March 1 - 5, 2002.*

**\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 11, 2002.**

### **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.