



# 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, November 17, 2003

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2003-0360](#) In Recognition: Shelley Hennig, Miss Louisiana Teen USA

***Sponsors:*** Ms. Abadie

[2003-0383](#) A resolution approving the issuance, sale and delivery of not exceeding \$5,000,000 of Certificates of Indebtedness, Series 2004, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

***Sponsors:*** Mr. Laque and Bond Counsel

***Attachments:*** [2003-0383 Final Reso 5134](#)

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2003-0375](#) Update on Airport Runway - Mr. Roy Williams, Louis Armstrong New Orleans International Airport

***Sponsors:*** Mr. Marino

[2003-0384](#) Luling Pond Wetlands Assimilation Project - Dr. John Day and Mr. Joel Lindsey, Comite Resources, Inc.

***Sponsors:*** Ms. Abadie

**G Monday, December 1, 2003, 6:00 pm, Council Chambers, Courthouse, Hahnville**

[2003-0376](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Roger J. Murray for - "R.J.M. Services, LLC" - a hotshot courier service at 190 Murrayhill Drive, Destrehan, La.

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

**Attachments:** [RJM Minutes 11.06.03](#)  
[RJM recommendation at a Glance](#)  
[2003-0376 Final Ord 03-12-1](#)

**Legislative History**

10/1/03	Department of Planning & Zoning	Received/Assigned PH
11/6/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not give recommendations for home occupations.</i>
11/6/03	Planning Commission	Recommended Approval to the Parish Council

[2003-0377](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Darren & Norma Bergeron for - " " - purchasing, packing and shipping crabs at 195 Ridge Road, Des Allemands, La.

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

**Attachments:** [application Norma](#)  
[Norma Recommendation at a Glance1](#)  
[Norma Minutes - 11.06.03](#)  
[2003-0377 Final Ord 03-12-2](#)

**Legislative History**

9/9/03	Department of Planning & Zoning	Received/Assigned PH
11/6/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not give recommendations for home occupations.</i>
11/6/03	Planning Commission	Recommended Approval to the Parish Council

[2003-0379](#) An Ordinance to amend the St. Charles Parish Code of Ordinances of 1981, Appendix A, Section III.58.7 to allow for the placement of Recreational Vehicles (RV) larger than 36' in RV Parks.

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

**Attachments:** [RV Minutes - 11.06.031](#)  
[RV Recommendation at a Glance2](#)  
[2003-0379 Final Ord 03-12-3](#)

**Legislative History**

11/6/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not give recommendations for ordinances.</i>
11/6/03	Planning Commission	Recommended Approval to the Parish Council

[2003-0374](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P990504, Boutte Drainage Improvements, to balance contractual quantities with actual job quantities.

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

**Attachments:** [2003-0374 Change Order](#)  
[2003-0374 Final Ord 03-12-4 with Change Order](#)

[2003-0264](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding to and revising Chapter 4 Animals and Fowl.

**Sponsors:** Mr. Ramchandran, Mr. Hilaire, Ms. Abadie, Mr. Authement, Ms. Black and Mr. Marino

**Attachments:** [2003-0264 Final Ord 03-12-5](#)

**Legislative History**

8/4/03	Council Member(s)	Introduced
8/4/03	Parish Council	Publish/Scheduled for Public Hearing
8/18/03	Parish Council	Publish/Scheduled for Public Hearing
8/18/03	Parish Council	Public Hearing Requirements Not Satisfied
8/18/03	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2003-0264 for Public Hearing on Monday, September 8, 2003</i>
9/8/03	Parish Council	Public Hearing Requirements Not Satisfied
9/8/03	Parish Council	Rmv'd from Consid.

[2003-0387](#) An ordinance approving and authorizing the execution of an Act of Dedication for Evangeline Estates Subdivision, Phase 2 located in Montz, St. Charles Parish, LA.

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

**Attachments:** [evangeline2dedication](#)  
[2003-0387 Evangeline Act of Dedication](#)  
[2003-0387 Final Ord 04-1-8 with Dedication](#)

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

[2003-0358](#) An ordinance to amend the St. Charles Parish Code of Ordinances of 1981, Appendix A, Section X.C.1 to clarify the placement of accessory equipment near primary structures.

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

**Attachments:** [equipment Recommendation at a Glance3](#)  
[Equipment Minutes - 11.06.032](#)  
[2003-0358 Final Ord 03-11-5](#)

### **Legislative History**

11/3/03	Parish President	Introduced
11/3/03	Parish Council	Publish/Scheduled for Public Hearing
11/6/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not give recommendations for ordinances.</i>
11/6/03	Planning Commission	Recommended Approval to the Parish Council

[2003-0367](#) An ordinance to amend the Code of Ordinances, Chapter 22, Section 22-80 to delete the January 1, 2004 sewer rate increase.

**Sponsors:** Mr. Laque

**Attachments:** [2003-0367 Final Ord 03-11-6](#)

### **Legislative History**

11/3/03	Parish President	Introduced
11/3/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0368](#) An ordinance to approve and authorize the execution of a Lease with the Hahnville Volunteer Fire Department for property located in Fashion Plantation, Estates, Phase II.

**Sponsors:** Mr. Laque and Mr. Hilaire

**Attachments:** [LEASE-Hahnville Fire Dept Fashion Plantation](#)  
[2003-0368 Lease](#)  
[2003-0368 Final Ord 03-11-7 with Lease](#)

### **Legislative History**

11/3/03 Parish President Introduced  
 11/3/03 Parish Council Publish/Scheduled for Public Hearing

2003-0303

An ordinance to approve and authorize the execution of 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.

**Sponsors:** Mr. Laque and Grants Office

**Attachments:** [Amendment No. 3 Youth Agreement](#)

[2003-0303 Amendment](#)

[2003-0303 Final Ord 03-11-8 with Amendment](#)

**Legislative History**

11/3/03 Parish President Introduced  
 11/3/03 Parish Council Publish/Scheduled for Public Hearing

2003-0369

An ordinance to approve and authorize the execution of an agreement for a license for a 12" uncased wastewater pipeline crossing with Union Pacific Railroad Company for Project S030101, Phase II: 12" Directional to Plant and Improvements to Jail, Killona, and Paradis Lift Station, in the total amount of \$1500.00.

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

**Attachments:** [2003-0369 Agreement](#)

[2003-0369 Final Ord 03-11-9 with Agreement](#)

**Legislative History**

11/3/03 Parish President Introduced  
 11/3/03 Parish Council Publish/Scheduled for Public Hearing

2003-0370

An ordinance providing for the issuance and sale of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) of General Obligation Refunding Bonds, Series 2003, of the Parish of St. Charles, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith.

**Sponsors:** Mr. Laque and Bond Counsel

**Attachments:** [2003-0370 - Exhibit A](#)

[2003-0370 - Exhibit B](#)

[2003-0370 - Exhibit C](#)

[2003-0370 Final Ord 03-11-10 with Exhibits](#)

**Legislative History**

11/3/03 Parish President Introduced  
 11/3/03 Parish Council Publish/Scheduled for Public Hearing

[2003-0372](#) An ordinance to approve and authorize the execution of a Contract with G.C.R. & Associates, Inc. to prepare a Hazard Mitigation Plan for St. Charles Parish.

**Sponsors:** Mr. Laque and Department of Emergency Preparedness

**Attachments:** [2003-0372 Contract](#)  
[2003-0372 Final Ord 03-11-11 with Contract](#)

**Legislative History**

11/3/03	Parish President	Introduced
11/3/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0373](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and Hospital Service District No. 1 of the Parish of St. Charles to provide funding for the development of a Chronic Dialysis Unit at the St. Charles Parish Hospital.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [0373 InterAgree102103110303](#)  
[2003-0373 Agreement](#)  
[2003-0373 Final Ord 03-11-12 with Agreement](#)

**Legislative History**

11/3/03	Parish President	Introduced
11/3/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0351](#) An ordinance to re-introduce, re-evaluate and re-visit the Comprehensive Land Use Plan for St. Charles Parish adopted on the 13th day of August 1990.

**Sponsors:** Mr. Ramchandran

**Attachments:** [2003-0351 Final Ord 03-11-13](#)

**Legislative History**

10/6/03	Council Member(s)	Introduced
10/6/03	Parish Council	Publish/Scheduled for Public Hearing
10/20/03	Parish Council	Tabled.
11/3/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Removed from the Table 1
11/3/03	Parish Council	Public Hearing Requirements Not Satisfied
11/3/03	Parish Council	Rmv'd and Reintroduced

*Discussion: to remove and reintroduce File No. 2003-0351 for Public Hearing on Monday, November 17, 2003*

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2003-0144](#)

An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding and revising Chapter 2, Section 2-12. Qualification based selection procedures of architects and engineers.

**Sponsors:**

Ms. Abadie and Mr. Minnich

**Legislative History**

4/23/03	QBS Ad-Hoc Advisory Committee	Discussed. <i>Discussion: Recommended changes to the QBS process and to forward File No. 2003-0144 to the Special Projects/Public Safety, Health and Environmental Committee for consideration.</i>
4/23/03	QBS Ad-Hoc Advisory Committee <i>Final Committee Meeting</i>	Referred to the Special Projects/Public Safety, Health and Environmental Committee
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Discussed. <i>Discussion: to have an Amendment drawn-up in ordinance form with the amended part of scope in #6</i>
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Referred to the Qualification Based Selection Review Panel
10/20/03	Council Member(s)	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Public Hearing Requirements Not Satisfied
11/3/03	Parish Council	Tabled.

[2003-0086](#)

A resolution to re-commission The Building Code Committee to study and re-evaluate the formulation and installation of building codes, a permitting procedure and review sources of funding to implement the enforcement.

**Sponsors:**

Mr. Ramchandran

**Attachments:**

[2003-0086 Final Reso 5161](#)

**Legislative History**

3/17/03	Council Member(s)	Introduced
3/17/03	Parish Council	Deferred 1
4/7/03	Parish Council	Tabled. <i>Reported:</i> <i>Councilman Ramchandran Recommended: Approval</i> <i>Discussion: to table File No. 2003-0086 for future consideration</i>
4/21/03	Parish Council	Tabled.
5/5/03	Parish Council	Tabled.
5/19/03	Parish Council	Tabled.
6/2/03	Parish Council	Tabled.
6/16/03	Parish Council	Tabled.

7/7/03	Parish Council	Tabled.
7/21/03	Parish Council	Tabled.
8/4/03	Parish Council	Tabled.
8/18/03	Parish Council	Removed from the Table 1 <i>Discussion: Councilman Black asked to postpone removing File No. 2003-0086 from the Table because Councilman Minnich is absent.</i>
8/18/03	Parish Council	Tabled.
9/8/03	Parish Council	Tabled.
9/22/03	Parish Council	Tabled.
10/6/03	Parish Council	Tabled.
10/20/03	Parish Council	Tabled.
11/3/03	Parish Council	Tabled.

2003-0352

A resolution to amend the Parish Council Rules to revise Rule 1 to commence Regular Council Meetings at 5:30 o'clock P.M. on the first meeting of each Month and at 6:00 o'clock P.M. on the second meeting of each month.

Sponsors:

Mr. Ramchandran

Legislative History

10/6/03	Council Member(s)	Introduced
10/6/03	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2003-0352 at the same time as the rest of the Resolutions</i>
10/6/03	Parish Council	Approved 1 <i>Reported:</i> <i>Councilman Ramchandran Recommended: Approval</i>
10/6/03	Parish Council	Motioned 1 <i>to strike the vote</i>
10/6/03	Parish Council	Held Over <i>Discussion: Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.</i>
10/20/03	Parish Council	Tabled.
11/3/03	Parish Council	Removed from the Table 1
11/3/03	Parish Council	Tabled.

**RESOLUTIONS**2003-0378

A resolution approving and authorizing the Parish President to submit an application for grant funds from the Recreational Trails Program.

Sponsors:

Mr. Laque

Attachments:

[2003-0378 Final Reso 5135](#)

**APPOINTMENTS**

[2003-0380](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2003-0380 Final Reso 5139](#)

*On December 1, 2003, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.*

**Legislative History**

1/7/02 Parish Council Enacted Legislation  
*Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 7, 2002, per Resolution No. 4988  
 Term: December 31, 2001 - December 31, 2003*

[2003-0381](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2003-0381 Final Reso 5154](#)

*On December 1, 2003, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.*

**Legislative History**

1/22/02 Parish Council Enacted Legislation  
*Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 22, 2002, per Resolution No. 4994  
 Term: December 31, 2001 - December 31, 2003*

[2003-0382](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2003-0382 Final Reso 5140](#)

*On December 1, 2003, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Carl Cantrelle. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.*

**Legislative History**

2/17/03 Parish Council Enacted Legislation  
*Mr. Carl Cantrelle appointed to the New Orleans Aviation Board Noise Abatement Committee on February 17, 2003, per Resolution No. 5087  
 Term: February 17, 2003 - December 31, 2003*

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**

**ADJOURNMENT**

*LIBRARY BOARD: Tuesday, 11/18/03, 6PM, West Bank Library*  
*CIVIL SERVICE BOARD: Tuesday, 11/18/03, 6:30PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 11/19/03, 2PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 11/20/03, 7:30, Council Chambers*  
*OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE:*  
*Monday, 11/24/03, 6:30PM, Council Chambers*  
*HOUSING AUTHORITY: Tuesday, 11/25/03, 6PM, Council Chambers*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Thursday, 11/27/03 & Friday, 11/28/03 - Thanksgiving*

**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.**