



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, September 8, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Pastor Mo Seneca
First Assembly of God

PLEDGE

Pastor Mo Seneca
First Assembly of God

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2008-0363](#)

Local Board of Review - 2008 Assessment - Regular Meeting, September 22, 2008,
6PM, Council Chambers, Courthouse

Announcement

Legislative History

8/19/08

Assessor

List Exposed

August 19 - September 2, 2008 List Exposed for Tax Payer Inspection

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0377](#)

Representative Steve Scalise, 1st Congressional District

[2008-0365](#)

Parish President Remarks/Report

Sponsors:

Mr. St. Pierre Jr.

- [2008-0378](#) Emergency Preparedness Director Tab Troxler
- [2008-0379](#) Sheriff Greg Champagne
- [2008-0380](#) Mr. Doug Rhodes - Entergy, Customer Service Manager
- [2008-0381](#) Mr. Fred Martinez, Administrator, St. Charles Hospital

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2008-0370](#) An ordinance to approve and authorize the execution of a License with the Department of the Army, U. S. Corps of Engineers, for the Bonnet Carre' Spillway - Montz Park, No. DACW 29-3-08-217.

Sponsors: Mr. Lambert

Attachments: [2008-0370 License-F](#)
[2008-0370 Final Ord 08-9-6 with License](#)

- [2008-0382](#) An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group, LLC for the East Bank Water Treatment Plant Upgrade in the amount of 26,450,000.00.

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

Attachments: [2008-0382 Contract-F](#)
[2008-0382 Final Ord 08-9-7 with Contract](#)
[2008-0382 Completion-F](#)

- 2008-0371** 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 OVERNIGHT PARKING**" signs on Oak Street in St. Rose from LA 48 (River Road) to the Illinois Central Rail Road.

Sponsors: Ms. Schexnaydre

- 2008-0372** 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 DURING GAMES**" signs on the North side (railroad side) of Thomas Colby Drive in Destrehan.

Sponsors: Ms. Schexnaydre

[2008-0374](#) An ordinance of the Parish of St. Charles to amend the Code of Ordinances, Parish of St. Charles, Chapter 2, Article III. Commissions, Section 2-52. Compensation for members of Zoning Board of Adjustment from \$40.00 to \$60.00 per diem.

Sponsors: Mr. Authement

Attachments: [2008-0374 Final Ord 08-9-8](#)

[2008-0375](#) 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 the North side of David Court in Luling.

Sponsors: Mr. Authement and Mr. Tastet

Attachments: [2008-0375 Final Ord 08-9-9](#)

[2008-0308](#) An ordinance to amend the Zoning Ordinance of 1981, to adopt the community-wide zoning recommendations in the ***Land Use and Zoning Study*** for Ama, Louisiana prepared by Urban Systems, Inc. and dated June 12, 2008.

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

Attachments: [Community of Ama minutes.doc](#)

[Community of Ama Recommendation at a Glance.doc](#)

[Community of Ama Recommendation at a Glance.doc](#)

[Community of Ama - Amelia, Allen, Griffin petition.pdf](#)

[Community of Ama combined comments.pdf](#)

[Community of Ama Comments \(Richard King\).pdf](#)

[Community of Ama Henry Friloux's letter.pdf](#)

[Community of Ama Henry Friloux's maps.pdf](#)

[Community of Ama Pat McEvoy Letter.pdf](#)

[Community of Ama Summary Report.pdf](#)

[Community of Ama 08.07.08 minutes.doc](#)

[2008-0308 Final Ord 08-9-10](#)

Legislative History

7/7/08	Parish President	Introduced
7/7/08	Parish Council	Publish/Scheduled for Public Hearing
7/9/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/9/08	Planning Commission	Tabled 1 to the Parish Council
7/21/08	Parish Council	Public Hearing Requirements Not Satisfied

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Tabled

7/21/08	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2008-0308 from consideration</i>
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/08	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with amendments</i>
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
8/25/08	Legislative Committee	Meeting Cancelled

PLANNING AND ZONING PETITIONS

- 1 [2008-0343](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Steven Simon - "Simon's Remodeling & Renovations" - a home maintenance business at 112 Luke Drive, Des Allemands, La.

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

Attachments: [Simon Recommendation at a Glance.doc](#)

[Simon LUR.doc](#)

[Simon 08.07.08 minutes.doc](#)

[2008-0343 Final Ord 08-9-1](#)

Legislative History

6/13/08	Department of Planning & Zoning	Received/Assigned PH
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/08	Planning Commission	Recommended Approval to the Parish Council
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

- 2 [2008-0344](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of John Stevens - "C & D Custom Contracting, Inc" - a residential homebuilder at 100 Union Drive, Hahnville, La.

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

Attachments: [Stevens Recommendation at a Glance.doc](#)

[Stevens LUR.doc](#)

[Stevens 08.07.08 minutes.doc](#)

[2008-0344 Final Ord 08-9-2](#)

Legislative History

6/11/08	Department of Planning & Zoning	Received/Assigned PH
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/08	Planning Commission	Recommended Approval to the Parish Council
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

- 3 [2008-0345](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David & Sheryl Haydel - "DDSC, LLC Construction" - a home renovation business at 221 Coronado Drive, Luling, La.

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

Attachments: [Haydel LUR.doc](#)
 [Haydel Recommendation at a Glance.doc](#)
 [Haydel 08.07.08 minutes.doc](#)
 [2008-0345 Final Ord 08-9-3](#)

Legislative History

7/7/08	Department of Planning & Zoning	Received/Assigned PH
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/08	Planning Commission	Recommended Approval to the Parish Council
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

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

2008-0308

An ordinance to amend the Zoning Ordinance of 1981, to adopt the community-wide zoning recommendations in the **Land Use and Zoning Study** for Ama, Louisiana prepared by Urban Systems, Inc. and dated June 12, 2008.

Sponsors:

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

Attachments:

[Community of Ama minutes.doc](#)
[Community of Ama Recommendation at a Glance.doc](#)
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[2008-0308 Final Ord 08-9-10](#)

Legislative History

7/7/08	Parish President	Introduced
7/7/08	Parish Council	Publish/Scheduled for Public Hearing
7/9/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/9/08	Planning Commission	Tabled 1 to the Parish Council
7/21/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Tabled</i>
7/21/08	Parish Council	Rmv'd from Consid.
	<i>Discussion:</i>	<i>to remove File No. 2008-0308 from consideration</i>
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/08	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
	<i>Approval with amendments</i>	
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
8/25/08	Legislative Committee	Meeting Cancelled

- 4 [2008-0356](#) An ordinance to authorize the execution of an Engineering Services Contract with Capitol Engineering, LLC. for the additional design of Parish Project No. S050203 Acorn Street and Sharon Street Sewer Improvements.

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

Attachments: [2008-0356 Contract-F](#)
 [2008-0356 Final Ord 08-9-4 with Contract](#)

Legislative History

8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

- 26 [2008-0358](#) An ordinance to approve and authorize the execution of an Agreement with Providence Engineering and Environmental Group LLC to update the Hazard Mitigation Plan for St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments: [08-9-5 contract signed St. Charles Parish 447-001.pdf](#)
 [2008-0358 Final Ord 08-9-5 with Agreement](#)

Legislative History

8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

- [2008-0360](#) An ordinance to approve and authorize the execution of an Agreement between Egle' Associates and St. Charles Parish for government affairs representation before the Federal Government.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0360 Agreement-F](#)
 [2008-0360 Final Ord 09-1-11 with Agreement](#)

Legislative History

8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2008-0354](#) A resolution appointing Government Consultants of Louisiana, Inc. as Financial Advisor to St. Charles Parish.

Sponsors: Mr. Lambert, Ms. Benedetto, Mr. Raymond, Mr. Tastet and Mr. Nuss

Legislative History

8/18/08	Council Member(s)	Introduced
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8/18/08 Parish Council Removed and Referred to the Contract/Finance and Administrative Committee

Reported:
Councilman Lambert Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Raymond Recommended: Approval
Councilman Tastet Recommended: Approval
Councilman Nuss Recommended: Approval

Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review

8/25/08 Contract/Finance and Administrative Committee Discussed.

Speakers:
Mr. Timmy Vial, Chief Administrative Officer

RESOLUTIONS

- 35** [2008-0366](#) A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana Department of Culture, Recreation and Tourism and St. Charles Parish for funding of the Wetland Watchers Park.

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

Attachments: [Wetland Watchers OSP St. Charles Line item CEA 8 18 08 JGM.doc](#)
[2008-0366 Agreement-Final](#)
[2008-0366 Final Reso 5572 with Agreement](#)

- 50** [2008-0367](#) A resolution supporting the application for the inclusion of a high priority sewer system improvement in the Louisiana Office of Community Development Local Government Assistance Program.

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

Attachments: [2008-0367 Final Reso 5573](#)

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- [2008-0313](#) Calendar of Official Action for the 2009 Budget: Set ****NEW**** Public Hearing Dates - Grant Dussom

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

Attachments: [Calendar 2009 Budget.doc](#)

Legislative History

7/21/08 Parish Council Accepted 1

Reported:
Finance Department Recommended: Approval

ADJOURNMENT

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 9/9/08, 6:30PM, Council Chambers
SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, & ENVIRONMENTAL COMMITTEE:
Wednesday, 9/10/08, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/10/08, 7PM, Council
Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 9/11/08, 7PM, Council Chambers
LIBRARY BOARD: Tuesday, 9/16/08, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/18/08, 7PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review September 8 - September 22, 2008

2008 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 16, 2008 - 4:00 pm

St. John The Baptist Family Festival: September 21, 2008, St. John The Baptist Catholic Church, Paradis

NEW DATES:

Public Hearings to consider the Proposed 2009 Capital and Consolidated Operating Budget:

Tuesday, October 28, 2008, 9AM

Thursday, October 30, 2008, 6PM

Tuesday, November 4, 2008, 6PM

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday November 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

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.