



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, February 7, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Josh Carter
First Baptist Church, St. Rose

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

3 [2011-0042](#) In Memoriam: Judge Edward August Dufresne, Jr.

Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

4 [2011-0038](#) In Recognition: Charles Wilson, Children & Youth Planning Board

Sponsors: Mr. Raymond

5 [2011-0028](#) In Recognition: Adam Stephen Champagne, Eagle Scout

Sponsors: Mr. Tastet

Legislative History

1/24/11 Parish Council Deferred 1

File No. 2011-0028 was deferred until the February 7, 2011 Parish Council Meeting.

- 6 [2011-0029](#) In Recognition: John Linton Dolese, III, Eagle Scout
- Sponsors:** Mr. Tastet
- Legislative History**
- 1/24/11 Parish Council Deferred 1
- File No. 2011-0029 was deferred until the February 7, 2011 Parish Council Meeting.*
- 7 [2011-0039](#) Proclamation: Disability Awareness Month
- Sponsors:** Mr. St. Pierre Jr.
- 8 [2011-0036](#) Proclamation: Warrior Dash 5K Run Weekend
- Sponsors:** Mr. St. Pierre Jr.
- [2011-0037](#) A resolution approving the (i) extension of the maturity of the Certificate of Indebtedness, Series 2010 from March 1, 2011 to not later than November 30, 2011 and (ii) issuance, sale and delivery of not exceeding \$10,000,000 of Limited Tax Bonds, Series 2011, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, and other matters relating thereto.
- Sponsors:** Mr. St. Pierre Jr. and Bond Counsel
- Attachments:** [2011-0037 Final Reso 5805](#)
- 11 [2011-0047](#) A resolution amending Resolution No. 5802 to recognize and approve a form of bond proposition amended to comply with State Bond Commission rules.
- Sponsors:** Mr. St. Pierre Jr. and Bond Counsel
- Attachments:** [2011-0047 Final Reso 5806](#)
- 13 [2011-0048](#) A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize a homestead exemption for homesteads owned by disabled veterans and to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
- Sponsors:** Mr. St. Pierre Jr. and Bond Counsel
- Revised Version (Regular Agenda - Page 15)*

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2011-0040](#) Mr. Jeff Williams, Army Corps of Engineers: Update on the Status of Construction of the Western Tie-in Levee Project
- Sponsors:** Mr. Nuss

[2011-0041](#) Mr. Doug Rhodes, Entergy - Presentation of a \$25,000 Check for the Wetland Watchers Project

Sponsors: Mr. St. Pierre Jr.

[2011-0043](#) Sunset Drainage District

[2011-0044](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2011-0020](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractor, Inc. for the F.Y. 2008 - 2009 LCDBG Program for Water Distribution System Improvements Along LA 631 in the amount of \$642,610.00.

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

Attachments: [00014.doc](#)

[00800 Notice of Award.doc](#)

[2324_001.pdf](#)

[1 - Extension for acceptance of bid to 2-22-11.pdf](#)

[2011-0020 Contract-F](#)

[2011-0020 Final Ord 11-2-6 with Contract](#)

[2011-0020 Completion-F](#)

Legislative History

1/10/11 Parish President Introduced

1/10/11 Parish Council Postponed Indefinitely from Intro. 1

Discussion: to postpone indefinitely File No. 2011-0020 from introduction

[2011-0049](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism

Attachments: [2010 annual report.doc](#)

[2011 AGREEMENT.doc](#)

[Net Worth December 2010.pdf](#)

[Profit and Loss Statement 2010.pdf](#)

[2011-0049 Agreement-F](#)

[2011-0049 Final Ord 11-2-7 with Agreement](#)

[2011-0050](#) An ordinance to approve and authorize the execution of an Agreement with Frickey Brothers Construction, Inc. for the construction of the Montz Park Improvements - Phase I at 17196 LA 628 in Montz.

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

Attachments: [Agreement.pdf](#)
[Letter Recommendation of Award_020311.pdf](#)
[2011-0050 Agreement-F](#)
[2011-0050 Final Ord 11-2-8 with Agreement](#)
[2011-0050 Completion-F](#)

[2011-0052](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc for project, Thoroughbred Lift Station #5931 Improvements, in the amount of \$159,000.00.

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

Attachments: wastescanner@stcharlesgov.net [20110218_115009.pdf](#)
[2011-0052 Contract-F](#)
[2011-0052 Final Ord 11-2-9 with Contract](#)
[2011-0052 Completion-F](#)

[2011-0053](#) An ordinance to approve and authorize the execution of an Agreement with Pintail Contracting Services, LLC for the construction of the West Bank Bridge Park Pavilion at 13825 River Road in Luling.

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

Attachments: [2011-0053 Agreement-F](#)
[2011-0053 Final Ord 11-4-26 with Agreement](#)

[2011-0054](#) An ordinance to approve and authorize the execution of a contract with Volute, Inc. for the construction of Parish Project No. P090403, Dianne Pump Station Bar Screen Cleaners, with a Bid in the amount of \$483,000.00.

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

Attachments: [2011-0054 Contract-F](#)
[2011-0054 Final Ord 11-2-10 with Contract](#)
[2011-0054 Completion-F](#)

[2011-0055](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, to add the definition of "Speed Control Devices" to Sec. 15-1. Definitions and add Sec. 15-5.2 Speed Control Devices.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Attachments: [2011-0055 Failed Proposed Ordinance](#)

[2011-0056](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from W-1 to R-1M on a 6 acre portion of Tract 1, Section 4, T13S R22E, situated to the east and rear of 10093 US Hwy 90 in Luling LA as requested by Courtney Mongrue d/b/a Pier 90.

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

Attachments: [Aerial_reduced.pdf](#)
[Google_aerial.pdf](#)
[LUR.pdf](#)
[Recommendation at a Glance.doc](#)
[Survey.pdf](#)
[Zoning_Map.pdf](#)
[Minutes 02.03.11](#)
[2011-0056 Final Ord 11-2-5](#)

Legislative History

1/7/11	Department of Planning & Zoning	Received/Assigned PH
2/3/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0057](#) An ordinance to approve and authorize the execution of a Contract by and between Three Ridge Farms, LLC and the Parish of St. Charles in the amount of \$1,380,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee Phase II - Willowridge.

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

Attachments: [2011-0057 Upper Bayou Folse \(3 Ridge Farms\) Mitigation Participation Agmt \(S Contract and Exhibits - 3 Ridge Farms](#)
[2011-0057 Contract-F](#)
[2011-0057 Final Ord 11-2-11](#)

[2011-0058](#) 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 \$156,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee Phase II - Willowridge.

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

Attachments: [Paradis Mitigation Participation Agmt.doc](#)
[2011-0058 one adopted by PC Paradis Mitigation Participation Agmt \(St. Charles](#)
[2011-0058 Final Ord 11-2-12 with Agreement](#)

[2011-0059](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, 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: [Amendment No 1 - GCR Agreement.doc](#)

[2011-0059 Amendment-F](#)

[2011-0059 Final Ord 11-2-13 with Amendment](#)

[2011-0060](#) An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the 3rd Floor Prison Demolition at the St. Charles Parish Courthouse in Hahnville.

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

Attachments: [2011-0060 Change Order-F](#)

[2011-0060 Final Ord 11-2-14 with Change Order](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

20 [2011-0032](#) An ordinance to amend Ordinance No. 82-10-9, Traffic Code for St. Charles Parish, to provide for the installation of “**No Parking During School Hours**” signs on Cedar Lane in Destrehan, LA.

Sponsors: Ms. Benedetto

Attachments: [2011-0032 Final Ord 11-2-2](#)

Legislative History

1/24/11	Council Member(s)	Introduced
1/24/11	Parish Council	Publish/Scheduled for Public Hearing

21 [2011-0033](#) An ordinance to amend Ordinance No. 09-4-16 an Engineering Services Contract with Jordan, Jones, & Goulding for the P090302 Riverbend Pump Station and Jack & Bores Project to reassign all responsibilities under said contract to Jacobs Engineering Group, Inc.

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

Attachments: [2011-0033 Contract-F](#)

[2011-0033 Final Ord 11-2-3 with Contract](#)

Legislative History

1/24/11	Parish President	Introduced
1/24/11	Parish Council	Publish/Scheduled for Public Hearing

- 23 [2011-0034](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, to add the definition of "Jake Brake" to Sec. 15-1. Definitions and add Section 15-5.1 Engine Brake ("Jake Brake").

Sponsors: Mr. Hogan

Attachments: [2011-0034 1-22-10 PH memo DOTD](#)
[2011-0034 11-3-10 BJT memo DOTD](#)
[2011-0034 2-22-11 PH memo VJ](#)
[2011-0034 Final Ord 11-2-4](#)

Legislative History

1/22/10	Council Member(s)	Correspondence Sent to Mr. Michael Stack, LA Department of Transportation and Development, from District IV, Councilman Paul J. Hogan, PE, to inform as to whether or not "No Jake Breaking" signs can be installed on Highway 90 westbound, just before entering into Paradis.
11/3/10	Council Secretary	Correspondence Sent to Mr. Michael Stack, LA Department of Transportation and Development, from Ms. Barbara Jacob-Tucker, Council Secretary, to review the proposed ordinance requesting Jake Breaking and advise if this will meet the State's criteria.
1/24/11	Council Member(s)	Introduced
1/24/11	Parish Council	Publish/Scheduled for Public Hearing

- [2011-0035](#) An ordinance to change the name of Sugarland Parkway in Luling to Judge Edward Dufresne Parkway.

Sponsors: Mr. Tastet, Mr. Raymond, Mr. Cochran, Ms. Schexnaydre, Mr. Authement, Ms. Benedetto, Mr. Hogan, Mr. Lambert, Mr. Nuss and Mr. St. Pierre Jr.

Attachments: [2011-0035 Final Ord 11-2-1](#)

Legislative History

1/24/11	Council Member(s)	Introduced
1/24/11	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 24 [2011-0018](#) 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-1AM to R-1M on Lots 5, 6, & 7 of Canal Subdivision (Blueberry Hill Street), Boutte LA, as requested by Herschel Hill Jr.

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

Attachments: [Hill Letter of Objection Hill.pdf](#)
 [Hill Objection letters rv park.pdf](#)
 [Hill Recommendation at a Glance Hill.doc](#)
 [Hill Survey Turner Ave..pdf](#)
 [Hill Minutes revised 01.06.11](#)
 [Hill Herschel Hill Jr Rezone LUR](#)
 [Hill Herschell Hill Jr. Rezone Minutes](#)
 [2011-0018 Failed Proposed Ordinance](#)

Legislative History

11/22/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council
1/10/11	Parish President	Introduced
1/10/11	Parish Council	Publish/Scheduled for Public Hearing
1/24/11	Parish Council	Motioned 1 <i>to accept the revised version of the Planning & Zoning Commission Meeting Minutes of January 6, 2011</i>
1/24/11	Parish Council	Public Hearing Requirements Satisfied
		<i>Reported:</i>
		<i>P & Z Department Recommended: Denial</i>
		<i>Planning Commission Recommended: Approval</i>
		<i>Speakers:</i>
		<i>Ms. Emelda Turner, Boutte</i>
		<i>Ms. Phyllis Wise Smith, Boutte</i>
		<i>Ms. Andrea Scott, Boutte</i>
		<i>Ms. Debra Nelson, Boutte</i>
		<i>Ms. Shara Hill, Boutte</i>
		<i>Mr. Sharrone Scott, Boutte</i>
1/24/11	Parish Council	Motioned 1 <i>to allow Ms. Phyllis Wise Smith to speak a second time</i>
1/24/11	Parish Council	Tabled. <i>Discussion: to table File No. 2011-0018</i>

[2011-0031](#)

A resolution providing mandatory supporting authorization to Herschel Hill Jr. to endorse the Planning Board of Commissioners positive recommendation of PZSPU-2011-02 to allow development of an RV park on less than a 1-acre site with waivers to: the required hard-surface access per the Parish Subdivision regulations and to the required recreation area on Lots 5, 6, & 7 Canal Subdivision (Blueberry Hill Street) in Boutte.

Sponsors:

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

Attachments:

[Aerial.pdf](#)

[Herschel Hill Jr LUR.pdf](#)

[Recommendation at a Glance.doc](#)

[Survey.pdf](#)

[Herschel Hill Jr Special Permit Use Minutes](#)

Legislative History

11/22/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/6/11	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval - with stipulation to complete fence along rear property line and with waivers to hard surface frontage and to the required recreation area.</i>
1/24/11	Parish President	Introduced
1/24/11	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2011-0031</i>
1/24/11	Parish Council	Tabled. <i>Reported:</i> <i>P & Z Department Recommended: Denial</i> <i>Planning Commission Recommended: Approval w/Stipulation Approval - with stipulation to complete fence along rear property line and with waivers to hard surface frontage and to the required recreation area.</i>
		<i>Discussion: to table File No. 2011-0031</i>
1/24/11	Parish Council	Motioned 1 <i>to return to the regular order of the Agenda</i>

APPOINTMENTS

[2011-0045](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2011-0045 Final Reso 5815](#)

On February 21, 2011 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Jan Thompson. Five (5) year term to begin April 1, 2011 and expire April 1, 2016.

Legislative History

12/15/08 Parish Council Enacted Legislation
*Ms. Jan Thompson appointed to the Library Service District on December 15, 2008, per Resolution No. 5603
 Term: December 15, 2008 - April 1, 2011*

[2011-0046](#) A resolution appointing a member to the Sunset Drainage District.

Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Eric Matherne to expire May 9, 2011. Five (5) year term to begin May 9, 2011 and expire May 9, 2016.

Legislative History

5/1/06 Parish Council Enacted Legislation
*Mr. Eric Matherne appointed to the Sunset Drainage District on May 1, 2006, per Resolution No. 5340
 Term: May 9, 2006 - May 9, 2011*

ADJOURNMENT

MEETINGS

*LEGISLATIVE COMMITTEE: Tuesday, 2/8/11, 6PM, Council Chambers
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/9/11, 7PM, Council Chambers
 SUNSET DRAINAGE DISTRICT: Thursday, 2/10/11, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 2/14/11, 5PM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: Thursday, 2/17/11, 7PM Council Chambers*

S* ANNOUNCEMENTS

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, February 12, 2011, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy
 February 5, 2011 was postponed due to icy road conditions*

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.