



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, March 10, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0129](#) In Recognition: Deputy Kenneth Delaune, 2007 Deputy of the Year

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

- 2 [2008-0130](#) Proclamation: "National Inhalants and Poisons Awareness Week"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0137](#) Mr. Jim Letten, U. S. Attorney - Special Report

Sponsors: Mr. St. Pierre Jr.

[2008-0131](#) Mr. Kendall Stall, Technology Office - Technology Web Pages Update

Sponsors: Mr. St. Pierre Jr.

[2008-0132](#) Department of Waterworks

[2008-0133](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

[2008-0147](#) Councilwoman Schexnaydre - Report on the 2008 NACo Legislative Conference

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0127](#) An ordinance to approve and authorize the execution of the Home Investment Partnership Act Consortium Cooperation Agreement for Fiscal Year 2009, 2010 and 2011 with the Parish of Jefferson and The City of Kenner.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2008-0127 Agreement-F](#)
[2008-0127 Final Ord 08-3-2 with Agreement](#)

[2008-0141](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Company, LLC. for the construction of Parish Project No. P070603, FY 2007 Louisiana Community Development Block Grant (L.C.D.B.G), in the amount of \$500,485.00.

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

Attachments: [2008-0141 Contract-F](#)
[2008-0141 Final Ord 08-3-3 with Contract](#)

[2008-0142](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, VII. Review Panel, (a) Membership, to amend the membership requirements.

Sponsors: Mr. Hogan, Mr. Authement, Mr. Tastet and Mr. Nuss

Attachments: [2008-0142 3-25-08 PH memo PC, VJ](#)

[2008-0144](#) An ordinance to eliminate the additional setbacks imposed on cemetery and mausoleums in the Special Provisions Section of the O-L Zoning District.

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

Attachments: [2008-0144 minutes.doc](#)
[2008-0144 Recommendation.doc](#)
[2008-0144 Final Ord 08-3-4](#)

Legislative History

3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Denial to the Parish Council

[2008-0145](#) An ordinance to provide variance and waiver procedures for Special Exception and Special Permit Uses.

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

Attachments: [2008-0145 minutes.doc](#)
[2008-0145 Recommendation.doc](#)
[2008-0145 Final Ord 08-3-5](#)

Legislative History

3/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/6/08	Planning Commission	Recommended Approval to the Parish Council

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

[2008-0107](#) An ordinance to amend Appendix C of the Code, St. Charles Parish Subdivision Regulations of 1981, Ordinance No. 81-8-2 to amend Section III. Geometric standards, *F. Parks, Playgrounds, School Sites, Etc.*, 1. a. Dedication, and to amend 1. b. Fees in Lieu of Dedication.

Sponsors: Mr. Hogan

Attachments: [Geometric Standard minutes.doc](#)
[geometric Recommendation.doc](#)
[2008-0107 Final Ord 08-4-13](#)

Legislative History

2/25/08	Council Member(s)	Introduced
2/25/08	Parish Council	Publish/Scheduled for Public Hearing

3 [2008-0108](#) An ordinance to amend the Code of Ordinances by adding restrictions on individuals appointed to the Planning and Zoning Commission, Chapter 19 Planning and Development, Article I. In General, Section 19-1. Planning and Zoning Commission.

Sponsors: Mr. Hogan

Attachments: [2008-0108 Failed Proposed Ordinance](#)

Legislative History

2/25/08	Council Member(s)	Introduced
2/25/08	Parish Council	Publish/Scheduled for Public Hearing

[2008-0109](#) An ordinance to amend the Code of Ordinances by adding restrictions on individuals appointed to the Zoning Board of Adjustment, Appendix A, Section XIII., A.

Sponsors: Mr. Hogan

Legislative History

2/25/08	Council Member(s)	Introduced
2/25/08	Parish Council	Publish/Scheduled for Public Hearing

- 4 [2008-0125](#) 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: [2008 AGREEMENT.doc](#)
 [2008-0125 Agreement](#)
 [2008-0125 Final Ord 08-3-1 with Agreement](#)

Legislative History

2/25/08	Parish President	Introduced
2/25/08	Parish Council	Publish/Scheduled for Public Hearing

- 2008-0068** An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions requiring the Council signature on all contracts less than \$20,000.00.

Sponsors: Mr. Hogan, Mr. Authement and Ms. Schexnaydre

Attachments: 2008-0068 3-19-08 PH memo to PC & PP

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Legislative History

1/28/08	Council Member(s)	Introduced
1/28/08	Parish Council	Rmv'd from Intro. <i>Discussion: to remove File No. 2008-0068 from introduction to be introduced at a later date</i>
2/11/08	Council Member(s)	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied
2/25/08	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2008-0068 for public hearing on March 10, 2008</i>

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2008-0073](#) An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the East Regional Library at 160 West Campus Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [Contract - Final - 001\(1\).pdf](#)
[A101 NOTICE TO PROCEED 080130.pdf](#)
[Contract markups.pdf](#)
[Contractor's Letter.pdf](#)
[2008-0073 Contract-F](#)
[2008-0073 Final Ord 08-5-3 with Contract](#)
[2008-0073 Completion-F](#)

Legislative History

1/28/08	Parish President	Introduced
1/28/08	Parish Council	Publish/Scheduled for Public Hearing
2/11/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended: Approval</i>	
2/11/08	Parish Council	Tabled.
	<i>Discussion: to table File No. 2008-0073 because of a temporary restraining order</i>	
2/25/08	Parish Council	Tabled.

[2008-0096](#) An ordinance to approve and authorize the execution of an Agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0096 Agreement-F](#)
[2008-0096 Final Ord 08-4-2 with Agreement](#)

Legislative History

2/11/08	Parish President	Introduced
2/11/08	Parish Council	Publish/Scheduled for Public Hearing
2/25/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Parish President Recommended: Approval</i>	
2/25/08	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee
	<i>Discussion: to table and to send File No. 2008-0096 to the Contract/Finance & Administrative Committee for review</i>	

RESOLUTIONS

- 8 [2008-0134](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Valero St. Charles Refinery, CUP #P20071810, for a permit for a proposed expansion (approximately 1200' x 3400') of the existing Valero Refinery for equipment laydown and overflow contractor parking, Section 7, T12S-R8E, Norco, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Recommend valero 2008-2.doc](#)

[2008-0134 Notice](#)

[2008-0134 Letter 2-1](#)

[2008-0134 Letter 3-13](#)

[2008-0134 Final Reso 5522](#)

Additional Data (Regular Agenda - Page 62)

Legislative History

1/4/08	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
2/1/08	Parish Council	Time Ext. Requested to the DNR
2/28/08	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
2/28/08	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- 9 [2008-0135](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Entergy Louisiana, LLC, MVN 2008-0031 ETT, WQC # JP071206-02, CUP # P20071504, for a permit to repower the existing turbine generator by constructing two new boilers fueled by petroleum coke and coal, Section 9 10 T12S R20E; 17420 River Road Montz, in St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Recommend Entergy 2008.doc](#)

[2008-0135 Notice](#)

[2008-0135 Letters 2-11](#)

[2008-0135 Letters 3-13](#)

[2008-0135 Final Reso 5523](#)

Additional Data (Regular Agenda - Page 68)

Legislative History

2/6/08	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
2/11/08	Parish Council	Time Ext. Requested to the Corps, DEQ, DNR
2/28/08	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee

2/28/08 Coastal Zone Advisory Committee Recommended Approval to the Parish Council

[2008-0136](#)

A resolution requesting that the U. S. Army Corps of Engineers expedite its decision on the alignment of the Donaldsonville to the Mouth of the River Hurricane Protection Levee, specifically in the area that impacts St. Charles Parish, by July 1, 2008.

Sponsors: Mr. Nuss

Attachments: [2008-0136 Final Reso 5524](#)

APPOINTMENTS[2008-0015](#)

Council Ex-Officio Appointment of Councilman Paul J. Hogan to the Planning and Zoning Commission

Council will confirm nomination of Council Ex-Officio Appointment to the Planning and Zoning Commission. Term is concurrent with the Governing Authority. (Deferred from the February 25, 2008 Parish Council Meeting. Deferred from the January 28, 2008 Parish Council Meeting until an ethics ruling is obtained from the Louisiana Board of Ethics.)

Nominee: Councilman Paul J. Hogan

Legislative History

1/14/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Authement nominated Councilman Hogan</i>	
1/14/08	Parish Council	Close Nomination(s) for
1/28/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0015 until an Ethics ruling is obtained by the Louisiana Board of Ethics</i>	
2/11/08	Parish Council	Deferred 1
2/25/08	Parish Council	Deferred 1

[2008-0056](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2008-0056 Final Reso 5525](#)

Council will confirm nomination for appointment to the South Central Louisiana Human Services Authority Board to fill the expired term of Ms. Tabatha Hallman. Three (3) year term - January 1, 2008 expires January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)

Nominee: Ms. Tabatha Hallman

Legislative History

1/22/07	Parish Council	Enacted Legislation
	<i>Ms. Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on January 22, 2007, per Resolution No. 5404</i>	
	<i>Term: January 22, 2007 - January 1, 2008</i>	
1/28/08	Parish Council	Deferred 1

2/11/08 Parish Council Nomination(s) Accepted
Nominee:
Councilwoman Schexnaydre nominated Ms. Tabatha Hallman

2/11/08 Parish Council Close Nomination(s) for

2/25/08 Parish Council Nomination(s) Accepted
Nominee:
Councilwoman Schexnaydre nominated Ms. Tabatha Hallman

2/25/08 Parish Council Close Nomination(s) for

[2008-0120](#)

A resolution to appoint a member to the Qualification Based Selection Review Panel.

Accept Louisiana State University recommendation for appointment to fill the expired term of Dr. David Constant. Three (3) year term to begin March 1, 2008 and expire March 1, 2011. (Deferred from the February 25, 2008 Parish Council Meeting.)
Nominee: Dr. David Constant

Legislative History

2/7/08 Parish Council Correspondence Received
from Dean Zaki Bassiouni, Louisiana, State University, submitting name for confirmation for the QBS Panel: Dr. David Constant

2/25/08 Parish Council Deferred 1

[2008-0122](#)

A resolution to appoint a member to the Library Service District Board of Control.

Attachments:

[2008-0122 Final Reso 5534](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Carolyn Tregre. Five (5) year term to begin April 1, 2008 and expire April 1, 2013.

Legislative History

4/7/03 Parish Council Enacted Legislation
Ms. Carolyn Tregre appointed to the Library Board of Control on April 7, 2003, per Resolution No. 5094
Term: April 3, 2003 - April 1, 2008

2/25/08 Parish Council Vacancy Announced

[2008-0036](#)

A resolution to appoint a member to the River Parishes Transit Authority.

Attachments:

[2008-0036 Final Reso 5540](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term to begin immediately and expire January 9, 2012. (Term is concurrent with the Governing Authority.)

Legislative History

5/3/04 Parish Council Enacted Legislation
Mr. Corey Faucheux appointed to the River Parishes Transit Authority on May 3, 2004, per Resolution No. 5189
Term: May 3, 2004 - January 14, 2008

[2008-0138](#) A resolution to appoint Ms. Faye Washington to the River Parishes Transit Authority.

Attachments: [2008-0138 Final Reso 5526](#)

Accept Workforce Investment Board recommendation for appointment to fill the expired term of Mr. Arthur Harper. Term to begin immediately and expire January 9, 2012. (Term is concurrent with the Governing Authority.)

Nominee: Ms. Faye Washington

Legislative History

5/3/04	Parish Council	Enacted Legislation
	<i>Mr. Arthur Harper appointed to the River Parishes Transit Authority on May 3, 2004, per Resolution No. 5188</i>	
	<i>Term: May 3, 2004 - January 14, 2008</i>	
2/27/08	Parish Council	Correspondence Received
	<i>from Sharon Simpkins, Director, Workforce Investment Board, submitting name for confirmation for the River Parishes Transit Authority: Ms. Faye Washington</i>	

[2008-0139](#) A resolution to appoint a member to the River Parishes Transit Authority.

Attachments: [2008-0139 Final Reso 5527](#)

Accept Louisiana AFL-CIO recommendation for appointment to fill the expired term of Mr. Brent Petit. Term to begin immediately and expire January 9, 2012. (Term is concurrent with the Governing Authority.)

Nominee: Mr. Brent Petit

Legislative History

5/3/04	Parish Council	Enacted Legislation
	<i>Mr. Brent Petit appointed to the River Parishes Transit Authority on May 3, 2004, per Resolution No. 5190</i>	
	<i>Term: May 3, 2004 - January 14, 2008</i>	
2/19/08	Parish Council	Correspondence Received
	<i>from Louis Reine, President, Louisiana AFL-CIO, submitting name for confirmation for the River Parishes Transit Authority: Brent Petit</i>	

ADJOURNMENT

MEETINGS

CONTRACT/FINANCE & ADMINISTRATIVE COMMITTEE: Tuesday, 3/11/08, 6PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/12/08, 7PM, Courthouse Annex

SUNSET DRAINAGE DISTRICT: Thursday, 3/13/08, 7PM, Council Chambers

OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 3/18/08, 6PM, Council Chambers

LIBRARY BOARD: Tuesday, 3/18/08, 6PM, East Bank Library

BI-CENTENNIAL COMMITTEE: Wednesday, 3/19/08, 10AM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 3/20/08, 7PM Council Chambers

ANNOUNCEMENTS

OPEN HOUSE FOR THE AMA COMMUNITY: Discuss future growth in Ama, Wednesday, March 12, 2008, 6-9 pm, American Legion Hall, 10803 River Road, Ama; Hosted by St. Charles Parish Planning & Zoning Department

PARISH HOLIDAY: Friday, March 21, 2008 - Good Friday

IMPORTANT DATES FOR THE APRIL 5, 2008 2ND CONGRESSIONAL PARTY PRIMARY

For the voters in the following Precincts:

- 1-6 Harry Hurst Middle School*
- 3-1 New Sarpy Elementary*
- 3-1A New Sarpy Elementary*
- 3-1B New Sarpy Elementary*
- 3-2 Ethel Schoeffner Elementary*
- 3-3 Destrehan High School*
- 3-4 Destrehan High School*
- 5-5 Albert Cammon Middle School*
- 6-8 Destrehan High School*

March 6, 2008 - Last Day to register to vote / last day to change party affiliation

February 6 - April 1, 2008 - Request absentee mail ballots

*March 22, 24 - March 29, 2008 - Early voting, Registrar of Voters office 8:30am - 4:30pm
Westbank - Courthouse, 15045 River Rd. Hahnville
Eastbank - Artebury Building, 14565 River Rd. New Sarpy*

April 5, 2008 - Election Day

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.