



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Dennis Nuss

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

Tuesday, January 10, 2012

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Curtis Stacey
River of Life Christian Fellowship

PENDING BUSINESS (RULE 1)

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2012-0003](#) Appoint Council Secretary

Legislative History

1/9/12	Parish Council	Close Nomination(s) for <i>Nominee:</i> <i>Councilman Hogan nominated Mrs. Barbara Jacob-Tucker</i>
1/9/12	Parish Council	Confirmed 1 VOTE ON THE APPOINTMENT OF MRS. BARBARA JACOB-TUCKER
1/9/12	Parish Council	Tabled. <i>Councilman Hogan motioned to advertise for applications for Council Secretary. Councilman Hogan withdrew his motion.</i>

Discussion: to table File No. 2012-0003; the appointment of Council Secretary

- 1 [2012-0041](#) A resolution to appoint an Acting Parish Council Secretary.

Sponsors: Mr. Cochran

Attachments: [2012-0041 Final Reso 5869](#)

REGULAR BUSINESS

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 2 [2012-0011](#) In Recognition: Terrell D. Wilson, Zoning Board of Adjustments

- 3 [2012-0013](#) Proclamation: Martin Luther King, Jr. Day

Sponsors: Mr. Wilson

- 4 [2011-0413](#) A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$12,750,000 of General Obligation Refunding Bonds of the Parish of St. Charles, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority; providing for the appointment and employment of bond counsel; and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [SBC-RES 1.pdf](#)
[2011-0413 Final Reso 5870](#)

Revised Version (Regular Agenda - Page 3)

- 5 [2011-0414](#) A resolution approving the holding of an election in Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, on Saturday, April 21, 2012, to authorize the incurring of debt and issuance of bonds therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2011-0414 Final Reso 5871](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0382](#) Housing Authority

Legislative History

12/5/11 Parish Council Report Deferred

[2012-0012](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0034](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090904, Engineers Canal Pump Station Bar Screen Cleaner Project to decrease the contract amount by \$68,792.15 and increase the contract time by three (3) days.

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

Attachments: [change order for Engineers Canal.pdf](#)
[2012-0034 Change Order-F](#)
[2012-0034 Final Ord 12-1-11 with Change Order](#)

[2012-0035](#) An ordinance approving and authorizing a home occupation under the operation of Chad M. Worth - "Worth Enterprises, LLC" - a firearms dealer - at 102 Judy Court, Montz.

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

Attachments: [Chad M Worth Recommendatios.doc](#)
[Chad Worth Aerial.pdf](#)
[Chad Worth LUR.doc](#)
[Chad Worth SOS.pdf](#)
[Chad Worth minutes](#)
[2012-0035 Final Ord 12-1-8](#)

Legislative History

11/18/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council

Approval with -

- 1. A stipulation that the applicant first obtain the required federal license prior to obtaining an occupational license, so that process would be zoning compliance from this body and the Parish Council. He would use that for his federal firearms license and then come back to us so we can clear him to get his occupational license*
- 2. A stipulation that no transfer of firearms occur at the residence at any time.*
- 3. Approval contingent upon the stipulations.*

[2012-0036](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Daryl J. Grush - "Aces Over, Inc." - home office for video poker machines- at 25 Ormond Trace, Destrehan.

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

Attachments: [Daryl Grush Aerial.pdf](#)
[Daryl Grush LUR.doc](#)
[Daryl J Grush Recommendations.doc](#)
[Daryl Grush minutes](#)
[2012-0036 Final Ord 12-1-9](#)

Legislative History

11/17/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Recommended Approval to the Parish Council

[2012-0037](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of John Leze, III - "Dixie Shoring and Construction, LLC" - a general contracting company- at 221 Riverwood Drive, St. Rose.

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

Attachments: [John Leze Aerial.pdf](#)
[John Leze LUR.doc](#)
[John Leze Recommendations.doc](#)
[John Leze SOS.pdf](#)
[John Leze minutes](#)
[2012-0037 Final Ord 12-1-10](#)

Legislative History

11/18/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Recommended Approval to the Parish Council

[2012-0038](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Installation of the East Bank and West Bank Water Plant Shutters - HMGP #1603-089-0005 FEMA Project #0110 to increase the contract time by 293 calendar days.

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

Attachments: [2012-0038 Change Order-F](#)
[2012-0038 Final Ord 12-1-12 with Change Order](#)

[2012-0039](#) An ordinance to approve and authorize the execution of a contract with Pintail Contracting Services, LLC for the WB B-Plant Filter Upgrade (Project No. WWKS 68) in the amount of \$268,900.00.

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

Attachments: [BID TABULATION \(2\).DOC](#)
[2012-0039 Contract-F](#)

[2012-0040](#) An ordinance to approve and authorize the execution of an Act of Donation by June Elfer Luck, wife of and John Luck to St. Charles Parish for a certain parcel of property identified as Short Street, (also known as Lot 40) Elkinsville Subdivision, in St. Rose.

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

Attachments: [Act of Donation - June Luck.doc](#)
[Act of Donation - June Luck - Revised.doc](#)
[2012-0040 Act of Donation-F](#)
[2012-0040 Final Ord 12-1-14 with Donation](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

7 [2011-0393](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P090103-9, Road Maintenance 2011, to balance the contract quantities with actual quantities resulting in a decrease of \$14,157.45.

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

Attachments: [2011-0393 Change Order-F](#)
[2011-0393 Final Ord 12-1-1 with Change Order](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2011-0402](#) An ordinance to amend the Code of Ordinances Appendix A, Section XXI. Sign Regulations, D. Signs to be Allowed Without a Permit, by amending (6).

Sponsors: Mr. Hogan

Attachments: [2011-0402 11-7-11 Memo to PZ](#)
[2011-0402 Failed Proposed Ordinance](#)

Legislative History

11/7/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 1, 2011 Planning Commission Agenda.
12/1/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/1/11	Planning Commission	Recommended Denial to the Parish Council
12/19/11	Council Member(s)	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 19 [2011-0407](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090405 New Sarpy Station Auto Bar Screen Cleaners to decrease the contract amount by \$63,778.00 and decrease the contract time by nine (9) days.

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

Attachments: [2011-0407 Change Order-F](#)
[2011-0407 Final Ord 12-1-2 with Change Order](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 32 [2011-0408](#) An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the construction of Federal Project No. 22-00876, Killona Park Development, Phase III, to increase the contract time by fifty-three (53) days.

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

Attachments: [2011-0408 Change Order-F](#)
[2011-0408 Final Ord 12-1-3 with Change Order](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 35** [2011-0409](#) An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-3-11-128 to allow the continued maintenance of an existing drainage ditch parallel to the East Guide Levee of the Bonnet Carre' Spillway Norco.

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

Attachments: [2011-0409 License-F](#)
[2011-0409 Final Ord 12-1-4 with License](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 43** [2011-0410](#) A ordinance to approve and authorize the execution of a Contract with Three C's Properties, Inc., for the construction of the St. Charles Parish East Bank Multi-Use Path, Phase IV, State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. 4508(504), extending from Harding Street in New Sarpy to Apple Street in Norco.

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

Attachments: [2011-0410 Contract-F](#)
[2011-0410 Final Ord 12-1-5 with Contract](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 47** [2011-0411](#) A ordinance to approve and authorize the execution of a Contract with Three C's Properties, Inc., for the construction of the St. Charles Parish East Bank Multi-Use Path, Phase V, State Project No. H.007553 (formerly, State Project No. 744-45-0011), Federal Aid Project No. 4510(501), extending from Apple Street in Norco to the East Guide Levee in the Bonnet Carre Spillway in Norco.

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

Attachments: [2011-0411 Contract-F](#)
[2011-0411 Final Ord 12-1-6 with Contract](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 51 [2011-0412](#) A ordinance to place a temporary Moratorium on the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish through June 30, 2012.

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

Attachments: [2011-0412 Final Ord 12-1-7](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

- [2011-0412](#) A ordinance to place a temporary Moratorium on the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish through June 30, 2012.

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

Attachments: [2011-0412 Final Ord 12-1-7](#)

Legislative History

12/19/11	Parish President	Introduced
12/19/11	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 52 [2011-0366](#) An ordinance placing a MORATORIUM on the installation of raised rumble strips on any/all streets in St. Charles Parish until December 31, 2012.

Sponsors: Mr. Hogan

Attachments: [2011-0366 Failed Proposed Ordinance](#)

[2011-0366 12-7-11 PH ltr Sheriff](#)

Legislative History

11/21/11	Council Member(s)	Introduced
11/21/11	Parish Council	Publish/Scheduled for Public Hearing
12/5/11	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Sterling Lane, St. Rose

12/5/11	Parish Council	Tabled.
		<i>Discussion: to table File No. 2011-0366 until the new Council is installed</i>
12/7/11	Council Member(s)	Correspondence Sent to Sheriff Greg Champagne, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance, as well as documentation from the Risk Management Office regarding speed humps and provide your opinion and position regarding the installation of raised rumble strips on the streets of St. Charles Parish.
12/19/11	Parish Council	Tabled.

RESOLUTIONS

- 53** [2012-0014](#) A resolution requesting the assistance and support of the Louisiana Department of Transportation and Development in the priority construction projects of St. Charles Parish.

Sponsors: Ms. Schexnaydre, Mr. Fauchoux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

Attachments: [Rev.Issues Important to SCP DOTD 2011.doc](#)
[2012-0014 Final Reso 5872](#)

APPOINTMENTS

- [2011-0397](#) A resolution to appoint a member to the Zoning Board of Adjustment as the District I Representative.

Attachments: [2011-0397 Final Reso 5874](#)

Council Chairman will accept nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Mr. Terrell D. Wilson. Unexpired term to begin immediately and expire December 7, 2012.

Legislative History

1/20/09	Parish Council	Enacted Legislation
	<i>Terrell Wilson appointed to the Zoning Board of Adjustment on January 20, 2009, per Resolution No. 5615</i>	
	<i>Term: December 7, 2008 - December 7, 2012</i>	
12/19/11	Parish Council	Vacancy Announced

- [2012-0015](#) A resolution to appoint a member to the Coastal Zone Advisory Committee as the District VII Representative.

Attachments: [2002-0015 Final Reso 5898](#)
[2012-0015 Sarah B. Thigpen Resignation email - CZAC](#)

On January 23, 2012, the Council Chairman will accept nominations from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Roland Deroche. Unlimited term will begin immediately.

Legislative History

9/23/11	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Roland Deroche appointed to serve on the Coastal Zone Advisory Committee as the District VII Representative on December 17, 1984; term unlimited.</i>	

- [2012-0016](#) Council Ex-Officio Appointment to the Planning and Zoning Commission.

Term is concurrent with the Governing Authority.

- [2012-0017](#) Council Ex-Officio Appointment to the Housing Authority.

Term is concurrent with the Governing Authority.

- [2012-0018](#) Council Ex-Officio Appointment to the Hospital Service District.
Term is concurrent with the Governing Authority.
- [2012-0019](#) Council Ex-Officio Appointment to the Library Service District Board of Control.
The president of the police jury shall be ex officio, a member of the board of control for such public library, provided however that the president of the police jury shall have the right to designate another member of the governing authority of the parish to serve in his place and stead on the board of control of such public library. (R.S. 25:214). Term is concurrent with the Governing Authority.
- [2012-0020](#) Council Appointment to the Community Action Advisory Board.
Public Official Appointment, term is concurrent with the Governing Authority.
- [2012-0021](#) Council Appointment to the Community Action Advisory Board.
Public Official Appointment, term is concurrent with the Governing Authority.
- [2012-0022](#) Council Appointment to the River Region Caucus.
Term to begin January 9, 2012 and expire July 31, 2012.
- [2012-0023](#) Council Appointment to the River Region Caucus.
Term to begin January 9, 2012 and expire July 31, 2012.
- [2012-0024](#) Council Alternate Appointment to the River Region Caucus.
Term to begin January 9, 2012 and expire July 31, 2012.
- [2012-0025](#) Council Alternate Appointment to the River Region Caucus.
Term to begin January 9, 2012 and expire July 31, 2012.
- [2012-0026](#) Council Appointment to the R.S.V.P. Advisory Council.
Two (2) year term to begin January 9, 2012 and expire January 9, 2014.
- [2012-0027](#) Council Appointment of Ms. Traci A. Fletcher to the R.S.V.P. Advisory Council.
Two (2) year term to begin January 9, 2012 and expire January 9, 2014.
- [2012-0028](#) Council Minority Appointment to the South Central Planning and Development Commission.
Term is concurrent with the Governing Authority.

[2012-0029](#)

A resolution submitting three nominees for consideration of appointment by the Governor to the Southeast Regional Airport Authority as per Act 927 of the 2008 Regular Session of the Louisiana Legislature.

Sponsors:

Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

Attachments:

[2012-0029 Final Reso 5887](#)

The Governor shall appoint one member from a list of three nominees submitted by a resolution of the St. Charles Parish Council. The term is concurrent with the Appointing Authority. (Act No. 927)

Legislative History

8/18/08 Parish Council Enacted Legislation
Mr. Daniel G. Songy, one of three names submitted to the Governor for appointment to the Southeast Regional Airport Authority per Resolution No. 5571
Term: August 18, 2008 - January 9, 2012

[2012-0030](#)

A resolution appointing a member to the South Central Louisiana Solid Waste District.

Term is concurrent with the Governing Authority. (Act 982 La Regular Session)

Legislative History

5/17/10 Parish Council Enacted Legislation
Ms. Amanda Palamone appointed to the South Central Louisiana Solid Waste District per Resolution 5748
Term: May 17, 2010 - January 9, 2012

[2012-0031](#)

A resolution to appoint a member to the South Central Louisiana Solid Waste District.

Term is concurrent with the Governing Authority. (Act 982 La Regular Session)

Legislative History

1/28/08 Parish Council Enacted Legislation
Councilman Dennis Nuss appointed to the South Central Louisiana Solid Waste District on January 28, 2008, per Resolution No. 5501
Term: January 14, 2008 to January 9, 2012

[2012-0032](#)

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

Attachments:

[2012-0032 Final Reso 5875](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term is concurrent with the Governing Authority.

ADJOURNMENT**MEETINGS**

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/11/12, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 1/12/12, 7PM, Council Chambers

LIBRARY BOARD: Tuesday, 1/17/12, 6:30PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 1/19/12, 7:00PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, January 16, 2012 - Martin Luther King, Jr. 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.