

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0169](#) Commissioner Steve Wilson, Pontchartrain Levee District Board President - Update on the East Bank Hurricane Protection Levee

Sponsors: Mr. Cochran

[2012-0170](#) General Government Buildings

[2012-0171](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

[2012-0181](#) Mr. Brian J. Champagne, Registrar of Voters - Voter Education Week, May 14 - May 18, 2012

Sponsors: Mr. Cochran

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0179](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Spruce Street, Hickory Street, and Magnolia Avenue, Boutte, to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Hogan

Attachments: [2012-0179 Final Ord 12-5-4](#)

[2012-0183](#) An ordinance approving and authorizing a Home Occupation under the operation of Terrence Rice - "Fulcrum Enterprises" - a civil engineer - at 10 Parlange Drive, Destrehan.

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

Attachments: [Terrence - ApplicantsDescriptionofBusiness.pdf](#)

[Terrence Rice aerial.pdf](#)

[Terrence Rice LUR.doc](#)

[Terrence Rice Recommendation at a Glance.doc](#)

[Terrence Rice Minutes](#)

[2012-0183 Final Ord 12-5-3](#)

Legislative History

3/23/12	Department of Planning & Zoning	Received/Assigned PH
5/3/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/12	Planning Commission	Recommended Approval to the Parish Council

[2012-0184](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. for the design of Parish Project No. S120501, 2012 Wastewater System Improvements.

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

Attachments: [Multiphase Project Contract for Oscar and SRF.pdf](#)
[2012-0184 Veto Message.pdf](#)
[2012-0184 Final Ord 12-5-5 with Contract](#)

[2012-0185](#) An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080501-6, Destrehan Regional WWTP H2S System & Secondary Wet Well to increase the contract amount by \$89,747.00 and add 73 days to the contract time.

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

Attachments: [2012-0185 Change Order-F](#)
[2012-0185 Final Ord 12-5-6 with Change Order](#)

[2012-0186](#) An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080502-1, Hahnville Regional WWTP Secondary Wet Well, H2S System, and Headworks Improvements to decrease the contract amount by \$78,832.00 and add 95 days to the contract time.

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

Attachments: [2012-0186 Change Order-F](#)
[2012-0186 Final Ord 12-5-7 with Change Order](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

5 [2012-0166](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P101001-2, St. Charles Parish Courthouse HVAC Efficiency Improvements Project to increase the contract amount by \$14,938.55, with no change in contract time.

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

Attachments: [Change Order Ordinance and Backup Doc for Courthouse HVAC.pdf](#)
[2012-0166 Change Order-F](#)
[2012-0166 Final Ord 12-5-1 with Change Order](#)

Legislative History

4/23/12	Parish President	Introduced
4/23/12	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2012-0167](#) An ordinance to approve and authorize the Parish President to acquire property located 508 Steve St. further identified as Lot 11-A, Square 9-A, Fairfield Plantation Oaks Subdivision in St. Rose, St. Charles Parish, Louisiana from Maximo and Alexander Camacho and/or all other owners of record, as their interests may appear, in the amount of \$113,500.00.

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

Attachments: [Survey.pdf](#)

[CASH SALE PAR.doc](#)

[508 Steve St Appraisal License No R1179.pdf](#)

[508 Steve St Appraisal License No R2046.pdf](#)

[2012-0167 Fairfield pump station](#)

[2012-0167 Cash Sale-F](#)

[2012-0167 Final Ord 12-5-2 with Sale](#)

Additional Data (Regular Agenda - Page 31)

Legislative History

4/23/12	Parish President	Introduced
4/23/12	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2012-0173](#) Mr. Jim G. Watson: Sewage & Drainage

Attachments: [2012-0173 Petition](#)

[2012-0177](#) Ms. Melissa Martindale: Variance on Grand Bayou Road at last ZBA Meeting; ie, concerning elevation requirement

Attachments: [2012-0177 Petition](#)

[2012-0178](#) Ms. Nina Ockman: Variances granted in St. Charles Parish regarding elevation requirements

Attachments: [2012-0178 Petition](#)

RESOLUTIONS

- 14 [2012-0176](#) A resolution requesting that the Louisiana Department of Transportation & Development to install a "Left Turn Acceleration Lane" on Airline Drive (LA 61) when exiting East Harding Street in New Sarpy.

Sponsors: Ms. Schexnaydre

Attachments: [2012-0176 Final Reso 5908](#)

- 15 [2012-0180](#) A resolution requesting that the Louisiana Department of Transportation and Development to install “Flashing Beacons” to the existing “Traffic Signal Light Ahead” signs on the up ramp of I-310 approaching LA 18 (River Road) in Luling.

Sponsors: Ms. Schexnaydre

Attachments: [2012-0180 Final Reso 5909](#)

Legislative History

4/5/12 Council Member(s) Correspondence Sent
to Sheriff Champagne requesting a current listing of all accidents which have occurred at this location in the last year.

4/30/12 Council Member(s) Correspondence Received
from Sheriff Champagne, no accidents at this location that were caused by traffic backing up to the overpass; however, a warning signal would be a good idea.

- 16 [2012-0182](#) A resolution strongly urging the Louisiana Department of Transportation & Development to install “No U-Turn” signage along U.S. Highway 90 in Luling, between Barton Avenue and Coronado Drive, in both directions, in all median openings, with the exception of those streets that have signal lights.

Sponsors: Mr. Nuss, Ms. Schexnaydre, Mr. Faucheux, Mr. Tastet and Mr. Cochran

Attachments: [2012-0182 Final Reso 5910](#)

APPOINTMENTS

- [2012-0146](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments: [2012-0146 Final Reso 5912](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. John J. Landry, III. Six (6) year term to begin May 22, 2012 and expire May 22, 2018.

Legislative History

5/15/06 Parish Council Enacted Legislation
Mr. John J. Landry, III, appointed to the Hospital Service District Board of Commissioners on May 15, 2006, per Resolution No. 5348
Term: May 22, 2006 - May 22, 2012

4/23/12 Parish Council Vacancy Announced

- [2012-0155](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments: [2012-0155 Final Reso 5913](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Lorio. Six (6) year term to begin May 22, 2012 and expire May 22, 2018.

Legislative History

5/15/06 Parish Council Enacted Legislation
*Mr. Thomas Lorio appointed to the Hospital Service District Board of Commissioners on May 15, 2006, per Resolution No. 5349
 Term: May 22, 2006 - May 22, 2012*

4/23/12 Parish Council Vacancy Announced

[2012-0156](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

Attachments:

[2012-0156 Final Reso 5914](#)

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Stanley Foster. Four (4) year term to begin May 31, 2012 and expire May 31, 2016.

Legislative History

5/19/08 Parish Council Enacted Legislation
*Mr. Stanley Foster appointed to the Planning & Zoning Commission on May 19, 2008, per Resolution No. 5549.
 Term: May 31, 2008 - May 31, 2012*

4/23/12 Parish Council Vacancy Announced

[2012-0157](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Attachments:

[2012-0157 Final Reso 5915](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Ronald J. Perry. Four (4) year term to begin May 31, 2012 and expire May 31, 2016.

Legislative History

6/6/11 Parish Council Enacted Legislation
*Mr. Ronald J. Perry appointed to the Planning & Zoning Commission as the District VI Representative on June 6, 2011, per Resolution No. 5831.
 Term: May 31, 2012 - May 31, 2016*

4/23/12 Parish Council Vacancy Announced

ADJOURNMENT

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Tuesday, 5/8/12, 7PM, Courthouse Annex
 SUNSET DRAINAGE DISTRICT: Thursday, 5/10/12, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 5/14/12, 5PM, Council Chambers
 LIBRARY BOARD: Tuesday, 5/15/12, 6PM, Council Chambers
 LEGISLATIVE COMMITTEE: Wednesday, 5/16/12, 6PM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: Thursday, 5/17/12, 7PM, Council Chambers

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.