



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Wendy Benedetto**  
**Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,**  
**Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,**  
**Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier**

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

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Monday, June 3, 2013

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Father David Rabe  
St. Anthony of Padua Catholic Church, Luling  
St. Mark Catholic Church, Ama

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2013-0106](#) In Recognition: Lillian August

**Sponsors:** Ms. Schexnaydre

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0201](#) New Orleans Aviation Board

[2013-0202](#) Grants Office

**Attachments:** [2013 Grants Office Presentation.ppt](#)

[2013-0203](#) Animal Control

**Attachments:** [2013 Animal Control Presentation.pdf](#)

[2013-0204](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0199](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.

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

**Attachments:** [South Central - Plan Review.doc](#)  
[revised South Central - Plan ReviewKM.doc](#)  
[2013-0199 Agreement-F](#)  
[2013-0199 Renewal Agreement](#)  
[2013-0199 Renewal Letter 2nd yr](#)  
[2013-0199 Final Ord 13-6-5 with Agreement](#)

[2013-0206](#) An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and K V Enterprises, LLC (K V Landfill) for Storm Debris Disposal, Parish Project No. P130302.

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

**Attachments:** [Storm Debris Agreement.pdf](#)  
[2013-0206 Contract-F](#)  
[2013-0206 Final Ord 13-6-6 with Contract](#)

[2013-0207](#) An ordinance to repeal and replace Chapter 22.5, Article II, Taxicabs, to adopt new regulations for the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish.

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

**Attachments:** [AIRPORT TAXI DECAL USE PROCESS-back-up](#)  
[2013-0207 Final Ord 13-6-7](#)

[2013-0208](#)

An ordinance directing the Parish Administration to expeditiously begin the process to fast-track the design and construction of 1) a replacement bulkhead and any other necessary related improvements in Des Allemands along Bayou Des Allemands between the Sunset Drainage District Levee (SDD) and a point toward the north to be identified during the design phase, 2) a certifiable floodwall along Badeaux Lane East with a floodgate crossing LA 306 with the floodwall tying into the SDD levee on each end, 3) a hump in Highway 90 with associated improvements in the immediate vicinity of the Paradis Canal to elevate the SDD levee from just south of Highway 90 to a point to be determined toward the north adjacent to LA 631, and 4) the raising of the crown of the SDD to the proposed Base Flood Elevations (BFE's) or higher elevations as may be needed, with these improvements being necessary to provide closure and flood protection to the District at an elevation at or above the proposed DFIRM BFE's in order to assist in the efforts to reduce the proposed BFE's in addition to simultaneously reducing the risk of flooding to the SDD; with funding to be provided for out of the Westbank Hurricane Protection Levee, Fund 310.

**Sponsors:** Mr. Hogan and Ms. Schexnaydre

**Attachments:** [2013-0208 Final Ord 13-7-9](#)

[2013-0209](#)

An ordinance directing the Parish President to execute an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2013 for the operation and maintenance of the District's drainage system in the amount of \$282,307.00 with funding from the General Fund.

**Sponsors:** Mr. Hogan

**Attachments:** [INTERGOVERNMENTAL AGREEMENT 2013 \(06-01-13\)](#)

2013-0210

An ordinance directing the Parish Administration to immediately begin the process provided for in R.S. 34:843 in having the owner of the sunken vessel Pretty Boy, located in the Scenic Waterway Bayou Des Allemands, be notified to provide a plan to timely raise the vessel; and directing the Parish Administration, with general funds, to raise and dispose of the vessel, in accordance with the provisions of the revised statute should the owner fail to submit a timely plan in accordance with the time provisions in revised statute or fails to have the vessel raised in accordance with the time provision approved by the Parish in the owner's plan, should one have been submitted and approved; and in the case of the Parish having to raise and dispose of the vessel, directing the Parish Administration to seek reimbursement in accordance with the provisions of the revised statute or other methods available to recoup any and all cost expended by the Parish relating to the vessel's removal as may be allowed by law.

**Sponsors:** Mr. Hogan

**Attachments:** [2013-0210 PETITION TO RAISE SUNKEN VESSEL](#)

[2013-0210 QUOTE](#)

[2013-0210 AG Opinion # 15-0041 - FUNDED PROJECTS](#)

[2013-0210 May 10th email-Couvillion Group](#)

[2013-0210 Failed Proposed Ord \(06-17-13\)](#)

[2013-0210 Failed Proposed Reso \(09-16-13\)](#)

2013-0211

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P081102-4 Dunleith Canal Stabilization - Phase 3 to increase the contract time by thirty (30) days.

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

**Attachments:** [Change Order to be Introduced Dunleith Ph 3.pdf](#)

[2013-0211 Change Order-F](#)

[2013-0211 Final Ord 3-6-8 with Change Order](#)

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

- 2     2013-0196     An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, adding Section 21-1 (g) regarding the installation of culverts in subdivisions containing open swale drainage that have pre-engineered designs for subsurface culverts.

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

**Attachments:** [2013-0196 Final Ord 13-6-1](#)

**Legislative History**

5/20/13	Parish President	Introduced
5/20/13	Parish Council	Publish/Scheduled for Public Hearing

- 3     [2013-0197](#)     An ordinance to adopt the St. Charles Parish Department of Parks and Recreation Master Plan.
- Sponsors:**     Mr. St. Pierre Jr. and Department of Parks and Recreation
- Attachments:**     [2013-0197 Notice of Plan-F](#)  
                               [2013-0197 Final Ord 13-6-2 with Plan](#)
- Legislative History**
- |         |                  |                                      |
|---------|------------------|--------------------------------------|
| 5/20/13 | Parish President | Introduced                           |
| 5/20/13 | Parish Council   | Publish/Scheduled for Public Hearing |
- 4     [2013-0198](#)     An ordinance to approve and authorize the execution of the design/build agreement between Gulf Equipment Corp. and St. Charles Parish to design, fabricate and construct a 250 foot self-supported communications tower with associated foundation, cable ice bridge structure, ground ring, and lighting system.
- Sponsors:**     Mr. St. Pierre Jr. and Department of Emergency Preparedness
- Attachments:**     [00710 Standard Form of Agreement between Owner & Design Builder - D-520.c](#)  
                               [2013-0198 Agreement-F](#)  
                               [2013-0198 Final Ord 13-6-3 with Agreement](#)
- Legislative History**
- |         |                  |                                      |
|---------|------------------|--------------------------------------|
| 5/20/13 | Parish President | Introduced                           |
| 5/20/13 | Parish Council   | Publish/Scheduled for Public Hearing |

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 10    [2013-0177](#)     An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-3, Road Maintenance 2012, to balance the contract quantities with actual quantities resulting in an increase of \$55,532.00 and an increase of contract time by forty nine (49) days.
- Sponsors:**     Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**     [2013-0177 Change Order-F](#)  
                               [2013-0177 Final Ord 13-6-4 with Change Order](#)
- Legislative History**
- |         |                  |                                       |
|---------|------------------|---------------------------------------|
| 5/6/13  | Parish President | Introduced                            |
| 5/6/13  | Parish Council   | Publish/Scheduled for Public Hearing  |
| 5/20/13 | Parish Council   | Public Hearing Requirements Satisfied |
- Reported:*  
*Public Works Department Recommended: Approval*
- Speakers:*  
*Mr. David Wedge, Bayou Gauche*  
*Mr. Corey Savoie, Luling*
- Council Discussion*

- 5/20/13 Parish Council Motioned 1  
*to re-open public hearing on File No. 2013-0177*
- 5/20/13 Parish Council Public Hearing Requirements Satisfied  
*Speakers:*  
*Reverend Gerald Vinnett, Pastor of Fifth Baptist Church, St. Rose*  
*Mr. Walter Evan, Jr., St. Rose*
- 5/20/13 Parish Council Tabled.  
*Council Discussion*
- Councilman Cochran motioned to Table File No. 2013-0177. Motion failed for the lack of a second.*
- Further Council Discussion*
- Discussion: to Table File No. 2013-0177*
- 5/20/13 Parish Council Reconsidered  
*Discussion: to reconsider the vote on File No. 2013-0177*
- 5/20/13 Parish Council Tabled.

## ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

[2013-0200](#) VETO MESSAGE - File No. 2013-0185

**Sponsors:** Mr. St. Pierre Jr.

**Attachments:** [Veto Message - Ordinance No. 13-5-19.pdf](#)

**Legislative History**

5/28/13 Parish President Forwarded Veto Message to the Parish Council

20 [2013-0185](#) An ordinance to amend Ordinance No. 13-3-14 to direct and mandate that the Parish President execute the Agreement approved therein.

**Sponsors:** Mr. Cochran

**Attachments:** [13-5-19 Veto Message](#)  
[2013-0185 Final Ord 13-5-19](#)

ORDINANCE NO. 13-5-19

**Legislative History**

5/6/13 Council Member(s) Introduced  
5/6/13 Parish Council Publish/Scheduled for Public Hearing  
5/20/13 Parish Council Public Hearing Requirements Satisfied

*Reported:*

*Councilman Cochran Recommended: Approval*

*Counselor Tim Marcel spoke on the matter.*

5/20/13 Parish Council Approved 1  
*Council Discussion*

5/20/13 Parish Council Reconsidered  
*Discussion: to reconsider the vote on File No. 2013-0185*

*Councilman Faucheux requested Point of Privilege and requested that Mr. Leon C. Vial, III, Legal Services Director, explain to Councilman Woodruff why he cannot abstain from voting on File No. 2013-0185. Mr. Vial explained.*

5/20/13 Parish Council Approved 1  
**VOTE ON THE PROPOSED ORDINANCE**

5/23/13 Parish President Vetoed by the Par. Pres.  
*Council consideration June 3, 2013 or June 17, 2013*

5/28/13 Parish Council Correspondence Received  
*from Parish President St. Pierre stating reason for his veto*

## APPOINTMENTS

[2013-0146](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

**Attachments:** [2013-0146 Final Reso 5996](#)

*Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2013 and expire May 31, 2017.*

*Nominee: Mr. Maurice A. Loupe, Jr.*

**Legislative History**

5/18/09	Parish Council	Enacted Legislation <i>Mr. Neal Clulee appointed to the Planning &amp; Zoning Commission on May 18, 2009, per Resolution No. 5645 Term: May 31, 2009 - May 31, 2013</i>
4/22/13	Parish Council	Vacancy Announced
5/6/13	Parish Council	Deferred 1
5/20/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Woodruff nominated Mr. Maurice Loupe, Jr.</i>
5/20/13	Parish Council	Close Nomination(s) for

[2013-0147](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

**Attachments:** [2013-0147 Final Reso 6000](#)

*Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2013 and expire May 31, 2017. [Deferred from the May 20, 2013 Parish Council Meeting]*

**Legislative History**

5/18/09	Parish Council	Enacted Legislation <i>Mr. John R. Gibbs appointed to the Planning &amp; Zoning Commission on May 18, 2009, per Resolution No. 5646 Term: May 31, 2009 - May 31, 2013</i>
4/22/13	Parish Council	Vacancy Announced
5/6/13	Parish Council	Deferred 1
5/20/13	Parish Council	Deferred 1

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0192](#) A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2013 through June 2014.

**Attachments:** [Official Journal Selection Process.2013.doc](#)

[2013-0192 Final Reso 5997](#)

**Legislative History**

5/20/13	Parish Council	Authorized 1
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[2013-0205](#)

Executive Session: Personnel

**Sponsors:**

Ms. Benedetto

**ADJOURNMENT****MEETINGS***CIVIL SERVICE BOARD: Tuesday, 6/4/13, 6:30PM, Council Chambers**PLANNING & ZONING COMMISSION: Thursday, 6/6/13, 7PM, Council Chambers**911 COMMUNICATIONS DISTRICT: Monday, 6/10/13, 5PM, Council Chambers**COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/12/13, 7PM, Council Chambers**SUNSET DRAINAGE DISTRICT: Thursday, 6/13/13, 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.**