



# 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

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Monday, April 23, 2012

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Reverend Gary Keene  
First Baptist Church of Luling

#### APPROVAL OF MINUTES

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

- 1 [2012-0160](#) Proclamation: "Fair Housing Month in St. Charles Parish"

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

- 2 [2012-0165](#) Proclamation: "Youth Wetlands Week"

**Sponsors:** Mr. Cochran

- 3 [2012-0163](#) Proclamation: "National Day of Prayer"

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

- [2012-0164](#) Proclamation: "Little Red Church Festival Weekend"

**Sponsors:** Mr. Wilson

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2012-0140](#) Risk Management/Safety

**Legislative History**

4/9/12 Parish Council Report Deferred

[2012-0158](#) Civil Service Board/Personnel Office

[2012-0159](#) Parish President Remarks/Report

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

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

*(No items for the regular Agenda)*

[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](#)

[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](#)

**PLANNING AND ZONING PETITIONS**

- 4 [2012-0153](#) An ordinance approving and authorizing a home occupation under the operation of Michael J. Zeringue - "Hunters' Paradise Gun Repairs" - a gun repair business- at 513 Ellington Ave., Luling.

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

**Attachments:** [Aerial.pdf](#)  
[Michael Zeringue LUR\\_2012-07.doc](#)  
[Michael Zeringue Recommendation at a Glance.doc](#)  
[Michael Zeringue Minutes 04 05 12](#)  
[2012-0153 Final Ord 12-4-7](#)

**Legislative History**

2/27/12	Department of Planning & Zoning	Received/Assigned PH
4/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/12	Planning Commission	Recommended Approval to the Parish Council
4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

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

- 5 [2012-0144](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, to add a "No Jake Brake" area between 15281 and 15783 River Road in Hahnville.

**Sponsors:** Mr. Wilson

**Attachments:** [2012-0144 Final Ord 12-4-8](#)

**Legislative History**

4/9/12	Council Member(s)	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2012-0145](#) An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the F.Y. 2008-2009 LCDBG Program for Water Distribution System Improvements for LA 631 to increase the contract time by 74 calendar days and to decrease the contract amount by \$93,722.48.

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

**Attachments:** [2012-0145 Change Order-F](#)  
[2012-0145 Final Ord 12-4-9 with Change Order](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2012-0147](#) 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 Primrose Drive, between Valencia Drive and River Ridge Drive in Luling to fifteen (15) miles per hour.

**Sponsors:** Mr. Nuss

**Attachments:** [2012-0147 Final Ord 12-4-10](#)

**Legislative History**

4/9/12	Council Member(s)	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2012-0148](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

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

**Attachments:** [RPTA 2012 Funding Agreement.doc](#)  
[2012-0148 Agreement-F](#)  
[2012-0148 Final Ord 12-4-11 with Agreement](#)  
[2012-0148 Renewal ltr #1](#)  
[2012-0148 Renewal ltr #2](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2012-0149](#) An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and the St. Charles Parish School Board for the Summer Food Service Program.

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

**Attachments:** [2012 ST CHARLES PARISH COUNCIL SCHOOL BOARD ORDINANCE 2012](#)  
[2012-0149 Agreement-F](#)  
[2012-0149 Final Ord 12-4-12 with Agreement](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 21 [2012-0131](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P990604-1, Coronado Park Area Pump Station #2 Drainage Improvements Project to decrease the contract amount by \$63,622.00 and increase the contract time by four (4) days.

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

**Attachments:** [2012-0131 Change Order-F](#)  
[2012-0131 Final Ord 12-4-13 with Change Order](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 25 [2012-0150](#) An ordinance approving and authorizing the execution of Change Order No. 2 - (Final) for Parish Project No. P090904, Engineers Canal Pump Station Bar Screen Cleaner Project to decrease the contract amount by \$6,660.00.

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

**Attachments:** [2012-0150 Change Order-F](#)  
[2012-0150 Final Ord 12-4-14 with Change Order](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

- 28 [2012-0151](#) An ordinance to approve and authorize the execution of Change Order No. 2 for the Animal Shelter at 931 Rue La Cannes in Luling to increase the Contract Time by 50 days.

**Sponsors:** Mr. St. Pierre Jr. and Department of Animal Control

**Attachments:** [Change Order Form\\_no 2 CD1710.doc](#)  
[2012-0151 Change Order-F](#)  
[2012-0151 Final Ord 12-4-15 with Change Order](#)

**Legislative History**

4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0152](#) An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by RNW Community, LLC & Normandy Associates (collectively) and St. Charles Parish.

**Sponsors:** Mr. Hogan, Ms. Schexnaydre, Mr. Faucheux and Mr. Wilson

**Attachments:** [Wiegand Agreement \(03-26-12\).doc](#)  
[0413 12 prelim report to client via email.pdf](#)  
[Des AI BL Concept Plan 7-30-09-Layout1.pdf](#)  
[Des AI Cost Estimate 11-14-11.pdf](#)  
[WPA Road Boat Launch Mitigation Estimate 4 17 2012.pdf](#)  
[2012-0152 Agreement-F](#)  
[2012-0152 Final Ord 12-6-1 with Agreement](#)

**Legislative History**

4/9/12	Council Member(s)	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

**31** [2012-0154](#) An ordinance to amend the Code of Ordinances Appendix A, Section III to add the definition of "Directional Boring" and "Directional Boring Slurry" Appendix A, Section VI. D [I]. 1. c. Special Permit Uses in the M-1 Zoning District, to allow "Directional Boring Slurry Disposal" as a Special Permit Use.

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

**Attachments:** [Boring Slurry Disposal Recommendation at a Glance.doc](#)  
[Boring Slurry M-2 SPU Minutes 04.05.12](#)  
[2012-0154 Final Ord 12-4-16](#)

**Legislative History**

4/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/12	Planning Commission	Recommended Approval to the Parish Council
4/9/12	Parish President	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing

## RESOLUTIONS

- 32 [2012-0161](#) A resolution to approve and authorize the execution of an Agreement between the State of Louisiana Division of Administration and St. Charles Parish for funding in the amount of \$142,800.00 for the LA18 Cast Iron Water Main Replacement in Hahnville through the Louisiana Office of Community Development's FY 2011-2012 Community Water Enrichment Fund, CWF File #1112-CWF-STC-0001.

**Sponsors:** Mr. St. Pierre Jr., Grants Office and Mr. Wilson

**Attachments:** [2012-0161 Final Reso 5906 with Agreement](#)

- 42 [2012-0162](#) A resolution requesting the Louisiana Department of Transportation and Development perform a traffic study to determine the feasibility of the construction of center turning lanes on LA 48 (River Road) at its intersection with River Oaks Drive, Destrehan.

**Sponsors:** Mr. Wilson

**Attachments:** [2012-0162 Final Reso 5907](#)

## APPOINTMENTS

- [2012-0092](#) A resolution appointing a member to the Sunset Drainage District.

**Attachments:** [Sunset Drainage.2012.doc](#)  
[Sunset Drainage.2012 second.doc](#)  
[2012-0092 Final Reso 5922](#)

*Council Office did not receive Petition Signatures by April 4, 2012 deadline.*

*Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Ronald Dufrene to expire May 9, 2012. Five (5) year term to begin May 9, 2012 and expire May 9, 2017.*

**Legislative History**

5/7/07	Parish Council	Enacted Legislation
	<i>Mr. Ronald Dufrene appointed to the Sunset Drainage District on May 7, 2007, per Resolution No. 5338</i>	
	<i>Term: May 10, 2007 - May 9, 2012</i>	
2/27/12	Parish Council	Authorized 1

- [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](#)

*On May 7, 2012, the 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*

[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](#)

*On May 7, 2012, the 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*

[2012-0156](#) A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

**Attachments:** [2012-0156 Final Reso 5914](#)

*On May 7, 2012, the 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*

[2012-0157](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

**Attachments:** [2012-0157 Final Reso 5915](#)

*On May 7, 2012, the 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*

## ADJOURNMENT

**MEETINGS**

*HOUSING AUTHORITY: Tuesday, 4/24/12, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 4/25/12, 9AM, Council Chambers*

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 4/26/12, 6:30PM, Council Chambers*

*PLANNING & ZONING: Thursday, 5/3/12, 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.**