



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, November 21, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Timothy Lawson
St. Charles United Methodist Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2011-0360](#) In Recognition: Lorrie Toups, Industrial Development Board
Sponsors: Mr. Nuss
- 2 [2011-0370](#) Proclamation: Toy and Gift Fund Week
Sponsors: Mr. St. Pierre Jr.
- 3 [2011-0362](#) Proclamation: "Bark at the Bridge Park Day"
Sponsors: Mr. St. Pierre Jr.
- 4 [2011-0361](#) Proclamation: "Norco Christmas Parade Day"
Sponsors: Mr. Lambert
- 5 [2011-0363](#) Proclamation: "Gospel Fest Weekend"
Sponsors: Mr. Tastet

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0367](#) Hospital Service District

[2011-0368](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[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](#)

[2011-0371](#) An ordinance to amend Ordinance No. 10-4-17, an Agreement between Sizeler Thompson Brown Architects - Regional Design Group, LLC, and St. Charles Parish, to provide for additional architectural services and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [St Charles--AE Contract Supplement No 2.pdf](#)

[2011-0371 Agreement-F](#)

[2011-0371 Final Ord 11-12-1 with Agreement](#)

[2011-0373](#) An ordinance to approve and authorize the execution of a Contract with Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling, with Base Bid, Alternate No. 1, and Alternate No. 2, in the amount of \$10,565,980.00.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [EDCC - Executed Contract.pdf](#)

[STBA Recommendation of Award Letter.pdf](#)

[2011-0373 Contract-F](#)

[2011-0373 Final Ord 11-12-2 with Contract](#)

[2011-0374](#) An ordinance to approve and authorize the execution of a Contract with Aegis Construction, Inc., for the construction of the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid and Alternate No. 1, in the amount of \$5,845,000.00, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01.

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments: [2011-0374 Contract-F](#)
[2011-0374 Notice of Contract-F](#)
[2011-0374 Final Ord 11-12-3 with Contract](#)
[2011-0374 Completion-F](#)

[2011-0376](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

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

Attachments: [thoroughbred change order.pdf](#)
[2011-0376 Change Order-F](#)
[2011-0376 Final Ord 11-12-4 with Change Order](#)

[2011-0377](#) A ordinance to amend Ordinance No. 09-5-13, an agreement with the Louisiana Department of Transportation and Development for the St. Charles Parish Eastbank Multi-Use Path, Phase IV (Harding Street in New Sarpy to Apple Street in Norco), State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. ENH-4508(504), to provide for an increase in Federal funding.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2011-0377 Agreement-F](#)
[2011-0377 Final Ord 11-12-5 with Agreement](#)

PLANNING AND ZONING PETITIONS

- 6 [2011-0351](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jorge Urbina - "URGA Construction, LLC" - a home improvement contractor - at 41 Dianne Drive, St. Rose.

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

Attachments: [Jorge Aerial.pdf](#)
[Jorge Recommendations.doc](#)
[Jorge. SOS Record.pdf](#)
[Jorge LUR](#)
[Jorge Minutes](#)
[2011-0351 Final Ord 11-11-7](#)

Additional Data (Regular Agenda - Page 7)

Legislative History

10/3/11	Department of Planning & Zoning	Received/Assigned PH
11/3/11	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the stipulation that no trailers or equipment be stored in either front yards.</i>
11/3/11	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the stipulation that no trailers or equipment be stored in either front yards.</i>
11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2011-0352](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-2 to R-3 at Lot 8A, Block 6, Addendum #2 to Gassen Subdivision (1215 & 1217 Gassen St.), Luling LA, as requested by John & Henri Sue Agnelly.

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

Attachments: [Agnelly Recommendations.doc](#)
[Agnelly plat.pdf](#)
[Agnelly SITE.pdf](#)
[Agnelly LUR](#)
[Agnelly \(rezone\) Minutes](#)
[2011-0352 Final Ord 11-11-8](#)

Additional Data (Regular Agenda - Page 14)

Legislative History

9/30/11	Department of Planning & Zoning	Received/Assigned PH
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11/3/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/3/11	Planning Commission	Recommended Approval to the Parish Council
11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2011-0353](#) An ordinance to amend Ordinance 81-10-6, the Zoning Ordinance of 1981, to approve the change of zoning classification from C-3 to R-1M on Lot Q, approximately 1.25 acres at the south end of Wisner Street in Paradis, as requested by Clyde McCully.

Sponsors:

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

Attachments:[McCully Recommendations.doc](#)[McCully LUR.doc](#)[McCully Survey.pdf](#)[McCully Aerials.pdf](#)[McCully Minutes](#)[2011-0353 Final Ord 11-11-9](#)*Additional Data (Regular Agenda - Page 23)***Legislative History**

9/30/11	Department of Planning & Zoning	Received/Assigned PH
11/3/11	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval of the required FLUM amendments.</i> <i>Approval of the rezoning requests.</i>
11/3/11	Planning Commission	Recommended Denial to the Parish Council
11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 10 [2011-0341](#) 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 **Houmas Place in Destrehan to Fifteen (15) Miles Per Hour.**

Sponsors:

Ms. Benedetto

Attachments:[2011-0341 Final Ord 11-11-10](#)**Legislative History**

11/7/11	Council Member(s)	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2011-0348](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with GEC, Inc. for the design of Parish Project No. P111002, Four-Year Road Maintenance Program (2012-15).

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

Attachments: [2011-0348 Contract-F](#)
[2011-0348 Final Ord 11-11-11 with Contract](#)

Legislative History

11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 35 [2011-0350](#) An ordinance to approve and authorize the execution of Change Order No. 1 for the Animal Shelter at 931 Rue La Cannes in Luling to increase the Contract Time by 17 days and the Contract Amount by \$1,032.43.

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

Attachments: [2011-0350 Change Order-F](#)
[2011-0350 Final Ord 11-11-12 with Change Order](#)

Legislative History

11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 38 [2011-0354](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S080502-1, Hahnville Regional WWTP Secondary Wet Well, H2S System, and Headworks Improvements to increase the contract amount by \$27,711.00 and add 43 days to the contract time.

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

Attachments: [Hahnville Regional Change Order No. One.pdf](#)
[2011-0354 Change Order-F](#)
[2011-0354 Final Ord 11-11-13 with Change Order](#)

Legislative History

11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 43 [2011-0355](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Civil & Environmental Consulting Engineers, Inc. for Parish Project No. P091201, Parishwide Drainage Canal Permitting.

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

Attachments: [2011-0355 Agreement-F](#)
[2011-0355 Final Ord 11-11-14 with Agreement](#)

Legislative History

11/7/11	Parish President	Introduced
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| | 11/7/11 | Parish Council | Publish/Scheduled for Public Hearing |
|--|---------|----------------|--------------------------------------|
- 49** [2011-0356](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Permit Application Services on a Parishwide basis to provide Right of Way and Servitude acquisition services for new construction and existing facility/maintenance requirements for Parish Project No. P091102, Land Management Services.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2011-0356 Agreement-F](#)
[2011-0356 Final Ord 11-11-15 with Agreement](#)
- Legislative History**
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| | 11/7/11 | Parish President | Introduced |
| | 11/7/11 | Parish Council | Publish/Scheduled for Public Hearing |
- 54** [2011-0357](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S080501-6, Destrehan Regional WWTP H2S System & Secondary Wet Well to increase the contract amount by \$49,869.00 and add 38 days to the contract time.
- Sponsors:** Mr. St. Pierre Jr. and Department of Wastewater
- Attachments:** [Destrehan Change Order No One.pdf](#)
[2011-0357 Change Order-F](#)
[2011-0357 Final Ord 11-11-16 with Change Order](#)
- Legislative History**
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|--|---------|------------------|--------------------------------------|
| | 11/7/11 | Parish President | Introduced |
| | 11/7/11 | Parish Council | Publish/Scheduled for Public Hearing |
- 59** [2011-0358](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090204 Ormond Boulevard Culvert Replacement to decrease the contract amount by \$110,522.93 and add thirty seven (37) days to the contract time.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [Ormond Change Order.pdf](#)
[2011-0358 Change Order-F](#)
[2011-0358 Final Ord 11-11-17 with Change Order](#)
- Legislative History**
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|--|---------|------------------|--------------------------------------|
| | 11/7/11 | Parish President | Introduced |
| | 11/7/11 | Parish Council | Publish/Scheduled for Public Hearing |

- 65 [2011-0359](#) An ordinance to amend Ordinance No. 11-9-2 which levied an assessment on the 2011 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. and/or the removal of unsafe structures, trash and debris to amend the billing period.

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

Attachments: [2011-0359 Final Ord 11-11-18](#)

Legislative History

11/7/11	Parish President	Introduced
11/7/11	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 66 [2011-0364](#) A resolution to designate a member to the New Orleans Aviation Board representing St. Charles Parish.

Sponsors: Mr. Lambert

Attachments: [2011-0364 Final Reso 5864](#)

Revised Version (Regular Agenda - Page 151)

Legislative History

6/18/07	Parish Council	Enacted Legislation
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*Mr. Henry A. Smith appointed to the New Orleans Aviation Board representing St. Charles Parish on June 18, 2007, per Resolution No. 5449
Term: July 1, 2007- July 1, 2012*

- 67 [2011-0365](#) A resolution asking the Louisiana Department of Transportation and Development to install School Zone signs and flashing lights at the Highway 90 and LA 632 intersection.

Sponsors: Mr. Hogan

Attachments: [2011-0365 Final Reso 5865](#)

- 68 [2011-0369](#) A resolution in support of the St. Charles Parish Eastbank Multi-Use Path, Phase VI, extending from the West Guide levee of the Bonnet Carre Spillway in Montz to the St. Charles/St. John the Baptist Parish line.

Sponsors: Mr. St. Pierre Jr., Mr. Lambert and Grants Office

Attachments: [2011-0369 Final Reso 5866](#)

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2011-0372](#)

Review 2012 Parish Council Meeting Schedule [Adopt December 5, 2011]

Attachments:[2012 PC Schedule.doc](#)[2012 PC Schedule revised.doc](#)[2012 PC Schedule revised 2.doc](#)**ADJOURNMENT****MEETINGS***HOSPITAL BOARD: Wednesday, 11/30/11, 9AM, Council Chambers**CHILDREN & YOUTH PLANNING BOARD: Wednesday, 11/30/11, 1:30PM, Council Chambers**PLANNING & ZONING COMMISSION: Thursday, 12/1/11, 7PM, Council Chambers***ANNOUNCEMENTS***PARISH HOLIDAY: Thursday, 11/24/11 & Friday, 11/25/11 - Thanksgiving***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.