



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Wendy Benedetto**  
**Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,**  
**Terrell D. Wilson, Mary Tastet, 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, March 25, 2013

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

Pastor Kendall Pierre  
Mt. Zion Missionary Baptist Church, Ama

#### PLEDGE

Pastor Kendall Pierre  
Mt. Zion Missionary Baptist Church, Ama

#### APPROVAL OF MINUTES

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

- 1 [2013-0098](#) Tribute: Honorable Shelley M. Tastet, Councilman, District II  
**Sponsors:** Mrs. Tastet
- 2 [2013-0096](#) In Recognition: Steven Hebert, Zoning Board of Adjustment  
**Sponsors:** Mr. Hogan
- 3 [2013-0091](#) Proclamation: "Child Abuse Prevention Month"  
**Sponsors:** Mr. St. Pierre Jr.
- 4 [2013-0101](#) Proclamation: American Cancer Society's Relay for Life Month  
**Sponsors:** Mr. St. Pierre Jr.

5     [2013-0100](#)     Proclamation: United Way of St. Charles Bridge Run Day

**Sponsors:**     Ms. Benedetto

6     [2013-0089](#)     Proclamation: "The Arc of St. Charles Car & Craft Show"

**Sponsors:**     Mr. Hogan

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0092](#)     Ms. Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority - brief overview and update of the Authority

**Sponsors:**     Ms. Benedetto

[2013-0093](#)     Mr. Wilfred Barry, SJB Group - Westbank Connector Presentation

**Sponsors:**     Mr. St. Pierre Jr.

**Attachments:**    [WB Connector Pres Feb 7 2013.ppt](#)

[2013-0094](#)     Sunset Drainage District

[2013-0095](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2013-0090](#)     An ordinance to approve and authorize the execution of an agreement with Echo Ventures, Inc. for the Hurricane Isaac Repairs to Wetland Watchers Park - Base bid and Alternate #1.

**Sponsors:**     Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

**Attachments:**    [2013-0090 Agreement-F](#)  
[2013-0090 Final Ord 13-4-1 with Contract](#)  
[2013-0090 Completion-F](#)

[2013-0097](#)     An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-1-7, which approved a contract with Meyer Engineers, Ltd. to provide design services for the new Parks and Recreation Equipment Building at 131 Manor Road in Luling, in order to provide for the application for necessary coastal use and levee permits.

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

**Attachments:**    [20-1267 SCP Recreation Equip Bld#1.pdf](#)  
[2013-0097 Amendment-F](#)  
[2013-0097 Final Ord 13-4-2 with Amendment](#)

[2013-0102](#) An ordinance to amend Ordinance No. 13-1-12 to delete the installation of “**No Overnight Parking**” signs on Tristan Lane, Meredith Place, and Laklynn Lane in Avalon Subdivision in Hahnville.

**Sponsors:** Mr. Wilson

**Attachments:** [2013-0102 Final Ord 13-4-3](#)

[2013-0103](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to add revenues of \$300,000 under General Fund Account 001-313020 - Airport Expansion Agreement for 2013 Airport Expansion Agreement Revenues.

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

**Attachments:** [5th Amendment - General Fund Airport 5.07.2013.xls](#)

[Copy of 2st Amendment - General Fund- Airport 3 08 2013](#)

[2013-0103 Final Ord 13-5-21 with Exhibit](#)

[2013-0104](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Campo Designs - Architects for necessary professional engineering services associated with Parish Project No. P130103 St Charles Parish Public Works Office Storm Window Retrofit Project.

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

**Attachments:** [2013-0104 Contract-F](#)

[2013-0104 Final Ord 13-4-4 with Contract](#)

[2013-0105](#) An ordinance to rename the portion of Carriage Lane (containing municipal addresses 32A, 32B, 37A, and 37B) to Belle Ormond Circle in Destrehan, LA.

**Sponsors:** Ms. Benedetto

**Attachments:** [2013-0105 Final Ord 13-4-5](#)

## PLANNING AND ZONING PETITIONS

- 7     [2013-0084](#)     An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to C-2 at Lot 10A of Block 105 of a portion of Ellington Plantation as requested by First National Bank, USA.

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

**Attachments:**     [FNB Aerial BW.pdf](#)  
                           [FNB Recommendations.doc](#)  
                           [FNB Survey.pdf](#)  
                           [FNB Minutes](#)  
                           [FNB LUR](#)  
                           [2013-0084 Final Ord 13-3-10](#)

**Legislative History**

1/17/13	Department of Planning & Zoning	Received/Assigned PH
3/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/13	Planning Commission	Recommended Approval to the Parish Council
3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

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

- 8     [2013-0070](#)     An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

**Sponsors:**     Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:**     [2012 annual report.doc](#)  
                           [2013 GCFM AGREEMENT.doc](#)  
                           [Net Worth December 2012.pdf](#)  
                           [Profit and Loss Statement 2012.pdf](#)  
                           [2013-0070 Agreement-F](#)  
                           [2013-0070 Final Ord 13-3-11 with Agreement](#)

**Legislative History**

3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2013-0020](#) An ordinance to approve and authorize the creation of the St. Charles Parish Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, the Louisiana Trust Code and Louisiana Law, pursuant to the St. Charles Parish Retiree Health Insurance Plan.

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

**Attachments:** [OptionalPage2OPEB3-7-13.pdf](#)  
[St CharlesParishOPEBTrust3-7-13.pdf](#)  
[2013-0020 Agreement-F](#)  
[2013-0020 Final Ord 13-3-12 with Trust](#)

**Legislative History**

1/30/13	Contract/Finance and Administrative Committee	No Quorum
3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2013-0085](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by St. Charles Parish to Entergy Louisiana, LLC on the property of 15026 River Road, Hahnville.

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

**Attachments:** [2013-0085 Agreement-F](#)  
[2013-0085 Final Ord 13-3-13 with Agreement](#)

**Legislative History**

3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2013-0086](#) An ordinance to approve and authorize the execution of an Agreement between Tausin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**Sponsors:** Mr. Cochran, Mr. Faucheux and Ms. Benedetto

**Attachments:** [VetoMsg-Ordinance No13-3-14.pdf](#)  
[2013-0086 NEW AGREEMENT \(SCP & TC\)](#)  
[2013-0086 Final Ord 13-3-14 with Agreement](#)

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**Legislative History**

3/11/13	Council Member(s)	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

- 19 [2013-0087](#) An ordinance to approve and authorize the execution of a Contract with Southern Construction of Metairie, LLC, for the St. Charles Parish Courthouse Door and Window Replacement project, HMPG # 1786-089-0001, FEMA Project #0071, in the amount of \$358,052.00.

**Sponsors:** Mr. St. Pierre Jr. and General Government Buildings

**Attachments:** [20130318152247339.pdf](#)  
[2013-0087 Contract-F](#)  
[2013-0087 Final Ord 13-3-15 with Contract](#)  
[2013-0087 Completion-F](#)

**Legislative History**

3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

- 25 [2013-0088](#) An ordinance to authorize the Parish President to sign and approve a Consent Judgment to make full and final settlement in the matter entitled **Bayou Fleet Partnership, L.L.P. vs. St. Charles Parish**, Civil Action No. 10-1557, Section B (3) pending in the United States District Court for the Eastern District of Louisiana.

**Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer

**Attachments:** [2013-0088 Failed Proposed Ordinance](#)

**Legislative History**

3/11/13	Parish President	Introduced
3/11/13	Parish Council	Publish/Scheduled for Public Hearing

**RESOLUTIONS**

- 26**    [2013-0099](#)    A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

**Sponsors:**    Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

**Attachments:**    [2013-0099 Final Reso 5980](#)

**APPOINTMENTS**

- [2013-0044](#)    A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**    [2013-0044 Final Reso 5981](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Ingrid Adams. Five (5) year term to begin April 1, 2013 and expire April 1, 2018.*

*Nominee: Ms. Celeste Uzee*

**Legislative History**

1/10/11	Parish Council	Enacted Legislation <i>Ms. Ingrid Adams appointed to the Library Service District Board of Control on January 10, 2011, per Resolution No. 5801 Term: January 10, 2011 - April 1, 2013</i>
2/18/13	Parish Council	Vacancy Announced
3/11/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Wilson nominated Ms. Celeste Uzee</i>
3/11/13	Parish Council	Close Nomination(s) for

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

- [2013-0055](#)    Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

**Sponsors:**    Ms. Benedetto

**Legislative History**

2/18/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/11/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/11/13	Parish Council	Heard in Executive Session
3/11/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>

## ADJOURNMENT

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 3/26/13, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 3/27/13, 9AM, Council Chambers*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/28/13, 6:30PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 4/4/13, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 4/8/13, 5PM, Sheriff's Office - Judge Edward Dufresne Parkway, Luling*

### ANNOUNCEMENTS

*PARISH HOLIDAY: Friday, March 29, 2013 - Good Friday*

#### *IMPORTANT DATES FOR THE SATURDAY, APRIL 6, 2013 SPECIAL COUNCIL DISTRICT II ELECTION*

*\*Early Voting - Saturday March 23rd - Monday March 25th, Tuesday March 26th, Wednesday March 27th, Thursday March 28th, Closed Friday March 29th (Good Friday), Open Saturday March 30, 2013 at the Registrar of Voters Office (8:30 am till 6:00 pm); Westbank: Courthouse, 15045 River Road, Hahnville, Eastbank: Arterbury Building, 14564 River Road, New Sarpy. Election Day Polling Locations Open 7:00 am until 8:00 pm. Please view the Registrar of Voters Website for more Information.*

*\*Tuesday April 2, 2013 - Last day to Request Absentee Mail Ballots*

*\*Friday April 5, 2013 - Last Day for Registrar to receive Voted Absentee Ballot*

*\*Saturday April 6, 2013 - Election 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.**