



**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2011-0001](#) Department of Parks & Recreation

[2011-0002](#) Parish President Remarks/Report

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

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

*(No items for the regular Agenda)*

[2011-0014](#) An ordinance to approve and authorize the execution of an Agreement For Professional Services between St. Charles Parish and South Central Planning and Development Commission to develop a Reapportionment Plan based on the 2010 Census.

**Sponsors:** Mr. Nuss and Mr. Cochran

**Attachments:** [South Central - Reapportionment Agreement.doc](#)

[2011-0014 Agreement-F](#)

[2011-0014 2011 Reapportionment Plan](#)

[2011-0014 Final Ord 11-1-6 with Agreement](#)

[2010-0019](#) An ordinance to amend the Code of Ordinances, Chapter 14 Miscellaneous Provisions and Offenses, Section 14-3. Fireworks, to authorize the legalization, sale, and discharging of fireworks within the Parish of St. Charles.

**Sponsors:** Mr. Hogan

**Attachments:** [2010-0019 3-15-10 PH memo VFD](#)

[2010-0019 12-17-10 PH memo PC](#)

[2010-0019 Failed Proposed Ordinance \(01-24-11\)](#)

[2010-0019 Failed Proposed Ordinance \(3-26-12\)](#)

[2010-0019 Final Ord 13-7-8](#)

**Legislative History**

1/19/10 Legislative Committee Discussed.

**Speakers:**

*Major Sam Zinna, Sheriff's Office*

*Ms. Gwen Dufrene, Bayou Gauche*

*Mr. V.J. St. Pierre, Jr., Parish President*

3/15/10 Council Member(s) Correspondence Sent to the Volunteer Fire Departments, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide input.

5/24/10 Legislative Committee Meeting Cancelled

6/23/10 Legislative Committee Meeting Cancelled

7/7/10	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kimberly Marousek, Planning &amp; Zoning Director</i> <i>Mr. Aaron Phillips, Destrehan</i>
8/16/10	Legislative Committee	Meeting Cancelled
8/18/10	Legislative Committee	Discussed. <i>Speakers:</i> <i>Mr. Randy Wilson, Garyville</i> <i>Mr. Erin Phillips, Luling</i> <i>Mr. Corey Savoy, Luling</i> <i>Mr. Thomas Barreca, St. Charles Parish Fire Department</i>
9/30/10	Legislative Committee	Meeting Cancelled
12/15/10	Legislative Committee	Meeting Cancelled
12/17/10	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to advise the Council Secretary if you wish to co-sponsor the proposed ordinance no later than Friday, December 31, 2010.

2008-0276

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 16 Nuisances, Article III. Weeds, Grass, Etc., Sec. 16-24 Classifications and definitions, and Sec. 16-25 Prohibited.

Sponsors:

Mr. Hogan

Attachments:[2008-0276 Failed Proposed Ordinance](#)[2008-0276 6-16-09 PC memo](#)[2008-0276 7-15-09 PH memo KM](#)[2008-0276 8-19-09 2nd Request memo KM](#)[2008-0276 9-18-08 Memo PZ](#)[2008-0276 10-30-08 2nd Request KM](#)[2008-0276 11-18-08 PH memo ML](#)Legislative History

6/16/08	Council Member(s)	Introduced
6/16/08	Parish Council	Publish/Scheduled for Public Hearing
7/7/08	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
7/7/08	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2008-0276 from consideration</i>
9/18/08	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from Councilman-At-Large, Division B, Paul J. Hogan, PE to review the proposed ordinance in detail with staff members who deal with grass violations, and to advise if there are any concerns that need to be addressed, which were not already addressed; to provide a draft Grass Cutting and Clean-Up Chart for review no later than October 17, 2008.

11/18/08	Council Member(s)	Correspondence Sent to Legislative Committee Chairman, Mr. Marcus M. Lambert, from Councilman-At-Large, Division B, Paul J. Hogan, PE to consider placing "amending Chapter 16, Article III, Weeds, Grass, Etc." on the Legislative Committee Meeting Agenda.
3/30/09	Legislative Committee	Discussed. <i>Speakers:</i> <i>Mr. Rhys Kinler, Planning &amp; Zoning Department</i> <i>Mr. Timmy Vial, Chief Administrative Officer</i> <i>Mr. Leon C. Vial, III, Legal Director</i> <i>Ms. Kim Marousek, Planning &amp; Zoning Director</i> <i>Mr. Ed Burks, New Sarpy</i>
6/1/09	Council Member(s)	Introduced
6/1/09	Parish Council	Publish/Scheduled for Public Hearing
6/15/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
6/15/09	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>
6/16/09	Council Member(s)	Correspondence Sent to Council Chairman, Mr. Terry Authement, District V Councilman Larry Cochran, District III Councilwoman Wendy Benedetto, District I Councilman Billy Raymond, Sr., District VI Councilman Marcus M. Lambert, and District II Councilman Shelley M. Tastet, from Councilman-At-Large, Division B, Paul J. Hogan, PE, to advise of what the issue(s) are with the proposed ordinance.
7/15/09	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from Councilman-At-Large, Division B, Paul J. Hogan, PE, to provide an update on the Department's re-write of the grass ordinance.
9/20/10	Council Member(s)	Introduced
9/20/10	Parish Council	Publish/Scheduled for Public Hearing
10/4/10	Parish Council	Postponed Indefinitely 1 <i>Reported:</i> <i>Councilman Hogan: Approval</i>  <i>Discussion: to postpone indefinitely File No. 2008-0276</i>

[2011-0015](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Leonel A. Carbajal - "L & H Renovation" - a building renovation business - at 502 Steve St., St. Rose.

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

**Attachments:** [Carbajal Aerial LeonelCarbajal Reduced.pdf](#)  
[Carbajal Recommendation at a Glance Carbajal.doc](#)  
[Carbajal LUR LeonelCarbajal](#)  
[Carbajal Leonel Carbajal Minutes](#)  
[2011-0015 Final Ord 11-1-2](#)

**Legislative History**

12/10/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0016](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Lyle B. Ragas, Jr. - "Lyle The Crocodile Air Conditioning" - an AC and heating service company - at 459 Pine Street, Norco.

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

**Attachments:** [Ragas Aerial Reduced Ragas.pdf](#)  
[Ragas LUR.doc](#)  
[Ragas Recommendation at a Glance Ragas.doc](#)  
[Ragas Lyle Ragas Minutes](#)  
[2011-0016 Final Ord 11-1-3](#)

**Legislative History**

11/19/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0017](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Craig Connor, Jr. - "Sparkles Mobile Detailing" - a mobile automobile detailing business - at 89C Carriage Lane, Destrehan, LA.

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

**Attachments:** [Connor AERIAL\\_reduced Connor.pdf](#)  
[Connor LUR\\_SparklesMobileDetailing.doc](#)  
[Connor Recommendation at a Glance Connor.doc](#)  
[Connor Craig Connor Minutes](#)  
[2011-0017 Final Ord 11-1-4](#)

**Legislative History**

1/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0018](#) 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-1AM to R-1M on Lots 5, 6, & 7 of Canal Subdivision (Blueberry Hill Street), Boutte LA, as requested by Herschel Hill Jr.

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

**Attachments:** [Hill Letter of Objection Hill.pdf](#)  
[Hill Objection letters rv park.pdf](#)  
[Hill Recommendation at a Glance Hill.doc](#)  
[Hill Survey Turner Ave..pdf](#)  
[Hill Minutes revised 01.06.11](#)  
[Hill Herschel Hill Jr Rezone LUR](#)  
[Hill Herschel Hill Jr. Rezone Minutes](#)  
[2011-0018 Failed Proposed Ordinance](#)

**Legislative History**

11/22/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0019](#) 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-1AM to R-2 on Lots 8 and one half of Lot 9, Gassen Subdivision, Luling LA, as requested by Peter J Agnelly.

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

**Attachments:** [Agnelly AERIAL\\_REDUCED Agnelly.pdf](#)  
[Agnelly Recommendation at a Glance Agnelly.doc](#)  
[Agnelly Survey Gassen St..pdf](#)  
[Agnelly Peter J Agnelly Rezone LUR](#)  
[Agnelly Peter J. Agnelly Minutes](#)  
[2011-0019 Final Ord 11-1-5](#)

**Legislative History**

12/2/10	Department of Planning & Zoning	Received/Assigned PH
1/6/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/6/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0020](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractor, Inc. for the F.Y. 2008 - 2009 LCDBG Program for Water Distribution System Improvements Along LA 631 in the amount of \$642,610.00.

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

**Attachments:** [00014.doc](#)  
[00800 Notice of Award.doc](#)  
[2324\\_001.pdf](#)  
[1 - Extension for acceptance of bid to 2-22-11.pdf](#)  
[2011-0020 Contract-F](#)  
[2011-0020 Final Ord 11-2-6 with Contract](#)  
[2011-0020 Completion-F](#)

[2011-0021](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P081102-2 Dunleith Canal Stabilization - Phase I to decrease the contract amount by \$19,491.01 and decrease the contract time by five (5) days.

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

**Attachments:** [2011-0021 Change Order-F](#)  
[2011-0021 Final Ord 11-1-7 with Change Order](#)

[2011-0022](#) An ordinance to approve and authorize the execution of a Construction Contract with BLD Services LLC for Project No. P080801, Eighty Arpent Pump Station Improvements Project in the amount of \$6,965,925.00.

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

**Attachments:** [2011-0022 Contract-F](#)  
[2011-0022 Final Ord 11-1-8 with Contract](#)  
[2011-0022 Completion-F](#)

[2011-0023](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P020903, West Bank Multi-Use Path, State Project No. 744-45-0007, Federal Project No. ARR-4502(500) to add additional work in the amount of \$324,082.36 and to increase the contract time by fifteen (15) working days.

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

**Attachments:** [2011-0023 Change Order-F](#)  
[2011-0023 Final Ord 11-1-9 with Change Order](#)

[2011-0024](#) An ordinance to approve and authorize the execution of a contract with Fleming Construction Co., LLC for project P090204 Ormond Blvd. Culvert Replacement in the amount of \$1,848,179.00.

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

**Attachments:** [2011-0024 Contract-F](#)  
[2011-0024 Final Ord 11-1-10 with Contract](#)  
[2011-0024 Completion-F](#)

[2010-0447](#) An ordinance to install Speed Tables and Speed Hump Warning signs, one between U. S. Highway 90 and St. Maria Street and one between St. Maria Street and W. Heather Drive on Monsanto Avenue in Luling, and to also replace speed limit signs and install Slow Children at Play signs in the same location as the speed limit signs.

**Sponsors:** Mr. Nuss

**Attachments:** [2010-0447 Final Ord 11-1-11](#)

**Legislative History**

12/20/10	Council Member(s)	Introduced
12/20/10	Parish Council	Publish/Scheduled for Public Hearing

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

- 5     [2010-0446](#)     An ordinance to approve and authorize the execution of a contract with Digco Utility Construction, LP for the construction of Parish Project No. S080503, Priority Lift Stations & Force Mains, with a Bid in the amount of \$1,510,228.00.

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

**Attachments:**     [2010-0446 Contract-F](#)  
                               [2010-0446 Final Ord 11-1-1 with Contract](#)  
                               [2010-0446 Completion-F](#)

**Legislative History**

12/20/10	Parish President	Introduced
12/20/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0447](#)     An ordinance to install Speed Tables and Speed Hump Warning signs, one between U. S. Highway 90 and St. Maria Street and one between St. Maria Street and W. Heather Drive on Monsanto Avenue in Luling, and to also replace speed limit signs and install Slow Children at Play signs in the same location as the speed limit signs.

**Sponsors:**     Mr. Nuss

**Attachments:**     [2010-0447 Final Ord 11-1-11](#)

**Legislative History**

12/20/10	Council Member(s)	Introduced
12/20/10	Parish Council	Publish/Scheduled for Public Hearing

## RESOLUTIONS

- 11     [2010-0402](#)     A resolution approving Nomura Securities, Goldman Sachs, Barclays Capital, Deutsche Bank, Banc of America, Mizuho Securities, and Jefferies & Company as authorized Broker/Dealers for St. Charles Parish Government.

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

**Attachments:**     [2010-0402 Final Reso 5799](#)

**Legislative History**

11/22/10	Parish President	Introduced
11/22/10	Parish Council	Tabled 1 to the Contract/Finance and Administrative Committee <i>Discussion: to table File No. 2010-0402 and send to the Contract/Finance and Administrative Committee</i>
12/6/10	Parish Council	Tabled.
12/20/10	Parish Council	Postponed Indefinitely (Council Rule 8) <i>File No. 2010-0402 postponed indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]</i>

- 12 [2011-0003](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

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

**Attachments:** [2011-0003 Final Reso 5800](#)

- [2011-0008](#) A resolution requesting the Parish President to identify and address in writing to the St. Charles Parish Council and all Parish Departments as to what portions of Church Street in Paradis, Louisiana are public, if any, and which portions are private, if any.

**Sponsors:** Mr. Hogan

**Attachments:** [2011-0008 11-4-10 P memo VJ](#)  
[2011-0008 11-15-10 2nd Request VJ](#)  
[2011-0008 12-6-10 3rd Request VJ](#)  
[2011-0008 12-17-10 PH memo PC](#)  
[2011-0008 1-6-11 VJ memo PH](#)

**Legislative History**

11/4/10	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to provide a response to whether or not Church Street in Paradis is a public, private, or part public or part private roadway; to provide ownership of the reference street on a map showing the limits of the street.
11/15/10	Council Member(s)	Correspondence Sent 2nd Request Memo - to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to provide a response to whether or not Church Street in Paradis is a public, private, or part public or part private roadway; to provide ownership of the reference street on a map showing the limits of the street.
12/6/10	Council Member(s)	Correspondence Sent 3rd Request Memo - to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to provide a response to whether or not Church Street in Paradis is a public, private, or part public or part private roadway; to provide ownership of the reference street on a map showing the limits of the street.
12/17/10	Council Member(s)	Correspondence Sent to the Parish Council, from District IV, Councilman Paul J. Hogan, PE, to respond as to whether or not you wish to co-sponsor the proposed resolution asking for the Parish President to identify and inform the Parish Council and all Parish Departments of which portions of Church Street in District IV are public and/or private; and would appreciate as many co-sponsors as possible and ask for your support.

1/7/11

Council Member(s) Correspondence Received  
to District IV, Councilman Paul J. Hogan, PE, from Parish President V.J. St. Pierre, Jr., in response to the memorandum regarding Church Street in Paradis; appears to be an implied dedication which establishes a servitude of public use on the property of William Gastauer. As to ownership of the underlying property a cursory review would indicate that the owners would be the heirs of William Gastauer.

## APPOINTMENTS

### [2010-0326](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

**Attachments:**

[2010-0326 Final Reso 5804](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Charles Wilson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012. [Deferred from the December 20, 2010 Parish Council Meeting]*

**Legislative History**

1/5/09	Parish Council	Enacted Legislation <i>Mr. Charles Wilson appointed to the St. Charles Parish Children and Youth Planning Board on January 5, 2009, per Resolution No. 5609 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Deferred 1
10/18/10	Parish Council	Deferred 1
11/8/10	Parish Council	Deferred 1
11/22/10	Parish Council	Deferred 1
12/6/10	Parish Council	Deferred 1
12/20/10	Parish Council	Deferred 1

### [2010-0428](#)

A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**

[2010-0428 Final Reso 5801](#)

*Council will confirm nomination to fill the vacancy caused by the resignation of the term of Ms. Carolyn Tregre. Unexpired term to begin immediately and expire April 1, 2013.  
Nominee: Ms. Ingrid Adams*

**Legislative History**

3/24/08	Parish Council	Enacted Legislation <i>Ms. Carolyn Tregre appointed to the Library Service District Board of Control on March 24, 2008, per Resolution No. 5534 Term: April 1, 2008 - April 1, 2013</i>
12/6/10	Parish Council	Vacancy Announced
12/20/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Ms. Ingrid Adams</i>
12/20/10	Parish Council	Close Nomination(s) for

[2010-0422](#) Council Ex-Officio Appointment to the Housing Authority.

*Council Ex-Officio Appointment to the Housing Authority. Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2011 and expire January 9, 2012.*

*Nominee: Councilman Billy Raymond, Sr.*

**Legislative History**

12/6/10	Parish Council	Vacancy Announced
12/20/10	Parish Council	Nomination(s) Accepted

*Nominee:*

*Councilman Cochran nominated Councilman Billy Raymond, Sr.*

12/20/10	Parish Council	Close Nomination(s) for
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## **SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2011-0009](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

*Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]*

[2011-0010](#) Appointment of Chairman to the Legislative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]*

[2011-0011](#) Appointment of Chairman to the Contract/Finance and Administrative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]*

[2011-0012](#) Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

*Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]*

[2011-0013](#) Appointment of Chairman to the Hurricane Protection Projects Committee

*Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]*

## **ADJOURNMENT**

**MEETINGS**

*911 COMMUNICATIONS DISTRICT: Tuesday, 1/11/11, 5PM, Council Chambers*

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/12/11, 7PM, Council Chambers*

*SUNSET DRAINAGE DISTRICT: Thursday, 1/13/11, 7PM, Council Chambers*

*LIBRARY BOARD: Tuesday, 1/18/11, 6:30PM, Council Chambers*

*CIVIL SERVICE BOARD: Tuesday, 1/18/11, 6:30PM, Courtroom #2, Courthouse*

*ZONING BOARD OF ADJUSTMENT: Thursday, 1/20/11, 7PM, Council Chambers*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Monday, January 17, 2011 - Martin Luther King, Jr. 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.