



# St. Charles Parish

## Meeting Agenda

### Parish Council

***Council Chairman Billy Raymond, Sr.  
Councilmembers Carolyn K. Schexnaydre, Terry Authement,  
Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,  
Larry Cochran, Marcus M. Lambert, 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, October 18, 2010

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

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

- 1    [2010-0355](#)    Proclamation: "Community Planning Month"  
***Sponsors:***    Mr. St. Pierre Jr.
- 2    [2010-0356](#)    In Recognition: Henry LeBoyd, 911 Communications District  
***Sponsors:***    Mr. St. Pierre Jr.
- 3    [2010-0367](#)    A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, October 2, 2010, to authorize the renewal of special taxes therein.  
***Sponsors:***    Mr. St. Pierre Jr. and Bond Counsel  
***Attachments:***    [2010-0367 Final Reso 5778 with Proces Verbal](#)

- 12    [2010-0368](#)    A resolution approving the issuance and sale of not exceeding \$300,000,000 of Parish of St. Charles, State of Louisiana Gulf Opportunity Zone Revenue Bonds (Valero Energy Corporation Project) Series 2010; applying to the State Bond Commission; authorizing the appropriate officers of said Parish to execute all -instruments, documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing.

**Sponsors:**            Mr. St. Pierre Jr. and Bond Counsel

**Attachments:**        [2010-0368 Final Reso 5779](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0362](#)            Ms. Cathy Herren, St. Charles Museum and Historical Association President - Presentation of St. Charles Parish, Louisiana: A Pictorial History

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

[2010-0363](#)            Ms. Silvia Vargas and Mr. John Fernsler, Wallace Roberts & Todd, LLC - Update on the Comprehensive Land Use Plan

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

[2010-0365](#)            R.S.V.P. Program

[2010-0364](#)            Administrative/Contract Monitor

[2010-0366](#)            Parish President Remarks/Report

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

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0358](#)            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 **Third Street in St. Rose to Fifteen (15) Miles Per Hour.**

**Sponsors:**            Mr. Cochran

**Attachments:**        [2010-0358 Final Ord 10-11-4](#)

### **Legislative History**

10/5/10	Council Member(s)	Rcmnd'ation Request Fwd'd to the Sheriff <i>by e-mail from the Council Secretary for Councilman Cochran; asking to review lowering the speed limit on Third Street in St. Rose due to the street being so narrow, several cars have been hit in the area and it is very dangerous for the kids</i>
10/5/10	Parish Council	Correspondence Received <i>by e-mail from Sheriff Greg Champagne stating Third Street in St. Rose is narrow and it deserves a 15 mph speed limit</i>

[2010-0369](#) An ordinance authorizing the issuance and sale of not exceeding \$300,000,000 of Parish of St. Charles, State of Louisiana Gulf Opportunity Zone Revenue Bonds (Valero Energy Corporation Project) Series 2010; approving the form and authorizing the execution and delivery of a Financing Agreement and an Indenture of Trust to secure said Bonds; approving the form and directing the execution and delivery on behalf of said Parish of the Bond Purchase Agreement which sets forth the terms and conditions under which said Bonds are being sold; approving the Official Statement for said Bonds; applying to the Secretary of Economic Development; authorizing the appropriate officers of said Parish to execute the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing.

**Sponsors:** Mr. St. Pierre Jr. and Bond Counsel

**Attachments:** [2010-0369 Final Ord 10-11-2](#)

[2010-0370](#) An ordinance approving and authorizing the execution of Change Order No. 1 (one) and final for Parish Project No. P020903, West Bank Bike Path (Davis Dr. to Davis Diversion) to decrease the contract amount by \$43,686.00 and to increase the number of days by eleven (11).

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

**Attachments:** [2010-0370 Change Order-F](#)

[2010-0370 Final Ord 10-11-5 with Change Order](#)

[2010-0371](#) An ordinance to amend Ordinance No. 09-12-12 an Engineering Services contract with Jordan Jones & Goulding for the East Bank C Plant Clarifier Refurbishment to reassign all responsibilities under said contract to JACOBS Engineering.

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

**Attachments:** [Ordinance - Amend to ENG - Amend No 1.doc](#)

[2010-0371 Contract-F](#)

[2010-0371 Final Ord 10-11-6 with Amendment](#)

[2010-0372](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers for the design of Parish Project No. P091101, 2009 DOTD Safe Routes to School Program.

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

**Attachments:** [2010-0372 Contract-F](#)

[2010-0372 Final Ord 10-11-7 with Contract](#)

[2010-0373](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 17, Parks and Recreation, to prohibit overnight parking and to prohibit vehicles over five (5) tons at the Killona Park, 201 LA 3141 in Killona.

**Sponsors:** Mr. Raymond

**Attachments:** [2010-0373 Final Ord 10-11-8](#)

[2010-0374](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charlene Clay - "River Parish Electrical Service, Inc." - an electrical contractor - at 8 Sombrero Lane, St. Rose, LA.

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

**Attachments:** [Recommendation at a Glance.doc](#)

[LUR.doc](#)

[AERIAL\\_reduced.pdf](#)

[Minutes 10.07.10](#)

[2010-0374 Final Ord 10-11-3](#)

**Legislative History**

9/7/10	Department of Planning & Zoning	Received/Assigned PH
10/7/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/7/10	Planning Commission	Recommended Approval to the Parish Council

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

**16** [2010-0346](#) An ordinance to amend the Code of Ordinances to modify permit fees, Chapter 6, Article 2, Section 6-15. Fees.

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

**Attachments:** [2010-0346 Final Ord 10-10-2](#)

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2010-0348](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. for the design of Parish Project No. S100902, Upgrade to Ashton Sewer Pump Station and Force Main.

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

**Attachments:** [2010-0348 Contract-F](#)  
[2010-0348 Final Ord 10-10-3 with Contract](#)

*Revised Version (Regular Agenda - Page 26)*

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 39 [2010-0349](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P090905, Rathborne Park Walking Trail, to decrease the contract amount by \$27,854.90 and to decrease the number of days by two (2).

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

**Attachments:** [2010-0349 Change Order-F](#)  
[2010-0349 Final Ord 10-10-4 with Change Order](#)

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 42 [2010-0350](#) An ordinance to approve and authorize the execution of an Agreement with F. J. Arcement Construction, Inc. for the construction of the Records Storage Building at 15012 C River Road in Hahnville.

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

**Attachments:** [2010-0350 Agreement-F](#)  
[2010-0350 Final Ord 10-10-5 with Agreement](#)  
[2010-0350 Completion-F](#)

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 48 [2010-0351](#) An ordinance to approve and authorize the execution of an Agreement with F. J. Arcement Construction, Inc. for the construction of the DMV Building at 15012 B River Road in Hahnville.

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

**Attachments:** [2010-0351 Agreement-F](#)  
[2010-0351 Final Ord 10-10-6 with Agreement](#)  
[2010-0351 Completion-F](#)

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 54 [2010-0347](#) An ordinance to amend the Code of Ordinances Chapter 4, Article 1, and Section 4-10 (a) Keeping of Animals not considered Pets in other than OL Zoning Districts.

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

**Attachments:** [Animals other OL application.doc](#)  
[2010-0347 Final Ord 10-10-7](#)  
[2010-0347 10-19-10 PH memo Legal](#)  
[2010-0347 11-3-10 2nd Request Legal](#)  
[2010-0347 11-3-10 Legal memo PH](#)  
[2010-0347 11-8-10 PH memo Legal](#)  
[2010-0347 11-16-10 Legal memo PH](#)

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 55 [2010-0353](#) An ordinance to provide for the installation of a “**Stop**” sign on Boutte Estates Drive at its intersection with Turner Lane in Boutte.

**Sponsors:** Mr. Raymond

**Attachments:** [2010-0353 Final Ord 10-10-8](#)

**Legislative History**

10/4/10	Council Member(s)	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

- 56 [2010-0354](#) An ordinance to authorize full and final satisfaction of an arbitration award with Favalora Constructors, Inc. in the amount of \$120,000.00 in connection with the construction contract for the St. Rose Branch Library.

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

**Attachments:** [2010-0354 Final Ord 10-10-9](#)

*Revised Version (Regular Agenda - Page 72)*

**Legislative History**

10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing

## RESOLUTIONS

[2010-0361](#) A resolution to amend the Parish Council Rules to revise Rule 31 to only allow reconsideration's of Ordinances and Resolutions at the same meeting.

**Sponsors:** Mr. Hogan

**Attachments:** [2010-0361 11-10-10 PH memo PC](#)  
[2010-0361 11-24-10 P ltr AG](#)  
[2010-0361 11-30-10 AG ltr PH](#)  
[2010-0361 12-13-10 BJT ltr AG](#)  
[2010-0361 1-10-11 PH memo PC](#)

*[Per Parish Council Rule 19. - amending the Council Rules must lie over. Final Action Monday, November 8, 2010.]*

**57** [2010-0359](#) 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. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

**Attachments:** [2010-0359 Final Reso 5780](#)

**58** [2010-0360](#) A resolution to urge the citizens of St. Charles Parish to consider supporting Constitutional Amendment No. 2 on the November 2, 2010 ballot.

**Sponsors:** Mr. Nuss

**Attachments:** [2010-0360 Final Reso 5781](#)

**59** [2010-0357](#) A resolution requesting the assistance and support of the Louisiana Department of Transportation and Development in the priority construction projects of St. Charles Parish.

**Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

**Attachments:** [DOTD Letter 2010 Construction Projects](#)  
[2010-0357 Final Reso 5782](#)

## APPOINTMENTS

[2010-0325](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

**Attachments:** [2010-0325 Final Reso 5783](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Rebecca Henderson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

*Nominee: Ms. Rebecca Henderson*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5582 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Cochran nominated Ms. Rebecca Henderson</i>
10/4/10	Parish Council	Close Nomination(s) for

[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 October 4, 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

[2010-0327](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

**Attachments:** [2010-0327 Final Reso 5788](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Tina Chaisson. Two (2) year term to begin November 1, 2010 and expire November 1, 2012. [Deferred from the October 4, 2010 Parish Council Meeting]*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Ms. Tina Chaisson appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5583 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Deferred 1

[2010-0328](#)

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

**Attachments:**

[2010-0328 Final Reso 5784](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mr. John Dias. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

*Nominee: Mr. John Dias*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Mr. John Dias appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5584 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. John Dias</i>
10/4/10	Parish Council	Close Nomination(s) for

[2010-0329](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

**Attachments:**

[2010-0329 Final Reso 5785](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

*Nominee: Ms. Ingrid G. Adams*

**Legislative History**

11/17/08	Parish Council	Enacted Legislation <i>Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on November 17, 2008, per Resolution No. 5595 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Cochran nominated Ms. Ingrid Adams</i>
10/4/10	Parish Council	Close Nomination(s) for

[2010-0330](#)

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

**Attachments:**

[2010-0330 Final Reso 5797](#)

*Council Office did not receive Confirmation Questionnaire by October 12, 2010 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5585 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Ms. Kathleen McGraw</i>
10/4/10	Parish Council	Close Nomination(s) for

[2010-0331](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

**Attachments:**

[2010-0331 Final Reso 5786](#)

*Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2010 and expire November 1, 2012.*

*Nominee: Ms. Danielle Honor*

**Legislative History**

10/20/08	Parish Council	Enacted Legislation <i>Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 20, 2008, per Resolution No. 5586 Term: November 1, 2008 - November 1, 2010</i>
9/20/10	Parish Council	Vacancy Announced
10/4/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Ms. Danielle Honor</i>
10/4/10	Parish Council	Close Nomination(s) for

## ADJOURNMENT

*\*\*\*Announcement\*\*\**

*The following members have been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: Sheriff Appointment - Lt. Rene' Kinler; District Attorney Appointment - Marlin Rogers; District Judges Appointment - Elena Moran*

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS**

*CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Tuesday, 10/19/10, 6PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 10/21/10, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 10/26/10, 6PM, Division C Courtroom, Courthouse*

*HOSPITAL BOARD: Wednesday, 10/27/10, 9AM, Council Chambers*

*CHILDREN & YOUTH PLANNING BOARD: Wednesday, 10/27/10, 1PM, Council Chambers*

*COASTAL ZONE ADVISORY BOARD: Thursday, 10/28/10, 7PM, Planning & Zoning Conference Room*

*PLANNING & ZONING COMMISSION: Thursday, 11/4/10, 7PM, Council Chambers*

**ANNOUNCEMENTS**

*Public Hearings to consider the Proposed 2011 Capital and Consolidated Operating Budget:*

*Tuesday, October 26, 2010, 8AM*

*Thursday, October 28, 2010, 6PM*

*Tuesday, November 2, 2010, 6PM*

*PARISH HOLIDAY: Monday, 11/1/10 - All Saints' Day*

**IMPORTANT DATES FOR THE NOVEMBER 2, 2010 CONGRESSIONAL & OPEN GENERAL ELECTION**

*\*October 4, 2010 - Last Day to Register to Vote*

*\*October 29, 2010 - Last day to Request Absentee Mail Ballots*

*\*Early Voting: Tuesday, October 19, 2010 - Saturday, October 23, 2010 and Monday, October 25, 2010 & Tuesday, October 26, 2010 - At The Registrar of Voters Office (8:30am till 6:00pm), Westbank: Courthouse, 15045 River Rd. Hahnville, Eastbank: Artebury Building, 14564 River Rd. New Sarpy*

*\*November 1, 2010 - Last Day for Registrar to receive Voted Absentee Ballot*

*\*Tuesday, November 2, 2010 - ELECTION DAY*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, November 6, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy*

**\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 8, 2010.**

**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.**