



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

Monday, November 22, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend Monsignor Harry J. Bugler, Pastor
St. Charles Borromeo Catholic Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2010-0392](#) Proclamation: Toy and Gift Fund Week
Sponsors: Mr. St. Pierre Jr.
- 2 [2010-0393](#) Proclamation: "Bark at the Bridge Park Day"
Sponsors: Mr. St. Pierre Jr.
- 3 [2010-0394](#) Proclamation: "Norco Christmas Parade Day"
Sponsors: Mr. Lambert
- 4 [2010-0395](#) Proclamation: "Capital One/Junior Achievement Finance Park"
Sponsors: Mr. Raymond

- 5 [2010-0399](#) A resolution approving the issuance, sale and delivery of \$9,000,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

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

Attachments: [2010-0399 Final Reso 5789](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0396](#) Rev. Shirley Sims: Report - Alpha Daughters of Zion

Sponsors: Mr. Raymond

[2010-0397](#) Hospital Service District

[2010-0398](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2010-0408](#) An ordinance to amend Ordinance No. 04-7-7, an Agreement with the Louisiana Department of Transportation and Development for the St. Charles East Bank Multi-Use Path, Phase II, State Project No. 744-45-0008, Federal Aid Project No. ENH-4503(513), to provide for an additional increase in Federal funding.

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

Attachments: [2010-0408 Agreement-F](#)
 [2010-0408 Final Ord 10-12-1 with Amendment](#)

[2010-0409](#) 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 for the Edward A. Dufresne Community Center, located at 274 Sugarland Parkway in Luling.

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

Attachments: [St Charles--AE Contract Supplement No. 1.doc](#)
 [2010-0409 Agreement-F](#)
 [2010-0409 Final Ord 10-12-2 with Agreement](#)

[2010-0410](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090303 Replace Natural Gas Engines at Destrehan 1 Pump Station to decrease the contract amount by \$72,300.00 and decrease the contract time by twenty eight (28) days.

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

Attachments: [2010-0410 Change Order-F](#)
[2010-0410 Final Ord 10-12-3 with Change Order](#)

[2010-0411](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2011 through 2013 in accordance with the Parish Transportation Act.

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

Attachments: [2010-0411 Final Ord 10-12-4 with Exhibit](#)

[2010-0412](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P090103-4, Road Maintenance 2010, to add additional work in the amount of \$211,617.35 to make full use of St. Charles Parish's budgeted amount of \$2,100,000.

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

Attachments: [2010-0412 Change Order-F](#)
[2010-0412 Final Ord 10-12-5 with Change Order](#)

[2010-0413](#) An ordinance to approve and authorize the execution of a contract with Max Foote Construction, for project S080501-6 Destrehan Regional Wastewater Treatment Plant H2S System and Secondary Wet Well in the amount of \$1,070,000.00.

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

Attachments: [S080501-6 \(Destrehan\) Section 500 Agreement.pdf](#)
[2010-0413 Contract-F](#)
[2010-0413 Final Ord 10-12-6 with Contract](#)
[2010-0413 Completion-F](#)

[2010-0414](#) An ordinance to approve and authorize the execution of a contract with Max Foote Construction, for project S080502-1 Hahnville Regional Wastewater Treatment Plant Secondary Wet Well, H2S System, and Headworks Improvements in the amount of \$1,347,000.00.

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

Attachments: [S080502-1 \(Hahnville\) Section 500 Agreement.pdf](#)
[2010-0414 Contract-F](#)
[2010-0414 Final Ord 10-12-7 with Contract](#)
[2010-0414 Completion-F](#)

[2010-0415](#) An ordinance to approve and authorize the execution of a contract with Volute, Inc. for Project No. P100301-2 to Install Control Gates on Culverts at Prescott Pump Station in the amount of \$93,438.00.

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

Attachments: [2010-0415 Contract-F](#)
[2010-0415 Final Ord 10-12-8 with Contract](#)

[2010-0416](#) An ordinance to amend Ordinance No. 07-12-24, a Cooperative Endeavor Agreement between the State of Louisiana Department of Transportation and Development and St. Charles Parish for the St. Charles West Bank Hurricane Protection Levee - Phase I Magnolia Ridge, State Project No. 579-45-0001.

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

Attachments: [2010-0416 Agreement-F](#)
[2010-0416 Final Ord 10-12-9 with Agreement](#)

[2010-0417](#) An ordinance to rescind Ordinance No. 10-9-4 and to approve and authorize a property Lease Agreement between Goodwill Industries of Southeastern Louisiana, Inc., and the Parish of St. Charles for a Business Incubator at 917 Third Street in Norco.

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

Attachments: [CDC Lease TransferReq-Assurance.pdf](#)
[Goodwill St. Charles Parish Lease \(5\)](#)
[2010-0417 Lease-F](#)
[2010-0417 Final Ord 10-12-10 with Agreement](#)

PLANNING AND ZONING PETITIONS

6 [2010-0386](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Barry A. Donewar, Sr. - "Barry A. Donewar Sr." - selling custom-ordered firearms at 123 Magnolia Court, Luling.

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

Attachments: [Recommendation at a Glance.doc](#)
[LUR.doc](#)
[AERIAL_reduced.pdf](#)
[Minutes](#)
[2010-0386 Final Ord 10-11-9](#)

Legislative History

8/30/10	Department of Planning & Zoning	Received/Assigned PH
---------	---------------------------------	----------------------

11/4/10	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>The Department's recommendation is for approval with the stipulation that the applicant obtain the required federal license and it's approved contingent upon the stipulation.</i>
11/4/10	Planning Commission	Recommended Approval to the Parish Council
11/8/10	Parish President	Introduced
11/8/10	Parish Council	Publish/Scheduled for Public Hearing

2010-0386

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Barry A. Donewar, Sr. - "Barry A. Donewar Sr." - selling custom-ordered firearms at 123 Magnolia Court, Luling.

Sponsors:

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

Attachments:

[Recommendation at a Glance.doc](#)

[LUR.doc](#)

[AERIAL_reduced.pdf](#)

[Minutes](#)

[2010-0386 Final Ord 10-11-9](#)

Legislative History

8/30/10	Department of Planning & Zoning	Received/Assigned PH
11/4/10	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>The Department's recommendation is for approval with the stipulation that the applicant obtain the required federal license and it's approved contingent upon the stipulation.</i>
11/4/10	Planning Commission	Recommended Approval to the Parish Council
11/8/10	Parish President	Introduced
11/8/10	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 7 2010-0383 An ordinance to approve and authorize the execution of a contract with Frickey Brothers Construction, LLC, for the construction of Federal Project No. 22-00910, Rathborne Park Development, Phase I in the amount of \$318,043.00.

Sponsors:

Mr. Nuss, Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments:

[2010-0383 Contract-F](#)

[2010-0383 Final Ord 10-11-10 with Contract](#)

[2010-0383 Completion-F](#)

Legislative History

- | | | | |
|--|---------|-------------------|--------------------------------------|
| | 11/8/10 | Council Member(s) | Introduced |
| | 11/8/10 | Parish Council | Publish/Scheduled for Public Hearing |
- 13** [2010-0384](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P080802-1, Montz Drainage Plan Implementation - Thoroughbred Ave Culvert Replacement Project to decrease the contract amount by \$70,361.00 and increase the contract time by fifty three (53) days.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2010-0384 Change Order-F](#)
[2010-0384 Final Ord 10-11-11 with Change Order](#)
- Legislative History**
- | | | | |
|--|---------|------------------|--------------------------------------|
| | 11/8/10 | Parish President | Introduced |
| | 11/8/10 | Parish Council | Publish/Scheduled for Public Hearing |
- 25** [2010-0385](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services between Schantz Engineering, LLC, and St. Charles Parish to provide engineering services for the Courthouse HVAC Retrofit project in the implementation of the Parish's Renew Louisiana Energy Efficiency and Conservation Block Grant Program.
- Sponsors:** Mr. St. Pierre Jr. and General Government Buildings
- Attachments:** [2010-0385 Contract-F](#)
[2010-0385 Final Ord 10-11-12 with Contract](#)
- Legislative History**
- | | | | |
|--|---------|------------------|--------------------------------------|
| | 11/8/10 | Parish President | Introduced |
| | 11/8/10 | Parish Council | Publish/Scheduled for Public Hearing |
- 47** [2010-0387](#) An ordinance to provide for the installation of a “**Stop**” sign on East Campus Drive at the intersection of Alpha Drive in Plantation Business Campus in Destrehan.
- Sponsors:** Mr. Cochran
- Attachments:** [2010-0387 Final Ord 10-11-13](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|--|
| | 8/17/10 | Council Member(s) | Rcmd'ation Request Fwd'd to the Department of Public Works
<i>from Councilman Cochran; review area of Campus and Alpha Drive in St. Rose for the installation of a Stop sign.</i> |
| | 11/8/10 | Council Member(s) | Introduced |
| | 11/8/10 | Parish Council | Publish/Scheduled for Public Hearing |

- 48 [2010-0388](#) An ordinance to amend Ordinance 83-5-3 by removing the four (4) no parking signs on the left side of St. John Street and to install **'NO PARKING'** anytime on the Park Side of St. John Street and to install **"NO PARKING"** Monday through Friday on the residential side between the corner of St. John and Birch Street to 110 St. John Street between the hours of 8:00 a.m. to 8:00 p.m.

Sponsors: Mr. Nuss

Attachments: [2010-0388 Final Ord 10-11-14](#)

Legislative History

11/8/10	Council Member(s)	Introduced
11/8/10	Parish Council	Publish/Scheduled for Public Hearing

- 49 [2010-0389](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. by adding Section 2-73 General Fund Minimum Fund Balance.

Sponsors: Mr. Hogan

Attachments: [2010-0389 Final Ord 10-11-15](#)

Legislative History

11/8/10	Council Member(s)	Introduced
11/8/10	Parish Council	Publish/Scheduled for Public Hearing

- 50 [2010-0390](#) An ordinance to approve an Indemnity and Hold Harmless Agreement by and between The Pontchartrain Levee District and St. Charles Parish for the Montz Sewer Force Main and Lift Station Project.

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

Attachments: [2010-0390 Agreement-F](#)
[2010-0390 Final Ord 10-11-16 with Agreement](#)

Legislative History

11/8/10	Parish President	Introduced
11/8/10	Parish Council	Publish/Scheduled for Public Hearing

- 53 [2010-0391](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and St. Charles Community Health Center, Inc. to provide Public Health care services to the residents of St. Charles Parish including the use of the Public Health Unit at 843 Milling Avenue in Luling and at the Norco site.

Sponsors: Mr. St. Pierre Jr.

Attachments: [COOPERATIVE ENDEAVOR AGREEMENT](#)
[2010-0391 Agreement-F](#)
[2010-0391 Final Ord 10-11-17 with Agreement](#)

Legislative History

11/8/10	Parish President	Introduced
---------	------------------	------------

11/8/10

Parish Council

Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[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; Tabled on November 8, 2010]

Legislative History

10/18/10	Council Member(s)	Introduced
10/18/10	Parish Council	Held Over
		<i>Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.</i>
11/8/10	Parish Council	Tabled.
		<i>Discussion: to table File No. 2010-0361</i>
11/10/10	Council Member(s)	Correspondence Sent
		to the Parish Council, from District IV, Councilman Paul J. Hogan, PE, asking for support in amending Rule 31.

ORDINANCE FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO[2010-0407](#)**VETO MESSAGE - File No. [2010-0227](#)****Sponsors:**

Mr. St. Pierre Jr.

Attachments:[Veto Message 2010-0227.pdf](#)**Legislative History**

11/16/10	Parish President	Forwarded Veto Message to the Parish Council
----------	------------------	--

[2010-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2011.

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

Attachments: [Budget Message.pdf](#)
[Exhibits A & B.pdf](#)
[Exhibits A & B - 2nd revised](#)
[Exhibits A & B - amended](#)
[10-11-1 Veto Message](#)
[2010-0227 Final Ord 10-11-1 with Exhibits](#)

ORDINANCE NO. 10-11-1

Legislative History

6/21/10	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing
10/26/10	Parish Council	Public Hearing Requirements Satisfied

10/26/10

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - District VII - Other Charges - Training & Travel

Councilman Nuss motioned to amend the proposed budget to decrease \$1,660.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 2 - General Fund - Council - Division A - Other Charges - Training & Travel

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$1,600.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 3 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Acquisition of Buildings - Arch/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to decrease \$400,000.00 under Capital Outlay - Acquisition of Buildings for Highway 3160-Supervisor & Foreman's Office and Lunch Room and to add \$400,000.00 under Capital Outlay - Arch/Engineering Fees for Westbank Levee and Urban Storm Water Study. Motion carried 9 years.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage - Revenues - Federal Highway Administration and Sidewalks & Cross Walks - Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to add \$754,071.00 under Revenues - Federal Highway Administration for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V and to add \$389,759.00 under Capital Outlay - Improvements other than Buildings for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V. Motion carried 9 years.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Arch/Engineering Fees and Other Fees

Councilman Nuss motioned to amend the proposed budget to add \$20,000.00 under Capital Outlay - Arch/Engineering Fees for Lagatutta Drainage Improvements and to add \$40,000.00 under Capital Outlay - Other Fees for Lagatutta Drainage Improvements. Motion carried 9 years.

AMENDMENT NO. 6 - Enterprise Funds - Consolidated Waterworks District No. 1 - Meter Readers/Distribution/Plant - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$16,000.00 under Personal Services - Meter Readers - Salaries, to add \$2,000.00 under Meter Readers - Pension, and to add \$4,000.00 under Meter Readers - Health/Life Insurance; to add \$16,000.00 under Personal Services - Distribution - Salaries, to add \$2,000.00 under Distribution - Pension, and to add \$3,000.00 under Distribution - Health/Life Insurance; to add \$16,000.00 under Personal Services - Plant - Salaries, to add \$2,000.00 under Plant - Pension, and to add \$3,000.00 under Plant - Health/Life Insurance. Motion carried 8 years, Councilman Nuss voting nay.

AMENDMENT NO. 7 - Special Revenue Funds - Recreation - Personal Services

Councilman Hogan motioned to amend the proposed budget to add \$36,500.00 under Personal Services - Recreation - Salaries, to decrease \$5,000.00 under Pension, and to add \$6,500.00 under Health/Life Insurance. Motion carried 8 years, Councilman Lambert absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilwoman Schexnaydre motioned to amend the proposed budget to

transfer \$10,000.00 from the General Fund and to add \$10,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for a storage building located in New Sarpy. Motion carried 9 yeas.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Tastet motioned to amend the proposed budget to transfer \$50,000.00 from the General Fund and to add \$50,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Ama Park. Motion carried 9 yeas.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Raymond motioned to amend the proposed budget to transfer \$40,000.00 from the General Fund and to add \$40,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Red Church Park area improvements. Motion carried 9 yeas.

AMENDMENT NO. 11 - General Fund - Purchasing - Personal Services

Councilman Nuss motioned to amend the proposed budget to add \$11,900.00 under Personal Services - Purchasing - Salaries, to add \$1,900.00 under Pension, and to add \$200.00 under Medicare. Motion carried 9 yeas.

AMENDMENT NO. 12 - General Fund - Information Technology - Personal Services

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$72,000.00 under Personal Services - Information Technology - Salaries, to decrease \$11,000.00 under Pension, to decrease \$29,000.00 under Health/Life Insurance, to decrease \$400.00 under Workers Compensation, to decrease \$300.00 under Unemployment, to decrease \$1,000.00 under Medicare, to decrease \$400.00 under Disability, and to decrease \$240.00 under Dental Insurance. Motion carried 9 yeas.

AMENDMENT NO. 13 - General Fund - Community Services Subgrants - Operating Services

Councilman Hogan motioned to amend the proposed budget to decrease \$5,000.00 under Community Services Subgrants (all line items) and to add \$5,000.00 under Community Services - Operating Services - Professional Services. Motion carried 9 yeas.

AMENDMENT NO. 14 - General Fund - Tourist Information Center - Intergovernmental - Grants

Councilman Authement motioned to amend the proposed budget to add \$30,000.00 to Tourist Information Center - Intergovernmental - Grants for German Coast Farmers Market. Motion carried 9 yeas.

AMENDMENT NO. 15 - General Fund - Transfers - Transfer to Recreation

Councilman Cochran motioned to amend the proposed budget under General Fund - Transfers - line item Transfer to Recreation to correct the amount of \$1,050,000.00 to \$1,300,000.00 and to include the \$100,000.00 previously amended to the Recreation Fund for a total of \$1,400,000.00. Motion carried 9 yeas.

10/26/10	Parish Council	Publish/Scheduled for Public Hearing
10/28/10	Parish Council	Public Hearing Requirements Satisfied

10/28/10	Parish Council	Amendments Recorded <i>AMENDMENT NO. 16 - General Fund - Drainage - Grants</i> <i>Councilman Hogan motioned to amend the proposed budget to add \$282,307.00 to General Fund - Drainage - Grants for Sunset Drainage District. Motion carried 8 yeas, Councilwoman Schexnaydre absent.</i>
10/28/10	Parish Council	Publish/Scheduled for Public Hearing
11/2/10	Parish Council	Public Hearing Requirements Satisfied

11/2/10

Parish Council

Amendments Recorded

AMENDMENT NO. 17 - General Fund - District Attorney - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$83,500.00 under Personal Services - District Attorney - Non-PR Salaries/Benefits, and to add \$7,300.00 under Pension. Motion carried 9 years.

AMENDMENT NO. 18 - General Fund - District Court Division C, Division D, Division E - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$6,300.00 each for Division C, D, & E under Personal Services - Salaries, and to add \$1,100.00 each for Division C, D, & E under Pension. Motion carried 9 years.

AMENDMENT NO. 19 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Improvements other than Buildings

Councilman Authement motioned to amend the proposed budget to roll over from the 2010 Budget to the 2011 proposed budget the following projects: Diane Pump Station-Bar Screen Cleaners \$100,000.00, Hahn Street Subsurface Improvements \$400,000.00, Public Works Building Relocation \$594,138.00, and Walker Canal Control Gates \$265,000.00. Motion carried 9 years.

AMENDMENT NO. 20 - Enterprise Funds - Consolidated Waterworks District No. 1 - Distribution and Plant - Operating Services - Contractual Services

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$142,335.00 under W/W - Dist - Contractual Services, to decrease \$293,726.00 under W/W - Plant - Contractual Services, and to add \$436,061.00 under Capital Outlay - West Bank Ground Storage Tank. Motion carried 9 years.

AMENDMENT NO. 21 - Capital Projects Funds - LCDBG Public Facilities Construction - Revenues and Expenditures - LCDBG Grant (Recreation)

Councilman Authement motioned to amend the proposed budget to roll over \$125,000.00 under Revenues - LCDBG Grant (Recreation) in the 2010 Budget into the 2011 budget under LCDBG Grant (Recreation) and to roll over \$125,000.00 under Expenditures - Capital Outlay - LCDBG - Recreation - Improvements other than Buildings under the 2010 Budget into the 2011 budget under Expenditures - Capital Outlay - LCDBG - Recreation - Improvements other than Buildings. Motion carried 9 years.

AMENDMENT NO. 22 - General Fund - Council - District VI - Operating Services - Materials & Supplies - Other Charges

Councilman Lambert motioned to amend the proposed budget to decrease \$2,000.00 under Operating Services - Professional Services, to decrease \$5,250.00 under Materials & Supplies - Office & Communications Equipment, to decrease \$8,800.00 under Other Charges - Training & Travel, to add \$16,050.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Park Improvements at the New Sarpy Park on the south side of West Harding Street and to increase Transfer from General Fund by \$16,050.00. Motion carried 9 years.

AMENDMENT NO. 23 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Cochran motioned to amend the proposed budget to reduce the General Fund transfer to Recreation in the amount of \$450,000.00 and to remove from Recreation under Improvements other than Buildings - the Highway 90 Boat Launch (near Davis Diversion) in the amount of

\$450,000.00. Motion carried 5 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan, and Lambert voting nay.
 AMENDMENT NO. 24 - General Fund - Council - Operating Services - Professional Services

Councilman Raymond motioned to amend the proposed budget to add \$80,000.00 a year under Operating Services - Professional Services. Motion carried 6 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan voting nay.

AMENDMENT NO. 25 - General Fund - Personal Services

Councilman Nuss motioned to amend the proposed budget to limit all unclassified employees to a 2% cost of living raise and to freeze merit. Motion carried 5 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan, and Lambert voting nay.

AMENDMENT NO. 26 - Special Revenue Funds - Road & Drainage - Drainage - Operating Services - Professional Services

Councilman Tastet motioned to amend the proposed budget to add \$120,000.00 under Operating Services - Professional Services for Government Affairs Representative. Motion carried 6 yeas, Councilwoman Schexnaydre, Councilmen Authement, Hogan voting nay.

11/8/10 Parish Council Public Hearing Requirements Satisfied

Reported:

Finance Department Recommended: Approval

Speakers:

Mr. Bruce McDonald, Luling

11/8/10 Parish Council Approved as Amended 1

Councilwoman Schexnaydre motioned to amend the proposed budget to transfer \$450,000.00 from the General Fund and to add \$450,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Highway 90 Boat Launch (near Davis Diversion). Motion failed Councilwoman Schexnaydre, Councilmen Authement and Hogan voting yea, Councilmen Raymond, Tastet, Councilwoman Benedetto, Councilmen Cochran, and Nuss voting nay, Councilman Lambert absent. FAILED

AMENDMENT NO. 27 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Hogan motioned to amend the proposed budget to transfer \$8,000.00 from the General Fund and to add \$8,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for J.B. Green Park. Motion carried 8 yeas, Councilman Lambert absent. PASSED

AMENDMENT NO. 28 - General Fund - Materials & Supplies - Office Supplies

Councilman Nuss motioned to amend the proposed budget to keep the amount budgeted for Office Supplies at the 2010 estimate for all Departments, excluding Job One, ARRA - CSBG Program Activities, WIA, and Health Unit. Motion carried 6 yeas, Councilmen Authement and Hogan voting nay, Councilman Lambert absent. PASSED

Chairman Raymond announced a correction of the wording was made to Amendment No. 3.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

11/16/10	Parish President	Vetoed by the Par. Pres. <i>line item vetoed - Amendment No. 25</i>
11/16/10	Parish Council	Correspondence Received <i>from Parish President St. Pierre stating reasons for his veto; President St. Pierre request that the Parish Council sustain the line item veto</i>

RESOLUTIONS

- 66** [2010-0400](#) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church 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:** [2010-0400 Final Reso 5790](#)
- 67** [2010-0401](#) A resolution to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY 2010 - 2011 Local Government Assistance Program for funding in the amount of \$139,000.00 for the construction of an essential government building for the Department of Parks and Recreation.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2010-0401 Contract-F](#)
[2010-0401 Final Reso 5791](#)
- [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](#)

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 November 8, 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

[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 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. [Deferred from the November 8, 2010 Parish Council Meeting]

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
10/18/10	Parish Council	Deferred 1
11/8/10	Parish Council	Deferred 1

[2010-0406](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2010-0406 Final Reso 5798](#)

On December 6, 2010 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2011 and expire January 1, 2014. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

1/20/09 Parish Council Enacted Legislation
*Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on January 20, 2009 per Resolution No. 5614
Term: January 20, 2009 - January 1, 2011*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2010-0403](#) Review 2011 Parish Council Meeting Schedule [Adopt December 6, 2010]

Attachments: [2011 PC Schedule.doc](#)

[2010-0404](#) Accept Nominations - Presiding Officer for 2011; Chairman, St. Charles Parish Council
[Confirm December 6, 2010]

[2010-0405](#) Accept Nominations - Presiding Officer for 2011; Vice-Chairman, St. Charles Parish Council
[Confirm December 6, 2010]

ADJOURNMENT

MEETINGS

*HOUSING AUTHORITY: Tuesday, 11/30/10, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 12/2/10, 7PM, Council Chambers*

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, 11/25/10 & Friday, 11/26/10 - Thanksgiving

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, December 4, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

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.