



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Monday, June 1, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner

Faith, Praise & Deliverance Temple

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2009-0211](#) In Recognition: Tammy Windmann, "The Wall That Heals"

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

[2009-0212](#) In Recognition: Harry Hurst Middle School, "The Wall That Heals"

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

1 [2009-0204](#) In Recognition: St. Charles Vipers, U13 Division I Boys Soccer Team

Sponsors: Ms. Benedetto

2 [2009-0210](#) Proclamation: "National Pipeline Safety Day"

Sponsors: Mr. Nuss

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0205](#) Mr. Fred Martinez, CEO - Assisted Living Facility

Sponsors: Mr. Authement

[2009-0206](#) General Government Buildings

[2009-0207](#) Information Technology

[2009-0208](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2009-0203](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 10, Garbage and Trash, Section 10-19. Scope of Legislation, (2) Prohibited activities by adding (o.).

Sponsors: Mr. Hogan

Attachments: [2009-0203 6-30-09 PH memo PC](#)

[2009-0203 Final Ord 09-7-4](#)

[2009-0209](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement and an Act of Donation with the St. Charles Parish School Board for the use of the Old Paradis School site for a Public Library.

Sponsors: Mr. Authement

Attachments: [2009-0209 Agreement & Act of Donation-F](#)

[2009-0209 Final Ord 09-6-6 with Agreement and Donation](#)

[2009-0213](#) An ordinance to approve and authorize the execution of a Construction Contract with Fisk Electric Co. for Project No. P090101 St. Charles Parish Courthouse Emergency Generator in the amount of \$992,200.00.

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

Attachments: [2009-0213 Contract-F](#)

[2009-0213 Final Ord 09-6-7 with Contract](#)

[2009-0213 Completion-F](#)

[2009-0214](#) An ordinance to rename Lac Mauepas Drive, Lac Providence Drive, Lac Catahoula Drive and Lac Cotile Drive in Ashton Subdivision, Luling, to Lac Calcasieu Drive.

Sponsors: Mr. Nuss

Attachments: [2009-0214 Final Ord 09-6-8](#)

[2009-0215](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, Section 15-17. Prohibitions during flooding conditions by adding under (a), (4) and by amending (b).

Sponsors: Ms. Schexnaydre

Attachments: [2009-0215 Final Ord 09-9-11](#)

[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	Council Member(s)	Introduced
6/16/08	Parish Council	Publish/Scheduled for Public Hearing
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	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>	
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.	

- 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.
- 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.
Speakers:
Mr. Rhys Kinler, Planning & Zoning Department
Mr. Timmy Vial, Chief Administrative Officer
Mr. Leon C. Vial, III, Legal Director
Ms. Kim Marousek, Planning & Zoning Director
Mr. Ed Burks, New Sarpy
- 3/30/09 Legislative Committee Discussed.
Speakers:
Mr. Rhys Kinler, Planning & Zoning Department
Mr. Timmy Vial, Chief Administrative Officer
Mr. Leon C. Vial, III, Legal Director
Ms. Kim Marousek, Planning & Zoning Director
Mr. Ed Burks, New Sarpy

[2008-0487](#) An ordinance to amend the Code of Ordinances Appendix C Section III. Geometric Standards, A. Streets, 3. Street Names (a), (b), and (c).

Sponsors: Mr. Hogan

Attachments: [Geometric Standards Minutes.doc](#)
[Geometric Standards Recommendation.doc](#)
[Names & Addresses Recommendation at a Glance.doc](#)
[Names & Addresses 10.01.09 Minutes](#)
[2008-0487 7-2-08 PH memo KM](#)
[2008-0487 7-22-08 2nd Request KM](#)
[2008-0487 10-30-08 BJT memo KM](#)
[2008-0487 12-10-08 PH Itr Brian C](#)
[2008-0487 1-8-09 PH memo KM](#)
[2008-0487 1-27-09 2nd Request KM](#)
[2008-0487 Failed Proposed Ordinance](#)
[2008-0487 7-21-09 PH memo KM](#)
[2008-0487 Final Ord 09-10-10](#)

Legislative History

7/2/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance.
7/2/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission Agenda.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission Agenda.
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council

12/10/08	Council Member(s)	Correspondence Sent to Mr. Brian Champagne, Registrar of Voters, from District IV, Councilman Paul J. Hogan, to contact him so that he can schedule a meeting at your office to discuss this item in detail in regards to the proposed ordinance.
12/10/08	Council Member(s)	Correspondence Sent to Mr. Brian Champagne, Registrar of Voters, from District IV, Councilman Paul J. Hogan, to contact him so that he can schedule a meeting at your office to discuss this item in detail in regards to the proposed ordinance.
12/15/08	Council Member(s)	Introduced
12/15/08	Council Member(s)	Introduced
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
12/15/08	Parish Council	Publish/Scheduled for Public Hearing
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>P & Z Department Recommended: No Recommendation</i> <i>Planning Commission Recommended: Denial</i> <i>Councilman Hogan Recommended: Approval</i>
1/5/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>P & Z Department Recommended: No Recommendation</i> <i>Planning Commission Recommended: Denial</i> <i>Councilman Hogan Recommended: Approval</i>
1/5/09	Parish Council	Rmv'd from Consid.
1/5/09	Parish Council	Rmv'd from Consid.
1/8/09	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the revised proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance and to provide comments no later than January 22, 2009.
1/8/09	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, Planning & Zoning Director, from District IV, Councilman Paul J. Hogan, to review the revised proposed ordinance for suggestions, concerns, and written comments by the Planning & Zoning Department in reference to the proposed street name ordinance and to provide comments no later than January 22, 2009.

[2009-0217](#)

An ordinance to approve and authorize the execution of an Act of Dedication by Landcraft, Inc. for Highland Oaks Subdivision, Phase 3, Lots 35 thru 46 and Lots 48 thru 51 located in St. Rose.

Sponsors:

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

Attachments:

[Ordinance - Highland Oaks Sub. - Ph III Act of Dedication 052909 \(2\).doc](#)

[2009-0217 Act of Donation-F](#)

[2009-0217 Final Ord 09-6-9 with Dedication](#)

PLANNING AND ZONING PETITIONS

- 5 [2009-0201](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to R-1AM at 95 & 96, Square C, St. Charles Terrace Subdivision (St Charles St. approximately 250-feet from the CN Railroad), New Sarpy, La as requested by Yolanda A. Darensbourg.

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

Attachments: [P&Z Minutes 2009-05.doc](#)

[CouncilPacket.pdf](#)

[AERIAL2.pdf](#)

[2009-0201 Final Ord 09-6-1](#)

Additional Data (Regular Agenda - Page 18)

Legislative History

3/20/09	Department of Planning & Zoning	Received/Assigned PH
3/20/09	Department of Planning & Zoning	Received/Assigned PH
5/7/09	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/7/09	Planning Commission	Recommended Approval to the Parish Council
5/7/09	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/7/09	Planning Commission	Recommended Approval to the Parish Council
5/18/09	Parish President	Introduced
5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 6 [2009-0197](#) An ordinance to amend the 2009 Consolidated Operating and Capital Budget to include grant and state appropriated funding and related Capital Outlay for the Wetlands Watchers Park.

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

Attachments: [Budget Amendment.pdf](#)

[2009-0197 Final Ord 09-6-2 with Statement](#)

Legislative History

5/18/09	Parish President	Introduced
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5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

- 11** [2009-0198](#) An ordinance to approve and authorize the execution of a Multiphase Project Contract for Engineering Services with Civil & Environmental Consulting Engineers for the inspection of the Mississippi River Levee Bike Path projects.

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

Attachments: [2009-0198 Contract-F](#)
[2009-0198 Final Ord 09-6-3 with Contract](#)

Legislative History

5/18/09	Parish President	Introduced
5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

- 33** [2009-0199](#) An ordinance to approve and authorize the execution of a contract with Kass Bros., Inc. for the Cast Iron Replacement - Hwy. 631, Boutte, LA in the amount of \$794,821.00.

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

Attachments: [2009-0199 Contract-F](#)
[2009-0199 Final Ord 09-6-4 with Contract](#)
[2009-0199 Completion-F](#)

Legislative History

5/18/09	Parish President	Introduced
5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

- 39** [2009-0202](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P060405, Road Maintenance 2008, to decrease the contract time by 36 days and to increase the contract amount by \$147,645.57.

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

Attachments: [2009-0202 Change Order-F](#)
[2009-0202 Final Ord 09-6-5 with Change Order](#)

Legislative History

5/18/09	Parish President	Introduced
5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

[2009-0202](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P060405, Road Maintenance 2008, to decrease the contract time by 36 days and to increase the contract amount by \$147,645.57.

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

Attachments: [2009-0202 Change Order-F](#)
[2009-0202 Final Ord 09-6-5 with Change Order](#)

Legislative History

5/18/09	Parish President	Introduced
5/18/09	Parish President	Introduced
5/18/09	Parish Council	Publish/Scheduled for Public Hearing
5/18/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2009-0134](#) An ordinance to approve and authorize the execution of an Act of Sale by Asian Garden Seafood and Grill Buffet, LLC to St. Charles Parish for certain property located at 15207 U. S. Highway 90 in Paradis for use as a Public Library.

Sponsors: Mr. Nuss

Attachments: [CASH SALE.PAR.4.3.09.doc](#)

Legislative History

4/6/09	Council Member(s)	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>

4/20/09	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Mark East, Paradis</i>	
	<i>Ms. Jill Schieffler, Bayou Gauche</i>	
	<i>Mr. Gary Doucet, Bayou Gauche</i>	
	<i>Ms. Annabel Hogan, Des Allemands</i>	
	<i>Ms. Margaret East, Paradis</i>	
	<i>Ms. Anne Candies, Des Allemands</i>	
	<i>Reverend Bob Sayer, Des Allemands</i>	
	<i>Mr. Scott McClin, Bayou Gauche</i>	
	<i>Mr. Frank Gray, Bayou Gauche</i>	
	<i>Ms. Tina Walls, Bayou Gauche</i>	
	<i>Mr. Stanley Hebert, Des Allemands</i>	
	<i>Ms. Carolyn Tregre, Library Board of Control President</i>	
	<i>Mr. John Russo, Paradis</i>	
	<i>Ms. Sara Price, Bayou Gauche</i>	
	<i>Mr. Marlin Dufrene, Des Allemands</i>	
	<i>Ms. Gwen Dufrene, Bayou Gauche</i>	
4/20/09	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Mark East, Paradis</i>	
	<i>Ms. Jill Schieffler, Bayou Gauche</i>	
	<i>Mr. Gary Doucet, Bayou Gauche</i>	
	<i>Ms. Annabel Hogan, Des Allemands</i>	
	<i>Ms. Margaret East, Paradis</i>	
	<i>Ms. Anne Candies, Des Allemands</i>	
	<i>Reverend Bob Sayer, Des Allemands</i>	
	<i>Mr. Scott McClin, Bayou Gauche</i>	
	<i>Mr. Frank Gray, Bayou Gauche</i>	
	<i>Ms. Tina Walls, Bayou Gauche</i>	
	<i>Mr. Stanley Hebert, Des Allemands</i>	
	<i>Ms. Carolyn Tregre, Library Board of Control President</i>	
	<i>Mr. John Russo, Paradis</i>	
	<i>Ms. Sara Price, Bayou Gauche</i>	
	<i>Mr. Marlin Dufrene, Des Allemands</i>	
	<i>Ms. Gwen Dufrene, Bayou Gauche</i>	
4/20/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0134</i>	
4/20/09	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0134</i>	
4/20/09	Parish Council	Motioned 1
	<i>to return to the regular order of the Agenda</i>	
4/20/09	Parish Council	Motioned 1
	<i>to return to the regular order of the Agenda</i>	
5/4/09	Parish Council	Removed from the Table 1
5/4/09	Parish Council	Removed from the Table 1

5/4/09	Parish Council	Motioned 1 <i>to suspend the Council Rules and open File No. 2009-0134 for public hearing</i>
5/4/09	Parish Council	Motioned 1 <i>to suspend the Council Rules and open File No. 2009-0134 for public hearing</i>
5/4/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Nuss Recommended: Approval</i>
5/4/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Nuss Recommended: Approval</i>
5/4/09	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2009-0134</i>
5/4/09	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2009-0134</i>
5/4/09	Parish Council	Tabled. <i>Discussion: to table File No. 2009-0134</i>
5/4/09	Parish Council	Tabled. <i>Discussion: to table File No. 2009-0134</i>
5/18/09	Parish Council	Tabled.
5/18/09	Parish Council	Tabled.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2009-0196](#)

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2009 through June 2010.

Attachments:

[2009-0196 Final Reso 5647](#)

Legislative History

5/18/09	Parish Council	Authorized 1
5/18/09	Parish Council	Authorized 1

ADJOURNMENT

MEETINGS

SOUTHEAST REGIONAL AIRPORT AUTHORITY: Tuesday, 6/2/09, 5PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 6/4/09, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 6/8/09, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/10/09, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 6/11/09, 7PM, Council Chambers

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, June 6, 2009, 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.