



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Dennis Nuss

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

Tuesday, September 4, 2012

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2012-0308](#) In Recognition: 2012 Girls Babe Ruth 8U State & Southwest Regional Champions

Sponsors: Mr. Tastet

[2012-0309](#) In Recognition: 2012 Girls Babe Ruth 10U State Champions

Sponsors: Ms. Benedetto

[2012-0310](#) In Recognition: 2012 Girls Babe Ruth 12U State & Southwest Regional Champions

Sponsors: Mr. Wilson

[2012-0311](#) In Recognition: 2012 Girls Babe Ruth 14U State & Southwest Regional Champions

Sponsors: Ms. Fletcher

[2012-0312](#) In Recognition: 2012 Girls Babe Ruth 16U State & Southwest Regional Champions

Sponsors: Mr. Hogan

[2012-0303](#) Local Board of Review - 2012 Assessment - Regular Meeting, September 17, 2012, 6PM, Council Chambers, Courthouse

****Announcement****

Legislative History

8/15/12 Assessor List Exposed
August 15 - 29, 2012 List Exposed for Tax Payer Inspection

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0304](#) Department of Finance

[2012-0305](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

G Monday, September 17, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2012-0306](#) An ordinance to amend the Code of Ordinances, Chapter 15, Section 15-9 Speed Limits, to provide for the **REPEAL** of Ordinance No. 12-8-12, which lowered the speed limit on Dufrene Lane in Des Allemands to fifteen (15) miles per hour.

Sponsors: Mr. Hogan

Attachments: [2012-0306 Failed Proposed Ordinance](#)
[2012-0306 Final Ord 12-10-3](#)

[2012-0307](#) 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 **Dufrene Lane in Des Allemands to ten (10) miles per hour.**

Sponsors: Mr. Hogan

Attachments: [2012-0307 Final Ord 12-10-4](#)

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

- 1 [2012-0296](#) An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, Section 21-1(a) and (b) regarding installation of culverts under driveways.

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

Attachments: [2012-0296 Final Ord 12-9-1](#)

Legislative History

8/20/12	Parish President	Introduced
8/20/12	Parish Council	Publish/Scheduled for Public Hearing

- 3 [2012-0298](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Professional Engineering Consultants Corporation for necessary professional engineering services associated with Parish Project No. P120801 Randolph Pump Station Auto Bar Screen Cleaner.

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

Attachments: [Introduction of Ordinance for Randolph PS P120801.pdf](#)

[2012-0298 Contract-F](#)

[2012-0298 Final Ord 12-9-2 with Contract](#)

Legislative History

8/20/12 Parish President Introduced

8/20/12 Parish Council Publish/Scheduled for Public Hearing

- 25 [2012-0299](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P111002-3, Road Maintenance 2012, with Base Bid, Alternate No. 1, and Alternate No. 2 in the amount of \$1,530,779.50.

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

Attachments: [Road Maintenance 2012.pdf](#)

[2012-0299 Contract-F](#)

[2012-0299 Final Ord 12-9-3 with Contract](#)

[2012-0299 Completion-F](#)

Legislative History

8/20/12 Parish President Introduced

8/20/12 Parish Council Publish/Scheduled for Public Hearing

- [2012-0300](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add \$120,000.00 to General Fund - Drainage - Grants to provide funding for the 2012 Intergovernmental Agreement with the Sunset Drainage District.

Sponsors: Mr. Hogan

Attachments: [attachments - budget ordinance scan0064.pdf](#)

Legislative History

8/20/12 Council Member(s) Introduced

8/20/12 Parish Council Publish/Scheduled for Public Hearing

[2012-0301](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2012 for the operation and maintenance of the District's drainage system in the amount of \$120,000.00.

Sponsors: Mr. Hogan

Attachments: [INTERGOVERNMENTAL AGREEMENT 2012 \(8-20-12\).doc](#)

Legislative History

8/20/12	Council Member(s)	Introduced
8/20/12	Parish Council	Publish/Scheduled for Public Hearing

31 [2012-0302](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add revenues and capital expenses for Fund 001, account 001-400611 Coastal Zone Management, in the total amount of \$3,600,000 for the West LaBranche Shoreline Protection Project and to add \$821,200 in capital outlay for the West Bank Ground Storage Tank for fund 433 Water Works Capital Additions and Contingencies Fund.

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

Attachments: [5th Amendment - General Fund 8.20.2012.xls](#)
[2012-0302 Final Ord 12-9-4 with Exhibit](#)

Legislative History

8/20/12	Parish President	Introduced
8/20/12	Parish Council	Publish/Scheduled for Public Hearing

APPOINTMENTS

[2012-0286](#) A resolution to appoint a member to the Civil Service Board.

Attachments: [2012-0286 Final Reso 5935](#)

Council will confirm nomination for appointment from a list of persons submitted by the President of Nicholls State University due to the expiration of the term of Mr. Brett Terrebonne (Home Rule Charter Article III, Section C.5.b.iii.(5):) Three (3) year term to begin immediately and expire August 1, 2015.

Nominee: Mr. Brett Terrebonne

Legislative History

8/3/09	Parish Council	Enacted Legislation <i>Mr. Brett Terrebonne appointed to the Civil Service Board on August 3, 2009, per Resolution No. 5667 Term: August 1, 2009 - August 1, 2012</i>
8/3/12	Parish Council	Correspondence Received <i>Dr. Hulbert, Nicholls State University, recommended Mr. Brett Terrebonne for appointment to the Civil Service Board</i>
8/20/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. Brett Terrebonne</i>

8/20/12 Parish Council Close Nomination(s) for

[2012-0287](#)

A resolution to appoint a member to the Civil Service Board.

Attachments:

[2012-0287 Final Reso 5936](#)

Council will confirm nomination for appointment submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term to begin immediately and expire August 1, 2015.

Nominee: Ms. Sara Champion

Legislative History

8/3/09	Parish Council	Enacted Legislation
	<i>Ms. Sara Champion appointed to the Civil Service Board on August 3, 2009, per Resolution No. 5668</i>	
	<i>Term: August 1, 2009 - August 1, 2012</i>	
8/7/12	Parish Council	Correspondence Received
	<i>Dr. Cowen, Tulane University, recommended Ms. Sara Champion for reappointment to the Civil Service Board</i>	
8/20/12	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Nuss nominated Ms. Sara Champion</i>	
8/20/12	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2012-0313](#)

Executive Session: Personnel

Sponsors:

Mr. Cochran

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 9/6/12, 7PM, Council Chambers, Courthouse

911 COMMUNICATIONS DISTRICT: Monday, 9/10/12, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 9/11/12, 6:30PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/12/12, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 9/13/12, 7PM, Council Chambers

ADJOURNMENT

Board of Review: Parish Council will be sitting as a Board of Review September 3 - September 17, 2012

2012 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 10, 2012 - 4:00 pm

St. John The Baptist Family Festival: Sunday, September 16, 2012, St. John The Baptist Catholic Church, Paradis

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.