



St. Charles Parish

Meeting Agenda

Parish Council

**Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,
Terry Authement, April Black, Lance Marino, Barry Minnich**

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

Monday, December 16, 2002

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2002-0523](#) In Memoriam: Mr. Alvin Millet

Sponsors: Mr. Marino

[2002-0524](#) In Recognition: Benjamin Jacob Botnick

Sponsors: Mr. Fabre

[2002-0525](#) In Recognition: Aaron Michael Botnick

Sponsors: Mr. Fabre

[2002-0503](#) An Ordinance to amend the 2002 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2002-0503 Final Ord 02-12-6 with Exhibit](#)

Legislative History

12/2/02	Parish President	Introduced
12/2/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0513](#) A resolution approving the issuance, sale and delivery of \$4,500,000 of Certificates of Indebtedness, Series 2003 of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2002-0513 Final Reso 5070](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2002-0512](#) Mr. Al Naomi, Army Corps of Engineers: Update - East Bank Hurricane Protection Levee

Sponsors: Mr. Marino

[2002-0522](#) Mr. Rick Shread, Shread-Kuyrkendall & Associates: Update - Capital Drainage Projects and Willowdale Pump Station

Sponsors: Mr. Fabre

G Monday, January 6, 2003, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2002-0509](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brenda F. Frisard for - "Exparte' Investigations" - a private investigation company at 122 Cottage Drive, Luling, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance Exparte minutes Exparte](#)
[2002-0509 Final Ord 03-1-1](#)

Legislative History

10/23/02	Department of Planning & Zoning	Received/Assigned PH
12/5/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
	<i>The Planning Department does not make recommendations on home occupations.</i>	
12/5/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0510](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Joan W. Lee for - "Appraisals Unlimited, Inc." - a residential real estate appraisal service at 331 Mimosa Avenue, Luling, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance Appraisal Minutes Appraisal](#)
[2002-0510 Final Ord 03-1-2](#)

Legislative History

11/4/02	Department of Planning & Zoning	Received/Assigned PH
12/5/02	Department of Planning & Zoning <i>The Planning Department does not make recommendations on home occupations.</i>	No Recommendation to the Planning Commission
12/5/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0528](#) An ordinance to approve and authorize the execution of a contract with Gilmore & Son Construction Corporation for the construction of Project P000502, Ormond Trace Stabilization, in the amount of \$631,830.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0528 Agreement-F](#)
[2002-0528 Final Ord 03-1-3 with Contract](#)

[2002-0529](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P000503, Acadia Lane Canal Bank Stabilization, to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0529 Change Order-F](#)
[2002-0529 Final Ord 03-1-4 with Change Order](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2002-0504](#) An ordinance amending Chapter 16 "Nuisances", Section 16-25 (b) of the St. Charles Parish Code of Ordinances relative to "Prohibited", "Notice to abate" and "Abatement by Parish", in St. Charles Parish.

Sponsors: Ms. Abadie

Legislative History

12/2/02	Council Member(s)	Introduced
12/2/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0505](#) An ordinance to amend Ordinance No. 02-9-23 approving the Act of Dedication for Evangeline Estates Subdivision, Phase I, Montz, to add Lot 5 of Square 1.

Sponsors: Mr. Marino

Attachments: [Amendment No 1 Evangeline](#)
[2002-0505 Act of Dedication-F](#)
[2002-0505 Final Ord 02-12-7 with Amendment](#)

Additional Data (Regular Agenda - Page 22)

Legislative History

12/2/02	Council Member(s)	Introduced
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12/2/02 Parish Council Publish/Scheduled for Public Hearing

[2002-0506](#)

An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. S020301, 8" Sewer Force Main Extension, to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2002-0506 Change Order-F](#)
[2002-0506 Final Ord 02-12-8 with Change Order](#)

Revised Version - Change Order - Page 36

Legislative History

12/2/02 Parish President Introduced

12/2/02 Parish Council Publish/Scheduled for Public Hearing

[2002-0488](#)

A resolution requesting that the Director of the 911 Communications District investigate the possibility of instituting a local emergency cell phone program for the elderly in St. Charles Parish.

Sponsors: Mr. Marino

Attachments: [2002-0488 Final Reso 5069](#)

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Legislative History

11/18/02 Council Member(s) Introduced

11/18/02 Parish Council Tabled.

12/2/02 Parish Council Publish/Scheduled for Public Hearing

12/2/02 Parish Council Rmv'd and Intro. for PH

[2002-0510](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Joan W. Lee for - "Appraisals Unlimited, Inc." - a residential real estate appraisal service at 331 Mimosa Avenue, Luling, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance Appraisal](#)
[Minutes Appraisal](#)
[2002-0510 Final Ord 03-1-2](#)

Legislative History

11/4/02 Department of Planning & Zoning Received/Assigned PH

12/5/02 Department of Planning & Zoning No Recommendation to the Planning Commission
The Planning Department does not make recommendations on home occupations.

12/5/02 Planning Commission Recommended Approval to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2002-0353](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C, Section IV. E. 3. a. to require that subdivision developers provide replacement streetlights standards and fixtures if streetlights within subdivision are of custom, specialized, or otherwise of atypical design.

Sponsors: Ms. Abadie

Attachments: [2002-0353 Final Ord 02-12-9](#)

Legislative History

10/7/02	Council Member(s)	Introduced
10/7/02	Parish Council	Publish/Scheduled for Public Hearing
10/9/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/9/02	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>with an amendment to increase the total number of replacements to 2 for total number of installed streetlights in the 1-10 category</i>
10/21/02	Parish Council	Amended <i>Amendment: to accept the revised version of the proposed ordinance</i>
10/21/02	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Councilwoman Abadie Recommended: Approval Speakers: Mr. Stanford Caillouet, New Sarpy Mr. Leonce "Tut" Clement, Contract Coordinator</i>
10/21/02	Parish Council	Tabled. <i>Councilman Authement moved to remove the five minute time limit for public speaker for Mr. Clement since he is a Director. A motion was made to Table File No. 2002-0353 which supercedes.</i>
11/4/02	Parish Council	Tabled.
11/18/02	Parish Council	Removed from the Table 1
11/18/02	Parish Council	Public Hearing Requirements Satisfied <i>Reported: Councilwoman Abadie Recommended: Approval</i>
11/18/02	Parish Council	Amended <i>Amendment: to amend the proposed ordinance in "SECTION I. a. 2." Total Number of Installed Streetlights 1-10 - Total Number of Replacements Required "1" to "2"</i>
11/18/02	Parish Council	Amended <i>Amendment: to amend the proposed ordinance in "SECTION I." to add "3. Any streetlight standard and fixture which is to be customized, specialized, otherwise a typical design is subject to prior approval by the Department of Public Works."</i>
11/18/02	Parish Council	Tabled. <i>Councilman Faucheux moved to amend the proposed ordinance to limit vintage to three lights. A motion was made to Table File No. 2002-0353 which supercedes.</i>

12/2/02 Parish Council Tabled.

[2002-0353](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C, Section IV. E. 3. a. to require that subdivision developers provide replacement streetlights standards and fixtures if streetlights within subdivision are of custom, specialized, or otherwise of atypical design.

Sponsors: Ms. Abadie

Attachments: [2002-0353 Final Ord 02-12-9](#)

Legislative History

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12/2/02	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2002-0514](#) Mr. Charles A. Achee, Jr.: Drainage

[2002-0515](#) Mr. Paul Hogan: Ballpark in Des Allemands North of Hwy. 90 update request

RESOLUTIONS

[2002-0511](#) A resolution requesting immediate assistance of the U. S. Army Corps of Engineers to assist in corrective action to expedite and secure funding to close the gaps in the East Bank Hurricane Protection Levee to temporarily close off the Lake from flooding the East Bank of St. Charles Parish until the East Bank Hurricane Protection Levee is fully constructed and contains pump stations.

Sponsors: Ms. Abadie, Mr. Ramchandran, Mr. Faucheux and Ms. Black

Attachments: [2002-0511 Final Reso 5071](#)

Revised Version (Regular Agenda - Page 54)

APPOINTMENTS

[2002-0521](#) Council Appointment to the MetroVision Partnership Foundation

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2003 and expire January 22, 2004.

[2002-0526](#) A resolution appointing a member to the Library Board of Control.

Attachments: [2002-0526 Final Reso 5076](#)

Chairman will accept nominations to fill the unexpired term for the late Ms. Billie Bumgarner. Term to begin immediately and expire April 1, 2003.

Legislative History

4/6/98	Parish Council	Enacted Legislation
	<i>Ms. Billie Bumgarner appointed to the Library Board of Control on April 6, 1998, per Resolution No. 4496</i>	
	<i>Term: April 1, 1998 - April 1, 2003</i>	

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2002-0516](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

Sponsors: Mr. Faucheux

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

[2002-0517](#) Appointment of Chairman to the Legislative Committee

Sponsors: Mr. Fauchaux

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

[2002-0518](#) Appointment of Chairman to the Contract/Finance and Administrative Committee

Sponsors: Mr. Fauchaux

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

[2002-0519](#) Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Sponsors: Mr. Fauchaux

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]

[2002-0520](#) Appointment of Chairman to the Reapportionment Committee

Sponsors: Mr. Fauchaux

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

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE:

Tuesday, 12/17/02, 6:30PM, Council Chambers

HOSPITAL BOARD: Wednesday, 12/18/02, 2PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 12/19/02, 7:30PM, Council Chambers

HOUSING AUTHORITY BOARD: Tuesday, 12/31/02, 6PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 1/2/03, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Tuesday, December 24, 2002 and Wednesday, December 25, 2002 - Christmas

PARISH HOLIDAY: Wednesday, January 1, 2003 - New Year's Day

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 6, 2003, COUNCIL CHAMBERS, COURTHOUSE.**

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.