

# St. Charles Parish Meeting Agenda

# **Parish Council**

Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.gov

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

Monday, December 5, 2011

6:00 PM

Council Chambers, Courthouse

**Final** 

### **CALL TO ORDER**

#### **PRAYER**

Prophetess Tyra Kenner Faith, Praise, and Deliverance Temple

#### **PLEDGE**

Prophetess Tyra Kenner Faith, Praise, and Deliverance Temple

#### **APPROVAL OF MINUTES**

Regular Meeting - November 7, 2011

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

1 **2011-0378** (12/5/2011, Cochran)

In Memoriam: Mr. Henry A. "Buster, Smitty" Smith, Jr.

2 **2011-0380** (12/5/2011, St. Pierre)

Proclamation: Christmas Celebration

3 **2011-0381** (12/5/2011, Raymond)

Proclamation: "Christmas-Time in Killona"

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

**2011-0382** (12/5/2011)

Housing Authority

**2011-0383** (12/5/2011)

R.S.V.P. Program

**2011-0384** (12/5/2011, St. Pierre)

Parish President Remarks/Report

# ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

# MONDAY, DECEMBER 19, 2011, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

4 **2011-0366** (11/21/2011, Hogan)

An ordinance placing a MORATORIUM on the installation of raised rumble strips on any/all streets in St. Charles Parish until December 31, 2012.

Legislative History

11/21/11 Council Member(s)

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

5 **2011-0371** (11/21/2011, St. Pierre, Grants Office)

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 and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling.

Legislative History

11/21/11

Parish President

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

11 **2011-0373** (11/21/2011, St. Pierre, Grants Office)

An ordinance to approve and authorize the execution of a Contract with Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Develoment Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling, with Base Bid, Alternate No. 1, and Alternate No. 2, in the amount of \$10,565,980.00.

Legislative History

11/21/11

Parish President

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

2011-0374 (11/21/2011, St. Pierre, Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of a Contract with Aegis Construction, Inc., for the construction of the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid and Alternate No. 1, in the amount of \$5,845,000.00, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01.

Legislative History

11/21/11

Parish President

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

18 2011-0376

(11/21/2011, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

Legislative History

11/21/11

Parish President

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

21 **2011-0377** 

(11/21/2011, St. Pierre, Grants Office)

A ordinance to amend Ordinance No. 09-5-13, an agreement with the Louisiana Department of Transportation and Development for the St. Charles Parish Eastbank Multi-Use Path, Phase IV (Harding Street in New Sarpy to Apple Street in Norco), State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. ENH-4508(504), to provide for an increase in Federal funding.

Legislative History

11/21/11

Parish President

Introduced

11/21/11

Parish Council

Publish/Scheduled PH

#### RESOLUTIONS

26 **2011-0379** 

(12/5/2011, Tastet)

A resolution requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

Legislative History

12/5/11

Council Member(s)

Introduced

# SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

**27 2011-0372** 

(11/21/2011)

Adopt 2012 Parish Council Meeting Schedule

Legislative History

11/21/11

Parish Council

Review

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

SUNSET DRAINAGE: Thursday, 12/8/11, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 12/12/11, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/14/11, 7PM, Courthouse Annex
ZONING BOARD OF ADJUSTMENT: Thursday, 12/15/11, 7PM, Council Chambers

### **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) 783-5000 to discuss the particular accommodations needed.