



# 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

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Monday, February 13, 2012

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Pastor Kendall Pierre**  
**Mt. Zion Baptist Church, Ama**

#### APPROVAL OF MINUTES

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

1 [2012-0056](#) Proclamation: "Uth Mardi Gras Fest"

**Sponsors:** Mr. Tastet

2 [2012-0061](#) Proclamation: "Krewe of Montz Day"

**Sponsors:** Ms. Fletcher

3 [2012-0062](#) Proclamation: "Krewe of Lul"  
In Recognition: Peyton Dufrene

**Sponsors:** Mr. Tastet

[2012-0063](#) In Recognition: Mr. Bill Sirmon and Mrs. Edie Hanisee Sirmon - King and Queen,  
Krewe of Lul

**Sponsors:** Mr. St. Pierre Jr.

[2012-0064](#) In Recognition: Mr. Glynn Boyd - 2012 Grand Marshall, Krewe of Lul

**Sponsors:** Mr. St. Pierre Jr.

- 4    [2012-0065](#)    Proclamation: "Krewe of Des Allemands Day"
- Sponsors:**    Mr. Hogan
- [2012-0066](#)    In Recognition: Mr. Bobby Hogan and Mrs. Mac Belle Hogan - King and Queen,  
Krewe of Des Allemands
- Sponsors:**    Mr. St. Pierre Jr.
- [2012-0067](#)    In Recognition: Ms. Lillian Schaubhut Dufrene - 2012 Grand Marshall, Krewe of Des  
Allemands
- Sponsors:**    Mr. St. Pierre Jr.
- [2012-0068](#)    In Recognition: Ms. Mary Schaubhut Marcel - 2012 Grand Marshall, Krewe of Des  
Allemands
- Sponsors:**    Mr. St. Pierre Jr.
- [2012-0072](#)    Peanut Butter Collection Drive - Mr. Quinn Landry, St. Charles Hospital and Reverend  
Robert Zehr, President of Social Concerns
- Sponsors:**    Mr. Cochran
- Attachments:**    [Mardis Gras Flyer 2012.pdf](#)  
[Letter to the Board \(2\)](#)
- 5    [2012-0058](#)    A resolution amending a resolution adopted on January 10, 2012,  
approving the holding of an election in Hospital Service District No. 1 of  
the Parish of St. Charles, State of Louisiana, on Saturday, April 21,  
2012, to authorize the incurring of debt and issuance of bonds therein.
- Sponsors:**    Mr. St. Pierre Jr. and Bond Counsel
- Attachments:**    [Amend Reso 5871 hold election Hospital Svs. Dist.doc](#)  
[2012-0058 Final Reso 5880](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2012-0074](#)    Mr. Doug Rhodes, Entergy - Presentation of a \$25,000 Check for the Wetland  
Watchers Project
- Sponsors:**    Mr. St. Pierre Jr.
- [2011-0382](#)    Housing Authority
- Legislative History**
- |         |                |                 |
|---------|----------------|-----------------|
| 12/5/11 | Parish Council | Report Deferred |
| 1/10/12 | Parish Council | Report Deferred |
- [2012-0070](#)    Department of Parks & Recreation
- [2012-0071](#)    Parish President Remarks/Report
- Sponsors:**    Mr. St. Pierre Jr.

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**[2012-0059](#)

An ordinance providing for the issuance and sale of Twelve Million Five Hundred Thousand Dollars (\$12,500,000) of General Obligation Refunding Bonds, Series 2012, of the Parish of St. Charles, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith.

**Sponsors:**

Mr. St. Pierre Jr. and Bond Counsel

**Attachments:**

[Obligation Bonds Commitment Letter.doc](#)

[Obligation Bonds Exhibit A.doc](#)

[Obligation Bonds Exhibit B.doc](#)

[Revised Exhibit C-Commitment Letter.pdf](#)

[Revised Exhibit b form of bond.doc](#)

[2012-0059 Final Ord 12-2-4 with Exhibits](#)

[2012-0076](#)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S080502-1 and S080501-6 Hahnville and Destrehan Regional Wastewater Treatment Plants - Headworks and Influent Wet Well Rehabilitation to decrease the contract amount by \$100,642.33 and add 37 days to the contract time.

**Sponsors:**

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

**Attachments:**

[2012-0076 Change Order-F](#)

[2012-0076 Final Ord 12-2-5 with Change Order](#)

[2012-0077](#)

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract time by 111 days.

**Sponsors:**

Mr. St. Pierre Jr. and Department of Wastewater

**Attachments:**

[Change order.doc](#)

[2012-0077 Change Order-F](#)

[2012-0077 Final Ord 12-2-6 with Change Order](#)

[2012-0078](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement for 2012 with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

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

**Attachments:** [Farmers Market - 2012 Agreement.doc](#)  
[GCFM Balance Sheet 2011.pdf](#)  
[GCFM Profit and Loss Statement 2011.pdf](#)  
[2012-0078 Agreement-F](#)  
[2012-0078 Final Ord 12-2-7 with Agreement](#)

[2012-0079](#) An ordinance to approve and authorize the execution of Change Order No. 3 and Final for the East Bank Water Treatment Plant Upgrade to increase the contract time by 50 calendar days and to decrease the contract amount by \$100.00.

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

**Attachments:** [2012-0079 Change Order-F](#)  
[2012-0079 Final Ord 12-2-8 with Change Order](#)

[2012-0080](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add construction, architectural/engineering, and other associated costs for various parish projects as noted herein.

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

**Attachments:** [1st Amendment - General Fund- Capital Projects 2 09 2012](#)  
[1st Amendment - PW Capital Description](#)  
[2012-0080 Final Ord 12-2-9 with Exhibit](#)

[2012-0081](#) An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interests to construct the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond West Guide Levee, St. Charles Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34 and to authorize the transfer of the necessary funding thereof.

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

**Attachments:** [2012-0081 Final Ord 12-2-10](#)

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

[2012-0050](#) An ordinance to amend the Code of Ordinances, Chapter 2. Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-75 Notification of Expiration of Professional Service Contracts.

**Sponsors:** Mr. Hogan

**Attachments:** [2012-0050 1-4-12 P memo PC](#)  
[2012-0050 12-12-11 P memo PC](#)

**Legislative History**

12/12/11	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and provide comments no later than January 13, 2012.
1/4/12	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and advise if this needs to be forwarded to the Legislative Committee for discussion. Provide comments no later than Friday, January 13, 2012.
1/23/12	Council Member(s)	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing

7 [2012-0051](#) An ordinance to amend the Code of Ordinances, Chapter 3 Alcoholic Beverages, Section 3-1 (a) to provide for a waiver of the 500 foot restriction, to no less than 300 feet, for alcoholic beverage sales located near certain protected properties.

**Sponsors:** Ms. Benedetto

**Attachments:** [2012-0051 Final Ord 12-2-1](#)

*Additional History - (Regular Agenda - Page 38)*

**Legislative History**

1/23/12	Council Member(s)	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing
2/7/12	Legislative Committee	Discussed.

**Speakers:**

*Ms. Kimberly Marousek, Planning & Zoning Director*

- 8 [2012-0052](#) An ordinance approving and authorizing the execution of an Act of Dedication for Hidden Oaks Phase II-B Subdivision, in Luling, St. Charles Parish, LA., an extension of Allie Lane, and a cross street named as Meg Lane, and utility servitudes, as requested by JJJ Development Partners, LLC.

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

**Attachments:** [PWW Memo Final Acceptance.pdf](#)  
[Act of Dedication.pdf](#)  
[AS BUILTS HIDDEN OAKS PH II-B.pdf](#)  
[UNSIGNED Final Plat HIDDEN OAKS PH II-B.pdf](#)  
[Hidden Oaks Ph II-B Council Packet.pdf](#)  
[2 9 12 Hidden Oaks Correspondence.pdf](#)  
[2012-0052 Act of Dedication-F](#)  
[2012-0052 Final Ord 12-2-2 with Dedication](#)

*Additional Data - (Regular Agenda - Page 39)*

**Legislative History**

1/23/12	Parish President	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing

- 14 [2011-0229](#) An ordinance to approve and authorize the execution of a contract with Frickey Brothers Construction, LLC, for the Bonnet Carre Spillway Boat Launch Rehabilitation, Disaster Recovery CDBG Contract #684276, 45-FSCC-1001, in the amount of \$117,699.60.

**Sponsors:** Mr. St. Pierre Jr. and Coastal Zone Management Section

**Attachments:** [2011-0229 Contract-F](#)  
[2011-0229 Final Ord 12-2-3 with Contract](#)  
[2011-0229 Completion-F](#)

**Legislative History**

6/20/11	Parish President	Introduced
6/20/11	Parish Council	Publish/Scheduled for Public Hearing
7/11/11	Parish Council	Public Hearing Requirements Not Satisfied
7/11/11	Parish Council	Postponed Indefinitely 1
<i>The Administration requested that File No. 2011-0229 be postponed indefinitely from consideration.</i>		
1/23/12	Parish President	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0053](#)

An ordinance to approve and authorize the purchase and/or expropriation of a certain piece of property owned by the Louisiana Boyd Family and the George Crumble Family located near Pit Road in Boutte, for the construction and maintenance of a sewer force main from Luling to Boutte.

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

**Attachments:** [Surveys.pdf](#)  
[Bird Appraisal.pdf](#)  
[Tatie Appraisal.pdf](#)  
[2012-0053 Final Ord 12-2-11](#)

**Legislative History**

1/23/12	Parish President	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing

**RESOLUTIONS****25** [2012-0046](#)

A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

**Sponsors:** Ms. Schexnaydre, Mr. Fauchaux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

**Attachments:** [2012-0046 Final Reso 5881](#)

**26** [2012-0060](#)

A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for funding of the construction of the West Bank Hurricane Protection Levee, FP&C Project No. 50-J45-11-01.

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

**Attachments:** [2012-0060 Agreement-F](#)  
[2012-0060 Final Reso 5882 with Agreement](#)  
[2012-0060 1st Amend.-F](#)  
[2012-0060 2nd Agreement-F](#)  
[2012-0060 3rd Amend.-F](#)  
[2012-0060 4th Amend. -F](#)

- 37 [2012-0069](#) A resolution to approve and authorize the execution of a Cooperative Agreement and Amendment No. 1 to the Cooperative Agreement between the U.S. Department of Housing and Urban Development (HUD) and St. Charles Parish for funding of the LA 52 (Paul Maillard Road) Corridor Revitalization Plan, HUD Appropriation No. 861/30162, Reservation No. CCPLA0053-11.

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

**Attachments:** [2012-0069 Agreement-F](#)  
[2012-0069 Final Reso 5883 with Amendment](#)

- 44 [2012-0073](#) A resolution to request that the Louisiana Coastal Protection & Restoration Authority include Hurricane Protection for the West Bank of St. Charles Parish in its list of projects in the Louisiana 2012 Coastal Master Plan.

**Sponsors:** Mr. St. Pierre Jr.

**Attachments:** [2012-0073 Final Reso 5884](#)

- 45 [2012-0075](#) A resolution requesting the Louisiana Attorney General to provide its opinion on the legal mechanisms available to the Parish of St. Charles, which it can use to recover its cost from the owner of a sunken vessel, for removing such a vessel in accordance with provision provided for in Revised Statute 34:843.

**Sponsors:** Mr. Hogan

**Attachments:** [Reso. 5885 Opinion Letter.pdf](#)  
[Opinion.pdf](#)  
[2012-0075 Final Reso 5885](#)

## APPOINTMENTS

- [2012-0015](#) A resolution to appoint a member to the Coastal Zone Advisory Committee as the District VII Representative.

**Attachments:** [2002-0015 Final Reso 5898](#)  
[2012-0015 Sarah B. Thigpen Resignation email - CZAC](#)

*Council Chairman will accept nominations from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Roland Deroche. Unlimited term will begin immediately. (Deferred from the January 23, 2012 Parish Council Meeting)*

**Legislative History**

9/23/11	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Roland Deroche appointed to serve on the Coastal Zone Advisory Committee as the District VII Representative on December 17, 1984; term unlimited.</i>	
1/10/12	Parish Council	Vacancy Announced
1/23/12	Parish Council	Deferred 1

[2012-0017](#) Council Ex-Officio Appointment to the Housing Authority.

*One (1) year term to begin January 9, 2012 and expire January 7, 2013. (Deferred from the January 23, 2012 Parish Council Meeting)*

**Legislative History**

1/10/12	Parish Council	Deferred 1
1/23/12	Parish Council	Deferred 1

[2012-0027](#) Council Appointment of Ms. Traci A. Fletcher to the R.S.V.P. Advisory Council.

*Two (2) year term to begin January 9, 2012 and expire January 9, 2014. (Deferred from the January 23, 2012 Parish Council Meeting)*

**Legislative History**

1/10/12	Parish Council	Deferred 1
1/23/12	Parish Council	Deferred 1

[2012-0044](#) Council Minority Appointment to the South Central Planning and Development Commission

**Attachments:** [2012-0044 Final Reso 5886](#)

*Council Chairman will confirm nominations to fill the unexpired term created by the resignation of the term of Councilman Terrell D. Wilson. Term to begin immediately and expire January 10, 2016. [Council Minority Appointment - Term is concurrent with the Governing Authority.]*

*Nominee: Mr. Ellis Alexander*

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**Legislative History**

1/10/12	Parish Council	Enacted Legislation <i>Councilman Terrell D. Wilson appointed to the South Central Planning and Development Commission on January 10, 2012/ Term: January 9, 2012 to January 10, 2016</i>
1/23/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Benedetto nominated Mr. Ellis A. Alexander</i>
1/23/12	Parish Council	Close Nomination(s) for

**47** [2012-0029](#) A resolution submitting three nominees for consideration of appointment by the Governor to the Southeast Regional Airport Authority as per Act 927 of the 2008 Regular Session of the Louisiana Legislature.

**Sponsors:** Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

**Attachments:** [2012-0029 Final Reso 5887](#)

*The Governor shall appoint one member from a list of three nominees submitted by a resolution of the St. Charles Parish Council. The term is concurrent with the Appointing Authority. (Act No. 927). (Deferred from the January 23, 2012 Parish Council Meeting)*  
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**Legislative History**

8/18/08	Parish Council	Enacted Legislation <i>Mr. Daniel G. Songy, one of three names submitted to the Governor for appointment to the Southeast Regional Airport Authority per Resolution No. 5571</i> <i>Term: August 18, 2008 - January 9, 2012</i>
1/10/12	Parish Council	Deferred 1
1/23/12	Parish Council	Deferred 1

## ADJOURNMENT

### MEETINGS

*OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE: Thursday, 2/16/12, 6PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 2/16/12, 7:00PM 2nd Floor Courtroom, Courthouse, Hahnville*  
*COASTAL ZONE ADVISORY BOARD: Thursday, 2/23/12, 6:30PM, Council Chambers*

### ANNOUNCEMENTS

*KREWE OF MONTZ PARADE: Saturday, 2/18/12, 10AM, Montz*

*KREWE OF LUL PARADE: Saturday, 2/18/12, 12PM, Luling*

*KREWE OF DES ALLEMANDS PARADE: Sunday, 2/19/12, 1PM, Des Allemands*

*PARISH HOLIDAY: Monday, 2/20/12 - President's Day (observed)*

*PARISH HOLIDAY: Tuesday, 2/21/12 - Mardi Gras*

### 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.**