



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, January 25, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

[2010-0077](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Sub-Aqueous Crossings to increase the contract time by 867 calendar days and to decrease the contract amount by \$439.18.

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

Attachments: [Change Order 1 Backup Final 2 4 10.xls](#)
[Change Order No. 1_Final.xls](#)
[2010-0077 Change Order-F](#)
[2010-0077 Final Ord 10-3-3 with Change Order](#)

PRAYER

PLEDGE

Pastor Curtis Stacey
River of Life Christian Fellowship, New Sarpy

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2010-0038](#) In Memoriam: Emelda LaGrange Cannon

Sponsors: Mr. Hogan

2 [2010-0037](#) In Recognition: Virginia V. Harris, 102nd Birthday

Sponsors: Mr. Cochran

3 [2010-0034](#) In Recognition: Lynette Bush, Zoning Board of Adjustment

Sponsors: Mr. Hogan

4 [2010-0039](#) Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0033](#) Mr. Raymond Fryoux, Port of South Louisiana - Presentation of Economic Development Check to St. Charles Parish

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

[2010-0035](#) Information Technology

[2010-0036](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2010-0042](#) An ordinance to amend the 2010 Consolidated Operating and Capital Budget to add funding for the construction of the Wetlands Watcher's Park in the amount of \$204,960 to the previously budgeted expenses of \$310,375; including Grant revenue of \$112,545, and additionally re-classify the total expense of \$515,335 as Capital Outlay - Improvements Other than Buildings from its original classification of Maintenance of Property and Equipment.

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

Attachments: [1st Amendment \(CZM 1.21.2010\).xls](#)
[2010-0042 Final Ord 10-2-1 with Exhibits](#)

[2010-0041](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Wetland Watchers Park, to add Alternate No. 2 for the Large Pavilion and additional picnic tables, to add additional costs due to delays in permitting, and to increase the contract amount by \$211,600.00 to cover the costs of these changes.

Sponsors: Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2010-0041 Change Order-F](#)
[2010-0041 Final Ord 10-2-2 with Change Order](#)

[2010-0043](#) An ordinance to revoke and abandon a 5 foot wide easement situated on the downriver side of River Park Estates Subdivision, and crosses Lot 85B, River Park Estates (85 River Park Drive), Hahnville, LA in favor of the abutting property owner.

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

Attachments: [85 River Park Dr View From Rear.pdf](#)
[Act of Revocation 5 foot easement in River Park Estates.doc](#)
[AERIAL 85 RIVER PARK.pdf](#)
[Charley Hall Resub.pdf](#)
[Dec. 15, 2009 PW memo.pdf](#)
[Easement 85 River Park Dr NE View.pdf](#)
[Easement 85 River Park DR Toward River Rd.pdf](#)
[Jan. 19, 2010 PW Memo rescinding Dec. 15, 2009 PW memo.pdf](#)
[LUR River Park Estates 5 ft easement.doc](#)
[Objection from Edmond & Mary Lee Ockman.htm](#)
[Objection from Paul Zeringue.pdf](#)
[Recommendation at a Glance.doc](#)
[Minutes 01.07.10](#)
[Objection from Davis & Cynthia Hymel](#)

Legislative History

12/8/09	Department of Planning & Zoning	Received/Assigned PH
1/7/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/7/10	Planning Commission	Recommended Denial to the Parish Council

[2010-0044](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Volkert & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P061102 Montz Drainage - KCS Canal Improvements.

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

Attachments: [2010-0044 Contract-F](#)
[2010-0044 Final Ord 10-2-3 with Contract](#)

PLANNING AND ZONING PETITIONS

- 5 [2010-0005](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Billy Butler - "Olympus Con" - a general contractor - at 200 North Bend, Montz.

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

Attachments: [Billy Butler Recommendations.doc](#)

[Billy Butler LUR.doc](#)

[Billy Butler AERIAL.pdf](#)

[Billy Butler Minutes.doc](#)

[2010-0005 Final Ord 10-1-8](#)

Legislative History

10/21/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2010-0006](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from R-1AM to R-2 at 464 and 470 Killona Drive, Killona, as requested by Frank & Shirline Johnson.

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

Attachments: [Johnson LUR.doc](#)

[Johnson Minutes.doc](#)

[Johnson Recommendations.doc](#)

[Johnson Aerial.pdf](#)

[2010-0006 Final Ord 10-1-9](#)

Legislative History

10/5/09	Department of Planning & Zoning	Received/Assigned PH
12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2010-0025](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Michael McClain - "T&M Installation, LLC" - a heating and air conditioning contractor - at 303 Ormond Village Drive, Destrehan.

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

Attachments: [Recommendation at a Glance.doc](#)

[AERIAL.pdf](#)

[LUR.doc](#)

[Site Photo.pdf](#)

[2010-0025 Final Ord 10-1-10](#)

Legislative History

12/9/09	Department of Planning & Zoning	Received/Assigned PH
1/7/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/7/10	Planning Commission	Recommended Approval to the Parish Council
1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

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

- 8 [2010-0007](#) An ordinance to revoke and abandon a 464.35-foot portion of an undeveloped right-of-way of Parsons Avenue in St. Rose extending north from Airline Drive in favor of the abutting property owner.

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

Attachments: [Parsons Ave Aerial.pdf](#)

[Parsons Ave LUR.doc](#)

[Parsons Ave MEMO_ ContMonitor.doc](#)

[Parsons Ave MEMO_PWW.doc](#)

[Parsons Ave MEMO_Water Works.doc](#)

[Parsons Ave PW-WW letter.pdf](#)

[Parsons Ave Minutes.doc](#)

[Parsons Ave Recommendations.doc](#)

[Parsons Ave Revocation.doc](#)

[2010-0007 Act of Revocation-F](#)

[2010-0007 Final Ord 10-1-11 with Revocation](#)

Legislative History

10/5/09	Department of Planning & Zoning	Received/Assigned PH
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12/3/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/09	Planning Commission	Recommended Approval to the Parish Council
1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2010-0008](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2010 through 2012 in accordance with the Parish Transportation Act.

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

Attachments: [2010-0008 2010 Road Maintenance Budget](#)
[2010-0008 Final Ord 10-1-12 with Exhibit](#)

Legislative History

1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 13 [2010-0009](#) An ordinance to amend the Code of Ordinances by adding Section 2-24. Department of Planning and Zoning Commission Agenda (a) to Chapter 2 Administration, Article II. Departments.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Attachments: [2010-0009 1-26-10 PH ltr P&Z Comm](#)
[2010-0009 Failed Proposed Ordinance](#)

Legislative History

1/11/10	Council Member(s)	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0010](#) An ordinance to amend the Code of Ordinances by adding Section 2-73. Consolidated Operating and Capital Budget to Chapter 2 Administration, Article IV. Finance, Div. 1. Generally.

Sponsors: Ms. Schexnaydre, Mr. Hogan and Mr. Nuss

Legislative History

1/11/10	Council Member(s)	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 14 [2010-0022](#) An ordinance to approve and authorize the execution of a Contract with Zimmer - Eschette Service II, LLC for the 3rd Floor Prison Demolition at the St. Charles Parish Courthouse in Hahnville.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [21095.00 - St. Charles Demolition - Agreement.pdf](#)
[2010-0022 Contract-F](#)
[2010-0022 Final Ord 10-1-13 with Contract](#)
[2010-0022 Completion-F](#)

Revised Version of Agreement (Regular Agenda - Page 40)

Legislative History

1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 20 [2010-0023](#) An ordinance to amend Ordinance No. 09-12-6 which named an unnamed private road Ruby Lane to correct the address from 16271 Old Spanish Trail in Des Allemands to 16721 Old Spanish Trail in Des Allemands.

Sponsors: Mr. Hogan

Attachments: [2010-0023 Final Ord 10-1-14](#)

Legislative History

1/11/10	Council Member(s)	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

- 21 [2010-0024](#) An ordinance to approve and authorize the execution of an Act of Donation by Landcraft, Inc. to St. Charles Parish for a certain parcel of property, identified as Lot 1AA, Highland Oaks Subdivision, Phase 3, in St. Rose.

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

Attachments: [Act of Donation of Lot 1AA to St. Charles Parish.doc](#)
[2010-0024 Act of Donation-F](#)
[2010-0024 Final Ord 10-1-15 with Donation](#)

Legislative History

1/11/10	Parish President	Introduced
1/11/10	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2010-0026](#) Mr. Dale Firmin: Tim Vial - Conflict of Interest, Falsifying Public Records

Attachments: [2010-0026 Petition](#)

Additional Data (Regular Agenda - Page 56)

RESOLUTIONS

- 27 [2010-0027](#) A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.
- Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss
- Attachments:** [2010-0027 Final Reso 5709](#)
- 28 [2010-0028](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.
- Sponsors:** Mr. St. Pierre Jr. and Department of Wastewater
- Attachments:** [2010-0028 Final Reso 5710](#)
- 29 [2010-0029](#) A resolution to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY 2009 - 2010 Local Government Assistance Program for funding in the amount of \$151,831.00 for the construction of an essential government building for the Department of Motor Vehicles.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2010-0029 Contract-F](#)
[2010-0029 Final Reso 5711 with Contract](#)
- 39 [2010-0030](#) A resolution approving and authorizing the Parish President to submit a grant application for the Keep Louisiana Beautiful 2010 Community Grant Program.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2010-0030 Final Reso 5712](#)
- 40 [2010-0031](#) A resolution adopting the St. Charles Parish Community Development Block Grant (CDBG) - Disaster Recovery Procurement Policy as required in the utilization of CDBG - Disaster Recovery funding allocated to the Parish.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [Procurement Policy-St Charles Parish--Gustav-Ike-REVISED.doc](#)
[2010-0031 Final Reso 5713 with Program](#)

- 48 [2010-0032](#) A resolution adopting the St. Charles Parish Section 3 Plan for implementation in all Community Development Block Grant - Disaster Recovery Programs.

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

Attachments: [Section 3 Plan - St Charles Parish.doc](#)
[Section 3 Plan - TABLE A \(Blank\)](#)
[2010-0032 Final Reso 5714 with Plan](#)

- [2010-0040](#) A resolution requesting the Parish President cease any and all activity with Plan Review and Inspection, LLC owned by Ray Davezac.

Sponsors: Ms. Schexnaydre

APPOINTMENTS

- [2009-0415](#) A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

Attachments: [2009-0415 Final Reso 5715](#)

Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Brian Noto. Four (4) year term to begin December 7, 2009 and expire December 7, 2013.

Nominee: Ms. Leslie Cooper

Legislative History

1/23/06	Parish Council	Enacted Legislation <i>Mr. Brian Noto appointed to the Zoning Board of Adjustment on January 23, 2006, per Resolution No. 5320 Term: December 7, 2005 - December 7, 2009</i>
10/19/09	Parish Council	Vacancy Announced
11/2/09	Parish Council	Deferred 1
11/16/09	Parish Council	Deferred 1
12/7/09	Parish Council	Deferred 1
12/21/09	Parish Council	Deferred 1
1/11/10	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Tastet nominated Ms. Leslie Cooper</i>
1/11/10	Parish Council	Close Nomination(s) for

- [2009-0444](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0444 Final Reso 5731](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2009 and expire December 31, 2011. [Deferred from the January 11, 2010 Parish Council Meeting]

Legislative History

12/17/07	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494 Term: December 31, 2007 - December 31, 2009</i>
11/16/09	Parish Council	Vacancy Announced
12/7/09	Parish Council	Deferred 1
12/21/09	Parish Council	Deferred 1
1/11/10	Parish Council	Deferred 1

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

HOUSING AUTHORITY: Tuesday, 1/26/10, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 1/27/10, 9AM, Council Chambers
CHILDREN & YOUTH PLANNING BOARD: Wednesday, 1/27/10, 1PM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 1/28/10, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 2/1/10, 5PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 2/4/10, 7PM, Council Chambers

S* MEETINGS

SPECIAL LIBRARY BOARD: Tuesday, 2/2/10, 6PM, Council Chambers

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, February 6, 2010, 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.