



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

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

Monday, February 18, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2013-0046](#) In Memoriam: Mr. Gerald A. "Jerry" Spohrer

Sponsors: Ms. Schexnaydre, Mr. Fauchaux, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Additional Data

1 [2013-0049](#) Proclamation: "Lions Month in St. Charles Parish"

Sponsors: Mrs. Tastet

2 [2013-0048](#) Proclamation: "Disability Awareness Month in St. Charles Parish"

Sponsors: Mr. Hogan

- 3 [2013-0047](#) Proclamation: "Arc Fest in St. Charles Parish"
- Sponsors:** Mr. Hogan
- 4 [2013-0051](#) In Recognition: Ronald J. Perry, Planning & Zoning Commission
- Sponsors:** Ms. Fletcher
- Additional Data*
- 5 [2013-0050](#) In Recognition: Timothy S. Blanchard, Zoning Board of Adjustments
- Sponsors:** Ms. Benedetto
- Additional Data*

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2013-0040](#) Department of Wastewater
- [2013-0041](#) Parish President Remarks/Report
- Sponsors:** Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2013-0042](#) An ordinance to approve and authorize the execution of Amendment No. 3 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to exercise the extension provision of said contract.

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

Attachments: [Amend No 3 - Mosquito Control.doc](#)
[2013-0042 Amendment-F](#)
[2013-0042 Final Ord 13-3-6 with Amendment](#)

- [2013-0057](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article I. In General, Section 2-12. Procedures for the procurement of architects and engineers, by removing Sub-section (b).

Sponsors: Mr. Hogan

Attachments: [2013-0057 1-8-13 P memo PC](#)
[2013-0057 AG opinion 12-0133](#)
[2013-0057 Failed Proposed Ordinance \(03-11-13\)](#)
[2013-0057 Failed Proposed Ordinance \(06-06-16\)](#)

Legislative History

1/8/13 Council Member(s) Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide comments on the proposed draft ordinance no later than January 23, 2013. Advise if a committee meeting would be in order to discuss.

[2013-0058](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**KEEP OFF MEDIAN**" signs along the median of Ormond Boulevard, from Highway 61 (Airline Drive) to LA 48 (River Road) in Destrehan.

Sponsors: Ms. Benedetto

Attachments: [2013-0058 Final Ord 13-3-7](#)

[2013-0059](#) An ordinance approving and authorizing a Home Occupation under the operation of Lawrence Grabert - "J.T's A/C & Heat" - a heating and air conditioning contractor - at 705 Magnolia Ridge Rd, Boutte.

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

Attachments: [Grabert 2013-02 Lawrence Grabert.doc](#)

[Grabert aerial_color.pdf](#)

[Grabert Rec at a Glance PZHO 2013 02 Lawrence J. Grabert, Jr..doc](#)

[Grabert Minutes 02.07.13](#)

[2013-0059 Final Ord 13-3-1](#)

Legislative History

12/26/12	Department of Planning & Zoning	Received/Assigned PH
2/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/7/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0060](#) An ordinance approving and authorizing a Home Occupation under the operation of Robert Donald Meyer - "Louisiana Tree Company" - a licensed arborist- at 106 Judy Court, Montz.

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

Attachments: [Meyer Aerial_color.pdf](#)

[Meyer LUR 2013 Robert Donald Meyer.doc](#)

[Meyer Rec at a Glance PZHO 2013 03 Robert Donald Meyer.doc](#)

[Meyer Minutes 02.07.13](#)

[2013-0060 Final Ord 13-3-1](#)

Legislative History

1/3/13	Department of Planning & Zoning	Received/Assigned PH
--------	---------------------------------	----------------------

2/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/7/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0061](#)

An ordinance approving and authorizing a Home Occupation under the operation of Wendy and Mark Abate - "Xtreme Inflatables, LLC" - space walk rentals- at 146 Dixie Dr., Des Allemands.

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

Attachments: [Abate Aerial_BW.pdf](#)
[Abate LUR 2013-04 Wendy Abate.doc](#)
[Abate Rec at a Glance PZHO 2013 04 Wendy Abate.doc](#)
[Abate Minutes 02.07.13](#)
[2013-0061 Final Ord 13-3-3](#)

Legislative History

1/5/13	Department of Planning & Zoning	Received/Assigned PH
2/7/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the stipulation that no more than 2 inflatables are operated on the subject property one time.</i>
2/7/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the stipulation that no more than 2 inflatables are operated on the subject property one time.</i>

[2013-0062](#)

An ordinance approving and authorizing a Home Occupation under the operation of Tina Berteau - "Studio 124" - a hair salon- at 124 Ducayet Drive, Destrehan.

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

Attachments: [Berteau Aerial_Color.pdf](#)
[Berteau Land Use Report 2013-05 .doc](#)
[Berteau Rec at a Glance PZHO 2013 05 Tina Berteau.doc](#)
[Berteau Minutes 02.07.13](#)
[2013-0062 Final Ord 13-3-4](#)

Legislative History

12/26/12	Department of Planning & Zoning	Received/Assigned PH
2/7/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the stipulation that the business is in compliance with building codes.</i>
2/7/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the stipulation that the business is in compliance with building codes.</i>

[2013-0063](#) An ordinance approving and authorizing a Home Occupation under the operation of Richard Dupont - "Doberman Security & Alarm Company, LLC" - a security and alarm company- at 81 Rosedown Drive, Destrehan.

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

Attachments: [Dupont Aerial color.pdf](#)
[Berteau Land Use Report 2013-05 .doc](#)
[Berteau Rec at a Glance PZHO 2013 05 Tina Berteau.doc](#)
[Berteau Minutes 02.07.13](#)
[2013-0063 Final Ord 13-3-5](#)

Legislative History

1/7/13	Department of Planning & Zoning	Received/Assigned PH
2/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/7/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0064](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division C (001-400206), Planning and Zoning (001-400610), Coastal Zone Management (001-400611), General Government Buildings (001-400640), Retired Employees Group Insurance (001-400670), Emergency Operations Subsidiary (001-410711), Fund 105 - Road Lighting, Fund 113 - Recreation, Fund 310 - Westbank Hurricane Protection Levee, and Fund 313 LCDBG Public Facilities Construction Fund in the total amount of \$15,171,107 unexpended in 2012 for various projects and services.

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

Attachments: [1st Amendment - General Fund- Capital Projects 2 15 2013](#)
[2013-0064 Final Ord 13-3-8 with Exhibit](#)

[2013-0065](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled **J. CALDARERA & COMPANY, INC VS. ST CHARLES PARISH and ASHBRIIT, INC** 29th Judicial District Court for the Parish of St. Charles, Number 67, 404, Division "D".

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

Attachments: [2013-0065 Final Ord 13-3-9](#)

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

(No items)

RESOLUTIONS

- 6 [2013-0052](#) A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

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

Attachments: [2013 LA Compliance Questionnaire.doc](#)
 [2013-0052 Questionnaire-F](#)
 [2013-0052 Final Reso 5975 with Questionnaire](#)

- 13 [2013-0053](#) A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2013-0053 Final Reso 5976](#)

- [2013-0043](#) A resolution requesting that the St. Charles Parish Administration send a letter to FEMA indicating that the Parish does not accept FEMA's current approach to the mapping of the Parish's non-accredited levee systems and that it prepares and submits, prior to the deadline date for appeals, an appeal to the current mapping approach which shall include supporting data and documentation upon FEMA providing the Parish with guidance regarding a revised levee analysis and mapping approach to be used in determining the impact of the non-accredited levees.

Sponsors: Mr. Hogan

Attachments: [DFIRM e-mail CCO post mtg ltr St Charles Par.pdf](#)

- 14 [2013-0054](#) A resolution requesting the Louisiana Department of Transportation & Development reconfigure the existing striping on the I-310 railroad overpass approaching the traffic signal light for Highway 90 eastbound in Boutte to provide for two lanes of travel.

Sponsors: Mr. Hogan

Attachments: [2013-0054 Final Reso 5977](#)
 [2013-0054 2-26-13 Miller ltr DOTD](#)
 [2013-0054 2-25-13 DOTD ltr](#)

- 15 [2013-0039](#) A resolution approving the contract renewal with Guidry Associates LLC, as the Legislative Liaison for the River Region Caucus, under a two year Agreement.

Sponsors: Ms. Benedetto and Ms. Fletcher

Attachments: [2013-0039 GA - RRC Contract \(2013-2015\)](#)
 [2013-0039 Final Reso 5978](#)

Legislative History

1/9/13 River Region Caucus Recommended Approval to the Parish Council
unanimously supported renewing the Liaison's contract contingent upon each Parish adopting a resolution confirming the contract

APPOINTMENTS

[2013-0044](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2013-0044 Final Reso 5981](#)

On March 11, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Ingrid Adams. Five (5) year term to begin April 1, 2013 and expire April 1, 2018.

Legislative History

1/10/11 Parish Council Enacted Legislation
*Ms. Ingrid Adams appointed to the Library Service District Board of Control on January 10, 2011, per Resolution No. 5801
 Term: January 10, 2011 - April 1, 2013*

[2013-0045](#) A resolution appointing a member to the Sunset Drainage District.

Attachments: [Sunset Drainage.2013.doc](#)
[Sunset Drainage.2013 second.doc](#)
[2013-0045 Final Reso 5998](#)

Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Curlis J. Matherne to expire May 9, 2013. Five (5) year term to begin May 9, 2013 and expire May 9, 2018.

Legislative History

5/5/08 Parish Council Enacted Legislation
*Mr. Curlis J. Matherne appointed to the Sunset Drainage District on May 5, 2008, per Resolution No. 5545
 Term: May 9, 2008 - May 9, 2013*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0056](#) Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish

Sponsors: Mr. St. Pierre Jr.

[2013-0055](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Benedetto

ADJOURNMENT**MEETINGS**

ZONING BOARD OF ADJUSTMENT: Thursday, 2/21/13, 7PM Council Chambers

HOUSING AUTHORITY: Tuesday, 2/26/13, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 2/27/13, 9AM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/28/13, 6:30PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 3/5/13, 6:30PM, Council Chambers

PLANNING & ZONING: Thursday, 3/7/13, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 3/11/13, 5PM, Sheriff's Office - Judge Edward Dufresne Parkway, Luling

S* MEETINGS

SPECIAL ZONING BOARD OF ADJUSTMENT MEETING: Thursday, 3/7/13, 6PM Council Chambers

ANNOUNCEMENTS

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 11, 2013.*

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.