



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Terry Authement**  
**Councilmembers 'Ram' Ramchandran, Barry Minnich,**  
**Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,**  
**Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.**

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

Monday, May 18, 2009

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.)

- 1 [2009-0186](#) In Recognition: Tab Troxler  
**Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert, Mr. Nuss and Mr. St. Pierre Jr.
- 2 [2009-0187](#) In Recognition: Harry P. Zeller, Jr., Sunset Drainage District  
**Sponsors:** Mr. Hogan
- 3 [2009-0184](#) In Recognition: Harry M. Hurst Middle School Concert Band  
**Sponsors:** Ms. Benedetto
- 4 [2009-0185](#) In Recognition: Harry M. Hurst Middle School Choir  
**Sponsors:** Ms. Benedetto

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2009-0188](#) Ms. Julie Vignes, Army Corps of Engineers: Presentation - Western Tie-in Update

**Sponsors:** Mr. Lambert

[2009-0189](#) Ms. Shirley Sims & Ms. Ivy Williams: Report - Alpha Daughters of Zion Outreach Center

**Sponsors:** Mr. Raymond

[2009-0190](#) South Louisiana Port Commission

[2009-0191](#) Parish President Remarks/Report

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

**G Monday, June 1, 2009, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

[2009-0197](#) An ordinance to amend the 2009 Consolidated Operating and Capital Budget to include grant and state appropriated funding and related Capital Outlay for the Wetlands Watchers Park.

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

**Attachments:** [Budget Amendment.pdf](#)

[2009-0197 Final Ord 09-6-2 with Statement](#)

[2009-0198](#) An ordinance to approve and authorize the execution of a Multiphase Project Contract for Engineering Services with Civil & Environmental Consulting Engineers for the inspection of the Mississippi River Levee Bike Path projects.

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

**Attachments:** [2009-0198 Contract-F](#)

[2009-0198 Final Ord 09-6-3 with Contract](#)

[2009-0199](#) An ordinance to approve and authorize the execution of a contract with Kass Bros., Inc. for the Cast Iron Replacement - Hwy. 631, Boutte, LA in the amount of \$794,821.00.

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

**Attachments:** [2009-0199 Contract-F](#)

[2009-0199 Final Ord 09-6-4 with Contract](#)

[2009-0199 Completion-F](#)

[2009-0201](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to R-1AM at 95 & 96, Square C, St. Charles Terrace Subdivision (St Charles St. approximately 250-feet from the CN Railroad), New Sarpy, La as requested by Yolanda A. Darensbourg.

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

**Attachments:** [P&Z Minutes 2009-05.doc](#)  
[CouncilPacket.pdf](#)  
[AERIAL2.pdf](#)  
[2009-0201 Final Ord 09-6-1](#)

**Legislative History**

3/20/09	Department of Planning & Zoning	Received/Assigned PH
3/20/09	Department of Planning & Zoning	Received/Assigned PH
5/7/09	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/7/09	Planning Commission	Recommended Approval to the Parish Council
5/7/09	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/7/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0202](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P060405, Road Maintenance 2008, to decrease the contract time by 36 days and to increase the contract amount by \$147,645.57.

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

**Attachments:** [2009-0202 Change Order-F](#)  
[2009-0202 Final Ord 09-6-5 with Change Order](#)

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

- 5     [2009-0178](#)     An ordinance to approve and authorize the execution of a contract with Digco Utility Construction, L.P., for the construction of Parish Project No. S080201 Beaupre and Lakewood Pump Station & Force Mains in the amount of \$827,975.00.

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

**Attachments:**     [2009-0178 Contract-F](#)  
                               [2009-0178 Final Ord 09-5-10 with Contract](#)  
                               [2009-0178 Completion-F](#)

**Legislative History**

5/4/09	Parish President	Introduced
5/4/09	Parish President	Introduced
5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

- 11     [2009-0179](#)     An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc for the construction of Parish Project No. P070103, Cousins Pump Station Bar Screen Cleaner and Deck Project, in the amount of \$3,708,360.

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

**Attachments:**     [2009-0179 Contract-F](#)  
                               [2009-0179 Final Ord 09-5-11 with Contract](#)  
                               [2009-0179 Completion-F](#)

**Legislative History**

5/4/09	Parish President	Introduced
5/4/09	Parish President	Introduced
5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

- 16     [2009-0180](#)     An ordinance to amend Ordinance No. 09-4-20 which approved and authorized the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2009 for the operation and maintenance of the drainage system by deleting Section III. in the Ordinance and in the Agreement.

**Sponsors:**     Mr. Hogan

**Attachments:**     [Rev. 2 INTERGOVERNMENTAL AGREEMENT](#)  
                               [2009-0180 Failed Proposed Ordinance](#)

**Legislative History**

5/4/09	Council Member(s)	Introduced
5/4/09	Council Member(s)	Introduced
5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2009-0181](#) An ordinance to provide for the installation of “STOP” signs on Riverwood servitude at the end of the private roads next to 135 Riverwood and 237 Riverwood, on the west side of Riverwood in St. Rose.

**Sponsors:** Mr. Cochran

**Attachments:** [2009-0181 Final Ord 09-5-12](#)

**Legislative History**

3/27/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; identify two unnamed streets that run along the back side of Riverwood and approve the request for stop signs to be installed on both of these streets entering Riverwood</i>
3/27/09	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Cochran; identify two unnamed streets that run along the back side of Riverwood and approve the request for stop signs to be installed on both of these streets entering Riverwood</i>
5/4/09	Council Member(s)	Introduced
5/4/09	Council Member(s)	Introduced
5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2009-0182](#) An ordinance to approve and authorize the execution of an agreement with the Department of Transportation and Development for the East Bank Multi-Use Path Project - Phase IV, State Project No. 744-45-0009, Federal Aid Project No. ENH-4508 (504).

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

**Attachments:** [2009-0182 Agreement-F](#)  
[2009-0182 Final Ord 09-5-13 with Agreement](#)

**Legislative History**

5/4/09	Parish President	Introduced
5/4/09	Parish President	Introduced
5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

- 36 [2009-0183](#) An ordinance to approve and authorize the St. Charles Parish Library Board of Control to enter into a Contract for Architectural Services with Chenevert Architects LLC for the design of a Public Library in Paradis.

**Sponsors:** Mr. Authement

**Attachments:** [2009-0183 Final Ord 09-5-14](#)

**Legislative History**

5/4/09	Council Member(s)	Introduced
5/4/09	Council Member(s)	Introduced

5/4/09	Parish Council	Publish/Scheduled for Public Hearing
5/4/09	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2009-0134](#) An ordinance to approve and authorize the execution of an Act of Sale by Asian Garden Seafood and Grill Buffet, LLC to St. Charles Parish for certain property located at 15207 U. S. Highway 90 in Paradis for use as a Public Library.

**Sponsors:** Mr. Nuss

**Attachments:** [CASH SALE.PAR.4.3.09.doc](#)

### Legislative History

4/6/09	Council Member(s)	Introduced
4/6/09	Council Member(s)	Introduced
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/6/09	Parish Council	Publish/Scheduled for Public Hearing
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>
4/20/09	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File No. 2009-0134</i>
4/20/09	Parish Council	Public Hearing Requirements Satisfied

***Reported:***

*Councilman Nuss Recommended: Approval*

***Speakers:***

*Mr. Mark East, Paradis  
 Ms. Jill Schieffler, Bayou Gauche  
 Mr. Gary Doucet, Bayou Gauche  
 Ms. Annabel Hogan, Des Allemands  
 Ms. Margaret East, Paradis  
 Ms. Anne Candies, Des Allemands  
 Reverend Bob Sayer, Des Allemands  
 Mr. Scott McClin, Bayou Gauche  
 Mr. Frank Gray, Bayou Gauche  
 Ms. Tina Walls, Bayou Gauche  
 Mr. Stanley Hebert, Des Allemands  
 Ms. Carolyn Tregre, Library Board of Control President  
 Mr. John Russo, Paradis  
 Ms. Sara Price, Bayou Gauche  
 Mr. Marlin Dufrene, Des Allemands  
 Ms. Gwen Dufrene, Bayou Gauche*

4/20/09 Parish Council Public Hearing Requirements Satisfied  
*Reported:*  
*Councilman Nuss Recommended: Approval*  
*Speakers:*  
*Mr. Mark East, Paradis*  
*Ms. Jill Schieffler, Bayou Gauche*  
*Mr. Gary Doucet, Bayou Gauche*  
*Ms. Annabel Hogan, Des Allemands*  
*Ms. Margaret East, Paradis*  
*Ms. Anne Candies, Des Allemands*  
*Reverend Bob Sayer, Des Allemands*  
*Mr. Scott McClin, Bayou Gauche*  
*Mr. Frank Gray, Bayou Gauche*  
*Ms. Tina Walls, Bayou Gauche*  
*Mr. Stanley Hebert, Des Allemands*  
*Ms. Carolyn Tregre, Library Board of Control President*  
*Mr. John Russo, Paradis*  
*Ms. Sara Price, Bayou Gauche*  
*Mr. Marlin Dufrene, Des Allemands*  
*Ms. Gwen Dufrene, Bayou Gauche*

4/20/09 Parish Council Tabled.  
*Discussion: to table File No. 2009-0134*

4/20/09 Parish Council Tabled.  
*Discussion: to table File No. 2009-0134*

4/20/09 Parish Council Motioned 1  
*to return to the regular order of the Agenda*

4/20/09 Parish Council Motioned 1  
*to return to the regular order of the Agenda*

5/4/09 Parish Council Removed from the Table 1

5/4/09 Parish Council Removed from the Table 1

5/4/09 Parish Council Motioned 1  
*to suspend the Council Rules and open File No. 2009-0134 for public hearing*

5/4/09 Parish Council Motioned 1  
*to suspend the Council Rules and open File No. 2009-0134 for public hearing*

5/4/09 Parish Council Public Hearing Requirements Satisfied  
*Reported:*  
*Councilman Nuss Recommended: Approval*

5/4/09 Parish Council Public Hearing Requirements Satisfied  
*Reported:*  
*Councilman Nuss Recommended: Approval*

5/4/09 Parish Council Postponed Indefinitely 1  
*Discussion: to postpone indefinitely File No. 2009-0134*

5/4/09 Parish Council Postponed Indefinitely 1  
*Discussion: to postpone indefinitely File No. 2009-0134*

5/4/09 Parish Council Tabled.  
*Discussion: to table File No. 2009-0134*

5/4/09 Parish Council Tabled.  
*Discussion: to table File No. 2009-0134*

## RESOLUTIONS

- 37**    [2009-0192](#)    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:**    [2009 LA Compliance Questionnaire.doc](#)  
[2009-0192 Questionnaire-F](#)  
[2009-0192 Final Reso 5641 with Questionnaire](#)
- 44**    [2009-0193](#)    A resolution authorizing the Parish President to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development - Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds allocated to St. Charles Parish as a result of Hurricanes Gustav and Ike, and to sign any and all documents required in the submission of the required application and subsequent administration of the program.
- Sponsors:**    Mr. St. Pierre Jr. and Grants Office
- Attachments:**    [2009-0193 Agreement-F](#)  
[2009-0193 Final Reso 5642 with Agreement](#)
- 72**    [2009-0194](#)    A resolution providing mandatory supporting authorization to Brent & Rebecca Robert to endorse the positive Planning & Zoning Commission decision regarding PZS-2009-14 for resubdivision of Lots D & E of the Donald J. Robert Tract (situated on Robert Street) into Lots D-1, E-1, F-1 and G-1 in Section 33, T13S R21E, Ama, St. Charles Parish, La. by approving a waiver to the major subdivision approval requirements.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Planning & Zoning
- Attachments:**    [P&Z Minutes - 1st set.pdf](#)  
[P&Z Minutes - 2nd set.pdf](#)  
[2009-14 Rebecca & Brent Robert LUR.doc](#)  
[Recommendation at a Glance.doc](#)  
[Survey.pdf](#)  
[2009-0194 Final Reso 5643 with Map](#)
- Additional Data (Regular Agenda - Page 86)*
- Legislative History**
- 3/23/09    Department of Planning & Zoning    Received/Assigned PH

3/23/09	Department of Planning & Zoning	Received/Assigned PH
5/7/09	Department of Planning & Zoning <i>Approval if waiver is approved.</i>	Rcmd'd Approval w/Stip. to the Planning Commission
5/7/09	Planning Commission <i>Approval with waiver to the major subdivision approval requirements.</i>	Recommended Approval to the Parish Council
5/7/09	Department of Planning & Zoning <i>Approval if waiver is approved.</i>	Rcmd'd Approval w/Stip. to the Planning Commission
5/7/09	Planning Commission <i>Approval with waiver to the major subdivision approval requirements.</i>	Recommended Approval to the Parish Council

- 74**    [2009-0195](#)    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:**    [2009-0195 Final Reso 5644](#)

**APPOINTMENTS**[2009-0151](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

**Attachments:**

[2009-0151 Final Reso 5645](#)

*Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.*

*Nominee: Mr. Neal Clulee*

**Legislative History**

5/16/05	Parish Council	Enacted Legislation
	<i>Mr. Neal Clulee appointed to the Planning &amp; Zoning Commission on May 16, 2005, per Resolution No. 5266</i>	
	<i>Term: May 31, 2005 - May 31, 2009</i>	
5/16/05	Parish Council	Enacted Legislation
	<i>Mr. Neal Clulee appointed to the Planning &amp; Zoning Commission on May 16, 2005, per Resolution No. 5266</i>	
	<i>Term: May 31, 2005 - May 31, 2009</i>	
4/20/09	Parish Council	Vacancy Announced
4/20/09	Parish Council	Vacancy Announced
5/4/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Tastet nominated Mr. Neal Clulee</i>	
5/4/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Tastet nominated Mr. Neal Clulee</i>	
5/4/09	Parish Council	Close Nomination(s) for
5/4/09	Parish Council	Close Nomination(s) for

[2009-0152](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

**Attachments:**

[2009-0152 Final Reso 5646](#)

*Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2009 and expire May 31, 2013.*

*Nominee: Mr. John R. Gibbs*

**Legislative History**

1/28/08	Parish Council	Enacted Legislation
	<i>Mr. John R. Gibbs appointed to the Planning &amp; Zoning Commission on January 28, 2008, per Resolution No. 5499</i>	
	<i>Term: January 28, 2008 - May 31, 2009</i>	
1/28/08	Parish Council	Enacted Legislation
	<i>Mr. John R. Gibbs appointed to the Planning &amp; Zoning Commission on January 28, 2008, per Resolution No. 5499</i>	
	<i>Term: January 28, 2008 - May 31, 2009</i>	
4/20/09	Parish Council	Vacancy Announced

4/20/09	Parish Council	Vacancy Announced
5/4/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Benedetto nominated Mr. John R. Gibbs</i>	
5/4/09	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Benedetto nominated Mr. John R. Gibbs</i>	
5/4/09	Parish Council	Close Nomination(s) for
5/4/09	Parish Council	Close Nomination(s) for

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2009-0196](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [2009-0196 Final Reso 5647](#)

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### ADJOURNMENT

*LIBRARY BOARD: Tuesday, 5/19/09, 6PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 5/21/09, 7PM, Council Chambers*  
*HOUSING AUTHORITY: Tuesday, 5/26/09, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 5/27/09, 9AM, Council Chambers*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 5/28/09, 7PM, Council Chambers*

### ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, 5/25/09 - Memorial Day*

### 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.