



# 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

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**Monday, May 17, 2010**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Bishop Otis Kenner  
Faith Praise & Deliverance Temple**

#### APPROVAL OF MINUTES

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

1 [2010-0175](#) In Recognition: Kathleen H. Landry, Hospital Service District

***Sponsors:*** Mr. Raymond

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0170](#) New Orleans Aviation Board

[2010-0171](#) Parish President Remarks/Report

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

#### ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

*(No items for the regular Agenda)*

[2010-0179](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Craig Connor, Jr. - "Sparkles Mobile Detailing" - a mobile automobile detailing business - at 93D Carriage Lane, Destrehan, LA.

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

**Attachments:** [SparklesMobileDetailing Recommendations.doc](#)

[SparklesMobileDetailing Minutes.doc](#)

[SparklesMobileDetailing LUR.doc](#)

[SparklesMobileDetailing affidavit.pdf](#)

[SparklesMobileDetailing DEQ doc.pdf](#)

[SonnysFloorService aerial map.pdf](#)

[2010-0179 Final Ord 10-6-1](#)

**Legislative History**

3/22/10	Department of Planning & Zoning	Received/Assigned PH
5/6/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/6/10	Planning Commission	Recommended Approval to the Parish Council

[2010-0180](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Alexander Isaac - "Sonny's Floor Service" - a flooring installation business - at 107 Zachary Drive, Boutte, LA.

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

**Attachments:** [SonnysFloorService aerial map.pdf](#)

[SonnysFloorService LUR.doc](#)

[SonnysFloorService Minutes.doc](#)

[SonnysFloorService Recommendations.doc](#)

[2010-0180 Final Ord 10-6-2](#)

**Legislative History**

3/30/10	Department of Planning & Zoning	Received/Assigned PH
5/6/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/6/10	Planning Commission	Recommended Approval to the Parish Council

[2010-0181](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from M-2 to OL at Lot A, B, and C of Star Plantation, 16883 River Road, Taft, as requested by Our Lady of Holy Rosary Roman Catholic Church.

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

**Attachments:** [HolyFamily Minutes.doc](#)  
[HolyRosary LUR.doc](#)  
[HolyRosaryCatholicChurch Recommendations.doc](#)  
[HolyFamily Aerial Map.pdf](#)  
[HolyFamily SURVEY 2.pdf](#)  
[HolyFamily Survey Map.pdf](#)  
[HolyFamily ZoningMap.pdf](#)  
[2010-0181 Final Ord 10-6-3](#)

**Legislative History**

4/5/10	Department of Planning & Zoning	Received/Assigned PH
5/6/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/6/10	Planning Commission	Recommended Approval to the Parish Council

[2010-0182](#) An ordinance to amend the Zoning Ordinance changing the zoning classification from M-2 and M-3 to OL at Parcels L3 and H3 of Killona Investments Subdivision and 387 acres of adjacent land near 18435 River Road, Killona LA as requested by 3C Riverside Properties, LLC.

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

**Attachments:** [3CRiverside plat.pdf](#)  
[3CRiverside plat 2.pdf](#)  
[3C AERIAL Reduced.pdf](#)  
[3C plat1 Reduced.pdf](#)  
[3C rescan plat 2.pdf](#)  
[3C rescan plat 2.pdf](#)  
[3C Sketch.pdf](#)  
[3CRiverside LUR.doc](#)  
[3C Recommendation at a Glance.doc](#)  
[3C Minutes](#)  
[2010-0182 Final Ord 10-6-9](#)

**Legislative History**

5/3/10	Department of Planning & Zoning	Received/Assigned PH
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[2010-0183](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090202 Install New Pump and Station Cover New Sarpy PS to decrease the contract amount by \$13,718.49 and add forty (40) days to the contract time.

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

**Attachments:** [2010-0183 Change Order-F](#)  
[2010-0183 Final Ord 10-7-14 with Change Order](#)

[2010-0184](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P090303 Replace Two Natural Gas Engines at Destrehan #1 Pump Station in the amount of \$444,000.00.

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

**Attachments:** [2010-0184 Contract-F](#)  
[2010-0184 Final Ord 10-6-4 with Contract](#)  
[2010-0184 Completion-F](#)

[2010-0100](#) An ordinance to approve and authorize the execution of an Agreement by and between St. Charles Parish and Campo Designs - Architects, Sole Proprietorship for the design of a Records Storage Building for St. Charles Parish Government in Hahnville.

**Sponsors:** Mr. St. Pierre Jr., General Government Buildings and Mr. Authement

**Attachments:** [2010-0100 Agreement-F](#)  
[2010-0100 Final Ord 10-6-5 with Agreement](#)

**Legislative History**

3/11/10 Operations, Maintenance and Construction Management Committee Discussed.

***Speakers:***

*Ms. Holly Fonseca, Grants Officer*  
*Mr. V.J. St. Pierre, Jr., Parish President*  
*Mr. Bruce Pitre, Facilities Officer*  
*Mr. John Campo, Campo Designs - Architects*

[2010-0187](#) An ordinance to approve and authorize the execution of Change Order No. 2 and Final for the Cast Iron Replacement - Hwy. 631, Boutte to increase the contract time by 79 calendar days and to decrease the contract amount by \$17,320.31.

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

**Attachments:** [REVISED Change Order No 2 Form.pdf](#)  
[2010-0187 Change Order-F](#)  
[2010-0187 Final Ord 10-6-6 with Change Order](#)

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

- 2     [2010-0138](#)     An ordinance to rename Gregory Drive to Lakewood Drive, Lakewood Ridge Drive to Gregory Drive, and Rusty Drive to Gregory Drive in Lakewood Ridge Subdivision, Luling.

**Sponsors:**     Mr. Tastet

**Attachments:**     [2010-0138 Final Ord 10-5-10](#)

**Legislative History**

4/5/10	Council Member(s)	Introduced
4/5/10	Parish Council	Publish/Scheduled for Public Hearing
4/19/10	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Councilman Tastet Recommended:     Approval</i>		
4/19/10	Parish Council	Postponed Indefinitely 1
5/3/10	Council Member(s)	Introduced
5/3/10	Parish Council	Publish/Scheduled for Public Hearing

- 3     [2010-0164](#)     An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 7, 2010 through July 15, 2010.

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

**Attachments:**     [Summer Feeding Contract 2010.doc](#)  
[revised Summer Feeding Contract 2010 \(final\).doc](#)  
[2nd revised Summer Feeding Contract 2010 \(final\).doc](#)  
[2010-0164 Agreement-F](#)  
[2010-0164 Final Ord 10-5-11 with Agreement](#)

*Revised Version of Agreement (Regular Agenda - Page 4)*

**Legislative History**

5/3/10	Parish President	Introduced
5/3/10	Parish Council	Publish/Scheduled for Public Hearing

- 8     [2010-0117](#)     An ordinance to amend the Code of Ordinances, Chapter 5, Boats, Docks and Waterways, by adding Section 5-5. Abandoned Vessels in Parish waterways.

**Sponsors:**     Mr. Hogan

**Attachments:**     [2010-0117 Final Ord 10-5-12](#)

**Legislative History**

3/22/10	Council Member(s)	Introduced
3/22/10	Parish Council	Publish/Scheduled for Public Hearing

4/5/10	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Schexnaydre Recommended:</i>	<i>Approval</i>
	<i>Councilman Tastet Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Benedetto Recommended:</i>	<i>Approval</i>
	<i>Councilman Cochran Recommended:</i>	<i>Approval</i>
	<i>Councilman Lambert Recommended:</i>	<i>Approval</i>
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
4/5/10	Parish Council	Tabled.
	Discussion: to table File No. 2010-0117	
4/19/10	Parish Council	Removed from the Table 1
4/19/10	Parish Council	Amended
	<i>Amendment: to accept the revised version of File No. 2010-0117</i>	
4/19/10	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Schexnaydre Recommended:</i>	<i>Approval</i>
4/19/10	Parish Council	Postponed Indefinitely 1
5/3/10	Council Member(s)	Introduced
5/3/10	Parish Council	Publish/Scheduled for Public Hearing

- 9      [2010-0168](#)      An ordinance to approve and authorize the execution of a Multiphase Project Contract for Engineering Services with S J B Group, LLC for the design of the Montz Park located at 17196 LA 628 in Montz.

**Sponsors:** Mr. St. Pierre Jr., Department of Parks and Recreation and Mr. Lambert

**Attachments:** [Montz Park - Engineering Contract.doc](#)  
[2010-0168 Contract-F](#)  
[2010-0168 Final Ord 10-5-13 with Contract](#)

**Legislative History**

5/3/10	Parish President	Introduced
5/3/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0168](#)      An ordinance to approve and authorize the execution of a Multiphase Project Contract for Engineering Services with S J B Group, LLC for the design of the Montz Park located at 17196 LA 628 in Montz.

**Sponsors:** Mr. St. Pierre Jr., Department of Parks and Recreation and Mr. Lambert

**Attachments:** [Montz Park - Engineering Contract.doc](#)  
[2010-0168 Contract-F](#)  
[2010-0168 Final Ord 10-5-13 with Contract](#)

**Legislative History**

5/3/10	Parish President	Introduced
5/3/10	Parish Council	Publish/Scheduled for Public Hearing

**RESOLUTIONS**

- 32**    [2010-0169](#)    A resolution requesting the Louisiana Department of Transportation and Development install "Do Not Block the Turn Lane" sign and all corresponding striping at 12609 Airline Drive, Destrehan, La.
- Sponsors:**    Mr. Lambert and Ms. Benedetto
- Attachments:**    [2010-0169 Final Reso 5744](#)
- 33**    [2010-0172](#)    A "Resolution of Concern" regarding the shifting of public services from Federal and State agencies to public libraries with no compensation for the added space, staff, technology, and training needed for libraries to meet the needs of Federal and State agency clients.
- Sponsors:**    Mr. Nuss, Ms. Schexnaydre, Ms. Benedetto and Mr. Lambert
- Attachments:**    [2010-0172 Final Reso 5745](#)
- 34**    [2010-0173](#)    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:**    [2010-0173 Final Reso 5746](#)
- 35**    [2010-0174](#)    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:**    [2010 LA ComplianceQuestionnaire.doc](#)  
[2010-0174 Questionnaire-F](#)  
[2010-0174 Final Reso 5747 with Questionnaire](#)

**APPOINTMENTS**

- [2010-0070](#)    A resolution appointing a member to the South Central Louisiana Solid Waste District.
- Attachments:**    [2010-0070 Final Reso 5748](#)

*Council will confirm nomination to fill the unexpired term created by the resignation of the term of Councilman Marcus M. Lambert. Term to begin immediately and expire January 9, 2012.*

*Nominee: Miss Amanda Palamone*

**Legislative History**

2/8/10	Parish Council	Deferred 1
3/1/10	Parish Council	Deferred 1
3/22/10	Parish Council	Deferred 1

4/5/10	Parish Council	Deferred 1 <i>Councilman Nuss asked that this vacancy for appointment be placed on the Parish website asking if anyone is interested.</i>
4/19/10	Parish Council	Deferred 1
5/3/10	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Nuss nominated Miss Amanda Palamone</i>
5/3/10	Parish Council	Close Nomination(s) for

[2010-0147](#)

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

**Attachments:**

[2010-0147 Final Reso 5757](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Yvonne Wolfe, District I Representative. Four (4) year term to begin May 31, 2010 and expire May 31, 2014. [Deferred from the May 3, 2010 Parish Council Meeting]*

**Legislative History**

5/15/06	Parish Council	Enacted Legislation <i>Ms. Yvonne Wolfe appointed to the Planning &amp; Zoning Commission on May 15, 2006, per Resolution No. 5347</i> <i>Term: May 31, 2006 - May 31, 2010</i>
4/19/10	Parish Council	Vacancy Announced
5/3/10	Parish Council	Deferred 1

[2010-0148](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

**Attachments:**

[Legal letter for R Bosco.pdf](#)

[2010-0148 Final Reso 5754](#)

*Council Office did not receive Confirmation Questionnaire by May 11, 2010 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Kathleen Landry. Six (6) year term to begin May 21, 2010 and expire May 22, 2016.*

**Legislative History**

5/17/04	Parish Council	Enacted Legislation <i>Ms. Kathleen Landry appointed to the Hospital Service District Board of Commissioners on May 17, 2004, per Resolution No. 5197</i> <i>Term: May 21, 2004 - May 21, 2010</i>
4/19/10	Parish Council	Vacancy Announced
5/3/10	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Lambert nominated Mr. Ricky Bosco</i>
5/3/10	Parish Council	Close Nomination(s) for

[2010-0176](#) Accept resignation of Mr. Theron Dufrene - Planning & Zoning Commission

**Legislative History**

5/19/08 Parish Council Enacted Legislation  
*Theron Dufrene appointed to the Planning & Zoning Commission as the District VI Representative on May 19, 2008, per Resolution No. 5548  
 Term: May 31, 2008 - May 31, 2012*

5/1/10 SCP Zoning Board of Resigned  
 Adjustment  
*Correspondence received from Theron Dufrene notifying the Parish Council of his resignation.*

[2010-0177](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

**Attachments:** [2010-0177 Final Reso 5760](#)

*On June 7, 2010 the Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Theron Dufrene. Unexpired term to begin immediately and expire May 31, 2012.*

**Legislative History**

5/19/08 Parish Council Enacted Legislation  
*Mr. Theron Dufrene appointed to the Planning & Zoning Commission as the District VI Representative on May 19, 2008, per Resolution No. 5548  
 Term: May 31, 2008 - May 31, 2012*

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2010-0178](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

**Attachments:** [2010-0178 Final Reso 5755](#)

## ADJOURNMENT

### MEETINGS

*LIBRARY BOARD: Tuesday, 5/18/10, 6PM, Council Chambers  
 ZONING BOARD OF ADJUSTMENT: Thursday, 5/20/10, 7PM, Council Chambers  
 LEGISLATIVE COMMITTEE: Monday, 5/24/10, 6PM, Council Chambers  
 HOUSING AUTHORITY: Tuesday, 5/25/10, 6PM, Council Chambers  
 HOSPITAL BOARD: Wednesday, 5/26/10, 9AM, Council Chambers  
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 5/27/10, 7PM, Council Chambers  
 PLANNING & ZONING COMMISSION: Thursday, 6/3/10, 7PM, Council Chambers*

### S\* MEETINGS

*OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE:  
 Monday, 5/24/10, Immediately following Legislative Committee, Council Chambers  
 CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Tuesday, 6/1/10, 6PM,  
 Council Chambers*

## ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, 5/31/10 - Memorial Day*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, June 5, 2010,  
9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank  
- New Sarpy Annex, Highway 48, New Sarpy*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN  
COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON  
MONDAY, JUNE 7, 2010.*

### **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.**