



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, November 7, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

PENDING BUSINESS (RULE 1)

[2011-0227](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.

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

Attachments: [Calendar 2012 Budget.doc](#)
[2012 Budget Summary \(sent to paper 9.23.2011\).pdf](#)
[2012 Budget Message.pdf](#)
[2012 Budget Summary \(New format 11 09\).pdf](#)
[2011-0227 Final Ord 11-11-1 with Exhibits](#)

Legislative History

6/20/11	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/3/11	Parish President	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing
10/17/11	Parish Council	Publish/Scheduled for Public Hearing
10/25/11	Parish Council	Public Hearing Requirements Satisfied

10/25/11

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - District III - Personal Services, Operating Services, and Materials & Supplies

Councilman Tastet motioned to amend the proposed budget - Account 001-400113 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 210 - Advertising, Dues & Subscriptions by \$250.00; to increase Operating Services, Account 220 - Printing by adding \$1,850.00; by adding to Operating Services, Account 241 - Postage \$3,250.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$5,000.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 2 - General Fund - Council - District VII - Personal Services, Operating Services, and Materials & Supplies

Councilman Nuss motioned to amend the proposed budget - Account 001-400117 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 210 - Advertising, Dues & Subscriptions by \$100.00; to increase Operating Services, Account 220 - Printing by \$450.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$4,800.00; by reducing Materials & Supplies, Account 310 - Office Supplies by \$1,075.00; by reducing Materials & Supplies, Account 325 - Food & Clothing by \$200.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 3 - General Fund - Council - Division A - Personal Services, Operating Services, and Other Charges

Councilwoman Schexnaydre motioned to amend the proposed budget - Account 001-400118 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 250 - Rentals by \$700.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$1,500.00; by reducing Other Charges, Account 410 - Training & travel by \$2,000.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move from Fund Balance to Fund 112 Road & Drainage - Drainage, Account 112-4202604610, Capital Outlay, - Drainage - Acquisition of Land \$400,000.00, Improvements other than Buildings \$204,200.00, Architectural/Engineering Fees \$24,000.00 and Other Fees \$6,550.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Cochran motioned to amend the proposed budget to move from Fund Balance to Fund 112 Roads & Drainage - Drainage, Account 112-4202604630, Capital Outlay, - Drainage - Improvements other than Buildings: Coulee Canal Improvements \$1,000,000.00, Fairfield Pump Station \$500,000.00, Riverbend Drainage Improvements \$1,000,000.00, Riverbend Jack and Bore \$500,000.00, Willowridge Pump Station \$2,000,000.00; Account 112-4202604691, Capital Outlay - Drainage - Architectural/Engineering Fees: Coulee Canal Improvements \$300,000.00, Fairfield Pump station \$150,000.00, Riverbend Drainage Improvements \$250,000.00, Riverbend Jack and Bore \$150,000.00, Willowridge Pump Station \$400,000.00; Account 112-4202604693, Capital Outlay - Drainage -

Other Fees: Coulee Canal Improvements \$100,000.00, Fairfield Pump Station \$50,000.00, Riverbend Drainage Improvements \$100,000.00, Riverbend Jack and Bore \$50,000.00, Willowridge Pump Station \$200,000.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 6 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Lambert motioned to amend the proposed budget to move from Fund Balance to Fund 112 Roads & Drainage - Drainage, Account 112-4202604630, Capital Outlay - Drainage - Improvements other than Buildings: Montz-KCS Canal \$950,000.00, Account 112-4202604691, Capital Outlay - Drainage - Architectural/Engineering fees, Montz-KCS Canal \$108,500.00 and Account 112-4202604693, Capital Outlay - Drainage - Other Fees, Montz-KCS Canal \$50,000.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 7 - Capital Projects Funds - West Bank Hurricane Protection Levee - Revenues, Capital Outlay

Councilman Nuss motioned to amend the proposed budget to add under Fund 310 West Bank Hurricane Protection Levee under Revenues - Facility Plan & Control \$500,000.00, increasing revenue total to \$17,773,047.00, and under Capital Outlay, Drainage - Improvements other than Buildings reduce by \$2,300,000.00 for a new total of \$15,700,000.00 and add Drainage - Land Acquisition \$1,300,000.00 and under Drainage - Other Fees add \$1,500,000.00 for a new total of \$2,059,480.00 increasing total Capital Outlay to \$19,059,480.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilwoman Benedetto motioned to amend the proposed budget to transfer from the General Fund \$231,000.00 to Fund 113 Capital Outlay - Recreation - Improvements other than Buildings and add \$231,000.00 to Capital Outlay - Recreation - Improvements other than Buildings - Ormond Park Improvements for a new total of \$431,000.00. Motion carried 6 yeas, Councilwoman Schexnaydre voting nay, Councilmen Authement and Hogan absent.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Revenues and Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to remove from Fund 113 Capital Outlay - Recreation - Revenues - Disaster Relief \$1,781,741.00 and reduce Capital Outlay - Recreation - Improvements other than Buildings - Infrastructure Repairs at Spillway Recreational Park by \$1,781,741.00 to \$593,914.00. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 10 - General Fund - Information Technology - Personal Services

Councilman Nuss motioned to amend the proposed budget to move from Information Technology Account 001-400625 \$111,491.00 to the following Accounts for two positions in Information Technology (GIS Analyst & GIS Field Manager Positions):

Account 001-400610 - Planning & Zoning:

4120 - Salaries	\$11,500.00
4152 - Pension	\$ 1,810.00
4153 - H/L Ins	\$ 4,650.00
4154 - Work Comp	\$ 325.00
4155 - Unemp	\$ 60.00
4156 - Medicare	\$ 170.00

4157 - Dis Ins	\$ 65.00
4160 - Dental Ins	\$ 36.00
<i>Account 112-420260 - Public Works - Drainage:</i>	
4120 - Salaries	\$45,900.00
4152 - Pension	\$ 7,230.00
4153 - H/L Ins	\$18,545.00
4154 - Work Comp	\$ 1,290.00
4155 - Unemp	\$ 230.00
4156 - Medicare	\$ 665.00
4157 - Dis Ins	\$ 225.00
4160 - Dental Ins	\$ 144.00
<i>Account 430-420541 - Waterworks Admin:</i>	
4120 - Salaries	\$11,500.00
4152 - Pension	\$ 1,810.00
4153 - H/L Ins	\$ 4,650.00
4154 - Work Comp	\$ 325.00
4155 - Unemp	\$ 60.00
4156 - Medicare	\$ 170.00
4157 - Dis Ins	\$ 65.00
4160 - Dental Ins	\$ 36.00
<i>Account 001-400625 - Information Technology:</i>	
4120 - Salaries	\$(68,900.00)
4152 - Pension	\$(10,850.00)
4153 - H/L Ins	\$(27,845.00)
4154 - Work Comp	\$ (1,940.00)
4155 - Unemp	\$ (350.00)
4156 - Medicare	\$ (1,005.00)
4157 - Dis Ins	\$ (385.00)
4160 - Dental Ins	\$ (216.00)

Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 11 - General Fund - General Government Buildings - Capital Outlay, Architectural/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to add in General Fund Account 001-400640 General Government Buildings - Capital Outlay - General Government - Improvements other than Buildings for Courthouse Windows Replacement \$258,883.00 and Capital Outlay - General Government - Architectural/Engineering Fees \$26,000.00. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 12 - General Fund - Community Services - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to rollover from 2011 General Fund - Council, Account 001-400100 - Operating Services - Professional Services \$80,000.00 to Account 001-430231, Community Services - Capital Outlay - Building-Killona Community Center \$80,000.00. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 13 - Special Revenue Funds - Road Lighting District #1 - Capital Outlay

Councilman Lambert motioned to amend the proposed budget to move from the Fund Balance of Fund 105 Road Lighting District #1, \$30,000.00 to Capital Outlay - Improvements other than Buildings \$30,000.00 for Lighting-Montz Park Walking Path. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 14 - General Fund - Legal Services - Operating Services - Other Charges

Councilman Nuss motioned to amend the proposed budget to remove from General Fund - Legal Services, Account 001-400545 - Operating Services - Professional Services \$5,000.00 and Other Charges - Training & Travel \$5,000.00. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 15 - General Fund - Grants Administration

Councilman Nuss motioned to amend the proposed budget to move the following line items from Council On Aging, Account 115-430230, \$6,950.00:

4210 - Advertising, Dues & Subscriptions	\$(350.00)
4220 - Printing, Duplication & Typing	\$(1,250.00)
4250 - Rentals	\$(350.00)
4260 - Maintenance of Property & Equipment	\$(1,000.00)
4280 - Professional Services	\$(1,000.00)
4326 - Maintenance of Buildings & Grounds	\$(3,000.00)
to	
4760 - Grants	\$ 6,950.00

Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

10/25/11	Parish Council	Publish/Scheduled for Public Hearing
10/27/11	Parish Council	Public Hearing Requirements Satisfied

10/27/11

Parish Council

Amendments Recorded

AMENDMENT NO. 16 - Enterprise Funds - Consolidated Waterworks District No. 1, - Capital Outlay

Councilman Nuss motioned to amend the proposed budget to move from Fund Balance to Fund 430 Consolidated Waterworks District No. 1 - Capital Outlay, Water Treatment Plant Improvements \$250,000.00 for Filter Upgrade West Bank-B Plant, \$35,000.00 for Transfer Switch West Bank-C & D Plant, and \$350,000.00 for West Bank Water Electric Emergency Fee, Underground Feed. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 17 - General Fund - Coroner - Personal Services, Operating Services, Materials & Supplies, Other Charges

Councilman Nuss motioned to amend the proposed budget to move from the General Fund \$46,790.00 to Account 001-430160 Coroner: to increase under Personal Services, Life/Health Insurance by \$6,100.00; increase under Operating Services, Maintenance of Property & Equipment \$12,000.00, increase Contractual \$1,200.00; increase under Materials & Supplies, Office & Communication Equipment \$8,000.00; increase under Food & Clothing \$1,200.00; increase under Vehicle Supplies \$2,000.00; increase under Vehicle Maintenance \$5,000.00 and increase under Other Charges, Training & Travel \$11,290.00. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 18 - General Fund - Community Services - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move \$100,000.00 from General Fund - Emergency Preparedness Subsidiary - Account 001-410711 Capital Outlay-Communication Equipment - Audio/Visual for New Emergency Operation Center to Account 001-430231 Community Services - Capital Outlay - Building - Killona Community Center. Motion carried 6 yeas, Councilmen Authement, Hogan, and Lambert absent.

AMENDMENT NO. 19 - General Fund - General Government Buildings

Councilman Nuss motioned to amend the proposed budget to decrease from General Fund - General Government Buildings - Account 001 400460:

4120 - Salaries	\$40,000.00
4152 - Retirement	\$ 6,000.00
4154 - Workers Comp	\$ 2,600.00
4155 - Unemp Comp	\$ 200.00
4156 - Medicare	\$ 500.00
4157 - Disability	\$ 200.00

Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 20 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Cochran motioned to amend the proposed budget to move \$40,000.00 from Fund Balance Account 112, Special Revenue Funds - Road & Drainage - Paved Streets to Road & Drainage - Paved Streets - Capital Outlay - Improvements other than Buildings for Barriers. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 21 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move \$40,000 from Fund Balance Account 112 Special Revenue Funds - Road & Drainage - Paved Streets to Road & Drainage - Paved Streets - Capital

Outlay - Improvements other than Buildings - 2012 Road Maintenance for Rose Street in Old Fashion. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 22 - Special Revenue Funds - Road & Drainage, Paved Streets - Professional Services

Councilman Cochran motioned to move \$1,500.00 from Fund Balance Account 112 Special Revenue Funds - Roads & Drainage - Paved Streets to Roads & Drainage - Paved Streets - Professional Services for striping in Preston Hollow. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 23 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Nuss motioned to move \$80,000.00 from Fund Balance Account 112 Special Revenue Funds - Roads & Drainage - Paved Streets to Roads & Drainage - Paved Streets - Capital Outlay - Improvements other than Buildings for Traffic Calming Solutions. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

10/27/11	Parish Council	Publish/Scheduled for Public Hearing
11/2/11	Parish Council	Public Hearing Requirements Satisfied

11/2/11

Parish Council

Amendments Recorded

AMENDMENT NO. 24 - General Fund - Council - District IV - Operating Services

Councilman Hogan motioned to amend the proposed budget to move from the General Fund \$6,900.00 to Account 001-400114 Council - District IV to increase under Operating Services by adding \$2,400.00 to Account 220 - Printing and by adding \$4,500.00 to Account 241 - Postage. Motion carried 7 yeas, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 25 - Special Revenue Funds - Recreation - Materials & Supplies - Miscellaneous

Councilman Hogan motioned to amend the proposed budget to move \$1,717.32 from Recreation Fund Balance - Fund 113 to Account 113-450100 Recreation - Material & Supplies - Miscellaneous for Marker Buoys and Anchors. Motion carried 7 yeas, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 26 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay - Improvements other than Buildings

Councilman Cochran motioned to transfer \$250,000.00 from Road & Drainage, Fund Balance, Fund 112 to Road & Drainage - Paved Streets - Capital Outlay - Improvements other than Buildings for 2012 Road Maintenance Program. Motion carried 7 yeas, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 27 - General Fund - Council - District III - Personal Services - Health/Life Insurance

Councilwoman Benedetto motioned to amend the proposed budget to move from General Fund \$15,450.00 to Account 001-400113 Council - District III - Personal Services - Health/Life Insurance. Motion carried 7 yeas, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 28 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay - Improvements other than Buildings

Councilwoman Benedetto motioned to amend the proposed budget to transfer \$200,000.00 from Road & Drainage Fund Balance - Fund 112 to Road & Drainage, Drainage - Capital Outlay - Improvements other than Buildings for Ormond Drainage Structure. Motion carried 6 yeas, Councilwoman Schexnaydre voting nay, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 29 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Hogan motioned to amend the proposed budget to move \$24,000.00 from the General Fund to Recreation - Fund 113 - Capital Outlay - Improvements other than Buildings for Des Allemands Walking Trail and JB Green Parks for 2 play sets. Motion carried 7 yeas, Councilmen Raymond and Lambert absent.

AMENDMENT NO. 30 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to move \$25,000.00 from the General Fund to Recreation - Fund 113 - Capital Outlay - Improvements other than Buildings to Ashton Park Improvements. Motion carried 6 yeas, Councilmen Raymond, Benedetto, and Lambert absent.

REGULAR BUSINESS

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

4 [2011-0347](#) In Recognition: Ingrid Adams, 911 Communications District

Sponsors: Mr. St. Pierre Jr.

5 [2011-0349](#) In Recognition: Michelle Bourgeois

Sponsors: Mr. Tastet

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0344](#) Mr. Jeff Williams, Army Corps of Engineers: Update on the Status of Construction of the Western Tie-in Levee Project

Sponsors: Mr. Nuss

Attachments: [2011-0344 Corps FINAL WTI St Charles parish Council Chambers 11 7 11 upd](#)

[2011-0148](#) Civil Service Board/Personnel Office

Legislative History

4/18/11 Parish Council Not Reported

[2011-0345](#) Department of Legal Services

[2011-0333](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Legislative History

10/17/11 Parish Council Deferred 1

G Monday, November 21, 2011, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2011-0341](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Houmas Place in Destrehan to Fifteen (15) Miles Per Hour.**

Sponsors: Ms. Benedetto

Attachments: [2011-0341 Final Ord 11-11-10](#)

[2011-0348](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with GEC, Inc. for the design of Parish Project No. P111002, Four-Year Road Maintenance Program (2012-15).

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

Attachments: [2011-0348 Contract-F](#)
[2011-0348 Final Ord 11-11-11 with Contract](#)

[2011-0350](#) An ordinance to approve and authorize the execution of Change Order No. 1 for the Animal Shelter at 931 Rue La Cannes in Luling to increase the Contract Time by 17 days and the Contract Amount by \$1,032.43.

Sponsors: Mr. St. Pierre Jr. and Department of Animal Control

Attachments: [2011-0350 Change Order-F](#)
[2011-0350 Final Ord 11-11-12 with Change Order](#)

[2011-0351](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jorge Urbina - "URGA Construction, LLC" - a home improvement contractor - at 41 Dianne Drive, St. Rose.

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

Attachments: [Jorge Aerial.pdf](#)
[Jorge Recommendations.doc](#)
[Jorge. SOS Record.pdf](#)
[Jorge LUR](#)
[Jorge Minutes](#)
[2011-0351 Final Ord 11-11-7](#)

Legislative History

10/3/11	Department of Planning & Zoning	Received/Assigned PH
11/3/11	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the stipulation that no trailers or equipment be stored in either front yards.</i>
11/3/11	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the stipulation that no trailers or equipment be stored in either front yards.</i>

[2011-0352](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-2 to R-3 at Lot 8A, Block 6, Addendum #2 to Gassen Subdivision (1215 & 1217 Gassen St.), Luling LA, as requested by John & Henri Sue Agnelly.

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

Attachments: [Agnelly Recommendations.doc](#)
[Agnelly plat.pdf](#)
[Agnelly SITE.pdf](#)
[Agnelly LUR](#)
[Agnelly \(rezone\) Minutes](#)
[2011-0352 Final Ord 11-11-8](#)

Legislative History

9/30/11	Department of Planning & Zoning	Received/Assigned PH
11/3/11	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/3/11	Planning Commission	Recommended Approval to the Parish Council

[2011-0353](#) An ordinance to amend Ordinance 81-10-6, the Zoning Ordinance of 1981, to approve the change of zoning classification from C-3 to R-1M on Lot Q, approximately 1.25 acres at the south end of Wisner Street in Paradis, as requested by Clyde McCully.

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

Attachments: [McCully Recommendations.doc](#)

[McCully LUR.doc](#)

[McCully Survey.pdf](#)

[McCully Aerials.pdf](#)

[McCully Minutes](#)

[2011-0353 Final Ord 11-11-9](#)

Legislative History

9/30/11	Department of Planning & Zoning	Received/Assigned PH
11/3/11	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval of the required FLUM amendments.</i> <i>Approval of the rezoning requests.</i>
11/3/11	Planning Commission	Recommended Denial to the Parish Council

[2011-0354](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S080502-1, Hahnville Regional WWTP Secondary Wet Well, H2S System, and Headworks Improvements to increase the contract amount by \$27,711.00 and add 43 days to the contract time.

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

Attachments: [Hahnville Regional Change Order No. One.pdf](#)

[2011-0354 Change Order-F](#)

[2011-0354 Final Ord 11-11-13 with Change Order](#)

[2011-0355](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Civil & Environmental Consulting Engineers, Inc. for Parish Project No. P091201, Parishwide Drainage Canal Permitting.

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

Attachments: [2011-0355 Agreement-F](#)

[2011-0355 Final Ord 11-11-14 with Agreement](#)

[2011-0356](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Permit Application Services on a Parishwide basis to provide Right of Way and Servitude acquisition services for new construction and existing facility/maintenance requirements for Parish Project No. P091102, Land Management Services.

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

Attachments: [2011-0356 Agreement-F](#)
[2011-0356 Final Ord 11-11-15 with Agreement](#)

[2011-0357](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S080501-6, Destrehan Regional WWTP H2S System & Secondary Wet Well to increase the contract amount by \$49,869.00 and add 38 days to the contract time.

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

Attachments: [Destrehan Change Order No One.pdf](#)
[2011-0357 Change Order-F](#)
[2011-0357 Final Ord 11-11-16 with Change Order](#)

[2011-0358](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090204 Ormond Boulevard Culvert Replacement to decrease the contract amount by \$110,522.93 and add thirty seven (37) days to the contract time.

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

Attachments: [Ormond Change Order.pdf](#)
[2011-0358 Change Order-F](#)
[2011-0358 Final Ord 11-11-17 with Change Order](#)

[2011-0359](#) An ordinance to amend Ordinance No. 11-9-2 which levied an assessment on the 2011 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. and/or the removal of unsafe structures, trash and debris to amend the billing period.

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

Attachments: [2011-0359 Final Ord 11-11-18](#)

PLANNING AND ZONING PETITIONS

- 6 [2011-0337](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brad Hammill - "Hammill Construction" - carpentry work - at 208 Bernard Ave., Ama.

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

Attachments: [Brad Hammill Recommendations.doc](#)

[Brad Hammill Aerial.pdf](#)

[Brad Hammill Minutes](#)

[Brad Hammill LUR](#)

[2011-0337 Final Ord 11-11-2](#)

Legislative History

8/18/11	Department of Planning & Zoning	Received/Assigned PH
10/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/6/11	Planning Commission	Recommended Approval to the Parish Council
10/17/11	Parish President	Introduced
10/17/11	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2011-0338](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brent A. Desselle - "B. A. Desselle Trim Contractor, Inc." - a carpenter - at 212 W. Easy St., Destrehan.

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

Attachments: [Brent A Desselle_LUR.doc](#)
[Brent Desselle Recommendations.doc](#)

[Brent Desselle Aerial.pdf](#)

[Brent Desselle photo.JPG](#)

[Brent Desselle photo \(2\).JPG](#)

[Brent Desselle photo \(3\).JPG](#)

[Brent Desselle photo \(4\).JPG](#)

[Brent Desselle Minutes](#)

[2011-0338 Final Ord 11-11-3](#)

Legislative History

9/1/11	Department of Planning & Zoning	Received/Assigned PH
10/6/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/6/11	Planning Commission	Recommended Approval to the Parish Council
10/17/11	Parish President	Introduced
10/17/11	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 8 [2011-0336](#) An ordinance to amend the Code of Ordinances Chapter 14 Miscellaneous Provisions and Offenses, Section 14-5. Injuring, Destroying, Defacing Parish Property (c) by increasing the reward amount.

Sponsors: Mr. Nuss

Attachments: [2011-0336 Final Ord 11-11-4](#)

Legislative History

10/17/11	Council Member(s)	Introduced
10/17/11	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2011-0339](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P090403, Drainage Improvements - Dianne Pump Station Bar Screen Cleaners, to balance the contract quantities with actual quantities resulting in a decrease of \$10,000.

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

Attachments: [Change Order for Dianne PS.pdf](#)
[Description of Changes Dianne PS.pdf](#)
[Cover Memo for Change Order Dianne Place](#)
[2011-0339 Change Order-F](#)
[2011-0339 Final Ord 11-11-5 with Change Order](#)

Legislative History

10/17/11	Parish President	Introduced
10/17/11	Parish Council	Publish/Scheduled for Public Hearing

- [2011-0340](#) An ordinance to install three (3) sets of rumble strips on Luling Estates Drive.

Sponsors: Mr. Nuss

Attachments: [2011-0340 Final Ord 11-11-6](#)

Legislative History

10/17/11	Council Member(s)	Introduced
10/17/11	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

- [2011-0346](#) Ms. Eliza Eugene: Amendment 1 Stay Tax Free

Attachments: [2011-0346 Petition](#)

RESOLUTIONS

- 13 [2011-0342](#) A resolution to request that the United States Army Corps of Engineers, Mississippi Valley New Orleans, revisit the method by which compensatory ratios are considered in the Modified Charleston Method, especially in regard to projects involving flood protection and restoration.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2011-0342 Final Reso 5861](#)

- 14 [2011-0343](#) 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: [2011-0343 Final Reso 5862](#)

ADJOURNMENT

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 11/8/11, 6:30PM, Council Chambers
OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE: Wednesday, 11/9/11, 6PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/9/11, 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 11/10/11, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 11/14/11, 5PM, Council Chambers
LIBRARY BOARD: Tuesday, 11/15/11, 6PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 11/17/11, 6:30PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 11/17/11, 7PM, Council Chambers

ANNOUNCEMENTS

FIRST-EVER NATIONWIDE TEST OF THE EMERGENCY ALERT SYSTEM (EAS) will occur on Wednesday, November 9, 2011 at 1:00 p.m. CST, and will last for approximately three minutes, to test the reliability and effectiveness of the system to alert the public and also identify any areas for improvements.

PARISH HOLIDAY: Friday, 11/11/11 - Veterans Day

RIVER PARISHES FALL FESTIVAL: November 11 - 13, 2011, Sacred Heart School, Norco

DESTREHAN PLANTATION FALL FESTIVAL: November 12 & 13, 2011, Destrehan Plantation

IMPORTANT DATES FOR THE NOVEMBER 19, 2011 STATE & PARISHWIDE GENERAL ELECTION

**Wednesday October 19, 2011 - Last Day to Register to Vote*

**Tuesday November 15, 2011 - Last day to Request Absentee Mail Ballots*

*Early Voting: *Saturday, November 5th, Monday, November 7th through Thursday, November 10th, Closed Friday November 11th (Veteran's Day), and Saturday, November 12th (Open)*

At the Registrar Of Voters Office (8:30am till 6:00pm), Westbank: Courthouse, 15045 River Rd., Hahnville, Eastbank: Arterbury Building, 14564 River Rd., New Sarpy

Friday, November 18, 2011 - Last Day for Registrar to receive Voted Absentee Ballot

**Saturday, November 19, 2011 - Election 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.