



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, February 11, 2008

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

Organizational Meeting - January 14, 2008

Regular Meeting - January 14, 2008

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0090](#) In Recognition: Virginia V. Harris
 Sponsors: Mr. Cochran
- 2 [2008-0091](#) In Recognition: Kenneth L. Thompson, Jr.
 Sponsors: Mr. St. Pierre Jr.
- 3 [2008-0093](#) In Recognition: Marjory Robert, Purchasing Department
 Sponsors: Mr. St. Pierre Jr.

4 [2008-0092](#) In Recognition: Parish Council Secretary and Council Staff Employees

Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

5 [2008-0094](#) A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver Sales Tax Revenue Bonds of the Parish of St. Charles, State of Louisiana, all in the manner provided for by Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [Notice PH - St. Rose Fire 2,500,000.doc](#)
 [2008-0094 Final Reso 5503](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0076](#) Sunset Drainage District

[2008-0075](#) Coastal Waste Services, Inc. - Report

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

[2008-0077](#) Hartman Technology Report from Administration and Technology Office

Sponsors: Mr. St. Pierre Jr.

[2008-0078](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

G Monday, February 25, 2008, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2008-0082](#) An ordinance to amend Ordinance No. 07-10-7 to extend the MORATORIUM on the approval of Major Subdivisions (6 or more lots) in Ama until December 31, 2008.

Sponsors: Mr. Tastet

Attachments: [2008-0082 Final Ord 08-2-2](#)

[2008-0095](#) An ordinance to rescind Ordinance No. 07-9-3 which installed "**NO OVERNIGHT PARKING**" signs on all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz.

Sponsors: Mr. Lambert

[2008-0096](#) An ordinance to approve and authorize the execution of an Agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0096 Agreement-F](#)
[2008-0096 Final Ord 08-4-2 with Agreement](#)

2008-0068 An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions requiring the Council signature on all contracts less than \$20,000.00.

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

Attachments: 2008-0068 3-19-08 PH memo to PC & PP

Legislative History

1/28/08 Council Member(s) Introduced

1/28/08 Parish Council Rmv'd from Intro.

Discussion: to remove File No. 2008-0068 from introduction to be introduced at a later date

[2008-0097](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to R-2 at Lot A, Fashion Plantation (14926 River Road), Hahnville, La as requested by Melvin D. Thomas.

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

Attachments: [Melvin Thomas Application.pdf](#)
[Melvin Thomas LUR.doc](#)
[Melvin Thomas Minutes.doc](#)
[Melvin Thomas Recommendation at a Glance.doc](#)
[Melvin Thomas survey.pdf](#)
[2008-0097 Failed Proposed Ordinance](#)

Legislative History

1/8/08 Department of Planning & Zoning Received/Assigned PH

2/7/08 Department of Planning & Zoning Recommended Denial to the Planning Commission

2/7/08 Planning Commission Recommended Denial to the Parish Council

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

- 8 [2008-0072](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lots 88-A, 83-A, and 74-A of Almeida Town Sites in St. Rose as requested by The Three C's Properties, Inc.

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

Attachments: [Act of Dedication.doc](#)
[FinalPlat_Unsigned.tif](#)
[ConstructionApproval_PW.pdf](#)
[FinalApproval_Waterworks.pdf](#)
[LURcorrect.doc](#)
[MaintenanceBond.tif](#)
[Minutes_05.03.07.doc](#)
[Ordinance & Plat of Revocation of Spruce & Pine \(2\).pdf](#)
[Recommendation at a Glance FINAL.doc](#)
[2008-0072 Act of Dedication-F](#)
[2008-0072 Final Ord 08-2-1 with Dedication](#)

Legislative History

5/3/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/07	Planning Commission	Recommended Approval to the Parish Council
1/28/08	Parish President	Introduced
1/28/08	Parish Council	Publish/Scheduled for Public Hearing

- [2008-0073](#) An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the East Regional Library at 160 West Campus Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [Contract - Final - 001\(1\).pdf](#)
[A101 NOTICE TO PROCEED 080130.pdf](#)
[Contract markups.pdf](#)
[Contractor's Letter.pdf](#)
[2008-0073 Contract-F](#)
[2008-0073 Final Ord 08-5-3 with Contract](#)
[2008-0073 Completion-F](#)

Legislative History

1/28/08	Parish President	Introduced
1/28/08	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2008-0079](#)

Mr. Keith M. Adams: Create an ordinance to hold Contractors responsible for Violating Zoning Ordinances

Attachments:[2008-0079 Petition](#)**RESOLUTIONS**13 [2008-0080](#)

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 **LA0073521 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

Sponsors:

Mr. St. Pierre Jr. and Department of Wastewater

Attachments:[2008-0080 Final Reso 5504](#)14 [2008-0081](#)

A resolution asking the Louisiana Department of Transportation and Development to keep the Bayou Des Allemands Swing Span Bridge located on LA 631 in Des Allemands, St. Charles Parish, open to vehicular traffic at all times after each opening for marine traffic.

Sponsors:

Mr. Hogan

Attachments:[2008-0081 \(1\) Gov. Office ltr to PH](#)[2008-0081 \(2\) DOTD ltr BJT](#)[2008-0081 \(3\) DOTD reso. ltr BJT](#)[2008-0081 \(4\) DOTD ltr to BJT](#)[2008-0081 \(5\) PH ltr to DOTD](#)[2008-0081 \(6\) PH ltr to Gov. Blanco](#)[2008-0081 \(7\) DOTD emd PH](#)[2008-0081 Final Reso 5505](#)**Legislative History**

11/15/07 Council Member(s) Correspondence Sent to Mr. Michael Stack, Department of Transportation and Development, from Councilman-Elect Paul J. Hogan, in regards to the Bayou Des Allemands Swing Bridge. Swing bridge is currently closed to vehicular traffic, causing a major concern to local emergency services and would like to know what is the reason for the bridge being closed and the anticipated time for having in re-opened for vehicular traffic.

11/15/07 Council Member(s) Correspondence Sent to Governor Kathleen Blanco, from Councilman-Elect Paul J. Hogan, in regards to the Bayou Des Allemands Swing Bridge. Swing bridge is currently closed to vehicular traffic, causing a major concern to local emergency services and would like to know what is the reason for the bridge being closed and the anticipated time for having in re-opened for vehicular traffic.

11/21/07 Council Member(s) Correspondence Received to Councilman-Elect Paul J. Hogan, from Mr. Hossein Ghara, Department of Transportation and Development, (email), in regards to the Bayou Des Allemands Swing Bridge. Pursuing the most available and feasible funding to address the repair of the stolen/vandalized copper wiring on the movable bridge. A contractor will be hired using a Letter Bid Contracting method at the District and work will be resumed in approximately one month.

- 15 [2008-0083](#) A resolution requesting the Parish President to urgently take the necessary steps needed to permit, design, and construct the Bayou Des Allemands Floodwall - Phase I located between the Sunset Drainage District Levee and the Southern Pacific Railroad in Des Allemands, St. Charles Parish, Louisiana.

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

Attachments: [2008-0083 PH memo PC, PP](#)
[2008-0083 Shread ltr to PW](#)
[2008-0083 Final Reso 5506](#)

Legislative History

2/1/08 Council Member(s) Correspondence Sent to Parish Council and Parish President, V.J. St. Pierre, Jr., to review the two options for funding this project and would appreciate your consideration on this information and your support on the proposed resolution to move this project forward.

- 16 [2008-0084](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Esperanza Investments, L.L.C., COE #MVN 2007-1681 EKK, WQC #WB 071102-01, CUP #P20070461, for a permit for a proposed commercial development to include 15 commercial lots with associated buildings, roads, driveways, and parking areas as well as the dredging of an existing drainage servitude along the north and northwest border of the project site, Section 81 & 121 T13S R20E; Tract 12; Sugarland Parkway Extension, Luling, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [2008-0084 Recommendation](#)
[2008-0084 Notice](#)
[2008-0084 Letters 12-21](#)
[2008-0084 Letters 2-14](#)
[2008-0084 Final Reso 5507](#)

Legislative History

12/3/07 Parish Council Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
 12/21/07 Parish Council Time Ext. Requested to the Corps, DEQ, DNR

- | | | | |
|--|---------|---------------------------------|---|
| | 1/31/08 | Coastal Zone Management Section | Recommended Approval to the Coastal Zone Advisory Committee |
| | 1/31/08 | Coastal Zone Advisory Committee | Recommended Approval to the Parish Council |
- 17** [2008-0085](#) A resolution asking the Parish Council to support forwarding a letter for an opinion from the Louisiana Board of Ethics regarding the nomination of a Councilman as a non voting ex-officio member to the Planning and Zoning Commission and to also ask an opinion on what voting actions should he reclude himself from during Regular Council Meetings as it relates to his employment.
- Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss
- Attachments:** [2008-0085 Opinion](#)
[2008-0085 Final Reso 5508](#)
- 18** [2008-0086](#) A resolution requesting the Louisiana Department of Transportation and Development to review and study the area on LA 18 and Sugarland Parkway in Luling for the installation of a turn lane to protect the residents.
- Sponsors:** Mr. Raymond
- Attachments:** [2008-0086 Final Reso 5509](#)
- [2008-0087](#) A resolution requesting the Louisiana Department of Transportation and Development to review and study the area on LA Highway 3127 and Fashion Plantation Phase II Subdivision, in Hahnville for the installation of a turn lane to protect the residents.
- Sponsors:** Mr. Raymond
- Attachments:** [2008-0087 Final Reso 5510](#)
- 20** [2008-0088](#) A resolution requesting that the present Housing Authority Ex-Officio term, which is a concurrent term with the Governing Authority, be revised from a four-year term to a one-year term.
- Sponsors:** Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss
- Attachments:** [2008-0088 Final Reso 5511](#)

APPOINTMENTS

[2008-0015](#) Council Ex-Officio Appointment of Councilman Paul J. Hogan to the Planning and Zoning Commission

Council will confirm nomination of Council Ex-Officio Appointment to the Planning and Zoning Commission. Term is concurrent with the Governing Authority. (Deferred from the January 28, 2008 Parish Council Meeting until an ethics ruling is obtained from the Louisiana Board of Ethics.)

Nominee: Councilman Paul J. Hogan

Legislative History

1/14/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Authement nominated Councilman Hogan</i>	
1/14/08	Parish Council	Close Nomination(s) for
1/28/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0015 until an Ethics ruling is obtained by the Louisiana Board of Ethics</i>	

[2008-0016](#) Council Ex-Officio Appointment to the Housing Authority

Council will confirm nomination of Council Ex-Officio Appointment to the Housing Authority. Term is concurrent with the Governing Authority. (Deferred from the January 28, 2008 Parish Council Meeting until a resolution is introduced changing the term limits.)

Nominee: Councilman Billy Raymond, Sr.

Legislative History

1/14/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Cochran nominated Councilman Raymond</i>	
1/14/08	Parish Council	Close Nomination(s) for
1/28/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0016 until a resolution is introduced changing the term limits</i>	

[2008-0028](#) Council Appointment to the River Region Caucus

Term to begin January 14, 2008 and expire July 31, 2008.

(Deferred from the January 28, 2008 Parish Council Meeting until the Parish President receives confirmation that the River Region Caucus will continue to meet.)

Legislative History

1/14/08	Parish Council	Deferred 1
1/28/08	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2008-0028 until the Parish President receives confirmation that the River Region Caucus will continue to meet</i>	

[2008-0029](#) Council Appointment to the River Region Caucus

Term to begin January 14, 2008 and expire July 31, 2008.

(Deferred from the January 28, 2008 Parish Council Meeting until the Parish President receives confirmation that the River Region Caucus will continue to meet.)

Legislative History

1/14/08	Parish Council	Deferred 1
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1/28/08 Parish Council Deferred 1
Discussion: to defer File No. 2008-0029 until the Parish President receives confirmation that the River Region Caucus will continue to meet

[2008-0030](#)

Council Alternate Appointment to the River Region Caucus

Term to begin January 14, 2008 and expire July 31, 2008. (Deferred from the January 28, 2008 Parish Council Meeting until the Parish President receives confirmation that the River Region Caucus will continue to meet.)

Legislative History

1/14/08 Parish Council Deferred 1

1/28/08 Parish Council Deferred 1

Discussion: to defer File No. 2008-0030 until the Parish President receives confirmation that the River Region Caucus will continue to meet

[2008-0031](#)

Council Alternate Appointment to the River Region Caucus

Term to begin January 14, 2008 and expire July 31, 2008. (Deferred from the January 28, 2008 Parish Council Meeting until the Parish President receives confirmation that the River Region Caucus will continue to meet.)

Legislative History

1/14/08 Parish Council Deferred 1

1/28/08 Parish Council Deferred 1

Discussion: to defer File No. 2008-0031 until the Parish President receives confirmation that the River Region Caucus will continue to meet

[2008-0056](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments:

[2008-0056 Final Reso 5525](#)

Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board to fill the expired term of Ms. Tabatha Hallman. Three (3) year term - January 1, 2008 expires January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871) (Deferred from the January 28, 2008 Parish Council Meeting)

Legislative History

1/22/07 Parish Council Enacted Legislation

*Ms. Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on January 22, 2007, per Resolution No. 5404
 Term: January 22, 2007 - January 1, 2008*

1/28/08 Parish Council Deferred 1

[2008-0089](#)

A resolution to appoint a member to the Port of South Louisiana.

Sponsors:

Mr. St. Pierre Jr.

Attachments:

[2008-0089 Final Reso 5512](#)

*Confirmation - James Raymond Fryoux, Commissioner, Port of South Louisiana
 To fill the vacancy on the Port of South Louisiana Commission created by the expiration of the term of Mr. Jay A. Roberts. Term to begin January 14, 2008 and expire January 9, 2012.*

ADJOURNMENT

MEETINGS

AIRLINE DRIVE TASK FORCE PUBLIC HEARING ON U.S. 61: Tuesday, 2/12/08, 6PM, Council Chambers
LEGISLATIVE COMMITTEE: Wednesday, 2/13/08, 6PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/13/08, 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 2/14/08, 7PM, Council Chambers
BI-CENTENNIAL COMMITTEE: Wednesday, 2/20/08, 10AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 2/21/08, 7PM Council Chambers

S* MEETINGS

*Date Changed****LEGISLATIVE COMMITTEE: Tuesday, 2/19/08, 6PM, Council Chambers*****

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, March 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

Early Voting for the March 8, 2008 1st Congressional Party Primary

February 1 - March 4, 2008 Request Absentee Mail Ballot

February 23, 25 - March 1st - Early Voting, Registrar of Voters Office 8:30am - 4:30pm
Westbank - Courthouse, 15045 River Road Hahnville
Eastbank - Artebury Building, 14565 River Road New Sarpy

March 8th Election Day

Voters in the following Precincts on the Eastbank are in the 1st Congressional District:

- 1 - 6 Harry Hurst Middle School*
- 3 - 1 New Sarpy Elementary*
- 3 - 1A New Sarpy Elementary*
- 3 - 1B New Sarpy Elementary*
- 3 - 2 Ethel Schoeffner Elementary School*
- 3 - 3 Destrehan High School*
- 3 - 4 Destrehan High School*
- 5 - 5 Albert Cammon Middle School*
- 6 - 8 Destrehan High School*

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.