

# St. Charles Parish

*St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
085.782.5000*



## Meeting Agenda - Final

**Monday, April 7, 2014**

**6:00 PM**

**Council Chambers, Courthouse**

### **Parish Council**

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

**ATTENDANCE**

**CALL TO ORDER**

**PRAYER**

**PLEDGE**

**Pastor Steve Marze**  
**Life Church, Boutte**

**APPROVAL OF MINUTES**

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

- 1      [2014-0088](#)      In Recognition: William "Ed" Wahden, Jr.
- [2014-0089](#)      In Recognition: Catherine Porthouse Sinclair
- [2014-0090](#)      In Recognition: Chief Craig Matherne
- [2014-0092](#)      Proclamation: "The Art of RESPECT Week" and "Spread the Word to End the Word Day"
- [2014-0093](#)      Proclamation: "National Public Safety Telecommunicators Week"
- [2014-0091](#)      Proclamation: "Fair Housing Month in St. Charles Parish"

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

- [2014-0094](#)      Animal Control
- [2014-0095](#)      Parish President Remarks/Report

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

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, APRIL 21, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

*(No items for the regular Agenda)*

**[2014-0097](#)**

An ordinance approving a Home Occupation under the operation of Rodney W. Palmisano - "R.W. Palmisano Contractors LLC" - a contractor business at 23 Holster Lane, St Rose.

**Attachments:**

[2014-0097 Palmisano Aerial.pdf](#)

[2014-0097 Palmisano LUR.doc](#)

[2014-0097 Palmisano Recommendations.doc](#)

**Legislative History**

2/26/14	Department of Planning & Zoning	Received/Assigned PH
4/3/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/3/14	Planning Commission	Recommended Approval to the Parish Council

**[2014-0098](#)**

An ordinance approving a Home Occupation under the operation of Brennen Dauzat- "Four Seasons Groundworks, LLC" - a lawn maintenance business at 603 Evangeline Road, Montz.

**Attachments:**

[2014-0098 Brennen Dauzat LUR](#)

[2014-0098 Brennen Dauzat Recommendations](#)

[2014-0098 Dauzat Aerial](#)

**Legislative History**

2/12/14	Department of Planning & Zoning	Received/Assigned PH
4/3/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/3/14	Planning Commission	Recommended Approval to the Parish Council

[2014-0099](#) 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 2, 2014 through July 10, 2014.

**Attachments:** [2014-0099 Summer Food Agreement.pdf](#)

[2014-0100](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled **Progressive Waste Solutions of LA, Inc., v. St. Charles Parish**, in the 29th Judicial District Court for the Parish of St. Charles, State of Louisiana, Case No. 77,770-D.

**Attachments:** [2014-0100 Settlement Agreement - 4-4-14 CL.pdf](#)

[2012-0057](#) An ordinance to revise the Code of Ordinances Appendix A, Section VI. E. Batture Districts.

**Attachments:** [Batture 06.07.12 Minutes \(Batture\).docx](#)  
[Batture Amend Batture Recommendation at a Glance.doc](#)  
[2012-0057 Batture Recommendation at a Glance.doc](#)  
[2012-0057 Minutes 11 07 13 Industrial Batture District.docx](#)  
[2012-0057 Minutes 01 16 14 \(3\).docx](#)  
[2012-0057 Recommendation at a Glance \(3\).doc](#)  
[2012-0057 Batture Recommendation at a Glance.doc](#)

**Legislative History**

2/7/12	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Kimberly Marousek, Planning &amp; Zoning Director</i>	
5/4/12	Council Member(s)	Rcmd'n'ation Request Fwd'd to the Department of Planning & Zoning
6/7/12	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/7/12	Planning Commission	Recommended Denial to the Parish Council
6/18/12	Council Member(s)	Introduced
6/18/12	Parish Council	Postponed Indefinitely from Intro.
	<i>Discussion: to postpone indefinitely File No. 2012-0057 from introduction</i>	
6/18/12	Parish Council	Publish/Scheduled for Public Hearing
7/2/12	Council Member(s)	Introduced
7/2/12	Parish Council	Publish/Scheduled for Public Hearing
7/2/12	Parish Council	Postponed Indefinitely from Intro.
	<i>Discussion: to postpone indefinitely File No. 2012-0057 from introduction</i>	
8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing

8/19/13	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Mr. Milton Allemand, Hahnville</i>	
8/19/13	Parish Council	Approved
	<i>Council Discussion</i>	
	<i>Proposed ordinance failed for lack of a majority by the following vote</i>	
9/16/13	Council Member(s)	Introduced
9/16/13	Parish Council	Publish/Scheduled for Public Hearing
10/7/13	Parish Council	Public Hearing Requirements Not Satisfied
10/7/13	Parish Council	Postponed Indefinitely
	<i>Discussion: to postpone indefinitely File No. 2012-0057; in light of File No. 2003-0225, 2003-0226, and 2003-0227 being tabled</i>	
11/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/7/13	Planning Commission	Recommended Denial to the Parish Council
11/18/13	Council Member(s)	Introduced
11/18/13	Parish Council	Publish/Scheduled for Public Hearing
12/2/13	Parish Council	Public Hearing Requirements Not Satisfied
12/2/13	Parish Council	Postponed Indefinitely and Referred to the Planning Commission
	<i>Discussion: to postpone indefinitely File No. 2012-0057 and forward it back to the Planning &amp; Zoning Commission for review because of modifications made to it</i>	
12/2/13	Council Secretary	Correspondence Sent
	<i>Correspondence was sent to the P &amp; Z Department to have File No. 2012-0057 placed on the January 9, 2014 meeting agenda.</i>	
1/16/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/16/14	Planning Commission	Recommended Denial to the Parish Council
1/21/14	Council Member(s)	Introduced
1/21/14	Parish Council	Publish/Scheduled for Public Hearing
2/3/14	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended: Approval</i>	
	<i>P &amp; Z Department Recommended: No Recommendation</i>	
	<i>Planning Commission Recommended: Denial</i>	
2/3/14	Parish Council	Approved
	<i>Proposed ordinance failed for lack of a majority by the following vote</i>	
4/3/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
4/3/14	Planning Commission	Recommended Approval to the Parish Council

[2014-0101](#) An ordinance to amend the Code of Ordinances, Appendix A, Section VI. Zoning district criteria and regulations., J. AV-1 Aviation District., Policy statement and 4. Transportation System.

**Attachments:** [2014-0101 AV-1 Recommendation at a Glance](#)

**Legislative History**

3/13/14	Council Secretary	Correspondence Sent <i>Correspondence was sent to the P &amp; Z Department to have File No. 2014-0101 placed on the April 3, 2014 meeting agenda.</i>
4/3/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
4/3/14	Planning Commission	Recommended Denial to the Parish Council

[2014-0102](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division D (001-400207) in the amount of \$38,291, Corner (001-430160) in the amount of \$6,841, General Government Buildings (001-400640) in the amount of \$801,492, Emergency Operations Subsidiary (001-410711) in the amount of \$908,083, Fund 105 - Road Lighting in the amount of \$155,000, Fund 113 - Recreation in the amount of \$345,000, Fund 310 - West bank Hurricane Protection Levee in the amount of \$922,267, and Fund 313 LCDBG Public Facilities Construction Fund in the amount of \$177,473, unexpended in 2013 for various projects and services.

**Attachments:** [2014-0102 Copy of 1st Amendment - General Fund- Capital Projects 3 25 2014.](#)

[2014-0103](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 2, to add a total of \$11,419,587 in grant revenues and associated expenses for Fund 001 - General Fund - Emergency Operations Subsidiary (001-410711), Fund 113 - Recreation, Fund 310 - Westbank Hurricane Protection Levee, and Fund 313 LCDBG Public Facilities Construction Fund for various projects and services.

**Attachments:** [2014-0103 Copy of 2nd Amendment - General Fund- Capital Projects ADD 4 02](#)

[2014-0104](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$11,238,515 unexpended in 2013 for various parish projects that were not completed in 2013.

**Attachments:** [2014-0104 Copy of 3rd Amendment - Public Words Rollover 4 02 2014 \(4\)](#)

- [2014-0105](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2013 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2013.

Attachments: [2014-0105 Copy of 4th Amendment - Public Words ADD 4 03 2014 \(3\).xls](#)

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

- [2014-0084](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Project No. P080905-3B, Willowridge Levee - Phase I, State Project No.H.009257, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$214,600.00 and increase the contract time by ninety (90) days.

Attachments: [2014-0084 Change Order 1 Willowridge Levee Ph I.pdf](#)

**Legislative History**

3/24/14	Parish President	Introduced
3/24/14	Parish Council	Publish/Scheduled for Public Hearing

- [2014-0085](#) An ordinance approving and authorizing the execution of Change Order No. 1 for the Renovations to Ormond Field RE-BID Project to add 49 additional days to the contract and work in the amount of \$73,616.25.

Attachments: [2014-0085 Change Order.pdf](#)

**Legislative History**

3/24/14	Parish President	Introduced
3/24/14	Parish Council	Publish/Scheduled for Public Hearing

- [2014-0086](#) An ordinance to approve and authorize the execution of Amendment No. 3 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

Attachments: [2014-0086 Amendment No 3 WBHPL.docx](#)  
[2014-0086 GCR Professional Services WBHPL Contract w 1st 2nd amendmen](#)

**Legislative History**

3/24/14	Parish President	Introduced
3/24/14	Parish Council	Publish/Scheduled for Public Hearing

[2014-0051](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No S100902, Upgrade to Ashton Pump Station & Force Main, to balance the contract quantities with actual quantities resulting in a decrease of \$113,746.75 and increase of 30 days.

**Attachments:**[2014-0051 Change Order and attachments.pdf](#)[2014-0051 Change Order No. 1 signed by Engineer.pdf](#)**Legislative History**

2/17/14	Parish President	Introduced
2/17/14	Parish Council	Publish/Scheduled for Public Hearing
3/10/14	Parish Council	Public Hearing Requirements Not Satisfied <i>Public Works Director Sam Scholle requested that File No. 2014-0051 be postponed indefinitely.</i>
3/10/14	Parish Council	Postponed Indefinitely <i>Discussion: to postpone indefinitely File No. 2014-0051 at the request of Public Works Director Sam Scholle</i>
3/24/14	Parish President	Introduced
3/24/14	Parish Council	Publish/Scheduled for Public Hearing

**PERSONS TO ADDRESS THE COUNCIL**[2014-0096](#)

Mr. Lionel Irons: Recreation Policy on attending National Tournaments if a team qualifies if they sponsor their own trip regardless of Regional placement

**Attachments:**[Lionel Irons petition.pdf](#)**ADJOURNMENT****MEETINGS**

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/9/14 7PM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 4/14/14, 5PM, Council Chambers

**ANNOUNCEMENTS**

PARISH HOLIDAY: Friday, April 18, 2014 - Good Friday

**Accommodations for Disabled**