



St. Charles Parish

Meeting Agenda

Parish Council

*Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,
Terry Authement, April Black, Lance Marino, Barry Minnich*

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

Monday, November 5, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2001-0396](#) In Recognition: Special Olympics Louisiana State Fall Classic T-Ball
Champions - St. Charles Parish Green Team

Sponsors: Mr. Marino

[2001-0399](#) Proclamation: "Bringing Back the Christmas Magic to Norco Day"

Sponsors: Mr. Marino

[2001-0405](#) Proclamation: Shrine Circus Week

Sponsors: Ms. Abadie, Mr. Ramchandran and Mr. Faucheux

[2001-0406](#) A resolution providing for canvassing the returns and declaring the result
of the special election held in Parish of St. Charles, State of Louisiana,
on Saturday, October 20, 2001, to authorize the renewal of a special tax
therein.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2001-0406 Final Reso 4975 with Proces Verbal](#)

[2001-0407](#) A resolution approving the issuance, sale and delivery of not exceeding \$3,500,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2001-0407 Final Reso 4978](#)

S* 1 [2001-0412](#) **In Recognition: Dominique Charles "Chuck" Lousteau, II**

Sponsors: Mr. Marino

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2000-0528](#) Housing Authority - Mr. Norman Singleton

Legislative History

11/20/00 Parish Council Report Deferred

[2001-0397](#) An ordinance to clarify the streets identified as Bethune Street and Second Street in Diamond Subdivision, Norco.

Sponsors: Mr. Marino

Attachments: [2001-0397 Final Ord 01-12-2](#)

[2001-0398](#) An ordinance approving and authorizing a Development Agreement between St. Charles Parish, the St. Charles Parish School Board, and Ashton Plantation Estates, L.L.C.

Sponsors: Mr. Laque, Mr. Fabre and Department of Planning & Zoning

Attachments: [PZO-2001-12 Minutes-Ashton Devlpmt](#)

[PZO-2001-12 Recommend Ashton](#)

[Rec at Glance DevlpmtAgreemt](#)

[AshtonConst LUR](#)

[2001-0398 Final Ord 02-3-12 with Agreement](#)

[2001-0409](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles be amended by deleting designated smoking areas Section 13, Article IX, Clean Indoor Air, Exhibit "A".

Sponsors: Ms. Abadie and Mr. Marino

Attachments: [2001-0409 Final Ord 01-12-3](#)

[2001-0410](#) An ordinance to approve and authorize the execution of a Contract for Program Management Services with Shread-Kuyrkendall & Associates, Inc. for Program Management Services for Capital Outlay and Drainage Improvements Program (2002).

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0410 Contract-Final](#)
[2001-0410 Final Ord 01-12-4 with Contract](#)

[2001-0411](#) An ordinance to approve and authorize the execution of a Contract with Ridgeway Construction, Inc. for the LA 306 Waterline Upgrade Project in the amount of \$119,900. which includes Item 1 - Base Bid, Item 2 - Utility Adjustments, and Item 3 - Barber Road Casing.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2001-0411 Contract-Final](#)
[2001-0411 Final Ord 01-12-5 with Contract](#)

[2001-0351](#) An ordinance to reappportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors: Mr. Minnich

Attachments: [stcharles council districts](#)
[District Boundaries amended](#)
[2001-0351 Final Ord 01-12-6 with Boundaries](#)

Legislative History

9/17/01	Council Member(s)	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing
10/1/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Minnich Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Mr. Kevin Belanger, South Central Planning & Development Commission</i>	
	<i>Mr. Sal Digirolamo, Norco</i>	
	<i>Mr. Milton Allemand, Hahnville</i>	
10/1/01	Parish Council	Motioned 1 <i>to extend Mr. Allemand's time an additional three minutes</i>
10/1/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Speakers:</i>	
	<i>Ms. Thelma Schexnayder, Destrehan</i>	
10/1/01	Parish Council	Motioned 1 <i>to extend Ms. Schexnayder's time an additional three minutes</i>

10/1/01	Parish Council	Amended
	<i>Amendment: to amend the Council District Boundaries - Exhibit A under "District III" to strike "... Murray Hill Drive; thence, southerly along the center line of Murray Hill Drive to its intersection of the centerline of Eve Street; thence, easterly along the centerline of Eve Street to its intersection with the centerline of Destrehan Lane"... and to amend "District III" to add ... with the centerline of "Destrehan Drive" thence, ...</i>	
	<i>Speakers:</i>	
	<i>Mr. Kevin Belanger, South Central Planning & Development Commission</i>	
10/1/01	Parish Council	Tabled.
10/1/01	Parish Council	Approved as Amended 1
	VOTE ON THE PROPOSED ORDINANCE AS AMENDED	

Proposed ordinance failed for lack of a majority by the following vote

[2001-0413](#) An ordinance to approve and authorize the execution of Amendment No. 7 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to reconcile the final engineering cost, and to increase the contract by \$57,833.00 primarily for the purpose of additional permit and rights of way acquisition work necessary to complete the project.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2001-0413 Final Ord 01-12-7](#)

[2001-0414](#) An ordinance approving and authorizing the execution of an Act of Dedication for Riverwood Estates Phase I Subdivision, St. Rose, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Riverwood P&Z Land Use Report](#)

[2001-0414 Dedication-Final](#)

[2001-0414 Final Ord 01-12-1 with Dedication](#)

[2001-0415](#) An ordinance approving and authorizing the execution of an Act of Dedication for Riverbriar Subdivision, Destrehan, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Riverbriar P&Z Land Use Report](#)

[2001-0415 Dedication-Final](#)

[2001-0415 Final Ord 01-12-8 with Dedication](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2001-0371](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**No Overnight Parking**" signs on Fashion Plantation Estates in Hahnville.

Sponsors: Mr. Hilaire

Attachments: [2001-0371 Final Ord 01-11-1](#)

Legislative History

9/14/01	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
10/9/01	Parish Council	Correspondence Received <i>from Greg Bush, Public Works Director, based on an investigation the Department has no objection to "No Overnight Parking" signs on Fashion Plantation Estates</i>
10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0385](#) An ordinance of the Parish of St. Charles, State of Louisiana, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Article I, Section 2-2, Fees of Copies of documents, Miscellaneous photostatic copies and Computer-generated documents.

Sponsors: Mr. Minnich

Attachments: [2001-0385 Final Ord 01-11-2](#)

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0386](#) An ordinance of the Parish of St. Charles, State of Louisiana, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Article I, Section 2-2, Fees of copies of documents, Nonsufficient fund check fee.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2001-0386 Final Ord 01-11-3](#)

Legislative History

10/15/01	Parish President	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0387](#) An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction, L.L.C. for the construction of Project P980703 Destrehan I Pump Station Upgrade in the amount of \$3,179,684.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0387 Contract-F](#)
[2001-0387 Completion-F](#)
[2001-0387 Final Ord 01-11-4 with Contract](#)

Legislative History

10/15/01	Parish President	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0388](#) An Ordinance to amend Ordinance No. 99-8-4 to allow the Administration to proceed with the necessary topographic surveys, property acquisition services, wetlands mitigation requirements, engineering design services and construction services as necessary to design and construct the West Bank Hurricane Protection Levee.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0388 Final Ord 01-11-5](#)

Legislative History

10/15/01	Parish President	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0390](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws and call for Election to implement the same.

Sponsors: Mr. Ramchandran

***Additional Data (Regular Agenda - Page 76)*

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0391](#) An ordinance to amend the St. Charles Parish FY 2001 Capital Expenditure and Operating Budget to add \$50,000.00 to Overlay the unpaved section of the Texaco/Cousins Road to a point that parallels the Laguatutta Estates Subdivision.

Sponsors: Mr. Minnich and Mr. Faucheux

Attachments: [2001-0391 Final Ord 01-11-6](#)

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0369](#) An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0369 - Contract Agmt.-F](#)
[2001-0369 Final Ord 02-2-5 with Contract](#)

Legislative History

10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/15/01	Parish Council	Public Hearing Requirements Satisfied

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Stanford Caillouet, New Sarpy

10/15/01	Parish Council	Approved 1
10/16/01	Parish President	Approved by the Par. Pres.
10/18/01	Parish Council	Reconsidered
10/18/01	Parish Council	Tabled.

Councilman Marino and Faucheux arrived in the meeting.

PERSONS TO ADDRESS THE COUNCIL

[2001-0400](#) Mrs. Thelma Schexnayder: Public Trust of Elected Officials; Parish Business: Could we do it better?; Reapportionment of the Parish

RESOLUTIONS

[2001-0403](#) A resolution authorizing the issuance of a Special License to Hahnville High School Dugout Club.

Sponsors: Mr. Minnich

Attachments: [2001-0403 Final Reso 4976](#)

[2001-0408](#) A resolution requesting payment of \$1,000.00 from General Funds for Renewal Community (RC) Work to offset the start up expenses.

Sponsors: Ms. Abadie and Mr. Hilaire

Attachments: [2001-0408 Final Reso 4977](#)

[2001-0373](#) A resolution requesting the Kansas City Southern Railroad to plan, design and supply a cost estimate to remove culverts and install a trestle under the railroad tracks at the East Guide Levee of the Spillway in Norco.

Sponsors: Mr. Marino

Attachments: [2001-0373 Final Reso 4980](#)

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Tabled.

Reported:

Councilman Marino Recommended: Approval

[2001-0353](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Action Advertising, Inc., CUP #P20011211, for a permit to clear and fill an area to provide access for the construction of a billboard sign, Section 40, T12S-R9E, adjacent to US 61 (Airline Hwy.), in St. Charles Parish, Louisiana.

Sponsors: Mr. Laque and Coastal Zone Management Section

Legislative History

8/15/01	Parish Council	Rcmd'nation Request Fwd'd to the Coastal Zone Management Section
8/27/01	Parish Council	Time Ext. Requested to the DNR
9/25/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
9/25/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council
10/1/01	Parish President	Introduced
10/1/01	Parish Council	Tabled.

Reported:

C Z M Section Recommended: No Objection

C Z A C Recommended: No Objection

10/15/01	Parish Council	Tabled.
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APPOINTMENTS

[2001-0376](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0376 Final Reso 4981](#)

Council Chairman will accept nominations from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Allen Braud. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Legislative History

12/21/98	Parish Council	Enacted Legislation <i>Mr. Allen Braud appointed to the Zoning Board of Adjustment on December 21, 1998, per Resolution No. 4602 Term: December 7, 1998 - December 7, 2001</i>
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10/15/01 Parish Council Vacancy Announced

[2001-0377](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0377 Final Reso 4982](#)

Council Chairman will accept nominations from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Eric Matherne. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Legislative History

1/19/99 Parish Council Enacted Legislation
*Mr. Eric Matherne appointed to the Zoning Board of Adjustment on January 19, 1999, per Resolution No. 4612
 Term: Immediately - December 7, 2001*

10/15/01 Parish Council Vacancy Announced

[2001-0378](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0378 Final Reso 4983](#)

Council Chairman will accept nominations from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Bruce Ehrman. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Legislative History

6/21/99 Parish Council Enacted Legislation
*Mr. Bruce Ehrman appointed to the Zoning Board of Adjustment on June 21, 1999, per Resolution No. 4677
 Term: Immediately - December 7, 2001*

10/15/01 Parish Council Vacancy Announced

[2001-0379](#) A resolution appointing a member to the Zoning Board of Adjustment.

Attachments: [2001-0379 Final Reso 4984](#)

Council Chairman will accept nominations from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Legislative History

9/5/00 Parish Council Enacted Legislation
*Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on September 5, 2000, per Resolution No. 4831
 Term: Immediately - December 7, 2001*

10/15/01 Parish Council Vacancy Announced

[2001-0401](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0401 Final Reso 4988](#)

On December 3, 2001, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00 Parish Council Enacted Legislation
Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4744
Term: December 31, 1999 - December 31, 2001

[2001-0402](#)

A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2001-0402 Final Reso 4994](#)

On December 3, 2001, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00 Parish Council Enacted Legislation
Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4745
Term: December 31, 1999 - December 31, 2001

[2001-0404](#)

A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2001-0404 Final Reso 4989](#)

On December 3, 2001, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Jeffrey Roux. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00 Parish Council Enacted Legislation
Mr. Jeffrey A. Roux appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4746
Term: December 31, 1999 - December 31, 2001

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**ADJOURNMENT**

CIVIL SERVICE BOARD: Tuesday, 11/6/01, 6:30PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 11/8/01, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 11/8/01, 7PM, Pump Station in Bayou Gauche
911 COMMUNICATIONS DISTRICT: Tuesday, 11/13/01, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/14/01 7PM, Courthouse Annex
ZONING BOARD OF ADJUSTMENT: Thursday, 11/15/01, 7:30PM, Council Chambers
LIBRARY BOARD: Tuesday, 11/20/01, 6PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 11/27/01, 6PM, Courthouse
OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 11/27/01, 6:30PM, Council Chambers
HOSPITAL BOARD: Wednesday, 11/28/01, 2PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 11/29/01, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 11/12/01 - Veterans Day

ELECTION DAY: Saturday, 11/17/01

PARISH HOLIDAY: Thursday, 11/22/01 & Friday, 11/23/01 - Thanksgiving

**** PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 3, 2001.*

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.