



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman April Black
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Desmond J. Hilaire, Brian A. Fabre, 'Ram' Ramchandran,
Derryl Walls, Dickie Duhe, Barry Minnich

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

Monday, June 4, 2007

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend Richmond Edwards, Jr.
New Birth Cathedral of Glory, Kenner

Regular Meeting - May 7, 2007

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2007-0175](#) In Recognition: Kenyatta Weber, Hospital Service District

Sponsors: Mr. Hilaire

1 [2007-0176](#) In Recognition: Sarah Theresa Owens, Louisiana Queen Sugar LXV

Sponsors: Mr. Marino, Mr. Fauchaux and Mr. Fabre

2 [2007-0177](#) In Recognition: Motiva Enterprises-Norco Refinery, Logistics Department

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2007-0180](#) Public Works/Wastewater Director Greg Bush - J. B. Green Property

Sponsors: Mr. Walls

[2007-0179](#) An ordinance authorizing the issuance of not exceeding \$2,750,000 of Parish of St. Charles, State of Louisiana Revenue Bonds (Ram Tool Project), Series 2007; approving the form and authorizing the execution and delivery of an Installment Sale Agreement and a Trust Indenture to secure the Bonds; approving the form and authorizing the publication of a Notice of Intention to Sell Bonds and a Notice of Public Hearing; awarding the Bonds to Compass Bank; authorizing the appropriate officers of said Parish to execute the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0179 Final Ord 07-6-4](#)

[2007-0181](#) An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$____*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Offering Memorandum and a Final Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0181 Final Ord 07-12-1](#)

[2007-0183](#) 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 Parking**" signs along Hackberry Street in Luling.

Sponsors: Mr. Fauchaux

Attachments: [2007-0183 Final Ord 07-6-5](#)

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

- 3 [2007-0171](#) An ordinance to approve and authorize the execution of a Professional Consultant Agreement with Plan Review and Inspection, LLC to provide plan review and building inspection services for the Louisiana State Uniform Construction Code.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2007-0171 Agreement-F](#)
 [2007-0171 Final Ord 07-6-1 with Agreement](#)

Legislative History

5/21/07	Parish President	Introduced
5/21/07	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2007-0172](#) An ordinance approving and authorizing the execution of an Act of Dedication for Ashton Plantation, Phase 1-C, as requested by Ashton Plantation Estates, LLC.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [WW Memo.pdf](#)
 [2007-0172 Act of Dedication-F](#)
 [2007-0172 Final Ord 07-6-2 with Dedication](#)

Additional Data (Regular Agenda - Page 33)

Legislative History

5/21/07	Parish President	Introduced
5/21/07	Parish Council	Publish/Scheduled for Public Hearing

- 28 [2007-0173](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the REG Destrehan, LLC.

Sponsors: Mr. Laque and Department of Economic Development and Tourism

Attachments: [Cooperative Endeavor rev11 Redlined 5-21-07.doc](#)
 [2007-0173 Agreement-F](#)
 [2007-0173 Final Ord 07-6-3 with Agreement](#)

Legislative History

5/21/07	Parish President	Introduced
5/21/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2007-0135](#)

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to O-L at Lot F being a portion of land located in Sec. 7, T12S R20E at Hahnville, St. Charles Parish, La. as requested by Jules Strickland, Jr.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:

[Strickland Recommendation at a Glance \(17\).doc](#)

[Strickland Minutes \(18\).doc](#)

[Strickland application \(19\).pdf](#)

[Strickland plat \(20\).pdf](#)

[Strickland LUR1.doc](#)

Legislative History

2/23/07	Department of Planning & Zoning	Received/Assigned PH
4/5/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/07	Planning Commission	Recommended Denial to the Parish Council
4/16/07	Parish President	Introduced
4/16/07	Parish Council	Publish/Scheduled for Public Hearing
5/7/07	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended: Approval</i>	
	<i>Planning Commission Recommended: Denial</i>	
5/7/07	Parish Council	Tabled.
5/21/07	Parish Council	Tabled.

[2007-0140](#)

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 **Washington Street, Wildrose Drive, Cathey Street, Diamond Road, East Road, West B Street, Marino Street, Marino Drive, Clayton Street, Clayton Drive, Barreca Street, Giacomo Street, Pine Street, Oak Street, Spruce Street, Sirs Lane, Payne Street, Honeysuckle Drive, and Cedar Drive in Norco to Fifteen (15) Miles Per Hour.**

Sponsors:

Mr. Duhe

Legislative History

5/7/07	Council Member(s)	Introduced
5/7/07	Parish Council	Publish/Scheduled for Public Hearing
5/21/07	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Duhe Recommended: Approval</i>	
5/21/07	Parish Council	Tabled.

[2007-0141](#)

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 **Teal Street, Bethune Street, Short Street, Mistletoe Drive, Norco Street, St. Charles Street, W. Pine Street, Vial Street, Highland Drive, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Seventh Street, and Mule Street in Norco to Fifteen (15) Miles Per Hour.**

Sponsors:

Mr. Duhe

Legislative History

5/7/07	Council Member(s)	Introduced
5/7/07	Parish Council	Publish/Scheduled for Public Hearing
5/21/07	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Councilman Duhe Recommended: Approval</i>		
5/21/07	Parish Council	Tabled.

[2007-0164](#)

A resolution providing mandatory supporting authorization to endorse the positive Planning & Zoning Commission decision regarding Special Permit Use application PZSPU-2007-04, which would allow the expansion of a construction debris landfill on at 69.79 acres of Tract H-2 in Killona, La. as requested by Killona Ventures, LLC.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:[Killona Ventures Recommendation at a Glance.doc](#)[Killona Ventures minutes \(8\).doc](#)[Killona Ventures application.1.pdf](#)[Killona Ventures plat \(9\).pdf](#)[Killona Ventures LUR.doc](#)[2007-0164 Failed Proposed Resolution](#)**Legislative History**

3/29/07	Department of Planning & Zoning	Received/Assigned PH
5/3/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/07	Planning Commission	Recommended Approval to the Parish Council
5/7/07	Parish President	Introduced
5/7/07	Parish Council	Publish/Scheduled for Public Hearing

5/10/07	Parish Council	Correspondence Received <i>from Michael Henderson, Planning & Zoning Director, requesting to remove from consideration a resolution providing mandatory supporting authorization to endorse the positive Planning & Zoning Commission decision regarding Special Permit Use application which would allow the expansion of a construction debris landfill in Killona, requested by Killona Ventures, LLC; this application was inadvertently sent for public hearing to the Council.</i>
5/21/07	Parish Council	Amended <i>Amendment: to amend the proposed resolution in the "NOW, THEREFORE, BE IT RESOLVED" to add "... subject to the following condition: Regulated asbestos-containing material ("RACM"), as presently defined by the Louisiana Department of Environmental Quality ("LDEQ"), may not be deposited into this landfill. Only those materials which were defined as construction and demolition debris in the Regulations published by the LDEQ prior to August 29, 2005 may be deposited into this Construction Debris Landfill."</i>
5/21/07	Parish Council	Public Hearing Requirements Satisfied <i>Reported: P & Z Department Recommended: Approval Planning Commission Recommended: Approval</i>
5/21/07	Parish Council	Tabled.

RESOLUTIONS

- 36** [2007-0174](#) A resolution to support the Plaquemines Parish Navigation Channel Project for the economic growth of the Region.
- Sponsors:** Mr. Laque
- Attachments:** [2007-0174 Final Reso 5442](#)
- 37** [2007-0178](#) A resolution to grant permission to the St. Charles Parish Firemen's Association, P.O. Box 733, Hahnville, LA 70057, to solicit contributions at the intersection of Highway 90, at the traffic signal light in front of Walmart Shopping Center, on July 14, 2007.
- Sponsors:** Mr. Minnich
- Attachments:** [2007-0178 Final Reso 5443](#)

APPOINTMENTS

- [2006-0305](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.
- Sponsors:** Mr. Laque
- Attachments:** [2006-0305 Final Reso 5451](#)
- Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. The term shall be for a period of two (2) years.*
- Legislative History**

6/19/06	Parish Council	Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i>
9/18/06	Parish Council	Vacancy Announced
10/2/06	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Minnich nominated Ms. Julie Otilio</i>
10/2/06	Parish Council	Close Nomination(s) for
10/16/06	Parish Council	Deferred 1
11/6/06	Parish Council	Deferred 1
12/4/06	Parish Council	Deferred 1
12/18/06	Parish Council	Deferred 1
1/8/07	Parish Council	Deferred 1
1/22/07	Parish Council	Deferred 1
2/5/07	Parish Council	Deferred 1
2/26/07	Parish Council	Deferred 1
3/19/07	Parish Council	Deferred 1
4/2/07	Parish Council	Deferred 1
4/16/07	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Marino nominated Mr. Barry Guillot</i>
4/16/07	Parish Council	Close Nomination(s) for
5/7/07	Parish Council	Deferred 1
5/21/07	Parish Council	Deferred 1

[2007-0169](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

Attachments:

[2007-0169 Final Reso 5448](#)

Once an opinion is received by the Board of Ethics and the questionnaire is completed; Council will confirm nomination from the District IV Councilmember to fill the vacancy caused by the resignation of Mr. Daniel Domengeaux. Unexpired term to begin immediately and expire December 7, 2009.

Nominee: Ms. Lynette Bush

*****Confirmation Questionnaire was withheld and confirmation is being held open until an opinion is received by the Board of Ethics.*****

Legislative History

2/20/06	Parish Council	Enacted Legislation <i>Mr. Daniel Domengeaux appointed to the Zoning Board of Adjustment on February 20, 2006, per Resolution No. 5329 Term: December 7, 2005 - December 7, 2009</i>
5/21/07	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Walls nominated Ms. Lynette Bush</i>
5/21/07	Parish Council	Close Nomination(s) for

- 5/30/07 Louisiana Board of Ethics Correspondence Received
from Lynette Bush requesting a written Advisory Opinion of her nomination to the Zoning Board of Adjustment representing District IV that a conflict of interest may prevent her from serving on the Board due to the fact that her husband is the Director of Public Works/Wastewater for St. Charles Parish
- 5/31/07 Louisiana Board of Ethics Correspondence Received
from Councilman Derryl Walls, District IV, requesting an opinion about the ethical standings of the nomination of Lynette Bush, wife of Greg Bush, Public Works/Wastewater Director to the St. Charles Parish Zoning Board of Adjustment representing District IV

2007-0170

A resolution to designate a member to the New Orleans Aviation Board representing St. Charles Parish.

Sponsors:

Mr. Laque

Attachments:

[2007-0170 Final Reso 5449](#)

Council Chairman will accept nominations to designate a member to the New Orleans Aviation Board. Term of Mr. Henry A. Smith, Jr. to expire on July 1, 2007. Five (5) year term to begin July 1, 2007 and expire July 1, 2012.

Legislative History

- 6/17/02 Parish Council Enacted Legislation
*Henry A. Smith, Jr. designated to the New Orleans Aviation Board representing St. Charles Parish, per Resolution No. 5031
 Term: July 1, 2002 - July 1, 2007*
- 5/21/07 Parish Council Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL2007-0167

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2007 through June 2008.

Attachments:

[2007-0167 Final Reso 5450](#)

Official Journal Appointment

Legislative History

- 5/21/07 Parish Council Authorized 1

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

*PLANNING & ZONING COMMISSION: Thursday, 6/7/07, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 6/11/07, 5PM, Council Chambers
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/13/07 7PM, Courthouse Annex
 SUNSET DRAINAGE DISTRICT: Thursday, 6/14/07, 7PM, Council Chambers*

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.