



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, December 1, 2003

6:00 PM

Council Chambers, Courthouse

Final

Minutes

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2003-0391](#) Proclamation: "Norco Christmas Magic Day"

Sponsors: Mr. Marino

[2003-0395](#) Proclamation: Christmas Celebration

Sponsors: Mr. Laque

[2003-0396](#) Proclamation: Toy and Gift Fund Week

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2003-0393](#) River Parishes Tourist Commission - Ms. Donna Oliver, Executive Director

Sponsors: Mr. Marino

G Monday, December 15, 2003, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2003-0394](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2004 through 2006 in accordance with the Parish Transportation Act.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2003-0394 Final Ord 03-12-6 with Exhibit](#)

[2003-0397](#) An ordinance to amend Ordinance No. 02-9-20, an agreement with the Louisiana Department of Transportation and Development to include funding for Phase II of the West Bank Bicycle Path, State Project No. 744-45-0007, Federal Aid Project No. ENH-4502 (500).

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [2003-0397 Agreement](#)

[2003-0397 Final Ord 03-12-7 with Agreement](#)

[2003-0399](#) An ordinance placing a MORATORIUM on the issuance of permits for mobile homes along Wisner Street, Cadow Street and Travis Street in Paradis until June 30, 2004.

Sponsors: Mr. Authement

Attachments: [2003-0399 Final Ord 03-12-8](#)

[2003-0400](#) An Ordinance to amend the 2003 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2003-0400 Final Ord 03-12-9 with Exhibit](#)

[2003-0144](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding and revising Chapter 2, Section 2-12. Qualification based selection procedures of architects and engineers.

Sponsors: Ms. Abadie and Mr. Minnich

Legislative History

4/23/03	QBS Ad-Hoc Advisory Committee	Discussed.
	<i>Discussion: Recommended changes to the QBS process and to forward File No. 2003-0144 to the Special Projects/Public Safety, Health and Environmental Committee for consideration.</i>	
4/23/03	QBS Ad-Hoc Advisory Committee	Referred to the Special Projects/Public Safety, Health and Environmental Committee
	<i>Final Committee Meeting</i>	
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Discussed.
	<i>Discussion: to have an Amendment drawn-up in ordinance form with the amended part of scope in #6</i>	

5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Referred to the Qualification Based Selection Review Panel
10/20/03	Council Member(s)	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Public Hearing Requirements Not Satisfied
11/3/03	Parish Council	Tabled.
11/17/03	Parish Council	Tabled.

PLANNING AND ZONING PETITIONS

[2003-0376](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Roger J. Murray for - "R.J.M. Services, LLC" - a hotshot courier service at 190 Murrayhill Drive, Destrehan, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [RJM Minutes 11.06.03](#)
[RJM recommendation at a Glance](#)
[2003-0376 Final Ord 03-12-1](#)

Legislative History

10/1/03	Department of Planning & Zoning	Received/Assigned PH
11/6/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not give recommendations for home occupations.</i>
11/6/03	Planning Commission	Recommended Approval to the Parish Council
11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0377](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Darren & Norma Bergeron for - " " - purchasing, packing and shipping crabs at 195 Ridge Road, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [application Norma](#)
[Norma Recommendation at a Glance1](#)
[Norma Minutes - 11.06.03](#)
[2003-0377 Final Ord 03-12-2](#)

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Legislative History

9/9/03	Department of Planning & Zoning	Received/Assigned PH
11/6/03	Department of Planning & Zoning <i>The Planning Department does not give recommendations for home occupations.</i>	No Recommendation to the Planning Commission
11/6/03	Planning Commission	Recommended Approval to the Parish Council
11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2003-0379](#) An Ordinance to amend the St. Charles Parish Code of Ordinances of 1981, Appendix A, Section III.58.7 to allow for the placement of Recreational Vehicles (RV) larger than 36' in RV Parks.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [RV Minutes - 11.06.031](#)
[RV Recommendation at a Glance2](#)
[2003-0379 Final Ord 03-12-3](#)

Legislative History

11/6/03	Department of Planning & Zoning <i>The Planning Department does not give recommendations for ordinances.</i>	No Recommendation to the Planning Commission
11/6/03	Planning Commission	Recommended Approval to the Parish Council
11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0374](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P990504, Boutte Drainage Improvements, to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0374 Change Order](#)
[2003-0374 Final Ord 03-12-4 with Change Order](#)

Legislative History

11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0264](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding to and revising Chapter 4 Animals and Fowl.

Sponsors: Mr. Ramchandran, Mr. Hilaire, Ms. Abadie, Mr. Authement, Ms. Black and Mr. Marino

Attachments: [2003-0264 Final Ord 03-12-5](#)

Legislative History

8/4/03	Council Member(s)	Introduced
8/4/03	Parish Council	Publish/Scheduled for Public Hearing
8/18/03	Parish Council	Publish/Scheduled for Public Hearing
8/18/03	Parish Council	Public Hearing Requirements Not Satisfied
8/18/03	Parish Council	Rmv'd and Reintroduced
		<i>Discussion: to remove and reintroduce File No. 2003-0264 for Public Hearing on Monday, September 8, 2003</i>
9/8/03	Parish Council	Public Hearing Requirements Not Satisfied
9/8/03	Parish Council	Rmv'd from Consid.
11/17/03	Council Member(s)	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0387](#) An ordinance approving and authorizing the execution of an Act of Dedication for Evangeline Estates Subdivision, Phase 2 located in Montz, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [evangeline2dedication](#)
[2003-0387 Evangeline Act of Dedication](#)
[2003-0387 Final Ord 04-1-8 with Dedication](#)

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Legislative History

11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2003-0144](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding and revising Chapter 2, Section 2-12. Qualification based selection procedures of architects and engineers.

Sponsors: Ms. Abadie and Mr. Minnich

Legislative History

4/23/03	QBS Ad-Hoc Advisory Committee	Discussed.
		<i>Discussion: Recommended changes to the QBS process and to forward File No. 2003-0144 to the Special Projects/Public Safety, Health and Environmental Committee for consideration.</i>

4/23/03	QBS Ad-Hoc Advisory Committee <i>Final Committee Meeting</i>	Referred to the Special Projects/Public Safety, Health and Environmental Committee
5/19/03	Special Projects/Public Safety, Health and Environmental Committee <i>Discussion: to have an Amendment drawn-up in ordinance form with the amended part of scope in #6</i>	Discussed.
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Referred to the Qualification Based Selection Review Panel
10/20/03	Council Member(s)	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Public Hearing Requirements Not Satisfied
11/3/03	Parish Council	Tabled.
11/17/03	Parish Council	Tabled.

2003-0086

A resolution to re-commission The Building Code Committee to study and re-evaluate the formulation and installation of building codes, a permitting procedure and review sources of funding to implement the enforcement.

Sponsors:

Mr. Ramchandran

Attachments:[2003-0086 Final Reso 5161](#)Legislative History

3/17/03	Council Member(s)	Introduced
3/17/03	Parish Council	Deferred 1
4/7/03	Parish Council	Tabled.
	<i>Reported:</i>	
	<i>Councilman Ramchandran Recommended:</i>	<i>Approval</i>
	<i>Discussion: to table File No. 2003-0086 for future consideration</i>	
4/21/03	Parish Council	Tabled.
5/5/03	Parish Council	Tabled.
5/19/03	Parish Council	Tabled.
6/2/03	Parish Council	Tabled.
6/16/03	Parish Council	Tabled.
7/7/03	Parish Council	Tabled.
7/21/03	Parish Council	Tabled.
8/4/03	Parish Council	Tabled.
8/18/03	Parish Council	Removed from the Table 1 <i>Discussion: Councilman Black asked to postpone removing File No. 2003-0086 from the Table because Councilman Minnich is absent.</i>
8/18/03	Parish Council	Tabled.
9/8/03	Parish Council	Tabled.
9/22/03	Parish Council	Tabled.

10/6/03	Parish Council	Tabled.
10/20/03	Parish Council	Tabled.
11/3/03	Parish Council	Tabled.
11/17/03	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2003-0388](#) Mr. Stanford Caillouet: Council Rules

Attachments: [2003-0388 Petition](#)

[2003-0389](#) Mr. Paul Hogan: Ballpark N. of Hwy. 90 in Des Allemands update request

Attachments: [2003-0389 Petition](#)

[2003-0398](#) Ms. Gwen Dufrene: Loan and Pledge Agreement by and between the Louisiana Department of Environmental Quality and the Parish of St. Charles, Ordinance No. 98-7-1

Attachments: [2003-0398 Petition](#)

ORDINANCE FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

Ordinance No. 03-11-4 - line item vetoed - Amendment #5

[2003-0133](#) An ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2004.

Sponsors: Mr. Laque and Department of Finance

Attachments: [Consolidated - Agenda](#)
[2003-0133 Final Ord 03-11-4 with Exhibit](#)

Legislative History

4/21/03	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/6/03	Parish President	Introduced
10/6/03	Parish Council	Publish/Scheduled for Public Hearing
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
10/27/03	Parish Council	Public Hearing Requirements Satisfied
10/27/03	Parish Council	Amendments Recorded

AMENDMENT NO. 1-Enterprise Funds-Consolidated Waterworks District No. 1
Councilman Hilaire motioned to amend the proposed budget to rollover \$50,000.00 from 2003 to 2004 under Billing Improvements/Equipment - Consolidated Waterworks District No. 1 - an increase from \$83,000.00 to \$133,000.00. Motion carried 6 yeas, Councilmen Ramchandran, Fabre, and Authement absent.

10/27/03	Parish Council	Publish/Scheduled for Public Hearing
10/30/03	Parish Council	Public Hearing Requirements Satisfied
10/30/03	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 2-General Fund-District Attorney</i>	
	<i>Councilman Faucheux motioned to amend the proposed budget to add \$200,000.00 for Investigators under Salaries (Non-Payroll); and to add \$36,734.00 - classified as Salaries - Child Abuse (Non-Payroll). Motion carried 7 yeas, Councilman Minnich voting nay, Councilman Authement absent.</i>	
	<i>AMENDMENT NO. 3-Special Revenue Funds-Road & Drainage - Drainage</i>	
	<i>Councilwoman Abadie motioned to amend the proposed budget to add \$498,850.00 for Phase 1 of the Ormond Oaks Stabilization Project broken down as \$394,000.00 - Improvements other than Buildings; \$76,000.00 - Arch/Engineering Fees; adding line item - Lab Testing Fees - \$9,850.00; \$19,000.00 for other fees. Motion carried 6 yeas, Councilmen Minnich and Fabre voting nay, Councilman Authement absent.</i>	
	<i>AMENDMENT NO. 4-Special Revenue Funds-Road Lighting District #1</i>	
	<i>Councilman Hilaire motioned to amend the proposed budget to add \$26,000.00 in Fund 105 under Improvements other than Buildings for the Boutte Park. Motion carried 6 yeas, Councilman Minnich voting nay, Councilmen Fabre and Authement absent.</i>	
10/30/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Publish/Scheduled for Public Hearing
11/6/03	Parish Council	Public Hearing Requirements Satisfied
11/6/03	Parish Council	Motioned 1 <i>to enter into Public Hearing</i>
11/6/03	Parish Council	Public Hearing Requirements Satisfied
	<i>Speakers:</i>	
	<i>Mr. Richard "Dickie" Duhe, Norco</i>	
	<i>Mr. Milton Allemand, Hahnville</i>	
	<i>Mr. Jim Laurenc, Destrehan</i>	
	<i>Ms. Jeannie Aucoin, Destrehan</i>	

11/6/03

Parish Council

Amendments Recorded

AMENDMENT NO. 5-General Fund - District Attorney

Councilwoman Abadie motioned to amend the proposed budget to reduce District Attorney under Salaries (Non-Payroll) by \$19,482.00. Motion carried 5 yeas, Councilmen Hilaire and Marino voting nay, Councilmen Authement and Minnich absent.

AMENDMENT NO. 6-Special Revenue Funds - Road Lighting District #1

Councilman Black motioned to amend the proposed budget to move \$5,000.00 from Road Lighting District #1 - Architectural/Engineering to Improvements other than Buildings. Motion carried 7 yeas, Councilmen Authement and Minnich absent.

AMENDMENT NO. 7-Special Revenue Funds - Road & Drainage - Drainage

Councilwoman Abadie motioned to amend the proposed budget to add \$150,000.00 [from the General Fund] to Special Revenue Funds - Road & Drainage - Drainage - Improvements other than Buildings for the Dunleith Canal Stabilization Project. Motion carried 6 yeas, Councilman Fabre voting nay, Councilmen Authement and Minnich absent.

****REVISED****

AMENDMENT NO. 7-Special Revenue Funds - Road & Drainage - Drainage

Councilwoman Abadie motioned to amend the proposed budget to add \$150,000.00 to Special Revenue Funds - Road & Drainage - Drainage - Improvements other than Buildings for the Dunleith Canal Stabilization Project. Motion carried 6 yeas, Councilman Fabre voting nay, Councilmen Authement and Minnich absent. **PASSED**

****Correction to Amendment No. 7 approved by the Parish Council on Tuesday, January 13, 2004. Motion carried 9 yeas.**

AMENDMENT NO. 8-General Fund - Sunset Drainage District

Councilman Faucheux motioned to amend the proposed budget to add \$77,582.00 from the General Fund - Drainage - Grants to General Fund - Sunset Drainage District. Motion carried 7 yeas, Councilmen Authement and Minnich absent.

AMENDMENT NO. 9-Special Revenue Funds - Road & Drainage - Sidewalks & Crosswalks

Councilman Black motioned to amend the proposed budget to add revenue and corresponding expenditures in Special Revenue Funds Account under Improvements other than Buildings as follows: Federal Highway Administration Revenue Grant - West Bank-\$304,000.00 for Phase II, East Bank-\$171,000.00 for Phase III; Federal Highway Administration Expenditures - West Bank-\$319,200.00 for Phase II, East Bank-\$179,550.00 for Phase III. Motion carried 7 yeas, Councilmen Authement and Minnich absent.

AMENDMENT NO. 10-Special Revenue Funds - Road & Drainage - Sidewalks & Crosswalks

Councilman Hilaire motioned to amend the proposed budget to rollover \$400,000.00 from the 2003 Budget Fund 112 - Road & Drainage - Sidewalks and Crosswalks for the Paul Maillard Road Sidewalk Project - Improvements other than Buildings to the 2004 Budget Fund 112 - Road & Drainage - Sidewalks and Crosswalks for the Paul Maillard Road Sidewalk Project - Improvements other than Buildings; and to rollover \$25,000.00 from the 2003 Budget Fund 112 - Road & Drainage - Sidewalks and Crosswalks for the Paul Maillard Road Sidewalk Project -

Architectural/Engineering to the 2004 Budget Fund 112 - Road & Drainage - Sidewalks and Crosswalks for the Paul Maillard Road Sidewalk Project - Architectural/Engineering. Motion carried 7 yeas, Councilmen Authement and Minnich absent.

11/6/03	Parish Council	Approved as Amended 1 <i>VOTE ON THE PROPOSED ORDINANCE AS AMENDED</i>
11/17/03	Parish President	Vetoed by the Par. Pres. <i>line item vetoed - Amendment #5</i>

RESOLUTIONS

[2003-0390](#) A resolution authorizing the issuance of a Special License to Luling - Boutte Lions Club.

Sponsors: Mr. Marino

Attachments: [2003-0390 Final Reso 5138](#)

APPOINTMENTS

[2003-0380](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2003-0380 Final Reso 5139](#)

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, 2003 and expire December 31, 2005.

Legislative History

1/7/02	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 7, 2002, per Resolution No. 4988 Term: December 31, 2001 - December 31, 2003</i>
11/17/03	Parish Council	Vacancy Announced

[2003-0381](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2003-0381 Final Reso 5154](#)

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, 2003 and expire December 31, 2005.

Legislative History

1/22/02	Parish Council	Enacted Legislation <i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 22, 2002, per Resolution No. 4994 Term: December 31, 2001 - December 31, 2003</i>
11/17/03	Parish Council	Vacancy Announced

[2003-0382](#)

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

Attachments:

[2003-0382 Final Reso 5140](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Carl Cantrelle. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.

Legislative History

2/17/03	Parish Council	Enacted Legislation
	<i>Mr. Carl Cantrelle appointed to the New Orleans Aviation Board Noise Abatement Committee on February 17, 2003, per Resolution No. 5087</i>	
	<i>Term: February 17, 2003 - December 31, 2003</i>	
11/17/03	Parish Council	Vacancy Announced

ADJOURNMENT**MEETINGS**

PLANNING & ZONING COMMISSION: Thursday, 12/4/03, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 12/8/03, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/10/03 7PM, Courthouse Annex
SUNSET DRAINAGE DISTRICT: Thursday, 12/11/03, 7PM, Council Chambers

ANNOUNCEMENTS

Christmas Tree Lighting Ceremony: Thursday, 12/11/03, 6PM, Westbank Bridge Park

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.