



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, May 2, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Gary Keene
First Baptist Church of Luling

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2011-0172](#) Proclamation: "National Day of Prayer"

Sponsors: Mr. St. Pierre Jr.

- 2 [2011-0173](#) In Recognition: St. Charles Lodge Grand United Order of Odd Fellows
#2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

Sponsors: Mr. Raymond

- 3 [2011-0153](#) Proclamation: "Childhood Cancer Awareness Week"

Sponsors: Mr. St. Pierre Jr.

- 4 [2011-0174](#) Proclamation: "Older Americans Month"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0176](#) Grants Office

[2011-0177](#) Animal Control

[2011-0128](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Legislative History

4/4/11 Parish Council Not Reported

Parish President St. Pierre absent.

4/18/11 Parish Council Not Reported

Parish President St. Pierre absent.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e.

Sponsors:

Mr. Hogan

Attachments: [2010-0094 Recommendations-Skirting.doc](#)
[2010-0094 PZ Memo 1-28-11](#)
[2010-0094 PZ Memo 3-18-11](#)
[2010 0094 Trailer Skirting Recommendations.doc](#)
[2010-0094 PZ Memo 5-24-11](#)
[2010-0094 PZ Memo 5-27-11](#)
[2010-0094 Recommendation at a Glance.doc](#)
[2010-0094 3-5-13 PZ Memo](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Memo to PZ 11-13-13](#)
[2010-0094 Minutes \(skirting ord.\)](#)
[2010-0094 Memo - Trailer Skirting Recourse \(Legal Dept\)](#)
[5-14-14 PZ Comm Memo](#)
[2010-0094 PZ ltr 6-17-14](#)
[2010 0094 Recommendation at a Glance \(3\)](#)
[2010-0094 Minutes \(Skirting foundation plantings\).docx](#)
[2010-0094 PZ ltr 7-16-14](#)
[2010-0094 PZ ltr 7-24-14 Rev Ver](#)
[2010-0094 - PZ ltr 8-13-14](#)
[2010-0094 08 07 14 Recommendation at a Glance \(2\)](#)
[2010-0094 08 07 14 Minutes \(Skirting - Councilman Hogan\)](#)
[2010-0094 PZ ltr 9-3-14 Rev Ver](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes SkirtingandFoundationPlantings 09 04 14](#)
[2010-0094 PZ Memo 10-9-14](#)
[2010-0094 Minutes 05 05 11 \(2\)](#)
[2010-0094 Minutes 01 16 14](#)
[2010-0094 Trailer Skirting Minutes](#)
[2010-0094 Recommendation at a Glance](#)
[2010-0094 Minutes - 11 06 14 Skirting \(Councilman Hogan\)](#)
[2010-0094 Failed Proposed Ordinance \(05-16-11\)](#)
[2010-0094 Failed Proposed Ordinance \(07-7-14\)](#)
[2010-0094 Failed Proposed Ordinance \(12-01-14\)](#)

Legislative History

3/1/10 Legislative Committee Discussed.
Speakers:
 Ms. Kim Marousek, Planning & Zoning Director

1/28/11 Council Member(s) Rcmd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the March 3, 2011 Planning Commission Agenda.

3/18/11 Council Member(s) Rcmd'ation Request Fwd'd to the Department of Planning & Zoning

2010-0095

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section IV. General provisions. 5. Fences.

Sponsors:

Mr. Hogan

Attachments:

[2010-0095 Recommendations-Fences.doc](#)

[2010-0095 Minutes 05 05 11](#)

[2010-0095 6-10-09 PH memo KM](#)

[2010-0095 7-15-09 2nd Request KM](#)

[2010-0095 3-18-11 BJT memo KM](#)

[2010-0095 Final Ord 11-5-10](#)

Legislative History

6/10/09 Council Member(s) Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from District IV Councilman Paul J. Hogan, PE, to review the proposed draft ordinance and provide comments, suggestions, additions, deletions, etc. to better identify how fences are to be measured; to review past issues regarding and adjust or add wording to address past concerns; respond no later than Wednesday, June 17, 2009.

3/1/10 Legislative Committee Discussed.

Speakers:

Ms. Kim Marousek, Panning & Zoning Director

3/18/11 Council Member(s) Rcmd'ation Request Fwd'd to the Department of Planning & Zoning

3/18/11 Council Secretary Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 5, 2011 Planning Commission Agenda.

2011-0178

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, Section XV. Amendment procedure, adding B.1.

Sponsors:

Mr. Hogan

Attachments:

[2011-0178 Amend Procedure add B.1 \(PH\) Recommendations-amendment proc](#)

[2011-0178 Amend Procedure add B.1 \(PH\) code and schedule.pdf](#)

[2011-0178 Amend Procedure add B.1 \(PH\) Minutes 05.05.11](#)

[2011-0178 3-31-11 PH memo KM](#)

[2011-0178 4-11-11 BJT memo KM](#)

Legislative History

3/31/11	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Ms. Kimberly Marousek, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments and suggestions; to provide comments no later than Friday, April 8, 2011.
4/11/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning
4/11/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the May 5, 2011 Planning Commission Agenda.

2011-0179

An ordinance to authorize the Parish President to acquire a portion of Lot 18 of Ellington Plantation, St. Charles Parish, Louisiana, which property is more particularly described on the Act of Sale attached hereto and made a part hereof, at a price not to exceed its appraised value of \$41,000.00, from Louise P. Ritter and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes, including but not limited to drainage conveyance in connection with the project known as "Coronado Drainage Improvements, Pump Station #1 Improvements".

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [CASH SALE.PAR.doc](#)
[RitterDrawing.pdf](#)
[2011-0179 Act of Sale-F](#)
[2011-0179 Final Ord 11-5-11 with Sale](#)

2011-0180

An ordinance to provide for the installation of "THREE-WAY STOP" signs at the intersection of Maryland Drive and West Heather in Luling.

Sponsors: Mr. Nuss and Ms. Schexnaydre

Attachments: [2011-0180 PW memo to Councilman.pdf](#)
[2011-0180 Council memo PW.pdf](#)
[2011-0180 PW memo Sheriff.pdf](#)
[2011-0180 Final Ord 11-5-12](#)

Legislative History

3/23/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilwoman Schexnaydre; review the area of Maryland Drive and West Heather Drive in Luling for the installation of a 3-Way Stop.</i>
3/30/11	Council Member(s)	Correspondence Received <i>from the Department of Public Works to Sheriff Champagne requesting a listing of all traffic incidents in the area within the past twelve months.</i>

[2011-0181](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P090405 New Sarpy Pump Station Auto Bar Screen Cleaner in the amount of \$1,741,991.00.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [00500a Original Signed SCP Standard Agreement Form rev2.pdf](#)
[Bid Tab Sheet.xls](#)
[Cover Memo for Introduce Ordinance for Construction Contract](#)
[2011-0181 Contract-F](#)
[2011-0181 Final Ord 11-5-13 with Contract](#)
[2011-0181 Completion-F](#)

PLANNING AND ZONING PETITIONS

5 [2011-0161](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Chiante Johnson - "CJL Concessions & Printing, Inc." - a snoball & concession stand - at 106 Schoolhouse Road, Killona.

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

Attachments: [AERIAL.pdf](#)
[CJL Concessions LUR.doc](#)
[CJL Rec At a Glance.doc](#)
[Shed front.pdf](#)
[Survey.pdf](#)
[CJL Minutes](#)
[2011-0161 Final Ord 11-5-1](#)

Legislative History

3/14/11	Department of Planning & Zoning	Received/Assigned PH
4/7/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/7/11	Planning Commission	Recommended Approval to the Parish Council
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2011-0163](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Peter Chambers - "Peter Piper" - a plumbing business - at 10 Horseshoe Lane, St. Rose.

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

Attachments: [Peter Chambers AERIAL.pdf](#)
 [Peter Chambers LUR.doc](#)
 [Peter Chambers pic 2.pdf](#)
 [Peter Chambers pics..pdf](#)
 [Peter Chambers Rec At a Glance.doc](#)
 [Peter Chambers backup info.pdf](#)
 [Peter Chambers.2. Recommendations.doc](#)
 [Peter Chambers.2. LUR.doc](#)
 [Peter Chambers.2. Aerial.pdf](#)
 [Peter Chambers email in favor from Gregory A Knight.htm](#)
 [Peter Chambers 08 02 11 email in favor from Jennifer Stephens.htm](#)
 [Peter Chambers 08.04.11 minutes](#)
 [Peter Chambers-Kevin Couchis opposition letter](#)
 [Peter Chambers Minutes](#)
 [2011-0163 Failed Proposed Ordinance \(05-02-11\)](#)
 [2011-0163 Failed Proposed Ordinance \(08-22-11\)](#)

Legislative History

2/25/11	Department of Planning & Zoning	Received/Assigned PH
4/7/11	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with stipulation that work vehicles are not permitted to park in the driveway along Palomino Drive.</i>
4/7/11	Planning Commission	Recommended Approval to the Parish Council
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

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

- 7 [2011-0162](#) An ordinance to amend the Code of Ordinances Appendix A, Section VI. D [I]. 1. c. Special Permit Uses in the M-1 Zoning District, to allow automotive racing as a special permit.

Sponsors: Mr. Cochran

Attachments: [Automotive Racing Rec.doc](#)
 [Automotive Racing Minutes](#)
 [2011-0162 Final Ord 11-5-2](#)

Legislative History

4/7/11	Department of Planning & Zoning	No Recommendation to the Planning Commission
4/7/11	Planning Commission	Recommended Approval to the Parish Council
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 8 [2011-0164](#) An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P090404, Engineer's Canal PS Bar Screen Cleaner Project in the amount of \$1,432,981.00.

Sponsors: Mr. St. Pierre Jr., Department of Public Works and Mr. Lambert

Attachments: [Section 00500 Agreement signed by Sealevel 2011 04 13.pdf](#)
 [Engineer's Canal Bid Tabulation by Principal - 2011 04 07.pdf](#)
 [Engineer's Canal Recommendation of Award from Principal.pdf](#)
 [2011-0164 Contract-F](#)
 [2011-0164 Final Ord 11-5-3 with Contract](#)
 [2011-0164 Completion-F](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 14 [2011-0165](#) An ordinance to amend Ordinance No. 11-4-21 to add language required by the Louisiana Department of Transportation and Development (LaDOTD) officially accepting Parish Project No. P020903, East Bank Bike Path Phase II.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2011-0165 Final Ord 11-5-4](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 15 [2011-0166](#) An ordinance to amend Ordinance No. 11-1-9 to add language required by the Louisiana Department of Transportation and Development (LaDOTD) officially accepting Parish Project No. P020903, West Bank Multi-Use Path, State Project No. 744-45-0007, Federal Project No. ARR-4502(500).

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2011-0166 Final Ord 11-5-5](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 16 [2011-0167](#) An ordinance to amend Ordinance No. 09-3-5 an Engineering Services contract with Krebs, LaSalle, LeMieux Consultants, Inc. for the P080802 Montz Drainage Plan Implementation to reassign all responsibilities under said contract to G. E. C., Inc.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works/Wastewater

Attachments: [Amendment No. 1 for G E C .pdf](#)
[2011-0167 Contract-F](#)
[2011-0167 Final Ord 11-5-6 with Amendment](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2011-0168](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with ENVIRONMENTAL ENGINEERING SERVICES (EES), INC. for necessary professional engineering services associated with Parish Project No. S110302 Luling Sanitary Sewer Rehabilitation.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2011-0168 Contract-F](#)
[2011-0168 Final Ord 11-5-7 with Contract](#)
[2011-0168 Final Ord 11-5-7 with Contract](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 42 [2011-0169](#) An ordinance to approve and authorize the execution of two (2) Contracts for Professional Administrative Consulting Services with Bordelon, Foreman & Associates, Inc. in connection with two (2) applications for funding under the FY2012-FY2013 LCDBG Program for a Sewer System Improvements project and a Street Improvements project.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2011-0169 Contracts-F](#)
[2011-0169 Final Ord 11-5-8 with Contracts](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- [2011-0170](#) An ordinance to amend the Code of Ordinances by revising Chapter 22, Article V. Sewer Development Connection Fee, Section 22-107. Determination of connection fees, by adding (e) and (f).

Sponsors: Mr. Hogan

Attachments: [2011-0170 4-8-11 PH memo All](#)
[2011-0170 Final Ord 11-6-17](#)

Legislative History

4/8/11	Council Member(s)	Correspondence Sent to the Parish Council, Parish President V.J. St. Pierre, Jr., Chief Administrative Officer Mr. Timothy J. Vial, Planning & Zoning Director Ms. Kimberly Marousek, Wastewater Assistant Director Mr. Sammy Accardo, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance and advise if you have any concerns, questions, comments or suggestions and to provide comments no later than Friday, April 15, 2011; if wish to co-sponsor let the Council Secretary know by the same date.
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- [2009-0423](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article I. In General, Sec. 3-1. Location restrictions, to clarify and further define the location restrictions with regards to the sale of alcoholic beverages.

Sponsors: Mr. Hogan

Attachments: [2009-0423 Failed Proposed Ordinance \(11-02-09\)](#)
[2009-0423 Failed Proposed Ordinance \(06-20-11\)](#)
[2009-0423 Failed Proposed Ordinance \(08-08-11\)](#)
[2009-0423 Failed Proposed Ordinance \(09-06-11\)](#)

Legislative History

10/19/09	Council Member(s)	Introduced
10/19/09	Parish Council	Publish/Scheduled for Public Hearing

11/2/09	Parish Council	Tabled.
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Discussion:</i>	<i>to table File No. 2009-0423</i>
11/2/09	Parish Council	Reconsidered
	<i>Discussion:</i>	<i>to reconsider the vote on File No. 2009-0423</i>
11/2/09	Parish Council	Tabled.
	<i>Discussion:</i>	<i>to table File No. 2009-0423</i>
11/2/09	Parish Council	Public Hearing Requirements Satisfied
11/2/09	Parish Council	Approved 1
	Proposed ordinance failed for lack of a majority by the following vote	
12/7/09	Legislative Committee	Discussed.
4/18/11	Council Member(s)	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

- 71 [2011-0171](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 94-1-6, which approved a Lease Agreement with The St. Charles Parish School Board for the use of certain school sites by the Department of Parks & Recreation.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [Amend. No. 1 - School Use Agre..doc](#)
[2011-0171 Amendment-F](#)
[2011-0171 Final Ord 11-5-9 with Amendment](#)

Legislative History

4/18/11	Parish President	Introduced
4/18/11	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 74 [2011-0175](#) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.

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

Attachments: [2011-0175 Final Reso 5824](#)

APPOINTMENTS[2011-0133](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Attachments:

[2011-0133 Final Reso 5831](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Joshua Johnson. Unexpired term to begin immediately and expire May 31, 2012. [Deferred from the April 18, 2011 Parish Council Meeting]

Legislative History

7/12/10	Parish Council	Enacted Legislation <i>Mr. Joshua Johnson appointed to the Planning & Zoning Commission as the District VI Representative on July 12, 2010, per Resolution No. 5760 Term: July 12, 2010 - May 31, 2012</i>
4/4/11	Parish Council	Vacancy Announced
4/18/11	Parish Council	Deferred 1

[2011-0160](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District V Representative.

Attachments:

[2011-0160 Final Reso 5827](#)

Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Billy B. Booth. Four (4) year term to begin May 31, 2011 and expire May 31, 2015.

Legislative History

5/21/07	Parish Council	Enacted Legislation <i>Mr. Billy B. Booth appointed to the Planning & Zoning Commission on May 21, 2007, per Resolution No. 5439 Term: May 31, 2007 - May 31, 2011</i>
4/18/11	Parish Council	Vacancy Announced

[2011-0046](#)

A resolution appointing a member to the Sunset Drainage District.

Council will confirm appointment of Mr. Eric Matherne. Five (5) year term to begin May 9, 2011 and expire May 9, 2016.

Legislative History

5/1/06	Parish Council	Enacted Legislation <i>Mr. Eric Matherne appointed to the Sunset Drainage District on May 1, 2006, per Resolution No. 5340 Term: May 9, 2006 - May 9, 2011</i>
2/7/11	Parish Council	Authorized 1
4/14/11	Parish Council	Correspondence Received <i>from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be valid for Mr. Eric Matherne</i>

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 5/5/11, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 5/9/11, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 5/10/11, 6:30PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 5/12/11, 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.