



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

Tuesday, September 6, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2011-0291](#) Proclamation: "Musical Festival Weekend"
Sponsors: Mr. Lambert
- 2 [2011-0292](#) In Recognition: Brandie Nicole Clement, Miss St. Charles Parish
Festival Queen LIII
Sponsors: Mr. Lambert
- 3 [2011-0293](#) In Recognition: Kristen Rene Latour, Teen St. Charles Parish Festival
Queen XVI
Sponsors: Mr. Cochran
- 4 [2011-0294](#) Proclamation: "National Child Passenger Safety Week" and "National Seat
Check Saturday"
Sponsors: Mr. Raymond

[2011-0284](#) Local Board of Review - 2011 Assessment - Regular Meeting, September 19, 2011, 6PM, Council Chambers, Courthouse

Announcement

Legislative History

8/15/11	Assessor	List Exposed
		<i>August 15 - 29, 2011 List Exposed for Tax Payer Inspection</i>
8/30/11	Assessor	Certified to Parish Council

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0287](#) Representative Gary L. Smith, Jr. - Update on State Projects in St. Charles Parish

Sponsors: Mr. Cochran

[2011-0285](#) Department of Finance

[2011-0286](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2011-0295](#) An ordinance to approve and authorize the execution of a Department of the Army Easement for the Recreational Fishing Jetty at Lake Pontchartrain and the east guide levee of the Bonnet Carre' Spillway (DACW29-2-10-176) in Norco.

Sponsors: Mr. St. Pierre Jr. and Mr. Lambert

Attachments: [2011-0295 Easement-F](#)
[2011-0295 Final Ord 11-9-4 with Easement](#)

[2011-0296](#) An ordinance to approve and authorize the execution of a contract with Cycle Construction Company, LLC for Project P081102-3 - Dunleith Canal Stabilization Phase 2 in the amount of \$1,418,440.00.

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

Attachments: [2011-0296 Contract-F](#)
[2011-0296 Final Ord 11-9-5 with Contract](#)
[2011-0296 Completion-F](#)

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

- 5 [2011-0279](#) An ordinance to approve and authorize the execution of a Memorandum of Agreement between the Department of the Army and the Parish of St. Charles for the relocation of an 8" Waterline in conjunction with the West Bank and Vicinity Louisiana Project in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Waterworks

Attachments: [MOA between US and SCP \(7-27-2011\).doc](#)
 [2011-0279 Memo of Agreement-F](#)
 [2011-0279 Final Ord 11-9-1 with Agreement](#)

Legislative History

8/22/11	Parish President	Introduced
8/22/11	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2011-0280](#) An ordinance to levy an assessment on the 2011 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

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

Attachments: [Ad Valorem Report 2011 final draft.pdf](#)
 [2011-0280 Final Ord 11-9-2 with Report](#)

Legislative History

8/22/11	Parish President	Introduced
8/22/11	Parish Council	Publish/Scheduled for Public Hearing

- 46 [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: to table File No. 2009-0423</i>	
11/2/09	Parish Council	Reconsidered
	<i>Discussion: to reconsider the vote on File No. 2009-0423</i>	
11/2/09	Parish Council	Tabled.
	<i>Discussion: 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
5/2/11	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance under "SECTION I. Revised: (b)" to change "... street being at right angles to the public street ..." to read "... street being at approximately right angles to the public street ..."</i>	
5/2/11	Parish Council	Public Hearing Requirements Not Satisfied
5/2/11	Parish Council	Tabled 1 to the Legislative Committee
	<i>Discussion: to table File No. 2009-0423 and send to the Legislative Committee</i>	
5/16/11	Parish Council	Removed from the Table 1
5/16/11	Parish Council	Amended
	<i>Amendment: to accept the revised version of File No. 2009-0423</i>	
5/16/11	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
5/16/11	Parish Council	Tabled.
	<i>Discussion: to table File No. 2009-0423</i>	
6/6/11	Parish Council	Removed from the Table 1
6/6/11	Parish Council	Tabled.
	Public Hearing previously satisfied.	
	<i>Discussion: to table File No. 2009-0423</i>	
6/20/11	Parish Council	Removed from the Table 1

6/20/11 Parish Council Approved 1
 Reported:
 Councilman Hogan Recommended: Approval

Public Hearing previously satisfied.

VOTE ON THE PROPOSED ORDINANCE

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

7/25/11 Council Member(s) Introduced
 7/25/11 Parish Council Publish/Scheduled for Public Hearing
 8/8/11 Parish Council Public Hearing Requirements Satisfied

Reported:

Councilman Hogan Recommended: Approval

8/8/11 Parish Council Approved 1
 Proposed ordinance failed for lack of a majority by the following vote

8/22/11 Council Member(s) Introduced
 8/22/11 Parish Council Publish/Scheduled for Public Hearing

- 47** [2011-0282](#) An ordinance to approve and authorize the execution of a contract with Wallace C. Drennan, Inc. for project P090201-2 Canal #10 Drainage Improvements (Matherne Dr. to Pine St.) in the amount of \$1,077,600.00.

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

Attachments: [Intro. of Ord.-Canal #10.PDF](#)
[Bid Sheet-Canal #10.PDF](#)
[Agreement.pdf](#)
[2011-0282 Contract-F](#)
[2011-0282 Final Ord 11-9-3 with Contract](#)
[2011-0282 Completion-F](#)

Legislative History

8/22/11 Parish President Introduced
 8/22/11 Parish Council Publish/Scheduled for Public Hearing

RESOLUTIONS

- 53** [2011-0288](#) A resolution requesting the Governing Body of St. Charles Parish express their support of the United States Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 12:00 p.m. Central Daylight Time on September 11, 2011, in honor of the 10th Anniversary of the terrorist attacks committed against the United States on September 11, 2001.

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

Attachments: [2011-0288 Final Reso 5848](#)

- [2011-0289](#) A resolution authorizing St. Charles Parish to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries (hereinafter the "Department") through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the construction of the first phase of the Des Allemands Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.

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

- 55** [2011-0290](#) A resolution supporting the application to the Louisiana Office of Community Development Local Government Assistance Program for a new restroom building at the West Bank Bridge Park in Luling.

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

Attachments: [2011-0290 Final Reso 5849](#)

APPOINTMENTS

- [2011-0272](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2011-0272 Final Reso 5854](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2011 and expire October 1, 2017.

Legislative History

10/17/05	Parish Council	Enacted Legislation
	<i>Mr. Timothy J. Vial appointed to the Industrial Development Board on October 17, 2005, per Resolution No. 5298</i>	
	<i>Term: October 1, 2005 - October 1, 2011</i>	

8/22/11	Parish Council	Vacancy Announced
---------	----------------	-------------------

- [2011-0273](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2011-0273 Final Reso 5855](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lorrie Touns. Six (6) year term to begin October 1, 2011 and expire October 1, 2017.

Legislative History

10/17/05	Parish Council	Enacted Legislation <i>Ms. Lorrie Toups appointed to the Industrial Development Board on October 17, 2005, per Resolution No. 5299 Term: October 1, 2005 - October 1, 2011</i>
8/22/11	Parish Council	Vacancy Announced

ADJOURNMENT

MEETINGS

SUNSET DRAINAGE DISTRICT: Thursday, 9/8/11, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 9/12/11, 5PM, Council Chambers
LIBRARY BOARD: Tuesday, 9/13/11, 6PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/14/11, 7PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/15/11, 7PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review September 5 - September 19, 2011

*2011 Assessment Lists
Written or Oral Protests must be received by the Parish Council Office by September 13, 2011 - 4:00 pm*

St. John The Baptist Family Festival: Sunday, September 18, 2011, St. John The Baptist Catholic Church, Paradis

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.