



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 15, 2003

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2003-0408](#)

In Recognition: Mr. Terry Authement, Councilman, District IV

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

(No items for the regular Agenda)

G Tuesday, January 13, 2004, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2003-0392](#)

An ordinance to amend Ordinance No. 80-7-4, the Contract with the St. Charles Firemen's Association, Inc. to provide fire protection services to St. Charles Parish, by further clarifying and expanding the provisions for the issuance of revenue bonds.

Sponsors:

Mr. Minnich

Attachments:

[Revised Contract Amendment for 80-7-4](#)

[Contract Amendment for 80-7-4](#)

[2003-0392 Contract Amendment](#)

[2003-0392 Final Ord 04-1-2 with Amendment](#)

[2003-0407](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Robert & Joy Phillips for - "Hauck Heating and Air Conditioning, Inc." - a home office for an ac and heating business at 232 Dianne Drive, St. Rose, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance application](#)

[2003-0407 Final Ord 04-1-1](#)

Legislative History

10/28/03	Department of Planning & Zoning	Received/Assigned PH
12/4/03	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/03	Planning Commission	Recommended Approval to the Parish Council

[2003-0409](#) An ordinance to approve a Contract with Design Engineering, Inc. for Engineering, Environmental and Land Surveying Services for Almedia Road Improvements, St. Rose, State Project no. 700-45-0108, Federal Aid Project No. STP-4503 (502).

Sponsors: Mr. Laque and Department of Public Works

Attachments: [dotdcontract](#)

[2003-0409 Contract](#)

[2003-0409 Final Ord 04-1-3 with Contract](#)

[2003-0410](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P021201, Road Maintenance 2003, to decrease the contract amount by \$2,265.60 and to decrease the contract time by 96 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0410 Change Order](#)

[2003-0410 Final Ord 04-1-4 with Change Order](#)

[2003-0411](#) An ordinance to approve Amendment No. 2 to Ordinance No. 01-12-4 the Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for Program Management Services for Capital Outlay and Drainage Improvements Program (2004).

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0411 Amendment](#)

[2003-0411 Final Ord 04-1-5 with Amendment](#)

[2003-0412](#) An ordinance to approve Amendment No. 3 to the Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for Project Representation for Subdivision Construction, Project No. P000301 (2004).

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0412 Contract](#)
[2003-0412 Final Ord 04-1-6 with Amendment](#)

[2003-0413](#) An ordinance to approve and authorize the execution of a contract with L.L.&G. Construction, Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$142,545.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0413 Contract](#)
[2003-0413 Final Ord 04-1-7 with Contract](#)
[2003-0413 Completion-F](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[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](#)

Legislative History

12/1/03	Parish President	Introduced
12/1/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

Legislative History

12/1/03	Parish President	Introduced
12/1/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

Legislative History

12/1/03	Council Member(s)	Introduced
12/1/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

Legislative History

12/1/03	Parish President	Introduced
12/1/03	Parish Council	Publish/Scheduled for Public Hearing

[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.

12/1/03	Parish Council	Publish/Scheduled for Public Hearing
12/1/03	Parish Council	Rmv'd and Reintroduced

Discussion: to remove and reintroduce File No. 2003-0144 for Public Hearing on Monday, December 15, 2003

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[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](#)

Legislative History

11/17/03	Parish President	Introduced
11/17/03	Parish Council	Publish/Scheduled for Public Hearing
12/1/03	Parish Council	Public Hearing Requirements Not Satisfied

Reported:
P & Z Department Recommended: Approval

12/1/03	Parish Council	Amended
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Amendment: to accept the revised version of the Act of Dedication and to amend the proposed ordinance in the first "WHEREAS" and in "SECTION I." ... Sq. 1, Lots 6-24 Sq. 3, ... to read "... Sq. 1, Lots 6-25 Sq. 3, ...

12/1/03	Parish Council	Tabled.
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[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.

Reported:
Councilman Ramchandran Recommended: Approval
Discussion: to table File No. 2003-0086 for future consideration

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.
12/1/03	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

2003-0402	Mr. Stanford Caillouet: Norco Pump Station
2003-0403	Ms. Vicki Tramonte: South Destrehan Avenue Improvements
2003-0404	Ms. Thelma C. Schexnayder: Citizen Participation in Parish Government
2003-0405	Mr. Terry Charrier: Lack of available services for disabled people under age 60
2003-0406	Ms. Gwen Dufrene: 2004 Budget Message

APPOINTMENTS

2003-0380	A resolution appointing Mr. James Cospolich to the New Orleans Aviation Board - Noise Abatement Committee.
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Attachments: [2003-0380 Final Reso 5139](#)

Council Chairman will confirm nomination 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.

Nominee: Mr. James Cospolich

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
12/1/03	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Abadie nominated Mr. James Cospolich</i>

12/1/03 Parish Council Close Nomination(s) for

[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</i>	
	<i>Term: December 31, 2001 - December 31, 2003</i>	
11/17/03	Parish Council	Vacancy Announced
12/1/03	Parish Council	Deferred 1
	<i>Councilman Black asked to hold nominations open.</i>	

[2003-0382](#)

A resolution appointing Mr. Carl Cantrelle, Jr. to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments:

[2003-0382 Final Reso 5140](#)

Council Chairman will confirm nomination 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.

Nominee: Mr. Carl Cantrelle

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
12/1/03	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Fabre nominated Mr. Carl Cantrelle</i>	
12/1/03	Parish Council	Close Nomination(s) for

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

QUALIFICATION BASED SELECTION REVIEW PANEL: Wednesday, 12/17/03, 10AM, Council Chambers

HOSPITAL BOARD: Wednesday, 12/17/03, 2PM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 12/18/03, 7PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 12/18/03, 7:30PM, Council Chambers

HOUSING AUTHORITY BOARD: Tuesday, 12/30/03, 6PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 1/8/04, 7PM, Bayou Gauche Pump Station

PLANNING & ZONING COMMISSION: Thursday, 1/8/04, 7PM, Courthouse

ANNOUNCEMENTS

PARISH HOLIDAY: Wednesday, December 24, 2003, Thursday, December 25, 2003, and Friday, December 26, 2003 - Christmas

PARISH HOLIDAY: Thursday, January 1, 2004 and Friday, January 2, 2004 - New Year's

****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 13, 2004, COUNCIL CHAMBERS, COURTHOUSE.*

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.