



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

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

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Tuesday, January 13, 2004

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2004-0001](#) In Recognition: Lance Marino

**Sponsors:** Mr. Hilaire

[2004-0004](#) Proclamation: Martin Luther King, Jr. Day

**Sponsors:** Mr. Hilaire and Mr. Laque

[2004-0005](#) Confirmation - Robert L. Raymond, Director of the Department of Legal Services

**Sponsors:** Mr. Laque

[2004-0006](#) Confirmation - Lorrie R. Toups, Director of the Department of Finance

**Sponsors:** Mr. Laque

[2004-0020](#) A resolution approving the appointment of Mr. Jay A. Roberts as a member of The Port of South Louisiana Commission.

**Sponsors:** Mr. Laque

**Attachments:** [2004-0020 Final Reso 5141](#)

*To fill the vacancy on the Port of South Louisiana Commission created by the expiration of the term of Mr. Paul Joseph Murray. Term to begin January 11, 2004 and expire January 14, 2008.*

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)***(No items for the regular Agenda)***G Monday, February 2, 2004, 6:00 pm, Council Chambers, Courthouse, Hahnville**

[2004-0022](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Repair and Repainting of the Montz Elevated Water Tower to decrease the contract amount by \$12,200.00 and to increase the contract time by 21 calendar days.

**Sponsors:** Mr. Laque and Department of Waterworks

**Attachments:** [2004-0022 Change Order](#)  
[2004-0022 Final Ord 04-2-2 with Change Order](#)

[2004-0023](#) An ordinance to approve and authorize the execution of a contract with B&K Construction Co., Inc., for the construction of Parish Project No. P030603, Hackberry Drainage Pump Station, in the total amount of \$702,507.71.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2004-0023 Contract](#)  
[2004-0023 Final Ord 04-2-3 with Contract](#)  
[2004-0023 Completion-F](#)

[2004-0024](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from W to R-1B at property located at Lot No. 2 of Tract A, located in Sections 37 & 59, T13S R21E, St. Charles Parish, La as requested by Joseph Bernstein, Lohil, LLC & Tamara B. Mayer and David J. Bernstein.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Bernstein application 2005.pdf](#)  
[Bernstein LUR 2005.doc](#)  
[Bernstein minutes 2005.doc](#)  
[Bernstein Recommendation 2005.doc](#)  
[Recommendation at a Glance Bernstein](#)  
[01.08.04 minutes Bernstein](#)  
[2004-01 Bernstein Subdivision](#)

**Legislative History**

11/13/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Denial to the Parish Council

[2004-0025](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood Drive Extension, Luling, St. Charles Parish, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Mionutes Nov 7 2002](#)  
[Lkwd Dr Ext LDS Const Appvl - LUR RTG](#)  
[2004-0025 Act of Dedication](#)  
[2004-0025 Final Ord 04-3-4 with Dedication](#)

[2004-0026](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1A(M) to R-1A along Wisner Street, Cadow Street and Travis Street, Paradis, La as requested by Derryl Walls on behalf of the residents.

**Sponsors:** Mr. Walls

**Attachments:** [Recommendation at a Glance \(3\)](#)  
[PZR-2003-13 Wisner Cadow Travis LUR](#)  
[01.08.04 minutes Cadow](#)  
[2004-0026 Final Ord 04-2-1](#)

**Legislative History**

12/9/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0027](#) An ordinance to amend the Traffic Code for St. Charles Parish, to provide for one marked designated parking space at the back of the Courthouse for the "Drivers License Office Manager".

**Sponsors:** Mr. Duhe

**Attachments:** [2004-0027 Final Ord 04-2-4](#)

## PLANNING AND ZONING PETITIONS

[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
12/15/03	Parish President	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

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

[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](#)

**Legislative History**

12/15/03	Council Member(s)	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

**Legislative History**

12/15/03	Parish President	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

**Legislative History**

12/15/03	Parish President	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

**Legislative History**

12/15/03	Parish President	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

**Legislative History**

12/15/03	Parish President	Introduced
12/15/03	Parish Council	Publish/Scheduled for Public Hearing

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](#)

**Legislative History**

12/15/03	Parish President	Introduced
12/15/03	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](#)

*Additional Data (Regular Agenda - Page 102)*

**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.
12/15/03	Parish Council	Publish/Scheduled for Public Hearing
12/15/03	Parish Council	Public Hearing Requirements Not Satisfied
12/15/03	Parish Council	Rmv'd and Reintroduced

*Discussion: to remove and reintroduce File No. 2003-0387 for Public Hearing on Tuesday, January 13, 2004*

**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	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 <i>Discussion: to remove and reintroduce File No. 2003-0144 for Public Hearing on Monday, December 15, 2003</i>
12/15/03	Parish Council	Public Hearing Requirements Not Satisfied
12/15/03	Parish Council	Tabled. <i>Discussion: to table File No. 2003-0144 until the next Meeting</i>

[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:</i>	<i>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:</i>	<i>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.
12/15/03	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

[2004-0002](#) Mr. Johnny Price: White Hall - E. Harding & Eight Street, New Sarpy, LA

**Attachments:** [2004-0002 Petition](#)

## RESOLUTIONS

[2004-0003](#) A resolution authorizing the issuance of a Special License to Hahnville High School Dugout Club.

**Sponsors:** Mr. Marino

**Attachments:** [2004-0003 Final Reso 5142](#)

## APPOINTMENTS

[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
12/1/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>
12/15/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>

[2004-0007](#) Council Ex-Officio Appointment to the Planning & Zoning Commission.

[2004-0012](#) Council Ex-Officio Appointment to the Housing Authority.

[2004-0013](#) Council Ex-Officio Appointment to the Hospital Service District.

[2004-0014](#) Council Ex-Officio Appointment to the Coastal Zone Advisory Board.

[2004-0011](#) Council Appointment to the South Central Planning and Development Commission.

[2004-0008](#) Council Appointment to the MetroVision Partnership Foundation.

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2004 and expire January 22, 2005.*

[2004-0009](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

**Attachments:** [2004-0009 Final Reso 5143](#)

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Clayton "Snookie" Fauchaux. Term to begin January 13, 2004 and expire January 14, 2008.*

[2004-0010](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

**Attachments:** [2004-0010 Final Reso 5144](#)

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman 'Ram' Ramchandran. Term to begin January 13, 2004 and expire January 14, 2008.*

[2004-0015](#) Council Appointment to the R.S.V.P. Advisory Council.

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman April Black. Two (2) year term to begin January 10, 2004 and expire January 10, 2006.*

[2004-0016](#) Council Appointment to the R.S.V.P. Advisory Council.

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Barry Minnich. Two (2) year term to begin January 10, 2004 and expire January 10, 2006.*

## **SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2004-0021](#) Executive Session: The Parish of St. Charles vs Union Pacific Railroad United States District Court - #03-CV-1004"S"

**Sponsors:** Department of Legal Services

## **MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**

### **ADJOURNMENT**

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/14/04, 7PM, Courthouse Annex*

*ZONING BOARD OF ADJUSTMENT: Thursday, 1/15/04, 7:30PM, Council Chambers*

*LIBRARY BOARD: Tuesday, 1/20/04, 6PM, Council Chambers*

*HOSPITAL BOARD: Wednesday, 1/21/04, 2PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 1/27/04, 6PM, Council Chambers*

*COASTAL ZONE ADVISORY BOARD: Thursday, 1/29/04, 7PM, Council Chambers*

### **ANNOUNCEMENTS**

*PARISH HOLIDAY: Monday, January 19, 2004 - Martin Luther King, Jr. Day*

### **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.**