



# 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

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Monday, July 10, 2000

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### SUPPLEMENTAL

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

- 1 [2000-0314](#) Proclamation: "National Night Out"

**Sponsors:** Mr. Authement

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2000-0318](#) Library Service District - Ms. Mary desBordes

[2000-0319](#) Communications District (911) - Major Sam Zinna

[2000-0323](#) Mosquito Control - Mr. Wayne Machado

**Sponsors:** Mr. Marino

[2000-0324](#) Cox Cable - Mr. Steve Sawyer

**Sponsors:** Mr. Ramchandran

#### ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2000-0320](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles be amended by revising Section 2-6 of said Code; providing that Justices of the Peace and Constables shall file an annual Reporting Form with the Parish Council.

**Sponsors:** Mr. Marino

**S\*** [2000-0332](#) An ordinance to approve and authorize the execution of a contract with Hebert Brothers Engineers, Inc. for the construction of the Bourg Pumping Station Rehabilitation in the amount of \$143,100.00.

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

**Attachments:** [2000-0332 Contract Agreement-Final](#)  
[2000-0332 Final Ord 00-7-14 with Contract](#)

**S\*** [2000-0333](#) An ordinance to approve and authorize the execution of a contract with Workforce Alliance Inc. in the amount of \$9,200 for services delivered in connection with the process for selection of the Parish Council Secretary.

**Sponsors:** Mr. Authement

**Attachments:** [2000-0333 Contract-Final](#)  
[2000-0333 Final Ord 00-8-17 with Contract](#)

~ [2000-0331](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for the Bayou Gauche Pump Station and Force Main Project to increase the contract amount by \$113,879.37 and to increase the contract time by 30 days.

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

**Attachments:** [2000-0331 Change Order-Final](#)  
[2000-0331 Final Ord 00-8-6 with Change Order](#)

~ [2000-0334](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Frank Taormina, Jr. for - "Champion Foodservice Sales" - a food brokerage business at 26 Dunleith Drive, Destrehan, La.

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

**Attachments:** [Recommendation at a Glance-Taormina](#)  
[July 6, 2000 Taormina](#)  
[2000-0334 Final Ord 00-7-10](#)

**Legislative History**

5/30/00	Department of Planning & Zoning	Received/Assigned PH
7/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/00	Planning Commission	Recommended Approval to the Parish Council

- ~ [2000-0335](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Brian & Shanita Clark for "Nails by Shanita" - a nail salon at 237 Janet Drive, St. Rose, La.

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

**Attachments:** [Recommendation at a Glance-Clark](#)

[July 6, 2000 Clark](#)

[2000-0335 Final Ord 00-7-11](#)

**Legislative History**

6/2/00	Department of Planning & Zoning	Received/Assigned PH
7/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/00	Planning Commission	Recommended Approval to the Parish Council

- ~ [2000-0336](#) 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 CR-1 to C-3 at 2223 Paul Maillard Road, located in Section 119, T13S R20E at Boutte, St. Charles Parish, La. as requested by Leo and Bennetta Robinson.

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

**Attachments:** [Recommendation at a Glance-Bennetta Robinson](#)

[July 6, 2000 Robinson](#)

[2000-0336 Final Ord 00-7-12](#)

**Legislative History**

6/5/00	Department of Planning & Zoning	Received/Assigned PH
7/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/00	Planning Commission	Recommended Approval to the Parish Council

- ~ [2000-0337](#) 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-1 to M-1 at Lots 12, 13, & 14, being a portion of property near New Sarpy, Section 41, T12S R8E, St. Charles Parish, La. as requested by J. Michael Dixon.

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

**Attachments:** [July 6, 2000 Dixon](#)

[Recommendation at Glance-Dixon](#)

[2000-0337 Final Ord 00-7-13](#)

**Legislative History**

6/13/00	Department of Planning & Zoning	Received/Assigned PH
7/6/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/00	Planning Commission	Recommended Approval to the Parish Council

- ~ [2000-0338](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreements by Gravity Drainage District No. 2 of St. Charles Parish to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

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

**Attachments:** [2000-0338 Servitude Agreement-Final](#)  
[2000-0338 Final Ord 00-9-9 with Agreements](#)

- ~ [2000-0339](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by Sewerage District No. 1 to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

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

**Attachments:** [2000-0339 Agreement-Final](#)  
[2000-0339 Final Ord 00-9-10 with Agreement](#)

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

- 7 [2000-0302](#) An ordinance of the Parish of St. Charles providing that the code of Ordinances, Parish of St. Charles, be amended by revising Section 2-12 I.(b), providing that the Public Notice for the Qualification Based Selection "Request for Qualification Statements" (RFQ) shall be published in the Official Journal of the Parish and on the Parish Council's Official Web Page.

**Sponsors:** Ms. Abadie

**Attachments:** [2000-0302 Final Ord 00-7-1](#)

### **Legislative History**

6/19/00	Council Member(s)	Introduced
6/19/00	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2000-0304](#) An ordinance to amend Chapter 23 Article I Section 23-2, III (Water Service Charges) of the Code to add No. 3 Safe Drinking Water Program management fee for the sum of \$3.20 annually.

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

**Attachments:** [2000-0304 Final Ord 00-7-2](#)

### **Legislative History**

- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 6/19/00 | Parish President | Introduced                           |
|  | 6/19/00 | Parish Council   | Publish/Scheduled for Public Hearing |
- 17**    [2000-0305](#)    An ordinance to authorize the Revocation of approximately 3680' of 10" water line, 983' of 6" water line and 9 fire hydrants located within International Matex plant site in St. Rose, LA.
- Sponsors:**    Mr. Laque and Department of Waterworks
- Attachments:**    [ORDINANCE - ACT OF REVOCATION UNITED STATES OF AMERICA](#)  
[2000-0305 Revocation-Final](#)  
[2000-0305 Final Ord 00-7-3](#)
- Legislative History**
- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 6/19/00 | Parish President | Introduced                           |
|  | 6/19/00 | Parish Council   | Publish/Scheduled for Public Hearing |
- 19**    [2000-0306](#)    An ordinance to waive the Sewer Development Connection Fee for the St. Charles Parish Correctional Facility.
- Sponsors:**    Mr. Laque and Department of Wastewater
- Attachments:**    [2000-0306 Final Ord 00-7-4](#)
- Legislative History**
- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 6/19/00 | Parish President | Introduced                           |
|  | 6/19/00 | Parish Council   | Publish/Scheduled for Public Hearing |
- 21**    [2000-0307](#)    An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Generator Building and Foundation to increase the contract time by 34 calendar Days.
- Sponsors:**    Mr. Laque and Department of Waterworks
- Attachments:**    [2000-0307 Change Order-Final](#)  
[2000-0307 Final Ord 00-7-5 with Change Order](#)
- Legislative History**
- |  |         |                  |                                      |
|--|---------|------------------|--------------------------------------|
|  | 6/19/00 | Parish President | Introduced                           |
|  | 6/19/00 | Parish Council   | Publish/Scheduled for Public Hearing |
- 32**    [2000-0309](#)    An ordinance to approve and authorize the execution of a Contract for Engineering Services with Shread-Kuyrkendall and Associates, Inc. for Program Management Services for the Drainage Improvements Program.
- Sponsors:**    Mr. Laque and Department of Public Works
- Attachments:**    [2000-0309 Contract-Final](#)  
[PM Drain Imp 6-16-00](#)  
[Contract Drainage Imp. Program rev.](#)  
[2000-0309 Final Ord 00-7-6 with Contract](#)
- Legislative History**

6/19/00 Parish President Introduced  
 6/19/00 Parish Council Publish/Scheduled for Public Hearing

- 54 [2000-0310](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Hartman Engineering, Inc. for Program Management Services for the Wastewater Regionalization Program.

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

**Attachments:** [2000-0310 Contract-Final](#)  
[Contract Wastewater program management rev](#)  
[wastewater cont.0310](#)  
[2000-0310 Final Ord 00-7-7 with Contract](#)

**Legislative History**

6/19/00 Parish President Introduced  
 6/19/00 Parish Council Publish/Scheduled for Public Hearing

- S\* 14 [2000-0312](#) An ordinance to approve payment for invoices pending for project inspection services performed by Environmental Engineering Services, Inc. for the Paradis Force Main Project No. S980104 in the amount of \$11,495.63.

**..Body**

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That the Department of Public Works/Wastewater had entered into an administrative contract with Environmental Engineering Services, Inc. to provide a Resident Project Representative to inspect the work performed by the Contractor on the Paradis Force Main Project; and,

**SECTION II.** That due to the excessive time taken to complete the installation of the force main, Environmental Engineering Services, Inc. has exceeded its contract cap for inspection services; and,

**SECTION III.** That the Department of Public Works/Wastewater requested that Environmental Engineering Services, Inc. continue to provide inspection services after its contract amount had been reached in order to ensure proper installation of this buried utility; the amount of the extra inspection services totaling \$11,495.63.

**NOW, THEREFORE, BE IT ORDAINED, THAT WE, THE MEMBERS OF THE**

**ST. CHARLES PARISH COUNCIL,** do hereby authorize the payment of invoices to Environmental Engineering Services, Inc. for the sum of \$11,495.63 for work performed in excess of its existing contracts for inspection services for the Paradis Force Main Project.

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

**Attachments:** [2000-0312 Final Ord 00-7-8](#)

*Additional Data (Regular Agenda - Page 75)*

**Legislative History**

6/19/00	Parish President	Introduced
6/19/00	Parish Council	Publish/Scheduled for Public Hearing

**S\* 22** [2000-0313](#) An ordinance to approve payment for invoices pending for professional design services performed by Environmental Engineering Services, Inc. for the Paradis Force Main Project No. S980104 in the amount of \$10,600.00.

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

**Attachments:** [2000-0313 Final Ord 00-7-9](#)

*Additional Data (Regular Agenda - Page 76)*

**Legislative History**

6/19/00	Parish President	Introduced
6/19/00	Parish Council	Publish/Scheduled for Public Hearing

## PERSONS TO ADDRESS THE COUNCIL

**77** [2000-0316](#) Mr. Stanford Caillouet: Mosquito Control, Roads, Drainage, Legal, Administration and Council, and Parish alignment

## RESOLUTIONS

**78** [2000-0321](#) A resolution to "showcase" St. Charles Parish to NACo 2002 participants.

**Sponsors:** Ms. Abadie

**Attachments:** [2000-0321 Final Reso 4807](#)

**S\* 35** [2000-0325](#) A resolution authorizing the Chairman or the Secretary to offer no objection to KOCH PIPELINE COMPANY, L. P., CUP#P000455 (E.U.A.T.F.) for a permit to excavate a bell hole around Valve 22-2 for displacement of ammonia from pipeline and excavation of bell hole around Valve 21-4 for removal and replacement, T13S-R20E, Section 81, Luling in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0325 Final Reso 4808](#)

*Additional Data (Regular Agenda - Page 79)*

**Legislative History**

4/26/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/3/00	Parish Council	Time Ext. Requested to the DNR
6/1/00	Parish Council	Time Ext. Requested to the DNR
6/29/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
6/29/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- S\* 36** [2000-0326](#) A resolution authorizing the Chairman or the Secretary to offer no objection to KOCH PIPELINE COMPANY, L. P., CUP#P000492 for a permit to excavate two (2) bell holes to relieve the low level of nitrogen pressure on this line segment to purge the joined line segment to allow for the removal and replacement of Valve 21-4, T13S-R21E, Section 24, near Highway 90, Luling in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0326 Final Reso 4809](#)

*Additional Data (Regular Agenda - Page 88)*

**Legislative History**

5/3/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/3/00	Parish Council	Time Ext. Requested to the DNR
6/1/00	Parish Council	Time Ext. Requested to the DNR
6/29/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
6/29/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- S\* 37** [2000-0327](#) A resolution authorizing the Chairman or the Secretary to offer no objection to TEXACO PIPELINES, LLC, WQC #000410-03, CUP #P000486 for a permit to maintain and refurbish approximately 57,512 linear feet of an existing 10" pipeline and install shell or rip rap material for bank stabilization, Lake Salvador & Bayou Des Allemands in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0327 Final Reso 4810](#)

*Additional Data (Regular Agenda - Page 93)*

**Legislative History**

5/3/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/3/00	Parish Council	Time Ext. Requested to the DEQ, DNR
6/1/00	Parish Council	Time Ext. Requested to the DEQ, DNR
6/29/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
6/29/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- S\* 38** [2000-0328](#) A resolution authorizing the Chairman or the Secretary to offer no objection to SORRENTO PIPELINE COMPANY, LLC, CUP #990450(Modified) for a permit to install approximately 17,689' of a 10" flowline. The modification consists of the installation of four 8" pipelines instead of one 10" pipeline, approximately 1.5 miles north of Norco, in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0328 Recommendation](#)

[2000-0328 Notice](#)

[2000-0328 Letter 5-23](#)

[2000-0328 Letter 7-17](#)

[2000-0328 Final Reso 4811](#)

*Additional Data (Regular Agenda - Page 104)*

**Legislative History**

5/17/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/23/00	Parish Council	Time Ext. Requested to the DNR
6/29/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
6/29/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- S\* 39** [2000-0329](#) A resolution authorizing the Chairman or the Secretary to offer no objection to SIMONEAUX LAND PARTNERSHIP, WQC #000412-08, CUP #P000483 for a permit to use 10,000 Christmas trees to install a 60' x 500' x 11' wave dampment and sediment trap for the purpose of lessening the erosion factor, Simoneaux Ponds, Bayou Gauche in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0329 Final Reso 4812](#)

*Additional Data (Regular Agenda - Page 127)*

**Legislative History**

4/26/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
5/3/00	Parish Council	Time Ext. Requested to the DEQ, DNR
6/1/00	Parish Council	Time Ext. Requested to the DEQ, DNR
6/29/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
6/29/00	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

- S\* 40** [2000-0330](#) A resolution authorizing the Chairman or the Secretary to offer no objection to MISSISSIPPI RIVER VENTURES, LLC, EM19-990-2126-1 for a permit to install and maintain five anchor piles, buoys and chains to moor a midstream dry bulk cargo transfer operation, in the Mississippi River, left descending bank, at a point about 115.5 miles above the Head of Passes, at Almedia, St. Rose in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0330 Recommendation](#)

[2000-0330 Notice](#)

[2000-0330 Letter](#)

[2000-0330 Letter-DOTD](#)

[2000-0330 Final Reso 4813](#)

*Additional Data (Regular Agenda - Page 134)*

**Legislative History**

6/14/00	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
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- 140** [2000-0271](#) A resolution asking the St. Charles Hospital Board of Commissioners to authorize an independent operations audit.

**Sponsors:** Ms. Abadie, Mr. Faucheux, Ms. Black and Mr. Marino

**Legislative History**

6/5/00	Council Member(s)	Introduced
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6/5/00	Parish Council	Tabled 1 to the Special Projects/Public Safety, Health and Environmental Committee
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*Reported:*

*Councilwoman Abadie Recommended: Approval*

*Discussion: to table File No. 2000-0271 to return to the Special Projects/Public Safety, Health and Environmental Committee*

6/19/00	Parish Council	Tabled.
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## APPOINTMENTS

- 141** [2000-0322](#) Accept resignation of Ms. Tyrell Cornwell.

*911 Communications District (\*Parish President's Representative)*

**Legislative History**

7/28/98	Parish Council	Correspondence Received <i>Parish President reappointed Ms. Tyrell Cornwell to the 911 Communications District effective as of August 19, 1998 and will expire August 19, 2002</i>
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6/9/00	SCP Zoning Board of Adjustment	Resigned
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- 142 [2000-0300](#) A resolution appointing a member to the River Parishes Convention, Tourist, and Visitors District Commission.

Attachments: [2000-0300 Final Reso 4823](#)

*Council Chairman will accept nominations for appointment to the River Parishes Convention, Tourist, and Visitors District Commission - One (1) Parish Council Appointment. Initial term to be determined by lot at the first meeting of the Commission, subsequent terms four (4) years. (Act 104 La First Extraordinary Session, 2000)*

Legislative History

4/17/00	Louisiana Legislature	Enacted Legislation
	<i>Louisiana Revised Statute 33:4574.12, establishing procedures for appointments of River Parishes Convention, Tourist, and Visitors District Commission.</i>	
6/19/00	Parish Council	Vacancy Announced

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### S\* MEETINGS

*MEETING CANCELED*  
*SPECIAL OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 7/11/00, 6:30PM, Council Chambers*

### MEETINGS

*SPECIAL OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 7/11/00, 6:30PM, Council Chambers*  
*SUNSET DRAINAGE DISTRICT: Thursday, 7/13/00, 7PM, Council Chambers*  
*CIVIL SERVICE BOARD: Tuesday, 7/18/00, 6:30PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 7/20/00, 7:30PM, Council Chambers*

### ANNOUNCEMENTS

*\*\*\*Members of the St. Charles Parish Council will attend NACo's Annual Conference on July 14 - 18, 2000, in Charlotte, North Carolina.*

*ELECTION DAY: Saturday, 7/15/00*

### 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.