



St. Charles Parish

Meeting Agenda

Parish Council

***Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,
Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier***

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

Monday, May 20, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

**Pastor Kendall Pierre
Mt. Zion Missionary Baptist Church, Ama**

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2013-0173](#)

An ordinance providing for the issuance and sale of Two Million Six Hundred Twenty Thousand Dollars (\$2,620,000) of Sales Tax Refunding Bonds, Series 2013 (the "Bonds"), of the Parish of St. Charles, State of Louisiana; providing for the sale and issuance of the Bonds, awarding said Bonds to the purchaser thereof; fixing certain details of the Bonds, and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [EXHIB-A v1 revised](#)
[commitment letter whitney revised](#)
[notice of call v1 revised](#)
[form of bonds v1 revised](#)
[EXHIB-A v1](#)
[notice of call v1](#)
[form of bonds v1](#)
[commitment letter](#)
[2013-0173 Final Ord 13-5-4](#)

*Public Hearing***Legislative History**

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

[2013-0173](#)

An ordinance providing for the issuance and sale of Two Million Six Hundred Twenty Thousand Dollars (\$2,620,000) of Sales Tax Refunding Bonds, Series 2013 (the "Bonds"), of the Parish of St. Charles, State of Louisiana; providing for the sale and issuance of the Bonds, awarding said Bonds to the purchaser thereof; fixing certain details of the Bonds, and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [EXHIB-A v1 revised](#)
[commitment letter whitney revised](#)
[notice of call v1 revised](#)
[form of bonds v1 revised](#)
[EXHIB-A v1](#)
[notice of call v1](#)
[form of bonds v1](#)
[commitment letter](#)
[2013-0173 Final Ord 13-5-4](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0191](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2013-0196](#) An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, adding Section 21-1 (g) regarding the installation of culverts in subdivisions containing open swale drainage that have pre-engineered designs for subsurface culverts.

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

Attachments: [2013-0196 Final Ord 13-6-1](#)

[2013-0197](#) An ordinance to adopt the St. Charles Parish Department of Parks and Recreation Master Plan.

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

Attachments: [2013-0197 Notice of Plan-F](#)
[2013-0197 Final Ord 13-6-2 with Plan](#)

[2013-0198](#) An ordinance to approve and authorize the execution of the design/build agreement between Gulf Equipment Corp. and St. Charles Parish to design, fabricate and construct a 250 foot self-supported communications tower with associated foundation, cable ice bridge structure, ground ring, and lighting system.

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments: [00710 Standard Form of Agreement between Owner & Design Builder - D-520.c](#)
[2013-0198 Agreement-F](#)
[2013-0198 Final Ord 13-6-3 with Agreement](#)

PLANNING AND ZONING PETITIONS

- 31 [2013-0186](#) An ordinance approving and authorizing a Home Occupation under the operation of David Griffin - "Akadian Arms" - a firearms dealer- at 385 Longview Drive, Destrehan.

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

Attachments: [David Griffin Recommendation at a Glance.doc](#)

[David Griffin LUR_2013-08.doc](#)

[David Griffin AERIAL_bw.pdf](#)

[David Griffin questions & comments.pdf](#)

[2013-0186 additional data.pdf](#)

[David Griffin minutes 05.02.13](#)

[2013-0186 Final Ord 13-5-5](#)

Legislative History

| | | |
|---------|--|---|
| 3/27/13 | Department of Planning & Zoning | Received/Assigned PH |
| 5/2/13 | Department of Planning & Zoning | Rcmnd'd Approval w/Stip. to the Planning Commission |
| | <i>Approval with the following:</i> | |
| | 1. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license. | |
| | 2. A stipulation that no transfer of firearms occur at the residence at any time. We did get a call from a neighbor and a print out that came anonymously. | |
| | 3. That the firearm be stored in a secured safe or according to federal requirements at all time. | |
| | 4. Approval contingent upon the stipulations. | |
| 5/2/13 | Planning Commission | Rcmnd'd Approval w/Stip. to the Parish Council |
| | <i>Approval with the following:</i> | |
| | 5. A stipulation that the applicant obtain the required federal license prior to obtaining an occupational license. | |
| | 6. A stipulation that no transfer of firearms occur at the residence at any time. We did get a call from a neighbor and a print out that came anonymously. | |
| | 7. That the firearm be stored in a secured safe or according to federal requirements at all time. | |
| | 8. Approval contingent upon the stipulations. | |
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 32** [2013-0187](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to OL at 297, 299, 301, 303, & 305 St. Marks Ave (Lots H1, H2, H3, H4 and H5), being a portion of Lot 3 of a partition between the heirs of Widow Ursin Zeringue, Town of Ama, as requested by Tracy & Dwayne Plaisance and Doris Dempsey.

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

Attachments: [Plaisance & Dempsey Recommendation at a Glance.doc](#)

[Plaisance Dempsey LUR Rezone DENIAL Version.pdf](#)

[Plaisance and Dempsey BW Aerial.pdf](#)

[2013-0187 additional data.pdf](#)

[Plaisance & Dempsey minutes 05.02.13](#)

[2013-0187 Final Ord 13-5-6](#)

Legislative History

| | | |
|--------|---------------------------------|---|
| 4/2/13 | Department of Planning & Zoning | Received/Assigned PH |
| 5/2/13 | Department of Planning & Zoning | Recommended Denial to the Planning Commission |
| 5/2/13 | Planning Commission | Recommended Approval to the Parish Council |
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 33** [2013-0188](#) An ordinance approving and authorizing a Home Office under the operation of Sandy Phillip - "PoohDat, Inc" - a portable sanitary facility provider- at 101 Roseland Drive, Luling.

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

Attachments: [Sandy Phillip Recommendation at a Glance.doc](#)

[Sandy Phillip LUR 2013-07.doc](#)

[Sandy Phillip Aerial BW.pdf](#)

[Sandy Phillip minutes 05.02.13](#)

[2013-0188 Final Ord 13-5-7](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 3/27/13 | Department of Planning & Zoning | Received/Assigned PH |
| 5/2/13 | Department of Planning & Zoning | Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with stipulation that at no time, ever, for any reason, shall a temporary sanitary facility or portable toilet be on the property. Approval contingent upon the applicant agreeing to the stipulation.</i> |

| | | |
|--------|---------------------|---|
| 5/2/13 | Planning Commission | Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with stipulation that at no time, ever, for any reason, shall a temporary sanitary facility or portable toilet be on the property. Approval contingent upon the applicant agreeing to the stipulation.</i> |
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 34** [2013-0189](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1A to C-2 at 15237 Hwy 90, (Lot D of the north ½ of Farm Lot 9, Town of Paradis) as requested by Piyush Maisurai.

Sponsors:

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

Attachments:[Piyush Maisurai Recommendation at a Glance.doc](#)[Piyush Maisurai letter from applicant to DOTD and photo.pdf](#)[Piyush Maisurai letter of no objection.pdf](#)[Piyush Maisurai Memo from PWW.pdf](#)[Piyush Maisurai Survey.pdf](#)[Piyush Maisuria map1.pdf](#)[Piyush Maisuria petition.pdf](#)[Piyush Maisuari aerial map.pdf](#)[Piyush Maisuria attachments.pdf](#)[Piyush Maisurai minutes 05.02.13](#)[Piyush Maisurai LUR Rezone \(A-1 Hotel\)](#)[2013-0189 Final Ord 13-5-8](#)**Legislative History**

| | | |
|---------|---------------------------------|---|
| 2/14/13 | Department of Planning & Zoning | Received/Assigned PH |
| 5/2/13 | Department of Planning & Zoning | Recommended Denial to the Planning Commission |
| 5/2/13 | Planning Commission | Recommended Approval to the Parish Council |
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 35** [2013-0163](#) An ordinance to amend Ordinance No. 09-9-7, a Lease with D.J.V., LLC to house the River Parishes Workforce Investment Board office for St. Charles Parish, to reduce the office area leased and to approve and authorize the execution of said amendment.
- Sponsors:** Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program
- Attachments:** [Ordinance - Lease WIA amendment no. 2.doc](#)
[2013-0163 Lease-F](#)
[2013-0163 Final Ord 13-5-9 with Amendment](#)
- Legislative History**
- | | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 37** [2013-0175](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Eastbank C Plant Water Treatment Plant Clarifier Refurbishment (Project No. WWKS 60) to increase the contract time by 34 calendar days and to increase the contract amount by \$24,058.65.
- Sponsors:** Mr. St. Pierre Jr. and Department of Waterworks
- Attachments:** [C Plant Clarifier Change Order.pdf](#)
[C Plant Clarifier Sub. Completion.pdf](#)
[2013-0175 Change Order-F](#)
[2013-0175 Final Ord 13-5-10 with Change Order](#)
- Legislative History**
- | | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 46** [2013-0176](#) An ordinance to approve and authorize the execution of an Act of Revocation by St. Charles Parish for a servitude no longer needed for a public purpose on property owned by Bunge North America.
- Sponsors:** Mr. St. Pierre Jr.
- Attachments:** [Bunge Servitude REVOCATION DOCUMENT.doc](#)
[Bunge Survey.pdf](#)
[2013-0176 Act of Revocation-F](#)
[2013-0176 Final Ord 13-5-11 with Revocation](#)
- Legislative History**
- | | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

[2013-0177](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-3, Road Maintenance 2012, to balance the contract quantities with actual quantities resulting in an increase of \$55,532.00 and an increase of contract time by forty nine (49) days.

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

Attachments: [2013-0177 Change Order-F](#)
[2013-0177 Final Ord 13-6-4 with Change Order](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

50 [2013-0178](#) An ordinance to approve and authorize the execution of a contract by and between the Parish of St. Charles and Science Applications International Corporation for Monitoring of Disaster Generated Debris & Disaster Management and Technical Services, Parish Project No. P090903.

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

Attachments: [Monitor Disaster Generated Debris contract.pdf](#)
[Monitor Disaster Generated Debris price schedule.pdf](#)
[2013-0178 Contract-F](#)
[2013-0178 Final Ord 13-5-12 with Contract](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

58 [2013-0179](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil and Environmental Consulting Engineers, LLC, for the design of Phase II of Rathborne Park in Luling.

Sponsors: Mr. St. Pierre Jr., Department of Parks and Recreation, Mrs. Tastet, Ms. Fisher-Perrier and Mr. Faucheux

Attachments: [Contract for Rathborne II.pdf](#)
[2013-0179 Contract-F](#)
[2013-0179 Final Ord 13-5-13 with Contract](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 80 [2013-0180](#) An ordinance to establish and define the St. Charles Parish Visible Precinct Boundaries.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Voting Precincts proposed mergers.pdf](#)
[2013-0180 Letter from Clerk of Court.pdf](#)
[Voting Precinct Exhibit A](#)
[2013-0180 Final Ord 13-5-14 with Exhibits](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 97 [2013-0181](#) An ordinance to provide for the installation of "**STOP**" signs on both sides of an unnamed street which intersects with West Lawson Street and Park Street in New Sarpy.

Sponsors: Ms. Fletcher

Attachments: [2013-0181 Final Ord 13-5-15](#)

Legislative History

| | | |
|--------|-------------------|--------------------------------------|
| 5/6/13 | Council Member(s) | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

- 98 [2013-0182](#) An ordinance to provide for the installation of a "**Stop**" sign on the unnamed street that intersects with Ormond Boulevard and runs alongside the Ormond Park Fields and the East St. Charles Parish Volunteer Fire station in Destrehan.

Sponsors: Ms. Benedetto

Attachments: [2013-0182 Final Ord 13-5-16](#)

Legislative History

| | | |
|--------|-------------------|--------------------------------------|
| 5/6/13 | Council Member(s) | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

[2013-0183](#) An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add donated revenues from Shell Motiva in the total amount of \$103,876.00 and the related capital expenses for which the donation has been stipulated for under Fund 001, account 001-410711 Emergency Preparedness Subsidiary, which consists of the purchase of two hybrid vehicles for the St. Charles Parish Emergency Operations Center.

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

Attachments: [4th Amendment - General Fund- EOC Auto 5.06.2013.xls](#)
[revised 4th Amendment - General Fund- EOC Auto 5.06.2013.xls](#)
[2013-0183 Final Ord 13-5-17 with Exhibit](#)

Revised Version of Ordinance and Exhibit A - Page 186

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

99 [2013-0184](#) An ordinance to amend the Code of Ordinances, Chapter 23 Waterworks Article I to add Section 4, St. Charles Parish Cross Connection Control Program.

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

Attachments: [2013-0184 Final Ord 13-5-18](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

109 [2013-0185](#) An ordinance to amend Ordinance No. 13-3-14 to direct and mandate that the Parish President execute the Agreement approved therein.

Sponsors: Mr. Cochran

Attachments: [13-5-19 Veto Message](#)
[2013-0185 Final Ord 13-5-19](#)

Legislative History

| | | |
|--------|-------------------|--------------------------------------|
| 5/6/13 | Council Member(s) | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

114 [2013-0190](#) An ordinance to approve and authorize the execution of Change Order No. 1 to Ordinance No. 13-1-6, to extend for 40 days the contract with Bill Ward Builders, LLC, to construct a new restroom facility at the West Bank Bridge Park in Luling.

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

Attachments: [2013-0190 Change Order-F](#)
[2013-0190 Final Ord 13-5-20 with Change Order](#)

Legislative History

| | | |
|--------|------------------|--------------------------------------|
| 5/6/13 | Parish President | Introduced |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |

122 [2013-0103](#)

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to transfer the total amount to Fund 310 - Westbank Hurricane Protection Levee - Improvements Other than Buildings - Westbank Hurricane Protection levee for levee construction.

Sponsors:

Mr. St. Pierre Jr. and Department of Finance

Attachments:[5th Amendment - General Fund Airport 5.07.2013.xls](#)[Copy of 2st Amendment - General Fund- Airport 3 08 2013](#)[2013-0103 Final Ord 13-5-21 with Exhibit](#)**Legislative History**

| | | |
|---------|------------------|---------------------------------------|
| 3/25/13 | Parish President | Introduced |
| 3/25/13 | Parish Council | Publish/Scheduled for Public Hearing |
| 4/8/13 | Parish Council | Public Hearing Requirements Satisfied |

*Reported:**Finance Department Recommended: Approval**Speakers:**Ms. Mary Clulee, Luling**Mr. David Wedge, Bayou Gauche*

| | | |
|---------|----------------|--|
| 4/8/13 | Parish Council | Tabled. |
| | | <i>Discussion: to table File No. 2013-0103</i> |
| 4/22/13 | Parish Council | Tabled. |
| 5/6/13 | Parish Council | Publish/Scheduled for Public Hearing |
| 5/6/13 | Parish Council | Removed from the Table 1 |
| | | <i>Discussion: to remove File No. 2013-0103 from the Table</i> |
| 5/6/13 | Parish Council | Amended |

*Reported:**Finance Department Recommended: Approval**Public Hearing previously satisfied.*

Amendment: to amend the proposed ordinance in the 'SUMMARY' to change '... thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to add revenues of \$300,000 under General Fund Account 001-313020 - Airport Expansion Agreement for 2013 Airport Expansion Agreement Revenues.' to read '... thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to transfer the total amount to Fund 310 - Westbank Hurricane Protection Levee - Improvements Other than Buildings - Westbank Hurricane Protection levee for levee construction.'

Council Discussion

5/6/13

Parish Council

Postponed Indefinitely and Reintroduced 1

Discussion: to postpone indefinitely and reintroduce File No. 2013-0103 for public hearing on May 20, 2013

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 124** [2013-0156](#) An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and HHP Construction Group, LLC for 5th Street Sidewalk Extension Norco, Parish Project No. P091101, in the amount of \$148,250.00.

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

Attachments: [2013-0156 5th Street Sidewalk Extension, Norco.pdf](#)

[2013-0156 Letter from Clerk of Court.pdf](#)

[2013-0156 Contract-F](#)

[2013-0156 Final Ord 13-5-22 with Contract](#)

[2013-0156 Completion-F](#)

Legislative History

| | | |
|---------|------------------|---|
| 4/22/13 | Parish President | Introduced |
| 4/22/13 | Parish Council | Publish/Scheduled for Public Hearing |
| 5/6/13 | Parish Council | Public Hearing Requirements Not Satisfied <i>Department of Public Works recommended that File No. 2013-0156 be Tabled.</i> |
| 5/6/13 | Parish Council | Tabled. <i>Discussion: to Table File No. 2013-0156</i> |

- [2013-0172](#) A resolution to request the Parish President and the members of the St. Charles Parish Civil Service Board amend Rule 6.0 Hiring Practices; Section 6.03. Employment Offers: a. to add "If financial hardship is born by an employee(s) as a result of the adoption of updated Flood Insurance Rate Maps for St. Charles Parish and the Employee(s) is forced to relocate to another Parish due to the financial hardship, the Civil Service Board shall "Grandfather" the Employee(s) with respect to employment by St. Charles Parish."

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Faucheux and Mr. Wilson

Attachments: [2013-0172 Additonal Data.pdf](#)

[2013-0172 Final Reso 5993](#)

Additional Data (Regular Agenda - Page 222)

Legislative History

| | | |
|--------|-------------------|--|
| 5/6/13 | Council Member(s) | Introduced |
| 5/6/13 | Parish Council | Amended <i>Amendment: to accept the revised version of File No. 2013-0172</i> |

5/6/13 Parish Council Tabled.
Reported:
Councilman Hogan Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Faucheux Recommended: Approval
Councilman Wilson Recommended: Approval

Council Discussion

Discussion: to Table File No. 2013-0172

[2013-0172](#)

A resolution to request the Parish President and the members of the St. Charles Parish Civil Service Board amend Rule 6.0 Hiring Practices; Section 6.03. Employment Offers: a. to add "If financial hardship is born by an employee(s) as a result of the adoption of updated Flood Insurance Rate Maps for St. Charles Parish and the Employee(s) is forced to relocate to another Parish due to the financial hardship, the Civil Service Board shall "Grandfather" the Employee(s) with respect to employment by St. Charles Parish."

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Faucheux and Mr. Wilson

Attachments: [2013-0172 Additonal Data.pdf](#)

[2013-0172 Final Reso 5993](#)

Legislative History

5/6/13 Council Member(s) Introduced
 5/6/13 Parish Council Amended
Amendment: to accept the revised version of File No. 2013-0172
 5/6/13 Parish Council Tabled.
Reported:
Councilman Hogan Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Faucheux Recommended: Approval
Councilman Wilson Recommended: Approval

Council Discussion

Discussion: to Table File No. 2013-0172

RESOLUTIONS

- 131 [2013-0193](#) A resolution providing mandatory supporting authorization to Frickey Brothers to endorse the Planning and Zoning Commission positive recommendation for a R-3 use in a C-2 zoning district, to construct a four unit complex, at 15101 Hwy 90 (Lot 5A, Square 26), Paradis.

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

Attachments: [Frickey Brothers Aerial BWpdf.pdf](#)
[Frickey Brothers Front Rendering.pdf](#)
[Frickey Brothers PZSPU-2013-06 LUR.doc](#)
[Frickey Brothers Recommendation at a Glance.doc](#)
[2013-0193 additional data.pdf](#)
[Frickey Brothers minutes 05.02.13](#)
[2013-0193 Final Reso 5994](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 3/26/13 | Department of Planning & Zoning | Received/Assigned PH |
| 5/2/13 | Department of Planning & Zoning | Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the following stipulations:</i> 1. No more than 4 units be approved on the site. 2. A lighting plan must be submitted with the permit application to show that off-site glare produced by the complex will not be generated, thereby causing problems with the neighboring properties |
| 5/2/13 | Planning Commission | Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the following stipulations:</i> 1. No more than 4 units be approved on the site. 2. A lighting plan must be submitted with the permit application to show that off-site glare produced by the complex will not be generated, thereby causing problems with the neighboring properties |

- [2013-0195](#) A resolution requesting that the Parish President prepare and submit to the Parish Council an ordinance to amend the 2013 Consolidated Operating and Capital Budget, to transfer \$510,000.00 allocated for the Westbank Boat Launch, to dedicate \$282,307.00 for the Sunset Drainage District 2013 subsidy and to dedicate \$227,693.00 for the Westbank Hurricane Protection Levee.

Sponsors: Mr. Hogan

Revised Version (Regular Agenda - Page 233)

APPOINTMENTS

[2013-0113](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments: [2013-0113 Final Reso 5995](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Barbara Smith. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Nominee: Ms. Barbara Smith

Legislative History

| | | |
|---------|----------------|---|
| 5/21/07 | Parish Council | Enacted Legislation <i>Ms. Barbara Smith appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5440 Term: June 5, 2007 - May 22, 2013</i> |
| 4/8/13 | Parish Council | Vacancy Announced |
| 4/22/13 | Parish Council | Nomination(s) Accepted <i>Nominee: Councilman Wilson nominated Ms. Barbara Smith</i> |
| 4/22/13 | Parish Council | Close Nomination(s) for |
| 5/6/13 | Parish Council | Nomination(s) Accepted <i>Nominee: Councilman Wilson nominated Ms. Barbara Smith</i> |
| 5/6/13 | Parish Council | Close Nomination(s) for |

[2013-0146](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

Attachments: [2013-0146 Final Reso 5996](#)

Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Neal Clulee. Four (4) year term to begin May 31, 2013 and expire May 31, 2017. [Deferred from the May 6, 2013 Parish Council Meeting]

Legislative History

| | | |
|---------|----------------|--|
| 5/18/09 | Parish Council | Enacted Legislation <i>Mr. Neal Clulee appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5645 Term: May 31, 2009 - May 31, 2013</i> |
| 4/22/13 | Parish Council | Vacancy Announced |
| 5/6/13 | Parish Council | Deferred 1 |

[2013-0147](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Attachments: [2013-0147 Final Reso 6000](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2013 and expire May 31, 2017. [Deferred from the May 6, 2013 Parish Council Meeting]

Legislative History

| | | |
|---------|----------------|--|
| 5/18/09 | Parish Council | Enacted Legislation <i>Mr. John R. Gibbs appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5646</i> <i>Term: May 31, 2009 - May 31, 2013</i> |
| 4/22/13 | Parish Council | Vacancy Announced |
| 5/6/13 | Parish Council | Deferred 1 |

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0192](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [Official Journal Selection Process.2013.doc](#)
[2013-0192 Final Reso 5997](#)

[2013-0194](#) Calendar of Official Action for the 2013 Budget: Set Public Hearing Dates - Grant Dussom

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

Attachments: [Exhibits A & B.pdf](#)
[2014 Budget Message.pdf](#)
[Exhibits A & B - Approved Budget.pdf](#)
[CALENDAR OF OFFICIAL ACTION FOR 2014 BUDGET](#)
[2013-0194 Final Ord 13-11-10 with Exhibits](#)

[2013-0055](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Benedetto

Legislative History

| | | |
|---------|----------------|---|
| 2/18/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 2/18/13 | Parish Council | Heard in Executive Session |
| 2/18/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |
| 3/11/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 3/11/13 | Parish Council | Heard in Executive Session |
| 3/11/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |
| 3/25/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 3/25/13 | Parish Council | Heard in Executive Session |
| 3/25/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |
| 4/8/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 4/8/13 | Parish Council | Heard in Executive Session |

| | | |
|---------|----------------|---|
| 4/8/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |
| 4/22/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 4/22/13 | Parish Council | Heard in Executive Session |
| 4/22/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |
| 5/6/13 | Parish Council | Motioned 1 <i>to go into Executive Session</i> |
| 5/6/13 | Parish Council | Heard in Executive Session |
| 5/6/13 | Parish Council | Motioned 1 <i>to return to the regular order of the agenda</i> |

ADJOURNMENT

MEETINGS

LIBRARY BOARD: Tuesday, 5/21/13, 6PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 5/23/13, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 5/28/13, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 5/29/13, 9AM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 5/27/13 - Memorial 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.