



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Desmond J. Hilaire
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
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

Monday, February 21, 2005

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2005-0032](#) In Recognition: Randi Beltz, 2005 District Elementary School - Student of the Year

Sponsors: Mr. Fabre and Mr. Hilaire

[2005-0033](#) In Recognition: Kevin Benoit, 2005 District Middle School - Student of the Year

Sponsors: Mr. Fauchaux and Mr. Hilaire

[2005-0034](#) In Recognition: Lynwood Walker, 2005 District High School - Student of the Year

Sponsors: Mr. Hilaire

[2005-0036](#) In Recognition: Rashad Roussell, 2004 District 6-5A Most Valuable Player

Sponsors: Mr. Hilaire

[2005-0037](#) In Recognition: Matt Matherne, 2004 All-Metro Team

Sponsors: Mr. Fauchaux

[2005-0038](#) In Recognition: Terrance Isaac, 2004 Louisiana All-State Team

Sponsors: Mr. Fauchaux

[2005-0039](#) In Recognition: Chris Lanaux, 2004 All-Metro Team

Sponsors: Mr. Fauchaux

[2005-0040](#) In Recognition: Delmus Stewart, All-District Team

Sponsors: Mr. Fauchaux

[2005-0041](#) In Recognition: Bryant Lee, All-District Team

Sponsors: Mr. Fauchaux

[2005-0042](#) In Recognition: Derek Dempster, All-District Team

Sponsors: Mr. Fauchaux

[2005-0043](#) In Recognition: Daron Friloux, All-District Team

Sponsors: Mr. Fauchaux

Attachments: [Daron Friloux](#)

[2005-0044](#) In Recognition: Lou Valdin, Metro and District 6-5A Coach of the Year

Sponsors: Ms. Black

[2005-0045](#) In Recognition: Dawan Landry, Georgia Tech - Strong Safety

Sponsors: Mr. Hilaire

[2005-0046](#) In Recognition: LaRon Landry, LSU - Free Safety

Sponsors: Mr. Hilaire

[2005-0047](#) An ordinance to approve and authorize the execution of a License with the Secretary of the Army for two waterlines in the Bonnet Carre' Spillway. (License No. DACW29-3-04-90)

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2005-0047 License-F](#)

[2005-0047 Final Ord 05-3-3 with License](#)

[2005-0057](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Nathan Boudreaux - "Boudreaux Nathan Builders" - residential and commercial construction. Home office will be at 173 Lakewood Drive, Luling, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Minutes 02.09.05 \(2\) Nathan](#)

[Recommendation at a Glance \(1\) Nathan](#)

[2005-0057 Final Ord 05-3-1](#)

Legislative History

12/22/04	Department of Planning & Zoning	Received/Assigned PH
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2/2/05 Department of Planning & Zoning No Recommendation to the Planning Commission
The Planning and Zoning Department does not make recommendations on home occupations.

2/9/05 Planning Commission Recommended Approval to the Parish Council

2005-0058

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-1AM to R-1A of Hidden Oaks Subdivision, Phase 1, being a resubdivision of Tract "LE-I" in Luling, St. Charles Parish, La. as requested by JJJ Development Partners.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2005-05 JJJ Development Land Use Report](#)

[Minutes 02.09.05 \(4\) JJJ Dev](#)

[Recommendation at a Glance \(3\) JJJ Dev](#)

[2005-0058 Final Ord 05-3-2](#)

Legislative History

1/14/05 Department of Planning & Zoning Received/Assigned PH

2/9/05 Department of Planning & Zoning Recommended Approval to the Planning Commission

2/9/05 Planning Commission Recommended Approval to the Parish Council

2005-0059

An ordinance to approve the resubdivision of a portion of Lot 10 of Fashion Plantation into Lots 101A, 104A through 122A situated in Section 7, T13S R20E, St. Charles Parish, La., as requested by Ralph Hymel.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2005-01 Ralph Hymel Land Use Report](#)

[Recommendation at a Glance Ralph Hymel resub](#)

[Minutes 02.09.05 resub](#)

[2005-0059 Final Ord 05-3-4](#)

Legislative History

11/29/04 Department of Planning & Zoning Received/Assigned PH

2/9/05 Department of Planning & Zoning No Recommendation to the Planning Commission
*The Department cannot recommend approval because:
 The creation of 19-land-locked lots conflicts with the Code requirements that all lots have hard-surface frontage.*

Potential drainage impact on neighboring property

Approval would otherwise require a waiver from the Planning & Zoning Commission AND Supporting Resolution from the Parish Council. The Department makes no recommendations for waivers.

2/9/05 Planning Commission Recommended Approval to the Parish Council

[2005-0061](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P030603 Hackberry Drainage Pump Station to decrease the contract amount by \$10,419.16 and to increase the contract time by 29 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0061 Change Order-F](#)
[2005-0061 Final Ord 05-3-5 with Change Order](#)

[2005-0062](#) An ordinance approving and authorizing the execution of Change Order No. One - (Final) for Parish Project No. P020104, Evangeline Estate Jack and Bore, to decrease the contract amount by \$50,000.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0062 Change Order-F](#)
[2005-0062 Final Ord 05-3-6 with Change Order](#)

[2005-0063](#) An ordinance approving and authorizing the execution of Change Order No. Two (2) - Final for Parish Project No. P030704, East Bank Historical Lighting, to decrease the contract amount by \$1,959.67 and to increase the contract time by 10 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0063 Change Order-F](#)
[2005-0063 Final Ord 05-3-7 with Change Order](#)

[2005-0064](#) An ordinance to amend the 2005 Consolidated Operating and Capital Budget to adjust beginning fund balance and architect/engineering fees in the Public Improvement Sales Tax Bond Construction Fund to provide for Acorn Street sewer improvements; and to adjust Wastewater capital outlay (memorandum only) to provide for Riverview intermediate lift station upgrade, Sharon Street sewer improvements, Gassen Street lift station improvements, Hackberry Street sewer lift station upgrade and CMOM Hydraulic Modeling - West Bank.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0064 Final Ord 05-3-8 with Exhibit](#)

[2005-0065](#) An ordinance approving and authorizing the execution of an Act of Dedication for Magnolia Manor, Phase 1-B Subdivision, near Boutte, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2005-0065 Act of Dedication-F](#)
[2005-0065 Final Ord 05-3-9 with Dedication](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2005-0025](#) An ordinance to amend the 2005 Consolidated Operating and Capital Budget to: provide funds for the juvenile probation officer in District Court; to provide funds for the Sunset Drainage District for maintenance and operation and for a drainage study; to transfer \$500,000 from General Fund to Waterworks for the West Bank Clarifier; and to provide for grant revenues and related expenses in the Recreation Fund for the Killona Park.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0025 Final Ord 05-2-1 with Exhibit](#)

Legislative History

1/24/05	Parish President	Introduced
1/24/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0028](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9. Speed Limits to change the Speed Limit on River Road in Norco from Apple Street to the East Guide Levee of the Bonnet Carre' Spillway from 30 miles per hour to 40 miles per hour.

Sponsors: Mr. Laque

Attachments: [2005-0028 Final Ord 05-2-2](#)

Additional Data (Regular Agenda - Page 50)

Legislative History

1/24/05	Parish President	Introduced
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1/24/05 Parish Council Publish/Scheduled for Public Hearing

[2005-0029](#)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9. Speed Limits to change the Speed Limit on Ormond Boulevard to 40 miles per hour.

Sponsors:

Mr. Laque

Legislative History

1/24/05 Parish President Introduced

1/24/05 Parish Council Publish/Scheduled for Public Hearing

[2005-0030](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P021201, Road Maintenance 2004, to decrease the contract amount by \$92,565.20 and to decrease the contract time by 78 days.

Sponsors:

Mr. Laque and Department of Public Works

Attachments:

[2005-0030 Change Order-F](#)

[2005-0030 Final Ord 05-2-3 with Change Order](#)

Legislative History

1/24/05 Parish President Introduced

1/24/05 Parish Council Publish/Scheduled for Public Hearing

[2005-0031](#)

An ordinance to **Rescind** Ordinance No. 05-1-4, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 10, Article II. Uniform Solid Waste Management System; providing a prohibition for deposit of any construction debris prior to the day preceding the scheduled collection and prohibition for deposit of any household garbage, lawn clippings, trash bags or any other putrescible materials before 6:00 P.M. on the day preceding the scheduled collection.

Sponsors:

Mr. Ramchandran

Attachments:

[2005-0031 Final Ord 05-2-4](#)

Legislative History

1/24/05 Council Member(s) Introduced

1/24/05 Parish Council Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2005-0052](#)

Ms. Gwen Dufrene: St. Charles Parish Council and Committee Meetings

Attachments:

[2005-0052 Petition](#)

[2005-0053](#)

Mr. Paul J. Hogan: Request for update on J. B. Green Recreation Park

Attachments:

[2005-0053 Petition](#)

RESOLUTIONS

[2005-0027](#) A resolution to amend the Parish Council Rules to revise Rule 32. changing the appointment of Committee Chairman from the last meeting in December to the first meeting in January.

Sponsors: Mr. Hilaire

Attachments: [2005-0027 Final Reso 5247](#)

Legislative History

1/24/05 Council Member(s) Introduced

1/24/05 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

[2005-0035](#) A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Sponsors: Mr. Marino

Attachments: [2005-0035 Final Reso 5248](#)

[2005-0048](#) A resolution changing the structure of the Operations, Maintenance, and Construction Management Committee from the Council as a whole to a five member Committee.

Sponsors: Mr. Duhe

Attachments: [2005-0048 Final Reso 5249](#)

[2005-0049](#) A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

Sponsors: Mr. Marino, Mr. Fauchaux, Mr. Hilaire, Mr. Fabre, Mr. Ramchandran, Mr. Walls, Ms. Black, Mr. Duhe and Mr. Minnich

Attachments: [Priority Projects letter 2005 Wash.doc](#)

[2005-0049 Final Reso 5250](#)

[2005-0050](#) A resolution offering strong support for a short and long term plan supporting "Louisiana's Plan for Choice in Long Term Care".

Sponsors: Mr. Fauchaux

Attachments: [2005-0050 Final Reso 5251](#)

[2005-0051](#) A resolution obligating funds to Land and Water Conservation Fund Project for Killona Park.

Sponsors: Mr. Hilaire

Attachments: [2005-0051 Final Reso 5252](#)

APPOINTMENTS[2004-0249](#)

Appoint a member to the Citizens' Recycling Committee representing District I.

Sponsors:

Mr. Ramchandran

Council Chairman will accept nominations and confirm appointments to the Citizens' Recycling Committee. The Committee shall consist of members nominated by District Council Members, Administration, and the School Board; it shall function for one year on a trial basis.

Legislative History

6/7/04	Parish Council	Enacted Legislation <i>Approving Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation.</i>
6/21/04	Parish Council	Deferred 1
7/12/04	Parish Council	Deferred 1
8/2/04	Parish Council	Deferred 1
8/16/04	Parish Council	Deferred 1
9/7/04	Parish Council	Deferred 1
9/20/04	Parish Council	Deferred 1
10/4/04	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hilaire nominated Mr. Jerry Darensbourg</i>
10/4/04	Parish Council	Close Nomination(s) for
10/18/04	Parish Council	Deferred 1 <i>Mr. Darensbourg declined the nomination, he could not fulfill the requirements of the nomination.</i>
11/1/04	Parish Council	Deferred 1
11/15/04	Parish Council	Deferred 1
12/6/04	Parish Council	Deferred 1
12/20/04	Parish Council	Deferred 1
1/10/05	Parish Council	Deferred 1
1/24/05	Parish Council	Deferred 1

[2005-0054](#)

A resolution to appoint Dr. David Constant to the Qualification Based Selection Review Panel.

Attachments:

[2005-0054 Final Reso 5254](#)

Accept Louisiana State University recommendation for appointment to fill the expired term of Dr. David Constant. Three (3) year term to begin March 1, 2005 and expire March 1, 2008.

Nominee: Dr. David Constant

Legislative History

2/3/05 Parish Council Correspondence Received
 from Dean Zaki Bassiouni, Louisiana, State University, submitting name
 for confirmation for the QBS Panel: Dr. David Constant

[2005-0055](#)

A resolution to appoint a member to the Library Services District Board
 of Control.

Attachments: [2005-0055 Final Reso 5255](#)

*Chairman will accept nominations to fill the vacancy created by the expiration of the term
 of Ms. Janel Ryan. Five (5) year term to begin April 1, 2005 and expire April 1, 2010.*

Legislative History

5/15/00 Parish Council Enacted Legislation
 Ms. Janel Ryan appointed to fill a term on the Library Board of Control on
 May 15, 2000, per Resolution No. 4791
 Term: April 1, 2000 - April 1, 2005

[2005-0056](#)

Authorize advertisement of vacancy and authorize the forwarding of Petition
 Signatures to the Sunset Drainage District Board for verification.

Attachments: [2005-0056 Final Reso 5277](#)

*Term of Mr. Dale Estay to expire May 15, 2005. Five (5) year term to begin May 15, 2005
 and expire May 15, 2010.*

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

*HOUSING AUTHORITY BOARD: Tuesday, 2/22/05, 6PM, Council Chambers
 HOSPITAL BOARD: Wednesday, 2/23/05, 2PM, Council Chambers
 CITIZENS' RECYCLING COMMITTEE: Wednesday, 2/23/05, 6:15PM, Council
 Chambers
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/24/05, 7PM, Council
 Chambers
 PLANNING & ZONING COMMISSION: Thursday, 3/3/05, 7PM, Council Chambers
 CITIZENS' RECYCLING COMMITTEE: Tuesday, 3/8/05, 6:15PM, Council Chambers
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/9/05, 7PM, Courthouse
 Annex
 SUNSET DRAINAGE DISTRICT: Thursday, 3/10/05, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 3/14/05, 5PM, Council Chambers
 CIVIL SERVICE BOARD: Tuesday, 3/15/05, 6:30PM, Council Chambers
 BI-CENTENNIAL COMMITTEE: Wednesday, 3/16/05, 10AM, Council Chambers
 ZONING BOARD OF ADJUSTMENT: Thursday, 3/17/05, 7:30PM Council Chambers*

ADJOURNMENT

**** PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN
 COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON
 MONDAY, MARCH 21, 2005.*

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.