



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesparish-la.gov

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Monday, February 17, 2014

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Youth Minister Daniel Martin  
First Baptist Church of Luling

#### APPROVAL OF MINUTES

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

- 9     [2014-0030](#)     In Recognition: Mr. Raymond Coleman  
*Sponsors:*     Mr. Wilson
- 10    [2014-0029](#)     In Recognition: Chief Reginald Gaubert  
*Sponsors:*     Mr. Wilson and Mr. Cochran
- 11    [2014-0027](#)     Proclamation: "Disability Awareness Month in St. Charles Parish"  
*Sponsors:*     Mr. Hogan
- 12    [2014-0031](#)     Proclamation: "Lions Month" and "Boutte River Region Lions Club Car Show"  
*Sponsors:*     Mrs. Tastet
- 13    [2014-0032](#)     Proclamation: "American Red Cross Month"  
*Sponsors:*     Ms. Fisher-Perrier
- 14    [2014-0028](#)     Proclamation: "Uth Mardi Gras Fest"

- Sponsors:** Mr. Woodruff
- 15 [2014-0033](#) Proclamation: "Krewe of Montz Day"
- Sponsors:** Ms. Fletcher
- 16 [2014-0034](#) Proclamation: "Krewe of Lul Day"
- Sponsors:** Mr. Woodruff
- 17 [2014-0035](#) In Recognition: Mr. O.J. Legendre and Mrs. Opal Bourgeois Legendre - King and Queen, Krewe of Lul
- Sponsors:** Mr. St. Pierre Jr.
- [2014-0036](#) In Recognition: Ms. Yvonne "Choote" Troxler Champagne - 2014 Grand Marshall, Krewe of Lul
- Sponsors:** Mr. St. Pierre Jr.
- [2014-0037](#) Proclamation: "Krewe of Des Allemands Day"
- Sponsors:** Mr. Hogan
- [2014-0038](#) In Recognition: Mr. Ronald Matherne and Mrs. Audrey Rodriguez Matherne- King and Queen, Krewe of Des Allemands
- Sponsors:** Mr. St. Pierre Jr.
- [2014-0039](#) In Recognition: Ms. Lupe Rojano Sweeney - 2014 Grand Marshall, Krewe of Des Allemands
- Sponsors:** Mr. St. Pierre Jr.
- [2014-0040](#) Peanut Butter Collection Drive - Mr. Quinn Landry, St. Charles Hospital and Ms. Carol White, President of Social Concerns
- Sponsors:** Ms. Fisher-Perrier
- Attachments:** [Public flyer - Peanut Butter.pdf](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2014-0025](#) Department of Wastewater
- Attachments:** [Council Presentation 2014 Wastewater.pdf](#)
- [2014-0026](#) Parish President Remarks/Report  
Flood Insurance Update by Chief Administrative Officer Buddy Boe
- Sponsors:** Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2014-0043](#) An ordinance approving a Home Occupation under the operation of Ronald Gilmore, III - "Gilmore's Air Conditioning and Heating" - a HVAC contractor - at 126 Pine Street, Des Allemands.
- Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:** [2014-0043 Gilmore LUR.pdf](#)  
[2014-0043 Gilmore Recommendation at a Glance.doc](#)  
[2014-043 Aerial.pdf](#)  
[2014-0043 Gilmore P&Z Minutes - 02.06.14 \(Gilmore\)](#)  
[2014-0043 Final Ord 14-3-1](#)

[2014-0046](#) An ordinance requesting authorization for St. Charles Parish to award a Geotechnical Service Professional Services Agreement for the Ellington Levee Project to conduct soil boring investigations for the Ellington Levee in St. Charles Parish, SCP Project # P080905-5A.

**Sponsors:** Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mrs. Tastet, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

**Attachments:** [2014-0046 Agreement.pdf](#)  
[2014-0046 backup info. Ellington Levee.pdf](#)  
[2014-0046 Agreement-F](#)  
[2014-0046 Final Ord 14-3-3 with Agreement](#)

[2014-0047](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:** [2014 GCFM AGREEMENT.doc](#)  
[2014-0047 Agreement-F](#)  
[2014-0047 Final Ord 14-3-4 with Agreement](#)

[2014-0048](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C. Subdivision Regulations, Section II. Subdivision procedure, H. Acceptance of Improvements. by revising 1. Procedure. and 2. Maintenance Agreement/Surety Bond.

**Sponsors:** Mr. Hogan

**Attachments:** [2014-0048 Recommendation at a Glance.doc](#)  
[Subdivision Procedure Sec II.pdf](#)  
[1-16-14 PZ Comm Memo](#)  
[2014-0048 and 2014-0049 P&Z Minutes PZO-2014-04 and PZO-2014-05](#)  
[2014-0048 Final Ord 14-3-5](#)

[2014-0049](#) An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

**Sponsors:** Mr. Hogan

**Attachments:** [2014-0049 Recommendation at a Glance.doc](#)  
[1-14-14 PZ Comm Memo](#)  
[2014-0049 Memo to PZ](#)  
[2014-0049 Recommendation at a Glance \(2\)](#)  
[2014-0049 Minutes \(Reporting and Recommendation Requirements\)](#)  
[2014-0049 Failed Proposed Ord \(03-10-14\)](#)  
[2014-0049 - PZ ltr 8-13-14](#)  
[2010-0094 Recommendation at a Glance](#)  
[2014-0049 Minutes ReportingAndRecommendationsReq\\_09 04 14](#)  
[2014-0049 Failed Proposed Ord \(09-15-14\)](#)  
[2014-0049 PZ Memo 10-9-14](#)  
[2014-0049 Recommendation at a Glance](#)  
[2014-0049 Minutes - 11 06 14 Reporting and Recommendation \(Councilman Hc](#)

**2014-0050**

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 B-1 to B-2, on four (4) tracts of Mississippi River batture property in Hahnville, Louisiana, as mandated by the Final Judgment in the case of Bayou Fleet Partnership, LLP versus St. Charles Parish, United States District Court No. 10-1557, Section "B" (3).

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

**Attachments:** [2014-0050 FINAL JUDGMENT.SIGNED.pdf](#)  
[2014-0050 letter SDOC8760.pdf](#)  
[2014-0050 Final Ord 14-3-2](#)

**2014-0051**

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No S100902, Upgrade to Ashton Pump Station & Force Main, to balance the contract quantities with actual quantities resulting in a decrease of \$113,746.75 and increase of 30 days.

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

**Attachments:** [2014-0051 Change Order No. 1 signed by Engineer](#)  
[2014-0051 Change Order and attachments](#)  
[2014-0051 Change Order-Final](#)  
[2014-0051 Final Ord 14-4-4 with Change Order](#)

**PLANNING AND ZONING PETITIONS**

[2013-0489](#) 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 M-1 to AV-1 at Lot 3, Square 13, Esperanza Business Park (579 Judge Edward Dufresne Parkway), Luling, as requested by Pintail Contracting Services, LLC on behalf of 310 Investments, LLC.

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

**Attachments:** [2013-0489 BW Aerial REZONE 310 Investments.pdf](#)  
[2013-0489 Letter to table and letters of objection \(2\).pdf](#)  
[2013-0489 LUR PZR 2013-23 310 Investments Pintail.pdf](#)  
[2013-0489 School Board Questions.pdf](#)  
[2013-0489 survey and site plan.pdf](#)  
[2013-0489 Recommendation at a Glance.doc](#)  
[2013-0489 310 investment Louque\\_Davis.pdf](#)  
[2013-0489 allesandro and cornwall 2\\_6\\_14.pdf](#)  
[2013-0489 andolsek levert.pdf](#)  
[2013-0489 Ashton Plantation Estates LLC objection.pdf](#)  
[2013-0489 digirolamo\\_s.pdf](#)  
[2013-0489 Gomez\\_ms.pdf](#)  
[2013-0489 gregson\\_j.pdf](#)  
[2013-0489 gregson\\_r.pdf](#)  
[2013-0489 gregson\\_sherri.pdf](#)  
[2013-0489 gregson\\_stephanie.pdf](#)  
[2013-0489 jung.pdf](#)  
[2013-0489 Potential Heliport - School Board Questions.pdf](#)  
[2013-0489 complete petition 2\\_6\\_14.pdf](#)  
[Fwd AV1 Spot Zoning Change Request.txt](#)  
[2013-0489 FW 5 new petition signatures Meghan Conway Molly Crehan.txt](#)  
[2013-0489 Fwd 5 new petition signatures Jackson Haskell Cole Neugebauer.txt](#)  
[2013-0489 Fwd 5 new petition signatures Teddy Economo shedy berrios.txt](#)  
[2013-0489 and 2014-0007 P&Z Minutes 02.06.14.pdf](#)  
[2013-0489 Minutes 12 05 13 \(tabled\)](#)  
[2013-0489 Final Ord 14-2-6](#)

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

[2013-0210](#) An ordinance directing the Parish Administration to immediately take the steps necessary to hire the services of Lawson Environmental Services,

L.L.C. which provided the Administration a quote of \$10,400 for which the Parish Council budgeted in the 2014 budget to raise and dispose of the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands and to provide the Council Secretary with weekly updates regarding this.

**Sponsors:** Mr. Hogan, Ms. Schexnaydre and Mr. Woodruff

**Attachments:** [2013-0210 PETITION TO RAISE SUNKEN VESSEL](#)  
[2013-0210 QUOTE](#)  
[2013-0210 AG Opinion # 15-0041 - FUNDED PROJECTS](#)  
[2013-0210 May 10th email-Couvillion Group](#)  
[2013-0210 Failed Proposed Ord \(06-17-13\)](#)  
[2013-0210 Failed Proposed Reso \(09-16-13\)](#)

- 101 [2014-0024](#) An ordinance to approve and authorize the execution of an Act of Onerous Donation by 3C Riverside Properties, LLC, to St. Charles Parish for a certain eighty-five feet wide parcel of property adjacent to the Killona Park at 201 LA 3141 in Killona.

**Sponsors:** Mr. St. Pierre Jr. and Mr. Wilson

**Attachments:** [2014-0024 Act of Onerous Donation-Final](#)  
[Act of Donation](#)  
[2014-0024 Final Ord 14-2-5 with Donation](#)

## RESOLUTIONS

- 20 [2014-0022](#) A resolution to amend the Parish Council Rules by adding Rule 40: Recognition and Proclamation Guidelines.

**Sponsors:** Mr. Hogan

**Attachments:** [2014-0022 Failed Proposed Reso](#)

[2014-0007](#) A resolution providing mandatory supporting authorization to Pintail Contracting Services, LLC on behalf of 310 Investments, LLC (PZSPU-2013-17) to endorse the Planning and Zoning Commission approval of a Special Permit Use to locate a heliport on land zoned AV-1 at Lot 3, Square 13, Esperanza Business Park (579 Judge Edward Dufresne Parkway), Luling.

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

**Attachments:**      [2014-0007 Presentation 3](#)  
[2014-0007 Presentation 2](#)  
[2014-0007 Presentation 1](#)  
[2014-0007 Arial 2](#)  
[2014-0007 Presentation 4](#)  
[2014-0007 survey and site plan](#)  
[2014-0007 School Board Questions](#)  
[2014-0007 Minutes 12 05 13 \(tabled\)](#)  
[2013-0489 Recommendation at a Glance](#)  
[2014-0007 LUR PZSPU-2013-17 310 Investments Pintail](#)  
[2013-0489 and 2014-0007 P&Z Minutes 02.06.14](#)  
[2014-0007 Letter to table and letters of objection \(2\)](#)  
[2014-0007 BW Aerial SPU 310 Investments](#)  
[2014-0007 Final Reso 6066](#)

[2014-0042](#)      A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning and Zoning Commission for PZSPU-2014-01 to permit access to commercial property through a residential zone on southbound Charlestown Drive as requested by as requested by Christine Briceno for CNH Investments, LLC.

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

**Attachments:**      [2014-0042 AERIAL\\_CNH Properties.pdf](#)  
[2014-0042 LUR\\_Briceno.pdf](#)  
[2014-0042 Recommendation at a Glance.doc](#)  
[2014-0042 SitePlan\\_011814.pdf](#)  
[2014-0042 P&Z Minutes 02.06.14 \(Briceno\)](#)

21      [2014-0044](#)      A resolution requesting the Louisiana Legislative Delegation to take the necessary steps needed to begin the process required to have the Louisiana Department of Transportation and Development construct the fly over ramp off eastbound Highway 90 connecting to northbound I-310 identified as Project I-8 in the I-49 Study to Identify Interim Improvements for Safety and Efficiency.

**Sponsors:**      Mr. Hogan and Ms. Schexnaydre

**Attachments:**      [2014-0044 EB Hwy 90 to I-310 Fly-over Ramp.pdf](#)  
[2014-0044 2-24-14 GM ltr to DOTD](#)  
[2014-0044 Final Reso 6067](#)

## APPOINTMENTS

[2014-0045](#)      A resolution to appoint a member to the Library Service District Board of Control.

Attachments:      [2014-0045 Final Reso 6073](#)

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2013-0502](#)      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. Fisher-Perrier

**ADJOURNMENT**

**MEETINGS**

**ANNOUNCEMENTS**

**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) 783-5000 to discuss the particular accommodations needed.