



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Billy Raymond, Sr.
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,
Larry Cochran, Marcus M. Lambert, Dennis Nuss

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

Monday, March 22, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2010-0088](#) In Recognition: St. Anthony Outreach, Inc. Youth and Family Restoration Center

Sponsors: Mr. Authement

Legislative History

3/1/10 Parish Council Deferred 1

File No. 2010-0088 was deferred until the March 22, 2010 Parish Council Meeting.

1 [2010-0105](#) In Recognition: James Cospolich, New Orleans Aviation - Noise Abatement Committee

Sponsors: Ms. Benedetto

2 [2010-0109](#) Proclamation: Child Abuse Prevention Month

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0101](#) Department of Economic Development & Tourism

[2010-0102](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0106](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from W-1 and R-1B to C-3 at 10743 Hwy. 90 and 10763 Hwy. 90 and adjacent lots (Tracts A & B), Luling LA as requested by Mary & Neal Clulee.

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

Attachments: [FW Buffering requirements.htm](#)
[Clulee Aerial2.pdf](#)
[Clulee Agenda information.pdf](#)
[Clulee FW Planing Zoning Letter.doc.htm](#)
[Clulee Recommendation at a Glance.doc](#)
[Clulee zoningMap.pdf](#)
[Clulee-Bernstein Letter.pdf](#)
[Clulee-Schornstein letter.pdf](#)
[Clulee 03.04.10 Minutes](#)
[2010-0106 Final Ord 10-4-1](#)

Legislative History

1/28/10	Department of Planning & Zoning	Received/Assigned PH
3/4/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/4/10	Planning Commission	Recommended Approval to the Parish Council

[2010-0107](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from C-2 and R-1A to R-1A at 13525 River Road, Luling LA as requested by Don P. Madere.

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

Attachments: [FW Zoning Appeal before Council.htm](#)

[Madere aerial.pdf](#)

[Madere PZR-2010-02 Don P..doc](#)

[Madere Recommendation at a Glance.doc](#)

[Madere Survey.pdf](#)

[Madere ZoningMap.pdf](#)

[Madere 03.04.10 Minutes](#)

Legislative History

2/1/10	Department of Planning & Zoning	Received/Assigned PH
3/4/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/4/10	Planning Commission	Recommended Denial to the Parish Council

[2010-0108](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2010 for the operation and maintenance of the District's drainage system in the amount of \$298,218.00.

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

Attachments: [Intergovernmental Agreement Sunset Drainage Subsidy 2010.doc](#)

[2010-0108 Agreement-F](#)

[2010-0108 Final Ord 10-4-2 with Agreement](#)

[2010-0112](#) An ordinance to amend the 2010 Consolidated Operating and Capital Budget to add funding for the construction of the Walking Trail at Rathborne Park in the amount of \$468,825.00 comprised of Grant revenue of \$150,000 and a transfer from the General Fund in the amount of \$318,825.00.

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

Attachments: [2nd Amendment \(3.05.2010\).xls](#)

[2010-0112 Final Ord 10-4-3 with Exhibit](#)

[2010-0114](#) 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 I of Rathborne Park in Luling.

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

Attachments: [2010-0114 Contract-F](#)
[2010-0114 Final Ord 10-4-4 with Contract](#)

[2010-0115](#) 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: [2010 AGREEMENT \(3\) 2.doc](#)
[2010-0115 Agreement-F](#)
[2010-0115 Final Ord 10-4-5 with Agreement](#)

[2010-0116](#) An ordinance to approve and authorize the execution of a Professional Consulting Agreement between Providence Engineering and Environmental Group LLC and St. Charles Parish to render program administrative/management services in the implementation of the FEMA Hazard Mitigation Grant Program #1603c-089-0030, FEMA-1603-DR-LA, Project #0182, Elevation of 16 Structures.

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

Attachments: [2010-0116 Agreement-F](#)
[2010-0116 Final Ord 10-4-6 with Agreement](#)

[2010-0117](#) An ordinance to amend the Code of Ordinances by adding Section 5-5. Abandoned Vessels to Chapter 5 Boats, Docks and Waterways to address the removal of abandoned vessels in parish waterways.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Tastet, Ms. Benedetto, Mr. Cochran, Mr. Lambert and Mr. Nuss

Attachments: [2010-0117 Final Ord 10-5-12](#)

[2010-0118](#) An ordinance to approve and authorize the execution of a contract with Civil Construction Contractors, Inc. for the construction of Parish Project No. P090905, Rathborne Park Walking Trail, with Base Bid, Alternate No. 1, Alternate No. 2, and Alternate No. 3 in the amount of \$557,664.85.

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

Attachments: [2010-0118 Contract-F](#)
[2010-0118 Final Ord 10-4-7 with Contract](#)
[2010-0118 Completion-F](#)

[2010-0119](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the Department of Education for a Summer Food Service Program from June 07, 2010 through July 15, 2010.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [2010-0119 Agreement-F](#)
[2010-0119 Final Ord 10-4-8 with Agreement](#)

[2010-0120](#) An ordinance to clarify that Breaux Lane (Des Allemands) is a public street for maintenance purposes only by the Parish of St. Charles.

Sponsors: Mr. Hogan

Attachments: [2010-0120 3-2-10 PH memo SV](#)
[2010-0120 3-3-10 SV memo PH](#)
[2010-0120 3-22-10 PH memo SV](#)
[10-4-9 Veto Message](#)
[2010-0120 Final Ord 10-4-9](#)

Legislative History

3/2/10	Council Member(s)	Correspondence Sent <i>from Councilman Hogan to Legal Services Director Leon C. Vial, III, to review Breaux Lane in Des Allemands and provide a response that Breaux Lane is a public street; Breaux Lane is scheduled to be repaved in the 2009 Road Maintenance plan.</i>
3/3/10	Council Member(s)	Correspondence Received <i>from Legal Services Director Leon C. Vial, III, to Councilman Hogan; where a private street is repaired and maintained by the Parish and materials for those purposes are supplied by the Parish for a period in excess of three years it becomes a public street for maintenance.</i>

[2010-0121](#) An ordinance to approve and authorize the execution of an Act of Sale by Madere's Garage, Inc. to St. Charles Parish for a certain parcel of property, located at 15022 River Road in Hahnville.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [CASH SALE.MADERE.doc](#)
[Survey.pdf](#)
[2010-0121 Act of Sale-F](#)
[2010-0121 Final Ord 10-4-10 with Sale](#)

[2010-0122](#)

An ordinance to approve and authorize the execution of an Act of Sale by Margaret G. Conklin, et al, to St. Charles Parish for a certain parcel of property located at 15032 River Road in Hahnville.

Sponsors:

Mr. St. Pierre Jr. and Department of Legal Services

Attachments:

[CASH SALE GAUDET - Conklin revised.doc](#)

[Final Survey.4.5.10.pdf](#)

[CASH SALE.GAUDET.doc](#)

[Survey 2.pdf](#)

[2010-0122 Final Ord 10-4-11 with Sale](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [2010-0084](#) An ordinance to approve and authorize the execution of Agreement between Sizeler Thompson Brown Architects - Regional Design Group, LLC, and St. Charles Parish to provide architectural services for the new community center, located at 274 Sugarland Parkway in Luling, in the implementation of the Parish's Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2010-0084 Agreement-F](#)
 [2010-0084 Failed Proposed Ordinance](#)

Revised Version of Agreement (Regular Agenda - Page 152)

Legislative History

3/1/10	Parish President	Introduced
3/1/10	Parish Council	Publish/Scheduled for Public Hearing

- 4 [2010-0086](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090101, Parish Courthouse Emergency Stand-by Generator to decrease the contract amount by \$47,901.40.

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

Attachments: [2010-0086 Change Order-F](#)
 [2010-0086 Final Ord 10-3-4 with Change Order](#)

Legislative History

3/1/10	Parish President	Introduced
3/1/10	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2010-0097](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P100301 Install Control Gates on Culverts at Prescott Pump Station and Temporary Pumps at Walker and Almedia Tidal Control Structures.

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

Attachments: [2010-0097 Contract-F](#)
 [2010-0097 Final Ord 10-3-5 with Contract](#)

Legislative History

3/1/10	Parish President	Introduced
3/1/10	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2010-0111](#) Ms. Gwen Dufrene: Library Milage Renewal

Attachments: [2010-0111 Petition](#)

RESOLUTIONS

34 [2010-0103](#) A resolution authorizing the issuance of a Special License to Hahnville High School Dugout Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

Attachments: [2010-0103 Final Reso 5732](#)

35 [2010-0104](#) A resolution to approve and authorize the execution of an Agreement between the State of Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation and St. Charles Parish for Federal funding in the amount of \$150,000.00 for Phase I of the Rathborne Park Development, Federal Project No. 22-00910.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [Agreement and Resolution.pdf](#)
[2010-0104 Agreement-F](#)
[2010-0104 Final Reso 5733 with Agreement](#)

[2010-0113](#) A resolution strongly requesting the Louisiana Department of Transportation and Development to expedite the repair of the expansion joints missing on the down ramp of I-310 to Highway 90 East and additional locations throughout the Parish.

Sponsors: Mr. Nuss, Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran and Mr. Lambert

Attachments: [2010-0113 DOTD Correspondence.pdf](#)
[2010-0113 Final Reso 5734](#)

Legislative History

11/24/09	Council Member(s)	Correspondence Sent <i>to Department of Transportation & Development District Administrator Michael Stack, from Councilman Nuss, to review the down ramp from I-310 at Highway 90 and the down ramp leaving Highway 18 (River Road) to south I-310; there are either expansion joints missing or the road has buckled to either repair or install a sign notifying drivers.</i>
12/3/09	Council Member(s)	Correspondence Received <i>from Department of Transportation & Development District Administrator Michael Stack, request forwarded to Area Engineer Chris Morvant of DOTD and Parish Superintendent Richie Baudier of DOTD for further handling.</i>

APPOINTMENTS

[2010-0070](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2010-0070 Final Reso 5748](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Marcus M. Lambert. Term to begin immediately and expire January 9, 2012. [Deferred from the March 1, 2010 Parish Council Meeting]

Legislative History

2/8/10	Parish Council	Deferred 1
3/1/10	Parish Council	Deferred 1

[2010-0073](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2010-0073 Final Reso 5739](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Mary Bunch. Five (5) year term to begin April 1, 2010 and expire April 1, 2015. [Deferred from the March 1, 2010 Parish Council Meeting]

Legislative History

1/9/06	Parish Council	Enacted Legislation <i>Mary Bunch appointed to the Library Board of Control on January 9, 2006, per Resolution No. 5317 Term: 1/9/06 - 4/1/10</i>
2/8/10	Parish Council	Vacancy Announced
3/1/10	Parish Council	Deferred 1

[2010-0093](#) Council Minority Appointment to the South Central Planning and Development Commission.

Attachments: [2010-0093 Final Reso 5741](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Billy Raymond, Sr. Term to begin immediately and expire January 9, 2012. [Council Minority Appointment - Term is concurrent with the Governing Authority.] [Deferred from the March 1, 2010 Parish Council Meeting]

Legislative History

3/1/10	Parish Council	Deferred 1
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[2010-0110](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VII Representative.

Attachments: [2010-0110 Final Reso 5742](#)

On April 5, 2010 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Morris Becnel, District VII Representative. Four (4) year term to begin May 3, 2010 and expire May 31, 2014.

Legislative History

5/15/06 Parish Council Enacted Legislation
*Mr. Morris Becnel appointed to the Planning & Zoning Commission as the District VII Representative on May 15, 2006, per Resolution No. 5346
Term: May 3, 2010 - May 31, 2014*

ADJOURNMENT

MEETINGS

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 3/25/10, 7PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 3/30/10, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 3/31/10, 9AM, Council Chambers

ANNOUNCEMENTS

TRASH BASH CLEANUP AND RECYCLING DAY - Saturday, 3/27/10, 8:30AM

PARISH HOLIDAY: Friday, April 2, 2010 - Good Friday

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.