



St. Charles Parish

Meeting Agenda

Parish Council

**Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Fauchaux,
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

Tuesday, January 21, 2003

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2003-0020](#) In Recognition: Joval Walker

Sponsors: Mr. Hilaire

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2003-0013](#) Hospital Service District - Update and Status of Hospital

Sponsors: Mr. Fabre and Mr. Marino

[2003-0021](#) Mr. Norman J. Chenevert, CSRS, Inc. - St. Rose Library Update

Sponsors: Ms. Black

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

G Monday, February 3, 2003, 6:00 P.M., Council Chambers, Courthouse, Hahnville

[2003-0011](#) An ordinance to approve and authorize the execution of a contract with Capitol Enterprises, Inc. for the Repair and Repainting of the Montz Elevated Water Tower in the amount of \$102,672.50.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2003-0011 Contract-F](#)
[2003-0011 Completion-F](#)
[2003-0011 Final Ord 03-2-1 with Contract](#)

[2003-0012](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Emergency Waterline Replacement - Hwy. 90 to Ama to increase the contract time by 87 calendar Days and to decrease the contract amount by \$5,817.55.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2003-0012 Change Order-F](#)
[2003-0012 Final Ord 03-2-2 with Change Order](#)

[2003-0018](#) An ordinance to approve and authorize the execution of a Lease with Charles and Veda Jackson for the Norco Branch of the Public Library.

Sponsors: Mr. Marino

Attachments: [2003-0018 Lease-F](#)
[2003-0018 Final Ord 03-2-3 with Lease](#)

[2003-0025](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P011009, Dunleith Canal Bank Stabilization - Phase VI, to increase the contract time by 38 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0025 Change Order-F](#)
[2003-0025 Final Ord 03-2-4 with Change Order](#)

[2003-0026](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. S020101, Force Main Relocation, Acadia Trace Subdivision to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2003-0026 Change Order-F](#)
[2003-0026 Final Ord 03-2-5 with Change Order](#)

[2003-0027](#) An ordinance to amend the Code of Ordinances of St. Charles Parish, to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Alice Street, Ama to Twenty (20) Miles Per Hour.**

Sponsors: Mr. Fabre

Attachments: [2003-0027 Final Ord 03-2-6](#)

Legislative History

1/9/03	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works
1/15/03	Parish Council	Correspondence Received <i>from the Department of Public Works; no objection to "20" mph" signs on Alice Street in Ama</i>

[2003-0028](#) An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction Company, L.L.C. for the construction of Parish Project No. S000403, Sewerage, Lift Stations and Force Main Improvements Phase I, in the base bid amount of \$3,146,605.00.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2003-0028 - Contract-F](#)
[2003-0028 Final Ord 03-2-7 with Contract](#)
[2003-0028 Completion-F](#)

[2003-0029](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P020703, Fiscal Year 2001-2002 Local Community Development Block Grant Program - Street Improvements, to decrease the contract amount by \$43,617.95 and to decrease the contract time by 42 days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2003-0029 Change Order-F](#)
[2003-0029 Final Ord 03-2-8 with Change Order](#)

[1999-5022](#) An ordinance to approve and authorize the execution of two (2) Licenses for Underground Pipelines, Cables and Conduits with Illinois Central Railroad Company for Project P960319, New Sarpy Jack & Bore, in the total amount of \$19,125.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [1999-5022 Agreement.pdf](#)
[1999-0522 Final Ord 03-2-9 with Agreement](#)

Legislative History

12/6/99	Parish President	Introduced
12/6/99	Parish Council	Publish/Scheduled for Public Hearing

12/20/99	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Removed from Consideration</i>	
12/20/99	Parish Council	Rmv'd from Consid.

2003-0030

An ordinance to approve and authorize the execution of an Agreement with the St. Charles Historical Foundation to provide certain St. Charles Parish - Louisiana Purchase Bicentennial Projects.

Sponsors: Mr. Laque

Attachments: [Bicentennial agreement](#)
[0030 012103HistSoc.](#)
[2003-0030 Agreement-F](#)
[2003-0030 Final Ord 03-2-10 with Agreement](#)

PLANNING AND ZONING PETITIONS2003-0006

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Carl Boudreaux for - "Professional Electric" - an electrical contracting and engineering consulting business at 147 South Bayou Estates Drive, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [minutes2 Carl](#)
[Recommendation at a Glance2 Carl](#)
[2003-0006 Final Ord 03-1-6](#)

Legislative History

12/3/02	Department of Planning & Zoning	Received/Assigned PH
1/2/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not make recommendations on home occupations.</i>
1/2/03	Planning Commission	Recommended Approval to the Parish Council
1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0007](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Dirk Matherne for - "Matherne Electric" - an electrical contracting business at 144 Dixie Drive, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [minutes1 Matherne](#)
[Recommendation at a Glance1 Dirk](#)
[2003-0007 Final Ord 03-1-7](#)

Legislative History

11/20/02	Department of Planning & Zoning	Received/Assigned PH
1/2/03	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not make recommendations on home occupations.</i>
1/2/03	Planning Commission	Recommended Approval to the Parish Council
1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0008](#) 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 C-2 to C-3 at 12727 Hwy. 90, Boutte, La, as requested by St. Charles Plaza Partners, LLC.

Sponsors: Mr. Laque

Attachments: [Recommendation at a Glance Plaza](#)
[minutes Plaza](#)
[PZR-2002-15 St Charles Parish Properties](#)
[2003-0008 Final Ord 03-1-8](#)

Legislative History

11/5/02	Department of Planning & Zoning	Received/Assigned PH
1/2/03	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/2/03	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>that the fence will add visual appeal to the side facing the residence and there will be additional landscaping in the parking lot</i>
1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2002-0531](#) An ordinance to approve and authorize the execution of a Lease with the Secretary of the Army for the twenty-six acre Bonnet Carre' Spillway Recreation Site. (Lease No. DACW29-1-03-02)

Sponsors: Mr. Marino

Attachments: [2002-0531 Lease-F](#)
[2002-0531 Final Ord 03-1-9 with Lease](#)

Legislative History

1/6/03	Council Member(s)	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0001](#) An ordinance authorizing the Parish President, Public Works Director, and Planning and Zoning Director to strictly enforce servitudes, easements and right-of-way prohibitions.

Sponsors: Mr. Authement

Legislative History

1/6/03	Council Member(s)	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0003](#) An ordinance to approve and authorize the execution of Amendment No. 10 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to provide Engineering Services associated with the EPA Grant received by St. Charles Parish.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [Amendment10 12 16 02REVISED1](#)
[2003-0003 Amendment-F](#)
[2003-0003 Final Ord 03-1-10 with Amendment](#)

Legislative History

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0004](#) An ordinance to amend Ordinance No. 01-12-6 to correct a clerical error in the legal description between one section of District 4 and District 7.

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [2003-0004 Final Ord 03-1-11 with Amendment](#)

Legislative History

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0005](#) An ordinance to amend Ordinance No. 91-5-16, as previously amended, to provide for the geographic split of precinct 2-5, with the creation of Precinct 2-6; the consolidation of Precinct's 2-7 and 2-8 into precinct 5-2; the geographic split of precinct 3-1 with the creation of Precinct 3-7; and the change of Polling Place for Precinct's 2-5, 3-1, 3-1A, 3-2, 3-5, 3-6, 5-4, 5-5, 6-1, 6-5 and 6-8.

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [2003-0005 Final Ord 03-2-11](#)

Revised Version (Regular Agenda - Page 127)

Legislative History

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0009](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981 by adding a definition of green market; and to allow green markets in O-L, and C-2 or higher zoning districts as a special permit use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance green market](#)

[2003-0009 Final Ord 03-1-12](#)

Legislative History

1/2/03	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/2/03	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>with amendment to change 31.3.4 to read poultry, meats, fresh farm-raised or harvested seafood, dairy or poultry products</i>
1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0010](#) An ordinance to approve and authorize the execution of an Act of Assignment and Dedication for Sugarland Parkway, Luling.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2003-0010 Act of Dedication-F](#)

[2003-0010 Final Ord 03-1-5 with Dedication](#)

Revised Version - Act of Assignment and Act of Dedication (Regular Agenda - Page 130)

Legislative History

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2002-0504](#) An ordinance amending Chapter 16 “Nuisances”, Section 16-25 (b) of the St. Charles Parish Code of Ordinances relative to “Prohibited”, “Notice to abate” and “Abatement by Parish”, in St. Charles Parish.

Sponsors: Ms. Abadie

Legislative History

12/2/02	Council Member(s)	Introduced
12/2/02	Parish Council	Publish/Scheduled for Public Hearing
12/16/02	Parish Council	Public Hearing Requirements Not Satisfied

Reported:

Councilwoman Abadie Recommended: Approval

12/16/02	Parish Council	Tabled.
1/6/03	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2003-0019](#)

Attachments: [2003-0019 Petition](#)

[2003-0022](#)

Mr. Victor Buccola: Comments regarding statements and comments made during public hearing on summary number 2002-0529 on 1/6/03

Attachments: [2003-0022 Petition](#)

RESOLUTIONS

[2003-0023](#)

A resolution requesting the Parish President and Parish Legal Counsel to investigate the Attorney General's Decision and move forward with a decision by February 4, 2003, as to the status of inducting the Community Services Department into the Civil Service System based on the Attorney General's letter dated January 3, 2003, and Resolution No. 5062 adopted November 4, 2002, requesting this opinion.

Sponsors: Mr. Fauchoux, Mr. Hilaire, Mr. Fabre, Ms. Abadie, Mr. Authement, Ms. Black, Mr. Marino and Mr. Minnich

Attachments: [2003-0023 Final Reso 5074](#)

[2003-0024](#)

A resolution requesting the Parish President to solicit the Corps of Engineers to upgrade the existing gauges to real time gauges at Cross Bayou on the North side, Gauge ID 85660, on the South side, Gauge ID 85662, and at the Pipeline Canal at the Illinois Central Railroad South, Gauge ID 85566.

Sponsors: Ms. Abadie

Attachments: [2003-0024 Final Reso 5075](#)

Revised Version (Regular Agenda - Page 167)

APPOINTMENTS[2002-0521](#)

Council Appointment of Lance Marino to the MetroVision Partnership Foundation

Chairman will confirm nomination to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2003 and expire January 22, 2004.

Nominee: Councilman Lance Marino

Legislative History

12/16/02	Parish Council	Deferred 1
1/6/03	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Black nominated Councilman Lance Marino</i>	
1/6/03	Parish Council	Close Nomination(s) for

[2002-0526](#)

A resolution appointing Ms. Carolyn Tregre to the Library Board of Control.

Attachments:

[2002-0526 Final Reso 5076](#)

Chairman will confirm nomination to fill the unexpired term for the late Ms. Billie Bumgarner. Term to begin immediately and expire April 1, 2003.

Nominee: Ms. Carolyn Tregre

Legislative History

4/6/98	Parish Council	Enacted Legislation
	<i>Ms. Billie Bumgarner appointed to the Library Board of Control on April 6, 1998, per Resolution No. 4496</i>	
	<i>Term: April 1, 1998 - April 1, 2003</i>	
12/16/02	Parish Council	Deferred 1
1/6/03	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Faucheux nominated Ms. Carolyn Tregre</i>	
1/6/03	Parish Council	Close Nomination(s) for

[2002-0535](#)

A resolution appointing Councilman Clayton "Snookie" Faucheux to the South Central Louisiana Solid Waste District.

Attachments:

[2002-0535 Final Reso 5077](#)

Chairman will confirm nomination to fill the vacancy caused by the resignation of Councilman Barry Minnich. Unexpired term to begin immediately and expire January 12, 2004.

Nominee: Councilman Clayton Faucheux

Legislative History

1/6/03	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Ramchandran nominated Councilman Clayton Faucheux</i>	
1/6/03	Parish Council	Close Nomination(s) for

[2002-0537](#) A resolution to appoint Mr. Patrick Poche to the Planning & Zoning Commission.

Attachments: [2002-0537 Final Reso 5078](#)

Chairman will confirm nomination to fill the vacancy caused by the resignation of Mr. Blaine Babineaux. Unexpired term to begin immediately and expire May 31, 2004.

Nominee: Mr. Patrick Poche

Legislative History

1/6/03 Parish Council Nomination(s) Accepted

Nominee:

Councilman Faucheux nominated Mr. Patrick Poche

1/6/03 Parish Council Close Nomination(s) for

[2003-0014](#) Accept resignation of Councilman Terry Authement - South Central Louisiana Solid Waste District

Legislative History

11/6/00 Parish Council Enacted Legislation

Councilman Terry Authement appointed to the South Central Louisiana Solid Waste District on November 6, 2000, per Resolution No. 4859

Term: November 6, 2000 to January 12, 2004

1/7/03 SCP Zoning Board of Adjustment Resigned

Correspondence received by Councilman Authement notifying the Parish Council of his resignation

[2003-0015](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2003-0015 Final Reso 5086](#)

Council Chairman will accept nominations to fill the vacancy caused by the resignation of Councilman Terry Authement. Unexpired term to begin immediately and expire January 12, 2004.

[2003-0016](#) Accept resignation of Mr. Scott Oliphant - New Orleans Aviation Board - Noise Abatement Committee

Legislative History

1/7/02 Parish Council Enacted Legislation

Mr. Scott Oliphant appointed to the New Orleans Aviation Board - Noise Abatement Committee on January 7, 2002, per Resolution No. 4989

Term: december 31, 2001 to December 31, 2003

1/6/03 SCP Zoning Board of Adjustment Resigned

[2003-0017](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2003-0017 Final Reso 5087](#)

Council Chairman will accept nominations to fill the vacancy caused by the resignation of Mr. Scott Oliphant. Unexpired term to begin immediately and expire December 31, 2003.

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

OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE:

Monday, 1/27/03, 6:30PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 1/28/03, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 1/29/03, 2PM, Council Chambers

HOSPITAL SERVICE CORPORATION: Wednesday, 1/29/03, 3PM, Council Chambers

COASTAL ZONE ADVISORY BOARD: Thursday, 1/30/03, 7PM, Council Chambers

ANNOUNCEMENTS

Members of the St. Charles Parish Council will be attending the Police Jury Association Convention on January 23 - 25, 2003, New Orleans, Louisiana.

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.