



St. Charles Parish

Meeting Agenda

Parish Council

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

Monday, September 17, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

SUPPLEMENTAL

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2001-0309](#) Local Board of Review - 2001 Assessment - Regular Meeting, September 17, 2001,
6PM, Council Chambers, Courthouse

Legislative History

8/15/01	Assessor	List Exposed <i>August 15 - August 29, 2001, List Exposed for Tax Payer Inspection</i>
8/31/01	Assessor	Certified to Parish Council <i>Assessor Certification to Parish Council</i>
9/4/01	Parish Council	Announced <i>September 3 - 17, 2001, Parish Council Review Period</i>

[2001-0336](#) Proclamation: "Constitution Week"

Sponsors: Mr. Marino

[2001-0338](#) Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Mr. Flint Distefano - "Mr. Alligator"

Sponsors: Mr. Fabre

[2001-0348](#) Executive Session: B & K Construction Company, Inc. vs St. Charles Parish 29JDC - #43734

Sponsors: Department of Legal Services

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0337](#) St. Charles Parish One Stop - Sharon Simpkins

[2001-0347](#) Judge Mary Hotard Becnel - Fortieth Judicial District

G Monday, October 1, 2001, 6:00 p.m., Council Chambers, Courthouse, Hahnville

[2001-0327](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 9, Article I, of said Code, by adding Section 9-3, Obstruction or Defacement of Fire Hydrants and Section 9-4, Penalty.

Sponsors: Mr. Minnich

Attachments: [2001-0327 Final Ord 01-10-12](#)

[2001-0344](#) An ordinance to approve and authorize the execution of a Contract with Favalora Construction, Inc., P. O. Box 628, Kenner, Louisiana 70063, License Number 19151 for the construction of the St. Charles Parish Library, St. Rose Branch, Project No. 20058.01 in the amount of \$1,244,614.00.

Sponsors: Ms. Black

Attachments: [2001-0344 Contract-F](#)
[2001-0344 Final Ord 01-10-3 with Contract](#)
[2001-0344 Completion-F](#)

[2001-0346](#) An ordinance to approve and authorize the execution of a contract with Professional Construction Services, Inc. for the construction of Project P000324 Pump Station Covers in the amount of \$150,719.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0346 Contract-F](#)
[2001-0346 Final Ord 01-10-4 with Contract](#)
[2001-0346 Completion-F](#)

[2001-0349](#) 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 OL at 300 Hackberry Street (a 55,000 sq. ft. portion of Lot Y), Luling, St. Charles Parish, La as requested by Bell Baptist Church.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Bell Baptist Church-Recommendations at a Glance](#)
[2001-0349 Final Ord 01-10-1](#)

Legislative History

7/30/01	Department of Planning & Zoning	Received/Assigned PH
9/6/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0351](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors: Mr. Minnich

Attachments: [stcharles council districts](#)
[District Boundaries amended](#)
[2001-0351 Final Ord 01-12-6 with Boundaries](#)

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

[2001-0307](#) An ordinance to approve and authorize the execution of Amendment No. I to the contract for Engineering Services, dated December 21, 1998, between N-Y Associates, Inc. and St. Charles Parish for design services associated with the Willowdale Pump Station Upgrade Project, Project P980701.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [Amd No 1 revised](#)
[AMENDMENT NO1Willowdale](#)
[2001-0307 Amendment-F](#)
[2001-0307 Final Ord 01-9-11 with Amendment](#)

Revised Version - Amendment No. 1 (Regular Agenda - Page 9)

Legislative History

9/4/01	Parish President	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0313](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**No Parking**" signs on Luling Avenue from Paul Maillard Road (LA 52) to Gassen Street in Luling.

Sponsors: Mr. Fabre

Attachments: [2001-0313 Final Ord 01-10-12](#)

Legislative History

8/27/01	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works
9/4/01	Council Member(s)	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0326](#) An Ordinance to amend the 2001 Consolidated Operating and Capital Budget to provide additional funds in the Road and Drainage Fund for Program Management.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2001-0326 Final Ord 01-9-12 with Exhibit](#)

Legislative History

9/4/01	Parish President	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0328](#) An ordinance to approve and authorize the execution of a Lease Agreement with Luling Medical Clinic for the St. Charles Parish Health Unit.

Sponsors: Mr. Laque

Attachments: [Lease](#)
[2001-0328 Final Ord 01-9-13 with Lease](#)

Legislative History

9/4/01	Parish President	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0331](#) An ordinance asking the Administration to add Early Street in Paradis to the Road Overlay 2000-2001, Project No. P000801.

Sponsors: Mr. Fauchaux

Attachments: [2001-0331 Final Ord 01-9-14](#)

Legislative History

9/4/01	Council Member(s)	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0332](#) An ordinance to amend Ordinance No. 01-7-1, a contract with Angelo lafrate Construction, LLC for the construction of Project P000801, Road Overlay 2000 - 2001, to change the retainage withheld and payments made by St. Charles Parish in the payment amount of ninety-five percent (95%) in accordance with statute La. R. S. 38:2248 of the Louisiana Public Bid Law.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0332 Amendment-F](#)
[2001-0332 Final Ord 01-9-15 with Amendment](#)

Legislative History

9/4/01	Parish President	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0266](#) An ordinance to approve an Intergovernmental Agreement between The Pontchartrain Levee District and St. Charles Parish to cooperatively pursue drainage conveyance system and pumps for the East Bank Hurricane Protection Levee.

Sponsors: Mr. Fauchoux, Ms. Black and Mr. Fabre

Attachments: [2001-0266 Agreement-Final](#)
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised](#)
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised3](#)
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised2](#)
[Intergovernmental Agreement-Pontchartrain Levee Dist](#)
[2001-0266 Final Ord 01-10-5 with Agreement](#)

Legislative History

7/23/01	Council Member(s)	Introduced
7/23/01	Parish Council	Publish/Scheduled for Public Hearing
8/6/01	Parish Council	Publish/Scheduled for Public Hearing
8/6/01	Parish Council	Public Hearing Requirements Not Satisfied
8/6/01	Parish Council	Rmv'd and Reintroduced
8/20/01	Parish Council	Public Hearing Requirements Not Satisfied
8/20/01	Parish Council	Tabled.
9/4/01	Parish Council	Publish/Scheduled for Public Hearing
9/4/01	Parish Council	Removed from the Table 1
9/4/01	Parish Council	Public Hearing Requirements Not Satisfied
9/4/01	Parish Council	Reintroduced 1

[2001-0230](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 17-7 of said Code; providing for enforcement of restrictions in the Bonnet Carré Spillway.

Sponsors: Mr. Marino

Attachments: [2001-0230 Final Ord 01-9-10](#)

Revised Version (Regular Agenda - Page 65)

Legislative History

7/2/01	Council Member(s)	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing
7/23/01	Parish Council	Public Hearing Requirements Not Satisfied
7/23/01	Parish Council	Tabled.
8/6/01	Parish Council	Publish/Scheduled for Public Hearing
8/6/01	Parish Council	Removed from the Table 1
8/6/01	Parish Council	Public Hearing Requirements Not Satisfied
8/6/01	Parish Council	Rmv'd and Reintroduced
8/20/01	Parish Council	Public Hearing Requirements Not Satisfied
8/20/01	Parish Council	Tabled.
9/4/01	Parish Council	Publish/Scheduled for Public Hearing
9/4/01	Parish Council	Removed from the Table 1
9/4/01	Parish Council	Public Hearing Requirements Not Satisfied
9/4/01	Parish Council	Amended
		<i>Amendment: to accept the revised version of File No. 2001-0230</i>
9/4/01	Parish Council	Reintroduced 1

PERSONS TO ADDRESS THE COUNCIL

[2001-0343](#) Mr. Allen Joseph Hebert: St. Charles Parish Hospital's plans to operate a Health Club at recently acquired property. An operation which will compete directly with private businesses in the Parish already offering same services at no burden to tax funds.

RESOLUTIONS

[2001-0335](#) A resolution authorizing the issuance of a Special License to Luling - Boutte Lions Club.

Sponsors: Mr. Minnich

Attachments: [2001-0335 Final Reso 4961](#)

[2001-0342](#)

A resolution to request payment to Glenn C. Higgins - Associates for work done on the Luling Beautification Project.

Sponsors: Mr. Fabre

Attachments: [2001-0342 Final Reso 4962](#)

APPOINTMENTS[2001-0299](#)

A resolution to appoint Mr. Charlie Wilson to the Industrial Development Board.

Attachments: [2001-0299 Final Reso 4963](#)

Confirm nomination to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2001 and expire October 1, 2007.

Nominee: Mr. Charlie Wilson

Legislative History

8/20/01	Parish Council	Vacancy Announced
9/4/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Hilaire nominated Mr. Charlie Wilson</i>	
9/4/01	Parish Council	Close Nomination(s) for

[2001-0300](#)

A resolution to appoint a member to the Industrial Development Board.

Attachments: [2001-0300 Final Reso 4969](#)

Council Office did not receive Confirmation Questionnaire by September 11, 2001 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Horace Raymond. Six (6) year term to begin October 1, 2001 and expire October 1, 2007.

Legislative History

8/20/01	Parish Council	Vacancy Announced
9/4/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Minnich nominated Mr. Horace Raymond</i>	
9/4/01	Parish Council	Close Nomination(s) for

ADJOURNMENT

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 9/18/01, 6:30PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/20/01, 7:30PM, Council Chambers
OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE:
Monday, 9/24/01, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 9/25/01, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 9/26/01, 2PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 9/27/01, 7PM, Council
Chambers

S* MEETINGS

CONTRACT/FINANCE & ADMINISTRATIVE COMMITTEE: Monday, 10/1/01, 5PM,
Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2002 Capital and Consolidated Operating
Budget:

Monday, October 8, 2001, 9AM

Thursday, October 11, 2001, 6PM

Thursday, October 18, 2001, 6PM

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.