



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, October 3, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend Kendall Pierre
Mt. Zion Missionary Baptist Church, Ama

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2011-0329](#) Commendation Certificate: Honorable Clyde "Rock" Gisclair - Presented by Representative Gary L. Smith, Jr.

Sponsors: Mr. Nuss

Attachments: [2011-0239 Commendation Resolution for Assessor Gisclair.pdf](#)

1 [2011-0316](#) In Recognition: "Louisiana's Favorite Farmers' Market"

Sponsors: Mr. St. Pierre Jr.

2 [2011-0317](#) Proclamation: "National Breast Cancer Awareness Month in St. Charles Parish"

Sponsors: Mr. Nuss

3 [2011-0318](#) Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off

Sponsors: Mr. Nuss

4 [2011-0321](#) Proclamation: "National 4-H Week"

Sponsors: Mr. St. Pierre Jr.

5 [2011-0325](#) Proclamation: "Fire Prevention Week"

Sponsors: Mr. Cochran

6 [2011-0327](#) Proclamation: "National Night Out"

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

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0319](#) Department of Public Works

[2011-0320](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2011-0326](#) An ordinance to amend the Code of Ordinances Chapter 2,
Administration, Article IV. Finance, Division 1. Generally by adding Sec.
2-74 Executive Order Reports.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Attachments: [2011-0326 Final Ord 11-10-5](#)

[2011-0330](#) An ordinance approving and authorizing the execution of Change Order
No. 1 - (Final) for Project No. P090803-2, St. Charles Parish Public
Works and Wastewater Office Roof Replacement Project to increase
the contract amount by \$5,865.00.

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

Attachments: [2011-0330 Change Order-F](#)

[2011-0330 Final Ord 11-10-6 with Change Order](#)

[2011-0331](#) An ordinance to amend the Code of Ordinances, Chapter 14 Injuring,
Destroying, Defacing Parish Property, Section 14-5 (5) to increase the
maximum fine from \$100.00 to \$500.00.

Sponsors: Mr. Nuss

Attachments: [2011-0331 Final Ord 11-10-7](#)

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2011-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.

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

Attachments: [Calendar 2012 Budget.doc](#)
[2012 Budget Summary \(sent to paper 9.23.2011\).pdf](#)
[2012 Budget Message.pdf](#)
[2012 Budget Summary \(New format 11 09\).pdf](#)
[2011-0227 Final Ord 11-11-1 with Exhibits](#)

Legislative History

6/20/11 Parish Council Accepted 1
Reported:
Finance Department Recommended: Approval

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

7 [2011-0303](#) An ordinance to amend the Code of Ordinances by adding Feral Cat and Feral Dog to Chapter 4, Animals and Fowl, Article I. In General, Sec. 4-1. Definitions, and Sec. 4-10 Keeping of animals not considered pets and keeping of exotic animals.

Sponsors: Mr. Nuss

Attachments: [2011-0303 Final Ord 11-10-1](#)

Legislative History

9/19/11 Council Member(s) Introduced
 9/19/11 Parish Council Publish/Scheduled for Public Hearing

8 [2011-0311](#) An ordinance to approve and authorize the execution of a Construction Contract with ARC Mechanical Contractors, Inc. for Project No. P101001-2, Courthouse HVAC Efficiency Improvements Project in the amount of \$537,000.00.

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

Attachments: [Bid Tab.xls](#)
[HVAC Agreement.pdf](#)
[2011-0311 Contract-F](#)
[2011-0311 Final Ord 11-10-2 with Contract](#)

Legislative History

9/19/11 Parish President Introduced
 9/19/11 Parish Council Publish/Scheduled for Public Hearing

- 14 [2011-0312](#) An ordinance approving and authorizing the execution of Change Order No. 1 - (Final) for Project No. P090802, St. Charles Parish Public Works West Bank Yard Shop Building to decrease the contract amount by \$24,520.00.

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

Attachments: [WB Yard Shop Building Change Order.pdf](#)
[2011-0312 Change Order-F](#)
[2011-0312 Final Ord 11-10-3 with Change Order](#)

Legislative History

9/19/11	Parish President	Introduced
9/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 20 [2011-0313](#) An ordinance to approve and authorize the execution of an agreement with Cobalt Construction, Inc. for the Wetland Watchers Park Phase II Improvements, Norco - Base bid and Alternate #1.

Sponsors: Mr. St. Pierre Jr., Mr. Lambert and Coastal Zone Management Section

Attachments: [00500 SCP Standard Agreement Form CD 1903revised.doc](#)
[WWP II contract signature page.jpg](#)
[2011-0313 Agreement-F](#)
[2011-0313 Final Ord 11-10-4 with Contract](#)
[2011-0313 Completion-F](#)

Legislative History

9/19/11	Parish President	Introduced
9/19/11	Parish Council	Publish/Scheduled for Public Hearing

- 26 [2011-0314](#) An ordinance to rescind Ordinance No. 11-3-4 an Agreement between Tazuin Consultants, LLC and St. Charles Parish for government affairs representation before the Federal Government.

Sponsors: Ms. Schexnaydre

Attachments: [2011-0314 Failed Proposed Ordinance](#)

Legislative History

9/19/11	Council Member(s)	Introduced
9/19/11	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 27 [2011-0322](#) A resolution requesting the Louisiana Attorney General to provide its opinion regarding whether sign in sheets at Town Hall Meetings are public record.
- Sponsors:** Ms. Schexnaydre
- Attachments:** [2011-0322 Final Reso 5857](#)
[Reso. 5857 opinion ltr.pdf](#)
[Opinion.pdf](#)
- 28 [2011-0324](#) A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Apple Street and Airline Drive, Apple Street and River Road, Greaud's Grocery Store on Apple Street, Capital One Bank at 22 Apple Street, Capital One Bank at 13524 River Road in Destrehan and Cashio Food Villa at 13572 River Road, Destrehan on October 28th, 29th and 30th, 2011 between the hours of 9:00 A.M. and 7:00 P.M.
- Sponsors:** Mr. Lambert
- Attachments:** [2011-0324 Final Reso 5858](#)
- [2011-0328](#) A resolution asking the Parish Legal Advisor to send a letter and a copy of this Resolution to the Kansas City Southern Railway Legal Department asking them in the future to notify the St. Charles Parish Public Information Officer when Parish or State Roads will be closed for Railroad repairs.
- Sponsors:** Mr. Cochran
- Attachments:** [2011-0328 Final Reso 5859](#)
- Revised Version (Regular Agenda - Page 50)*

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 10/6/11, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 10/10/11, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/12/11 7PM, Council Chambers
SUNSET DRAINAGE: Thursday, 10/13/11, 7PM, Council Chambers

ANNOUNCEMENTS

ELECTION DAY: Saturday, 10/22/11

Public Hearings to consider the Proposed 2012 Capital and Consolidated Operating Budget:

Tuesday, October 25, 2011, 8AM

Thursday, October 27, 2011, 6PM

Wednesday, November 2, 2011, 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.