



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman April Black**  
**Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,**  
**Desmond J. Hilaire, Brian A. Fabre, 'Ram' Ramchandran,**  
**Derryl Walls, Dickie Duhe, 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, 2007

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

##### [2007-0273](#)

Local Board of Review - 2007 Assessment - Regular Meeting, September 17, 2007,  
6PM, Council Chambers, Courthouse

*EastGroup Properties, L.P. - 101 Delta Drive, St. Rose, La.*

##### Legislative History

8/16/07	Assessor	List Exposed
		<i>August 16 - August 30, 2007 List Exposed for Tax Payer Inspection</i>
8/31/07	Assessor	Certified to Parish Council
		<i>Assessor Certification to Parish Council</i>
9/4/07	Parish Council	Announced
		<i>September 3 - 17, 2007, Parish Council Review Period</i>

1 [2007-0292](#) Proclamation: Katherine Elizabeth Kain Day

Sponsors: Mr. Duhe

2 [2007-0284](#) Proclamation: Alligator Weekend in St. Charles Parish  
In Recognition: Mr. Mark Klein - "Mr. Alligator"

Sponsors: Mr. Fabre

[2007-0181](#) An ordinance authorizing and approving the sale of  (not to exceed One Hundred Million Dollars\*) (\$\_\_\_\_\*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

**Sponsors:** Mr. Laque and Bond Counsel

**Attachments:** [2007-0181 Final Ord 07-12-1](#)

*Public Hearing*

**Legislative History**

6/4/07	Parish President	Introduced
6/4/07	Parish Council	Rmv'd from Intro.
		<i>Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date</i>
8/6/07	Parish President	Introduced
8/6/07	Parish Council	Publish/Scheduled for Public Hearing
8/20/07	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>Parish President Recommended: Approval</i>
8/20/07	Parish Council	Rmv'd and Reintroduced
		<i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007</i>
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9/4/07	Parish Council	Publish/Scheduled for Public Hearing

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2007-0286](#) Mr. Sean Hunter, Director of Aviation, Louis Armstrong New Orleans International Airport - Air Service Update

**Sponsors:** Mr. Fauchaux

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

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9/4/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Monday, September 17, 2007</i>
9/4/07	Parish Council	Publish/Scheduled for Public Hearing

[2007-0287](#) An ordinance to provide for the installation of "**Four-Way Stop**" signs at the intersections of Hollywood Park Road and Oaklawn Park Drive in Montz.

**Sponsors:** Mr. Fauchaux and Mr. Duhe

**Attachments:** [2007-0287 Council memo PW.pdf](#)  
[2007-0287 Council memo PW2.pdf](#)  
[2007-0287 Final Ord 07-10-1](#)

**Legislative History**

5/22/07 Council Member(s) Rcmnd'ation Request Fwd'd to the Department of Public Works  
*from Councilman Duhe; I have has several calls from the residents in the vicinity of Hollywood Park Drive and Oaklawn Park Drive in Montz about the possibility of installing a 4-way stop in this area. The reason for this request is that there are two handicapped children living in this area.*

7/3/07 Council Member(s) Rcmnd'ation Request Fwd'd to the Department of Public Works  
*from Councilman Duhe; follow-up to request sent to Public Works May 22, 2007; since then no response received regarding this matter.*

[2007-0288](#) An ordinance to revoke and abandon a sewer servitude on Lot 27, of Lakewood Estates, Phase 2 Subdivision, Luling, LA.

**Sponsors:** Mr. Laque and Department of Wastewater

**Attachments:** [Revocation.doc](#)

[2007-0288 Act of Revocation-F](#)

[2007-0288 Final Ord 07-10-2 with Revocation](#)

[2007-0289](#) An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2008-FY2009 LCDBG Program, Water System Improvements.

**Sponsors:** Mr. Laque and Department of Waterworks

**Attachments:** [2007-0289 Contract-F](#)

[2007-0289 Final Ord 07-10-3 with Contract](#)

[2007-0290](#) An ordinance to approve and authorize the execution of an Act of Donation by the Des Allemands Volunteer Fire Department for certain property located at 16970 U.S. Highway 90 in Des Allemands.

**Sponsors:** Mr. Walls

**Attachments:** [DONATION Des Allemands Vol Fire Dept..doc](#)

[2007-0290 Act of Donation-F](#)

[2007-0290 Final Ord 07-10-4 with Donation](#)

*Additional Data (Regular Agenda - Page 49)*

[2007-0291](#) An ordinance to amend Ordinance No. 95-12-8 to amend the Lease with the Des Allemands Volunteer Fire Department, Inc. to include the property and improvements located at 16970 U.S. Highway 90 in Des Allemands.

**Sponsors:** Mr. Walls

**Attachments:** [Amendment No. 1 to Lease DA Fire Dept..doc](#)  
[Amendment No. 1 rev Lease DA Fire Dept..doc](#)  
[2007-0291 Lease-F](#)  
[2007-0291 Final Ord 07-10-5 with Amendment](#)

[2007-0293](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Janet McKnight-Foster - "J's Braids & Weaves" - hair braiding and weaving at 114 Lorraine Street, Destrehan La.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Foster lur.doc](#)  
[Foster Minutes.doc](#)  
[Foster Recommendation at a Glance.doc](#)  
[Foster Site photo.pdf](#)  
[Foster application.pdf](#)  
[2007-0293 Failed Proposed Ordinance](#)

**Legislative History**

8/8/07	Department of Planning & Zoning	Received/Assigned PH
9/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/07	Planning Commission	Recommended Approval to the Parish Council

[2007-0294](#) An ordinance to amend the Code of Ordinances 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 **St. Joe Street in Ama to Fifteen (15) Miles Per Hour.**

**Sponsors:** Mr. Fabre

**Attachments:** [2007-0294 Final Ord 07-10-6](#)

[2007-0297](#) An ordinance to enact a MORATORIUM on the approval of major subdivisions (6 or more lots) in Ama until February 29, 2008.

**Sponsors:** Mr. Fabre

**Attachments:** [2007-0297 Final Ord 07-10-7](#)

[2007-0298](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc. for the construction of Parish Project No. P070801, Furnish and Install Flex Rake Bar Screen Cleaners at the Davis-Barton and Kellogg Pump Stations in the amount of \$825,000.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2007-0298 Contract-F](#)  
[2007-0298 Final Ord 07-10-8 with Contract](#)  
[2007-0298 Completion-F](#)

[2004-0279](#) An ordinance to roll back Parish Government millage rate by 3.0 mils for Tax Payers in St. Charles Parish under the jurisdiction of the said governing authority. This reduction in ad valorem property tax rate is to keep total collection of taxes the same. To reflect the increased tax collection due to higher appraised property values.

**Sponsors:** Mr. Ramchandran

**Legislative History**

7/12/04	Council Member(s)	Introduced
7/12/04	Parish Council	Publish/Scheduled for Public Hearing
8/2/04	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Councilman Ramchandran Recommended: Approval</i>	
8/2/04	Parish Council	Rmv'd from Consid.
8/19/04	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Clyde A. "Rock" Gisclair, Assessor</i>	
9/20/04	Council Member(s)	Introduced
9/20/04	Parish Council	Publish/Scheduled for Public Hearing
10/4/04	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Councilman Ramchandran Recommended: Approval</i>	
	<i>Councilman Duhe Recommended: Approval</i>	
10/4/04	Parish Council	Tabled.
	<i>Discussion: to forward File No. 2004-0279 to the Contract/Finance and Administrative Committee</i>	
10/18/04	Parish Council	Tabled.
11/1/04	Parish Council	Deferred 1
11/15/04	Parish Council	Rmv'd from Consid.
	<i>File No. 2004-0279 removed per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]</i>	
8/20/07	Council Member(s)	Introduced
8/20/07	Parish Council	Deferred 1
	<i>File No. 2004-0279 deferred until after completion of tonight's Ordinances Scheduled for Public Hearing.</i>	

8/20/07 Parish Council Rmv'd from Intro.  
*Discussion: to reject File No. 2004-0279 from introduction*

[2007-0301](#) An ordinance to approve and authorize DNR Cooperative Agreement # 2503-08-52 for the "Parish Coastal Wetland Restoration Program" (Christmas Tree Program).

**Sponsors:** Mr. Laque, Department of Planning & Zoning and Coastal Zone Management Section

**Attachments:** [2007-0301 -Agreement-F](#)  
[2007-0301 Final Ord 07-10-9 with Agreement](#)

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

- 4 [2007-0274](#) 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 Overnight Parking**" signs on all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz.

**Sponsors:** Mr. Duhe

**Attachments:** [2007-0274 Final Ord 07-9-3](#)

### **Legislative History**

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing

[2007-0275](#) An ordinance to amend the Code of Ordinances 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 **all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz to Fifteen (15) Miles Per Hour.**

**Sponsors:** Mr. Duhe

**Attachments:** [2007-0275 Final Ord 07-11-9](#)

### **Legislative History**

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing

- 5 [2007-0283](#) An ordinance approving and authorizing the execution of an Act of Dedication for King's Estates, Phase 1 Subdivision, in Boutte, St. Charles Parish, LA., as requested by RJM Enterprises, Inc.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Final Plat Signed-King's Estates.pdf](#)  
[2007-0283 Act of Dedication-F](#)  
[2007-0283 Final Ord 07-9-4 with Dedication](#)

**Legislative History**

9/4/07	Parish President	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing

## RESOLUTIONS

- 11 [2007-0281](#) A resolution to support the efforts of the Parish President to implement the results of the revised Merit System in 2007.

**Sponsors:** Mr. Fabre

**Attachments:** [2007-0281 Final Reso 5470](#)

*[Held Over]*

**Legislative History**

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Held Over

*Reported:*

*Councilman Fabre Recommended: Approval*

*Discussion: to hold over File No. 2007-0281 until the next Parish Council Meeting to be held on Monday, September 17, 2007*

- 12 [2007-0285](#) A resolution authorizing the issuance of a Special License to Hahnville High School Dugout Club to conduct a Super Bingo.

**Sponsors:** Mr. Marino

**Attachments:** [2007-0285 Final Reso 5471](#)

- 13 [2007-0295](#) A resolution to request that the Department of Planning & Zoning, in conjunction with the Planning & Zoning Commission study the appropriateness of the current zoning in Ama and forward the results of said study to the Parish Council for their consideration.

**Sponsors:** Mr. Fabre

**Attachments:** [2007-0295 Final Reso 5472](#)

- 14 [2007-0296](#) A resolution to request that the United States Congress waive the local cost share requirements for the 100 year flood protection system for Southeast Louisiana.

**Sponsors:** Mr. Fauchaux

**Attachments:** [2007-0296 Final Reso 5473](#)

## APPOINTMENTS

- [2007-0262](#) A resolution to appoint a member to the Industrial Development Board.

**Attachments:** [2007-0262 Final Reso 5476](#)

*Council Office did not receive Confirmation Questionnaire by September 11, 2007 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.*

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2007 and expire October 1, 2013.*

### Legislative History

9/17/01	Parish Council	Enacted Legislation
	<i>Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on September 17, 2001, per Resolution No. 4963</i>	
	<i>Term: October 1, 2001 - October 1, 2007</i>	
8/20/07	Parish Council	Vacancy Announced
9/4/07	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Hilaire nominated Mr. Charlie Wilson, Jr.</i>	
9/4/07	Parish Council	Close Nomination(s) for

- 15 [2007-0263](#) A resolution to appoint Mr. Felton Parquet to the Industrial Development Board.

**Attachments:** [2007-0263 Final Reso 5474](#)

*Council will 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, 2007 and expire October 1, 2013.*

*Nominee: Mr. Felton Parquet*

### Legislative History

10/1/01	Parish Council	Enacted Legislation
	<i>Mr. Felton Parquet appointed to the Industrial Development Board on October 1, 2001, per Resolution No. 4969</i>	
	<i>Term: October 1, 2001 - October 1, 2007</i>	
8/20/07	Parish Council	Vacancy Announced
9/4/07	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Duhe nominated Mr. Felton Parquet</i>	

9/4/07

Parish Council

Close Nomination(s) for

**ADJOURNMENT****MEETINGS***LIBRARY BOARD: Tuesday, 9/18/07, 6PM, Council Chambers**BI-CENTENNIAL COMMITTEE: Wednesday, 9/19/07, 10AM, Council Chambers**ZONING BOARD OF ADJUSTMENT: Thursday, 9/20/07, 7:30PM, Council Chambers**HOUSING AUTHORITY: Tuesday, 9/25/07, 6PM, Council Chambers**HOSPITAL BOARD: Wednesday, 9/26/07, 9AM, Council Chambers**CHILDREN AND YOUTH PLANNING BOARD: Wednesday, 9/29/07, 1:30PM, Council Chambers**COASTAL ZONE ADVISORY COMMITTEE: Thursday, 9/27/07, 7PM, Council Chambers***ANNOUNCEMENTS***St. John The Baptist Family Festival: September 23, 2007, St. John The Baptist Church, Paradis**Public Hearings to consider the Proposed 2008 Capital and Consolidated Operating Budget:**Tuesday, October 23, 2007, 9AM**Thursday, October 25, 2007, 6PM**Tuesday, October 30, 2007, 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.**