



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, September 22, 2008

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.)

[2008-0363](#) Local Board of Review - 2008 Assessment - **NEW DATES TO BE ANNOUNCED**
[Previously Scheduled for September 22, 2008; **Rescheduled** - Regular Meeting,
November 3, 2008, 6PM, Council Chambers, Courthouse]

Legislative History

8/19/08	Assessor	List Exposed
		<i>August 19 - September 2, 2008 List Exposed for Tax Payer Inspection</i>
9/8/08	Parish Council	Announced
		<i>September 8 - 22, 2008, Parish Council Review Period</i>

1 [2008-0361](#) In Recognition: Chelsea Lee Troxler, Miss St. Charles Parish Festival Queen L

Sponsors: Mr. Lambert

2 [2008-0362](#) In Recognition: Ariel Christina Morris, Teen St. Charles Parish Festival Queen XIII

Sponsors: Mr. Lambert

- 3 [2008-0384](#) Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Mr. Robert Brou - "Mr. Alligator"
- Sponsors:** Mr. Tastet
- 4 [2008-0383](#) Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off
- Sponsors:** Mr. St. Pierre Jr.
- 5 [2008-0395](#) Proclamation: Fire Prevention Week in St. Charles Parish
- Sponsors:** Mr. Cochran
- 6 [2008-0368](#) Proclamation: "National Alcohol and Drug Addiction Recovery Month"
- Sponsors:** Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0197](#) Civil Service Board/Personnel Office

Legislative History

4/21/08 Parish Council Deferred 1

[2008-0364](#) Department of Community Services

[2008-0386](#) Administrative/Contract Monitor

[2008-0387](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0388](#) An ordinance to amend the Code of Ordinances Chapter 12 Libraries,
by adding Sec. 12-4. Membership, and Sec. 12-5. Terms of the Library
Service District Board of Control.

Sponsors: Ms. Schexnaydre and Mr. Hogan

Attachments: [2008-0388 Failed Proposed Ordinance](#)

[2008-0389](#) An ordinance of the Parish of St. Charles providing that the Code of
Ordinances, Parish of St. Charles be amended by adding under Chapter
7, Drainage & Flood Control, Article III. Drainage Improvements on
Servitudes donated by Homeowners and/or Adjacent Property Owners,
Section 7-55. Drainage Improvements.

Sponsors: Mr. Hogan

[2008-0404](#) An ordinance to approve and authorize the execution of a contract with Civil Construction Contractors, LLC for project P080301 Destrehan II Pump Station Access Bridge Repairs in the amount of \$226,295.00.

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

Attachments: [2008-0404 Contract-F](#)
[2008-0404 Final Ord 08-10-1 with Contract](#)
[2008-0404 Completion-F](#)

[2008-0405](#) An ordinance to establish a Franchise Fee for cable service or video service provided under The Consumer Choice For Television Act (Act 433 of the 2008 Regular Session of the Louisiana State Legislature).

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0405 Final Ord 08-10-2](#)

[2008-0406](#) An ordinance to approve and authorize the execution of an Agreement with Campo Designs - Architects for the Wetland Watchers Park located along Lake Pontchartrain near the East Guide Levee of the Bonnet Carre' Spillway in Norco.

Sponsors: Mr. St. Pierre Jr.

Attachments: [Campo Wetland Watchers B101 - Final - 001\(1\).pdf](#)
[2008-0406 Agreement-F](#)
[2008-0406 Final Ord 08-10-3 with Agreement](#)

[2008-0407](#) An ordinance to amend the Code of Ordinances to prohibit Overnight Parking along the West Bank Mississippi River Levee from the Jefferson Parish line to the St. John the Baptist Parish line.

Sponsors: Mr. Tastet

Attachments: [2008-0407 Final Ord 08-10-4](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

7 [2008-0370](#) An ordinance to approve and authorize the execution of a License with the Department of the Army, U. S. Corps of Engineers, for the Bonnet Carre' Spillway - Montz Park, No. DACW 29-3-08-217.

Sponsors: Mr. Lambert

Attachments: [2008-0370 License-F](#)
[2008-0370 Final Ord 08-9-6 with License](#)

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2008-0382](#) An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group, LLC for the East Bank Water Treatment Plant Upgrade in the amount of 26,450,000.00.

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

Attachments: [2008-0382 Contract-F](#)
[2008-0382 Final Ord 08-9-7 with Contract](#)
[2008-0382 Completion-F](#)

Legislative History

9/8/08	Parish President	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 2008-0371 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 Oak Street in St. Rose from LA 48 (River Road) to the Illinois Central Rail Road.

Sponsors: Ms. Schexnaydre

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 24 [2008-0372](#) 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 DURING GAMES**” signs on the North side (railroad side) of Thomas Colby Drive in Destrehan.

Sponsors: Ms. Schexnaydre

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 25 [2008-0374](#) An ordinance of the Parish of St. Charles to amend the Code of Ordinances, Parish of St. Charles, Chapter 2, Article III. Commissions, Section 2-52. Compensation for members of Zoning Board of Adjustment from \$40.00 to \$60.00 per diem.

Sponsors: Mr. Authement

Attachments: [2008-0374 Final Ord 08-9-8](#)

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 26 [2008-0375](#) 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 the North side of David Court in Luling.

Sponsors: Mr. Authement and Mr. Tastet

Attachments: [2008-0375 Final Ord 08-9-9](#)

Legislative History

9/8/08	Council Member(s)	Introduced
9/8/08	Parish Council	Publish/Scheduled for Public Hearing

- 27 [2008-0308](#) An ordinance to amend the Zoning Ordinance of 1981, to adopt the community-wide zoning recommendations in the **Land Use and Zoning Study** for Ama, Louisiana prepared by Urban Systems, Inc. and dated June 12, 2008.

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

Attachments: [Community of Ama minutes.doc](#)
[Community of Ama Recommendation at a Glance.doc](#)
[Community of Ama Recommendation at a Glance.doc](#)
[Community of Ama - Amelia, Allen, Griffin petition.pdf](#)
[Community of Ama combined comments.pdf](#)
[Community of Ama Comments \(Richard King\).pdf](#)
[Community of Ama Henry Friloux's letter.pdf](#)
[Community of Ama Henry Friloux's maps.pdf](#)
[Community of Ama Pat McEvoy Letter.pdf](#)
[Community of Ama Summary Report.pdf](#)
[Community of Ama 08.07.08 minutes.doc](#)
[2008-0308 Final Ord 08-9-10](#)

Legislative History

7/7/08	Parish President	Introduced
7/7/08	Parish Council	Publish/Scheduled for Public Hearing
7/9/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/9/08	Planning Commission	Tabled 1 to the Parish Council
7/21/08	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P & Z Department Recommended:</i>	<i>Approval</i>
	<i>Planning Commission Recommended:</i>	<i>Tabled</i>
7/21/08	Parish Council	Rmv'd from Consid. <i>Discussion: to remove File No. 2008-0308 from consideration</i>
8/7/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission

8/7/08	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
		<i>Approval with amendments</i>
8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
8/25/08	Legislative Committee	Meeting Cancelled
9/8/08	Parish Council	Publish/Scheduled for Public Hearing
9/8/08	Parish Council	Public Hearing Requirements Not Satisfied
		<i>Reported:</i>
		<i>P & Z Department Recommended: Approval</i>
		<i>Planning Commission Recommended: Approval w/Stipulation Approval with amendments</i>
9/8/08	Parish Council	Rmv'd and Reintroduced
		<i>Discussion: to remove and reintroduce with amendments File No. 2008-0308 for public hearing on September 22, 2008</i>

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2008-0354](#)

A resolution appointing Government Consultants of Louisiana, Inc. as Financial Advisor to St. Charles Parish.

Sponsors:

Mr. Lambert, Ms. Benedetto, Mr. Raymond, Mr. Tastet and Mr. Nuss

Legislative History

8/18/08	Council Member(s)	Introduced
8/18/08	Parish Council	Removed and Referred to the Contract/Finance and Administrative Committee

Reported:

Councilman Lambert Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilman Raymond Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

Discussion: to table and refer File No. 2008-0354 to the Contract/Finance and Administrative Committee for review

8/25/08	Contract/Finance and Administrative Committee	Discussed.
		<i>Speakers:</i>
		<i>Mr. Timmy Vial, Chief Administrative Officer</i>
9/8/08	Parish Council	Tabled.

[2008-0360](#) An ordinance to approve and authorize the execution of an Agreement between Egle' Associates and St. Charles Parish for government affairs representation before the Federal Government.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0360 Agreement-F](#)
[2008-0360 Final Ord 09-1-11 with Agreement](#)

Legislative History

8/18/08	Parish President	Introduced
8/18/08	Parish Council	Publish/Scheduled for Public Hearing
9/8/08	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Parish President Recommended: Approval</i>		
9/8/08	Parish Council	Tabled.
<i>Discussion: to table File No. 2008-0360</i>		

RESOLUTIONS

30 [2008-0373](#) A resolution asking the Louisiana Department of Transportation and Development to construct center turning lanes on LA 48, the River Road, in St. Charles Parish, in Destrehan at the intersection of Schexnaydre Lane.

Sponsors: Ms. Schexnaydre

Attachments: [2008-0373 Final Reso 5574](#)

31 [2008-0376](#) A resolution requesting the Louisiana Department of Transportation and Development to install “**NO PARKING**” signs on LA 52 (Paul Maillard Road) from David Court north to Angus Drive.

Sponsors: Mr. Authement and Mr. Tastet

Attachments: [2008-0376 Final Reso 5575](#)

32 [2008-0390](#) A resolution to approve and authorize the execution of a Grant Award Agreement in the amount of \$1,557,519.47 and Amendment No. 1 to said agreement for an additional \$742,480.53 between St. Charles Parish and the U. S. Department of Interior, Minerals Management Service, for the Lake Salvador Shoreline Protection Phase III, M07AF12770.

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

Attachments: [2008-0390 Agreement-F](#)
[2008-0390 Final Reso 5576 with Agreement](#)

- 56** [2008-0391](#) A resolution requesting that the Louisiana Department of Transportation and Development take the necessary steps needed to raise U. S. Highway 90 at the Paradis Canal in Paradis, St. Charles Parish to provide for continuity of the flood protection system surrounding the Sunset Drainage District.

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

Attachments: [2008-0391 Misc. Info \(maps\)](#)
[2008-0391 Ltr from SSD 9-17-08](#)
[2008-0391 Final Reso 5577](#)
[2008-0391 Memo to Senator 9-23-08](#)
[2008-0391 Ltr from DOTD 10-7-08](#)
[2008-0391 Memo to PP 3-24-09](#)
[2008-0391 2nd-Memo to PP 8-19-09](#)
[2008-0391 3rd-Memo to PP 9-14-09](#)
[2008-0391 Memo to Reps 1-8-13](#)

Legislative History

9/17/08	Council Member(s)	Correspondence Received to Councilman, District IV, Paul J. Hogan, PE, from Sunset Drainage District President, Mr. Eric Matherne, to request attention that Highway 90 in Paradis be raised to a plus 8' elevation.
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- 57** [2008-0385](#) 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: [2008-0385 Final Reso 5578](#)

APPOINTMENTS

[2008-0355](#)

A resolution to appoint a member to the Coastal Zone Advisory Committee as the District II Representative.

Attachments: [2008-0355 Final Reso 5592](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Leon Fabre. Unlimited term will begin immediately.

Legislative History

1/12/07	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Leon Fabre appointed to serve on the Coastal Zone Advisory Committee as the District II Representative, term unlimited.</i>	
8/18/08	Parish Council	Vacancy Announced

[2008-0393](#)

Accept resignation of Ms. Tabatha Hallman - South Central Louisiana Human Services Authority Board

Attachments: [Hallman - resignation letter.pdf](#)

Legislative History

3/10/08	Parish Council	Enacted Legislation
	<i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008, per Resolution No. 5525</i> <i>Term: January 1, 2008 to January 1, 2011</i>	
7/31/08	SCP Zoning Board of Adjustment	Resigned
	<i>Correspondence received by Tabatha Hallman notifying the Parish Council of her resignation.</i>	

[2008-0394](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2008-0394 Final Reso 5614](#)

Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

3/10/08	Parish Council	Enacted Legislation
	<i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525</i> <i>Term: January 1, 2008 - January 1, 2011</i>	

[2008-0396](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Attachments: [2008-0396 Final Reso 5582](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy created by the expiration of the term of Ms. Rebecca Henderson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

12/4/06 Parish Council Enacted Legislation
*Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on December 4, 2006, per Resolution No. 5395
Term: November 1, 2006 - November 1, 2008*

[2008-0397](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2008-0397 Final Reso 5609](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

11/6/06 Parish Council Enacted Legislation
*Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388
Term: November 1, 2006 - November 1, 2008*

[2008-0398](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Attachments: [2008-0398 Final Reso 5583](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community to fill the vacancy created by the expiration of the term of Ms. Tina Chaisson. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

11/6/06 Parish Council Enacted Legislation
*Ms. Tina Chaisson appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5389
Term: November 1, 2006 - November 1, 2008*

[2008-0399](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Attachments: [2008-0399 Final Reso 5584](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Ms. Denise Brodsky. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06 Parish Council Enacted Legislation
*Ms. Denise Brodsky appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5379
Term: November 1, 2006 - November 1, 2008*

[2008-0400](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Attachments: [2008-0400 Final Reso 5596](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Marilyn Diggs. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06 Parish Council Enacted Legislation
*Ms. Marilyn Diggs appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5380
Term: November 1, 2006 - November 1, 2008*

[2008-0401](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Attachments: [2008-0401 Final Reso 5585](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community to fill the vacancy created by the expiration of the term of Ms. Kathleen McGraw. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

7/2/07 Parish Council Enacted Legislation
*Ms. Kathleen McGraw appointed to the St. Charles Parish Children and Youth Planning Board on July 2, 2007, per Resolution No. 5451
Term: July 2, 2007 - November 1, 2008*

[2008-0402](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

Attachments:

[2008-0402 Final Reso 5586](#)

On October 6, 2008, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organizations to fill the vacancy created by the expiration of the term of Ms. Danielle Honor. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

10/16/06	Parish Council	Enacted Legislation
	<i>Ms. Danielle Honor appointed to the St. Charles Parish Children and Youth Planning Board on October 16, 2006, per Resolution No. 5381</i>	
	<i>Term: November 1, 2006 - November 1, 2008</i>	

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2008-0392](#)

Executive Session: Parish of St. Charles vs. R. H. Creager, Inc. and David McDonald Corporation 29th Judicial District Court No. 37,030

Sponsors:

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

ADJOURNMENT**MEETINGS**

HOSPITAL BOARD: Wednesday, 9/24/08, 9AM, Council Chambers

CHILDREN AND YOUTH PLANNING BOARD: Wednesday, 9/24/08, 1PM, Council Chambers

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, & ENVIRONMENTAL COMMITTEE: Wednesday, 9/24/08, 5PM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 9/25/08, 7PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 9/30/08, 6PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 10/2/08, 7PM, Council Chambers

ANNOUNCEMENTS

Early Voting begins for the October 4th Open Primary/Rescheduled 1st Party Primary Election on Saturday, September 20, then from Monday, September 22 thru Saturday, September 27, 2008 from 8:30 am to 6:00 pm at the Registrar of Voters Offices:

West Bank - Courthouse 15045 River Road Hahnville

East Bank - Artebury Building 14564 River Road New Sarpy

ELECTION DAY: Saturday, 10/4/08

Public Hearings to consider the Proposed 2009 Capital and Consolidated Operating Budget:

Tuesday, October 28, 2008, 9AM

Thursday, October 30, 2008, 6PM

Monday, November 3, 2008, 6PM - New Date

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday November 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

Board of Review: Parish Council will be sitting as a Board of Review October 20 - November 3, 2008

2008 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by October 28, 2008 - 4:00 pm

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.