



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Lance Marino
Councilmembers Clayton "Snookie" Faucheux, Desmond J. Hilaire,
Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,
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, February 2, 2004

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2004-0043](#) Proclamation: "HHS Fighting Tigers Day"

Sponsors: Mr. Laque

Revised Version (Regular Agenda - Page 1)

[2004-0044](#) In Recognition: Lou Valdin, Louisiana State 5A Coach of the Year

Sponsors: Ms. Black

[2004-0045](#) In Recognition: 2003 HHS Fighting Tigers - District 6-5A Undefeated Champions

Sponsors: Mr. Faucheux

[2004-0046](#) In Recognition: 2003 HHS Fighting Tigers - Louisiana State 5A Champions

Sponsors: Mr. Hilaire

[2004-0047](#) In Recognition: Hahnville High School Football Coaches

Sponsors: Ms. Black

[2004-0048](#) In Recognition: Hahnville High School Football Team

Sponsors: Mr. Marino, Mr. Faucheux, Mr. Hilaire, Mr. Fabre, Mr. Ramchandran, Mr. Walls, Ms. Black, Mr. Duhe and Mr. Minnich

[2004-0049](#) Confirmation - Tab T. Troxler, Director of the Department of Emergency Preparedness

Sponsors: Mr. Laque

[2004-0050](#) Confirmation - Robel Howard, Director of the Department of Community Services

Sponsors: Mr. Laque

[2004-0051](#) Confirmation - Corey M. Faucheux, Director of the Department of Economic Development & Tourism

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

(No items for the regular Agenda)

[2004-0041](#) An ordinance adopting the St. Charles Parish Consolidated Waterworks and Wastewater District No. 1 Capital Improvements Budget Program for fiscal year 2004 through 2008.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2004-0041 Final Ord 04-2-5 with Program](#)

[2004-0056](#) An ordinance approving and authorizing the execution of Change Order No. 1 & Final for Parish Project No. S000403, Sewerage, Lift Stations, and Force Main Improvements, Phase I to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2004-0056 Change Order](#)

[2004-0056 Final Ord 04-2-6 with Change Order](#)

[2004-0059](#) An ordinance to approve and authorize the execution of Change Order No. One for the Bayou Gauche Walking Track project number P020802 to increase the contract amount by \$3,538.00 and to increase the contract time by twenty-three (23) days to complete the work.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0059 Change Order](#)

[2004-0059 Final Ord 04-2-7 with Change Order](#)

[2004-0064](#) An ordinance approving and authorizing the execution of Change Order One (1) for Parish Project No. P030908, West Bank Hurricane Protection Levee Clearing and Grubbing, Phase I, to decrease the contract amount by \$76,000.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0064 Change Order](#)
[2004-0064 Final Ord 04-2-12 with Change Order](#)

[2004-0024](#) 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 W to R-1B at property located at Lot No. 2 of Tract A, located in Sections 37 & 59, T13S R21E, St. Charles Parish, La as requested by Joseph Bernstein, Lohil, LLC & Tamara B. Mayer and David J. Bernstein.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Bernstein application 2005.pdf](#)
[Bernstein LUR 2005.doc](#)
[Bernstein minutes 2005.doc](#)
[Bernstein Recommendation 2005.doc](#)
[Recommendation at a Glance Bernstein](#)
[01.08.04 minutes Bernstein](#)
[2004-01 Bernstein Subdivision](#)

Legislative History

11/13/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Denial to the Parish Council
1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

PLANNING AND ZONING PETITIONS

[2004-0024](#) 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 W to R-1B at property located at Lot No. 2 of Tract A, located in Sections 37 & 59, T13S R21E, St. Charles Parish, La as requested by Joseph Bernstein, Lohil, LLC & Tamara B. Mayer and David J. Bernstein.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Bernstein application 2005.pdf](#)
[Bernstein LUR 2005.doc](#)
[Bernstein minutes 2005.doc](#)
[Bernstein Recommendation 2005.doc](#)
[Recommendation at a Glance Bernstein](#)
[01.08.04 minutes Bernstein](#)
[2004-01 Bernstein Subdivision](#)

Legislative History

11/13/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Denial to the Parish Council
1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0026](#) 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-1A(M) to R-1A along Wisner Street, Cadow Street and Travis Street, Paradis, La as requested by Derryl Walls on behalf of the residents.

Sponsors: Mr. Walls

Attachments: [Recommendation at a Glance \(3\)](#)
[PZR-2003-13 Wisner Cadow Travis LUR](#)
[01.08.04 minutes Cadow](#)
[2004-0026 Final Ord 04-2-1](#)

Legislative History

12/9/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/04	Planning Commission	Recommended Approval to the Parish Council
1/13/04	Council Member(s)	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2004-0022](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Repair and Repainting of the Montz Elevated Water Tower to decrease the contract amount by \$12,200.00 and to increase the contract time by 21 calendar days.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2004-0022 Change Order](#)
[2004-0022 Final Ord 04-2-2 with Change Order](#)

Legislative History

1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0023](#) An ordinance to approve and authorize the execution of a contract with B&K Construction Co., Inc., for the construction of Parish Project No. P030603, Hackberry Drainage Pump Station, in the total amount of \$702,507.71.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0023 Contract](#)
[2004-0023 Final Ord 04-2-3 with Contract](#)
[2004-0023 Completion-F](#)

Legislative History

1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0025](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood Drive Extension, Luling, St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Mionutes Nov 7 2002](#)
[Lkwd Dr Ext LDS Const Appvl - LUR RTG](#)
[2004-0025 Act of Dedication](#)
[2004-0025 Final Ord 04-3-4 with Dedication](#)

Legislative History

1/13/04	Parish President	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0027](#) An ordinance to amend the Traffic Code for St. Charles Parish, to provide for one marked designated parking space at the back of the Courthouse for the “Drivers License Office Manager”.

Sponsors: Mr. Duhe

Attachments: [2004-0027 Final Ord 04-2-4](#)

Legislative History

1/13/04	Council Member(s)	Introduced
1/13/04	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2003-0144](#) An ordinance to amend the Code of Ordinances, Parish of St. Charles, by adding and revising Chapter 2, Section 2-12. Qualification based selection procedures of architects and engineers.

Sponsors: Ms. Abadie and Mr. Minnich

Legislative History

4/23/03	QBS Ad-Hoc Advisory Committee	Discussed. <i>Discussion: Recommended changes to the QBS process and to forward File No. 2003-0144 to the Special Projects/Public Safety, Health and Environmental Committee for consideration.</i>
4/23/03	QBS Ad-Hoc Advisory Committee <i>Final Committee Meeting</i>	Referred to the Special Projects/Public Safety, Health and Environmental Committee
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Discussed. <i>Discussion: to have an Amendment drawn-up in ordinance form with the amended part of scope in #6</i>
5/19/03	Special Projects/Public Safety, Health and Environmental Committee	Referred to the Qualification Based Selection Review Panel
10/20/03	Council Member(s)	Introduced
10/20/03	Parish Council	Publish/Scheduled for Public Hearing
11/3/03	Parish Council	Public Hearing Requirements Not Satisfied
11/3/03	Parish Council	Tabled.
11/17/03	Parish Council	Tabled.
12/1/03	Parish Council	Publish/Scheduled for Public Hearing
12/1/03	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2003-0144 for Public Hearing on Monday, December 15, 2003</i>
12/15/03	Parish Council	Public Hearing Requirements Not Satisfied
12/15/03	Parish Council	Tabled. <i>Discussion: to table File No. 2003-0144 until the next Meeting</i>

1/13/04 Parish Council Tabled.

[2003-0086](#)

A resolution to re-commission The Building Code Committee to study and re-evaluate the formulation and installation of building codes, a permitting procedure and review sources of funding to implement the enforcement.

Sponsors: Mr. Ramchandran

Attachments: [2003-0086 Final Reso 5161](#)

Legislative History

3/17/03 Council Member(s) Introduced

3/17/03 Parish Council Deferred 1

4/7/03 Parish Council Tabled.

Reported:

Councilman Ramchandran Recommended: Approval

Discussion: to table File No. 2003-0086 for future consideration

4/21/03 Parish Council Tabled.

5/5/03 Parish Council Tabled.

5/19/03 Parish Council Tabled.

6/2/03 Parish Council Tabled.

6/16/03 Parish Council Tabled.

7/7/03 Parish Council Tabled.

7/21/03 Parish Council Tabled.

8/4/03 Parish Council Tabled.

8/18/03 Parish Council Removed from the Table 1

Discussion: Councilman Black asked to postpone removing File No.

2003-0086 from the Table because Councilman Minnich is absent.

8/18/03 Parish Council Tabled.

9/8/03 Parish Council Tabled.

9/22/03 Parish Council Tabled.

10/6/03 Parish Council Tabled.

10/20/03 Parish Council Tabled.

11/3/03 Parish Council Tabled.

11/17/03 Parish Council Tabled.

12/1/03 Parish Council Tabled.

12/15/03 Parish Council Tabled.

1/13/04 Parish Council Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2004-0042](#) Ms. Gwen Dufrene: Luling Oxidation Pond

Attachments: [2004-0042 Petition](#)

RESOLUTIONS

[2004-0028](#) A resolution authorizing the Chairman or the Secretary to offer no objection to American Natural Energy Corp., WQC MB-031125-06, CUP#P20031671 for a permit to install a 2" (\pm 10,698' in length) flowline and a 2" (\pm 6,684' in length) gas lift line to serve the Exxon Mobil Fee Well No. 3, St. Charles Parish, Louisiana.

Sponsors: Mr. Laque and Coastal Zone Management Section

Attachments: [Recommend ANE 2004-0028](#)

[2004-0028 Notice](#)

[2004-0028 Letters 12-16](#)

[2004-0028 Letters 2-6](#)

[2004-0028 Letters 3-12](#)

[2004-0028 Final Reso 5156](#)

Additional Data (Regular Agenda - Page 159)

Legislative History

12/10/03	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
12/16/03	Parish Council	Time Ext. Requested to the DEQ, DNR
1/30/04	Parish Council	Correspondence Received <i>from Earl Matherne, CZMA, asking to remove and reintroduce File No. 2004-0028 for the March 8, 2004 meeting. A public hearing for this item was not scheduled in time to be able to give an official recommendation for this item.</i>

[2004-0029](#) A resolution providing mandatory supporting authorization to Luling Estates Incorporated endorsing the positive Planning & Zoning Commission decision regarding PZS-2003-53, for a resubdivision of a portion of a tract of land located in Section 89 T13- R20E and Section 10 T13S-R21E; 173' east of Gassen Street and 925' south of Easy Street, behind residences numbered 517, 519, 601, and 603 Gassen Street into lots E-1 and E-2.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZS 2003-53 LUR rtg](#)

[01.08.04 minutes \(4\)](#)

[Luling Estates Recommendation](#)

[2004-0029 Final Reso 5145](#)

Legislative History

6/3/03	Department of Planning & Zoning	Received/Assigned PH
1/8/04	Department of Planning & Zoning <i>No recommendation (waivers requested by applicant.)</i>	No Recommendation to the Planning Commission
1/8/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0031](#) A resolution to amend the Parish Council Rules to revise Rule 8. - #8. to provide that Resolutions which have been tabled shall only appear on two subsequent regular meeting Agendas.

Sponsors: Mr. Marino

Attachments: [2004-0031 Final Reso 5146](#)

[Amend Council Rules must lie over]

[2004-0032](#) A resolution to amend the Parish Council Rules to revise Rule 8. - #11. and #12. to delete the "First Reading" and "Final Reading" classifications for Resolutions.

Sponsors: Mr. Marino

Attachments: [2004-0032 Final Reso 5147](#)

[Amend Council Rules must lie over]

[2004-0033](#) A resolution to amend the Parish Council Rules to revise Rule 31. to only allow reconsideration's of Ordinances and Resolutions at the same meeting.

Sponsors: Mr. Marino

Attachments: [Attorney General-Rule 31](#)

[Amend Council Rules must lie over]

[2004-0040](#) A resolution authorizing the issuance of a Special License to West St. John H.S. Band Booster Club.

Sponsors: Mr. Marino

Attachments: [2004-0040 Final Reso 5148](#)

APPOINTMENTS

[2003-0381](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2003-0381 Final Reso 5154](#)

Council Office did not receive Confirmation Questionnaire by January 27, 2004 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 Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2003 and expire December 31, 2005.

Legislative History

1/22/02	Parish Council	Enacted Legislation <i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 22, 2002, per Resolution No. 4994 Term: December 31, 2001 - December 31, 2003</i>
11/17/03	Parish Council	Vacancy Announced
12/1/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>
12/15/03	Parish Council	Deferred 1 <i>Councilman Black asked to hold nominations open.</i>
1/13/04	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Black nominated Mr. Mark Lamere</i>
1/13/04	Parish Council	Nomination(s) Closed

[2004-0052](#) Accept resignation of Councilman Derryl Walls - South Central Planning and Development Commission.

Legislative History

1/13/04	Parish Council	Enacted Legislation <i>Councilman Derryl Walls appointed to the South Central Planning and Development Commission on January 13, 2004.</i>
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[2004-0053](#) Council Appointment to the South Central Planning and Development Commission.

[2004-0054](#) Accept resignation of Councilman Desmond J. Hilaire - South Central Louisiana Solid Waste District

Legislative History

1/13/04	Parish Council	Enacted Legislation <i>Councilman Desmond J. Hilaire appointed to the South Central Louisiana Solid Waste District on January 13, 2004, per Resolution No. 5144 Term: January 13, 2004 to January 14, 2008</i>
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[2004-0055](#)

A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments:[2004-0055 Final Reso 5151](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Desmond J. Hilaire. Term to begin immediately and expire January 14, 2008.

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

*PLANNING & ZONING COMMISSION: Thursday, 2/5/04, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 2/9/04, 5PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 2/12/04, 7PM, Council Chambers*

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.