



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, November 15, 2004

6:00 PM

Council Chambers, Courthouse

Final

Minutes

CALL TO ORDER

PRAYER

PLEDGE

PENDING BUSINESS (RULE 1)

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

2004-0390

An ordinance to approve an Intergovernmental Agreement by and between St. Charles Parish and the Lafourche Basin Levee District for the continued funding of the West Bank Hurricane Protection Levee.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [Revised 2 WB Levee Agrmt. Continued Funding 2004](#)
[Revised WB Hurricane Levee Agrmt. Continued Funding 2004](#)
[West Bank Hurricane Protection Levee Agrmt. Continued Funding 2004](#)
[2004-0390 Agreement-F](#)
[2004-0390 Final Ord 04-12-8 with Agreement](#)

Revised Version of Agreement - Page 3

Legislative History

10/4/04	Parish President	Introduced
10/4/04	Parish Council	Publish/Scheduled for Public Hearing
10/18/04	Parish Council	Public Hearing Requirements Not Satisfied
10/18/04	Parish Council	Tabled.
11/1/04	Parish Council	Deferred 1

[2004-0405](#) An ordinance to revoke and abandon that certain sewerage treatment plant located on Lot 15A, Square 9A, Fairfield Plantation Oaks Subdivision, St. Rose, Louisiana as shown on the survey attached hereto, said property serving no public interest.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [Act of Revocation revised](#)
[0405 Revocation](#)
[2004-0405 Act of Revocation-F](#)
[2004-0405 Final Ord 04-12-9 with Revocation](#)

Revised Version of Revocation, Description, and Map - Page 15

Legislative History

10/4/04	Parish President	Introduced
10/4/04	Parish Council	Publish/Scheduled for Public Hearing
10/18/04	Parish Council	Public Hearing Requirements Not Satisfied
10/18/04	Parish Council	Tabled.
11/1/04	Parish Council	Deferred 1

[2004-0279](#) An ordinance to roll back millage rates for Tax Payers in St. Charles Parish under the jurisdiction of the said governing authority to make the ad valorem property tax reduction for the year 2005 to a maximum of \$12.5 million.

Sponsors: Mr. Ramchandran and Mr. Duhe

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:</i>	<i>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:</i>	<i>Approval</i>
	<i>Councilman Duhe Recommended:</i>	<i>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

PERSONS TO ADDRESS THE COUNCIL

[2004-0427](#)

Mr. Victor L. Buccola: Unanswered Questions - The Council needs to take responsibility for answering these questions which the Council and the Administration owe to the public.

Attachments:

[2004-0427 Petition](#)

Legislative History

11/1/04 Parish Council Deferred 1

[2004-0428](#)

Ms. Gwen Dufrene: 2005 Proposed Budget

Attachments:

[2004-0428 Petition](#)

Legislative History

11/1/04 Parish Council Deferred 1

APPOINTMENTS

[2004-0249](#)

Appoint a member to the Citizens' Recycling Committee representing District I.

Sponsors:

Mr. Ramchandran

Council Chairman will accept nominations and confirm appointments to the Citizens' Recycling Committee. The Committee shall consist of members nominated by District Council Members, Administration, and the School Board; it shall function for one year on a trial basis.

Legislative History

6/7/04	Parish Council	Enacted Legislation
		<i>Approving Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation.</i>
6/21/04	Parish Council	Deferred 1
7/12/04	Parish Council	Deferred 1
8/2/04	Parish Council	Deferred 1
8/16/04	Parish Council	Deferred 1
9/7/04	Parish Council	Deferred 1
9/20/04	Parish Council	Deferred 1
10/4/04	Parish Council	Nomination(s) Accepted
		<i>Nominee:</i>
		<i>Councilman Hilaire nominated Mr. Jerry Darensbourg</i>
10/4/04	Parish Council	Close Nomination(s) for
10/18/04	Parish Council	Deferred 1
		<i>Mr. Darensbourg declined the nomination, he could not fulfill the requirements of the nomination.</i>
11/1/04	Parish Council	Deferred 1

[2004-0431](#) A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

Attachments: [2004-0431 Final Reso 5239](#)

On November 15, 2004, Council Chairman will accept nomination from the District I Councilmember to fill the vacancy created by the expiration of the term of Mr. Larry August. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

1/9/01	Parish Council	Enacted Legislation
	<i>Larry August appointed to the Zoning Board of Adjustment on January 9, 2001, per Resolution No. 4875</i>	
	<i>Term: December 7, 2000 to December 7, 2004</i>	
11/1/04	Parish Council	Deferred 1

[2004-0432](#) A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

Attachments: [2004-0432 Final Reso 5240](#)

On November 15, 2004, Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Ziggy Sobolewski. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

2/5/01	Parish Council	Enacted Legislation
	<i>Ziggy Sobolewski appointed to the Zoning Board of Adjustment on February 5, 2001, per Resolution No. 4883</i>	
	<i>Term: December 7, 2000 to December 7, 2004</i>	
11/1/04	Parish Council	Deferred 1

[2004-0433](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Attachments: [2004-0433 Final Reso 5241](#)

On November 15, 2004, Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Ms. Judy Rodriguez. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

12/18/00	Parish Council	Enacted Legislation
	<i>Judy Rodriguez appointed to the Zoning Board of Adjustment on December 18, 2000, per Resolution No. 4872</i>	
	<i>Term: December 7, 2000 to December 7, 2004</i>	
9/22/03	Parish Council	Enacted Legislation
	<i>Judy Rodriguez appointed to the Zoning Board of Adjustment on September 22, 2003, per Resolution No. 5126</i>	
	<i>Term: Immediately to December 7, 2004</i>	
11/1/04	Parish Council	Deferred 1

REGULAR BUSINESS**APPROVAL OF MINUTES****SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

[2004-0446](#) Proclamation: "Norco Christmas Magic Day"

Sponsors: Mr. Marino

[2004-0441](#) An ordinance to approve and authorize the execution of a contract with Insituform Technologies, Inc., to perform preventative maintenance of existing sanitary and storm sewers including service laterals at various locations in the Parish sewer system.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2004-0441 Contract-F](#)
[2004-0441 Final Ord 04-12-1 with Contract](#)

[2004-0449](#) An ordinance to approve and authorize the execution of an amendment to the Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Project Representation for Subdivision Construction, Project No. P000301.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0449 Contract-F](#)
[2004-0449 Final Ord 04-12-2 with Amendment](#)

[2004-0450](#) An ordinance to amend Ordinance No. 99-9-25, an Intergovernmental Agreement with St. Charles Parish Law Enforcement District to increase the per day fee for the housing of local prisoners.

Sponsors: Mr. Laque and Chief Administrative Officer

Attachments: [2004-0450 Amend. Agreement-F](#)
[2004-0450 Final Ord 04-12-3 with Agreement](#)

[2004-0451](#) 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 to R-2 on Lots 6, 7, 8 and a portion of Lot 5, Flaggville Subdivision, (384 Courthouse Lane), Hahnville, La. as requested by Brandon J. Smith.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [LUR Brandon Smith](#)
[Rec @ Glance Brandon Smith](#)
[Brandon minutes](#)

Legislative History

11/4/04	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/4/04	Planning Commission	Recommended Denial to the Parish Council

[2004-0452](#) An ordinance to enact a Moratorium on the development of Major Subdivisions (five or more lots) within the Sunset Drainage District until such time as a Drainage Development Fee is implemented.

Sponsors: Mr. Walls

Attachments: [2004-0452 Final Ord 04-12-4](#)

[2004-0453](#) An ordinance approving and authorizing the execution of Change Order No. Two (2) - final for Parish Project No. P020704 Bayou Trepagnier Pump Station to increase the contract amount by \$36,238.81 to balance contractual quantities with actual job quantities.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0453 Change Order-F](#)
[2004-0453 Final Ord 04-12-5 with Change Order](#)

[2004-0454](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 10, Article II. Uniform Solid Waste Management System; providing a prohibition for deposit of any construction debris before 5:00 P.M. on the day preceding the scheduled collection and prohibition for deposit of any household garbage, lawn clippings, trash bags or any other putrescible materials before 6:00 P.M. on the day proceeding the scheduled collection.

Sponsors: Mr. Ramchandran

Attachments: [2004-0454 Final Ord 05-1-4](#)

[2004-0456](#) An Ordinance to amend the 2004 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2004-0456 Final Ord 04-12-6 with Exhibit](#)

[2004-0457](#) An ordinance to approve and authorize the execution of an Act of Sale by Lloyd J. Frickey for a Public Playground in Des Allemands.

Sponsors: Mr. Marino

Attachments: [2004-0457 Act of Sale-F](#)
[2004-0457 Final Ord 05-1-5 with Sale](#)

[2004-0458](#) An ordinance to approve and authorize the execution of Amendment No. 5 between the Center for Family and Youth Services, Inc. and St. Charles Parish to implement Louisiana Commission on Law Enforcement and Administration of Criminal Justice Subgrant Number A03-8-002.

Sponsors: Mr. Laque and Grants Office

Attachments: [Amendment No. 5 Youth Agreement](#)
[2004-0458 Amendment-F](#)
[2004-0458 Final Ord 04-12-7 with Amendment](#)

[2004-0390](#) An ordinance to approve an Intergovernmental Agreement by and between St. Charles Parish and the Lafourche Basin Levee District for the continued funding of the West Bank Hurricane Protection Levee.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [Revised 2 WB Levee Agrmt. Continued Funding 2004](#)
[Revised WB Hurricane Levee Agrmt. Continued Funding 2004](#)
[West Bank Hurricane Protection Levee Agrmt. Continued Funding 2004](#)
[2004-0390 Agreement-F](#)
[2004-0390 Final Ord 04-12-8 with Agreement](#)

Legislative History

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10/4/04	Parish Council	Publish/Scheduled for Public Hearing
10/18/04	Parish Council	Public Hearing Requirements Not Satisfied
10/18/04	Parish Council	Tabled.
11/1/04	Parish Council	Deferred 1

[2004-0405](#) An ordinance to revoke and abandon that certain sewerage treatment plant located on Lot 15A, Square 9A, Fairfield Plantation Oaks Subdivision, St. Rose, Louisiana as shown on the survey attached hereto, said property serving no public interest.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [Act of Revocation revised](#)
[0405 Revocation](#)
[2004-0405 Act of Revocation-F](#)
[2004-0405 Final Ord 04-12-9 with Revocation](#)

Legislative History

10/4/04	Parish President	Introduced
10/4/04	Parish Council	Publish/Scheduled for Public Hearing
10/18/04	Parish Council	Public Hearing Requirements Not Satisfied
10/18/04	Parish Council	Tabled.
11/1/04	Parish Council	Deferred 1

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2004-0437](#) An ordinance to approve and authorize a Cooperative Agreement between St. Charles Parish and the Louisiana State University for the installation of a Continuously Operating Reference Station (CORS) site on the Eastbank of St. Charles Parish.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2004-0437 Agreement-F](#)
[2004-0437 Final Ord 04-11-9 with Agreement](#)

Legislative History

11/1/04	Parish President	Introduced
11/1/04	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2004-0237](#) An ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2005.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005 Consol for Council](#)

Legislative History

6/21/04	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/4/04	Parish President	Introduced
10/4/04	Parish Council	Motioned 1
	<i>to accept the change for the second and third Budget Hearing dates from Thursday, October 14, 2004, 6:00 pm to Tuesday, October 12, 2004, 6:00 pm and Thursday, October 21, 2004, 6:00 pm to Tuesday, October 19, 2004, 6:00 pm</i>	
10/4/04	Parish Council	Publish/Scheduled for Public Hearing
10/11/04	Parish Council	Public Hearing Requirements Satisfied

10/11/04	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 1 - General Fund - Council - Operating Services & Materials & Supplies</i>	
	<i>Councilman Hilaire motioned to amend the proposed budget to accept the cuts made to the Council Budget: Operating Services for 2004 Current Estimate to be reduced by \$41,070.00; Operating Services for 2005 Budget to be reduced by \$20,070.00; Materials & Supplies for 2004 Current Estimate to be reduced by \$10,000.00; Materials & Supplies for 2005 Budget to be reduced by \$5,000.00. Motion carried 7 years, Councilmen Fabre and Black absent.</i>	
	<i>AMENDMENT NO. 2 - General Fund - Council - Personal Services</i>	
	<i>Councilman Hilaire motioned to amend the proposed budget to add \$10,000.00 for Life/Health Insurance under Personal Services. Motion carried 7 years, Councilmen Fabre and Black absent.</i>	
	<i>AMENDMENT NO. 3 - General Fund - Council-Division B - Operating Services & Materials & Supplies</i>	
	<i>Councilman Faucheux motioned to amend the proposed budget to reduce under Operating Services - Professional Services by \$2,000.00 and to reduce under Materials & Supplies - Office & Communications Equip. by \$5,500.00. Motion carried 7 years, Councilmen Fabre and Black absent.</i>	
	<i>AMENDMENT NO. 4 - Special Revenue Funds - Recreation Fund No. 113 - Capital Outlay - Acquisition of Land</i>	
	<i>Councilman Walls motioned to amend the proposed budget to move under Capital Outlay - Acquisition of Land \$83,000.00 to Des Allemands Park. Motion carried 6 years, Councilmen Fabre, Black, and Minnich absent.</i>	
10/11/04	Parish Council	Publish/Scheduled for Public Hearing
10/12/04	Parish Council	Public Hearing Requirements Satisfied
10/12/04	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 5 - General Fund - Drainage</i>	
	<i>Councilman Walls motioned to amend the proposed budget Account No. 001-420260 to subsidize the Sunset Drainage District by \$124,388.00 from the General Fund. Motion carried 7 years, Councilmen Fabre and Duhe absent.</i>	
10/12/04	Parish Council	Publish/Scheduled for Public Hearing
10/18/04	Parish Council	Publish/Scheduled for Public Hearing
10/19/04	Parish Council	Public Hearing Requirements Satisfied
10/19/04	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 6 - General Fund- Dist Crt-Non-PR Salaries/Benefits</i>	
	<i>Councilman Hilaire motioned to amend the proposed budget to add \$50,000.00 from the General Fund to Dist Crt-Non-PR Salaries/Benefits. Motion carried 7 years, Councilmen Ramchandran and Minnich absent.</i>	
10/19/04	Parish Council	Tabled.
11/1/04	Parish Council	Removed from the Table 1
11/1/04	Parish Council	Public Hearing Requirements Satisfied

11/1/04

Parish Council

Amendments Recorded

AMENDMENT NO. 7 - General Fund - Council-District III - Office Equipment

Councilman Ramchandran motioned to amend the proposed budget to remove \$8,500.00 under Office Equipment. Motion carried 9 years.

AMENDMENT NO. 8 - Special Revenue Funds - Road & Drainage

Councilman Ramchandran motioned to amend the proposed budget to add \$690,000.00 to Roads & Drainage Fund 112 (\$579,113.00 to Drainage Improvements other than Buildings; \$93,198.00 to Drainage Engineering; and \$17,689.00 to Drainage Other Fees) to the 2005 Budget for the Ormond Oaks sub-surfacing. Motion carried 5 years, Councilmen Hilaire, Fabre, Walls, Minnich voting nay.

AMENDMENT NO. 9 - General Fund - Council-District I - Life/Health Insurance

Councilman Hilaire motioned to amend the proposed budget to add \$8,650.00 to Life/Health Insurance. Motion carried 9 years.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation

Councilman Hilaire motioned to amend the proposed budget to add \$125,550.00 Recreation (\$21,500.00 to Culture/Recreation Equipment; \$26,000.00 to Building Acquisition; \$78,050.00 Improvements other than Buildings. Motion carried 9 years.

AMENDMENT NO. 11 - General Fund - Council- District VII

Councilman Minnich motioned to amend the proposed budget to remove \$1,000.00 from Professional Services, \$8,500.00 from Office & Communication Equipment, and \$5,000.00 from Training and Travel. Motion carried 9 years.

AMENDMENT NO. 12 - General Fund - Acquisition of Motor Vehicles

Councilman Minnich motioned to amend the proposed budget to remove five new passenger vehicles \$102,000.00: (\$20,000.00 Public Information, \$22,000.00 Parish President, \$18,000.00 Planning & Zoning, \$24,000.00 Animal Control, and \$18,000.00 Economic Development & Tourism. Motion carried 9 years.

AMENDMENT NO. 13 - Training & Travel

Councilman Minnich motioned to amend the proposed budget to reduce all Training & Travel across the board by 50%: Council 001-400110410, District I 001-400111410, District II 001-400112410, District III 001-400113410, District IV 001-400114410, District V 001-400115410, District VI 001-400116410, District VII 001-400117410, Division A 001-400118410, Division B 001-400119410, Public Info 001-400140410, District Court 001-400205410, D/C - Div D 001-400207410, D/C - Div E 001-400208410, Ward Courts 001-400290410, President 001-400310410, Reg of Voters 001-400410410, Finance 001-400510410, Purchasing 001-400530410, Personnel 001-400540410, Legal 001-400545410, Plan/Zone 001-400610410, CZM 001-400611410, Data Proc 001-400620410, IT 001-400625410, Cable TV Admin 001-400635410, Gen Govt 001-400640410, Risk Mgt 001-400675410, Grants 001-400680410, Emg Pre Sub 001-410711410, EOC 24 hrs 001-410712410, Weed Control 001-420460410, Coroner 001-430160410, Animal 001-430180410, Comm Action 001-430231410, Summer Feed 001-430233410, LIHEAP 001-430246410, Home Program 001-430250410, Farm Agent 001-465220410, Econ Dev 001-465230410, Tourist Ctr 001-465235410, Rd Lighting 105-420270410, Waste Coll 106-420430410, Paved Sts 112-420210410, Drainage 112-420260410, Mosquito 114-430170410, RSVP 116-430270410, RSVP 116-430271410; excluding Wastewater

Department, Recreation Department, Waterworks Department, and all Federal and State Funding.

Councilman Fabre motioned to amend the previous motion to change 50% to 25% to reduce all Training & Travel across the board, excluding Wastewater Department, Recreation Department, Waterworks Department, and all Federal and State Funding. Motion carried 7 yeas, Councilmen Ramchandran and Duhe voting nay.

Councilman Black motioned to exclude all RSVP Training & Travel. Motion carried 9 yeas.

VOTE ON AMENDMENT NO. 13

To amend the proposed budget to reduce all Training & Travel across the board by 25%: Council 001-400110410, District I 001-400111410, District II 001-400112410, District III 001-400113410, District IV 001-400114410, District V 001-400115410, District VI 001-400116410, District VII 001-400117410, Division A 001-400118410, Division B 001-400119410, Public Info 001-400140410, District Court 001-400205410, D/C - Div D 001-400207410, D/C - Div E 001-400208410, Ward Courts 001-400290410, President 001-400310410, Reg of Voters 001-400410410, Finance 001-400510410, Purchasing 001-400530410, Personnel 001-400540410, Legal 001-400545410, Plan/Zone 001-400610410, CZM 001-400611410, Data Proc 001-400620410, IT 001-400625410, Cable TV Admin 001-400635410, Gen Govt 001-400640410, Risk Mgt 001-400675410, Grants 001-400680410, Emg Pre Sub 001-410711410, EOC 24 hrs 001-410712410, Weed Control 001-420460410, Coroner 001-430160410, Animal 001-430180410, Comm Action 001-430231410, Summer Feed 001-430233410, LIHEAP 001-430246410, Home Program 001-430250410, Farm Agent 001-465220410, Econ Dev 001-465230410, Tourist Ctr 001-465235410, Rd Lighting 105-420270410, Waste Coll 106-420430410, Paved Sts 112-420210410, Drainage 112-420260410, Mosquito 114-430170410; excluding Wastewater Department, Recreation Department, Waterworks Department, all Federal and State Funding, and RSVP. Motion carried 7 yeas, Councilmen Marino and Hilaire voting nay.

AMENDMENT NO. 14 - Special Revenue Funds - Road & Drainage

Councilman Minnich motioned to amend the proposed budget to remove \$150,000.00 from Arch/Engineering Fees for Program Management. Motion carried 9 yeas.

AMENDMENT NO. 15 - Summer Employees

Councilman Minnich motioned to amend the proposed budget to remove Summer Hire Part Time Positions: Clerical-Summer Council 001-400110, Clerical-Summer Purchasing 001-400530, Clerical-Summer Personnel 001-400540, Clerical-Summer Legal 001-400545, Summer Worker Planning & Zoning 001-400610, Summer Worker Planning & Zoning 001-400610, Summer Worker Planning & Zoning 001-400610, Summer Worker Info Tech 001-400625, Summer Worker Info Tech 001-400625, Summer-Maint Gen Govt 001-400640, Summer-Maint Gen Govt 001-400640, Summer Maint Gen Govt 001-400640, Summer-Clerical Risk Mang 001-400675, Summer-Clerical Grants 001-400680, Summer-Intern EOC 001-410711, Summer-Intern EOC 001-410711, Summer-Helper Animal 001-430180, Summer-Clerical Economic 001-465230, Summer-Clerical Waste 401-420451, Summer-Clerical Waste 401-420451, Summer-Clerical Waste 401-420451, Summer-Clerical Water 430-420541 excluding Summer Feed and Recreation Summer Camp.

Councilman Fabre motioned to amend the previous motion to exclude Summer Field Maintenance and two Clerical Workers for Recreation

Department. Motion carried 8 yeas, Councilman Minnich voting nay.

VOTE ON AMENDMENT NO. 15. Motion carried 5 yeas, Councilmen Marino, Hilaire, Ramchandran, and Black voting nay.

AMENDMENT NO. 16 - New Employees

Councilman Minnich motioned to amend the proposed budget to institute a hiring freeze for all New Permanent Employee Positions and Positions that are permanent but not currently filled.

Councilman Fabre motioned to strike the previous motion and motioned to amend the proposed budget to remove all new budgeted positions: Accountant Finance 001-400510, Clerk Typist II Personnel 001-400540, Code Enfor Inspec Planning & Zoning 001-400610, Information System Info Tech 001-400625, Clerk I Gen Govt 001-400640, Animal Control Officer Animal 001-430180, 1/3 Clerical Road Light 105-420270, 1/3 Clerical Solid Waste 106-420430, 1/3 Clerical Mosquito 114-430170.

Councilman Black motioned to amend the existing motion to exclude a New Code Inspector for Planning & Zoning. Motion failed, Councilmen Marino, Hilaire, Black, and Duhe voting yea, Councilmen Faucheux, Fabre, Ramchandran, Walls, and Minnich voting nay.

VOTE ON AMENDMENT NO. 16

To amend the proposed budget to remove all new budgeted positions: Accountant Finance 001-400510, Clerk Typist II Personnel 001-400540, Code Enfor Inspec Planning & Zoning 001-400610, Information System Info Tech 001-400625, Clerk I Gen Govt 001-400640, Animal Control Officer Animal 001-430180, 1/3 Clerical Road Light 105-420270, 1/3 Clerical Solid Waste 106-420430, 1/3 Clerical Mosquito 114-430170. Motion carried 9 yeas.

AMENDMENT NO. 17 - Special Revenue Funds - Road & Drainage

Councilman Fabre motioned to amend the proposed budget to remove \$330,000.00 from Road & Drainage for Heavy Moveable Equipment excluding Replacement Unit #991-1997 115 Excavator. Motion carried 9 yeas.

AMENDMENT NO. 18 - General Fund - General Government Buildings

Councilman Ramchandran motioned to amend the proposed budget to remove \$1,000,000.00 from General Government Buildings for Buildings & Grounds and to add \$1,000,000.00 to General Fund Balance.

Councilman Black motioned to amend the previous motion removing from General Government Buildings for Buildings & Grounds \$431,000.00 to Fund 112 for Project No. P030619 & P030620 and to add \$569,000.00 to General Fund Balance.

VOTE ON MOTION

To amend the proposed budget to remove from General Government Buildings for Buildings & Grounds \$431,000.00 to Fund 112 for Project No. P030619 & P030620 and to add \$569,000.00 to General Fund Balance. Motion failed, Councilmen Marino, Faucheux, Black, and Duhe voting yea, Councilmen Hilaire, Fabre, Ramchandran, Walls, and Minnich voting nay.

VOTE ON AMENDMENT NO. 18

To amend the proposed budget to remove \$1,000,000.00 from General Government Buildings for Buildings & Grounds and to add \$1,000,000.00 to General Fund Balance. Motion carried 9 yeas.

AMENDMENT NO. 19 - General Fund Balance

Councilman Fabre motioned to amend the proposed budget to remove from the General Fund Balance \$500,000.00 to Fund 430 for West Bank Clarifier and \$500,000.00 to Fund 430 for Waterworks Operations. Motion carried 9 yeas.

11/1/04 Parish Council Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2004-0445](#) Mr. Paul Hogan: Request for written answers to Petition Questions submitted on 8/27/04

Attachments: [2004-0445 Petition](#)

[2004-0448](#) Ms. Thelma C. Schexnayder: The 2005 Budget

Attachments: [2004-0448 Petition](#)

RESOLUTIONS

[2004-0439](#) A resolution authorizing the issuance of a Special License to Hahnville High School Dugout Club to conduct a Super Bingo.

Sponsors: Mr. Marino

Attachments: [2004-0439 Final Reso 5234](#)

APPOINTMENTS

[2004-0431](#) A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

Attachments: [2004-0431 Final Reso 5239](#)

Council Chairman will accept nomination from the District I Councilmember to fill the vacancy created by the expiration of the term of Mr. Larry August. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

1/9/01 Parish Council Enacted Legislation
*Larry August appointed to the Zoning Board of Adjustment on January 9, 2001, per Resolution No. 4875
Term: December 7, 2000 to December 7, 2004*

11/1/04 Parish Council Deferred 1

[2004-0432](#) A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

Attachments: [2004-0432 Final Reso 5240](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Ziggy Sobolewski. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

2/5/01 Parish Council Enacted Legislation
*Ziggy Sobolewski appointed to the Zoning Board of Adjustment on February 5, 2001, per Resolution No. 4883
Term: December 7, 2000 to December 7, 2004*

11/1/04 Parish Council Deferred 1

[2004-0433](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Attachments: [2004-0433 Final Reso 5241](#)

Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Ms. Judy Rodriguez. Four (4) year term to begin December 7, 2004 and expire December 7, 2008.

Legislative History

12/18/00 Parish Council Enacted Legislation
*Judy Rodriguez appointed to the Zoning Board of Adjustment on December 18, 2000, per Resolution No. 4872
Term: December 7, 2000 to December 7, 2004*

9/22/03 Parish Council Enacted Legislation
*Judy Rodriguez appointed to the Zoning Board of Adjustment on September 22, 2003, per Resolution No. 5126
Term: Immediately to December 7, 2004*

11/1/04 Parish Council Deferred 1

[2004-0442](#) Appoint Ms. Debbie Kinler to the St. Charles Parish Bi-Centennial Committee representing the Economic Development Council.

Sponsors: Mr. Laque

Confirm nomination to the St. Charles Parish Bi-Centennial Committee representing the Economic Development Council.

Nominee: Ms. Debbie Kinler

Legislative History

6/21/04 Parish Council Enacted Legislation
Approving Resolution No. 5210, establishing the St. Charles Parish Bi-Centennial Committee.

11/5/04 Parish Council Correspondence Received
from Carole Schonberg, Economic Development Council Chairman, submitting name for confirmation for the St. Charles Parish Bi-Centennial Committee: Ms. Debbie Kinler

[2004-0447](#) Council Appointment to the MetroVision Partnership Foundation.

On December 6, 2004, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 14, 2005 and expire January 14, 2006.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2004-0440](#) Review 2005 Parish Council Meeting Schedule [Adopt December 6, 2004]

Attachments: [2005 PC Schedule - Revised](#)
[2005 PC Schedule](#)

[2004-0443](#) Accept Nominations - Presiding Officer for 2005; Chairman, St. Charles Parish Council

[Confirm December 6, 2004]

[2004-0444](#)

Accept Nominations - Presiding Officer for 2005; Vice-Chairman, St. Charles Parish Council

[Confirm December 6, 2004]

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD: Tuesday, 11/16/04, 6PM, West Bank Library

ST. CHARLES PARISH BI-CENTENNIAL COMMITTEE: Wednesday, 11/17/04, 10AM, Council Chambers

HOSPITAL BOARD: Wednesday, 11/17/04, 2PM, Council Chambers

CITIZENS' RECYCLING COMMITTEE: Wednesday, 11/17/04, 6PM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 11/18/04, 7PM, Grand Jury Room

ZONING BOARD OF ADJUSTMENT: Thursday, 11/18/04, 7:30, Council Chambers

HOUSING AUTHORITY: Tuesday, 11/30/04, 6PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 12/2/04, 7PM, Council Chambers

ADJOURNMENT

PARISH HOLIDAY: Thursday, 11/25/04 & Friday, 11/26/04 - Thanksgiving

ELECTION DAY: Saturday, 12/4/04

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.