



# St. Charles Parish

## Meeting Agenda

### Parish Council

*Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux,  
Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie,  
Terry Authement, April Black, Lance Marino, Barry Minnich*

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

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Monday, August 21, 2000

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

- 1 [2000-0383](#) Confirmation Hearing for Appointment/Director - Department of Finance - Ms. Lorrie Touts

**Sponsors:** Mr. Authement and Mr. Laque

- 8 [2000-0382](#) A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$1,800,000 of Certificates of Indebtedness of the Parish of St. Charles, State of Louisiana, all in the manner provided for by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and providing for other matters in connection therewith.

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

**Attachments:** [2000-0382 Final Reso 4820](#)

[2000-0315](#) Strategic Planning

**Sponsors:** Ms. Abadie

**Attachments:** [2000-0315 Agreement-Final](#)  
[2000-0315 Final Ord 00-10-10 with Agreement](#)

**Legislative History**

7/5/00	Special Projects/Public Safety, Health and Environmental Committee	Meeting Cancelled
7/26/00	Special Projects/Public Safety, Health and Environmental Committee	Meeting Cancelled
8/15/00	Special Projects/Public Safety, Health and Environmental Committee	Meeting Cancelled

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2000-0384](#) Department of Legal Services - Bobby Raymond

**S\*** [2000-0389](#) An ordinance approving and authorizing the execution of Change Order No. Four (4) for Parish Project No. P960311 Ormond Road Raising to decrease the Contract amount by \$6,609.60.

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

**Attachments:** [2000-0389 Change Order-Final](#)  
[2000-0389 Final Ord 00-9-1 with Change Order](#)

**S\*** [2000-0390](#) An ordinance to amend Ordinance No. 82-11-3, a Lease with the East Side St. Charles Parish Volunteer Fire Department to expand the site leased for the Fire Station at 1949 Ormond Blvd in Destrehan.

**Sponsors:** Mr. Laque

**Attachments:** [2000-0390 Amendment-Final](#)  
[2000-0390 Final Ord 00-9-2 with Amendment](#)

**Legislative History**

11/1/82	Parish Council	Enacted Legislation <i>Approving Ordinance No. 82-11-3, for an execution of a Lease with the East Side St. Charles Parish Volunteer Fire Department, Inc. for property located in Ormond Country Club Estates.</i>
5/23/00	Parish Council	Correspondence Received <i>East Side St. Charles Volunteer Fire Department requested that the Parish extend the area of property leased along the Blvd. to allow for the expansion of the Fire Station to accommodate a new ladder truck</i>

- S\***    [2000-0391](#)    An ordinance approving and authorizing the execution of a Lease Agreement between Frank J. Brisset and St. Charles Parish for a road connecting Terrace Street and Clement Street in New Sarpy.

**Sponsors:**    Mr. Laque

**Attachments:**    [LEASEAGREEMENT Brisset](#)  
[2000-0391 Lease-Final](#)  
[2000-0391 Final Ord 00-9-3 with Lease](#)

- S\***    [2000-0392](#)    An ordinance to approve and authorize the execution of a Lease with Lois Deroche, wife of, and George T. Forrest for a Public Playground in Bayou Gauche.

**Sponsors:**    Mr. Laque

**Attachments:**    [2000-0392 Lease-Final](#)  
[Lease Deroche & Forrest](#)  
[2000-0392 Final Ord 00-9-4 with Lease](#)

**Legislative History**

10/1/90	Parish Council	Enacted Legislation <i>Approving Ordinance No. 90-10-7, for a Lease with Lois Deroche, wife of and George T. Forrest for a Public Playground in Bayou Gauche.</i>
9/18/95	Parish Council	Enacted Legislation <i>Approving Ordinance No. 95-9-13, for a Lease with Lois Deroche, wife of, and George T. Forrest for a Public Playground in Bayou Gauche.</i>

- S\***    [2000-0393](#)    An ordinance to approve and authorize the execution of Change Order No. Three (3) for the P970702 Paul Maillard Road Sidewalk project to decrease the contract amount by \$30,000.47.

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

**Attachments:**    [2000-0393 Change Order-Final](#)  
[2000-0393 Final Ord 00-9-5 with Change Order](#)

- S\***    [2000-0394](#)    An ordinance to approve and authorize the execution of an Amendment to Ordinance No. 98-4-18 between Chenevert, Songy, Rodi, Soderberg and St. Charles Parish for an Amendment to the South Destrehan Avenue Improvements contract for Engineering services.

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

**Attachments:**    [2000-0394 Contract-Amended Final](#)  
[admenttos.destrehancontract](#)  
[2000-0394 Final Ord 00-9-6 with Amendment](#)

**Legislative History**

4/20/98 Parish Council Enacted Legislation  
*Approving Ordinance No. 98-4-18, for a Contract for Engineering Services with Chenevert, Songy, Rodi, Soderberg for necessary professional engineering services associated with the South Destrehan Avenue Improvements, Project No. P970705.*

- S\*** [2000-0395](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-10, Motor Vehicles and Traffic to provide an exception to the Load Limit, to waive the load limit on River Bend Drive.

**Sponsors:** Ms. Black

**Attachments:** [2000-0395 Final Ord 00-9-7](#)

**Legislative History**

8/11/00 Council Member(s) Rcmnd'ation Request Fwd'd to the Department of Public Works  
*to review a proposal to waive the load limit on River Bend Drive; study and forward a recommendation to the Council Office prior to September 5th Council Meeting*

- S\*** [2000-0396](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and the St. Charles Parish Council/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2001, through December 31, 2001.

**Sponsors:** Mr. Laque and Retired Senior Volunteer Program

**Attachments:** [2000-0396 Agreement-F](#)  
[2000-0396 Final Ord 00-9-8 with Agreement](#)

- ~ [2000-0338](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreements by Gravity Drainage District No. 2 of St. Charles Parish to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

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

**Attachments:** [2000-0338 Servitude Agreement-Final](#)  
[2000-0338 Final Ord 00-9-9 with Agreements](#)

**Legislative History**

7/10/00	Parish President	Introduced
7/10/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Considered
		<i>Discussion: to consider the Revised Version of the Right of Way and Servitude Agreements for File No. 2000-0338</i>
7/24/00	Parish Council	Public Hearing Requirements Not Satisfied
7/24/00	Parish Council	Rmv'd and Reintroduced

8/7/00 Parish Council Tabled.

*Reported:*

*Legal Services Department Recommended: Table File No. 2000-0338*

- ~ [2000-0339](#) An ordinance to approve and authorize the execution of a Right of Way and Servitude Agreement by Sewerage District No. 1 to Sorrento Pipeline Company, LLC. on a portion of Goodhope Plantation Subdivision in Norco.

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

**Attachments:** [2000-0339 Agreement-Final](#)  
[2000-0339 Final Ord 00-9-10 with Agreement](#)

**Legislative History**

7/10/00	Parish President	Introduced
7/10/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Public Hearing Requirements Not Satisfied
7/24/00	Parish Council	Rmv'd and Reintroduced
8/7/00	Parish Council	Tabled.

*Reported:*

*Legal Services Department Recommended: Table File No. 2000-0339*

- ~ [2000-0397](#) An ordinance to establish Community Boundaries within St. Charles Parish.

**Sponsors:** Ms. Abadie

**Attachments:** [2000-0397 Final Ord 00-9-11 with boundaries](#)

## PLANNING AND ZONING PETITIONS

- 12 [2000-0370](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Sergio & Juanita Cabrera, 103 E. Club Drive, St. Rose- "Cabrera's Cigars" - distributing cigars to stores in the New Orleans area.

**..Body**

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**WHEREAS,** the St. Charles Parish Council has established the requirement of both Planning and Zoning Commission and Council approval for those home occupations requiring a state agency review for such operations; and,

**WHEREAS,** the proposed home occupation of Sergio & Juanita Cabrera would require Alcohol, Tobacco and Firearm approval for operating a cigar distribution.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS;**

**SECTION I.** That the described home occupation application by Sergio & Juanita Cabrera at 103 E. Club Drive, St. Rose, La. for - "Cabrera's Cigars" - a cigar distribution.

**SECTION II.** That the Department of Planning & Zoning is hereby authorized to grant Sergio & Juanita Cabrera a home occupation permit for cigar distribution.

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

**Attachments:** [Minutes - August 3, 2000 Cabrera's Recommendation at a Glance-Cabrera's 2000-0370 Final Ord 00-8-7](#)

**Legislative History**

7/11/00	Department of Planning & Zoning	Received/Assigned PH
8/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/00	Planning Commission	Recommended Approval to the Parish Council
8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2000-0371](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of John D. Tolliver, Sr. for - "Southside Mortgage Co., LLC" - to receive, process and send applications to the primary lender at 18 Stanton Hall Drive, Destrehan, La.

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

**Attachments:** [Minutes - August 3, 2000-Tolliver](#)  
[Recommendation at a Glance-Tolliver](#)  
[2000-0371 Final Ord 00-8-8](#)

**Legislative History**

6/26/00	Department of Planning & Zoning	Received/Assigned PH
8/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/00	Planning Commission	Recommended Approval to the Parish Council
8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

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

- 22 [2000-0234](#) A resolution authorizing the Chairman or the Secretary to offer no objection to DORVIN DEVELOPMENTS, INC., EW#19-990-3312, WQC #991230-06 for a permit to clear, grade and excavate; deposit fill and/or aggregate material to construct a 57-lot residential subdivision (Ormond Country Club Estates) to include, roads, utilities and drainage infrastructure, in Destrehan, Sections 13 & 14, T12S-R8E, adjacent Ormond Country Club, in St. Charles Parish, Louisiana.

**Sponsors:** Ms. Abadie

**Attachments:** [2000-0234 Recommendation](#)  
[2000-0234 Notice](#)  
[2000-0234 Letters 7-12](#)  
[2000-0234 Letters 8-2](#)  
[2000-0234 Letters 8-25](#)  
[2000-0234 Final Reso 4821](#)

**Legislative History**

4/5/99	Parish Council	Enacted Legislation <i>Approving Ordinance No. 99-4-8, an Act of Exchange, by and between St. Charles Parish and Dorvin Developments, Inc. and exempting property subject to the Exchange from the Subdivision Moratorium on subdivision development and waiving the drainage impact study on said property.</i>
4/5/00	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section

4/10/00	Parish Council	Time Ext. Requested to the Corps, DEQ
5/1/00	Council Member(s)	Introduced
5/1/00	Parish Council	Publish/Scheduled for Public Hearing
5/15/00	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>C Z M Section Recommended: Remove from Consideration</i>	
	<i>C Z A C Recommended: Remove from Consideration</i>	
5/15/00	Parish Council	Rmv'd from Consid.
	<i>Discussion: remove from consideration pending receipt of the revised application</i>	
7/12/00	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
	<i>Original Notice - permit to clear, grade and deposit fill and/or aggregate material to construct and maintain a 169-lot residential subdivision</i>	
	<i>Revised Notice - permit to clear, grade and excavate; deposit fill and/or aggregate material to construct a 57-lot residential subdivision</i>	
7/12/00	Parish Council	Time Ext. Requested to the Corps, DEQ
7/14/00	Council Member(s)	Rcmd'ation Request Fwd'd to the Corps, DEQ
	<i>Correspondence forwarded requesting a public meeting to be held to discuss Dorvan Developments public notice</i>	
7/27/00	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
7/27/00	Coastal Zone Advisory Committee	Recommended Denial to the Parish Council
8/2/00	Parish Council	Time Ext. Requested to the Corps, DEQ
8/7/00	Council Member(s)	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

**31** [2000-0368](#)

An ordinance to approve and authorize the execution of Change Order No. Five (5), Final Balance and Change Order, for the St. Charles Parish Wastewater Regionalization Program - Destrehan Wastewater Treatment Plant to increase the contract amount by \$18,105.33 and to increase the contract time by 43 days

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

**Attachments:** [2000-0368 Change Order](#)  
[2000-0368 Final Ord 00-8-9 with Change Order](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 39 [2000-0285](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 2-12 to change the fee limit on projects requiring Qualification Based Selection Review Panel approval from \$20,000 to \$10,000.

**Sponsors:** Mr. Ramchandran and Mr. Minnich

**Legislative History**

6/5/00	Council Member(s)	Introduced
6/5/00	Parish Council	Publish/Scheduled for Public Hearing
6/19/00	Parish Council	Motioned 1 <i>to accept the Revised Version of File No. 2000-0285</i>
6/19/00	Parish Council	Removed and Referred to the Contract/Finance and Administrative Committee
6/26/00	Operations, Maintenance and Construction Management Committee	Tabled. <i>Discussion: to table this issue until the next meeting due to the absence of Committee Member Authement</i>
7/25/00	Contract/Finance and Administrative Committee	Discussed.
7/25/00	Contract/Finance and Administrative Committee	Motioned 1 <i>not to take any action on the proposed ordinance, another ordinance will be drafted that will not take away the \$20,000 amount for QBS however, anything from \$10,000 - \$20,000 the Council would still be in the loop</i>
8/7/00	Council Member(s)	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 41 [2000-0369](#) An ordinance amending St. Charles Parish Code of Ordinances Appendix A, Section XI.C.3.d. Commercial, Industrial, or Multifamily (requirements for certificates of zoning compliance).

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

**Attachments:** [Recommendation at a Glance-Amend CZC](#)  
[Minutes - August 3, 2000 Amend CZC](#)  
[2000-0369 Final Ord 00-8-10](#)

**Legislative History**

8/3/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/00	Planning Commission	Recommended Approval to the Parish Council
8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 45 [2000-0372](#) An ordinance to approve and authorize the execution of Change Order No. Two for P970703 Paul Maillard Road/Boutte Canal Crossing to decrease the contract amount by \$4,569.00.

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

**Attachments:** [2000-0372 Change Order-Final](#)  
[2000-0372 Final Ord 00-8-11 with Change Order](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 50 [2000-0246](#) An ordinance to approve and authorize the execution of a Lease of Commercial Property with Jackie Bee Corporation to house the Department of Legal Services.

**Sponsors:** Mr. Hilaire

**Attachments:** [2000-0246 Failed Proposed Ordinance](#)

**Legislative History**

5/1/00	Parish President	Introduced
5/1/00	Parish Council	Publish/Scheduled for Public Hearing
5/15/00	Parish Council	Public Hearing Requirements Not Satisfied

*Reported:*

*Legal Services Department Recommended: Approval*

5/15/00	Parish Council	Removed and Referred to the Contract/Finance and Administrative Committee
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*Discussion: remove from consideration and assign to appropriate Committee to discuss space requirements of the Department of Legal Services*

7/25/00	Contract/Finance and Administrative Committee	Discussed.
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*Chairman Fabre addressed the Committee stating that this proposed ordinance is for housing the Department of Legal Services.*

*Speakers:*

*Mr. Bobby Raymond, Legal Services Director*

7/25/00	Contract/Finance and Administrative Committee	Rcmnd'd for Introduction
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*Discussion: to forward File No. 2000-0246 to the full Council for approval*

7/25/00	Contract/Finance and Administrative Committee	Motioned 1
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*to request that the Administration forward each Committee Member a copy of the usage report for the Eastbank Annex Building and also Waterworks Building*

8/7/00	Council Member(s)	Introduced
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8/7/00	Parish Council	Publish/Scheduled for Public Hearing
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- 56 [2000-0245](#) An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to provide funds for office space and furnishings for the Legal Department's relocation to the First American Bank Building.

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

**Attachments:** [6thAmend0245](#)

**Legislative History**

5/1/00	Parish President	Introduced
5/1/00	Parish Council	Publish/Scheduled for Public Hearing
5/15/00	Parish Council	Public Hearing Requirements Satisfied

**Reported:**

*Legal Services Department Recommended: Approval*

**Speakers:**

*Mr. Stanford Caillouet, New Sarpy*

5/15/00	Parish Council	Tabled 1
6/5/00	Parish Council	Tabled 1
6/19/00	Parish Council	Rmv'd from Consid.
<i>File No. 2000-0245 removed per Parish Council Rule 8. #8. Ordinances Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting agendas]</i>		
8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 64 [2000-0373](#) An ordinance to approve a lease with D.J.V., LLC to house the River Parishes Workforce Investment Office for St. Charles Parish.

**Sponsors:** Mr. Laque

**Attachments:** [2000-0373 Lease-Final](#)

[DJV LEASE 0373](#)

[2000-0373 Final Ord 00-8-12 with Lease](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 67 [2000-0374](#) An Ordinance to amend the 2000 Consolidated Operating and Capital Budget to provide funds for renovations necessary at the St. Charles Parish "One Stop" center to comply with federal mandates.

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

**Attachments:** [2000-0374 7th Amendment](#)

[7thAmend0374](#)

[2000-0374 Final Ord 00-8-13 with Statement](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 76 [2000-0375](#) An ordinance to approve and authorize the execution of an Amendment to Ordinance No. 98-4-20 between N-Y Associates, Inc. and St. Charles Parish for an Amendment to the Paul Maillard Road Sidewalk contract for Engineering services.

**Sponsors:** Mr. Laque

**Attachments:** [2000-0375 Contract Amendment-Final](#)  
[PaulMaillardRoadBoutteCanalCrossing Amendment0375](#)  
[2000-0375 Final Ord 00-8-14 with Amendment](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 118 [2000-0376](#) An ordinance to approve and authorize the execution of an ACT of Sale by Emile E. Steffan and Joyce Wiltz Steffan for Lots 21, 22 and 23 of square 95 of New Sarpy Subdivision, 14117 Airline Highway, New Sarpy, LA.

**Sponsors:** Mr. Laque

**Attachments:** [2000-0376 Act of Sale-Final](#)  
[2000-0376 Final Ord 00-8-15 with Act of Sale](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

- 125 [2000-0377](#) An ordinance approving and authorizing the execution of Change Order No. Two (2) for the Montz/Norco Pump Station and Force Mains Project to increase the contract amount by \$171,085.61 and to increase the contract time by 70 days.

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

**Attachments:** [2000-0377 Change Order-Final](#)  
[2000-0377 Final Ord 00-8-16 with Change Order](#)

**Legislative History**

8/7/00	Parish President	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

**S\* 84** [2000-0333](#) An ordinance to approve and authorize the execution of a contract with Workforce Alliance Inc. in an amount not to exceed \$9,200 for services delivered in connection with the process for selection of the Parish Council Secretary.

**Sponsors:** Mr. Authement

**Attachments:** [2000-0333 Contract-Final](#)  
[2000-0333 Final Ord 00-8-17 with Contract](#)

*Additional Data (Regular Agenda - Page 130)*

**Legislative History**

7/10/00	Council Member(s)	Introduced
7/10/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Authement Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
	<i>Ms. Thelma Schexnaydre, Destrehan</i>	
	<i>Ms. Angela Todaro, Workforce Alliance, Inc.</i>	
7/24/00	Parish Council	Amended
	<i>A motion was made by Councilman Hilaire to remove File No. 2000-0333 from consideration. Motion failed for lack of a second.</i>	
	<i>Amendment: to amend the proposed ordinance in the "Summary", "SECTION I.", and in the "NOW THEREFORE BE IT ORDAINED Section" to change ... in "the amount of \$9,200" to read ... in "an amount not to exceed \$9,200"</i>	
7/24/00	Parish Council	Tabled.
	<i>Discussion: to amend "SECTION II." to read "That the Parish President is hereby authorized to execute the agreement on behalf of the Parish Council."</i>	
7/24/00	Parish Council	Amended
	<i>Amendment: to amend "SECTION II." to read "That the Parish President is hereby authorized to execute the agreement on behalf of the Parish Council."</i>	
7/24/00	Parish Council	Approved as Amended 1
	<i>Proposed ordinance failed for lack of a majority by the following vote</i>	
8/7/00	Council Member(s)	Introduced
8/7/00	Parish Council	Publish/Scheduled for Public Hearing

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

**139** [2000-0320](#) An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles be amended by revising Section 2-6 of said Code; providing that Justices of the Peace and Constables shall file an annual Reporting Form with the Parish Council.

**Sponsors:** Mr. Marino

**Legislative History**

7/10/00	Council Member(s)	Introduced
7/10/00	Parish Council	Publish/Scheduled for Public Hearing
7/24/00	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
	<i>Ms. Pat Elfer, St. Rose</i>	
	<i>Ms. Thelma Schexnaydre, Destrehan</i>	
7/24/00	Parish Council	Motioned 1
		<i>to extend Ms. Schexnaydre's time an additional three minutes</i>
7/24/00	Parish Council	Amended
		<i>Amendment: to amend the proposed ordinance under "SECTION I. (c) Reporting" to change ... Justice of the Peace "and" Constable ... to read ... Justice of the Peace "or" Constable ...</i>
7/24/00	Parish Council	Tabled.
8/7/00	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

- 162 [2000-0358](#) Mr. Huey P. Long: Recreation
- 163 [2000-0380](#) Mr. Stanford Caillouet: Legal, Buffer Zone, Drainage, Roads, Levees, Contracts, Contractors, Engineers, Recreation, & Ordinances
- 164 [2000-0381](#) Ms. Gwen Dufrene: Beau Place, Pine Street Extensions and Subdivisions and The Planning & Zoning Commission
- 165 [2000-0385](#) Mr. Kenneth Riggins: Hurricane Protection
- 166 [2000-0386](#) Mr. Hubert Cato: Subdivision Regulations: Developer and Parish responsibilities

## RESOLUTIONS

- 167 [2000-0387](#) A resolution providing mandatory supporting authorization to Julius D. & Pyramid Sellers to endorse the positive Planning & Zoning Commission decision regarding PZS-2000-68, allowing a waiver for cul de sac, drainage impact analysis and geometric standard The property owner is hereby authorized to proceed with the plat as presented at the regular Planning & Zoning Commission meeting of August 3, 2000, which is identified as Case No. PZS-2000-68.

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

**Attachments:** [PZS-2000-68 Recommendations](#)

[PZS-2000-68 Minutes](#)

[2000-0387 Final Reso 4846](#)

**Legislative History**

7/10/00	Department of Planning & Zoning	Received/Assigned PH
8/3/00	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with waivers on the drainage impact analysis, cul de sac and street geometric standard and that the proposed purchasers sign off on the liability for cell tower.</i>
8/3/00	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Motion to reflect the recommendation of waiver for cul de sac, drainage impact analysis and geometric standard and that the proposed owners have signed the liability for cell tower by Mr. Wilson, second by Mr. DuRousseau. Motion passed unanimously, Babineaux and Reaves absent.</i>

**177**   [2000-0388](#)      A resolution authorizing the issuance of a Special License to **University Park Lions Club**.

**Sponsors:**      Mr. Authement

**Attachments:**      [2000-0388 Final Reso 4822](#)

**179**   [2000-0271](#)      A resolution asking the St. Charles Hospital Board of Commissioners to authorize an independent operations audit.

**Sponsors:**      Ms. Abadie, Mr. Faucheux, Ms. Black and Mr. Marino

**Legislative History**

6/5/00	Council Member(s)	Introduced
6/5/00	Parish Council	Tabled 1 to the Special Projects/Public Safety, Health and Environmental Committee

*Reported:*

*Councilwoman Abadie Recommended:      Approval*

*Discussion: to table File No. 2000-0271 to return to the Special Projects/Public Safety, Health and Environmental Committee*

6/19/00	Parish Council	Tabled.
7/10/00	Parish Council	Tabled.
7/24/00	Parish Council	Tabled.
8/7/00	Parish Council	Tabled.

- 179a** [2000-0362](#) A resolution authorizing the Chairman or the Secretary to offer no objection to SIDNEY F. GASSEN, III, WQC #000602-07, CUP #P000805 for a permit to dredge in front of an existing bulkhead to provide fill for an area behind the existing bulkhead, approximately 6 miles from Bayou Gauche Island Launch, Bayou Des Allemands, in St. Charles Parish, Louisiana.

**Sponsors:** Coastal Zone Management Section

**Attachments:** [2000-0362 Recommendation](#)

[2000-0362 Notice](#)

[2000-0362 Letters 7-6](#)

[2000-0362 Letters 8-14](#)

[2000-0362 Letters 9-8](#)

[2000-0362 Final Reso 4829](#)

**Legislative History**

6/21/00	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
7/6/00	Parish Council	Time Ext. Requested to the DEQ, DNR
8/7/00	Parish President	Introduced
8/7/00	Parish Council	Tabled.

*Reported:*

*C Z M Section Recommended: Table File No. 2000-0362*

*Discussion: to defer File No. 2000-0362 until the Coastal Zone Advisory Committee's recommendation is received*

8/14/00	Parish Council	Time Ext. Requested to the DEQ, DNR
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**APPOINTMENTS**

- S\* 85** [2000-0300](#) A resolution to appoint Ms. Betty Haydel to the River Parishes Convention, Tourist, and Visitors District Commission.

**Attachments:** [2000-0300 Final Reso 4823](#)

*Confirm nomination for appointment to the River Parishes Convention, Tourist, and Visitors District Commission - One (1) Parish Council Appointment. Initial term to be determined by lot at the first meeting of the Commission, subsequent terms four (4) years. (Act 104 La First Extraordinary Session, 2000)*

*Nominee: Ms. Betty Haydel*

**Legislative History**

4/17/00	Louisiana Legislature	Enacted Legislation <i>Louisiana Revised Statute 33:4574.12, establishing procedures for appointments of River Parishes Convention, Tourist, and Visitors District Commission.</i>
6/19/00	Parish Council	Vacancy Announced
7/10/00	Parish Council	Deferred 1
7/24/00	Parish Council	Deferred 1

8/7/00 Parish Council Nomination(s) Accepted  
 Nominees:  
 Councilman Marino nominated Ms. Betty Haydel

**S\* 88** [2000-0352](#) A resolution appointing a member to the Causeway Regional Planning Committee.

**Attachments:** [2000-0352 Final Reso 4830](#)

*Confirm nomination for appointment to the Causeway Regional Planning Committee - One (1) Parish Council Appointment. Term to begin immediately and expire April 1, 2001.*  
*Additional Data - History from August 7, 2000 Meeting Minutes (Regular Agenda - Page 194)*

**Legislative History**

7/24/00 Parish Council Vacancy Announced  
 8/7/00 Parish Council Nomination(s) Accepted  
 Nominees:  
 Councilman Faucheux nominated Mr. Steve Wilson

**S\* 89** [2000-0365](#) A resolution to appoint Ms. Sara Champion to the Civil Service Board.

**Attachments:** [2000-0365 Final Reso 4824](#)

*Confirm nomination for appointment from the list of three persons submitted by the President of Nicholls State University due to the expiration of the term of Ms. Sara Champion (Home Rule Charter Article III, Section C.5.b.iii.(5):*  
*Ms. Sara Champion*

**Legislative History**

7/28/00 Parish Council Correspondence Received  
*Dr. Ayo, Nicholls State University, recommended Ms. Sara Champion for reappointment to the Civil Service Board*  
 8/7/00 Parish Council Nomination(s) Accepted  
 Nominees:  
 Councilman Fabre nominated Ms. Sara Champion

**200** [2000-0366](#) A resolution to appoint Ms. Gilda Rachel to the Civil Service Board.

**Attachments:** [2000-0366 Final Reso 4825](#)

*Council Chairman will accept nominations for appointment from the list of three persons submitted by the President of Tulane University due to the expiration of the term of Ms. Gilda Rachel (Home Rule Charter Article III, Section C.5.b.iii.(5):*  
*Ms. Gilda Rachel*

**Legislative History**

8/7/00 Parish Council Deferred 1  
*File No. 2000-0366 deferred to give the President of Tulane University additional time*  
 8/16/00 Parish Council Correspondence Received  
*Dr. Cowen, Tulane University, recommended Ms. Gilda Rachel for reappointment to the Civil Service Board*

[2000-0364](#) A resolution appointing a member to the Zoning Board of Adjustment.

**Attachments:** [2000-0364 Final Reso 4831](#)

*Council Chairman will accept nominee from the District VI Council Member to fill the unexpired term of Mr. Duane Digirolamo. Term to begin immediately and expire December 7, 2001.*

**Legislative History**

11/16/98	Parish Council	Enacted Legislation <i>Reorganized Membership of Zoning Board of Adjustment.</i>
8/7/00	Parish Council	Vacancy Announced

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*RIVER REGION CAUCUS: Wednesday, 8/23/00, 6PM, Loisel's Rest., St. John the Baptist Parish*  
*TOWN HALL MEETING: Thursday, 8/24/00, 7:30PM, Boutte Mason Hall; Hosted by Councilmen Authement & Hilaire*  
*OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 8/28/00, 6:30 PM, Council Chambers*  
*HOUSING AUTHORITY BOARD: Tuesday, 8/29/00, 6PM, Council Chambers*  
*HOSPITAL BOARD MEETING: Wednesday, 8/30/00, 11AM, Council Chambers*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 8/31/00, 7PM, Council Chambers*

### S\* MEETINGS

*COUNCIL SECRETARY SELECTION COMMITTEE: Tuesday, 8/22/00, 6:00 PM, Council Chambers*

### ADJOURNMENT

*PARISH HOLIDAY: Monday, 9/4/00 - Labor Day*

*\*\*\*DUE TO THE LABOR DAY HOLIDAY ON 9/4/00, THE NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, 9/5/00, 6PM.\*\*\**

*BOARD OF REVIEW: Parish Council will be sitting as a Board of Review September 4- September 18, 2000*

*2000 Assessment Lists  
 Written or Oral Protests must be received by the  
 Parish Council Office by September 11, 2000*

### 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.**