



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

Monday, February 5, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

COMBINATION AGENDA

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2001-0023](#) In Memoriam: Mr. Sherral J. DuRousseau

Sponsors: Mr. Authement

- 2 [2001-0029](#) In Recognition: Mr. Jeffrey Tregre

Sponsors: Mr. Hilaire

- 3 [2001-0030](#) In Recognition: Mr. Robert Fisher

Sponsors: Mr. Hilaire

- 4 [2001-0024](#) A resolution approving the issuance, sale and delivery of not exceeding \$2,500,000 of Certificates of Indebtedness of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Laque

Attachments: [2001-0024 Final Reso 4879](#)

- 7 [2001-0022](#) An ordinance to authorize full and final compromise with J. Calderera & Company, Inc. in the amount of \$6,000.00 in connection with the construction of the Lakewood Drive Drainage Improvements.

Sponsors: Mr. Laque and Department of Legal Services

Attachments: [2001-0022 Agreement - Final](#)
[2001-0022 Final Ord 01-2-1 with Agreement](#)

Legislative History

1/22/01	Parish President	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0027](#) Department of Emergency Preparedness - Tab Troxler

G Monday, February 19, 2001, 6:00 p.m., Council Chambers, Courthouse, Hahnville

- ~ [2001-0020](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Section 2-12. *VIII. Prohibition*, to limit the work that can be performed by Contracting Engineering Companies when they are selected to perform Program Management work in St. Charles Parish under QBS.

Sponsors: Mr. Ramchandran and Mr. Authement

Legislative History

1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0025](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the St. Charles Parish School Board for the use of the Old Des Allemands School site.

Sponsors: Mr. Authement

Attachments: [2001-0025 Agreement-F](#)
[2001-0025 Final Ord 01-2-7 with Agreement](#)

- S* [2001-0032](#) An ordinance to approve and to authorize the execution of Change Order No. One (1) for the Hahnville Regional Wastewater Treatment Plant Project to increase the contract time by 80 days and to decrease the contract price by \$197,284.73.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2001-0032 Change Order-F](#)
[2001-0032 Final Ord 01-3-6 with Change Order](#)

- ~ [2001-0033](#) An ordinance approving and authorizing the execution of Change Order No. Three (3) for the Montz/Norco Pump Station and Force Mains Project to decrease the contract amount by \$33,119.07 and to increase the contract time by 60 days.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [2001-0033 Change Order-F](#)
[2001-0033 Final Ord 01-3-7 with Change Order](#)

- ~ [2001-0034](#) 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 OL to R-1A at Tracts 3 & 5 in Montz, LA, Council District 6., as requested by R2, LLC.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2001-0034 Final Ord 01-2-5](#)

Legislative History

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council

- ~ [2001-0035](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Sandra Gail Tisdale - "Amanda's Pantry" - a catering business at 217 Dianne Drive, St. Rose, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2001-0035 Final Ord 01-2-6](#)

Legislative History

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council

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

- 16 [2001-0012](#) 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 at 500 Willowdale Boulevard from the cart path exiting #9 Fairway to the 4-Way Stop Sign at Michael Drive in Luling.

Sponsors: Mr. Fabre

Attachments: [2001-0012 Final Ord 01-2-2](#)

Legislative History

12/19/00	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2001-0020](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Section 2-12. *VIII. Prohibition*, to limit the work that can be performed by Contracting Engineering Companies when they are selected to perform Program Management work in St. Charles Parish under QBS.

Sponsors: Mr. Ramchandran and Mr. Authement

Legislative History

1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

- 25 [2000-0398](#) An ordinance to approve and authorize the execution of a Contract with Waste Management of Louisiana, LLC for Solid Waste Collection Services in St. Charles Parish.

Sponsors: Mr. Fabre

Attachments: [2000-0398 Contract-Final](#)
[2000-0398 Final Ord 01-2-3 with Contract](#)

Legislative History

11/6/00	Council Member(s)	Introduced
11/6/00	Parish Council	Publish/Scheduled for Public Hearing
11/20/00	Parish Council	Publish/Scheduled for Public Hearing
11/20/00	Parish Council	Rmv'd and Reintroduced
12/4/00	Parish Council	Rmv'd and Reintroduced
12/4/00	Parish Council	Publish/Scheduled for Public Hearing
12/18/00	Parish Council	Rmv'd from Consid.
1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

- 58 [2001-0021](#) An ordinance to approve and authorize the execution of Change Order No. Two (2), Final Balance and Change Order, for the Lakewood Drive Drainage Improvements project to increase the contract amount by \$50,560.09.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0021 Change Order-F](#)
[2001-0021 Final Ord 01-2-4 with Change Order](#)

Legislative History

1/22/01	Parish President	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

- 80 [2001-0026](#) Mr. Stanford Caillouet: Government, Roads, Legal, Engineering, Council Conduct, Hiring people out of the Parish

RESOLUTIONS

- 81 [2001-0028](#) A resolution to support the St. Charles Parish Application to the Governor's Rural Development Fund for the Luling Bridge Park Concession Stand, Stadium and Rest Room Addition Project.

Sponsors: Mr. Laque

Attachments: [2001-0028 Final Reso 4880 with Application](#)

- 91 [2000-0064](#) A resolution creating a QBS Ad-Hoc Advisory Committee as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees for St. Charles Parish.

Sponsors: Ms. Abadie, Mr. Authement and Mr. Minnich

Attachments: [2000-0064 Final Reso 4881](#)

Legislative History

2/1/00	Special Projects/Public Safety, Health and Environmental Committee	Discussed.
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Chairman Abadie stated that right now the Council uses the Qualification Based Selection Panel (professors from schools and other personnel). This method was adopted from other parishes. Chairman Abadie asked, "Is QBS really working?" and "Should this process be evaluated to make sure that it is working?"

Chairman Abadie will provide to the Committee, for their review, a copy of a resolution to evaluate whether the QBS process is working.

- 106** [2001-0019](#) A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

Sponsors: Mr. Ramchandran, Mr. Faucheux, Mr. Hilaire, Mr. Fabre, Ms. Abadie, Mr. Authement, Ms. Black, Mr. Marino and Mr. Minnich

Attachments: [Issues Important to SCP 2001 ltr](#)
[2001-0019 Final Reso 4882](#)

Legislative History

1/29/01	Operations, Maintenance and Construction Management Committee <i>Speakers:</i> <i>Mr. Albert D. Laque, Parish President</i> <i>Mr. Steven Fall, Public Works/Wastewater Director</i> <i>Mr. Greg Bush, Public Works Department</i>	Discussed.
1/29/01	Operations, Maintenance and Construction Management Committee <i>Discussion: to forward the following list of Priority Projects to the Louisiana Congressional Delegation: 1) Permitting/Construction - West Bank Hurricane Protection Levee, 2) Construction - East Bank Hurricane Protection Levee, 3) Internal Drainage: Reconnaissance Study and SELA Funding, 4) Funding/Construction of Pumps - East Bank Hurricane Protection Levee, 5) Restate Parishes Position of Opposition to Airport Expansion into St. Charles Parish</i>	Rcmd'd for Introduction

APPOINTMENTS

- 107** [2000-0531](#) A resolution to appoint Mr. Ziggy Sobolewski to the Zoning Board of Adjustment.

Attachments: [2000-0531 Final Reso 4883](#)

Confirm 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, 2000 and expire December 7, 2004.

Nominees: Mr. Ziggy Sobolewski

Legislative History

11/20/00	Parish Council	Deferred 1
12/4/00	Parish Council <i>Nominee:</i> <i>Councilwoman Abadie nominated Mr. Ziggy Sobolewski</i>	Nomination(s) Accepted
12/18/00	Parish Council	Deferred 1
1/9/01	Parish Council <i>Nominee:</i> <i>Councilwoman Abadie nominated Mr. Ziggy Sobolewski</i>	Nomination(s) Accepted
1/9/01	Parish Council	Nomination(s) Closed
1/22/01	Parish Council <i>Nominee:</i> <i>Councilwoman Abadie nominated Mr. Ziggy Sobolewski</i>	Nomination(s) Accepted

1/22/01 Parish Council Close Nomination(s) for

- 111 [2001-0005](#) A resolution to appoint Mr. David Thomas to the Planning & Zoning Commission.

Attachments: [2001-0005 Final Reso 4884](#)

Confirm nomination to fill the unexpired term for District IV Representative. Term to begin immediately and expire June 1, 2004.

Nominees: Mr. David Thomas

Legislative History

1/9/01 Parish Council Nomination(s) Accepted

Nominee:

Councilman Authement nominated Mr. David Thomas

1/9/01 Parish Council Close Nomination(s) for

1/22/01 Parish Council Nomination(s) Accepted

Nominee:

Councilman Authement nominated Mr. David Thomas

1/22/01 Parish Council Close Nomination(s) for

- 115 [2001-0014](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2001-0014 Final Reso 4890](#)

Chairman will accept nominations to fill the unexpired term of Mr. Roland A. Becnel, Jr. Term to begin immediately and expire October 1, 2005.

Legislative History

1/22/01 Parish Council Vacancy Announced

- 116 [2001-0031](#) A resolution to appoint a member to the Qualification Based Selection Review Panel.

Attachments: [2001-0031 Final Reso 4885](#)

Accept Louisiana State University recommendation for appointment to fill the unexpired term of Dr. Ernest Heymsfield. Unexpired term to begin immediately and expire March 1, 2002.

Nominees: Dr. Richard Avent

Dr. Mohamed Alawady

Legislative History

1/30/01 Parish Council Correspondence Received

from Dean Pius J. Egbelu, LSU, submitting names for confirmation for the QBS Panel: Dr. Richard Avent and Dr. Mohamed Alawady

ADJOURNMENT

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

SUNSET DRAINAGE DISTRICT: Thursday, 2/8/01, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 2/12/01, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/14/01 7PM, Courthouse Annex

ZONING BOARD OF ADJUSTMENT: Thursday, 2/15/01, 7:30PM, Council Chambers

ANNOUNCEMENTS

Members of the St. Charles Parish Council will be attending the Police Jury Association Convention on February 9 - 10, 2001, Lafayette, Louisiana.

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.