



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Billy Raymond, Sr.
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,
Larry Cochran, Marcus M. Lambert, Dennis Nuss

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

Monday, February 8, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2010-0046](#) In Recognition: Brian Noto, Zoning Board of Adjustment

Sponsors: Mr. Tastet

- 2 [2010-0057](#) Proclamation: Disability Awareness Month

Sponsors: Mr. St. Pierre Jr.

- 3 [2010-0047](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Tastet

[2010-0048](#) In Recognition: Mr. Derrill Templet and Mrs. Elaine Tregre Templet - King and Queen, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2010-0049](#) In Recognition: Ms. Pearl Aucoin Bourgeois - 2010 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2010-0050](#) In Recognition: Mrs. Margaret St. Amant Fiegenschue - 2010 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

4 [2010-0051](#) Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Hogan

[2010-0052](#) In Recognition: Mr. Arthur Schaubhut, Jr. and Mrs. Earline Naquin Schaubhut - King and Queen, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2010-0053](#) In Recognition: Ms. Celine Folse Dempster - 2010 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2010-0054](#) In Recognition: Ms. Azalie Folse Guillot - 2010 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2010-0055](#) In Recognition: Ms. Una Folse Vanacor - 2010 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2010-0056](#) Peanut Butter Collection Drive - St. Charles Hospital/Social Concerns

Sponsors: Mr. Raymond

Attachments: [Mardis Gras Flyer 2010.pdf](#)

5 [2010-0058](#) Proclamation: Trash Bash Cleanup and Recycling Day

Sponsors: Mr. Raymond

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0060](#) Sunset Drainage District

6 [2010-0061](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Attachments: [Who Dat Nation Proc.pdf](#)

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0068](#) An ordinance authorizing the issuance of Six Million Five Hundred Thousand Dollars (\$6,500,000) of Public Improvement Sales Tax Revenue Bonds, Series 2010, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [Exhibit A \(Bond Form\).doc](#)
[Loan & Pledge Agreement 2-25-10.doc](#)
[2010-0068 Final Ord 10-3-1](#)

[2010-0076](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P090103-3, Road Maintenance 2009, to add additional work in the amount of \$246,807.98 to make full use of St. Charles Parish budgeted amount of \$970,000.

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

Attachments: [2010-0076 Change Order-F](#)
[2010-0076 Final Ord 10-3-2 with Change Order](#)

[2010-0077](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Sub-Aqueous Crossings to increase the contract time by 867 calendar days and to decrease the contract amount by \$439.18.

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

Attachments: [Change Order 1 Backup Final 2_4_10.xls](#)
[Change Order No. 1 Final.xls](#)
[2010-0077 Change Order-F](#)
[2010-0077 Final Ord 10-3-3 with Change Order](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

7 [2010-0042](#) An ordinance to amend the 2010 Consolidated Operating and Capital Budget to add funding for the construction of the Wetlands Watcher's Park in the amount of \$204,960 to the previously budgeted expenses of \$310,375; including Grant revenue of \$112,545, and additionally re-classify the total expense of \$515,335 as Capital Outlay - Improvements Other than Buildings from its original classification of Maintenance of Property and Equipment.

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

Attachments: [1st Amendment \(CZM 1.21.2010\).xls](#)
[2010-0042 Final Ord 10-2-1 with Exhibits](#)

Legislative History

1/25/10	Parish President	Introduced
1/25/10	Parish Council	Publish/Scheduled for Public Hearing

- 10** [2010-0041](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Wetland Watchers Park, to add Alternate No. 2 for the Large Pavilion and additional picnic tables, to add additional costs due to delays in permitting, and to increase the contract amount by \$211,600.00 to cover the costs of these changes.

Sponsors: Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2010-0041 Change Order-F](#)
[2010-0041 Final Ord 10-2-2 with Change Order](#)

Legislative History

1/25/10	Parish President	Introduced
1/25/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0043](#) An ordinance to revoke and abandon a 5 foot wide easement situated on the downriver side of River Park Estates Subdivision, and crosses Lot 85B, River Park Estates (85 River Park Drive), Hahnville, LA in favor of the abutting property owner.

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

Attachments: [85 River Park Dr View From Rear.pdf](#)
[Act of Revocation 5 foot easement in River Park Estates.doc](#)
[AERIAL_85_RIVER_PARK.pdf](#)
[Charley Hall Resub.pdf](#)
[Dec. 15, 2009 PW memo.pdf](#)
[Easement 85 River Park Dr NE View.pdf](#)
[Easement 85 River Park DR Toward River Rd.pdf](#)
[Jan. 19, 2010 PW Memo rescinding Dec. 15, 2009 PW memo.pdf](#)
[LUR River Park Estates 5 ft easement.doc](#)
[Objection from Edmond & Mary Lee Ockman.htm](#)
[Objection from Paul Zeringue.pdf](#)
[Recommendation at a Glance.doc](#)
[Minutes 01.07.10](#)
[Objection from Davis & Cynthia Hymel](#)

Legislative History

12/8/09	Department of Planning & Zoning	Received/Assigned PH
1/7/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/7/10	Planning Commission	Recommended Denial to the Parish Council
1/25/10	Parish President	Introduced

- 1/25/10 Parish Council Publish/Scheduled for Public Hearing
- 13** [2010-0044](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Volkert & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P061102 Montz Drainage - KCS Canal Improvements.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2010-0044 Contract-F](#)
 [2010-0044 Final Ord 10-2-3 with Contract](#)
- Legislative History**
- 1/25/10 Parish President Introduced
- 1/25/10 Parish Council Publish/Scheduled for Public Hearing
- [2010-0044](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Volkert & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P061102 Montz Drainage - KCS Canal Improvements.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2010-0044 Contract-F](#)
 [2010-0044 Final Ord 10-2-3 with Contract](#)
- Legislative History**
- 1/25/10 Parish President Introduced
- 1/25/10 Parish Council Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

- [2010-0062](#) Ms. Gwen Dufrene: Professional Engineer and Related Services Questionnaire for the East Regional Library Expansion Project & Contract
- Attachments:** [2010-0062 Petition](#)

RESOLUTIONS

- 35** [2010-0063](#) A resolution adopting the St. Charles Parish Residential Antidisplacement and Relocation Assistance Plan for usage in the implementation of the FY 2009 St. Charles Parish Louisiana Community Development Block Grant (LCDBG) Program, Water Distribution System Improvements along LA 631.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [Residential Antidisplacement Plan.doc](#)
 [2010-0063 Final Reso 5716 with Plan](#)

- 37 [2010-0064](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Ashton Plantation, L.L.C. CUP #P20091281 for a permit for proposed general maintenance of water flow and drainage of the Ashton Plantation Subdivision which involves keeping the existing canals at their constructed and pre-existing widths/depths, approximately 18.86 acres of upland area may be impacted as a result of this proposed project, Section 8, 9, 85, 86, 87, 88, T13S-R21E, and Sections 96, 97, 119 T13S-R21E, in Ashton Plantation Subdivision, Luling, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Recommend Ashton 2010.doc](#)
[2010-0064 Final Reso 5717](#)

Legislative History

1/5/10	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
1/8/10	Council Member(s)	Time Ext. Requested to the DNR <i>Correspondence dated January 8, 2010 sent by Councilman Nuss to the Department of Natural Resources requesting that a Public Hearing be held in January for the residents of Ashton Plantation Estates.</i>
1/12/10	Parish Council	Time Ext. Requested to the DNR
1/28/10	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee <i>Recommend Letter of No Objection</i>
1/28/10	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council <i>Recommend Letter of No Objection</i>

- 38** [2010-0065](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Quartermen Inc CUP #P20091257 for a permit to clear two proposed site areas for construction of commercial storage buildings, displacing approximately 280 cu. yards of native material (trees only); approximately .26 acres of upland and .22 acres of wetland habitat may be impacted as a result of this proposed activity, at Site 1, Lots 1-3 and 48-50, and Site 2, Lots 16-22, East Harding Street and East Hoover Street, New Sarpy, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Recommend Quartermen 2010.doc](#)

[2010-0065 Notice-DNR](#)

[2010-0065 Notice-Corps,DEQ](#)

[2010-0065 Letter 1-12](#)

[2010-0065 Letter 2-11](#)

[2010-0065 Letters 2-24](#)

[2010-0065 Final Reso 5718](#)

Legislative History

1/5/10	Parish Council	Rcmd'n'ation Request Fwd'd to the Coastal Zone Management Section
1/12/10	Parish Council	Time Ext. Requested to the DNR
1/28/10	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee <i>Recommend Letter of No Objection</i>
1/28/10	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council <i>Recommend Letter of No Objection</i>

- 39** [2010-0066](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Upper Saint Rose Fleeting Co., Inc. MVN 1997-5366 EMM, WQC JP 100104-01 for a permit to install an equipment pad and hinged ramp in the Mississippi River; approximately .06 acres of wetlands would be used as fill for the equipment pad with approximately 61 cubic yards of native material, in Section 6 and 11, Township 12 South, Range 20 East, on right the descending bank of the Mississippi River, Taft, in St. Charles Parish, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments: [Recommend USRF 2010.doc](#)

[2010-0066 Notice](#)

[2010-0066 Letters 1-13](#)

[2010-0066 Letters 2-11](#)

[2010-0066 Final Reso 5719](#)

Legislative History

1/11/10	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
1/13/10	Parish Council	Time Ext. Requested to the Corps, DEQ
1/28/10	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee <i>Recommend Letter of No Objection</i>
1/28/10	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council <i>Recommend Letter of No Objection</i>

[2010-0067](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Three C's Properties, MVN 2009-3202 EMM, WQC JP 091113-01 for a permit to fill for construction of an office building and yard facilities; approximately 3.50 acres of wetlands would be filled with approximately 8,000 cubic yards of sand and concrete, in Section 40, Township 12 South, Range 9 East, off Johnson Street and the I-310 Service Road, St. Rose, in St. Charles Parish, Louisiana.

Sponsors:

Mr. St. Pierre Jr. and Coastal Zone Management Section

Attachments:

[Recommend Three c 2010.doc](#)
[2010-0067 Notice-Corps.DNR,DEQ](#)
[2010-0067 Notice-Corps.DEQ](#)
[2010-0067 Letters 1-13](#)
[2010-0067 Letters 2-11](#)
[2010-0067 Final Reso 5720](#)

Legislative History

1/11/10	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
1/13/10	Parish Council	Time Ext. Requested to the Corps, DEQ
1/28/10	Coastal Zone Management Section	Recommended Denial to the Coastal Zone Advisory Committee <i>Recommend Letter of Objection pending approval of drainage by St. Charles Parish Department of Public Works</i>
1/28/10	Coastal Zone Advisory Committee	Recommended Denial to the Parish Council <i>Recommend Letter of Objection pending approval of drainage by St. Charles Parish Department of Public Works</i>

[2010-0059](#)

A resolution requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

Sponsors:

Mr. Tastet

Attachments:

[2010-0059 Final Reso 5721](#)

- 42 [2010-0075](#) A resolution to approve the placement of certain structures/barricades along the Krewe of Des Allemands Mardi Gras parade route.

Sponsors: Mr. Authement

Attachments: [2010-0075 Final Reso 5722](#)

APPOINTMENTS

- [2009-0444](#) A resolution to appoint a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2009-0444 Final Reso 5731](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2009 and expire December 31, 2011. [Deferred from the January 25, 2010 Parish Council Meeting]

Legislative History

12/17/07	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Board Noise Abatement Committee on December 17, 2007, per Resolution No. 5494 Term: December 31, 2007 - December 31, 2009</i>
11/16/09	Parish Council	Vacancy Announced
12/7/09	Parish Council	Deferred 1
12/21/09	Parish Council	Deferred 1
1/11/10	Parish Council	Deferred 1
1/25/10	Parish Council	Deferred 1

- [2010-0069](#) Accept resignation of Councilman Marcus M. Lambert - South Central Louisiana Solid Waste District

Attachments: [resignation letter.pdf](#)

Legislative History

1/28/08	Parish Council	Enacted Legislation <i>Councilman Marcus M. Lambert appointed to the South Central Louisiana Solid Waste District on January 28, 2008, per Resolution No. 5500 Term: January 14, 2008 to January 9, 2012</i>
1/27/10	SCP Zoning Board of Adjustment	Resigned <i>Correspondence forwarded to Mr. James Quinn, Office of the Governor, by Councilman Lambert notifying them of his resignation.</i>

- [2010-0070](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2010-0070 Final Reso 5748](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Marcus M. Lambert. Term to begin immediately and expire January 9, 2012.

[2010-0073](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2010-0073 Final Reso 5739](#)

On March 1, 2010 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Mary Bunch. Five (5) year term to begin April 1, 2010 and expire April 1, 2015.

Legislative History

1/9/06 Parish Council Enacted Legislation
*Mary Bunch appointed to the Library Board of Control on January 9, 2006, per Resolution No. 5317
 Term: 1/9/06 - 4/1/10*

[2010-0074](#) A resolution appointing a member to the Sunset Drainage District.

Attachments: [2010-0074 Final Reso 5743](#)

Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Richard Bordner to expire May 9, 2010. Five (5) year term to begin May 9, 2010 and expire May 9, 2015.

Legislative History

12/7/09 Parish Council Enacted Legislation
*Mr. Richard Bordner appointed to the Sunset Drainage District on December 7, 2009, per Resolution No. 5701
 Term: December 7, 2009 - May 9, 2010*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2010-0071](#) Accept resignation of Councilman Marcus M. Lambert - Legislative Committee Chairman.

Attachments: [Committee resignation.pdf](#)

Legislative History

1/11/10 Parish Council Enacted Legislation
Councilman Marcus M. Lambert appointed as Chairman to the Legislative Committee on January 11, 2010.

1/27/10 SCP Zoning Board of Resigned
 Adjustment
Correspondence forwarded to Council Chairman Raymond by Councilman Lambert notifying him of his resignation.

[2010-0072](#) Appointment of Chairman to the Legislative Committee.

Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee due to the resignation of Councilman Marcus M. Lambert [per Parish Council Rule 32]

ADJOURNMENT

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/10/10, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 2/11/10, 7PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 2/18/10, 7PM Council Chambers

HOUSING AUTHORITY BOARD: Tuesday, 2/23/10, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 2/24/10, 9AM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/25/10, 7PM, Council Chambers

ANNOUNCEMENTS

KREWE OF LUL PARADE: Saturday, 2/13/10, 12PM, Luling

KREWE OF DES ALLEMANS PARADE: Sunday, 2/14/10, 2PM, Des Allemands

PARISH HOLIDAY: Monday, 2/15/10 - President's Day (observed)

PARISH HOLIDAY: Tuesday, 2/16/10 - Mardi Gras

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 1, 2010.*

S* ANNOUNCEMENTS

*KREWE OF DES ALLEMANS PARADE: Sunday, 2/14/10, 2PM, Des Allemands***TIME CHANGED - 1PM****

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.