



# 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, October 15, 2001

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### COMBINATION

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2001-0380](#) In Recognition: Strother Lee Sacra, Jr.

***Sponsors:*** Mr. Minnich

[2001-0381](#) In Recognition: Shawn Bradley & "The Gumbo Crew"

***Sponsors:*** Mr. Marino

[2001-0382](#) In Recognition: St. Charles Parish Law Enforcement Explorer Post #15

***Sponsors:*** Mr. Authement

[2001-0383](#) Proclamation: Household Hazardous Material Collection Day

***Sponsors:*** Mr. Minnich

[2001-0372](#) Executive Session: "K" Construction - Paradis Force Main Project

***Sponsors:*** Department of Legal Services

[2001-0389](#) Proclamation: American Cancer Society's Relay For Life Month

**Sponsors:** Mr. Laque

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0375](#) Department of Planning & Zoning - Mr. Bob Lambert

[2001-0086](#) An Ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2002.

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

**Attachments:** [Council Consol Summ](#)  
[2001-0086 Final Ord 01-10-13 with Statement](#)

### **Legislative History**

3/19/01	Parish Council	Accepted 1
7/2/01	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i> <i>Ms. Barbara J. Jacob, Council Secretary</i>	
7/2/01	Contract/Finance and Administrative Committee	Recommended Approval to the Parish President
	<i>Discussion: to recommend approval of the Parish Council/Council Staff Budgets and forward Budgets to the Administration</i>	
10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/8/01	Parish Council	Public Hearing Requirements Satisfied

10/8/01	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 1 - SPECIAL REVENUE FUNDS - Road and Drainage - Drainage</i>	
	<i>Councilwoman Abadie motioned to amend the proposed budget to add \$200,000.00 to Road and Drainage - Improvements other than Buildings for Dunleith Canal Phase 6 and to add \$20,000.00 to Road and Drainage - Arch/Engineering Fees for Dunleith Canal Phase 6. Motion carried 9 years.</i>	
	<i>AMENDMENT NO. 2 - SPECIAL REVENUE FUNDS - Road and Drainage - Drainage</i>	
	<i>Councilman Authement motioned to amend the proposed budget to add \$265,650.00 to Road and Drainage - Improvements other than Buildings for Boutte Drainage Project, to add \$65,090.00 to Road and Drainage - Arch/Engineering Fees for Boutte Drainage Project, and to add \$6,642.00 to Road and Drainage - Lab Testing Fees. Motion carried 9 years.</i>	
	<i>AMENDMENT NO. 3 - SPECIAL REVENUE FUNDS - Road and Drainage - Drainage</i>	
	<i>Councilman Hilaire motioned to amend the proposed budget to add \$220,000.00 to Road and Drainage - Improvements other than Buildings for Murray Hill and Hahn Street Subsurface Drainage. Motion carried 8 years, Councilman Minnich voting nay.</i>	
	<i>AMENDMENT NO. 4 - SPECIAL REVENUE FUNDS - Road and Drainage - Paved Streets</i>	
	<i>Councilwoman Abadie motioned to amend the proposed budget to add \$24,000.00 to Road and Drainage - Paved Streets - Professional Services for Beautification. Motion carried 8 years, Councilman Minnich voting nay.</i>	
	<i>AMENDMENT NO. 5 - CAPITAL PROJECTS FUNDS - Recreation Facilities Construction</i>	
	<i>Councilwoman Abadie motioned to amend the proposed budget to add \$31,700.00 to Recreation Facilities Construction - Capital Outlay - Recreation-Buildings, Grounds, Gen Plant. Motion carried 9 years.</i>	
	<i>AMENDMENT NO. 6 - ENTERPRISE FUNDS - Consolidated Waterworks District No. 1</i>	
	<i>Councilman Black motioned to amend the proposed budget under Consolidated Waterworks District No. 1 - Cast Iron Water Main Replacement (Westbank) to change "First Street" to "Ashton in Luling". Motion carried 8 years, Councilman Marino absent.</i>	
	<i>AMENDMENT NO. 7 - SPECIAL REVENUE FUNDS-Workforce Investment Act</i>	
	<i>Councilman Black motioned to amend the proposed budget under Workforce Investment Act - Acquisition of Vehicles to replace Unit #604 - with 101,000 miles and to replace Unit #606 - with 72,580 miles. Motion carried 8 years, Councilman Authement absent.</i>	
10/8/01	Parish Council	Publish/Scheduled for Public Hearing
10/11/01	Parish Council	Public Hearing Requirements Satisfied
10/11/01	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 8 - GENERAL FUND - Motor Vehicle</i>	
	<i>Councilman Fabre motioned to amend the proposed budget to add \$3,847.00 to Motor Vehicle - Materials &amp; Supplies - Motor Vehicles - N/C Office Supplies. Motion carried 8 years, Councilman Minnich voting nay.</i>	
10/11/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0371](#) 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 Overnight Parking**" signs on Fashion Plantation Estates in Hahnville.

**Sponsors:** Mr. Hilaire

**Attachments:** [2001-0371 Final Ord 01-11-1](#)

**Legislative History**

9/14/01	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works
10/9/01	Parish Council	Correspondence Received from Greg Bush, Public Works Director, based on an investigation the Department has no objection to "No Overnight Parking" signs on Fashion Plantation Estates

[2001-0385](#) An ordinance of the Parish of St. Charles, State of Louisiana, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Article I, Section 2-2, Fees of Copies of documents, Miscellaneous photostatic copies and Computer-generated documents.

**Sponsors:** Mr. Minnich

**Attachments:** [2001-0385 Final Ord 01-11-2](#)

[2001-0386](#) An ordinance of the Parish of St. Charles, State of Louisiana, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Article I, Section 2-2, Fees of copies of documents, Nonsufficient fund check fee.

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

**Attachments:** [2001-0386 Final Ord 01-11-3](#)

[2001-0387](#) An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction, L.L.C. for the construction of Project P980703 Destrehan I Pump Station Upgrade in the amount of \$3,179,684.00.

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

**Attachments:** [2001-0387 Contract-F](#)

[2001-0387 Completion-F](#)

[2001-0387 Final Ord 01-11-4 with Contract](#)

[2001-0388](#) An Ordinance to amend Ordinance No. 99-8-4 to allow the Administration to proceed with the necessary topographic surveys, property acquisition services, wetlands mitigation requirements, engineering design services and construction services as necessary to design and construct the West Bank Hurricane Protection Levee.

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

**Attachments:** [2001-0388 Final Ord 01-11-5](#)

[2001-0390](#) An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws and call for Election to implement the same.

**Sponsors:** Mr. Ramchandran

[2001-0391](#) An ordinance to amend the St. Charles Parish FY 2001 Capital Expenditure and Operating Budget to add \$50,000.00 to Overlay the unpaved section of the Texaco/Cousins Road to a point that parallels the Laguatutta Estates Subdivision.

**Sponsors:** Mr. Minnich and Mr. Faucheux

**Attachments:** [2001-0391 Final Ord 01-11-6](#)

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

[2001-0364](#) An ordinance to approve and authorize the execution of a Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 to extend the Lease for the Bonnet Carre' Spillway Recreation Site.

**Sponsors:** Mr. Marino

**Attachments:** [2001-0364 Agreement-F](#)  
[2001-0364 Final Ord 01-10-8 with Agreement](#)

### **Legislative History**

10/1/01	Council Member(s)	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0366](#) An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2002-FY2003 LCDBG Program, Water System Improvements.

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

**Attachments:** [2001-0366 Contract-F](#)  
[2001-0366 Final Ord 01-10-9 with Contract](#)

### **Legislative History**

10/1/01	Parish President	Introduced
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10/1/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0367](#)

An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2002-FY2003 LCDBG Program, Street Improvements.

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

**Attachments:** [2001-0367 Contract-F](#)  
[2001-0367 Final Ord 01-10-10 with Contract](#)

**Legislative History**

10/1/01 Parish President Introduced

10/1/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0368](#)

An ordinance to approve and authorize the execution of Final Change Order No. Two (2) for the Paradis Force Main Project to decrease the contract amount by \$3,355.38 and to increase the contract time by 180 days to balance quantities and negotiated items.

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

**Attachments:** [2001-0368 Change Order-F](#)  
[2001-0368 Final Ord 01-10-6 with Change Order](#)

**Legislative History**

10/1/01 Parish President Introduced

10/1/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0369](#)

An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

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

**Attachments:** [2001-0369 - Contract Aqmt.-F](#)  
[2001-0369 Final Ord 02-2-5 with Contract](#)

**Legislative History**

10/1/01 Parish President Introduced

10/1/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0370](#)

An ordinance to amend the 2001 Consolidated Operating and Capital Budget to provide an increase in the transfer from the General Fund to the Retired Senior Volunteer Program Special Revenue fund to purchase a 14 passenger bus to replace the 15 passenger van that was totaled this summer.

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

**Attachments:** [2001-0370 Final Ord 01-10-7 with Exhibit](#)

**Legislative History**

10/1/01 Parish President Introduced

10/1/01 Parish Council Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0313](#) 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 on Luling Avenue from Paul Maillard Road (LA 52) to Gassen Street in Luling.

**Sponsors:** Mr. Fabre

**Attachments:** [2001-0313 Final Ord 01-10-12](#)

### **Legislative History**

8/27/01	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works
9/4/01	Council Member(s)	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing
9/17/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Fabre Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Ms. Grace Armant, St. Rose</i>	
9/17/01	Parish Council	Motioned 1 <i>to extend Ms. Armant's time an additional three minutes</i>
9/17/01	Parish Council	Tabled.
10/1/01	Parish Council	Tabled.
10/5/01	Parish Council	Correspondence Received <i>from Greg Bush, Public Works Director, based on an investigation the Department has no objection to "No Parking" signs on Luling Avenue</i>

## PERSONS TO ADDRESS THE COUNCIL

[2001-0374](#) Mr. Dale J. Estay: Recreation & Parks

## RESOLUTIONS

[2001-0373](#) A resolution requesting the Kansas City Southern Railroad to plan, design and supply a cost estimate to remove culverts and install a trestle under the railroad tracks at the East Guide Levee of the Spillway in Norco.

**Sponsors:** Mr. Marino

**Attachments:** [2001-0373 Final Reso 4980](#)

[2001-0384](#) A resolution to urge and request the Louisiana Congressional Delegation oppose mandatory participation for Louisiana Public Employees including Local Parish Government Employees in the Social Security Program.

**Sponsors:** Mr. Fabre

**Attachments:** [2001-0384 Final Reso 4973](#)

[2001-0353](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Action Advertising, Inc., CUP #P20011211, for a permit to clear and fill an area to provide access for the construction of a billboard sign, Section 40, T12S-R9E, adjacent to US 61 (Airline Hwy.), in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Legislative History**

8/15/01	Parish Council	Rcmd'n'ation Request Fwd'd to the Coastal Zone Management Section
8/27/01	Parish Council	Time Ext. Requested to the DNR
9/25/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
9/25/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council
10/1/01	Parish President	Introduced
10/1/01	Parish Council	Tabled.

**Reported:**

*C Z M Section Recommended: No Objection*

*C Z A C Recommended: No Objection*

## APPOINTMENTS

[2001-0376](#) A resolution appointing a member to the Zoning Board of Adjustment.

**Attachments:** [2001-0376 Final Reso 4981](#)

*On November 5, 2001, Council Chairman will accept nominations to fill the vacancy from the District II Councilmember to fill the vacancy crated by the expiration of the term of Mr. Allen Braud. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.*

**Legislative History**

12/21/98	Parish Council	Enacted Legislation
<i>Mr. Allen Braud appointed to the Zoning Board of Adjustment on December 21, 1998, per Resolution No. 4602</i>		
<i>Term: December 7, 1998 - December 7, 2001</i>		

[2001-0377](#) A resolution appointing a member to the Zoning Board of Adjustment.

**Attachments:** [2001-0377 Final Reso 4982](#)

*On November 5, 2001, Council Chairman will accept nominations to fill the vacancy from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Eric Matherne. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.*

**Legislative History**

1/19/99 Parish Council Enacted Legislation  
*Mr. Eric Matherne appointed to the Zoning Board of Adjustment on January 19, 1999, per Resolution No. 4612  
 Term: Immediately - December 7, 2001*

[2001-0378](#) A resolution appointing a member to the Zoning Board of Adjustment.

**Attachments:** [2001-0378 Final Reso 4983](#)

*On November 5, 2001, Council Chairman will accept nominations to fill the vacancy from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Bruce Ehrman. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.*

**Legislative History**

6/21/99 Parish Council Enacted Legislation  
*Mr. Bruce Ehrman appointed to the Zoning Board of Adjustment on June 21, 1999, per Resolution No. 4677  
 Term: Immediately - December 7, 2001*

[2001-0379](#) A resolution appointing a member to the Zoning Board of Adjustment.

**Attachments:** [2001-0379 Final Reso 4984](#)

*On November 5, 2001, Council Chairman will accept nominations to fill the vacancy from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.*

**Legislative History**

9/5/00 Parish Council Enacted Legislation  
*Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on September 5, 2000, per Resolution No. 4831  
 Term: Immediately - December 7, 2001*

## ADJOURNMENT

### MEETINGS

ZONING BOARD OF ADJUSTMENT: Thursday, 10/18/01, 7:30PM, Grand Jury Room  
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 10/25/01, 7PM, Council Chambers  
 OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 10/29/01, 6:30PM, Council Chambers  
 HOUSING AUTHORITY: Tuesday, 10/30/01, 6PM, Council Chambers  
 HOSPITAL BOARD: Wednesday, 10/31/01, 2PM, Council Chambers

**ANNOUNCEMENTS**

*Public Hearings to consider the Proposed 2002 Capital and Consolidated Operating Budget:*

*Thursday, October 18, 2001, 6PM*

*ELECTION DAY: Saturday, 10/20/01*

*PARISH HOLIDAY: Thursday, 11/1/01 - All Saints Day*

*\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 5, 2001.*

**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.**