



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, March 1, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Dr. Benny J. Jones
Fellowship of Christian Athletes

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2010-0088](#) In Recognition: St. Anthony Outreach, Inc. Youth and Family Restoration Center

Sponsors: Mr. Authement

1 [2010-0089](#) Proclamation: American Red Cross Month in St. Charles Parish

Sponsors: Mr. St. Pierre Jr.

- 2 [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](#)

Public Hearing

Legislative History

2/8/10	Parish President	Introduced
2/8/10	Parish Council	Publish/Scheduled for Public Hearing

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2010-0079](#) Department of Wastewater

[2010-0080](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2010-0084](#) An ordinance to approve and authorize the execution of Agreement between Sizeler Thompson Brown Architects - Regional Design Group, LLC, and St. Charles Parish to provide architectural services for the new community center, located at 274 Sugarland Parkway in Luling, in the implementation of the Parish's Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2010-0084 Agreement-F](#)
 [2010-0084 Failed Proposed Ordinance](#)

[2010-0086](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090101, Parish Courthouse Emergency Stand-by Generator to decrease the contract amount by \$47,901.40.

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

Attachments: [2010-0086 Change Order-F](#)
 [2010-0086 Final Ord 10-3-4 with Change Order](#)

[2010-0097](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P100301 Install Control Gates on Culverts at Prescott Pump Station and Temporary Pumps at Walker and Almedia Tidal Control Structures.

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

Attachments: [2010-0097 Contract-F](#)
[2010-0097 Final Ord 10-3-5 with Contract](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

32 [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](#)

Legislative History

2/8/10	Parish President	Introduced
2/8/10	Parish Council	Publish/Scheduled for Public Hearing

39 [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](#)

Legislative History

2/8/10	Parish President	Introduced
2/8/10	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2010-0078](#) Ms. Gwen Dufrene: East Regional Library Architectural Contract(s) and supporting Documents

Attachments: [2010-0078 Petitions](#)

RESOLUTIONS

- 44 [2010-0045](#) A resolution to request that the Regional Planning Commission proceed with a Stage O study for the relocation of LA 3060 (Barton Avenue) also known as the Willowdale Boulevard Extension US Highway 90 to LA Highway 18.

Sponsors: Mr. Tastet

Attachments: [2010-0045 Final Reso 5723](#)

Legislative History

2/3/10 Special Projects/Public Discussed.
Safety, Health and
Environmental Committee

Speakers:

*Mr. William B. Haensel, Jr., P.E., P.L.S.,
Krebs, LaSalle, LeMieux Consultants, Inc.
Mr. V.J. St. Pierre, Jr., Parish President
Mr. Chris Morvant, Louisiana Department of Transportation and
Development
Mr. Timmy Vial, Chief Administrative Officer*

- 45 [2010-0081](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073521 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2010-0081 Final Reso 5724](#)

- 46 [2010-0082](#) A resolution requesting the Louisiana Department of Transportation and Development to adopt a plan for the four lane continuation of Louisiana Highway 3127.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Tastet and Mr. Nuss

Attachments: [2010-0082 Final Reso 5725](#)

- 47 [2010-0083](#) A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Mr. Lambert and Mr. Nuss

Attachments: [2010-0083 Final Reso 5726](#)

- 48 [2010-0085](#) A resolution adopting the Parish Wide Hazard Mitigation Plan.

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Attachments: [2010-0085 Final Reso 5727](#)

- 49 [2010-0087](#) A resolution to authorize the Parish President to execute any and all documents in connection with the application and preapplication to the Delta Regional Authority for funding for the extension of a waterline to the new St. Charles Riverpark in Killona to accommodate Southern Recycling, LLC.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2010-0087 Final Reso 5728](#)

- 50 [2010-0090](#) A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2010-0090 Additional Data.pdf](#)

[2010-0090 Final Reso 5729](#)

Revised Version/Additional Data (Regular Agenda - Page 211)

Legislative History

2/24/10 Operations, Maintenance and Construction Management Committee Discussed.

Speakers:

Ms. Holly Fonseca, Grants Officer

Mr. V.J. St. Pierre, Jr., Parish President

Mr. Sam Scholle, Public Works/Wastewater Director

- 51 [2010-0091](#) A resolution strongly requesting the Louisiana Department of Transportation & Development install a signal light at the intersection of Airline Drive (LA 61) and St. Rose Avenue (LA 626), St. Rose.

Sponsors: Mr. Cochran

Attachments: [2010-0091 Final Reso 5730](#)

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 will confirm nomination 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.

Nominee: Mr. Bruce G. Burkenstock, Jr.

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</i>	
	<i>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
2/8/10	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Benedetto nominated Mr. Bruce G. Burkenstock, Jr.</i>	
2/8/10	Parish Council	Close Nomination(s) for

[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. [Deferred from the February 8, 2010 Parish Council Meeting]

Legislative History

2/8/10	Parish Council	Deferred 1
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[2010-0073](#) A resolution to appoint a member to the Library Service District Board of Control.

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

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
	<i>Mary Bunch appointed to the Library Board of Control on January 9, 2006, per Resolution No. 5317</i>	
	<i>Term: 1/9/06 - 4/1/10</i>	
2/8/10	Parish Council	Vacancy Announced

[2010-0092](#) Accept resignation of Councilman Billy Raymond, Sr. - South Central Planning and Development Commission.

Attachments: [resignation letter.Raymond.pdf](#)

Legislative History

1/28/08	Parish Council	Enacted Legislation
	<i>Councilman Billy Raymond, Sr. appointed to the South Central Planning and Development Commission on January 28, 2008.</i>	
	<i>Term: January 14, 2008 to January 9, 2012</i>	
2/23/10	SCP Zoning Board of Adjustment	Resigned
	<i>Correspondence forwarded to Mr. Kevin Belanger, Chief Executive Officer, by Councilman Raymond notifying him of his resignation.</i>	

[2010-0093](#)

Council Minority Appointment to the South Central Planning and Development Commission.

Attachments:[2010-0093 Final Reso 5741](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Billy Raymond, Sr. Term to begin immediately and expire January 9, 2012. [Council Minority Appointment - Term is concurrent with the Governing Authority.]

ADJOURNMENT**MEETINGS**

PARISHWIDE TOWN HALL MEETING: Tuesday, 3/2/10, 6PM, Destrehan High School (Councilwoman Schexnaydre)

PLANNING & ZONING COMMISSION: Thursday, 3/4/10, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 3/8/10, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 3/9/10, 6:30PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/10/10, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 3/11/10, 7PM, Council Chambers

LIBRARY BOARD: Tuesday, 3/16/10, 6PM, Council Chambers

PARISHWIDE TOWN HALL MEETING: Wednesday, 3/17/10, 6PM, Hahnville High School (Councilman Authement)

ZONING BOARD OF ADJUSTMENT: Thursday, 3/18/10, 7PM Council Chambers

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, March 6, 2010, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

*** 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 22, 2010.*

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.