



# St. Charles Parish Meeting Minutes

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
scpcouncil@st-charles.la.us  
<http://www.stcharlesparish-la.gov>

## Parish Council

Draft

*Council Chairman Larry Cochran*  
*Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,*  
*Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,*  
*Paul J. Hogan, Traci A. Fletcher, Dennis Nuss*

Monday, May 07, 2012

6:00 PM

Council Chambers, Courthouse

## ATTENDANCE

Present: 9 - Carolyn K. Schexnaydre, Clayton 'Snookie' Fauchaux, Terrell D. Wilson, Shelley Tastet, Wendy Benedetto, Paul J. Hogan, Lawrence 'Larry' Cochran, Traci A. Fletcher, Dennis Nuss

*Also Present: Parish President V.J. St. Pierre, Jr., Chief Operations Officer John "Rusty" Walker, Chief Administrative Officer Timmy Vial, Legal Director Leon C. Vial, III, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, CZM Administrator Earl Matherne*

## CALL TO ORDER

*Meeting called to order at 6:01 pm.*

## PRAYER

*Pastor Curtis Stacey*  
*River of Life Christian Fellowship, New Sarpy*

## PLEDGE

*Pastor Curtis Stacey*  
*River of Life Christian Fellowship, New Sarpy*

## APPROVAL OF MINUTES

**A motion was made by Councilmember Tastet, and seconded to approve the Minutes from the Regular Meeting of April 23, 2012. The motion carried by the following vote:**

**Votes:** Yea: 9 - Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

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

1

**2012-0174** ( 5/7/2012, Wilson )

In Recognition: Dolores Chauffe, Library Service District Board of Control

Read



**2012-0183** ( 5/7/2012, St. Pierre, Department of Planning & Zoning )  
 An ordinance approving and authorizing a Home Occupation under the operation of Terrence Rice - "Fulcrum Enterprises" - a civil engineer - at 10 Parlange Drive, Destrehan.

**Publish/Scheduled PH**

**2012-0184** ( 5/7/2012, St. Pierre, Department of Public Works )  
 An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. for the design of Parish Project No. S120501, 2012 Wastewater System Improvements.

**Publish/Scheduled PH**

**2012-0185** ( 5/7/2012, St. Pierre, Department of Public Works )  
 An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080501-6, Destrehan Regional WWTP H2S System & Secondary Wet Well to increase the contract amount by \$89,747.00 and add 73 days to the contract time.

**Publish/Scheduled PH**

**2012-0186** ( 5/7/2012, St. Pierre, Department of Public Works )  
 An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080502-1, Hahnville Regional WWTP Secondary Wet Well, H2S System, and Headworks Improvements to decrease the contract amount by \$78,832.00 and add 95 days to the contract time.

**Publish/Scheduled PH**

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

5 **2012-0166** ( 4/23/2012, St. Pierre, Department of Public Works )  
 An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P101001-2, St. Charles Parish Courthouse HVAC Efficiency Improvements Project to increase the contract amount by \$14,938.55, with no change in contract time.

*Reported:*  
*Public Works Department Recommended: Approval*

*Mr. Bruce Pitre spoke on the matter.*

**PH Requirements Satisfied**

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
 Nay: 0

9                    **2012-0167** ( 4/23/2012, St. Pierre, Department of Public Works )

An ordinance to approve and authorize the Parish President to acquire property located 508 Steve St. further identified as Lot 11-A, Square 9-A, Fairfield Plantation Oaks Subdivision in St. Rose, St. Charles Parish, Louisiana from Maximo and Alexander Camacho and/or all other owners of record, as their interests may appear, in the amount of \$113,500.00.

*Reported:*

*Public Works Department Recommended: Approval*

**PH Requirements Satisfied**

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

## PERSONS TO ADDRESS THE COUNCIL

**2012-0173** ( 5/7/2012 )

Mr. Jim G. Watson: Sewage & Drainage

**Heard**

**2012-0177** ( 5/7/2012 )

Ms. Melissa Martindale: Variance on Grand Bayou Road at last ZBA Meeting; ie, concerning elevation requirement

*Mr. Earl Matherne spoke on the matter.*

**Heard**

**2012-0178** ( 5/7/2012 )

Ms. Nina Ockman: Variances granted in St. Charles Parish regarding elevation requirements

*Councilwoman Schexnaydre read a letter on behalf of Ms. Nina Ockman.*

**Not Heard**

## RESOLUTIONS

14                    **2012-0176** ( 5/7/2012, Schexnaydre )

A resolution requesting that the Louisiana Department of Transportation & Development to install a "Left Turn Acceleration Lane" on Airline Drive (LA 61) when exiting East Harding Street in New Sarpy.

*Reported:*

*Councilwoman Schexnaydre Recommended: Approval*

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

- 15      **2012-0180** ( 5/7/2012, Schexnaydre )  
 A resolution requesting that the Louisiana Department of Transportation and Development to install “Flashing Beacons” to the existing “Traffic Signal Light Ahead” signs on the up ramp of I-310 approaching LA 18 (River Road) in Luling.  
*Reported:*  
*Councilwoman Schexnaydre Recommended:      Approval*
- Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
 Nay: 0
- 16      **2012-0182** ( 5/7/2012, Nuss, Schexnaydre, Faucheux, Tastet, Cochran )  
 A resolution strongly urging the Louisiana Department of Transportation & Development to install “No U-Turn” signage along U.S. Highway 90 in Luling, between Barton Avenue and Coronado Drive, in both directions, in all median openings, with the exception of those streets that have signal lights.  
*Reported:*  
*Councilman Nuss Recommended:      Approval*  
*Councilwoman Schexnaydre Recommended:      Approval*  
*Councilman Faucheux Recommended:      Approval*  
*Councilman Tastet Recommended:      Approval*  
*Councilman Cochran Recommended:      Approval*
- Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
 Nay: 0

## APPOINTMENTS

- 2012-0146** ( 4/23/2012 )  
 A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.  
*Nominee:*  
*Councilman Faucheux nominated Mr. John J. Landry, III*
- Nomination(s) Accepted**  
 A motion was made by Councilmember Nuss, and seconded to Close Nomination(s) for this file.  
 The motion carried by the following vote:
- Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
 Nay: 0
- 2012-0155** ( 4/23/2012 )  
 A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.  
*Nominee:*  
*Councilman Tastet nominated Mr. Thomas Lorio*
- Nomination(s) Accepted**  
 A motion was made by Councilmember Nuss, and seconded to Close Nomination(s) for this file.  
 The motion carried by the following vote:
- Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
 Nay: 0

**2012-0156** ( 4/23/2012 )

A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

*Nominee:*

*Councilman Hogan nominated Mr. Stanley Foster*

**Nomination(s) Accepted**

**A motion was made by Councilmember Nuss, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:**

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

**2012-0157** ( 4/23/2012 )

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

*Nominee:*

*Councilwoman Fletcher nominated Mr. Ronald J. Perry*

**Nomination(s) Accepted**

**A motion was made by Councilmember Nuss, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:**

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, and seconded to adjourn the meeting at approximately 7:26 pm. The motion carried by the following vote:**

**Votes:** Yea: 9 - Schexnaydre, Faucheux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Nuss  
Nay: 0

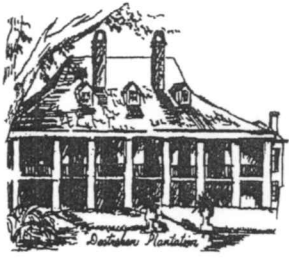
**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**



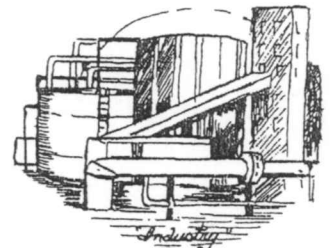
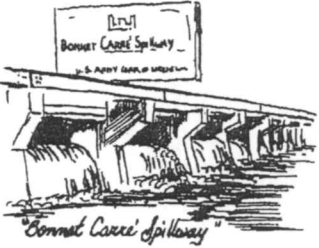
Calli Madere  
Acting Council Secretary

# The Parish of St. Charles

May 7, 2012



The St. Charles Parish Council  
and the Parish President  
Deeply Appreciate  
Your Years of Service

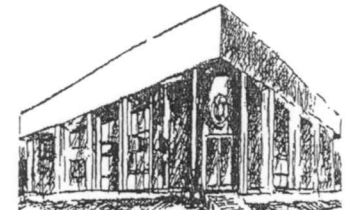
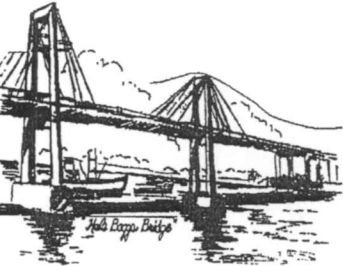


## LIBRARY SERVICE DISTRICT BOARD OF CONTROL



August 6, 2001 – April 1, 2012

## DOLORES CHAUFFE



"PARISH OF PLENTY"  
created in 1807 from the county of the  
"German Coast", a parish of  
unprecedented economic and social  
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Mighty Mississippi River.

V.J. ST. PIERRE, JR.  
PARISH PRESIDENT

CLAYTON FAUCHEUX, JR.  
COUNCILMAN AT LARGE, DIV. B

TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

  
WENDY BENEDETTO  
COUNCILWOMAN, DISTRICT III

CAROLYN K. SCHEXNAYDRE  
COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN  
COUNCILMAN, DISTRICT IV

LARRY COCHRAN  
COUNCILMAN, DISTRICT V

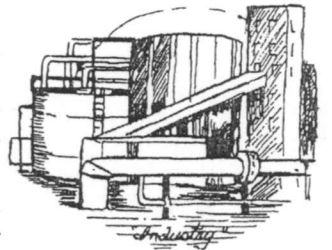
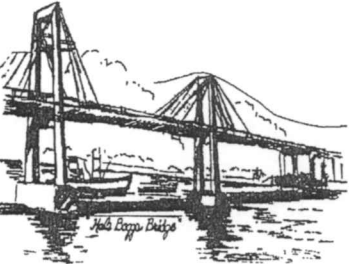
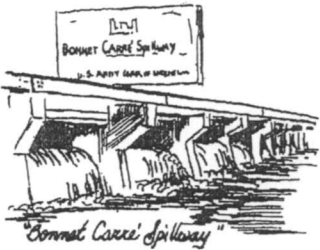
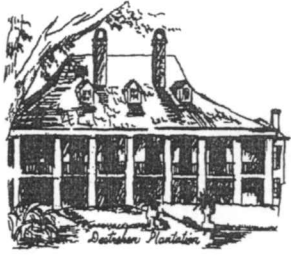
TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

DENNIS NUSS  
COUNCILMAN, DISTRICT VII

# The Parish of St. Charles

May 7, 2012

## IN RECOGNITION



WHEREAS, Mr. Steve Wilson has been a resident of St. Charles Parish for over 25 years and presently lives in Destrehan, La. He has two children, Kaci and Zachary and one beautiful granddaughter Kynzi; and,

WHEREAS, Mr. Wilson is currently employed by Shell/Motiva in Norco, Louisiana for the past 20 years and currently holds the position of Environmental Assurance Coordinator; and,

WHEREAS, Mr. Wilson is certified in LaDEQ Waste handling and permitting, Environmental Planning and Permitting, Land Use Planning, ISO14001 Implementation Certification, and Risk Management; and,

WHEREAS, Mr. Wilson has served and represented the residents in numerous capacities both within the Parish and for the State of Louisiana. From 1990 to 2001, he served as Commissioner on the St. Charles Parish Planning Commission and was the first Commissioner member of the American Planning Association in Louisiana; and,

WHEREAS, after serving four years as Commissioner At Large to the Board, Mr. Wilson became President of the Ponchartrain Levee District Board of Commissioners, the position he still presently holds representing six Parishes on the East Bank of the Mississippi River; East Baton Rouge, Iberville, Ascension, St. James, St. John the Baptist, and St. Charles; and,

WHEREAS, Mr. Wilson was nominated and chosen again to serve as the 2012 President of the Association of Levee Boards of Louisiana, representing all 26 Levee Districts throughout the State; a position he has held for the last two years and he is also serving his fourth appointment to the Coastal Protection and Restoration Authority; and,

WHEREAS, Mr. Wilson was the guiding force in the completion of the Bayou Trepagnier Pump Station in Norco, and the Cross Bayou Pump Station in Destrehan; and,

WHEREAS, Mr. Wilson has enjoyed the work he has accomplished thus far with an encouraging outlook for the future.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to**

### MR. STEVE WILSON

for his outstanding dedication to St. Charles Parish

"PARISH OF PLenty"  
 created in 1807 from the county of the  
 "German Coast", a parish of  
 unprecedented economic and social  
 development, known for its  
 hospitality, rural living and sporting  
 opportunities... with the added  
 distinction of being located  
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 Mighty Mississippi River.

V.J. ST. PIERRE, JR.  
PARISH PRESIDENT

CLAYTON FAUCHEUX, JR.  
COUNCILMAN AT LARGE, DIV. B

Terrell D. Wilson

TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

SHELLEY M. TASTET  
COUNCILMAN, DISTRICT II

WENDY BENEDETTO  
COUNCILWOMAN, DISTRICT III

CAROLYN SCHEXNAYDRE  
COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN  
COUNCILMAN, DISTRICT IV

LARRY COCHRAN  
COUNCILMAN, DISTRICT V

TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

DENNIS NUSS  
COUNCILMAN, DISTRICT VII



**PROCLAMATION**

**WHEREAS,** *St. Charles Parish is a Community that includes many citizens aged 60 and older; and,*

**WHEREAS,** *the older adults in St. Charles Parish are the roots from which our Community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and,*

**WHEREAS,** *our society can be enhanced by older adults aging peacefully in their communities; and,*

**WHEREAS,** *the older adults in St. Charles Parish should be commended for their role in creating and bolstering the fiber of our Community and Nation; and,*

**WHEREAS,** *our Community can provide that recognition and respect by enriching the quality of life for older Americans by increasing their opportunities to remain in their communities as active and engaged citizens; provide services, technologies, and support systems that allow seniors to foster and maintain connections within the community; and emphasize the value of elders by publically recognizing their contributions to the diversity, strength, and unity of our Community; and,*

**WHEREAS,** *the 2012 theme for Older Americans Month is "Never Too Old To Play".*

**NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM THE MONTH OF MAY, 2012, AS**

**"OLDER AMERICANS MONTH"**

**IN ST. CHARLES PARISH AND MAY 25, 2012, AS**

**"OLDER AMERICANS MONTH CELEBRATION"**

**BE IT FURTHER RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, URGE ALL CITIZENS TO TAKE TIME THIS MAY TO HONOR OUR OLDER ADULTS AND THE PROFESSIONALS, FAMILY MEMBERS, AND VOLUNTEERS WHO CARE FOR THEM. OUR RECOGNITION OF OLDER AMERICANS AND THEIR INVOLVEMENT IN OUR LIVES CAN HELP US ACHIEVE STRONGER AND MORE MEANINGFUL CONNECTIONS WITH EACH OTHER AND ENRICH OUR COMMUNITY'S QUALITY OF LIFE.**

s/V.J. ST. PIERRE, JR.  
**V.J. ST. PIERRE, JR.**  
**PARISH PRESIDENT**

s/CLAYTON FAUCHEUX, JR.  
**CLAYTON FAUCHEUX, JR.**  
**COUNCILMAN AT LARGE, DIV. B**

s/TERRELL D. WILSON  
**TERRELL D. WILSON**  
**COUNCILMAN, DISTRICT I**

s/SHELLEY M. TASTET  
**SHELLEY M. TASTET**  
**COUNCILMAN, DISTRICT II**

s/WENDY BENEDETTO  
**WENDY BENEDETTO**  
**COUNCILWOMAN, DISTRICT III**

s/CAROLYN K. SCHEXNAYDRE  
**CAROLYN K. SCHEXNAYDRE**  
**COUNCILWOMAN AT LARGE, DIV. A**

s/PAUL J. HOGAN, PE  
**PAUL J. HOGAN, PE**  
**COUNCILMAN, DISTRICT IV**

s/LARRY COCHRAN  
**LARRY COCHRAN**  
**COUNCILMAN, DISTRICT V**

s/TRACI A. FLETCHER  
**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**

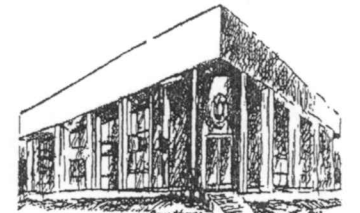
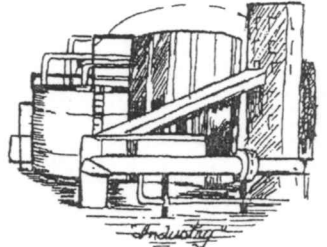
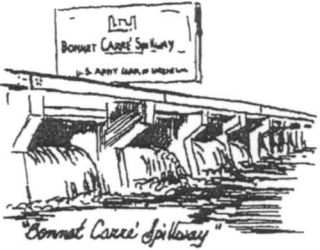
s/DENNIS NUSS  
**DENNIS NUSS**  
**COUNCILMAN, DISTRICT VII**

# The Parish of St. Charles

May 7, 2012

## IN RECOGNITION

WHEREAS, Peter Ogden was a free man of color who had sought a charter to establish an Odd Fellow Organization in the United States and was refused by the White Order of Odd Fellows; and, WHEREAS, through Peter's determination, he wrote to the Committee of Management in London, England and received a charter on March 1, 1843 establishing the Philomathean Order #646; and, WHEREAS, through Peter's inspiration a group of men from Hahnville, Louisiana obtained a charter establishing the St. Charles Lodge Grand United Order of Odd Fellows #2842 on January 10, 1887; and, WHEREAS, Hahnville Household of Ruth #1346, the sister organization, was established on May 9, 1899; and, WHEREAS, Hahnville Juveniles #2405 was established on August 23, 1974 under the Leadership of Hahnville Household of Ruth; and, WHEREAS, since 1887 the annual observation of Peter Ogden's Day has been a way of celebrating this very special occasion; and, WHEREAS, The Odd Fellows Lodge is one of the oldest Historical Lodges in St. Charles Parish which has been in existence for the past 125 years. NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby recognize St. Charles Lodge Grand United Order of Odd Fellows #2842, Hahnville Household of Ruth #1346, and Hahnville Juveniles #2405 for celebrating this annual historical event on May 13, 2012, in St. Charles Parish.



PARISH OF PLENTY  
 created in 1807 from the county of the  
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*V.J. St. Pierre, Jr.*

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PARISH PRESIDENT

*Clayton Fauchoux, Jr.*

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WENDY BENEDETTO  
COUNCILWOMAN, DISTRICT III

*Carolyn K. Schexnaydre*

CAROLYN K. SCHEXNAYDRE  
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*Larry Cochran*

LARRY COCHRAN  
COUNCILMAN, DISTRICT V

*Traci A. Fletcher*

TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

*Dennis Nuss*

DENNIS NUSS  
COUNCILMAN, DISTRICT VII

**2012-0166**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF PUBLIC WORKS)**

**ORDINANCE NO. 12-5-1**

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P101001-2, St. Charles Parish Courthouse HVAC Efficiency Improvements Project to increase the contract amount by \$14,938.55, with no change in contract time.

**WHEREAS,** Ordinance No. 11-10-2, adopted October 3, 2011, by the St. Charles Parish Council, approved and authorized the execution of a contract with ARC Mechanical Contractors, Inc. for Parish Project No. P101001-2, St. Charles Parish Courthouse HVAC Efficiency Improvements Project in the amount of \$537,000.00; and,

**WHEREAS,** The increase in contract amount resulted from the decrease of five line items in the amount of \$2,684.58 and an increase of seven line items in the amount of \$17,623.13.

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

**SECTION I.** That Change Order No. 1(Final) for Parish Project No. P101001-2, St. Charles Parish Courthouse HVAC Efficiency Improvements Project to increase the contract amount by \$14,938.55, with no change in contract time is hereby approved and accepted.

**SECTION II.** That the Parish President is hereby authorized to execute said Change Order on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

**YEAS:** SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS  
**NAYS:** NONE  
**ABSENT:** NONE

And the ordinance was declared adopted this 7th day of May, 2012, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: May 8, 2012

APPROVED:  DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: W. St. Pierre

RETD/SECRETARY: May 8, 2012

AT: 4:05 pm RECD BY: ctm

# CHANGE ORDER

No. 1 (Final)

DATE OF ISSUANCE:

EFFECTIVE DATE:

OWNER	St. Charles Parish
CONTRACTOR	ARC Mechanical, P.O. Box 6720, Slidell, LA 70469
Contract:	Project No. P101001-2
Project:	St. Charles Parish Courthouse HVAC Efficiency Improvements
OWNER's Contract No.	P101001-2
ENGINEER's Contract No.	1108
ENGINEER	Schantz Engineering, LLC

You are directed to make the following changes in the Contract Documents:

**Description:** *Line items refer to those in the Pay Application and Certificate for Payment, AIA Document G702 which tabulates Work line items.*

1. Revise the Following Work Item Quantities:

- a. Contract Item #: 2) 03301 Cement pads for pumps, labor.  
Delete housekeeping pads under pumps. (-\$ 506.21)
- b. Contract Item #: 3) 03301 Cement pads for pumps, materials.  
Delete housekeeping pads under pumps (-\$ 242.43)
- c. Contract Item #: 4) 05120 Structural steel, labor.  
Revise steel for pump supports and cooling tower supports. (+\$4,150.89)
- d. Contract Item #: 5) Structural steel, material.  
Revise steel for pumps supports and cooling tower supports (+3,552.51)
- e. Contract Item #: 16) 15181 Hydronic piping for cooling tower, labor  
Revise pipe routing between cooling tower and condenser water pumps. (+\$ 819.91)
- f. Contract Item #: 17) 15181 Hydronic piping for cooling tower, material.  
Revised pipe routing between cooling tower and condenser water pumps (+\$ 922.24)
- g. Contract Item #: 36) Demolition labor.  
Revise interior demolition to delete wall penetrations and ceiling removal. -\$1,635.94)
- h. Contract Item #: 38) Rigging and hoisting.  
Revise to include additional structural steel and roofing lifts (+\$3,305.64)
- i. Contract Item #: 40) Electrical labor.  
Revise to exclude wiring smoke detectors (-\$ 200.00)
- j. Contract Item #: 41) Electrical material.  
Revise to exclude wiring of smoke detectors. (-\$ 100.00)
- k. Contract Item #: 42) Roofing work, labor  
Revise to include re-roofing for changes to structural steel supports. (+\$3,303.57)
- l. Contract Item #: 43) Roofing work, material.  
Revise to include re-roofing for changes to structural steel supports (+\$1,568.37)

Total of Change in Work Items Quantity = +\$14,938.55

**Reason for Change Order:**

1. a) and b) The support for the condenser water pumps was changed to maintain the roof warranty. The original concrete pads were deleted in favor of new structural steel supports. The roofing manufacturer determined the location of the concrete pads as shown on the drawings was too close to the adjacent wall structure to allow proper reroofing in order to maintain the roof warranty. Therefore a credit for the housekeeping pads was obtained.
2. c) and d) The support for the condenser water pumps was changed to structural steel to allow the roofing warranty to be maintained (see Item a above). In addition, the structural steel for the cooling tower required additional support to keep the vertical members from racking.
3. e) and f) The condenser water pipe routing was modified to minimize the disruption the construction would have on the Sheriff's offices on the third floor. The piping was re-routed over the roof instead of through the third floor ceiling.
4. g) The amount of demolition was reduced with the relocation of the condenser water piping from the third floor ceiling space to the roof. Third floor ceilings were no longer required to be demolished and walls were not required to be penetrated.
5. h) With the changes to the pipe rerouting and added structural steel, additional rigging and hoisting was required to facilitate the changes.

6. i) and j) It was determined that this work would be better accomplished by the Courthouse's fire alarm Contractor to ensure continuity between the new smoke detectors and the existing fire alarm system.
7. k) and l) The amount of roofing work was revised to accommodate the rerouting of the condenser water piping across the roof, the deletion of the pump concrete housekeeping pads, and the additional vertical kickers required for the cooling tower structural supports.

**Attachments:** ARC CO-1 to Replace Concrete Pump Pads with New Structural Supports  
ARC CO-2 to Avoid Removal of Restroom Ceilings and Disruption of Activities Caused by This Work  
ARC CO-3 Additional Structural Support and Assoc Roofing at Cooling Tower Structure.  
Schantz Engineering, LLC letter of April 17, 2012 recommending deletion of Fire Alarm work.

CHANGE IN CONTRACT PRICE:	
Original Contract Price	\$537,000.00
Net Increase (Decrease) from previous Change Orders No. ___ to ___:	\$0.00
Contract Price prior to this Change Order:	\$537,000.00
Net increase (decrease) of this Change Order:	+\$14,938.55
Contract Price with all approved Change Orders:	\$551,938.55

CHANGE IN CONTRACT TIMES:	
Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ (days or dates)	
Net change from previous Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for final payment: _____ (days)	
Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days or dates)	
Net increase (decrease) this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days)	
Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____ (days or dates)	

RECOMMENDED:

By: [Signature]  
ENGINEER (Authorized Signature)

APPROVED:

By: [Signature]  
OWNER (Authorized Signature)

ACCEPTED:

By: [Signature]  
CONTRACTOR (Authorized Signature)

Date: April 19, 2012

Date: 5/8/12

Date: 4/24/12

EJCDC 1910-8-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

2012-0167

INTRODUCED BY: V. J. ST. PIERRE, JR. PARISH PRESIDENT  
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 12-5-2

An ordinance to approve and authorize the Parish President to acquire property located 508 Steve St. further identified as Lot 11-A, Square 9-A, Fairfield Plantation Oaks Subdivision in St. Rose, St. Charles Parish, Louisiana from Maximo and Alexander Camacho and/or all other owners of record, as their interests may appear, in the amount of \$113,500.00.

- WHEREAS, Fairfield Plantation Oaks Subdivision in St. Rose, St. Charles Parish, Louisiana has a history of severe flooding problems; and,
- WHEREAS, the only access road to the Fairfield Pump Station is currently located next to the Railroad tracks on a Railroad servitude, which is a hazardous situation to both Parish Personnel and Railroad Personnel; and,
- WHEREAS, an Engineering Drainage Review was made of the Oakland and Fairfield Subdivisions, which review included recommendations to improve drainage of said area by increasing the capacity of the Fairfield Pump Station, and improving the drainage conveyance system in said area; and,
- WHEREAS, the plan to upgrade the Fairfield Pump Station includes the replacement of equipment to improve the drainage capability and reliability of the Pump Station, however, the Railroad access road is too narrow to safely allow large construction equipment access to the Pump Station for maintenance and upgrade of the Pump Station Equipment; and,
- WHEREAS, access to the Fairfield Pump Station from the residential side of the Station is needed to accommodate the required improvements; and,
- WHEREAS, the drainage project and the acquisition of the hereinafter described property is in furtherance of the public's best interest and purpose, and is in satisfaction of a public need.

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

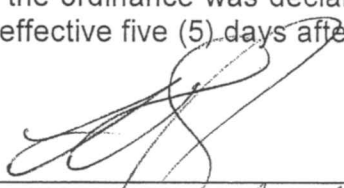
**SECTION I.** That the Parish President is hereby authorized to purchase property located 508 Steve St. further identified as Lot 11-A, Square 9-A, Fairfield Plantation Oaks Subdivision in St. Rose, St. Charles Parish, Louisiana from Maximo and Alexander Camacho and/or all other owners of record, as their interests may appear, for the average value of two appraisals equaling \$113,500.00.

**SECTION II.** That the Parish President is hereby authorized to execute any and all documents necessary to complete said purchase.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS  
 NAYS: NONE  
 ABSENT: NONE

And the ordinance was declared adopted the 7th day of May, 2012, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: 

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: May 8, 2012

APPROVED:  DISAPPROVED:

PARISH PRESIDENT: Wud

RETD/SECRETARY: May 8, 2012

AT: 4:05 pm RECD BY: ctm

CASH SALE

UNITED STATES OF AMERICA

FROM: ALEXANDER CAMACHO AND  
MAXIMO A. CAMACHO

STATE OF LOUISIANA

TO: ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this \_\_\_\_ day of \_\_\_\_\_, in the year two thousand and twelve(2012).

BEFORE ME, a Notary Public in and for the Parish of St. Charles, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

ALEXANDER CAMACHO, (SS No. - -7554) a person of the full age of majority and a resident of and domiciled in Harris County, Houston, Texas, who declared under oath unto me, Notary, that he has been married twice, first to Esther del Carmen Trueba Caram, from whom he was divorced by Judgment dated December 12, 1996, Proceedings No. PC-5-22, Municipal Popular de Cifuentes Republica de Cuba, and secondly to Maria D. Guerrero with whom he is presently living and residing and whose mailing address is 7555 Katy Freeway, Unit 141, Houston, TX, 77024; and

MAXIMO ALEXEY CAMACHO, (SS No. - -8975) a person of the full age of majority and resident of and domiciled in Fort Bend County, Richmond, Texas, who declared under oath unto me, Notary, that he has been married but once and then to Men Ngyen with whom he is presently living and residing and his mailing address is 21011 Cordell Landing Drive, Richmond, Texas 77407.

hereinafter designated as "vendors" who declared that for the consideration and upon the terms and conditions hereinafter expressed, said vendors do by these presents sell, grant, bargain, assign, transfer, deliver, and abandon and set over under all lawful warranties and with substitution and subrogation to all rights and actions of warranty against all preceding owners and vendors, unto

ST. CHARLES PARISH, a political subdivision of the State of Louisiana, herein represented by V. J. St. Pierre, Jr., its Parish President, and whose mailing address is P. O. Box 302, Hahnville, Louisiana, 70057; and pursuant to Ordinance No. 12-5-2 adopted by the St. Charles Parish Council on 5-7-12 a copy of which is attached hereto and made a part hereof;

hereinafter designated as "purchaser", here present, accepting and purchasing and acknowledging delivery and possession of the following described property, to wit:

ALL OF ITS UNDIVIDED INTEREST IN AND TO THE FOLLOWING DESCRIBED PROPERTY:



THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situate in the Parish of St. Charles, State of Louisiana, in the part thereof known as Fairfield plantation Oaks in Section 39, T12S, R9E, designated as Lot 11A, Square 9A. Said Lot 11A is bounded by Steve Drive, Lot 10A, Illinois Central Railroad and Lot 12A. Lot 11A, Square 9A commences at a distance of 190.28 feet from the corner of Steve Drive and Ann Lane, and measures thence 50.05 feet front on Steve Drive, a width in the rear of 50.04 feet, by a depth of 100.41 feet on the sideline nearest Lot 12A, by a depth of 100.08 feet on the opposite sideline, all in accordance with a survey by Lucien C. Gassen, Land Surveyor, dated August 18, 1982, revised September 22, 1982 and updated January 17, 1983.

All as more fully shown on survey by Dading, Marques & Associates, Inc. dated January 23, 1999, a copy of which is recorded in COB 549, Page 148, Entry Number 229127 in the official records of St. Charles Parish.

The improvements thereon bear the Municipal No. 508 Steve Drive, St. Rose, Louisiana.

To have and to hold the said property unto the said purchaser forever. This present sale and conveyance is made and accepted for and in consideration of the sum and price of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED AND NO/100 (\$113,500.00) DOLLARS, lawful current money of the United States of America, which amount the said purchaser has paid in ready CASH, receipt of which is hereby acknowledged by the vendor, and full discharge and acquittance granted therefor.

Taxes for 2011 are paid. The parties hereto waive any conveyance, mortgage, tax and any other certificates and relieve and release me, Notary, from any and all responsibility in connection therewith. The parties also acknowledge that no examination of the title has been made by me, Notary, and agree to relieve, release, defend, save, hold harmless, and indemnify me,

Notary, from any and all claims, liabilities, and responsibilities in connection therewith.

Whenever the word "vendor" is used in this act, it shall be construed to include "vendors," and whenever the word "purchaser" is used it shall be construed to include "purchasers."

All the agreements and stipulations herein contained, and all the obligations herein assumed shall inure to the benefit of and be binding upon the heirs, successors, and assigns of the respective parties hereto.

The certificate of mortgages required by Article 3364 of the revised Civil Code of Louisiana is hereby dispensed with by the parties hereto.

THUS done, read and passed at my office in the City of Hahnville, Parish and State aforesaid, in the presence of undersigned competent witnesses who have hereunto signed their names with the parties and me, said Notary, the day, month and year first above written.

**WITNESSES:**

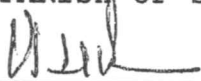
\_\_\_\_\_  
DAWN H. HIGDON

\_\_\_\_\_  
ALEXANDER CAMACHO

\_\_\_\_\_  
BOBBI N. CULLEN

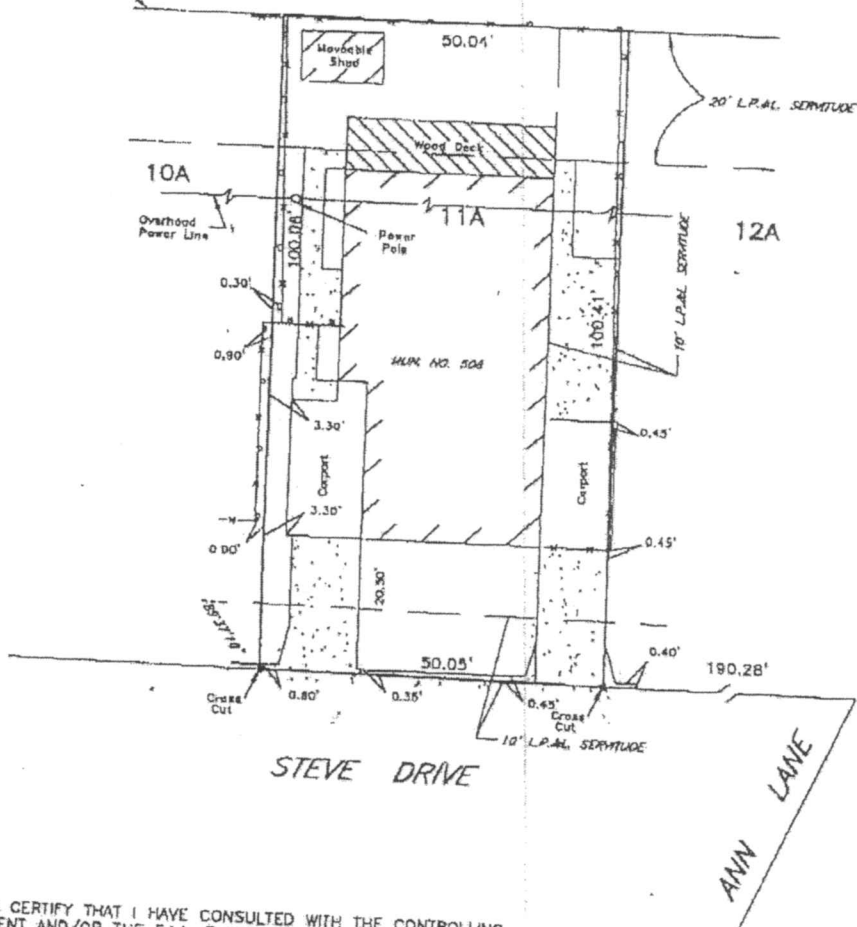
\_\_\_\_\_  
MAXIMO A. CAMACHO

PARISH OF ST. CHARLES

  
\_\_\_\_\_  
BY: V. J. ST. PIERRE, JR.  
PARISH PRESIDENT

\_\_\_\_\_  
NOTARY PUBLIC  
LEON C. VIAL, III  
NO. 13061

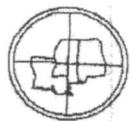
100' L&A RR R/W (SIDE)  
 100' ILLINOIS CENTRAL GULF RR R/W  
 (Formerly ILLINOIS CENTRAL RR)



THIS IS TO CERTIFY THAT I HAVE CONSULTED WITH THE CONTROLLING PARISH AGENT AND/OR THE F.I.A. FLOOD HAZARD BOUNDARY MAPS AND FIND THAT THE ABOVE DESCRIBED PROPERTY IS LOCATED IN A SPECIAL FLOOD HAZARD ZONE, (ZONE "AE" BASE FLOOD ELEVATION +8.00 H.G.V.D. (M.S.L.))

SURVEY OF LOT 11A  
 SQUARE 8A  
 FAIRFIELD PLANTATION OAKS SUBDIVISION  
 (AS AMENDED)  
 ST. CHARLES PARISH, LOUISIANA

DADING, MARQUES &  
 ASSOCIATES, INC.



P.O. BOX 790  
 METAIRIE, LA. 70004  
 (504) 834-0200

STATE OF LOUISIANA  
 \* \* \*  
 JOSEPH M. MARQUES  
 REG. No. 4457  
 REGISTERED  
 LAND SURVEYOR  
 [Signature]  
 SURVEYOR

I CERTIFY THAT THIS SURVEY AND PLAT WAS PREPARED BY ME OR BY THOSE UNDER MY DIRECT SUPERVISION, MADE AT THE REQUEST OF:  
 MAGNOLIA TITLE AGENCY, INC., COMMONWEALTH LAND TITLE INSURANCE COMPANY, HIBERNIA NATIONAL BANK, ALEXANDER CAMACHO AND MAXIMO ALEXEY CAMACHO (893119)

THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED US AND THERE IS NO REPRESENTATION THAT ALL APPLICABLE SERVITUDES AND RESTRICTIONS ARE SHOWN HEREON THE SURVEYOR HAS MADE NO TITLE SEARCH OR PUBLIC RECORD SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

THIS SURVEY MEETS THE MINIMUM REQUIREMENTS FOR A CLASS "C" SURVEY ACCORDING TO THE "LOUISIANA MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS."

DATE:	SCALE:		DRAWN BY:	CHECKED BY:	JOB NO.:	PLAT No.:
1-23-98	1" = 20'		J.L.B.	J.M.M.	983531	D-203-799

01/27/98 WED 14:31 [TX/RX NO 8901] [DOL]

2012-0176

INTRODUCED BY: CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A  
RESOLUTION NO. 5908

A resolution requesting that the Louisiana Department of Transportation & Development to install a "Left Turn Acceleration Lane" on Airline Drive (LA 61) when exiting East Harding Street in New Sarpy.

**WHEREAS**, according to the Manual on Uniform Traffic Control Devices, Chapter 1A the purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets and highways throughout the Nation; and,

**WHEREAS**, East Harding Street is the primary means of traveling to Airline Drive for residents of New Sarpy; and,

**WHEREAS**, with the enormous amount of traffic traveling at high rates of speed, and during peak traffic periods, it has created a very dangerous and difficult situation for vehicles when crossing over and turning left onto Airline Drive when exiting East Harding Street; and,

**WHEREAS**, for the safety, health, and welfare of the St. Charles Parish residents and all motorists who travel through this area of our Community, the St. Charles Parish Governing Authority is requesting the implementation of a "Left Turn Acceleration Lane" in this area.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL**, do hereby request that the Louisiana Department of Transportation & Development install a "Left Turn Acceleration Lane" on Airline Drive (LA 61) when exiting East Harding Street in New Sarpy.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor Bobby Jindal; Senator Gary L. Smith, Jr.; Representative Gregory A. Miller; the Louisiana Department of Transportation and Development Representatives: Secretary Sherri LaBas, District Administrator Michael Stack, and Traffic Operations Engineer Steve Strength requesting their assistance in this matter of public safety.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:


YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this 7th day of May, 2012, to become effective five (5) days after publication in the Official Journal.

Install Left Turn Acceleration Lane Airline Drive from E. Harding

CHAIRMAN: 

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: May 8, 2012

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: 

RETD/SECRETARY: May 8, 2012

AT: 4:05 pm RECD BY: (cm)

2012-0180

INTRODUCED BY: CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIV. A  
RESOLUTION NO. 5909

A resolution requesting that the Louisiana Department of Transportation and Development to install "Flashing Beacons" to the existing "Traffic Signal Light Ahead" signs on the up ramp of I-310 approaching LA 18 (River Road) in Luling.

**WHEREAS**, according to the Manual on Uniform Traffic Control Devices, Chapter 1A the purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets and highways throughout the Nation; and,

**WHEREAS**, I-310 is a very heavily traveled roadway; and,

**WHEREAS**, the installation of these flashing beacons would warn motorists of the traffic signal light ahead; and,

**WHEREAS**, by not installing the flashing beacons in this area to notify motorists of the approaching red light creates the potential for a dangerous situation; and,

**WHEREAS**, for the safety of St. Charles Parish residents and all motorists who travel through this area of our Community, the St. Charles Parish Governing Authority is requesting the implementation of "Flashing Beacons" to the existing "Traffic Signal Light Ahead" signs on the up ramp of I-310 approaching LA 18 (River Road) in this area; and,

**WHEREAS**, St. Charles Parish Sheriff Greg Champagne is favorable to the installation of the requested warning signal.

**NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL**, do hereby request that the Louisiana Department of Transportation and Development install "Flashing Beacons" to the existing "Traffic Signal Light Ahead" signs on the up ramp of I-310 approaching LA 18 (River Road) in Luling.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor Bobby Jindal; Senator Gary L. Smith, Jr.; Representative Gregory A. Miller; the Louisiana Department of Transportation and Development Representatives: Secretary Sherri LaBas, District Administrator Michael Stack, Traffic Operations Engineer Steve Strength requesting assistance in this matter of public safety.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this 7th day of May, 2012, to become effective five (5) days after publication in the Official Journal.

Traffic Signal Ahead sign with attached Flashing Beacon I-310

CHAIRMAN: 

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: May 8, 2012

APPROVED:  DISAPPROVED:

PARISH PRESIDENT: 

RETD/SECRETARY: May 8, 2012

AT: 4:05 pm RECD BY: cm

**2012-0182**

**INTRODUCED BY:** DENNIS NUSS, COUNCILMAN, DISTRICT VII  
CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A  
CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B  
SHELLEY M. TASTET, COUNCILMAN, DISTRICT II  
LARRY COCHRAN, COUNCILMAN, DISTRICT V

**RESOLUTION NO.** 5910

A resolution strongly urging the Louisiana Department of Transportation & Development to install "No U-Turn" signage along U.S. Highway 90 in Luling, between Barton Avenue and Coronado Drive, in both directions, in all median openings, with the exception of those streets that have signal lights.

**WHEREAS,** according to the Manual on Uniform Traffic Control Devices, Chapter 1A the purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets and highways throughout the nation; and,

**WHEREAS,** U.S. Highway 90 is a very heavily traveled roadway used by residents, school buses, and industry; and,

**WHEREAS,** over the years traffic in this area has increased drastically; and,

**WHEREAS,** due to hazardous conditions that frequently occur when vehicles attempt to make U-Turns in both directions along U.S. Highway 90, in all median openings, reducing U-Turns in this area would facilitate a reduction in accidents and near-accidents and the severity of these accidents; and,

**WHEREAS,** for the safety of St. Charles Parish residents and all motorists who travel through this area of our community, the St. Charles Parish governing authority is requesting the implementation of "No U-Turn" signage in this area.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL,** do hereby strongly urge the Louisiana Department of Transportation and Development install "No U-Turn" signage along Highway 90 in Luling, between Barton Avenue and Coronado Drive, in both directions, in all median openings, with the exception of those streets that have signal lights.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Bobby Jindal; Senator Gary L. Smith, Jr.; Representative Gregory A. Miller; the Louisiana Department of Transportation and Development Representatives: Secretary Sherri LaBas, District Administrator Michael Stack, and Traffic Operations Engineer Steve Strength requesting their assistance in this matter of public safety.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS  
**NAYS:** NONE  
**ABSENT:** NONE

And the resolution was declared adopted this 7th day of May, 2012, to become effective five (5) days after publication in the Official Journal.

No U Turn-Hwy 90 between Barton & Coronado

CHAIRMAN: 

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: May 8, 2012

APPROVED:  DISAPPROVED:

PARISH PRESIDENT: 

RETD/SECRETARY: May 8, 2012

AT: 4:05 pm RECD BY: ctm