



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, January 23, 2012

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 [2012-0047](#) In Recognition: St. Charles Catholic High School 3A State Champions
St. Charles Catholic High School Students residing in St. Charles Parish

Sponsors: Ms. Benedetto

- 3 [2012-0048](#) Proclamation: "Wear Red Day in St. Charles Parish"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0383](#) R.S.V.P. Program

Legislative History

12/5/11 Parish Council Not Reported

[2012-0042](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Attachments: [Correspondence from Mr. St. Pierre.pdf](#)

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0050](#) An ordinance to amend the Code of Ordinances, Chapter 2. Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-75 Notification of Expiration of Professional Service Contracts.

Sponsors: Mr. Hogan

Attachments: [2012-0050 1-4-12 P memo PC](#)
[2012-0050 12-12-11 P memo PC](#)

Legislative History

12/12/11 Council Member(s) Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and provide comments no later than January 13, 2012.

1/4/12 Council Member(s) Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and advise if this needs to be forwarded to the Legislative Committee for discussion. Provide comments no later than Friday, January 13, 2012.

[2012-0051](#) An ordinance to amend the Code of Ordinances, Chapter 3 Alcoholic Beverages, Section 3-1 (a) to provide for a waiver of the 500 foot restriction, to no less than 300 feet, for alcoholic beverage sales located near certain protected properties.

Sponsors: Ms. Benedetto

Attachments: [2012-0051 Final Ord 12-2-1](#)

[2012-0052](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Hidden Oaks Phase II-B Subdivision, in Luling, St. Charles Parish, LA., an extension of Allie Lane, and a cross street named as Meg Lane, and utility servitudes, as requested by JJJ Development Partners, LLC.

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

Attachments:

[PWW Memo Final Acceptance.pdf](#)
[Act of Dedication.pdf](#)
[AS BUILTS HIDDEN OAKS PH II-B.pdf](#)
[UNSIGNED Final Plat HIDDEN OAKS PH II-B.pdf](#)
[Hidden Oaks Ph II-B Council Packet.pdf](#)
[2 9 12 Hidden Oaks Correspondence.pdf](#)
[2012-0052 Act of Dedication-F](#)
[2012-0052 Final Ord 12-2-2 with Dedication](#)

[2011-0229](#)

An ordinance to approve and authorize the execution of a contract with Frickey Brothers Construction, LLC, for the Bonnet Carre Spillway Boat Launch Rehabilitation, Disaster Recovery CDBG Contract #684276, 45-FSCC-1001, in the amount of \$117,699.60.

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

Attachments:

[2011-0229 Contract-F](#)
[2011-0229 Final Ord 12-2-3 with Contract](#)
[2011-0229 Completion-F](#)

Legislative History

6/20/11	Parish President	Introduced
6/20/11	Parish Council	Publish/Scheduled for Public Hearing
7/11/11	Parish Council	Public Hearing Requirements Not Satisfied
7/11/11	Parish Council	Postponed Indefinitely 1

The Administration requested that File No. 2011-0229 be postponed indefinitely from consideration.

[2012-0053](#) An ordinance to approve and authorize the purchase and/or expropriation of a certain piece of property owned by the Louisiana Boyd Family and the George Crumble Family located near Pit Road in Boutte, for the construction and maintenance of a sewer force main from Luling to Boutte.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [Surveys.pdf](#)
[Bird Appraisal.pdf](#)
[Tatie Appraisal.pdf](#)
[2012-0053 Final Ord 12-2-11](#)

PLANNING AND ZONING PETITIONS

4 [2012-0035](#) An ordinance approving and authorizing a home occupation under the operation of Chad M. Worth - "Worth Enterprises, LLC" - a firearms dealer - at 102 Judy Court, Montz.

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

Attachments: [Chad M Worth Recommendatios.doc](#)
[Chad Worth Aerial.pdf](#)
[Chad Worth LUR.doc](#)
[Chad Worth SOS.pdf](#)
[Chad Worth minutes](#)
[2012-0035 Final Ord 12-1-8](#)

Legislative History

11/18/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
	<i>Approval with -</i>	
	1. A stipulation that the applicant first obtain the required federal license prior to obtaining an occupational license, so that process would be zoning compliance from this body and the Parish Council. He would use that for his federal firearms license and then come back to us so we can clear him to get his occupational license	
	2. A stipulation that no transfer of firearms occur at the residence at any time.	
	3. Approval contingent upon the stipulations.	
1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

- 5 [2012-0036](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Daryl J. Grush - "Aces Over, Inc." - home office for video poker machines- at 25 Ormond Trace, Destrehan.

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

Attachments: [Daryl Grush Aerial.pdf](#)
[Daryl Grush LUR.doc](#)
[Daryl J Grush Recommendations.doc](#)
[Daryl Grush minutes](#)
[2012-0036 Final Ord 12-1-9](#)

Legislative History

11/17/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Recommended Approval to the Parish Council
1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

- 6 [2012-0037](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of John Leze, III - "Dixie Shoring and Construction, LLC" - a general contracting company- at 221 Riverwood Drive, St. Rose.

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

Attachments: [John Leze Aerial.pdf](#)
[John Leze LUR.doc](#)
[John Leze Recommendations.doc](#)
[John Leze SOS.pdf](#)
[John Leze minutes](#)
[2012-0037 Final Ord 12-1-10](#)

Legislative History

11/18/11	Department of Planning & Zoning	Received/Assigned PH
1/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/12	Planning Commission	Recommended Approval to the Parish Council
1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 7 [2012-0034](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090904, Engineers Canal Pump Station Bar Screen Cleaner Project to decrease the contract amount by \$68,792.15 and increase the contract time by three (3) days.

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

Attachments: [change order for Engineers Canal.pdf](#)
 [2012-0034 Change Order-F](#)
 [2012-0034 Final Ord 12-1-11 with Change Order](#)

Legislative History

1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

- 18 [2012-0038](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Installation of the East Bank and West Bank Water Plant Shutters - HMGP #1603-089-0005 FEMA Project #0110 to increase the contract time by 293 calendar days.

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

Attachments: [2012-0038 Change Order-F](#)
 [2012-0038 Final Ord 12-1-12 with Change Order](#)

Legislative History

1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

- 20 [2012-0039](#) An ordinance to approve and authorize the execution of a contract with Pintail Contracting Services, LLC for the WB B-Plant Filter Upgrade (Project No. WWKS 68) in the amount of \$268,900.00.

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

Attachments: [BID TABULATION \(2\).DOC](#)
 [2012-0039 Contract-F](#)

Legislative History

1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

- 26 [2012-0040](#) An ordinance to approve and authorize the execution of an Act of Donation by June Elfer Luck, wife of and John Luck to St. Charles Parish for a certain parcel of property identified as Short Street, (also known as Lot 40) Elkinsville Subdivision, in St. Rose.

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

Attachments: [Act of Donation - June Luck.doc](#)
[Act of Donation - June Luck - Revised.doc](#)
[2012-0040 Act of Donation-F](#)
[2012-0040 Final Ord 12-1-14 with Donation](#)

Additional Data - (Regular Agenda - Page 53)

Legislative History

1/10/12	Parish President	Introduced
1/10/12	Parish Council	Publish/Scheduled for Public Hearing

APPOINTMENTS

- [2011-0397](#) A resolution to appoint a member to the Zoning Board of Adjustment as the District I Representative.

Attachments: [2011-0397 Final Reso 5874](#)

Council will confirm nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Mr. Terrell D. Wilson. Unexpired term to begin immediately and expire December 7, 2012.

Nominee: Ms. LaSandra Gordon

Legislative History

1/20/09	Parish Council	Enacted Legislation <i>Terrell Wilson appointed to the Zoning Board of Adjustment on January 20, 2009, per Resolution No. 5615 Term: December 7, 2008 - December 7, 2012</i>
12/19/11	Parish Council	Vacancy Announced
1/10/12	Parish Council	Deferred 1 <i>Councilwoman Benedetto motioned to defer File No. 2011-0397 until Councilman Wilson returned to the meeting.</i>
1/10/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Wilson nominated Ms. LaSandra Gordon</i>
1/10/12	Parish Council	Close Nomination(s) for

[2012-0015](#) A resolution to appoint a member to the Coastal Zone Advisory Committee as the District VII Representative.

Attachments:

[2002-0015 Final Reso 5898](#)

[2012-0015 Sarah B. Thigpen Resignation email - CZAC](#)

Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Roland Deroche. Unlimited term will begin immediately.

Legislative History

9/23/11	SCP Zoning Board of Adjustment	Deceased
	<i>Mr. Roland Deroche appointed to serve on the Coastal Zone Advisory Committee as the District VII Representative on December 17, 1984; term unlimited.</i>	
1/10/12	Parish Council	Vacancy Announced

[2012-0017](#) Council Ex-Officio Appointment to the Housing Authority.

Term is concurrent with the Governing Authority. (Deferred from the January 10, 2012 Parish Council Meeting)

Legislative History

1/10/12	Parish Council	Deferred 1
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[2012-0027](#) Council Appointment of Ms. Traci A. Fletcher to the R.S.V.P. Advisory Council.

Two (2) year term to begin January 9, 2012 and expire January 9, 2014. (Deferred from the January 10, 2012 Parish Council Meeting)

Legislative History

1/10/12	Parish Council	Deferred 1
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[2012-0043](#) Accept resignation of Mr. Terrell D. Wilson - Minority Appointment to the South Central Planning and Development Commission

Legislative History

1/10/12	Parish Council	Enacted Legislation
	<i>Councilman Terrell D. Wilson appointed to the South Central Planning and Development Commission on January 10, 2012.</i>	

[2012-0044](#) Council Minority Appointment to the South Central Planning and Development Commission

Attachments:

[2012-0044 Final Reso 5886](#)

Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Terrell D. Wilson. Term to begin immediately and expire January 10, 2016. [Council Minority Appointment - Term is concurrent with the Governing Authority.]

Legislative History

1/10/12 Parish Council Enacted Legislation
*Councilman Terrell D. Wilson appointed to the South Central Planning and Development Commission on January 10, 2012/
 Term: January 9, 2012 to January 10, 2016*

[2012-0029](#)

A resolution submitting three nominees for consideration of appointment by the Governor to the Southeast Regional Airport Authority as per Act 927 of the 2008 Regular Session of the Louisiana Legislature.

Sponsors:

Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

Attachments:

[2012-0029 Final Reso 5887](#)

The Governor shall appoint one member from a list of three nominees submitted by a resolution of the St. Charles Parish Council. The term is concurrent with the Appointing Authority. (Act No. 927). (Deferred from the January 10, 2012 Parish Council Meeting)

Legislative History

8/18/08 Parish Council Enacted Legislation
*Mr. Daniel G. Songy, one of three names submitted to the Governor for appointment to the Southeast Regional Airport Authority per Resolution No. 5571
 Term: August 18, 2008 - January 9, 2012*

1/10/12 Parish Council Deferred 1

[2012-0030](#)

A resolution appointing a member to the South Central Louisiana Solid Waste District.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Amanda Palamone. Term is concurrent with the Appointing Authority (Act 982 La Regular Session) (Deferred from the January 10, 2012 Parish Council Meeting)

Legislative History

5/17/10 Parish Council Enacted Legislation
*Ms. Amanda Palamone appointed to the South Central Louisiana Solid Waste District per Resolution 5748
 Term: May 17, 2010 - January 9, 2012*

1/10/12 Parish Council Deferred 1

[2012-0031](#)

A resolution to appoint a member to the South Central Louisiana Solid Waste District.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Dennis Nuss. Term is concurrent with the Appointing Authority (Act 982 La Regular Session) (Deferred from the January 10, 2012 Parish Council Meeting)

Legislative History

1/28/08 Parish Council Enacted Legislation
*Councilman Dennis Nuss appointed to the South Central Louisiana Solid Waste District on January 28, 2008, per Resolution No. 5501
 Term: January 14, 2008 to January 9, 2012*

1/10/12 Parish Council Deferred 1

[2012-0032](#) A resolution to appoint a member to the River Parishes Transit Authority.

Attachments: [2012-0032 Final Reso 5875](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term to begin immediately and expire January 10, 2016. (Term is concurrent with the Governing Authority.)

Nominee: Mr. Corey Faucheux

Legislative History

1/10/12 Parish Council Nomination(s) Accepted

Nominee:

Council Chairman nominated Mr. Corey Faucheux

1/10/12 Parish Council Close Nomination(s) for

32 [2012-0045](#) A resolution to confirm the appointment of Mr. James Raymond Fryoux as a Member to the Port of South Louisiana Commission.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2012-0045 Final Reso 5876](#)

To fill the vacancy on the Port of South Louisiana Commission created by the expiration of the term of Mr. James Raymond Fryoux. Term to begin January 9, 2012 and expire January 10, 2016.

Legislative History

2/11/08 Parish Council Enacted Legislation

Parish President St. Pierre nominated Mr. James Raymond Fryoux to the Port of South Louisiana. The Parish Council confirmed nomination on February 11, 2008, per Resolution No. 5512

Term: August 14, 2008 to January 9, 2012

1/10/12 Parish Council Correspondence Received

Received correspondence from the Parish President reappointing Mr.

James Raymond Fryoux as Commissioner to the Port of South Louisiana.

33 [2012-0049](#) A resolution to confirm the appointment of Mr. Carl J. Cantrelle, Jr. as a Member to the Southeast Regional Airport Authority.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2012-0049 Final Reso 5877](#)

To fill the vacancy of the Parish President's Representative on the Southeast Regional Airport Authority created by the expiration of the term of Mr. Carl J. Cantrelle, Jr. Term to begin Immediately and expire January 10, 2016.

Legislative History

8/18/08 Parish Council Enacted Legislation

Parish President St. Pierre nominated Mr. Carl J. Cantrelle, Jr. to the Southeast Regional Airport Authority. The Parish Council confirmed nomination on August 18, 2008, per Resolution No. 5570

Term: August 18, 2008 to January 9, 2012

ADJOURNMENT

MEETINGS

HOSPITAL BOARD: Wednesday, 1/25/12, 9AM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 1/26/12, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 1/31/12, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 2/2/12, 7PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/8/12, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 2/9/12, 7PM, Council Chambers

ANNOUNCEMENTS

PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 13, 2012.

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.