



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, April 9, 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 [2012-0134](#) In Recognition: Jean Hill - 2012 Nightingale Award for Nursing Administrator of the Year

Sponsors: Mr. Cochran

- 2 [2012-0135](#) In Recognition: Bruce Pizzolato - 2012 Nightingale Award for Nursing Rookie of the Year

Sponsors: Mr. Fauchaux

- 3 [2012-0136](#) In Recognition: Mr. Dean Church

Sponsors: Mr. Tastet

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- 4 [2012-0137](#) In Recognition: Hailey Elizabeth Clark, Miss Teen Louisiana International 2012

Sponsors: Ms. Benedetto and Mr. Fauchaux

5 [2012-0138](#) Proclamation: American Cancer Society's Relay For Life Month

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0139](#) Mr. Allen Fore, Director of Public Affairs, Kinder Morgan and Ms. Lori Cruse, EnGlobal
- Presentation of Pipeline Project

Sponsors: Mr. Cochran

[2012-0140](#) Risk Management/Safety

[2012-0141](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0144](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor
Vehicles and Traffic, to add a "No Jake Brake" area between 15281
and 15783 River Road in Hahnville.

Sponsors: Mr. Wilson

Attachments: [2012-0144 Final Ord 12-4-8](#)

[2012-0145](#) An ordinance to approve and authorize the execution of Change Order
No. 1 and Final for the F.Y. 2008-2009 LCDBG Program for Water
Distribution System Improvements for LA 631 to increase the contract
time by 74 calendar days and to decrease the contract amount by
\$93,722.48.

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

Attachments: [2012-0145 Change Order-F](#)
[2012-0145 Final Ord 12-4-9 with Change Order](#)

[2012-0147](#) An ordinance to amend the Code of Ordinances to revise Chapter 15,
Section 15-9, to provide an exception to the twenty-five (25) miles per
hour speed limit to lower the speed limit on Primrose Drive, between
Valencia Drive and River Ridge Drive in Luling to fifteen (15) miles per
hour.

Sponsors: Mr. Nuss

Attachments: [2012-0147 Final Ord 12-4-10](#)

[2012-0148](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

Sponsors: Mr. St. Pierre Jr.

Attachments: [RPTA 2012 Funding Agreement.doc](#)
[2012-0148 Agreement-F](#)
[2012-0148 Final Ord 12-4-11 with Agreement](#)
[2012-0148 Renewal ltr #1](#)
[2012-0148 Renewal ltr #2](#)

[2012-0149](#) An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and the St. Charles Parish School Board for the Summer Food Service Program.

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

Attachments: [2012 ST CHARLES PARISH COUNCIL SCHOOL BOARD ORDINANCE 2012](#)
[2012-0149 Agreement-F](#)
[2012-0149 Final Ord 12-4-12 with Agreement](#)

[2012-0131](#) An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P990604-1, Coronado Park Area Pump Station #2 Drainage Improvements Project to decrease the contract amount by \$63,622.00 and increase the contract time by four (4) days.

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

Attachments: [2012-0131 Change Order-F](#)
[2012-0131 Final Ord 12-4-13 with Change Order](#)

[2012-0150](#) An ordinance approving and authorizing the execution of Change Order No. 2 - (Final) for Parish Project No. P090904, Engineers Canal Pump Station Bar Screen Cleaner Project to decrease the contract amount by \$6,660.00.

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

Attachments: [2012-0150 Change Order-F](#)
[2012-0150 Final Ord 12-4-14 with Change Order](#)

[2012-0151](#) An ordinance to approve and authorize the execution of Change Order No. 2 for the Animal Shelter at 931 Rue La Cannes in Luling to increase the Contract Time by 50 days.

Sponsors: Mr. St. Pierre Jr. and Department of Animal Control

Attachments: [Change Order Form_no 2 CD1710.doc](#)
[2012-0151 Change Order-F](#)
[2012-0151 Final Ord 12-4-15 with Change Order](#)

[2012-0152](#) An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by RNW Community, LLC & Normandy Associates (collectively) and St. Charles Parish.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Faucheux and Mr. Wilson

Attachments: [Wiegand Agreement \(03-26-12\).doc](#)
[0413 12 prelim report to client via email.pdf](#)
[Des AI BL Concept Plan 7-30-09-Layout1.pdf](#)
[Des AI Cost Estimate 11-14-11.pdf](#)
[WPA Road Boat Launch Mitigation Estimate 4 17 2012.pdf](#)
[2012-0152 Agreement-F](#)
[2012-0152 Final Ord 12-6-1 with Agreement](#)

[2012-0153](#) An ordinance approving and authorizing a home occupation under the operation of Michael J. Zeringue - "Hunters' Paradise Gun Repairs" - a gun repair business- at 513 Ellington Ave., Luling.

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

Attachments: [Aerial.pdf](#)
[Michael Zeringue LUR 2012-07.doc](#)
[Michael Zeringue Recommendation at a Glance.doc](#)
[Michael Zeringue Minutes 04 05 12](#)
[2012-0153 Final Ord 12-4-7](#)

Legislative History

2/27/12	Department of Planning & Zoning	Received/Assigned PH
4/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/12	Planning Commission	Recommended Approval to the Parish Council

[2012-0154](#) An ordinance to amend the Code of Ordinances Appendix A, Section III to add the definition of "Directional Boring" and "Directional Boring Slurry" Appendix A, Section VI. D [I]. 1. c. Special Permit Uses in the M-1 Zoning District, to allow "Directional Boring Slurry Disposal" as a Special Permit Use.

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

Attachments: [Boring Slurry Disposal Recommendation at a Glance.doc](#)

[Boring Slurry M-2 SPU Minutes 04 05 12](#)

[2012-0154 Final Ord 12-4-16](#)

Legislative History

4/5/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/5/12	Planning Commission	Recommended Approval to the Parish Council

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

7 [2012-0118](#) An ordinance to approve and authorize the execution of a contract with Command Construction Industries, LLC., for the Beautification and Parish Boundary Signage, Federal Aid Project No. H009115, State Project No. H.009115, to construct Parish signs along routes US 61, US 90, and I-310.

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

Attachments: [Parish Boundary Signs contract.pdf](#)

[2012-0118 Contract-F](#)

[2012-0118 Final Ord 12-4-1 with Contract](#)

Legislative History

3/26/12	Parish President	Introduced
3/26/12	Parish Council	Publish/Scheduled for Public Hearing

11 [2012-0126](#) An ordinance to provide for the installation of a "**Stop**" sign on Courville Drive where it intersects with Milling Avenue in Luling.

Sponsors: Mr. Tastet

Attachments: [2012-0126 Councilman memo to PW.pdf](#)

[2012-0126 PW memo Sheriff.pdf](#)

[2012-0126 PW memo Council.pdf](#)

[2012-0126 Final Ord 12-4-2](#)

Legislative History

8/26/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Tastet; review area where Courville Dirve intersects with Milling Avenue in Luling.</i>
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|--|---------|-------------------|--|
| | 9/8/11 | Council Member(s) | Correspondence Received
<i>from the Department of Public Works to Captain Jonathan Walsdorf requesting a listing of all traffic incidents in the area within the past twelve months.</i> |
| | 3/9/12 | Council Member(s) | Correspondence Received
<i>from the Department of Public Works; in order to install a "Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend the installation of "Stop" sign.</i> |
| | 3/26/12 | Council Member(s) | Introduced |
| | 3/26/12 | Parish Council | Publish/Scheduled for Public Hearing |
- 12** [2012-0127](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget, Amendment No. 2, to roll forward from the 2011 budget construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects as noted herein.
- Sponsors:** Mr. St. Pierre Jr. and Department of Finance
- Attachments:** [2nd Amendment - Public Work Rollover 3 23 2012.pdf](#)
[2012-0127 Final Ord 12-4-3 with Exhibit](#)
- Legislative History**
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|--|---------|------------------|--------------------------------------|
| | 3/26/12 | Parish President | Introduced |
| | 3/26/12 | Parish Council | Publish/Scheduled for Public Hearing |
- 25** [2012-0128](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P020903, West Bank Multi-Use Path, State Project No. 744-45-0007, Federal Project No. ARR-4502(500) to adjust quantities in the amount of \$2,803.75.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [Change Order Two \(Final\).pdf](#)
[2012-0128 Change Order-F](#)
[2012-0128 Final Ord 12-4-4 with Change Order](#)
- Legislative History**
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|--|---------|------------------|--------------------------------------|
| | 3/26/12 | Parish President | Introduced |
| | 3/26/12 | Parish Council | Publish/Scheduled for Public Hearing |

- 31** [2012-0130](#) An ordinance to approve and authorize the purchase of a certain piece of property owned by CMMM Investments, L.L.C and more fully described in the Cash Sale attached hereto, for the construction and maintenance of a sewer force main from Luling to Boutte.

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

Attachments: [Cash Sale - CMMM Investments.pdf](#)

[2012-0130 Cash Sale-F](#)

[2012-0130 Final Ord 12-4-5 with Sale](#)

Additional Data - (Regular Agenda - Page 40)

Legislative History

3/26/12 Parish President Introduced

3/26/12 Parish Council Publish/Scheduled for Public Hearing

- 36** [2012-0133](#) An ordinance to approve and authorize the execution of Agreement between Campo Designs - Architects, Sole Proprietorship, and St. Charles Parish to provide architectural services for the Ormond Ball Field Renovation at 1901 Ormond Boulevard in Destrehan.

Sponsors: Mr. St. Pierre Jr., Ms. Benedetto and Department of Parks and Recreation

Attachments: [2012-0133 Agreement-F](#)

[2012-0133 Final Ord 12-4-6 with Agreement](#)

Legislative History

3/26/12 Parish President Introduced

3/26/12 Parish Council Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [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 certain public service related 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.

1/23/12	Council Member(s)	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing
2/13/12	Parish Council	Public Hearing Requirements Not Satisfied
2/13/12	Parish Council	Tabled. <i>Discussion: to table File No. 2012-0050</i>
2/27/12	Parish Council	Publish/Scheduled for Public Hearing
2/27/12	Parish Council	Removed from the Table 1
2/27/12	Parish Council	Public Hearing Requirements Not Satisfied
2/27/12	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2012-0050</i>
3/12/12	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
3/12/12	Parish Council	Tabled. <i>Discussion: to table File No. 2012-0050</i>
3/26/12	Parish Council	Tabled.

RESOLUTIONS

- 40** [2012-0142](#) 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 **LA0032131 - Luling Oxidation Pond**, and set forth the required action.

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

Attachments: [2012-0142 Final Reso 5905](#)

- 6** [2012-0143](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Parkway Pipeline, LLC, CUP P20111635 for a permit to construct a 139.3 mile, 16-inch diameter liquid products pipeline originating at Valero Energy Corporation St. Charles Refinery in Norco, Louisiana and terminating at Kinder Morgan pipeline terminal in Collins, Mississippi; Lat 29° 59' 46.48" N/ Long- 90° 23' 52.13" W (Point of Beginning); Lat 30° 23' 15.42" N/ Long - 89° 59' 34.20"W (Point of Ending in Coastal Zone). The project will include the construction of one new pump station at Norco, twenty-five (25) above ground valves, and a metering and receiving facility at Collins.

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

Attachments: [2012-0143 Final Reso 5904](#)

Legislative History

2/27/12	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/7/12	Parish Council	Time Ext. Requested to the DNR
3/29/12	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee

3/29/12 Coastal Zone Advisory Rcmd'd Approval w/Stip. to the Parish
Committee Council
Approval on the condition that the roadway, boat launch, and park near the Lower Guide Levee of the Bonnet Carre' are left in good repair and are not impeded during construction.

ADJOURNMENT**MEETINGS**

911 COMMUNICATIONS DISTRICT: Tuesday, 4/10/12, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/11/12 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 4/12/12, 7PM, Council Chambers

LEGISLATIVE COMMITTEE MEETING: Tuesday, 4/17/12, 6PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 4/19/12, 7PM, Council Chambers

S* MEETINGS

911 COMMUNICATIONS DISTRICT: Tuesday, 4/10/12, 5PM, Council Chambers

****Cancelled****

ANNOUNCEMENTS

IMPORTANT DATES FOR THE APRIL 21, 2012 PARISHWIDE PROPOSITION ELECTION

**Wednesday March 21, 2012 - Last Day to Register to Vote*

**Tuesday April 17, 2012 - Last day to Request Absentee Mail Ballots*

Early Voting:

**Saturday, April 7, Monday, April 9 through Saturday, April 14th,*

At the Registrar of Voters Office (8:30am till 6:00pm),

Westbank: Courthouse, 15045 River Rd., Hahnville,

Eastbank: Arterbury Building, 14564 River Rd., New Sarpy

**Friday, April 20, 2012 - Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday, April 21, 2012 - Election Day*

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.