



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,
Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier

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

Monday, November 18, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2013-0404](#) In Memoriam: St. Charles Parish Sheriff's Deputy Jeff Garrett Watson
Sponsors: Mr. Cochran
Legislative History
11/4/13 Parish Council Deferred 1
Chairman Benedetto announced that File No. 2013-0404 is being deferred at the request of Deputy Watson's family.
- 2 [2013-0427](#) Tribute: Honorable Clayton Fauchaux, Jr., Councilman-At-Large, Division B
Sponsors: Ms. Schexnaydre, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier
- 3 [2013-0425](#) Proclamation: "Norco Christmas Parade Day"
Sponsors: Ms. Fletcher
- 4 [2013-0426](#) Proclamation: "Bark at the Bridge Park Day"
Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0420](#) Hospital Service District

[2013-0421](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

[2013-0428](#) An ordinance to amend the Subdivision Regulations to add relocations and modifications to the note on resubdivision plats that all necessary sewer, water and/or other utility extensions shall be made by and at the expense of the lot owner.

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

Attachments: [Amend Subd. Regs Recommendation at a Glance.doc](#)

[2013-0428 Minutes 11 07 13 Item J Revision](#)

[2013-0428 Final Ord 13-12-15](#)

Legislative History

11/7/13	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/7/13	Planning Commission	Recommended Approval to the Parish Council

[2013-0429](#) An ordinance approving and authorizing a Home Occupation under the operation of Myrtle Palmer - "Food 4 Da Soul, LLC" - a food truck - at 403 Ormond Boulevard, Destrehan.

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

Attachments: [Food 4 Da Soul Aerial_Myrtle Palmer.pdf](#)

[Food 4 Da soul LUR Palmer Home Occ.doc](#)

[Food 4 Da Soul Recommendation at a Glance.doc](#)

[2013-0429 Minutes 11 07 13 Myrtle Palmer](#)

[2013-0429 Final Ord 13-12-1](#)

Legislative History

8/23/13	Department of Planning & Zoning	Received/Assigned PH
11/7/13	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the following stipulation:</i> 1. The food trailer must be parked out of view from either street (Elmwood Drive and Ormond Boulevard) at all times.
11/7/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the following stipulation:</i> 1. The food trailer must be parked out of view from either street (Elmwood Drive and Ormond Boulevard) at all times.

[2013-0430](#)

An ordinance to amend the Code of Ordinances, Appendix A, St. Charles Parish Zoning Ordinance of 1981, by deleting Section VI.D.[II.]M-2 Heavy manufacturing and industry 1.a.(10) towing yards and by adding Section VI.D.[II.]M-2. Heavy manufacturing and industry 1.b. Special permit uses and structures to add 6. Towing yards.

Sponsors:

Mr. Hogan

Attachments:[2013-0430 10-11-13 T memo KM](#)[2013-0430 12-5-13 C memo KM](#)[2013-0430 Tow Yards Recommendation at a Glance.doc](#)[2010-0430 Minutes 11 07 13 Allow Tow Yards in M2 with SPU](#)[2013-0430 Final Ord 13-12-3](#)**Legislative History**

10/11/13	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the November 7, 2013 Planning Commission Agenda.
11/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/7/13	Planning Commission	Recommended Denial to the Parish Council

[2013-0431](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from R-1A to C-2 (approx. 4.73 acres) on lots A-C, D-2, E-2, F-H, J-O, 1-E, 2-E, 3-E, 4-E, 33-38, Sq 3, Destrehan Park Subdivision, generally located north of River Rd (LA 48) between Jonathan and Modoc Streets, south of Amie Street, Destrehan., as requested by Bunge North America, Inc.

Sponsors:

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

Attachments:[Bunge Owned Land Exhibit.pdf](#)[Bunge Recommendation at a Glance.doc](#)[Bunge Resub Plat.pdf](#)[Bunge Aerial 2013-21.pdf](#)[2013-0431 Minutes 11 07 13 Bunge](#)[Bunge LUR](#)[2013-0431 Final Ord 13-12-2](#)**Legislative History**

10/8/13	Department of Planning & Zoning	Received/Assigned PH
11/7/13	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/7/13	Planning Commission	Recommended Approval to the Parish Council

[2012-0057](#) An ordinance to amend the Code of Ordinances Appendix A, Section VI. E. Batture Districts to revise (II) from B-2. Industrial batture district to B-2(M) Moderate Industrial batture district and to add (III) B-2. Industrial batture district.

Sponsors: Mr. Hogan

Attachments: [2012-0057 Recommendation at a Glance \(3\).doc](#)
[2012-0057 Batture Districts minutes \(Councilman Hogan's ordinance\)](#)
[2012-0057 Batture Recommendation at a Glance](#)
[Batture Amend Batture Recommendation at a Glance.doc](#)
[2012-0057 Batture Recommendation at a Glance.doc](#)
[2012-0057 Memo to PZ](#)
[2012-0057 Minutes 01 16 14 \(3\)](#)
[2012-0057 Minutes 11 07 13 Industrial Batture District](#)
[Batture 06.07.12 Minutes \(Batture\)](#)
[2012-0057 10-3-11 P memo Legal](#)
[2012-0057 10-10-11 P memo PZ](#)
[2012-0057 11-7-11 B memo PZ](#)
[2012-0057 2-10-12 C memo PZ](#)
[2012-0057 5-4-12 P memo PZ](#)
[2012-0057 6-27-12 P memo PC](#)
[2012-0057 Failed Proposed Ordinance \(8-19-13\)](#)
[2012-0057 10-18-13 T memo PZ](#)
[2012-0057 12-2-13 T memo PZ](#)
[2012-0057 Failed Proposed Ordinance \(2-3-14\)](#)

Legislative History

10/3/11	Council Member(s)	Correspondence Sent to the Legal Services Director, from District IV Councilman, Paul J. Hogan, PE, to review the proposed ordinance to revise the Batture Zoning District Code and advise on the Parish Council taking this up for consideration in light of the lawsuit the Parish is involved in regarding batture rezoning.
10/10/11	Council Member(s)	Correspondence Sent to the Planning & Zoning Director, from District IV Councilman, Paul J. Hogan, PE, to review and provide your comments, concerns, and/or suggestions regarding the proposed ordinance no later than Monday, October 24, 2011.
11/7/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 1, 2011 Planning Commission Agenda.
2/7/12	Legislative Committee	Discussed. <i>Speakers:</i> <i>Ms. Kimberly Marousek, Planning & Zoning Director</i>

2/10/12	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 10, 2012 Planning Commission Agenda.
5/4/12	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning to the Planning & Zoning Director to initiate the process to have the referenced placed on the June 7, 2012 Planning Commission Agenda.
6/7/12	Department of Planning & Zoning	No Recommendation to the Planning Commission
6/7/12	Planning Commission	Recommended Denial to the Parish Council
6/18/12	Council Member(s)	Introduced
6/18/12	Parish Council	Publish/Scheduled for Public Hearing
6/18/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
6/27/12	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman, Paul J. Hogan, PE, to ask for support in this common sense proposed ordinance to provide protection to residents in future batture rezoning requests. If felt in not in the citizens or Parish's best interests to do so, then a vote in opposition of the proposed ordinance is in order.
7/2/12	Council Member(s)	Introduced
7/2/12	Parish Council	Publish/Scheduled for Public Hearing
7/2/12	Parish Council	Postponed Indefinitely from Intro. 1 Discussion: to postpone indefinitely File No. 2012-0057 from introduction
8/5/13	Council Member(s)	Introduced
8/5/13	Parish Council	Publish/Scheduled for Public Hearing
8/19/13	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville
8/19/13	Parish Council	Approved 1 Council Discussion Proposed ordinance failed for lack of a majority by the following vote
9/16/13	Council Member(s)	Introduced
9/16/13	Parish Council	Publish/Scheduled for Public Hearing
10/7/13	Parish Council	Public Hearing Requirements Not Satisfied

10/7/13	Parish Council	Postponed Indefinitely 1 Discussion: to postpone indefinitely File No. 2012-0057; in light of File No. 2003-0225, 2003-0226, and 2003-0227 being tabled
10/18/13	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the November 7, 2013 Planning Commission Agenda.
11/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/7/13	Planning Commission	Recommended Denial to the Parish Council

[2013-0439](#) An ordinance to rescind Ordinance No. 13-10-19 which authorized St. Charles Parish to advertise and receive bids for an oil, gas and mineral lease.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2013-0439 Final Ord 13-12-4](#)

[2013-0442](#) An ordinance to approve and authorize the execution of a Contract for Testing Services with Alpha Testing and Inspection, Inc. for necessary professional engineering services associated with Parish Project No. P080905, St Charles Parish West Bank Levee Initiative.

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

Attachments: [2013-0442 Ordinance to be Introduced with Alpha Testing.pdf](#)

[2013-0442 Contract-F](#)

[2013-0442 Final Ord 13-12-5 with Contract](#)

[2013-0443](#) An ordinance to approve and authorize the execution of a Contract for Testing Services with Eustis Engineering Services, L.L.C. for necessary professional engineering services associated with Parish Project No. P080905, St Charles Parish West Bank Levee Initiative.

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

Attachments: [2013-0443 Ordinance to be Introduced with Eustis.pdf](#)

[2013-0443 Contract-F](#)

[2013-0443 Final Ord 13-12-6 with Contract](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 5 [2013-0410](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Environmental Engineering Services, Inc. for necessary professional engineering services associated with Parish Project No. S030101 Killona Force Main Extension.

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

Attachments: [2013-0410 Contract for Engineering Services.pdf](#)
 [2013-0410 Contract-F](#)
 [2013-0410 Resident Services](#)
 [2013-0410 Final Ord 13-11-5 with Contract](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- 27 [2013-0411](#) An ordinance to approve and authorize the execution of a Construction Contract with Southern Delta Construction, LLC, for Parish Project No. P080905-3B, State Project No. H.009257, Willowridge Levee Improvements - Phase I, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$5,785,551.00.

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

Attachments: [2013-0411 Contract.pdf](#)
 [2013-0411 Contract-F](#)
 [2013-0411 Final Ord 13-11-6 with Contract](#)
 [2013-0411 Notice of Contract-F](#)
 [2013-0411 Completion-F](#)
 [2013-0411 Acceptance-F](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- 30 [2013-0412](#) An ordinance to amend the Code of Ordinances, Section 15-9 Speed Limits, to lower the speed limit for trucks exceeding five (5) tons in weight to Fifteen (15) miles per hour on Willowdale Boulevard from East Heather Drive (formerly Third Street) to Lafayette Drive in Luling.

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

Attachments: [2013-0412 Final Ord 13-11-7](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- 31 [2013-0413](#) An ordinance to amend Ordinance No. 13-5-12, a Contract by and between the Parish of St. Charles and Science Applications International Corporation for Monitoring of Disaster Generated Debris & Disaster Management and Technical Services, Parish Project No. P090903, to consent to a business name change within the contract from Science Applications International Corporation to Leidos, Inc.

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

Attachments: [2013-0413 Amendment No 1_Change Name - St Charles Parish](#)
[2013-0413 goPro](#)
[2013-0413 Contract-F](#)
[2013-0413 Final Ord 13-11-8 with Amendment](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- [2013-0414](#) An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal to add Article VI, Non-Domestic Waste Program.

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

Attachments: [2013-0414 Final Ord 13-12-14](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- [2013-0415](#) An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal Article IV to amend Section 80, User Charges and Connection Charges.

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

Attachments: [2013-0415 Failed Proposed Ord](#)

Legislative History

11/4/13	Parish President	Introduced
11/4/13	Parish Council	Publish/Scheduled for Public Hearing

- 33** [2013-0416](#) An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and The Solutient Corporation to perform Program Administrative/Management Services in the implementation of the St. Charles Parish Elevations Program in the amount of \$12,000.00 per structure elevated.

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

Attachments: [Program Administrative Management Services Agreement.pdf](#)

[2013-0416 Agreement-F](#)

[2013-0416 Final Ord 13-11-9 with Agreement](#)

[2013-0416 Task Order 3-F](#)

[2013-0416 Extension Letter-F](#)

Legislative History

11/4/13 Parish President Introduced

11/4/13 Parish Council Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 42** [2013-0194](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2014.

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

Attachments: [Exhibits A & B.pdf](#)

[2014 Budget Message.pdf](#)

[Exhibits A & B - Approved Budget.pdf](#)

[CALENDAR OF OFFICIAL ACTION FOR 2014 BUDGET](#)

[2013-0194 Final Ord 13-11-10 with Exhibits](#)

Legislative History

5/20/13 Parish Council Accepted 1

Reported:

Finance Department Recommended: Approval

Mr. Grant Dussom, Finance Director asked the parish council to correct the Calendar of Official Action to change '2013 Budget' to read '2014 Budget'.

5/20/13 Parish Council Accepted 1

Councilwoman Fletcher requested a Point of Privilege to revisit File No. 2013-0194 to vote on the matter.

Reported:

Finance Department Recommended: Approval

VOTE ON FILE NO. 2013-0194

10/7/13 Parish President Introduced

10/7/13 Parish Council Publish/Scheduled for Public Hearing

10/21/13	Parish Council	Publish/Scheduled for Public Hearing
10/22/13	Parish Council	Public Hearing Requirements Satisfied
10/22/13	Parish Council	Publish/Scheduled for Public Hearing
10/22/13	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 1</i>	
	<i>Motion by FLETCHER, 2nd by PERRIER to ADD \$1,743,446.00 TO General Fund Revenues-Department of Interior (CIAP) and ADD TO Capital Outlay - IOTB under CZM East La Branche Shoreline Protection Project. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.</i>	
	<i>AMENDMENT NO. 2</i>	
	<i>Motion by HOGAN, 2nd by WILSON to REDUCE Information Technology- Capital Outlay-Acquisition of Motor Vehicles GIS Truck by \$25,000.00 (leaving only \$25,000.00 for truck). Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.</i>	
	<i>AMENDMENT NO. 3</i>	
	<i>Motion by FLETCHER, 2nd by SCHEXNAYDRE, to INCREASE Energy Assistance-General Fund Revenues-Share the Warmth by \$11,000.00; Energy Assistance Utilities-Gas by \$6,000.00, and Utilities-Electric by \$5,000.00. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.</i>	
10/24/13	Parish Council	Public Hearing Requirements Satisfied
10/24/13	Parish Council	Publish/Scheduled for Public Hearing
10/24/13	Parish Council	Amendments Recorded
	<i>AMENDMENT NO. 4</i>	
	<i>Motion by HOGAN, 2nd by FLETCHER to AMEND the budget by making adjustments to Wastewater-Collection & Maintenance (401-420452): Operating Services-Wastewater/C&M - Maint of Property & Equipment-decrease \$10,000; Materials & Supplies-Wastewater/C&M - Miscellaneous-decrease \$20,000; Materials & Supplies-Wastewater/C&M - Equipment & Vehicle Parts-decrease \$15,000; and Wastewater-Treatment (401-420453): Operating Services-Wastewater/Trmt - Utilities-Electric-decrease \$10,000; Operating Services-Wastewater/Trmt - Rentals-decrease \$20,000; Operating Services-Wastewater/Trmt - Maint of Property & Equip-decrease \$20,000; Materials & Supplies-Wastewater/Trmt - Office & Comm. Equip.-decrease \$15,000; Materials & Supplies-Wastewater/Trmt - Miscellaneous-decrease \$20,000; Materials & Supplies-Wastewater/Trmt - Vehicle Supplies-decrease \$10,000; Materials & Supplies-Wastewater/Trmt - Gravel, Sand, Dirt, etc.-decrease \$5,000; Capital Outlay: Equipment-Collection & Maintenance - Replacement of Vacuum Truck-decrease \$230,000; and Capital Outlay: Equipment-Collection & Maintenance - Major Repairs-increase \$375,000 Amendment passed unanimously: 5 4; SCHEXNAYDRE, FAUCHEUX, BENEDETTO and COCHRAN-Absent.</i>	
10/29/13	Parish Council	Public Hearing Requirements Satisfied

10/29/13	Parish Council	Amendments Recorded
	<p><i>AMENDMENT NO. 5</i> <i>Motion by HOGAN, 2nd by PERRIER to ADD \$16,860.00 TO Roads and Drainage-Drainage (112-420260) - Capital Outlay - Major Repairs, for subsurfacing of ditch drainage of Dejean Crab Factory to Grand Maris. Amendment passed; 4-3-2; BENEDETTO, HOGAN, COCHRAN, and PERRIER-Yea; SCHEXNAYDRE, WILSON, FLETCHER-Nay; FAUCHEUX and WOODRUFF-Absent.</i></p> <p><i>AMENDMENT NO. 6</i> <i>Motion by FLETCHER, 2nd by HOGAN to ADD \$15,000.00 TO Road and Drainage-Drainage (112-420260) - Capital Outlay - Arch/Eng Fees - Major Canal Stabilization-Montz. Amendment passed 7 2; FAUCHEUX and WOODRUFF-Absent.</i></p> <p><i>AMENDMENT NO. 7</i> <i>Motion by WILSON, 2nd by COCHRAN, to ADD \$8,000.00 TO Road and Drainage-Paved Streets (112-420210) - Capital Outlay - Improvements Other than Buildings - ADA Curb Crossing. Amendment passed 7-2; FAUCHEUX and WOODRUFF-Absent.</i></p> <p><i>AMENDMENT NO. 8</i> <i>Motion by BENEDETTO, 2nd by FLETCHER to ROLLOVER \$15,000.00 FROM the 2013 Road and Drainage-Paved Streets (112-420210) - Maintenance of Buildings and Grounds budget TO the 2014 Road and Drainage-Paved Streets (112 420210) - Maintenance of Building and Grounds, for striping on Ormond Boulevard. Amendment passed 7 2; FAUCHEUX and WOODRUFF-Absent.</i></p> <p><i>AMENDMENT NO. 9</i> <i>Motion by WILSON, 2nd by COCHRAN to ADD \$35,000.00 TO General Fund-Community Services (001-430231) - Capital Outlay - Buildings, Ground & Plant-Killona Community Center. Amendment passed 7 2; FAUCHEUX and WOODRUFF-Absent.</i></p>	
11/4/13	Parish Council	Tabled.
	<p><i>Reported:</i> <i>Finance Department Recommended: Approval</i></p> <p><i>Public Hearing was previously satisfied</i></p> <p><i>Discussion: to table File No. 2013-0194</i></p>	
11/4/13	Parish Council	Reconsidered
	<p><i>Discussion: to reconsider the vote on File No. 2013-0194</i></p>	
11/4/13	Parish Council	Tabled.
	<p><i>Discussion: to table File No. 2013-0194</i></p>	

RESOLUTIONS

- 56** [2013-0417](#) A resolution certifying that St. Charles Parish will utilize its own full-time permanent Grants Office staff for the purpose of administering the FY2014-2015 LCDBG Program.

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

Attachments: [2013-0417 Final Reso 6046](#)

- 57** [2013-0418](#) 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 **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.
- Sponsors:** Mr. St. Pierre Jr. and Department of Wastewater
- Attachments:** [2013-0418 Destrehan WWTP MWPP Audit Report.pdf](#)
[2013-0418 Final Reso 6047](#)
- 58** [2013-0419](#) A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.
- Sponsors:** Ms. Schexnaydre, Mr. Fauchoux, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier
- Attachments:** [2013-0419 Final Reso 6048](#)
- 59** [2013-0432](#) A resolution providing mandatory supporting authorization to Mohammad Munawar for a special permit use for R-3 use (3 units) on a lot zoned C-2 located at 112 St. Rose Avenue, St Rose.

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

Attachments: [Mohammad BW Aerial.pdf](#)
[Muhammad LUR.doc](#)
[Muhammad Recommendation at a Glance.doc](#)
[Muhammad site plan.pdf](#)
[2013-0432 Minutes 11 07 13 Mohammad Munawar](#)
[2013-0432 Failed Proposed Reso](#)

Legislative History

10/16/13	Department of Planning & Zoning	Received/Assigned PH
11/7/13	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/7/13	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council

Approval with 3 residential units and all lighting shall be installed in such a way as to not create glare into the residential units.

- 60** [2013-0433](#) A resolution providing mandatory supporting authorization to endorse the resubdivision of Portion of Lots 5, 6, 7, 8, and 9 of the John Lambert Tract into Lot 5-1 at 201 Beltway Road, St. Rose, with waiver to the requirement for frontage on a developed public street, as requested by Edward Renton, Jr.

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

Attachments: [Ed Recommendation at a Glance.doc](#)

[Ed Renton BW Aerial.pdf](#)

[Ed Renton Revised survey.pdf](#)

[2013-0433 Minutes 11 07 13 Edward Renton](#)

[Ed Renton LUR](#)

[2013-0433 Final Reso 6049 with Maps](#)

Legislative History

10/8/13	Department of Planning & Zoning	Received/Assigned PH
11/7/13	Department of Planning & Zoning	Rcmnd'd Approval w/Stip. to the Planning Commission <i>Approval with a waiver to the subdivision requirement of hard surface frontage, with the following stipulations:</i> 1. <i>The applicant shall submit a crossing agreement provided by KCS Railroad for the proposed use of Beltway Road. Said agreement shall be filed with the Planning and Zoning Department upon permit application.</i> 2. <i>Access to the site for light manufacturing/industrial (M-1) development shall be prohibited via Kennedy Street or Almedia Plantation Road.</i> 3. <i>Access to the site for commercial (C-3) use shall be subject to the special use permit requirements as outlined in Appendix A, Section VIII(B)(1)(a)(7).</i>
11/7/13	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council <i>Approval with a waiver to the subdivision requirement of hard surface frontage, with the following stipulations:</i> 1. <i>The applicant shall submit a crossing agreement provided by KCS Railroad for the proposed use of Beltway Road. Said agreement shall be filed with the Planning and Zoning Department upon permit application.</i> 2. <i>Access to the site for light manufacturing/industrial (M-1) development shall be prohibited via Kennedy Street or Almedia Plantation Road.</i> 3. <i>Access to the site for commercial (C-3) use shall be subject to the special use permit requirements as outlined in Appendix A, Section VIII(B)(1)(a)(7).</i>

APPOINTMENTS

[2013-0293](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2013-0293 Final Reso 6197](#)
[2013-0293 Oath](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2013 and expire October 1, 2019. [Deferred from the November 4, 2013 Parish Council Meeting]

Legislative History

10/1/07	Parish Council	Enacted Legislation Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476 Term: October 1, 2007 - October 1, 2013
8/19/13	Parish Council	Vacancy Announced
9/3/13	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilwoman Benedetto nominated Mr. Charlie Wilson, Jr.</i>
9/3/13	Parish Council	Close Nomination(s) for
9/16/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0293</i>
10/7/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0293</i>
10/21/13	Parish Council	Deferred 1
11/4/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0293</i>

[2013-0388](#) A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

Attachments: [2013-0388 Final Reso 6050](#)

Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Leslie Cooper. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.

Nominee: Ms. Leslie Cooper

Legislative History

1/25/10	Parish Council	Enacted Legislation <i>Ms. Leslie Cooper appointed to the Zoning Board of Adjustment as the District II Representative on January 25, 2010, per Resolution No. 5715</i> <i>Term: December 7, 2009 - December 7, 2013</i>
10/21/13	Parish Council	Vacancy Announced
11/4/13	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Woodruff nominated Ms. Leslie Cooper</i>
11/4/13	Parish Council	Close Nomination(s) for

[2013-0389](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

Attachments: [2013-0389 Final Reso 6051](#)

Council will confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.

Nominee: Mr. Robert Price

Legislative History

12/17/12	Parish Council	Enacted Legislation <i>Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on December 17, 2012, per Resolution No. 5961 Term: December 17, 2012 - December 7, 2013</i>
10/21/13	Parish Council	Vacancy Announced
11/4/13	Parish Council	Nomination(s) Accepted <i>Nominee: On behalf of Councilman Hogan, Councilwoman Fisher-Perrier nominated Mr. Robert Price</i>
11/4/13	Parish Council	Close Nomination(s) for

[2013-0390](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

Attachments: [2013-0390 Final Reso 6059](#)

Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Ricardo M. Smith. Four (4) year term to begin December 7, 2013 and expire December 7, 2017. [Deferred from the November 4, 2013 Parish Council Meeting]

Legislative History

12/7/09	Parish Council	Enacted Legislation <i>Mr. Ricardo Smith appointed to the Zoning Board of Adjustment as the District V Representative on December 7, 2009, per Resolution No. 5699 Term: December 7, 2009 - December 7, 2013</i>
10/21/13	Parish Council	Vacancy Announced
11/4/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0390</i>

[2013-0391](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

Attachments: [2013-0391 Final Reso 6060](#)

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2013 and expire December 7, 2017. [Deferred from the November 4, 2013 Parish Council Meeting]

Legislative History

7/26/10 Parish Council Enacted Legislation
*Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on July 26, 2010, per Resolution No. 5762
 Term: July 26, 2010 - December 7, 2013*

10/21/13 Parish Council Vacancy Announced

11/4/13 Parish Council Deferred 1
Discussion: to defer File No. 2013-0391

[2013-0434](#) Council Ex-Officio Appointment to the Housing Authority.

On December 2, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Clayton Faucheux. One (1) year term to begin January 6, 2014 and expire January 6, 2015.

[2013-0436](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2013-0436 Final Reso 6061](#)

On December 2, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2014 and expire January 1, 2017. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

12/20/10 Parish Council Enacted Legislation
*Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on January 20, 2010 per Resolution No. 5798
 Term: January 1, 2011 - January 1, 2014*

[2013-0437](#) Council Appointment to the R.S.V.P. Advisory Council.

On December 2, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Carolyn K. Schexnaydre. Two (2) year term to begin January 9, 2014 and expire January 10, 2016.

[2013-0438](#) Council Appointment to the R.S.V.P. Advisory Council.

On December 2, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Traci A. Fletcher. Two (2) year term to begin January 9, 2014 and expire January 10, 2016.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2013-0422](#) Review 2014 Parish Council Meeting Schedule [Adopt December 2, 2013]

Attachments: [2014 Color Coded Calendar with explan.doc](#)
[2014 PC Schedule.doc](#)

[2013-0423](#) Accept Nominations - Presiding Officer for 2014; Chairman, St. Charles Parish Council [Confirm December 2, 2013]

[2013-0424](#) Accept Nominations - Presiding Officer for 2014; Vice-Chairman, St. Charles Parish Council [Confirm December 2, 2013]

2013-0055

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al;
Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors:

Ms. Benedetto

Legislative History

2/18/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
2/18/13	Parish Council	Heard in Executive Session
2/18/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/11/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/11/13	Parish Council	Heard in Executive Session
3/11/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
3/25/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
3/25/13	Parish Council	Heard in Executive Session
3/25/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/8/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
4/8/13	Parish Council	Heard in Executive Session
4/8/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
4/22/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
4/22/13	Parish Council	Heard in Executive Session
4/22/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
5/6/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/6/13	Parish Council	Heard in Executive Session
5/6/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
5/20/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
5/20/13	Parish Council	Heard in Executive Session
5/20/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
6/17/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
7/1/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
7/1/13	Parish Council	Heard in Executive Session

7/1/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>
8/19/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
9/3/13	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2013-0055</i>
9/16/13	Parish Council	Postponed Indefinitely 1 <i>Discussion: to postpone indefinitely File No. 2013-0055</i>
10/7/13	Parish Council	Motioned 1 <i>to go into Executive Session</i>
10/7/13	Parish Council	Motioned 1 <i>to go into Executive Session to discuss both File No. 2013-0055 and File No. 2013-0136</i>
10/7/13	Parish Council	Heard in Executive Session
10/7/13	Parish Council	Motioned 1 <i>to return to the regular order of the agenda</i>

ADJOURNMENT

MEETINGS

HOSPITAL BOARD: Wednesday, 11/20/13, 9AM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 11/21/13, 7PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 11/26/13, 6PM, Council Chambers

SPECIAL HOSPITAL BOARD MEETING: Monday, 12/2/13, 9AM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, 11/28/13 & Friday, 11/29/13 - Thanksgiving

Christmas on the Bayou Boat Parade: Saturday, 12/7/13, 6:30 PM, Bayou Gauche

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.