



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

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

Monday, January 28, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2008-0054](#) Confirmation - Maurya W. Glaude, Director of the Department of Community Services

Sponsors: Mr. St. Pierre Jr.

1 [2008-0058](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Tastet

[2008-0059](#) In Recognition: Mr. Irvon "Cookie" Gomez and Mrs. Dolores Donnaud Gomez - King and Queen, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2008-0060](#) In Recognition: Mr. Rodney "Moose" Duhon - 2008 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2008-0061](#) In Recognition: Mr. Howard Lee "Hokie" Gajan - 2008 Celebrity Grand Marshall,
Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

2 [2008-0062](#) Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Hogan

[2008-0063](#) In Recognition: Mr. Hugh "Nunnie" Dufrene and Mrs. Betty Matherne Dufrene - King
and Queen, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2008-0064](#) In Recognition: Ms. Jeanette Fanguy Cologne - 2008 Grand Marshall, Krewe of Des
Allemands

Sponsors: Mr. St. Pierre Jr.

[2008-0065](#) In Recognition: Ms. Betty Martin Loupe - 2008 Grand Marshall, Krewe of Des
Allemands

Sponsors: Mr. St. Pierre Jr.

[2008-0066](#) Peanut Butter Collection Drive - Ms. Pam Norfleet, St. Charles Hospital/Social
Concerns

Sponsors: Mr. Nuss

3 [2008-0069](#) In Recognition: General Government Buildings Employees

Sponsors: Mr. St. Pierre Jr.

4 [2008-0070](#) In Recognition: Public Works Department Employees

Sponsors: Mr. St. Pierre Jr.

5 [2008-0071](#) In Recognition: Waterworks Department Employees

Sponsors: Mr. St. Pierre Jr.

6 [2008-0055](#) In Recognition: Marcus M. Lambert, Planning & Zoning Commission

Sponsors: Ms. Benedetto

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0067](#) Department of Parks & Recreation, Director Duane P. Foret

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

G Monday, February 11, 2008, 6:00 pm, Council Chambers, Courthouse, Hahnville

2008-0068 An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12 Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions (a) to provide that the Council issue a supporting resolution authorizing the awarding of any and all contracts less than \$20,000.00 with the exception of an emergency requiring immediate attention.

Sponsors: Mr. Hogan and Mr. Authement

Attachments: 2008-0068 3-19-08 PH memo to PC & PP

[2008-0072](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lots 88-A, 83-A, and 74-A of Almeida Town Sites in St. Rose as requested by The Three C's Properties, Inc.

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

Attachments: [Act of Dedication.doc](#)
[FinalPlat Unsigned.tif](#)
[ConstructionApproval_PW.pdf](#)
[FinalApproval Waterworks.pdf](#)
[LURcorrect.doc](#)
[MaintenanceBond.tif](#)
[Minutes_05.03.07.doc](#)
[Ordinance & Plat of Revocation of Spruce & Pine \(2\).pdf](#)
[Recommendation at a Glance_FINAL.doc](#)
[2008-0072 Act of Dedication-F](#)
[2008-0072 Final Ord 08-2-1 with Dedication](#)

Legislative History

5/3/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/07	Planning Commission	Recommended Approval to the Parish Council

[2008-0073](#) An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the East Regional Library at 160 West Campus Drive in Destrehan.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [Contract - Final - 001\(1\).pdf](#)
[A101 NOTICE TO PROCEED 080130.pdf](#)
[Contract markups.pdf](#)
[Contractor's Letter.pdf](#)
[2008-0073 Contract-F](#)
[2008-0073 Final Ord 08-5-3 with Contract](#)
[2008-0073 Completion-F](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 7 [2008-0002](#) An ordinance to amend Ordinance No. 07-7-4 to correct a grass cutting bill which was sent to the wrong property owner and placed on the 2007 Ad Valorem Tax Bill.

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

Attachments: [2008-0002 Final Ord 08-1-3](#)

Legislative History

1/14/08	Parish President	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2008-0003](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2008 through 2010 in accordance with the Parish Transportation Act.

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

Attachments: [2008-0003 PH memo to Sam S.](#)
 [2008-0003 Sam S. memo to PH](#)
 [2008-0003 Final Ord 08-1-4 with Exhibit](#)

Legislative History

1/14/08	Parish President	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing
1/17/08	Council Member(s)	Correspondence Sent to Public Works/Wastewater Director, Mr. Sam Scholle, from District IV Councilman, Paul J. Hogan, PE, to provide a list of streets that will be covered under Road & Bridge Capital Budget Program, Priority 16, 15, & 14.
1/23/08	Department of Public Works/Wastewater	Correspondence Received to District IV, Councilman Paul J. Hogan, PE, from Public Works/Wastewater Director, Mr. Sam Scholle, providing the Priority Listing for Roads and Bridges Capital Budget.

- 11 [2008-0010](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the State of Louisiana, Department of Transportation & Development for the Federal Off-System Bridge Rehabilitation and Replacement Program.

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

Attachments: [2008-0010 Agreement-F](#)
 [2008-0010 Final Ord 08-1-5 with Agreement](#)

Legislative History

1/14/08	Parish President	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2008-0045](#) An ordinance to amend Ordinance No. 07-12-25, an Act of Dedication for Evangeline City Phase 2 Subdivision in Montz, St. Charles Parish LA by approving an additional plat for the Final Plan.

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

Attachments: [grant of servitudes to St Charles parish.pdf](#)
[2008-0045 Act of Dedication-F](#)
[2008-0045 Final Ord 08-1-6 with Dedication](#)

Legislative History

1/14/08	Parish President	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing

- 2008-0046** An ordinance to amend the Code of Ordinances by adding under Chapter 2. Administration, Article 2, Section 2-9.1 Guidelines for Parish Wide Projects.

Sponsors: Mr. Hogan

Attachments: 2008-0046 1-30-08 Memo PH - Sam Scholle
 2008-0046 2-6-08 Memo; Sam Scholle - PH

Revised Version - Page 74

Legislative History

1/14/08	Council Member(s)	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing

- 22 [2008-0051](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P070801, Furnish and Install Flex Rake Bar Screen Cleaners, to decrease the contract amount by \$25,650.00 and to decrease the contract time by 64 days.

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

Attachments: [2008-0051 Change Order-F](#)
[2008-0051 Final Ord 08-1-7 with Change Order](#)

Legislative History

1/14/08	Parish President	Introduced
1/14/08	Parish Council	Publish/Scheduled for Public Hearing

APPOINTMENTS

- 27 [2008-0049](#) A resolution to appoint Mr. John R. Gibbs to the Planning & Zoning Commission as the District III Representative.

Attachments: [2008-0049 Final Reso 5499](#)

Council will confirm nomination from the District III Councilmember to fill the vacancy caused by the resignation of Mr. Marcus M. Lambert. Unexpired term to begin immediately and expire May 31, 2009.

Nominee: Mr. John R. Gibbs

Legislative History

6/6/05 Parish Council Enacted Legislation
Mr. Marcus M. Lambert appointed to the Planning & Zoning Commission on June 6, 2005, per Resolution No. 5272
Term: May 31, 2005 - May 31, 2009

1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilwoman Benedetto nominated Mr. John R. Gibbs

1/14/08 Parish Council Close Nomination(s) for

- [2008-0015](#) Council Ex-Officio Appointment of Councilman Paul J. Hogan to the Planning and Zoning Commission

Council will confirm nomination of Council Ex-Officio Appointment to the Planning and Zoning Commission. Term is concurrent with the Governing Authority.

Nominee: Councilman Paul J. Hogan

Legislative History

1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Authement nominated Councilman Hogan

1/14/08 Parish Council Close Nomination(s) for

- [2008-0016](#) Council Ex-Officio Appointment to the Housing Authority

Council will confirm nomination of Council Ex-Officio Appointment to the Housing Authority. Term is concurrent with the Governing Authority.

Nominee: Councilman Billy Raymond, Sr.

Legislative History

1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Cochran nominated Councilman Raymond

1/14/08 Parish Council Close Nomination(s) for

- [2008-0017](#) Council Ex-Officio Appointment of Councilman Shelley M. Tastet to the Hospital Service District

Council will confirm nomination of Council Ex-Officio Appointment to the Hospital Service District. Term is concurrent with the Governing Authority.

Nominee: Councilman Shelley M. Tastet

Legislative History

1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Cochran nominated Councilman Tastet

- 1/14/08 Parish Council Close Nomination(s) for
[2008-0018](#) Council Ex-Officio Appointment of Councilman Marcus M. Lambert to the Coastal Zone Advisory Board
Council will confirm nomination of Council Ex-Officio Appointment to the Coastal Zone Advisory Board. Term is concurrent with the Governing Authority.
Nominee: Councilman Marcus M. Lambert
Legislative History
 1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Cochran nominated Councilman Lambert
 1/14/08 Parish Council Close Nomination(s) for
[2008-0019](#) Council Appointment of Councilman Terry Authement to the Community Action Advisory Board
Council will confirm nomination of Council Appointment to the Community Action Advisory Board. Public Official Appointment, term is concurrent with the Governing Authority.
Nominee: Councilman Terry Authement
Legislative History
 1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Cochran nominated Councilman Authement
 1/14/08 Parish Council Close Nomination(s) for
[2008-0020](#) Council Appointment of Councilwoman Carolyn K. Schexnaydre to the Community Action Advisory Board
Council will confirm nomination of Council Appointment to the Community Action Advisory Board. Public Official Appointment, term is concurrent with the Governing Authority.
Nominee: Councilwoman Carolyn K. Schexnaydre
Legislative History
 1/14/08 Parish Council Nomination(s) Accepted
Nominee:
Councilman Authement nominated Councilwoman Schexnaydre
 1/14/08 Parish Council Close Nomination(s) for
[2008-0021](#) Council Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)
Legislative History
 1/14/08 Parish Council Deferred 1
[2008-0022](#) Council Appointment to the Joint Airport Committee
Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)
Legislative History
 1/14/08 Parish Council Deferred 1

- [2008-0023](#) Council Appointment to the Joint Airport Committee
- Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)*
- Legislative History**
- | | | |
|---------|----------------|------------|
| 1/14/08 | Parish Council | Deferred 1 |
|---------|----------------|------------|
- [2008-0024](#) Council Alternate Appointment to the Joint Airport Committee
- Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)*
- Legislative History**
- | | | |
|---------|----------------|------------|
| 1/14/08 | Parish Council | Deferred 1 |
|---------|----------------|------------|
- [2008-0025](#) Council Alternate Appointment to the Joint Airport Committee
- Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)*
- Legislative History**
- | | | |
|---------|----------------|------------|
| 1/14/08 | Parish Council | Deferred 1 |
|---------|----------------|------------|
- [2008-0026](#) Council Alternate Appointment to the Joint Airport Committee
- Term is concurrent with the Governing Authority. (Deferred from the January 14, 2008 Parish Council Meeting)*
- Legislative History**
- | | | |
|---------|----------------|------------|
| 1/14/08 | Parish Council | Deferred 1 |
|---------|----------------|------------|
- [2008-0027](#) Council Minority Appointment of Councilman Billy Raymond, Sr. to the South Central Planning and Development Commission
- Council will confirm nomination of Council Minority Appointment to the South Central Planning and Development Commission. Term is concurrent with the Governing Authority.*
- Nominee: Councilman Billy Raymond, Sr.*
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 1/14/08 | Parish Council | Nomination(s) Accepted |
|---------|----------------|------------------------|
- Nominee:*
- Councilman Authement nominated Councilman Raymond*
- | | | |
|---------|----------------|-------------------------|
| 1/14/08 | Parish Council | Close Nomination(s) for |
|---------|----------------|-------------------------|
- [2008-0028](#) Council Appointment to the River Region Caucus
- Term to begin January 14, 2008 and expire July 31, 2008.*
(Deferred from the January 14, 2008 Parish Council Meeting)
- Legislative History**
- | | | |
|---------|----------------|------------|
| 1/14/08 | Parish Council | Deferred 1 |
|---------|----------------|------------|

[2008-0029](#)

Council Appointment to the River Region Caucus

*Term to begin January 14, 2008 and expire July 31, 2008.
(Deferred from the January 14, 2008 Parish Council Meeting)*

Legislative History

1/14/08	Parish Council	Deferred 1
---------	----------------	------------

[2008-0030](#)

Council Alternate Appointment to the River Region Caucus

*Term to begin January 14, 2008 and expire July 31, 2008.
(Deferred from the January 14, 2008 Parish Council Meeting)*

Legislative History

1/14/08	Parish Council	Deferred 1
---------	----------------	------------

[2008-0031](#)

Council Alternate Appointment to the River Region Caucus

*Term to begin January 14, 2008 and expire July 31, 2008.
(Deferred from the January 14, 2008 Parish Council Meeting)*

Legislative History

1/14/08	Parish Council	Deferred 1
---------	----------------	------------

[2008-0032](#)

Council Appointment of Councilwoman Carolyn K. Schexnaydre to the R.S.V.P. Advisory Council

*Council will confirm nomination of Council Appointment to the R.S.V.P. Advisory Council.
Two (2) year term to begin January 14, 2008 and expire January 14, 2010.
Nominee: Councilwoman Carolyn K. Schexnaydre*

Legislative History

1/14/08	Parish Council	Nomination(s) Accepted
---------	----------------	------------------------

Nominee:

Councilwoman Benedetto nominated Councilwoman Schexnaydre

1/14/08	Parish Council	Close Nomination(s) for
---------	----------------	-------------------------

[2008-0033](#)

Council Appointment of Councilman Terry Authement to the R.S.V.P. Advisory Council

*Council will confirm nomination of Council Appointment to the R.S.V.P. Advisory Council.
Two (2) year term to begin January 14, 2008 and expire January 14, 2010.
Nominee: Councilman Terry Authement*

Legislative History

1/14/08	Parish Council	Nomination(s) Accepted
---------	----------------	------------------------

Nominee:

Councilman Raymond nominated Councilman Authement

1/14/08	Parish Council	Close Nomination(s) for
---------	----------------	-------------------------

- 92 [2008-0034](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2008-0034 Final Reso 5500](#)

Term is concurrent with the Governing Authority. (Act 982 La Regular Session) Council will confirm nomination.

Nominee: Councilman Marcus M. Lambert

Legislative History

1/14/08 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Schexnaydre nominated Councilman Lambert

1/14/08 Parish Council Close Nomination(s) for

- 93 [2008-0035](#) A resolution to appoint a member to the South Central Louisiana Solid Waste District.

Attachments: [2008-0035 Final Reso 5501](#)

Term is concurrent with the Governing Authority. (Act 982 La Regular Session) Council will confirm nomination.

Nominee: Councilman Dennis Nuss

Legislative History

1/14/08 Parish Council Nomination(s) Accepted

Nominee:

Councilman Authement nominated Councilman Nuss

1/14/08 Parish Council Close Nomination(s) for

- [2008-0056](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2008-0056 Final Reso 5525](#)

Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board to fill the expired term of Ms. Tabatha Hallman. Three (3) year term - January 1, 2008 expires January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

1/22/07 Parish Council Enacted Legislation

Ms. Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on January 22, 2007, per Resolution No. 5404

Term: January 22, 2007 - January 1, 2008

- 30 [2008-0057](#) A resolution to appoint Ms. Sara Champion to the Civil Service Board.

Attachments: [2008-0057 Final Reso 5502](#)

Council Chairman will accept nominations for appointment from a list of three persons submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term - August 1, 2006 expires August 1, 2009.

Legislative History

- 8/18/03 Parish Council Enacted Legislation
Ms. Sara Champion appointed to the Civil Service Board on August 18, 2003, per Resolution No. 5118
Term: August 1, 2003 - August 1, 2006
- 1/15/08 Parish Council Correspondence Received
Dr. Scott S. Cowen, Tulane University, recommended Ms. Sara Champion for reappointment to the Civil Service Board

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

HOUSING AUTHORITY: Tuesday, 1/29/08, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 1/30/08, 9AM, Council Chambers

CHILDREN & YOUTH PLANNING BOARD: Wednesday, 1/30/08, 1PM, Council Chambers

COASTAL ZONE ADVISORY BOARD: Thursday, 1/31/08, 7PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 2/7/08, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 2/11/08, 5PM, 911 Center

ADJOURNMENT

KREWE OF LUL PARADE: Saturday, 2/2/08, 12PM, Luling

KREWE OF DES ALLEMANDS PARADE: Sunday, 2/3/08, 2PM, Des Allemands

PARISH HOLIDAY: Monday, 2/4/08 - President's Day (observed)

PARISH HOLIDAY: Tuesday, 2/5/08 - Mardi Gras

ELECTION DAY: Saturday, 2/9/08

ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, March 1, 2008, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

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.