



St. Charles Parish

Meeting Agenda

Parish Council

Councilmembers 'Ram' Ramchandran, Clayton "Snookie" Faucheux, Desmond J. Hilaire, Brian A. Fabre, Darnell "Dee" Abadie, Terry Authement, April Black, Lance Marino, Barry Minnich

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

Monday, December 17, 2001

6:00 PM

Council Chambers, Courthouse

Final

Minutes

INTRODUCTIONS

CALL TO ORDER

PRAYER

PLEDGE

PENDING BUSINESS (RULE 1)

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0369](#) An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0369 - Contract Agmt.-F](#)
[2001-0369 Final Ord 02-2-5 with Contract](#)

Legislative History

10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/15/01	Parish Council	Public Hearing Requirements Satisfied

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Stanford Caillouet, New Sarpy

10/15/01	Parish Council	Approved 1
10/16/01	Parish President	Approved by the Par. Pres.
10/18/01	Parish Council	Reconsidered

10/18/01	Parish Council	Tabled. <i>Councilman Marino and Faucheux arrived in the meeting.</i>
11/5/01	Parish Council	Tabled.
12/3/01	Parish Council	Deferred 1

PERSONS TO ADDRESS THE COUNCIL

[2001-0431](#) Mr. Stanford Caillouet: Legal, Roads, Drainage, Ordinances, Contracts

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0432](#) Mrs. Thelma Schexnayder: Re-apportioning the Parish Council

Legislative History

12/3/01	Parish Council	Deferred 1
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RESOLUTIONS

[2001-0429](#) A resolution designating the St. Charles Parish President as the appropriate party to sign the application for the Fiscal Year 2001 Home Energy Assistance Contract and the Director of St. Charles Parish Department of Community Services to sign all request for reimbursements with the Louisiana Housing Finance Agency, and further do all things necessary to implement, maintain, amend or renew said documents.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2001-0429 Final Reso 4979 with Amendment](#)

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Deferred 1

[2001-0443](#) A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the amendment of Section A of Article III of the St. Charles Parish Home Rule Charter.

Sponsors: Mr. Marino and Ms. Abadie

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Deferred 1

[2001-0373](#) A resolution requesting the Kansas City Southern Railroad to plan, design and supply a cost estimate to remove culverts and install a trestle under the railroad tracks at the East Guide Levee of the Spillway in Norco.

Sponsors: Mr. Marino

Attachments: [2001-0373 Final Reso 4980](#)

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Tabled.
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
11/5/01	Parish Council	Tabled.
12/3/01	Parish Council	Deferred 1

APPOINTMENTS

[2001-0376](#) A resolution appointing Mr. Allen Braud to the Zoning Board of Adjustment.

Attachments: [2001-0376 Final Reso 4981](#)

Confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Allen Braud. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Allen Braud

Legislative History

12/21/98	Parish Council	Enacted Legislation <i>Mr. Allen Braud appointed to the Zoning Board of Adjustment on December 21, 1998, per Resolution No. 4602 Term: December 7, 1998 - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Fabre nominated Mr. Allen Braud.</i>
11/5/01	Parish Council	Close Nomination(s) for
12/3/01	Parish Council	Deferred 1

[2001-0377](#) A resolution appointing Mr. Eric Matherne to the Zoning Board of Adjustment.

Attachments: [2001-0377 Final Reso 4982](#)

Confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Eric Matherne. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Eric Matherne

Legislative History

1/19/99	Parish Council	Enacted Legislation <i>Mr. Eric Matherne appointed to the Zoning Board of Adjustment on January 19, 1999, per Resolution No. 4612</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Authement nominated Mr. Eric Matherne.</i>
11/5/01	Parish Council	Close Nomination(s) for
12/3/01	Parish Council	Deferred 1

[2001-0378](#) A resolution appointing Mr. Bruce Ehrman to the Zoning Board of Adjustment.

Attachments: [2001-0378 Final Reso 4983](#)

Confirm nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Bruce Ehrman. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Bruce Ehrman

Legislative History

6/21/99	Parish Council	Enacted Legislation <i>Mr. Bruce Ehrman appointed to the Zoning Board of Adjustment on June 21, 1999, per Resolution No. 4677</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Black nominated Mr. Bruce Ehrman.</i>
11/5/01	Parish Council	Close Nomination(s) for
12/3/01	Parish Council	Deferred 1

[2001-0379](#) A resolution appointing Mr. Sean D. Moore to the Zoning Board of Adjustment.

Attachments: [2001-0379 Final Reso 4984](#)

Confirm nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Sean D. Moore. Four (4) year term to begin December 7, 2001 and expire December 7, 2005.

Nominee: Mr. Sean D. Moore

Legislative History

9/5/00	Parish Council	Enacted Legislation <i>Mr. Sean D. Moore appointed to the Zoning Board of Adjustment on September 5, 2000, per Resolution No. 4831</i> <i>Term: Immediately - December 7, 2001</i>
10/15/01	Parish Council	Vacancy Announced
11/5/01	Parish Council	Nomination(s) Accepted <i>Nominee:</i> <i>Councilman Marino nominated Mr. Sean D. Moore.</i>

11/5/01	Parish Council	Close Nomination(s) for
12/3/01	Parish Council	Deferred 1

[2001-0401](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0401 Final Reso 4988](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4744 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1

[2001-0402](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0402 Final Reso 4994](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation <i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4745 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1

[2001-0404](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

Attachments: [2001-0404 Final Reso 4989](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Jeffrey Roux. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.

Legislative History

1/11/00	Parish Council	Enacted Legislation <i>Mr. Jeffrey A. Roux appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4746 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1

[2001-0437](#) Council Appointment to the MetroVision Partnership Foundation

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2002 and expire January 22, 2003.

Legislative History

12/3/01 Parish Council Deferred 1

[2001-0439](#) Council Appointment to the R.S.V.P. Advisory Council

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Barry Minnich. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

Legislative History

12/3/01 Parish Council Deferred 1

[2001-0440](#) Council Appointment to the R.S.V.P. Advisory Council

On December 17, 2001, Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman April Black. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

Legislative History

12/3/01 Parish Council Deferred 1

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2001-0425](#) Review 2002 Parish Council Meeting Schedule

Attachments: [2001-0425 Meeting Schedule](#)

Adopt December 17, 2001

Legislative History

12/3/01 Parish Council Deferred 1

[2001-0435](#) Accept Nominations and Select Presiding Officer for 2002; Chairman, St. Charles Parish Council

Accept nominations - Presiding Officers for 2002 - Confirm December 17, 2001

Legislative History

12/3/01 Parish Council Deferred 1

[2001-0436](#) Accept Nominations and Select Presiding Officer for 2002; Vice-Chairman, St. Charles Parish Council

Accept nominations - Presiding Officers for 2002 - Confirm December 17, 2001

Legislative History

12/3/01 Parish Council Deferred 1

REGULAR BUSINESS

APPROVAL OF MINUTES**Regular Meeting - December 3, 2001****SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

[2001-0419](#) In Recognition: Mrs. Mary "Betty" Braun

Sponsors: Mr. Laque

Legislative History

12/3/01 Parish Council Held Over

[2001-0465](#) Executive Session: B & K Construction Company, Inc. vs St. Charles Parish 29JDC
- #43734

Sponsors: Department of Legal Services

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2000-0572](#) Risk Management/Safety - Monique Haley

Legislative History

12/18/00 Parish Council Report Deferred

[2001-0422](#) New Orleans Aviation Board

[2000-0528](#) Housing Authority - Mr. Norman Singleton

Legislative History

11/20/00 Parish Council Report Deferred

11/5/01 Parish Council Report Deferred

G Monday, January 7, 2002, 6:00 p.m., Council Chambers, Courthouse, Hahnville

[2001-0442](#) An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A of Article III to change the composition of the Parish Council to add an eight member district or to change to a six member district and to provide for submission of the amendment to the voters.

Sponsors: Mr. Marino and Ms. Abadie

Legislative History

12/3/01 Council Member(s) Introduced

12/3/01 Parish Council Publish/Scheduled for Public Hearing

[2001-0454](#) An ordinance authorizing the Parish President to execute a contract with South Central Planning and Development Commission to conduct a Parish-wide Comprehensive Traffic Count.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2001-0454 Agreement-Final](#)
[2001-0454 Final Ord 02-1-3 with Agreement](#)

[2001-0455](#) 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 R-1AM at Lot B-28, Boutte Estates Subdivision, Boutte, St. Charles Parish, La., as requested by L.J Frickey.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZR-2001-18 Lloyd J. Frickey-RTG](#)
[PZR-2001-18 RecAtGlance](#)

Legislative History

10/10/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/6/01	Planning Commission	Recommended Denial to the Parish Council

[2001-0456](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Gerard A. Borne, Sr. for "Southern Touch Enterprises" - a general contracting business at 419 West B Street, Norco, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Recommendation at a Glance-Borne](#)
[2001-0456 Final Ord 02-1-1](#)

Legislative History

10/26/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/6/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0457](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 for a change in zoning classification from R-1A to OL with a waiver to the required minimum lot size from 20,000 square feet to 8,000 square feet at 343 Down the Bayou Road, Des Allemands, La., as requested by Nelda Candies and David Stidham.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZR-2001-17 RecomAtGlance](#)
[PZR-2001-17 Nelda Candies LUR](#)
[2001-0457 Final Ord 02-1-2](#)

Legislative History

10/9/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0466](#) An ordinance to approve and authorize the execution of a contract with Fleming Construction Company, Inc. for the construction of Project P990504 Boutte Drainage Project in the amount of \$319,809.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0466 Contract Agmt-Final](#)
[2001-0466 Final Ord 03-6-12 with Contract](#)
[2001-0466 Completion-F](#)

[2001-0467](#) An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Esperanza Land Company and the Parish of St. Charles.

Sponsors: Mr. Laque

Attachments: [Esperanza Railroad Crossing Agreement--Draft for council meeting 121701](#)
[2001-0467 Final Ord 02-1-4 with Agreement](#)

[2001-0468](#) An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Fashion Plantation Estates, L.L.C. and the Parish of St. Charles.

Sponsors: Mr. Laque

Attachments: [Fashion Plantation Draft Railroad Crossing Agreement 121701](#)
[2001-0468 Final Ord 02-1-5 with Agreement](#)

[2001-0469](#) An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Ashton Plantation Estates, L.L.C., and the Parish of St. Charles.

Sponsors: Mr. Laque

Attachments: [Ashton Plantation Railroad Crossing Agreement](#)
[2001-0469 Final Ord 02-1-6 with Agreement](#)

[2001-0470](#) An ordinance approving and authorizing the execution of an Act of Dedication for James Business Park Expansion, and the revocation of a portion of James Drive East, located in Section 30, T12S R9E St. Charles Parish, LA.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2001-0470 Dedication-Final](#)
[2001-0470 - Revocation-Final](#)
[2001-0470 Final Ord 02-1-13 with Dedication](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2001-0441](#) An Ordinance to amend the 2001 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Laque and Department of Finance

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[1999-4847](#) An ordinance to revoke and abandon Wesco Road, in Norco, Louisiana, said property serving no public use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [November 8 2001 minutes1](#)
[Recommendation at a Glance2 Wesco](#)
[Act of Revocation for Wesco Road](#)
[Act of Revocation Wesco 2001](#)
[1999-4847 Act of Revocation-F](#)
[1999-4847 Final Ord with Act of Revocation](#)

Legislative History

8/16/99	Council Member(s)	Introduced
8/16/99	Parish Council	Publish/Scheduled for Public Hearing
9/7/99	Parish Council	Public Hearing Requirements Not Satisfied
9/7/99	Parish Council	Rmv'd from Consid.

11/8/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/8/01	Planning Commission	Recommended Approval to the Parish Council
12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0339](#)

An ordinance to amend Ordinance No. 97-4-3 to extend the Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish.

Sponsors:

Mr. Fabre

Attachments:

[Mosquito Contract Amend No 1](#)

[2001-0339 Contract Amendment-F](#)

[2001-0339 Final Ord 01-12-11 with Amendment](#)

Legislative History

9/17/01	Contract/Finance and Administrative Committee	Meeting Cancelled
10/1/01	Contract/Finance and Administrative Committee	Meeting Cancelled
11/15/01	Contract/Finance and Administrative Committee	Referred to the Parish Council

Speakers:

Mr. Wayne Machado, St. Charles Mosquito Control, Inc.

Mr. Nathan Champagne, Mosquito Control Specialists

Discussion: to forward the Mosquito Control Services renewal proposal with St. Charles Mosquito Control, Inc., File No. 2001-0339, to the full Council

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0390](#)

An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors:

Mr. Ramchandran

Legislative History

10/15/01	Council Member(s)	Introduced
10/15/01	Parish Council	Publish/Scheduled for Public Hearing
11/5/01	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Ramchandran Recommended: Approval

Speakers:

Mr. Sal Digirolamo, Norco Civic Association

Mr. Stanford Caillouet, New Sarpy

Ms. Thelma Schexnayder, Destrehan

11/5/01	Parish Council	Amended
	<i>Discussion: to amend the proposed ordinance by removing "SECTION I, II, III, IV, AND VII" and by removing "3.)" under "SECTION VI"</i>	
11/5/01	Parish Council	Amended
	<i>Discussion: to amend the proposed ordinance under "SECTION II." to delete ... "as Exhibit A attached hereto and made a part hereof, till the will of the people is established by a simple majority vote in the election to be conducted at the earliest opportunity in 2001 or 2002."; to delete "SECTION III"; in "SECTION IV" to change "simple majority" to "maximum majority"; in "SECTION V." to change "three choices" to "two choices"; in "SECTION VI" to change "three districting plans" to "two districting plans" and to delete ... "and 3.) as defined in Section II above"; in "SECTION VII" to change ... "with choice No. 3, to be succeeded by"... to ... "at approximate time, to be advised by"; in "SECTION VIII" delete "Failure to make the clear choice by the people will result in choice No. 3" and delete ... "and shall be effective for the Justice of the Peace and Constables seeking election in the Fall of 2002 and assuming Office in January 2003."</i>	
11/5/01	Parish Council	Approved 1
	<i>Proposed ordinance failed for lack of a majority by the following vote</i>	
12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0434](#)

An ordinance to reapportion the District Boundaries of the Governing Authority of the Parish of St. Charles, based on the 2000 United States Census in accordance with Federal, State, and Local laws.

Sponsors:

Mr. Ramchandran

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0426](#)

An ordinance to amend the Code of Ordinances of St. Charles Parish, 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 the **800 Block of Marino Drive, Norco; 800 Block of Clayton Drive, Norco; and the First three Blocks of West B Street in Norco from River Road to the CNIC Railroad to Fifteen (15) Miles Per Hour.**

Sponsors:

Mr. Marino

Attachments:

[2001-0426 Final Ord 01-12-12](#)

Legislative History

8/9/01	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>asking to review a proposal to reduce the speed limit on West B Street in Norco to 15 MPH</i>
9/6/01	Council Member(s)	Rcmd'ation Request Fwd'd to the Department of Public Works <i>asking to review a proposal to reduce the speed limit on the 800 block of Marino and Clayton in Norco to 15 MPH</i>

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0428](#)

An ordinance to amend Ordinance No. 99-4-4, a DNR Cooperative Agreement for the Davis Pond Freshwater Diversion Project, to extend the Agreement through January 31, 2006 and provide funding thereto.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0428 Agreement-Final](#)
[2001-0428 Final Ord 01-12-13 with Agreement](#)

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0433](#)

An ordinance to name an unnamed private street located at 17063 Highway 631 in Des Allemands Rainbow Court.

Sponsors: Mr. Authement

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0438](#)

An ordinance to approve and authorize the execution of Amendment No. 8 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. S950301, Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to provide Engineering Services associated with the EPA Grant received by St. Charles Parish.

Sponsors: Mr. Fabre, Mr. Faucheux and Department of Wastewater

Attachments: [AMENDMENT NO. 8](#)
[2001-0438 Amendment Agmt-Final](#)

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0442](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A of Article III to change the composition of the Parish Council to add an eighth district and to provide for submission of the amendment to the voters.

Sponsors: Mr. Marino and Ms. Abadie

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0444](#) An ordinance to approve and authorize the execution of Amendment No. 2 to the Professional Services Agreement with GSE Associates, Inc. for necessary Consulting Engineering Services associated with Parish Project No. P000303, Parishwide Telemetry Phase II.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [GSE AMD 2](#)
[2001-0444 Contract Amend.-Final](#)

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0445](#) An Ordinance to establish an annual deadline of May 15 for the receipt of audited financial statements for component units of the Parish of St. Charles.

Sponsors: Mr. Laque and Department of Finance

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0446](#) An Ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2002 through 2004 in accordance with the Parish Transportation Act.

Sponsors: Mr. Laque and Department of Finance

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0447](#) An Ordinance adopting the St. Charles Parish Consolidated Waterworks and Wastewater District No. 1 Capital Improvements Budget Program for fiscal year 2002 through 2006.

Sponsors: Mr. Laque and Department of Finance

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0448](#) An ordinance to revoke and abandon a drainage servitude in Willowridge Estates, Luling, Louisiana, as indicated on a survey by Lucien Gassen, dated November 12, 2001, said servitude having no public use.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZS-2001-104 Recommendation-Willowridge Recommendation at a Glance-Gilbert](#)
[PZS-2001-104 Minutes](#)
[2001-0448 Revocation-Final](#)

Legislative History

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing
12/6/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/01	Planning Commission	Recommended Approval to the Parish Council

[2001-0417](#) An ordinance authorizing the Parish President to execute a contract with D B Sysgraph, Inc. to complete the St. Charles Parish Foundational Geographic Information Project.

Sponsors: Mr. Fabre

Attachments: [2001-0417 Contract-Final](#)
[2001-0417 Final Ord 01-12-20 with Contract](#)

Legislative History

11/15/01	Contract/Finance and Administrative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Nitten Kamath, DB Sysgraph</i>	
	<i>Mr. John Speice, Applied Technological Services, Inc.</i>	
	<i>Mr. Duane Guidry, Applied Technological Services, Inc.</i>	
11/27/01	Contract/Finance and Administrative Committee	Referred to the Parish Council
	<i>Speakers:</i>	
	<i>Mr. Bob Lambert, Planning & Zoning Director</i>	
	<i>Mr. Robbie Brou, Waterworks Director</i>	
	<i>Mr. Greg Bush, Public Works/Wastewater Director</i>	
	<i>Discussion: to forward the Steering Committee Recommendations on GIS, File No. 2001-0417 to the full Council</i>	
12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

PERSONS TO ADDRESS THE COUNCIL

[2001-0451](#) Dr. Tamanika Odinga: Appropriate surface for walking at the West Bank Park on River Road in Luling

[2001-0452](#) Mrs. Thelma Schexnayder: Re-apportionment; The GIS Contract; Conduct of Council Meetings; Legal, Ethical, Honorable - are they the same?

RESOLUTIONS

[2001-0453](#) A resolution certifying the persons authorized to act on behalf of the Parish of St. Charles in transacting business with the Parish's broker/dealer, UBS Paine Webber, Inc.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2001-0453 Final Reso 4985 with Amendment](#)

[2001-0464](#) A resolution ordering and calling for an election to be held in the Parish of St. Charles, State of Louisiana, to amend the St. Charles Parish Home Rule Charter, Article III, Section 3.

Sponsors: Mr. Ramchandran

APPOINTMENTS

[2001-0437](#) Council Appointment of Councilman Marino to the MetroVision Partnership Foundation

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Lance Marino. One (1) year term to begin January 22, 2002 and expire January 22, 2003.

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0439](#) Council Appointment of Councilman Minnich to the R.S.V.P. Advisory Council

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman Barry Minnich. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0440](#) Council Appointment of Councilman Black to the R.S.V.P. Advisory Council

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman April Black. Two (2) year term to begin January 10, 2002 and expire January 10, 2004.

Legislative History

12/3/01	Parish Council	Deferred 1
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SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2001-0463](#) An Emergency ordinance to amend Ordinance No. 91-5-16, as subsequently amended, and Ordinance No. 99-1-2 which established and defined the 1990 visible precinct boundaries to clarify that Precinct 3-1 includes an alpha split of 3-1A and 3-1B.

Sponsors: Mr. Laque

Attachments: [2001-0463 Final Ord 01-12-21](#)

[2001-0425](#) Adopt 2002 Parish Council Meeting Schedule

Attachments: [2001-0425 Meeting Schedule](#)

See Page 41

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0435](#) Accept Nominations and Select Presiding Officer for 2002; Chairman, St. Charles Parish Council

Select Presiding Officer for 2002 - Parish Council Chairman

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0436](#) Accept Nominations and Select Presiding Officer for 2002; Vice-Chairman, St. Charles Parish Council

Select Presiding Officer for 2002 - Parish Council Vice-Chairman

Legislative History

12/3/01	Parish Council	Deferred 1
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[2001-0458](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

Sponsors: Mr. Minnich

Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]

[2001-0459](#) Appointment of Chairman to the Legislative Committee

Sponsors: Mr. Minnich

Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]

[2001-0460](#) Appointment of Chairman to the Contract/Finance and Administrative Committee

Sponsors: Mr. Minnich

Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]

[2001-0461](#) Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Sponsors: Mr. Minnich

Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]

[2001-0462](#) Appointment of Chairman to the Reapportionment Committee

Sponsors: Mr. Minnich

Council Chairman shall name a Councilman to act as Chairman of the Reapportionment Committee [per Parish Council Rule 32]

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

*HOUSING AUTHORITY BOARD: Tuesday, 12/18/01, 6PM, Grand Jury Room
OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE:
Tuesday, 12/18/01, 6:30PM, Council Chambers
HOSPITAL BOARD: Wednesday, 12/19/01, 2PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 12/20/01, 7:30PM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 12/27/01, 7PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 1/3/02, 7PM, Council Chambers*

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, December 24, 2001 and Tuesday, December 25, 2001 - Christmas

PARISH HOLIDAY: Tuesday, January 1, 2002 - New Year's Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2002, COUNCIL CHAMBERS, COURTHOUSE.*

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.