



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Desmond J. Hilaire
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Brian A. Fabre, 'Ram' Ramchandran, Derryl Walls, April Black,
Dickie Duhe, Barry Minnich

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

Monday, September 19, 2005

6:00 PM

Main Courtroom, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2005-0255](#) In Recognition: Ziggy Sobolewski, Zoning Board of Adjustment

Sponsors: Mr. Ramchandran

[2005-0253](#) Proclamation: "Ed Reed Day"

Sponsors: Mr. Marino and Mr. Fauchaux

[2005-0256](#) Proclamation: National Alcohol and Drug Addiction Recovery Month

Sponsors: Mr. Laque

[2005-0265](#) Proclamation: Family Day - A Day To Eat Dinner With Your Children

Sponsors: Mr. Laque

[2005-0254](#) Proclamation: United Way Month in St. Charles Parish

Sponsors: Mr. Laque

[2005-0257](#) Local Board of Review - 2005 Assessment - **New Dates To Be Announced**
[Previously Scheduled for September 19, 2005]

Legislative History

9/6/05 Parish Council Announced
September 10 - 19, 2005, Parish Council Review Period

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2005-0268](#) Commissioner Lambert C. Boissiere, III, District 3, Louisiana Public Service Commission Update

Sponsors: Mr. Hilaire

[2005-0266](#) An ordinance to approve and authorize the execution of a Cooperative Agreement with the LSU Ag Center for the continued support of the St. Charles Parish Cooperative Extension Service through June 30, 2010.

Sponsors: Mr. Laque

Attachments: [2005-0266 Agreement-F](#)
[2005-0266 Final Ord 05-10-1 with Agreement](#)

[2005-0267](#) An Ordinance to adopt the millage rate(s) for the tax year 2005. This ordinance is setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Mosquito Control program, Parish Fire Protection, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer, Fire Protection, and E-911 Telephone System Bonds as required by Part II of Article VII of the Constitution of Louisiana and Section 1701-1707 of Title 47 of the Louisiana Revised Statutes of 1950, as amended.

Sponsors: Mr. Laque and Department of Finance

Attachments: [2005-0267 Final Ord 05-10-2](#)

PLANNING AND ZONING PETITIONS

[2005-0246](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Renee & Mark Pons - "NTL Never To Late Transportation, LLC" - a contract tugboat captain at 236 Evangeline Road, Montz, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [NTL Application.pdf](#)
[NTL minutes.doc](#)
[NTL Recommendation.doc](#)
[NTL certification.pdf](#)
[NTL letter of concern.pdf](#)
[2005-0246 Final Ord 05-9-1](#)

Legislative History

5/17/05	Department of Planning & Zoning	Received/Assigned PH
8/4/05	Department of Planning & Zoning <i>The Planning Department does not make recommendations on home occupations.</i>	No Recommendation to the Planning Commission
8/4/05	Planning Commission	Recommended Approval to the Parish Council
8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council <i>Discussion: to remove and reintroduce File No. 2005-0246 for Public Hearing on Monday, September 19, 2005</i>	Rmv'd and Reintroduced

2005-0248

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Mary Williams - "AZISA Wellness Spa" - wellness consulting at 347 Acorn Street, Boutte, La.

Sponsors:

Mr. Laque and Department of Planning & Zoning

Attachments:

[AZISA application.pdf](#)
[AZISA minutes.doc](#)
[AZISA owners endorsement.pdf](#)
[AZISA Recommendation.doc](#)
[2005-0248 Final Ord 05-9-2](#)

Legislative History

6/15/05	Department of Planning & Zoning	Received/Assigned PH
8/4/05	Department of Planning & Zoning <i>The Planning Department does not make recommendations on home occupations.</i>	No Recommendation to the Planning Commission
8/4/05	Planning Commission	Recommended Approval to the Parish Council
8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council <i>Discussion: to remove and reintroduce File No. 2005-0248 for Public Hearing on Monday, September 19, 2005</i>	Rmv'd and Reintroduced

2005-0249

An ordinance to amend Ordinance No. 81-10-6, Zoning Ordinance, adopted October 19, 1981, to approve the change of zoning classification from C-3 and R-1M to M-1 on the East Tract of Matthews/Oliviera Lands and a 1.41 acre parcel abutting to the north in Boutte, Louisiana as shown on a plan by Michael D. Bernard dated July 12, 2004 and revised November 13, 2004.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments:

[Truck Stop LUR.doc](#)

[Truck Stop minutes.doc](#)

[Truck Stop Recommendation.doc](#)

[Truck Stop SiteElev.pdf](#)

[Truck Stop SitePlan.pdf](#)

[Truck Stop Application.pdf](#)

[Recommendation at a Glance2 Paradis Investments revised.doc](#)

Legislative History

6/7/05	Department of Planning & Zoning	Received/Assigned PH
8/4/05	Department of Planning & Zoning	Recommended Denial to the Planning Commission
8/4/05	Planning Commission	Recommended Denial to the Parish Council
8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council	Rmv'd and Reintroduced

Discussion: to remove and reintroduce File No. 2005-0249 for Public Hearing on Monday, September 19, 2005

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2005-0258](#) An Ordinance to approve and authorize the Parish President to sign a Memorandum of Agreement between St. Charles Parish and the Federal Emergency Management Agency (FEMA) to cooperate in the production of updated digital flood maps for St. Charles Parish.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2005-0258 Memo of Agmt-F](#)
[2005-0258 Final Ord 05-9-3 with Agreement](#)

Legislative History

9/6/05	Parish President	Introduced
9/6/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0244](#) An ordinance to rename Jennifer Court, Montz, LA to Jenny Court.

Sponsors: Mr. Duhe

Attachments: [2005-0244 Final Ord 05-9-4](#)

Legislative History

8/15/05	Council Member(s)	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council	Rmv'd and Reintroduced

Discussion: to remove and reintroduce File No. 2005-0244 for Public Hearing on Monday, September 19, 2005

[2005-0245](#) An ordinance to approve and authorize the execution of a contract with Environmental Construction Corporation for the Construction of St. Charles Parish "C" Clarifier Upgrade in the amount of \$519,002.00.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [C Clarifier Upgrade.doc](#)
[2005-0245 Contract-F](#)
[2005-0245 Final Ord 05-9-5 with Contract](#)
[2005-0245 Completion-F](#)

Legislative History

8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied

9/6/05 Parish Council Rmv'd and Reintroduced
Discussion: to remove and reintroduce File No. 2005-0245 for Public Hearing on Monday, September 19, 2005

[2005-0247](#)

An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P021005, Lagatutta Estates Pump Station Upgrade, to decrease the contract amount by \$22,091.24 and to increase the contract time by 1 calendar day.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0247 Change Order-F](#)
[2005-0247 Final Ord 05-9-6 with Change Order](#)

Legislative History

8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council	Rmv'd and Reintroduced

Discussion: to remove and reintroduce File No. 2005-0247 for Public Hearing on Monday, September 19, 2005

[2005-0250](#)

An ordinance to approve and authorize the execution of a Cash Sale by Paul and June Murray to St. Charles Parish for access and maintenance of drainage infrastructure items.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0250 Cash Sale-F](#)
[2005-0250 Final Ord 05-9-7 with Sale](#)

Legislative History

8/15/05	Parish President	Introduced
8/15/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Publish/Scheduled for Public Hearing
9/6/05	Parish Council	Public Hearing Requirements Not Satisfied
9/6/05	Parish Council	Rmv'd and Reintroduced

Discussion: to remove and reintroduce File No. 2005-0250 for Public Hearing on Monday, September 19, 2005

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2005-0224](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P000303A, Parish Wide Drainage Telemetry - Phase IIIA Willowdale Pump Station, to decrease the contract amount by \$4,078.00 and to increase the contract time by 77 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0224 Change Order-F](#)
[2005-0224 Final Ord 06-1-5 with Change Order](#)

Legislative History

8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing
8/15/05	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Public Works Department Recommended: Table</i>		
8/15/05	Parish Council	Tabled.
9/6/05	Parish Council	Tabled.

[2005-0225](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P000303A, Parish Wide Drainage Telemetry - Phase IIIA Lakewood Pump Station/Diane Pump Station (Base Bid + Alt. No. 1), to decrease the contract amount by \$9,720.00 and to increase the contract time by 77 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2005-0225 Change Order-F](#)
[2005-0225 Final Ord 06-1-6 with Change Order](#)

Legislative History

8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing
8/15/05	Parish Council	Public Hearing Requirements Not Satisfied
<i>Reported:</i>		
<i>Public Works Department Recommended: Table</i>		
8/15/05	Parish Council	Tabled.
9/6/05	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2005-0259](#) Ms. Sarah Hudson: Sewage leaking from Manhole Covers

Attachments: [2005-0259 Petition](#)

Legislative History

9/6/05	Parish Council	Deferred 1
<i>Discussion: to defer File No. 2005-0259 until the September 19, 2005 Parish Council Meeting</i>		

RESOLUTIONS[2005-0252](#)

A resolution providing mandatory support for a Special Permit to allow Duhe Brothers, LLC and Cypress Ventures, LLC to develop a truck stop with video poker on 10.37 acres of Tract 7 of the C. L. Bougere Estate.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [2005-06 Duhe Bros & Cypress Ventures, LLC.pdf](#)

[LUR.doc](#)

[minutes.doc](#)

[Recommendation at a Glance.doc](#)

[site plan.pdf](#)

[2005-0252 Final Reso 5292](#)

Legislative History

6/1/05	Department of Planning & Zoning	Received/Assigned PH
8/4/05	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the condition that appropriate minor site plan revisions be allowed at the building permitting stage.</i>
8/4/05	Planning Commission	Recommended Approval to the Parish Council
8/15/05	Parish President	Introduced
8/15/05	Parish Council	Motion Failed <i>Councilman Marino motioned to deviate from the regular order of the Agenda to take up File No. 2005-0252. Motion failed for a lack of a second.</i>
9/6/05	Parish President	Introduced
9/6/05	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2005-0252 until the September 19, 2005 Parish Council Meeting</i>

[2005-0260](#)

A resolution providing mandatory support for a Special Permit to allow Paradis Investments, LLC to develop a truck stop with video poker on the East Tract of Matthews/Oliviera Lands and a 1.41 acre parcel abutting to the north in Boutte, Louisiana as shown on a plan by Michael D. Bernard dated July 12, 2004 and revised November 13, 2004.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [PZSPU-2005-07 Paradis Investments, LLC.pdf](#)

[08.04.05 minutes Paradis.doc](#)

[LUR Paradis.doc](#)

[Recommendation at a Glance Paradis.doc](#)

[SiteElev20050118.pdf](#)

[SitePlan20050118.pdf](#)

Legislative History

6/7/05	Department of Planning & Zoning	Received/Assigned PH
8/4/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/4/05	Planning Commission	Recommended Approval to the Parish Council
9/6/05	Parish President	Introduced
9/6/05	Parish Council	Deferred 1

Discussion: to defer File No. 2005-0260 until the September 19, 2005 Parish Council Meeting

APPOINTMENTS

[2005-0164](#)

Appoint a member to the Citizens' Recycling Committee representing District II.

Council Chairman will accept nominations to the Citizens' Recycling Committee Representing District II due to the resignation of Mr. Rick Hagan.

Legislative History

6/7/04	Parish Council	Enacted Legislation
	<i>Approving Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation.</i>	
8/16/04	Parish Council	Enacted Legislation
	<i>Approving Ordinance No. 04-8-13, amending Ordinance No. 04-6-7, creating a Citizens' Recycling Committee to address the recycling concerns in St. Charles Parish and advise the Council to improve participation, to amend Committee Membership.</i>	
6/6/05	Parish Council	Deferred 1
6/20/05	Parish Council	Deferred 1
7/11/05	Parish Council	Deferred 1
8/1/05	Parish Council	Deferred 1
8/15/05	Parish Council	Deferred 1
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0164 until the September 19, 2005 Parish Council Meeting</i>	

[2005-0199](#)

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

Attachments:

[2005-0199 Final Reso 5297](#)

Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of Mr. Ziggy Sobolewski. Unexpired term to begin immediately and expire December 7, 2008.

Legislative History

12/6/04	Parish Council	Enacted Legislation
	<i>Ziggy Sobolewski appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5240</i>	
	<i>Term: December 7, 2004 to December 7, 2008</i>	
7/11/05	Parish Council	Deferred 1
8/1/05	Parish Council	Deferred 1
8/15/05	Parish Council	Deferred 1
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0199 until the September 19, 2005 Parish Council Meeting</i>	

[2005-0241](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2005-0241 Final Reso 5298](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2005 and expire October 1, 2011.

Legislative History

9/20/99	Parish Council	Enacted Legislation
	<i>Mr. Timothy J. Vial appointed to the Industrial Development Board on September 20, 1999, per Resolution No. 4716</i>	
	<i>Term: October 1, 1999 - October 1, 2005</i>	
8/15/05	Parish Council	Vacancy Announced
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0241 until the September 19, 2005 Parish Council Meeting</i>	

[2005-0242](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2005-0242 Final Reso 5299](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lorrie Touns. Six (6) year term to begin October 1, 2005 and expire October 1, 2011.

Legislative History

2/19/01	Parish Council	Enacted Legislation
	<i>Ms. Lorrie Touns appointed to the Industrial Development Board on February 19, 2001, per Resolution No. 4890</i>	
	<i>Term: February 19, 2001 - October 1, 2005</i>	
8/15/05	Parish Council	Vacancy Announced
9/6/05	Parish Council	Deferred 1
	<i>Discussion: to defer File No. 2005-0242 until the September 19, 2005 Parish Council Meeting</i>	

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

BI-CENTENNIAL COMMITTEE: Wednesday, 9/21/05, 10AM, CANCELED
HOUSING AUTHORITY: Tuesday, 9/27/05, 6PM, Housing Authority Office
HOSPITAL BOARD: Wednesday, 9/28/05, 9AM, Hospital - Classroom A
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 9/29/05, 7PM, CANCELED

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2006 Capital and Consolidated Operating Budget:

Tuesday, October 11, 2005, 9AM

Thursday, October 13, 2005, 6PM

Wednesday, October 19, 2005, 6PM

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.