



# 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

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Monday, August 15, 2005

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2005-0235](#)

In Recognition: Rachel Anne Bourgeois, Miss St. Charles Parish Festival Queen XLVII

**Sponsors:**

Mr. Duhe

[2005-0236](#)

In Recognition: Julianne Terese Beagh, Teen St. Charles Parish Festival Queen X

**Sponsors:**

Mr. Duhe

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2005-0234](#)

Mr. David Stagni, Stagni & Company - Audit Report

**Sponsors:**

Mr. Laque and Department of Finance

*(No items for the regular Agenda)*

[2005-0244](#)

An ordinance to rename Jennifer Court, Montz, LA to Jenny Court.

**Sponsors:**

Mr. Duhe

**Attachments:**

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

[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](#)

[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

[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](#)

[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

[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

[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](#)

## PLANNING AND ZONING PETITIONS

[2005-0218](#) An ordinance to amend the St. Charles Parish Zoning Ordinance No. 81-10-6, to approve the change of zoning classification from OL to R-1A on approximately 55 acres, portions of the Haydel and Hymel Tracts in Section 6, Township 12 South - Range 20 East and Section 10, Township 13 South - Range 20 East, Hahnville, Louisiana, as requested by Mitchell Theriot / BV Gautreaux Family, LLC.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [BV Gautreaux Rec@Glance](#)  
[BV Gautreaux 07.13.05 minutes](#)  
[BV Gautreaux LUR](#)  
[2005-0218 Final Ord 05-8-5](#)

### Legislative History

5/25/05	Department of Planning & Zoning	Received/Assigned PH
7/13/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/13/05	Planning Commission	Recommended Approval to the Parish Council
8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0219](#) 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-1AM to R-3 at Lots X & Y, W.J Tinney Estate, Section 119, T13S R19E, as requested by Dominic Brown.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Dominic Brown Rec@Glance](#)  
[Dominic Brown survey map](#)  
[Dominic Brown LUR](#)  
[Dominic Brown 07.13.05 minutes \(1\)](#)  
[2005-0219 Final Ord 05-8-6](#)

### Legislative History

5/16/05	Department of Planning & Zoning	Received/Assigned PH
7/13/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/13/05	Planning Commission	Recommended Approval to the Parish Council
8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

2005-0220

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Louise & Ward Aucoin - "Haulin' Tails Seafood" - a wholesale seafood operation at 102 Pine Street, Des Allemands, La.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2005-0220 Final Ord 05-8-7](#)

Legislative History

5/16/05	Department of Planning & Zoning	Received/Assigned PH
7/13/05	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning &amp; Zoning Department does not make recommendations on home occupations</i>
7/13/05	Planning Commission	Recommended Approval to the Parish Council
8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

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

[2005-0221](#) An ordinance to revoke and abandon the right-of-way for a certain portion of undeveloped Third Street currently known as Iris Street in St. Rose Subdivision, St. Rose, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Third St. Rec@Glance.doc](#)  
[Third St. wegmann letter 08.12.05.pdf](#)  
[Third St. wegmann objections.pdf](#)  
[Third St. minutes.doc](#)  
[Revocation](#)  
[Revocation 3rd Street St. Rose LUR](#)  
[revocation minutes \(4\)](#)  
[Revocation Rec@Glance](#)

### **Legislative History**

7/13/05	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/13/05	Planning Commission	Recommended Approval to the Parish Council
8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0223](#) An ordinance to modify the Travel regulations of the Parish and Council expense regulations, travel section to restrict the number of people attending conferences and seminars out of the Parish.

**Sponsors:** Mr. Ramchandran and Mr. Duhe

### **Legislative History**

8/1/05	Council Member(s)	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[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

[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

[2005-0226](#) An ordinance to approve and authorize the execution of a Wetlands Mitigation Agreement with Blind River Properties, Inc. for the Bayou Trepagnier Pump Station in the amount of \$6,000.00.

**Sponsors:** Mr. Laque and Department of Public Works

**Attachments:** [2005-0226 Agreement-F](#)  
[2005-0226 Final Ord 05-8-8 with Agreement](#)

**Legislative History**

8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0227](#) An ordinance approving and authorizing the execution of an Act of Dedication for Hidden Oaks Subdivision, Phase 1, in Luling, St. Charles Parish, LA., as requested by JJJ Development Partners, LLC.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [ACT OF DEDICATION HIDDEN OAKS.doc](#)  
[minutes](#)  
[LUR Hidden Oaks](#)  
[2005-0227 Act of Dedication-F](#)  
[2005-0227 Final Ord 05-8-9 with Dedication](#)

**Legislative History**

12/7/04	Department of Planning & Zoning	Received/Assigned PH
8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0228](#) An ordinance placing a Moratorium on the issuance of permits for off-premises and general advertising signs along the U. S. Highway 90 corridor from LA 52 (Paul Maillard Road) and LA 633 (Magnolia Ridge Road) in Boutte to the St. Charles Parish/Lafourche Parish line in Des Allemands.

**Sponsors:** Mr. Walls

**Attachments:** [2005-0228 Final Ord 05-8-10](#)

**Legislative History**

8/1/05	Council Member(s)	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

[2005-0230](#) An ordinance to amend the 2005 Consolidated Operating and Capital Budget to amend the Recreation Facilities Construction Fund to provide for the purchase of a concession stand for the IMTT park/ballfield in St. Rose.

**Sponsors:** Mr. Laque and Department of Finance

**Attachments:** [2005-0230 Final Ord 05-8-11 with Exhibit](#)

**Legislative History**

8/1/05	Parish President	Introduced
8/1/05	Parish Council	Publish/Scheduled for Public Hearing

## PERSONS TO ADDRESS THE COUNCIL

[2005-0231](#) Mr. Paul J. Hogan: Des Allemands Recreation Expansion

**Attachments:** [2005-0231 Petition](#)

[2005-0232](#) Ms. Trisha L. Koch: Street Revocation - 3rd Street/Iris Street

**Attachments:** [2005-0232 Petition](#)

**RESOLUTIONS**

[2005-0233](#) 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 **LA0080489 - Ama Wastewater Treatment Plant**, and set forth the required action.

**Sponsors:** Mr. Laque and Department of Wastewater

**Attachments:** [2005-0233 Final Reso 5284](#)

[2005-0237](#) A resolution to grant permission to the St. Charles Parish Firemen's Association to solicit contributions at the intersection of LA 52 and Highway 90 on August 27, 2005.

**Sponsors:** Mr. Minnich

**Attachments:** [2005-0237 Final Reso 5285](#)

[2005-0238](#) A resolution to approve and authorize the execution of a Managed Pharmacy Benefit Services Agreement with Advance PCS Health, L.P. and the National Association of Counties (NACo).

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2005-0238 ADVANCEPCS HEALTH.doc](#)

[2005-0238 Agreement-F](#)

[2005-0238 Final Reso 5286](#)

[2005-0243](#) A resolution authorizing the issuance of a Special License to University Park Lions Club to conduct a Super Bingo.

**Sponsors:** Mr. Marino

**Attachments:** [2005-0243 Final Reso 5287](#)

**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

[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

[2005-0239](#)

**Attachments:** [2005-0239 Final Reso 5289](#)

*Council will confirm nomination of Mr. Reginald R. Gaubert by the St. Charles Firemen's Association. Four (4) year term to begin August 19, 2005 and expire August 19, 2009.*

**Legislative History**

8/6/01	Parish Council	Enacted Legislation
	<i>Mr. Reginald R. Gaubert appointed to the St. Charles Parish Communications District on August 6, 2001, per Resolution No. 4944</i>	
	<i>Term: August 19, 2001 - August 19, 2005</i>	
8/8/05	Parish Council	Correspondence Received
	<i>from Larry Cochran advising that Mr. Reginald Gaubert will again be representing the Firemen's Association for a four year term</i>	

[2005-0240](#) A resolution to appoint Major Sam Zinna to the St. Charles Parish Communications District.

**Attachments:** [2005-0240 Final Reso 5290](#)

*Council will confirm nomination of Major Sam Zinna by the Sheriff's Office. Four year term to begin August 19, 2005, and expire August 19, 2009.*

**Legislative History**

8/6/01	Parish Council	Enacted Legislation
	<i>Major Sam Zinna appointed to the St. Charles Parish Communications District on August 6, 2001, per Resolution No. 4943</i>	
	<i>Term: August 19, 2001 - August 19, 2005</i>	
7/13/05	Parish Council	Correspondence Received
	<i>from Sheriff Champagne advising that Major Sam Zinna will again be representing the Sheriff's Office for a four year term</i>	

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

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

*On September 6, 2005, 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  
*Mr. Timothy J. Vial appointed to the Industrial Development Board on September 20, 1999, per Resolution No. 4716  
 Term: October 1, 1999 - October 1, 2005*

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

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

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

**Legislative History**

2/19/01 Parish Council Enacted Legislation  
*Ms. Lorrie Toups appointed to the Industrial Development Board on February 19, 2001, per Resolution No. 4890  
 Term: February 19, 2001 - October 1, 2005*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### ADJOURNMENT

*LIBRARY BOARD: Tuesday, 8/16/05, 6PM, Council Chambers  
 BI-CENTENNIAL COMMITTEE: Wednesday, 8/17/05, 10AM, Council Chambers  
 ZONING BOARD OF ADJUSTMENT: Thursday, 8/18/05, 7:30PM, Council Chambers  
 HOUSING AUTHORITY: Tuesday, 8/30/05, 6PM, Council Chambers  
 HOSPITAL BOARD: Wednesday, 8/31/05, 9AM, Council Chambers  
 PLANNING & ZONING COMMISSION: Thursday, 9/1/05, 7PM, Council Chambers*

### S\* MEETINGS

*CITIZEN'S RECYCLING COMMITTEE: Tuesday, 8/23/05, 6:15 PM, Council Chambers  
 CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Wednesday, 8/24/05, 7PM, Council Chambers*

## ANNOUNCEMENTS

*Board of Review: Parish Council will be sitting as a Board of Review September 10-September 19, 2005*

*2005 Assessment Lists*

*Written or Oral Protests must be received by the Parish Council Office by September 13, 2005 - 4:00 pm*

*PARISH HOLIDAY: Monday, 9/5/05 - Labor Day*

*\*\*\* PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 6, 2005.*

### **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.**