



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, December 1, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2008-0472](#) In Recognition: Honorable P.J. Rogers
Sponsors: Mr. Hogan
- 2 [2008-0473](#) In Recognition: Kenneth "Butch" Clay, Jr.
Sponsors: Mr. St. Pierre Jr.
- 3 [2008-0480](#) In Recognition: Barbara Jacob-Tucker
Sponsors: Mr. Nuss
- 4 [2008-0462](#) Proclamation: Christmas Celebration
Sponsors: Mr. St. Pierre Jr.
- 5 [2008-0464](#) Proclamation: "Norco Christmas Parade Day"
Sponsors: Mr. Lambert

6 [2008-0465](#) Proclamation: Toy and Gift Fund Week

Sponsors: Mr. St. Pierre Jr.

7 [2008-0474](#) Proclamation: "National Drunk And Drugged Driving Prevention Month"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2008-0475](#) Mr. Tom Harris, Louisiana Department of Environmental Quality - Review of Findings on new Regional Library Property

Sponsors: Mr. Nuss

[2008-0386](#) Administrative/Contract Monitor

Legislative History

9/22/08	Parish Council	Deferred 1
	<i>Discussion: Report will be rescheduled for a later date</i>	
11/17/08	Parish Council	Deferred 1

[2008-0476](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2008-0479](#) An ordinance to amend the 2008 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

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

Attachments: [2008-0479 Final Ord 08-12-9 with Exhibits](#)

[2008-0481](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P081102 Major Canal Bank Stabilizations.

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

Attachments: [P0801102 Multiphase Contract \(2\).doc](#)
 [2008-0481 Contract-F](#)
 [2008-0481 Final Ord 08-12-10 with Contract](#)

[2008-0482](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC. for necessary professional engineering services associated with Parish Project No. P080502 East Bank Master Drainage Plan 2008.

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

Attachments: [2008-0482 Contract-F](#)
[2008-0482 Final Ord 08-12-11 with Contract](#)

[2008-0483](#) An ordinance to amend the Code of Ordinances to revise Section 2-16.1 regarding acquisition and use of cellular phones.

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

Attachments: [2008-0483 Final Ord 08-12-12](#)

PLANNING AND ZONING PETITIONS

8 [2008-0468](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Milton Gullage - "C-N-M Contracting and Developing Service" - a contracting service at 509 Kennedy Street, Ama, La.

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

Attachments: [Gullage Aerials.pdf](#)
[Gullage Recommendation at a Glance.doc](#)
[Gullage SitePhoto.pdf](#)
[GullageLUR.doc](#)
[Minutes-Gullage.doc](#)
[2008-0468 Final Ord 08-12-1](#)

Legislative History

10/3/08	Department of Planning & Zoning	Received/Assigned PH
11/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/6/08	Planning Commission	Recommended Approval to the Parish Council
11/17/08	Parish President	Introduced
11/17/08	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 9 [2008-0455](#) An ordinance to approve and authorize the execution of a contract with Cajun Constructors, Inc. for project S080501-1 Destrehan WWTP Rehabilitation Phase I Headworks in the amount of \$349,500.00.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [00500 Cajun Constructors Agreement.pdf](#)
 [2008-0455 Contract-F](#)
 [2008-0455 Final Ord 08-12-2 with Contract](#)
 [2008-0455 Completion-F](#)
- Legislative History**
- | | | |
|----------|------------------|--------------------------------------|
| 11/17/08 | Parish President | Introduced |
| 11/17/08 | Parish Council | Publish/Scheduled for Public Hearing |
- 15 [2008-0456](#) An ordinance to amend the Code of Ordinances to regulate the obstructing and or barricading of Streets, Rights-of-Ways, Neutral Grounds or any Public Property.
- Sponsors:** Mr. Tastet
- Attachments:** [2008-0456 Final Ord 08-12-3](#)
- Legislative History**
- | | | |
|----------|-------------------|--------------------------------------|
| 11/17/08 | Council Member(s) | Introduced |
| 11/17/08 | Parish Council | Publish/Scheduled for Public Hearing |
- 16 [2008-0461](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana, Governor's Office of Elderly Affairs, and St. Charles Parish/Programs for the Elderly/RSVP, to receive state funding to operate the St. Charles Parish Retired Senior Volunteer Program for the period January 1, 2009, through December 31, 2009.
- Sponsors:** Mr. St. Pierre Jr. and Retired Senior Volunteer Program
- Attachments:** [RSVP AGREEMENT.pdf](#)
 [2008-0461 Final Ord 08-12-4 with Agreement](#)
- Legislative History**
- | | | |
|----------|------------------|--------------------------------------|
| 11/17/08 | Parish President | Introduced |
| 11/17/08 | Parish Council | Publish/Scheduled for Public Hearing |
- 22 [2008-0463](#) An ordinance to approve and authorize the execution of an Agreement with Frickey Brothers Construction, Inc. for the Killona Park - Phase II improvements located at 201 LA 3141 in Killona.
- Sponsors:** Mr. Raymond
- Attachments:** [2008-0463 Agreement-F](#)
 [2008-0463 Final Ord 08-12-5 with Agreement](#)
- Legislative History**
- | | | |
|----------|-------------------|--------------------------------------|
| 11/17/08 | Council Member(s) | Introduced |
| 11/17/08 | Parish Council | Publish/Scheduled for Public Hearing |

[2008-0466](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2 Administration to provide mandatory security clearance through metal detectors for all persons prior to entering the Parish Council Chambers.

Sponsors: Mr. Hogan

Attachments: [2008-0466 5-16-08 PH memo PC](#)

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Legislative History

5/16/08	Council Member(s)	Correspondence Sent to the Parish Council, from District IV, Councilman Paul J. Hogan, PE, to ask for co-sponsors for the referenced proposed ordinance.
11/17/08	Council Member(s)	Introduced
11/17/08	Parish Council	Publish/Scheduled for Public Hearing

33 [2008-0467](#) An ordinance to approve and authorize the execution of a contract with Great Southern Dredging, Inc. for the construction of Parish Project No. P070102, Ama Pump Station Bar Screen Cleaner and Deck Project, in the amount of \$1,580,100.00.

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

Attachments: [2008-0467 Contract-F](#)

[2008-0467 Completion-F](#)

[2008-0467 Final Ord 08-12-6 with Contract](#)

Legislative History

11/17/08	Parish President	Introduced
11/17/08	Parish Council	Publish/Scheduled for Public Hearing

38 [2008-0469](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the development of a public transit system.

Sponsors: Mr. St. Pierre Jr.

Attachments: [modified st. charles requirements.doc](#)

[intergovernment agreement for local funds rev 1.doc](#)

[2008-0469 Agreement-F](#)

[2008-0469 Final Ord 08-12-7 with Agreement](#)

Legislative History

11/17/08	Parish President	Introduced
11/17/08	Parish Council	Publish/Scheduled for Public Hearing

- 43 [2008-0470](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide funding through Louisiana's Parish Transportation Fund for the development of a public transit system.

Sponsors: Mr. St. Pierre Jr.

Attachments: [modified st. charles requirements.doc](#)
[2008-0470 intergovernment agreement for state mass transit funds rev tim.doc](#)
[2008-0470 Agreement-F](#)
[2008-0470 Final Ord 08-12-8 with Agreement](#)

Legislative History

11/17/08	Parish President	Introduced
11/17/08	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- [2008-0471](#) A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding for additional equipment to expand the existing AM Emergency Advisory Radio System.

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

Attachments: [Cooperative Endeavor Agreement for Act 19 of 2008 - Final.doc](#)
[2008-0471 Agreement-F](#)
[2008-0471 Final Reso 5596 with Agreement](#)

- 67 [2008-0477](#) A resolution providing mandatory supporting authorization for Mary Washington to create a nonconforming Lots, 44A and 44B, per Plan entitled "Survey Plat & Resubdivision of the east half of Lot 44 of the P.R. Vicknair Subdivision" with waivers to the required 50' width frontage requirement in an R-1A(M) zoning district at 200 Schoolhouse Road, Killona, LA.

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

Attachments: [Minutes Washington.doc](#)
[Mary Washington survey.pdf](#)
[Mary Washington Recommendation at a Glance.doc](#)
[Mary Washington LUR.doc](#)
[Mary Washington aerial300.pdf](#)
[2008-0477 Final Reso 5597 with Map](#)

Legislative History

10/9/08	Department of Planning & Zoning	Received/Assigned PH
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11/6/08	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/6/08	Planning Commission	Recommended Approval to the Parish Council

- 69** [2008-0478](#) A resolution requesting the Louisiana Department of Transportation and Development perform a traffic study to determine the feasibility of the installation of a signal light at the intersection of Longview Drive and LA 48 (River Road), Destrehan.

Sponsors: Mr. Raymond

Attachments: [2008-0478 Final Reso 5598](#)

APPOINTMENTS

- [2008-0394](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Attachments: [2008-0394 Final Reso 5614](#)

Council Chairman will accept nominations for appointment to the South Central Louisiana Human Services Authority Board due to the resignation of the term of Ms. Tabatha Hallman. Unexpired term to begin immediately and expire January 1, 2011. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

3/10/08	Parish Council	Enacted Legislation <i>Tabatha Hallman appointed to the South Central Louisiana Human Services Authority Board on March 10, 2008 per Resolution No. 5525 Term: January 1, 2008 - January 1, 2011</i>
9/22/08	Parish Council	Deferred 1
10/6/08	Parish Council	Deferred 1
10/20/08	Parish Council	Deferred 1
11/3/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1

- [2008-0397](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Attachments: [2008-0397 Final Reso 5609](#)

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2008 and expire November 1, 2010.

Legislative History

11/6/06	Parish Council	Enacted Legislation <i>Mr. McKinley Day, Jr. appointed to the St. Charles Parish Children and Youth Planning Board on November 6, 2006, per Resolution No. 5388 Term: November 1, 2006 - November 1, 2008</i>
9/22/08	Parish Council	Vacancy Announced

10/6/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilman Nuss nominated Mr. McKinley Day, Jr.</i>	
10/6/08	Parish Council	Close Nomination(s) for
10/20/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilman Nuss nominated Mr. McKinley Day, Jr.</i>	
10/20/08	Parish Council	Close Nomination(s) for
11/3/08	Parish Council	Deferred 1
11/17/08	Parish Council	Deferred 1

[2008-0446](#)

A resolution to appoint a member to the Library Service District Board of Control.

Attachments:

[2008-0446 Final Reso 5603](#)

Council will confirm nomination to fill the vacancy due to the resignation of the term of Ms. Lynette Bush. Unexpired term to begin immediately and expire April 1, 2011.

*Nominees: Ms. Kathleen M. Wiley
Ms. Jan Thompson
Ms. Linda Bergeron*

Legislative History

9/18/06	Parish Council	Enacted Legislation
	<i>Ms. Lynette Bush appointed to the Library Service District on September 18, 2006, per Resolution No. 5371</i> <i>Term: April 1, 2006 to April 1, 2011</i>	
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i> <i>Councilwoman Benedetto nominated Ms. Kathleen M. Wiley</i> <i>Councilman Authement nominated Ms. Jan Thompson</i> <i>Councilman Hogan nominated Ms. Linda Bergeron</i>	
11/17/08	Parish Council	Close Nomination(s) for

[2008-0447](#)

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

Attachments:

[2008-0447 Final Reso 5615](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Larry August. Term to begin December 7, 2008 and expire December 7, 2012.

Legislative History

12/6/04	Parish Council	Enacted Legislation
	<i>Larry August appointed to the Zoning Board of Adjustment on December 6, 2004, per Resolution No. 5239</i> <i>Term: December 7, 2004 - December 7, 2008</i>	
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Deferred 1

[2008-0448](#) A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

Attachments: [2008-0448 Final Reso 5604](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Paul G. Barletta. Term to begin December 7, 2008 and expire December 7, 2012.
Nominee: Mr. Timothy S. Blanchard*

Legislative History

10/17/05	Parish Council	Enacted Legislation <i>Paul Barletta appointed to the Zoning Board of Adjustment on October 17, 2005, per Resolution No. 5297 Term: October 17, 2005 to December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Benedetto nominated Mr. Timothy S. Blanchard</i>
11/17/08	Parish Council	Close Nomination(s) for

[2008-0449](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Attachments: [2008-0449 Final Reso 5605](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Term to begin December 7, 2008 and expire December 7, 2012.
Nominee: Mr. Robert Parker*

Legislative History

4/2/07	Parish Council	Enacted Legislation <i>Robert Parker appointed to the Zoning Board of Adjustment on April 2, 2007 per Resolution No. 5427 Term: April 2, 2007 to December 7, 2008</i>
11/3/08	Parish Council	Vacancy Announced
11/17/08	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Nuss nominated Mr. Robert L. Parker</i>
11/17/08	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2008-0458](#) Adopt 2009 Parish Council Meeting Schedule

Attachments: [2009 PC Schedule.doc](#)

Legislative History

11/17/08	Parish Council	Review
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[2008-0459](#) Accept Nominations - Presiding Officer for 2009; Chairman, St. Charles Parish Council

[Confirm December 1, 2008]

Legislative History

11/17/08 Parish Council Deferred 1
[2008-0460](#) Accept Nominations - Presiding Officer for 2009; Vice-Chairman, St. Charles Parish Council

[Confirm December 1, 2008]

Legislative History

11/17/08 Parish Council Deferred 1

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 12/4/08, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 12/8/08, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 12/9/08, 6:30PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/10/08 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 12/11/08, 7PM, Council Chambers

ANNOUNCEMENTS

Christmas Tree Lighting Ceremony: Thursday, 12/4/08, 6:30 PM, Westbank Bridge Park

Norco Christmas Parade: Sunday, 12/7/08, 2PM, Norco

Christmas on the Bayou Boat Parade: Saturday, 12/13/08, 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.