



# 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

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Monday, October 1, 2001

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### INTRODUCTIONS

#### COMBINATION

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

#### Regular Meeting - September 17, 2001

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

[2001-0354](#) Proclamation: Family and Community Week

**Sponsors:** Mr. Minnich

[2001-0359](#) Proclamation: Fire Prevention Week in St. Charles Parish

**Sponsors:** Mr. Minnich

[2001-0362](#) In Recognition: Mrs. Betty LaNasa Haydel

**Sponsors:** Ms. Abadie

[2001-0363](#) In Recognition: Mr. Ralph Miller

**Sponsors:** Ms. Abadie

[2001-0357](#) Appointment - Department of Public Works/Wastewater - Gregory E. Bush

**Sponsors:** Mr. Laque

*Additional Data (Regular Agenda - Page 5)*

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0356](#) Hospital Service District

**G Monday, October 8, 2001, 9:00 am; Thursday, October 11, 2001, 6:00 pm; Thursday, October 18, 2001, 6:00 pm, Council Chambers, Courthouse, Hahnville**

### Budget Message - 2002 Consolidated Operating & Capital Budget

[2001-0086](#) An Ordinance for the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2002.

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

**Attachments:** [Council Consol Summ](#)  
[2001-0086 Final Ord 01-10-13 with Statement](#)

#### **Legislative History**

3/19/01 Parish Council Accepted 1

7/2/01 Contract/Finance and Administrative Committee Discussed.

#### *Speakers:*

*Ms. Barbara J. Jacob, Council Secretary*

7/2/01 Contract/Finance and Administrative Committee Recommended Approval to the Parish President

*Discussion: to recommend approval of the Parish Council/Council Staff Budgets and forward Budgets to the Administration*

**G Monday, October 15, 2001, 6:00 pm, Council Chambers, Courthouse, Hahnville**

[2001-0364](#) An ordinance to approve and authorize the execution of a Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 to extend the Lease for the Bonnet Carre' Spillway Recreation Site.

**Sponsors:** Mr. Marino

**Attachments:** [2001-0364 Agreement-F](#)  
[2001-0364 Final Ord 01-10-8 with Agreement](#)

[2001-0366](#) An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2002-FY2003 LCDBG Program, Water System Improvements.

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

**Attachments:** [2001-0366 Contract-F](#)  
[2001-0366 Final Ord 01-10-9 with Contract](#)

[2001-0367](#) An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2002-FY2003 LCDBG Program, Street Improvements.

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

**Attachments:** [2001-0367 Contract-F](#)  
[2001-0367 Final Ord 01-10-10 with Contract](#)

[2001-0368](#) An ordinance to approve and authorize the execution of Final Change Order No. Two (2) for the Paradis Force Main Project to decrease the contract amount by \$3,355.38 and to increase the contract time by 180 days to balance quantities and negotiated items.

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

**Attachments:** [2001-0368 Change Order-F](#)  
[2001-0368 Final Ord 01-10-6 with Change Order](#)

[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](#)

[2001-0370](#) An ordinance to amend the 2001 Consolidated Operating and Capital Budget to provide an increase in the transfer from the General Fund to the Retired Senior Volunteer Program Special Revenue fund to purchase a 14 passenger bus to replace the 15 passenger van that was totaled this summer.

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

**Attachments:** [2001-0370 Final Ord 01-10-7 with Exhibit](#)

## PLANNING AND ZONING PETITIONS

[2001-0349](#) 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 OL at 300 Hackberry Street (a 55,000 sq. ft. portion of Lot Y), Luling, St. Charles Parish, La as requested by Bell Baptist Church.

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

**Attachments:** [Bell Baptist Church-Recommendations at a Glance](#)  
[2001-0349 Final Ord 01-10-1](#)

**Legislative History**

7/30/01	Department of Planning & Zoning	Received/Assigned PH
9/6/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/01	Planning Commission	Recommended Approval to the Parish Council
9/17/01	Parish President	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing

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

[2001-0327](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 9, Article I, of said Code, by adding Section 9-3, Obstruction or Defacement of Fire Hydrants and Section 9-4, Penalty.

**Sponsors:** Mr. Minnich

**Attachments:** [2001-0327 Final Ord 01-10-12](#)

**Legislative History**

9/17/01	Council Member(s)	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0344](#) An ordinance to approve and authorize the execution of a Contract with Favalora Construction, Inc., P. O. Box 628, Kenner, Louisiana 70063, License Number 19151 for the construction of the St. Charles Parish Library, St. Rose Branch, Project No. 20058.01 in the amount of \$1,244,614.00.

**Sponsors:** Ms. Black

**Attachments:** [2001-0344 Contract-F](#)  
[2001-0344 Final Ord 01-10-3 with Contract](#)  
[2001-0344 Completion-F](#)

**Legislative History**

9/17/01	Council Member(s)	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0346](#) An ordinance to approve and authorize the execution of a contract with Professional Construction Services, Inc. for the construction of Project P000324 Pump Station Covers in the amount of \$150,719.00.

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

**Attachments:** [2001-0346 Contract-F](#)  
[2001-0346 Final Ord 01-10-4 with Contract](#)  
[2001-0346 Completion-F](#)

**Legislative History**

9/17/01	Parish President	Introduced
9/17/01	Parish Council	Publish/Scheduled for Public Hearing

**113** [2001-0361](#) A resolution to approve the memorandum of Understanding attached hereto and made a part hereof as Exhibit "A", between the Parishes of St. Charles, St. James, and St. John the Baptist, for the purpose of rendering equipment, materials, and manpower to each of these entities in time of emergency and disasters, or as may be requested under a Parish President declaration in writing, duly signed and dated.

**Sponsors:** Mr. Laque, Mr. Ramchandran, Ms. Abadie and Mr. Fabre

**Attachments:** [MEMORANDUM OF UNDERSTANDING.revised](#)  
[2001-0361 Memo of Understanding-F](#)  
[2001-0361 Final Reso 4968 with Understanding](#)

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0313](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**No Parking**" signs on Luling Avenue from Paul Maillard Road (LA 52) to Gassen Street in Luling.

**Sponsors:** Mr. Fabre

**Attachments:** [2001-0313 Final Ord 01-10-12](#)

**Legislative History**

8/27/01	Council Member(s)	Rcmd'nation Request Fwd'd to the Department of Public Works
9/4/01	Council Member(s)	Introduced
9/4/01	Parish Council	Publish/Scheduled for Public Hearing
9/17/01	Parish Council	Public Hearing Requirements Satisfied
		<i>Reported:</i>
		<i>Councilman Fabre Recommended: Approval</i>
		<i>Speakers:</i>
		<i>Ms. Grace Armant, St. Rose</i>
9/17/01	Parish Council	Motioned 1 to extend Ms. Armant's time an additional three minutes

9/17/01 Parish Council Tabled.

[2001-0266](#)

An ordinance to approve an Intergovernmental Agreement between The Pontchartrain Levee District and St. Charles Parish to cooperatively pursue drainage conveyance system and pumps for the East Bank Hurricane Protection Levee.

**Sponsors:** Mr. Fauchaux, Ms. Black and Mr. Fabre

**Attachments:** [2001-0266 Agreement-Final](#)  
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised](#)  
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised3](#)  
[Intergovernmental Agreement-Pontchartrain Levee Dist.revised2](#)  
[Intergovernmental Agreement-Pontchartrain Levee Dist](#)  
[2001-0266 Final Ord 01-10-5 with Agreement](#)

**\*\*Second Revision to Agreement - Page 81\*\***

**Legislative History**

7/23/01	Council Member(s)	Introduced
7/23/01	Parish Council	Publish/Scheduled for Public Hearing
8/6/01	Parish Council	Publish/Scheduled for Public Hearing
8/6/01	Parish Council	Public Hearing Requirements Not Satisfied
8/6/01	Parish Council	Rmv'd and Reintroduced
8/20/01	Parish Council	Public Hearing Requirements Not Satisfied
8/20/01	Parish Council	Tabled.
9/4/01	Parish Council	Publish/Scheduled for Public Hearing
9/4/01	Parish Council	Removed from the Table 1
9/4/01	Parish Council	Public Hearing Requirements Not Satisfied
9/4/01	Parish Council	Reintroduced 1
9/17/01	Parish Council	Amended

***Reported:***

*Councilman Fauchaux Recommended: Approval*

*Councilman Fabre Recommended: Approval*

*Councilman Black Recommended: Approval*

***Amendment: to accept the revised version of the Agreement***

9/17/01	Parish Council	Public Hearing Requirements Not Satisfied
9/17/01	Parish Council	Tabled.

## RESOLUTIONS

[2001-0352](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Robert Holland, WQC #010711-01, CUP #P20010952, for a permit to construct a 30' x 40' camp, a 90' long bulkhead, and a 80' X 4' wharf, Short Cut Resort, Bayou Des Allemands, in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2001-0352 Recommendation](#)

[2001-0352 Notice-DNR](#)

[2001-0352 Notice-DEQ](#)

[2001-0352 Letter 5-21](#)

[2001-0352 Letter 6-14](#)

[2001-0352 Final Reso 4964](#)

*Additional Data (Regular Agenda - Page 82)*

**Legislative History**

7/19/01	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
8/27/01	Parish Council	Time Ext. Requested to the DEQ, DNR
9/25/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
9/25/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2001-0353](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Action Advertising, Inc., CUP #P20011211, for a permit to clear and fill an area to provide access for the construction of a billboard sign, Section 40, T12S-R9E, adjacent to US 61 (Airline Hwy.), in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

*Additional Data (Regular Agenda - Page 90)*

**Legislative History**

8/15/01	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
8/27/01	Parish Council	Time Ext. Requested to the DNR
9/25/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
9/25/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2001-0355](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Ginger Oil Company, CUP #P20011346, for a permit for construction of a new channel and slip in open water to locate a barge to drill the SL 171606 No. 1 Well, Section 82, T14S-R23E, portions of Bayou Segnette, Bayou Bardeaux, and Lake Cataouatche, in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [2001-0355 Recommendation](#)

[2001-0355 Notice](#)

[2001-0355 Letter 9-19](#)

[2001-0355 Letter 10-4](#)

[2001-0355 Final Reso 4965](#)

*Additional Data (Regular Agenda - Page 98)*

**Legislative History**

9/7/01	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
9/19/01	Parish Council	Time Ext. Requested to the DNR
9/25/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
9/25/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2001-0358](#) A resolution to request the U. S. Army Corps of Engineers close the Mississippi River Gulf Outlet to protect St. Charles Parish and South Louisiana against further wetland erosion and flooding from Lake Pontchartrain.

**Sponsors:** Ms. Abadie

**Attachments:** [2001-0358 Final Reso 4966](#)

[2001-0360](#) A resolution to rescind Resolution No. 4928 approving a Memorandum of Understanding between Ascension, St. Charles, St. James and St. John the Baptist Parishes.

**Sponsors:** Mr. Laque, Mr. Ramchandran, Ms. Abadie and Mr. Fabre

**Attachments:** [2001-0360 Final Reso 4967](#)

[2001-0361](#)

A resolution to approve the memorandum of Understanding attached hereto and made a part hereof as Exhibit "A", between the Parishes of St. Charles, St. James, and St. John the Baptist, for the purpose of rendering equipment, materials, and manpower to each of these entities in time of emergency and disasters, or as may be requested under a Parish President declaration in writing, duly signed and dated.

**Sponsors:** Mr. Laque, Mr. Ramchandran, Ms. Abadie and Mr. Fabre

**Attachments:** [MEMORANDUM OF UNDERSTANDING.revised](#)  
[2001-0361 Memo of Understanding-F](#)  
[2001-0361 Final Reso 4968 with Understanding](#)

**APPOINTMENTS**[2001-0300](#)

A resolution to appoint Mr. Felton Parquet to the Industrial Development Board.

**Attachments:** [2001-0300 Final Reso 4969](#)

*Confirm nomination to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2001 and expire October 1, 2007.*

*Nominee: Mr. Felton Parquet*

**Legislative History**

8/20/01	Parish Council	Vacancy Announced
9/4/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Minnich nominated Mr. Horace Raymond</i>	
9/4/01	Parish Council	Close Nomination(s) for
9/17/01	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Marino nominated Mr. Felton Parquet, Sr.</i>	
9/17/01	Parish Council	Close Nomination(s) for

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

*911 COMMUNICATIONS DISTRICT: Monday, 10/8/01, 5PM, 911 Center*  
*PLANNING & ZONING COMMISSION: Thursday, 10/10/01, 7PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/10/01 7PM, Courthouse Annex*  
*SPECIAL OPERATIONS, MAINTENANCE, & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 10/11/01, 5:30pm, Council Chambers*

**S\* MEETINGS**

*\*\*Correction\*\*PLANNING & ZONING COMMISSION: \*\*Wednesday\*\*, 10/10/01, 7PM,  
Council Chambers*

*\*\*Correction\*\*SPECIAL OPERATIONS, MAINTENANCE, & CONSTRUCTION  
MANAGEMENT COMMITTEE: \*\*Thursday\*\*, 10/11/01, 5:30pm, Council Chambers  
SUNSET DRAINAGE DISTRICT: Thursday, 10/11/01, 7PM, Pump Station, Bayou  
Gauche*

**ANNOUNCEMENTS**

*Public Hearings to consider the Proposed 2002 Capital and Consolidated Operating  
Budget:*

*Monday, October 8, 2001, 9AM*

*Thursday, October 11, 2001, 6PM*

*Thursday, October 18, 2001, 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.**