



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, February 21, 2011

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend Robert Zehr
President of Social Concerns

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2011-0073](#) Proclamation: "Krewe of Montz Day"

Sponsors: Mr. Lambert

2 [2011-0061](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Tastet

[2011-0077](#) In Recognition: Mr. Bill Sirmon and Mrs. Edie Hanisee Sirmon - King and Queen,
Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2011-0078](#) In Recognition: 2011 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2011-0078](#) In Recognition: Mr. Glynn Boyd - 2011 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

3 [2011-0062](#) Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Hogan

[2011-0074](#) In Recognition: Mr. Clifton Cologne and Mrs. Genevieve Fanguy Cologne - King and Queen, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2011-0075](#) In Recognition: Ms. Shirley Foret Dufrene - 2011 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2011-0076](#) In Recognition: Ms. Clara Bell Usie Dufrene - 2011 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2011-0063](#) Peanut Butter Collection Drive - Ms. Karen Guillot, St. Charles Hospital and Reverend Robert Zehr, President of Social Concerns

Sponsors: Mr. Nuss

Attachments: [Mardis Gras Flyer 2011.pdf](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2011-0064](#) Representative Jeff Landry, 3rd Congressional District

Sponsors: Mr. Nuss

[2011-0065](#) Ms. Silvia Vargas and Mr. John Fernsler, Wallace Roberts & Todd, LLC - Update on the Comprehensive Land Use Plan

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

[2011-0066](#) Department of Wastewater

[2011-0067](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2011-0070](#) An ordinance to amend the Code of Ordinances Chapter 10 Garbage and Trash, Article 1. In General Sec. 10-18. Administration. (a) President (2).

Sponsors: Mr. Hogan

Attachments: [2011-0070 9-7-10 PH memo SV](#)
[2011-0070 9-10-10 PH memo LC](#)
[2011-0070 10-18-10 Legal memo](#)
[2011-0070 10-20-10 PH memo VJ](#)
[2011-0070 11-15-10 2nd Request VJ](#)
[2011-0070 12-6-10 3rd Request VJ](#)
[2011-0070 Final Ord 11-3-1](#)

Legislative History

9/7/10	Council Member(s)	Correspondence Sent to Mr. Leon C. Vial, III, Legal Services Director, from District IV, Councilman Paul J. Hogan, PE, to explain and provide copies of the legal authority (Parish Code) under which the Parish is authorized to utilize boom trucks for the purpose of collecting solid waste debris and refuse which falls beyond the scope of that which is to be collected by the parish solid waste disposal provider. Response is needed by Wednesday, September 15, 2010.
9/10/10	Council Member(s)	Correspondence Sent to Contract/Finance and Administrative Committee Chairman, Mr. Larry Cochran, from District IV, Councilman Paul J. Hogan, PE, to request that a Contract/Finance and Administrative Committee Meeting be called as soon as possible to discuss how to proceed with the issue, and to schedule it no earlier than 6:00 pm on whichever date is selected.
10/18/10	Council Member(s)	Correspondence Received to District IV, Councilman Paul J. Hogan, PE, from Mr. Leon C. Vial, III, Legal Services Director, that no special or specific code article that authorizes the Parish to utilize its equipment for the purpose of collecting solid waste.
10/20/10	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to request that he be contacted to discuss the boom trucks.

[2011-0071](#) An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, Section 21-1(a) and (b).

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

Attachments: [2011-0071 Final Ord 11-4-25](#)

[2011-0072](#) An ordinance to approve and authorize the execution of Change Order No. 1 for the Paradis Library located at 307 Audubon Street in Paradis.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2011-0072 Change Order-F](#)
[2011-0072 Final Ord 11-3-2 with Change Order](#)

[2011-0080](#) An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No P090103-4, Road Maintenance 2010, to balance the contract quantities with actual quantities resulting in a decrease of \$119,646.73 and increase in 8 calendar days.

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

Attachments: [2011-0080 Change Order-F](#)
[2011-0080 Final Ord 11-3-3 with Change Order](#)

[2011-0081](#) An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for government affairs representation before the Federal Government.

Sponsors: Mr. Nuss and Mr. Tastet

Attachments: [St. Charles Parish Agreement\[1\].doc](#)
[Tauzin Consultants proposal to St. Charles Parish.doc](#)
[2011-0081 Agreement-F](#)
[2011-0081 Final Ord with Agreement](#)

[2011-0082](#) An ordinance to approve and authorize the execution of an Act of Donation by the River Parishes Community Development Corporation for certain movable property located at 917 Third Street in Norco.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism

Attachments: [Act of Donation - Norco Center.doc](#)
[revised ActofDonation FINAL](#)
[2011-0082 Act of Donation-F](#)
[2011-0082 Final Ord 11-3-5 with Donation](#)

PLANNING AND ZONING PETITIONS

- 4 [2011-0056](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from W-1 to R-1M on a 6 acre portion of Tract 1, Section 4, T13S R22E, situated to the east and rear of 10093 US Hwy 90 in Luling LA as requested by Courtney Mongrue d/b/a Pier 90.

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

Attachments: [Aerial_reduced.pdf](#)
 [Google_aerial.pdf](#)
 [LUR.pdf](#)
 [Recommendation at a Glance.doc](#)
 [Survey.pdf](#)
 [Zoning_Map.pdf](#)
 [Minutes 02.03.11](#)
 [2011-0056 Final Ord 11-2-5](#)

Legislative History

1/7/11	Department of Planning & Zoning	Received/Assigned PH
2/3/11	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/3/11	Planning Commission	Recommended Approval to the Parish Council
2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

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

- 5 [2011-0020](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractor, Inc. for the F.Y. 2008 - 2009 LCDBG Program for Water Distribution System Improvements Along LA 631 in the amount of \$642,610.00.

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

Attachments: [00014.doc](#)
 [00800 Notice of Award.doc](#)
 [2324_001.pdf](#)
 [1 - Extension for acceptance of bid to 2-22-11.pdf](#)
 [2011-0020 Contract-F](#)
 [2011-0020 Final Ord 11-2-6 with Contract](#)
 [2011-0020 Completion-F](#)

Legislative History

1/10/11	Parish President	Introduced
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1/10/11	Parish Council	Postponed Indefinitely from Intro. 1 <i>Discussion: to postpone indefinitely File No. 2011-0020 from introduction</i>
2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

2011-0049

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

Sponsors:

Mr. St. Pierre Jr. and Department of Economic Development and Tourism

Attachments:

[2010 annual report.doc](#)
[2011 AGREEMENT.doc](#)
[Net Worth December 2010.pdf](#)
[Profit and Loss Statement 2010.pdf](#)
[2011-0049 Agreement-F](#)
[2011-0049 Final Ord 11-2-7 with Agreement](#)

Legislative History

2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

11 2011-0050

An ordinance to approve and authorize the execution of an Agreement with Frickey Brothers Construction, Inc. for the construction of the Montz Park Improvements - Phase I at 17196 LA 628 in Montz.

Sponsors:

Mr. Lambert, Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments:

[Agreement.pdf](#)
[Letter Recommendation of Award_020311.pdf](#)
[2011-0050 Agreement-F](#)
[2011-0050 Final Ord 11-2-8 with Agreement](#)
[2011-0050 Completion-F](#)

Legislative History

2/7/11	Council Member(s)	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2011-0052](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc for project, Thoroughbred Lift Station #5931 Improvements, in the amount of \$159,000.00.

Sponsors: Mr. Lambert, Mr. St. Pierre Jr. and Department of Wastewater

Attachments: wastescanner@stcharlesgov.net [20110218_115009.pdf](#)

[2011-0052 Contract-F](#)

[2011-0052 Final Ord 11-2-9 with Contract](#)

[2011-0052 Completion-F](#)

Additional Data (Regular Agenda - Page 44)

Legislative History

2/7/11 Council Member(s) Introduced

2/7/11 Parish Council Publish/Scheduled for Public Hearing

- [2011-0053](#) An ordinance to approve and authorize the execution of an Agreement with Pintail Contracting Services, LLC for the construction of the West Bank Bridge Park Pavilion at 13825 River Road in Luling.

Sponsors: Mr. St. Pierre Jr., Mr. Raymond, Mr. Tastet and Department of Parks and Recreation

Attachments: [2011-0053 Agreement-F](#)

[2011-0053 Final Ord 11-4-26 with Agreement](#)

Legislative History

2/7/11 Parish President Introduced

2/7/11 Parish Council Publish/Scheduled for Public Hearing

- 23 [2011-0054](#) An ordinance to approve and authorize the execution of a contract with Volute, Inc. for the construction of Parish Project No. P090403, Dianne Pump Station Bar Screen Cleaners, with a Bid in the amount of \$483,000.00.

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

Attachments: [2011-0054 Contract-F](#)

[2011-0054 Final Ord 11-2-10 with Contract](#)

[2011-0054 Completion-F](#)

Legislative History

2/7/11 Council Member(s) Introduced

2/7/11 Parish Council Publish/Scheduled for Public Hearing

- 29 [2011-0055](#) An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, to add the definition of "Speed Control Devices" to Sec. 15-1. Definitions and add Sec. 15-5.2 Speed Control Devices.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Attachments: [2011-0055 Failed Proposed Ordinance](#)

Legislative History

2/7/11	Council Member(s)	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

2011-0057

An ordinance to approve and authorize the execution of a Contract by and between Three Ridge Farms, LLC and the Parish of St. Charles in the amount of \$1,380,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee Phase II - Willowridge.

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

Attachments: [2011-0057 Upper Bayou Folse \(3 Ridge Farms\) Mitigation Participation Agmt \(S Contract and Exhibits - 3 Ridge Farms](#)

[2011-0057 Contract-F](#)

[2011-0057 Final Ord 11-2-11](#)

Legislative History

2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

2011-0058

An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A., Inc. and the Parish of St. Charles in the amount of \$156,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee Phase II - Willowridge.

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

Attachments: [Paradis Mitigation Participation Agmt.doc](#)
[2011-0058 one adopted by PC Paradis Mitigation Participation Agmt \(St. Charle](#)
[2011-0058 Final Ord 11-2-12 with Agreement](#)

Legislative History

2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 46 2011-0059 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc. for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

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

Attachments: [Amendment No. 1 - GCR Agreement.doc](#)
[2011-0059 Amendment-F](#)
[2011-0059 Final Ord 11-2-13 with Amendment](#)

Legislative History

2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

- 48 [2011-0060](#) An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the 3rd Floor Prison Demolition at the St. Charles Parish Courthouse in Hahnville.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [2011-0060 Change Order-F](#)
[2011-0060 Final Ord 11-2-14 with Change Order](#)

Legislative History

2/7/11	Parish President	Introduced
2/7/11	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 50 [2011-0068](#) A resolution to approve and authorize the execution of appropriate documentation with the State of Louisiana, Office of the Lieutenant Governor and BP Exploration & Production, Inc., to provide funding in the amount of \$59,744.06 to St. Charles Parish through the Tourism Recovery Program.

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

Attachments: [2011-0068 Final Reso 5808](#)

- 51 [2011-0069](#) 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 **LA0073521 AI43357 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2011-0069 Final Reso 5809](#)

APPOINTMENTS

- [2011-0045](#) A resolution to appoint a member to the Library Service District Board of Control.

Attachments: [2011-0045 Final Reso 5815](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Jan Thompson. Five (5) year term to begin April 1, 2011 and expire April 1, 2016.

Legislative History

12/15/08	Parish Council	Enacted Legislation <i>Ms. Jan Thompson appointed to the Library Service District on December 15, 2008, per Resolution No. 5603 Term: December 15, 2008 - April 1, 2011</i>
2/7/11	Parish Council	Vacancy Announced

ADJOURNMENT

MEETINGS

HOUSING AUTHORITY BOARD: Tuesday, 2/22/11, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 2/23/11, 9AM, Council Chambers
SPECIAL PLANNING & ZONING COMMISSION MEETING TO DISCUSS ST. CHARLES PARISH COMPREHENSIVE LAND USE PLAN (no action will be taken):
Wednesday, 2/23/11, 6PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/24/11, 7PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 3/3/11, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 3/10/11, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 3/14/11, 5PM, Council Chambers
LIBRARY BOARD: Tuesday, 3/15/11, 6PM, Council Chambers
CIVIL SERVICE BOARD: Wednesday, 3/16/11, 6:30PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 3/17/11, 7PM Council Chambers

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, March 5, 2011, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

KREWE OF MONTZ PARADE: Saturday, 3/5/11, 10AM, Montz

KREWE OF LUL PARADE: Saturday, 3/5/11, 12PM, Luling

KREWE OF DES ALLEMANDS PARADE: Sunday, 3/6/11, 1PM, Des Allemands

PARISH HOLIDAY: Monday, 3/7/11 - President's Day (observed)

PARISH HOLIDAY: Tuesday, 3/8/11 - Mardi Gras

****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 21, 2011.*

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.