



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman April Black
Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,
Desmond J. Hilaire, Brian A. Fabre, 'Ram' Ramchandran,
Derryl Walls, 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, October 1, 2007

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Reverend D. B. Mollaire
Good Hope Missionary Baptist Church
Mount Zion Missionary Baptist Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2007-0181](#) An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$____*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0181 Final Ord 07-12-1](#)

Public Hearing / Revised Version - Page 6

Legislative History

6/4/07

Parish President

Introduced

6/4/07	Parish Council	Rmv'd from Intro. <i>Discussion: to remove File No. 2007-0181 from introduction to be introduced at a later date</i>
8/6/07	Parish President	Introduced
8/6/07	Parish Council	Publish/Scheduled for Public Hearing
8/20/07	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Parish President Recommended: Approval</i>
8/20/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Tuesday, September 4, 2007</i>
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9/17/07	Parish Council	Deferred 1 <i>Discussion: to defer File No. 2007-0181 until later in the meeting</i>
9/17/07	Parish Council	Motioned 1 <i>to deviate from the regular order of the Agenda to take up File 2007-0181</i>
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1 [2007-0303](#) Proclamation: Breast Cancer Awareness Month in St. Charles Parish

Sponsors: Mr. Laque

2 [2007-0302](#) Proclamation: Fire Prevention Week in St. Charles Parish

Sponsors: Mr. Minnich

3 [2007-0306](#) Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off

Sponsors: Mr. Laque

4 [2007-0304](#) Proclamation: Red Ribbon Month

Sponsors: Mr. Laque

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2007-0181](#) An ordinance authorizing and approving the sale of (not to exceed One Hundred Million Dollars*) (\$ not exceeding \$100,000,000*) of Qualified Gulf Opportunity Zone Revenue Bonds (REG Destrehan, LLC Project) Series 2007A of the Parish of St. Charles, State of Louisiana, approving the form and authorizing the execution and delivery of a Bond Purchase Agreement, a Preliminary Limited Offering Memorandum and a Final Limited Offering Memorandum; and providing for other matters with respect to the foregoing.

Sponsors: Mr. Laque and Bond Counsel

Attachments: [2007-0181 Final Ord 07-12-1](#)

Legislative History

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9/17/07	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2007-0181 for public hearing on Monday, October 1, 2007</i>
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

[2007-0307](#) An ordinance to amend the St. Charles Parish Code of Ordinance of 1981; Appendix A Section VI. Zoning district criteria and regulations to allow Bingo Halls, Video Bingo Parlors, and Off-Track Betting Establishments in C-2 and C-3 zones as a Special Permit Use and require an ordinance of the Council.

Sponsors: Mr. Minnich

Attachments: [Barry Minutes.doc](#)
[Barry Recommendation at a Glance.doc](#)
[2007-0307 Final Ord 07-10-10](#)

[2007-0308](#) An ordinance approving and authorizing the execution of an Act of Dedication for Belle Ormond Subdivision, in Destrehan, St. Charles Parish, LA, as requested by James Pettigrew.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Act of Dedication.Revised10.15.07.pdf](#)
[2007-0308 Act of Dedication-F](#)
[2007-0308 Final Ord 07-10-11 with Dedication](#)

PLANNING AND ZONING PETITIONS

5 [2007-0293](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Janet McKnight-Foster - "J's Braids & Weaves" - hair braiding and weaving at 114 Lorraine Street, Destrehan La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Foster lur.doc](#)
[Foster Minutes.doc](#)
[Foster Recommendation at a Glance.doc](#)
[Foster Site_photo.pdf](#)
[Foster application.pdf](#)
[2007-0293 Failed Proposed Ordinance](#)

Legislative History

8/8/07	Department of Planning & Zoning	Received/Assigned PH
9/6/07	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/07	Planning Commission	Recommended Approval to the Parish Council
9/17/07	Parish President	Introduced
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 6 [2007-0287](#) An ordinance to provide for the installation of "**Four-Way Stop**" signs at the intersections of Hollywood Park Road and Oaklawn Park Drive in Montz.

Sponsors: Mr. Fauchaux and Mr. Duhe

Attachments: [2007-0287 Council memo PW.pdf](#)
 [2007-0287 Council memo PW2.pdf](#)
 [2007-0287 Final Ord 07-10-1](#)

Legislative History

5/22/07	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Duhe; I have has several calls from the residents in the vicinity of Hollywood Park Drive and Oaklawn Park Drive in Montz about the possibility of installing a 4-way stop in this area. The reason for this request is that there are two handicapped children living in this area.</i>
7/3/07	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works <i>from Councilman Duhe; follow-up to request sent to Public Works May 22, 2007; since then no response received regarding this matter.</i>
9/17/07	Council Member(s)	Introduced
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

- 7 [2007-0288](#) An ordinance to revoke and abandon a sewer servitude on Lot 27, of Lakewood Estates, Phase 2 Subdivision, Luling, LA.

Sponsors: Mr. Laque and Department of Wastewater

Attachments: [Revocation.doc](#)
 [2007-0288 Act of Revocation-F](#)
 [2007-0288 Final Ord 07-10-2 with Revocation](#)

Legislative History

9/17/07	Parish President	Introduced
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2007-0289](#) An ordinance to approve and authorize the execution of a Contract for Professional Administrative Services with Bordelon, Foreman & Associates, Inc. for the FY2008-FY2009 LCDBG Program, Water System Improvements.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2007-0289 Contract-F](#)
 [2007-0289 Final Ord 07-10-3 with Contract](#)

Legislative History

9/17/07	Parish President	Introduced
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|--|---------|----------------|--------------------------------------|
| | 9/17/07 | Parish Council | Publish/Scheduled for Public Hearing |
|--|---------|----------------|--------------------------------------|
- 21 [2007-0290](#) An ordinance to approve and authorize the execution of an Act of Donation by the Des Allemands Volunteer Fire Department for certain property located at 16970 U.S. Highway 90 in Des Allemands.
- Sponsors:** Mr. Walls
- Attachments:** [DONATION Des Allemands Vol Fire Dept..doc](#)
[2007-0290 Act of Donation-F](#)
[2007-0290 Final Ord 07-10-4 with Donation](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|--------------------------------------|
| | 9/17/07 | Council Member(s) | Introduced |
| | 9/17/07 | Parish Council | Publish/Scheduled for Public Hearing |
- 24 [2007-0291](#) An ordinance to amend Ordinance No. 95-12-8 to amend the Lease with the Des Allemands Volunteer Fire Department, Inc. to include the property and improvements located at 16970 U.S. Highway 90 in Des Allemands.
- Sponsors:** Mr. Walls
- Attachments:** [Amendment No. 1 to Lease DA Fire Dept..doc](#)
[Amendment No. 1 rev Lease DA Fire Dept..doc](#)
[2007-0291 Lease-F](#)
[2007-0291 Final Ord 07-10-5 with Amendment](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|--------------------------------------|
| | 9/17/07 | Council Member(s) | Introduced |
| | 9/17/07 | Parish Council | Publish/Scheduled for Public Hearing |
- 26 [2007-0294](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **St. Joe Street in Ama to Fifteen (15) Miles Per Hour.**
- Sponsors:** Mr. Fabre
- Attachments:** [2007-0294 Final Ord 07-10-6](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|--------------------------------------|
| | 9/17/07 | Council Member(s) | Introduced |
| | 9/17/07 | Parish Council | Publish/Scheduled for Public Hearing |
- 27 [2007-0297](#) An ordinance to enact a MORATORIUM on the approval of major subdivisions (6 or more lots) in Ama until February 29, 2008.
- Sponsors:** Mr. Fabre
- Attachments:** [2007-0297 Final Ord 07-10-7](#)
- Legislative History**
- | | | | |
|--|---------|-------------------|------------|
| | 9/17/07 | Council Member(s) | Introduced |
|--|---------|-------------------|------------|

- 9/17/07 Parish Council Publish/Scheduled for Public Hearing
- 28 [2007-0298](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc. for the construction of Parish Project No. P070801, Furnish and Install Flex Rake Bar Screen Cleaners at the Davis-Barton and Kellogg Pump Stations in the amount of \$825,000.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2007-0298 Contract-F](#)
[2007-0298 Final Ord 07-10-8 with Contract](#)
[2007-0298 Completion-F](#)

Legislative History

9/17/07 Parish President Introduced
 9/17/07 Parish Council Publish/Scheduled for Public Hearing

- [2004-0279](#) An ordinance to roll back Parish Government millage rate by 3.0 mils for Tax Payers in St. Charles Parish under the jurisdiction of the said governing authority. This reduction in ad valorem property tax rate is to keep total collection of taxes the same. To reflect the increased tax collection due to higher appraised property values.

Sponsors: Mr. Ramchandran

Legislative History

7/12/04 Council Member(s) Introduced
 7/12/04 Parish Council Publish/Scheduled for Public Hearing
 8/2/04 Parish Council Public Hearing Requirements Not Satisfied
Reported:
Councilman Ramchandran Recommended: Approval
 8/2/04 Parish Council Rmv'd from Consid.
 8/19/04 Contract/Finance and Administrative Committee Discussed.
Speakers:
Mr. Clyde A. "Rock" Gisclair, Assessor
 9/20/04 Council Member(s) Introduced
 9/20/04 Parish Council Publish/Scheduled for Public Hearing
 10/4/04 Parish Council Public Hearing Requirements Not Satisfied
Reported:
Councilman Ramchandran Recommended: Approval
Councilman Duhe Recommended: Approval
 10/4/04 Parish Council Tabled.
Discussion: to forward File No. 2004-0279 to the Contract/Finance and Administrative Committee
 10/18/04 Parish Council Tabled.
 11/1/04 Parish Council Deferred 1
 11/15/04 Parish Council Rmv'd from Consid.
File No. 2004-0279 removed per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

8/20/07	Council Member(s)	Introduced
8/20/07	Parish Council	Deferred 1 <i>File No. 2004-0279 deferred until after completion of tonight's Ordinances Scheduled for Public Hearing.</i>
8/20/07	Parish Council	Rmv'd from Intro. <i>Discussion: to reject File No. 2004-0279 from introduction</i>
9/17/07	Council Member(s)	Introduced
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

- 34** [2007-0301](#) An ordinance to approve and authorize DNR Cooperative Agreement # 2503-08-52 for the "Parish Coastal Wetland Restoration Program" (Christmas Tree Program).

Sponsors: Mr. Laque, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2007-0301 -Agreement-F](#)
[2007-0301 Final Ord 07-10-9 with Agreement](#)

Legislative History

9/17/07	Parish President	Introduced
9/17/07	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- [2007-0275](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **all streets in Country Cottage Estates; Phase I, Phase II, Phase III, Phase III A, Phase III CA, and Phase III CB in Montz to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Duhe

Attachments: [2007-0275 Final Ord 07-11-9](#)

Legislative History

9/4/07	Council Member(s)	Introduced
9/4/07	Parish Council	Publish/Scheduled for Public Hearing
9/17/07	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Duhe Recommended: Approval</i>
9/17/07	Parish Council	Tabled.

RESOLUTIONS

- 61** [2007-0305](#) A resolution to officially designate the area on River Road between Destrehan Plantation and Bustard's Cove at Van's Lane in New Sarpy as the "Mile of History."

Sponsors: Mr. Laque and Department of Economic Development and Tourism

Attachments: [2007-0305 Final Reso 5475](#)

APPOINTMENTS

95 [2007-0262](#) A resolution to appoint a member to the Industrial Development Board.

Attachments: [2007-0262 Final Reso 5476](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2007 and expire October 1, 2013.

Nominee: Mr. Charlie Wilson, Jr.

Legislative History

9/17/01	Parish Council	Enacted Legislation <i>Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on September 17, 2001, per Resolution No. 4963 Term: October 1, 2001 - October 1, 2007</i>
8/20/07	Parish Council	Vacancy Announced
9/4/07	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hilaire nominated Mr. Charlie Wilson, Jr.</i>
9/4/07	Parish Council	Close Nomination(s) for
9/17/07	Parish Council	Vacancy Announced <i>Per Council Chairman Black, Mr. Charlie Wilson was contacted and mailed another questionnaire on September 18, 2007.</i>

ADJOURNMENT**MEETINGS**

*PLANNING & ZONING COMMISSION: Thursday, 10/4/07, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 10/8/07, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/10/07 7PM, Courthouse Annex
SUNSET DRAINAGE: Thursday, 10/11/07, 7PM, Council Chambers*

ANNOUNCEMENTS

ST. CHARLES PARISH RECYCLING DROP OFF EVENT: Saturday, October 27, 2007, 9AM - 12Noon; Locations: Westbank - St. Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New Sarpy

Public Hearings to consider the Proposed 2008 Capital and Consolidated Operating Budget:

Tuesday, October 23, 2007, 9AM

Thursday, October 25, 2007, 6PM

Tuesday, October 30, 2007, 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.