



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Lance Marino
Councilmembers Clayton "Snookie" Fauchaux, Desmond J. Hilaire,
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

Monday, April 5, 2004

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2004-0124](#) Certificate of Achievement for Excellence in Financial Reporting - Mr. Paul Rivera

Sponsors: Mr. Laque and Department of Finance

[2004-0126](#) In Recognition: LaRon Landry, All-Freshman Team

Sponsors: Mr. Fabre

[2004-0127](#) In Recognition: Jeri L. Gomez, 2004 Hahnville High School Student of the Year

Sponsors: Mr. Fabre

[2004-0128](#) Proclamation: **Family ChoicE-TV**; Tune out Violence

Sponsors: Mr. Ramchandran

[2004-0129](#) Proclamation: Child Abuse Prevention Month

Sponsors: Mr. Laque

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2004-0125](#) Update: Hurricane Protection Levee Finances - Mr. Al Naomi, U. S. Corps of Engineers

Sponsors: Mr. Fauchaux

G Monday, April 19, 2004, 6:00 pm, Council Chambers, Courthouse, Hahnville

[2004-0131](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with St. Charles Community Health Center, Inc. for use of the Public Health Unit at 843 Milling Avenue in Luling to provide public health care services to the residents of St. Charles Parish.

Sponsors: Mr. Fabre

Attachments: [0131 Cooperative Endeavor Parish FQHC-01-13-04](#)
[2004-0131 Agreement-F](#)
[2004-0131 Final Ord 04-4-15 with Agreement](#)

[2004-0132](#) An ordinance to approve, authorize, and ratify the Execution of an Agreement with the St. Charles Parish Department of Community Services and the Department of Education for a Summer Food Service Program from June 7, 2004 through July 15, 2004.

Sponsors: Mr. Laque and Department of Community Services

Attachments: [2004-0132 Agreement-F](#)
[2004-0132 Final Ord 04-4-16 with Agreement](#)

[2004-0136](#) An ordinance to provide for the installation of “**No Hazardous Cargo Route**” signs in the 800 Block of Marino Street, Norco.

Sponsors: Mr. Duhe

Attachments: [2004-0136 Final Ord 04-4-17](#)

[2004-0139](#) An ordinance to amend Ordinance No. 02-9-2 adopted September 9, 2002 by the St. Charles Parish Council authorizing a contract with Angelo lafrate Construction, LLC, for the construction of the East Bike & Pedestrian Path, Phase A & B, State project No. 744-45-003, Federal Aid Project No. EHN-4500(503) to change the contract amount to \$1,183,911.05.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0139 Final Ord 04-4-18](#)

[2004-0140](#)

An ordinance to amend the 2004 Consolidated Operating and Capital Budget to: provide for the increase in the Registrar of Voters Employees' Retirement System's employers portion; in the Emergency Preparedness Subsidiary's budget to rollover funds for "EOC Operations Room Upgrade" that were budgeted in 2003, to provide funds for the purchase of a new automated audio and video command station for Government Channel 6 and uniforms and identification for the Parish Rapid Assessment Team as specified by the Bayou/River Parish Mutual Aid and Assistance Taskforce; and to provide funds in EOC-24 Hour Coverage for the hiring of an additional Communications Operator; and adjust General Fund revenues to provide for the increase in Entergy's annual support payments.

Sponsors: Mr. Laque and Department of Finance

Attachments: [Amendment finance](#)
[2004-0140 Final Ord 04-4-19 with Exhibit](#)

[2004-0141](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Tyrone Taylor - "A Home Sweet Home Residential Contractor, LLC" - a residential building contractor. Home office will be at 341 First Street, St. Rose, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Home REc](#)
[Home Minutes](#)
[2004-0141 Final Ord 04-4-10](#)

Legislative History

1/14/04	Department of Planning & Zoning	Received/Assigned PH
4/1/04	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Planning Department does not make recommendations for home occupations.</i>
4/1/04	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the stipulation that Mr. Taylor does not apply his trade in St. Charles Parish.</i>

[2004-0142](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Corey Johnson- "Johnson Mechanical A/C & Heating" - A/C & heating sales, service and installation. Home office will be at 17443 Hwy. 631, Des Allemands, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Johnson Rec](#)
[Johnson minutes](#)
[2004-0142 Final Ord 04-4-11](#)

Legislative History

2/12/04	Department of Planning & Zoning	Received/Assigned PH
4/1/04	Department of Planning & Zoning <i>The Planning Department does not make recommendations for home occupations.</i>	No Recommendation to the Planning Commission
4/1/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0143](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Ruth M. Laurent - "Unforgettable Travel" - a travel agency operating as outside sales agency. Home office will be at 421 Oak Street, Hahnville, La.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Laurent Rec](#)
[Laurent minutes](#)
[2004-0143 Final Ord 04-4-12](#)

Legislative History

2/13/04	Department of Planning & Zoning	Received/Assigned PH
4/1/04	Department of Planning & Zoning <i>The Planning Department does not make recommendations for home occupations.</i>	No Recommendation to the Planning Commission
4/1/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0144](#) 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-1A to C-2 at 16780 Hwy. 90, Des Allemands, La as requested by Alvin J. Meyer, Jr.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Meyer Rec](#)
[Meyer LUR](#)
[Meyer minutes](#)
[2004-0144 Final Ord 04-4-13](#)

Legislative History

3/1/04	Department of Planning & Zoning	Received/Assigned PH
4/1/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/1/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0145](#) 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 C-1 at Lot C, located in Lot 8 and "F & G" located in Lot 9 as per a partition of the Gilbert Darensbourg Tract (Killona Drive) Killona, La as requested by Lori Champagne.

Sponsors: Mr. Laque and Department of Planning & Zoning

Attachments: [Lori Champagne Rec](#)
[Lori champagne LUR](#)
[Lori Champagne minutes](#)
[2004-0145 Final Ord 04-4-14](#)

Legislative History

3/2/04	Department of Planning & Zoning	Received/Assigned PH
4/1/04	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/1/04	Planning Commission	Recommended Approval to the Parish Council

[2004-0146](#) An ordinance to approve and authorize the execution of a contract with Hubbard Enterprises, Inc. for the construction of Project P960319, New Sarpy Culverts in the amount of \$246,052.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0146 Agreement-F](#)
[2004-0146 Final Ord 04-4-20](#)
[2004-0146 Completion-F](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2004-0114](#) An ordinance approving and authorizing the execution of an Intergovernmental Agreement between the Luling Volunteer Fire Department of the Parish of St. Charles, State of Louisiana and the Parish of St. Charles, State of Louisiana; providing funding for the purchase of a fire truck; providing for appropriating not exceeding \$270,000 for such purpose and declaring the intent to repay such advance from future bond proceeds.

Sponsors: Mr. Laque and Department of Finance

Attachments: [0114 INTERGOVERNMENTAL AGREEMENT](#)
[2004-0114 Agreement-F](#)
[2004-0114 Final Ord 04-4-1 with Agreement](#)

Legislative History

3/22/04	Parish President	Introduced
3/22/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0115](#) An ordinance approving and authorizing the execution of a Lease Agreement between the St. Charles Parish School Board and The St. Charles Parish Department of Parks and Recreation for the use of various School sites for recreational purposes.

Sponsors: Mr. Laque and Department of Parks and Recreation

Attachments: [0115 LEASEAGREEMENT031104 revised 2](#)
[0115 LEASEAGREEMENT031104 revised 1](#)
[0115 LEASEAGREEMENT031104 revised](#)
[0115 LEASEAGREEMENT031104](#)
[2004-0115 Lease-F](#)
[2004-0115 Final Ord 04-4-2 with Agreement](#)

Revised Version of Lease Agreement - Page 33

Legislative History

3/22/04	Parish President	Introduced
3/22/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0118](#) An ordinance to approve and authorize the execution of a contract with All Star Electric for the installation of decorative lighting along River Road (LA 48) in the amount of \$148,912.91.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0118 Contract-F](#)
[2004-0118 Final Ord 04-4-3 with Contract](#)
[2004-0118 Completion-F](#)

Legislative History

3/22/04 Parish President Introduced
 3/22/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0119](#)

An ordinance to approve an Intergovernmental Agreement by and between St. Charles Parish and the Lafourche Basin Levee District for the continued funding of the West Bank Hurricane Protection Levee.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [West Bank Hurricane Protection Levee Agreement 2004](#)

[2004-0119 Final Ord 04-4-4 with Agreement](#)

Legislative History

3/22/04 Parish President Introduced
 3/22/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0120](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Barowka & Bonura Engineers & Consultants, L.L.C. for the design of Parish Project No. P030615, Bar None East Subsurface, Phase III.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0120 Contract-F](#)

[2004-0120 Final Ord 04-4-5 with Contract](#)

Legislative History

3/22/04 Parish President Introduced
 3/22/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0121](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Digital Engineering & Imaging, Inc. for the design of Parish Project No. P030905, River Bend (CNICRR & KCSRR) Jack and Bores.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0121 Contract-F](#)

[2004-0121 Final Ord 04-4-6 with Contract](#)

Legislative History

3/22/04 Parish President Introduced
 3/22/04 Parish Council Publish/Scheduled for Public Hearing

[2004-0122](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with N-Y Associates, Inc. the design of Parish Project No. P030614, Willowdale Box Culvert Enhancement.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0122 Contract-F](#)

[2004-0122 Final Ord 04-4-7 with Contract](#)

Legislative History

3/22/04	Parish President	Introduced
3/22/04	Parish Council	Publish/Scheduled for Public Hearing

[2004-0123](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Hartman Engineering, Inc. for the design of Parish Project No. P030611, Willowdale Pump Station Canal Bank Stabilization, Phase I.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0123 Contract-F](#)
[2004-0123 Final Ord 04-4-8 with Contract](#)

Legislative History

3/22/04	Parish President	Introduced
3/22/04	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2004-0097](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P020704 Bayou Trepagnier Pump Station to increase the original contract amount by \$421,294.00 and to increase the original contract time by 23 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2004-0097 Change Order](#)
[2004-0097 Final Ord 04-4-9 with Change Order](#)

Legislative History

3/8/04	Parish President	Introduced
3/8/04	Parish Council	Publish/Scheduled for Public Hearing
3/22/04	Parish Council	Public Hearing Requirements Satisfied

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Stanford Caillouet, New Sarpy

Ms. Thelma Schexnayder, Destrehan

Mr. Randall Abadie, Destrehan

3/22/04	Parish Council	Tabled.
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Councilman Ramchandran requested to be recused from voting because he is a contractor for Shell/Motiva.

[2004-0110](#) A resolution authorizing the Chairman or the Secretary to offer no objection to New Orleans River View, L.L.C., EE-20-040-0697, WQC-MB-040203-04 for a permit to grade old sand stockpile area, to construct driveways and parking areas for a recreational vehicle parking area, driveways and parking areas will be constructed of asphalt; landscaping and picnic tables will be installed in the Mississippi River, on the batture, at a point about mile 115.1 on the left descending bank, at St. Rose, Louisiana, in St. Charles Parish.

Sponsors: Mr. Laque and Coastal Zone Management Section

Attachments: [2004-0110 Notice](#)
[2004-0110 Letters 3-29](#)
[2004-0110 Letters 4-8](#)
[2004-0110 Final Reso 5166](#)

Legislative History

3/4/04	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
3/22/04	Parish President	Introduced
3/22/04	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2004-0137](#) Ms. Gwen Dufrene: Luling Oxidation Pond & Re-routing to Hahnville Wastewater Treatment Plant, continued

Attachments: [2004-0137 Petition](#)

[2004-0138](#) Ms. Thelma C. Schexnayder: Recycling

Attachments: [2004-0138 Petition](#)

RESOLUTIONS

[2004-0130](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Wayne Wandell, EBB-20-020-1224-2, WQC-MB-040205-02 for a permit to clear, grade, and deposit fill to develop Country Cottage Estates - Phase 3, Section 7, Township 12 South, Range 7 East in the town of Montz, in St. Charles Parish.

Sponsors: Mr. Laque and Coastal Zone Management Section

Attachments: [Recomendation Wayne Wandell](#)
[2004-0130 Notice](#)
[2004-0130 Letters 3-15](#)
[2004-0130 Letters 4-8](#)
[2004-0130 Final Reso 5167](#)

Legislative History

3/4/04	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
3/15/04	Parish Council	Time Ext. Requested to the Corps, DEQ
3/25/04	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
3/25/04	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

2004-0133

A resolution to request the Department of Public Works meet with Valero-New Orleans, LLC to request they consider a joint venture agreement to perform a detailed drainage survey of Annex St., E. Terrace St., Terrance St., Short St., and St. Charles St., in New Sarpy.

..Body

WHEREAS, Valero-New Orleans, LLC, has monies available to benefit the communities of the above referenced streets and having met with the residents, who wish to have subsurface drainage installed on their streets; and,

WHEREAS, the initial cost estimate exceeds the monies available making the project unfeasible unless more detailed information regarding the existing drainage system can be ascertained; and,

WHEREAS, it is in the best interest of the St. Charles Parish drainage system to install subsurface drainage on the above referenced streets; and,

WHEREAS, in the spirit of cooperation, Valero-New Orleans LLC, St. Charles Parish and the residents desire that a survey be performed to provide the additional information required to adequately determine the feasibility of this project.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby request that the Department of Public Works enter into negotiations with Valero-New Orleans, LLC, to request that they consider a joint venture agreement to perform a detailed drainage survey of Annex St., E. Terrace St., Terrance St., Short St., and St. Charles St., in New Sarpy.

Sponsors: Mr. Laque

Attachments: [2004-0133 Final Reso 5168](#)

[2004-0134](#) A resolution requesting the Louisiana Department of Transportation & Development perform a traffic study to determine the feasibility of the installation of a signal light at the intersection of Airline Drive (LA 61) and Evangeline Road, Montz.

Sponsors: Mr. Duhe

Attachments: [2004-0134 Final Reso 5169](#)

APPOINTMENTS

[2004-0116](#) A resolution to appoint a member to the Library Services District Board of Control.

Attachments: [2004-0116 Final Reso 5179](#)

Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Willie D. Scott, Sr. Term to begin April 1, 2004 and expire April 1, 2009.

Legislative History

3/22/99 Parish Council Enacted Legislation
*Mr. Willie D. Scott, Sr. appointed to fill a term on the Library Board of Control on March 22, 1999, per Resolution No. 4637
 Term: April 1, 1999 - April 1, 2004*

3/22/04 Parish Council Vacancy Announced

[2004-0135](#) A resolution to appoint Dr. Avinash M. Waikar to the Qualification Based Selection Review Panel.

Attachments: [2004-0135 Final Reso 5170](#)

Accept Southeastern Louisiana University recommendation for appointment to fill the expired term of Dr. Avinash M. Waikar. Term to begin March 1, 2004 and expire March 1, 2007.

Nominee: Dr. Avinash M. Waikar

Legislative History

3/22/04 Parish Council Correspondence Received
from Randy Moffett, Southeastern, submitting name for confirmation for the QBS Panel: Dr. Avinash M. Waikar

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

*SUNSET DRAINAGE DISTRICT: Thursday, 4/8/04, 7PM, Council Chambers
 911 COMMUNICATIONS DISTRICT: Monday, 4/12/04, 5PM, Council Chambers
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/14/04 7PM, Courthouse Annex
 ZONING BOARD OF ADJUSTMENT: Thursday, 4/15/04, 7:30PM, Council Chambers*

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, April 9, 2004 - Good Friday

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.