



# 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, March 11, 2002

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

[2002-0094](#) In Memoriam: Sandra Matherne Oubre

Sponsors: Mr. Laque

[2002-0095](#) Proclamation: Girl Scout Week

Sponsors: Mr. Laque

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2002-0096](#) Department of Community Services - Robel Howard

**G Monday, March 25, 2002, 6:00 p.m., Council Chambers, Courthouse, Hahnville**

[2002-0063](#) An ordinance to amend Ordinance No. 94-1-18 to revise the agreement with the St. Charles Humane Society to change the adoption fee from \$30.00 to \$60.00.

**Sponsors:** Mr. Laque

**Attachments:** [Humane Society Amendment No.4](#)  
[2002-0063 Agreement-F](#)  
[2002-0063 Final Ord 02-3-5 with Amendment](#)

**Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing
2/18/02	Parish Council	Public Hearing Requirements Not Satisfied
2/18/02	Parish Council	Rmv'd from Consid.

*Discussion: to remove File No. 2002-0063 from consideration and introduce at a later date*

[2002-0064](#) An ordinance to amend the Code of Ordinances, Chapter 4 Animals and Fowl, to increase the animal adoption fee from \$30.00 to \$60.00.

**Sponsors:** Mr. Laque

**Attachments:** [2002-0064 Final Ord 02-3-6](#)

**Legislative History**

2/4/02	Parish President	Introduced
2/4/02	Parish Council	Publish/Scheduled for Public Hearing
2/18/02	Parish Council	Public Hearing Requirements Not Satisfied
2/18/02	Parish Council	Rmv'd from Consid.

*Discussion: to remove File No. 2002-0064 from consideration and introduce at a later date*

[2002-0101](#) An Ordinance to amend the 2002 Consolidated Operating and Capital Budget to rollover funds for transactions that were bid, and accepted in 2001, but not completed. Incomplete transactions included the bus for Retired Senior Volunteer Program and the corresponding transfer from General Fund; the new copier from Data Processing for the second floor courthouse; the unused portion of beautification funding; and the culverts from Road & Drainage for the Mimosa Park drainage project.

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

**Attachments:** [2002-0101 Final Ord 02-3-7 with Exhibit](#)

[2002-0102](#) An ordinance to approve and authorize the execution of Drainage Agreements with Union Pacific Railroad Company for Project P990401 Fashion Terrace Jack & Bore in the total amount of \$2000.00.

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

**Attachments:** [2002-0102 Agreement-Final](#)  
[2002-0102 Final Ord 02-3-8 with Agreements](#)

[2001-0430](#) An ordinance to approve and authorize the execution of Parish Project No. P020101, Indefinite Delivery Type Public Works Engineering Services Agreement with Meyer Engineers, LTD. for necessary Consulting Engineering Services.

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

**Attachments:** [2001-0430 Contract-Final](#)

**Legislative History**

11/27/01	Operations, Maintenance and Construction Management Committee	Discussed.
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**Speakers:**

*Mr. Greg Bush, Public Works/Wastewater Director*

[2002-0108](#) An ordinance to approve and authorize the execution of Parish Project No. S020101, Indefinite Delivery Type Wastewater Engineering Services Agreement with Hartman Engineering, Inc. for necessary Consulting Engineering Services.

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

**Attachments:** [2002-0108 Contract-Final](#)  
[2002-0108 Final Ord 02-4-10 with Contract](#)

[2001-0247](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P000303 Parishwide Drainage System Telemetry - Phase II to provide Parish-requested instrument box enclosures, provide changes to the battery grounding system, and to adjust contractual quantities with actual quantities.

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

**Attachments:** [2001-0247 Change Order-Final](#)  
[2001-0247 Final Ord 02-3-9 with Change Order](#)

**Legislative History**

7/2/01	Parish President	Introduced
7/2/01	Parish Council	Publish/Scheduled for Public Hearing
7/23/01	Parish Council	Amended

**Reported:**

*Public Works Department Recommended: Remove from Consideration Amendment: to amend the proposed ordinance to change "P000310" to "P000303" in the "Summary"*

7/23/01 Parish Council Rmv'd from Consid.

[2002-0110](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P000801 Road Overlay 2000 - 2001 to add the necessary repairs requested by the St. Charles Parish Council for Kliner Road, Early Street, Coronado Drive, Pine Street, Oak Street, and Texaco Road.

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

**Attachments:** [2002-0110 Change Order-Final](#)  
[2002-0110 Final Ord 02-3-10 with Change Order](#)

[2002-0107](#) An ordinance to approve and authorize the execution of a contract with Lamar Contractors, Inc. for the construction of the St. Charles Parish Health Unit at 843 Milling Avenue in Luling.

**Sponsors:** Mr. Laque

**Attachments:** [2002-0107 Agreement-Final](#)  
[2002-0107 Final Ord 02-3-11 with Contract](#)  
[2002-0107 Completion-F](#)

[2002-0109](#) 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 C-2 to C-3 at 720 St. Rose Avenue, (Lots 18-25, St. Rose Gardens Subdivision) St. Rose, La. as requested by William M. Conlin, IV.

**Sponsors:** Mr. Laque

**Attachments:** [Land Use William Conlin IV](#)  
[Recommendation Conlin](#)  
[Minutes Conlin](#)

**Legislative History**

1/2/02	Department of Planning & Zoning	Received/Assigned PH
3/7/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/02	Planning Commission	Recommended Denial to the Parish Council

[2001-0398](#) An ordinance approving and authorizing a Development Agreement between St. Charles Parish, the St. Charles Parish School Board, and Ashton Plantation Estates, L.L.C.

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

**Attachments:** [PZO-2001-12 Minutes-Ashton Devlpmt](#)  
[PZO-2001-12 Recommend Ashton](#)  
[Rec at Glance DevlpmtAgreemt](#)  
[AshtonConst LUR](#)  
[2001-0398 Final Ord 02-3-12 with Agreement](#)

**Legislative History**

11/5/01	Parish President	Introduced
11/5/01	Parish Council	Publish/Scheduled for Public Hearing
11/8/01	Department of Planning & Zoning	No Recommendation to the Planning Commission <i>The Department of Planning &amp; Zoning will withhold recommendation of Formal Construction Approval until such time the public hearing is complete.</i>
11/8/01	Planning Commission	No Recommendation to the Parish Council <i>Recommendation is Forthcoming - November 8th P &amp; Z Meeting</i>
12/3/01	Parish Council	Rmv'd from Consid.
3/7/02	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/7/02	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council <i>The Board agrees that it will commence construction of a school on either the Donated Property of the School Property no later than eight years after the actual commencement of construction of the streets, drainage, sewer and utilities for Phase I of Ashton Plantation (the "Construction Period).</i>

[2002-0111](#) An ordinance to authorize the Parish President to purchase and/or expropriate a servitude from Ashton Plantation Estates, L.L.C. and Union Pacific Railroad Company.

**Sponsors:** Mr. Laque and Department of Legal Services

**Attachments:** [2002-0111 Final Ord 02-3-13 with Maps](#)

[2002-0112](#) An ordinance to authorize the Parish President to purchase and/or expropriate a servitude from Esperanza Land Company and Union Pacific Railroad Company.

**Sponsors:** Mr. Laque and Department of Legal Services

**Attachments:** [2002-0112 Final Ord 02-3-14 with Maps](#)

[2002-0113](#) An ordinance approving and authorizing the execution of an Act of Dedication for Lakewood East, Phase II Subdivision, Luling, La.

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

**Attachments:** [2002-0113 Act of Dedication-Final](#)  
[2002-0113 Final Ord 02-4-1 with Dedication](#)

## PLANNING AND ZONING PETITIONS

[2002-0090](#) An ordinance approving and authorizing the establishment of a Home Occupation for Mark McCullough for special permission to operate "Bayou Electrical Services" - an electrical contracting office at 222 Arlington Drive, Luling, La.

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

**Attachments:** [Recommendation at a Glance McCullough](#)  
[Minutes McCullough](#)  
[2002-0090 Final Ord 02-3-1](#)

### **Legislative History**

12/11/01	Department of Planning & Zoning	Received/Assigned PH
2/7/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
2/7/02	Planning Commission	Recommended Approval to the Parish Council
2/18/02	Parish President	Introduced
2/18/02	Parish Council	Publish/Scheduled for Public Hearing

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

[2002-0068](#) An ordinance to approve and authorize the execution of the Home Investment Partnership Act Consortium Cooperation Agreement for Fiscal Year 2003, 2004 and 2005 with the Parish of Jefferson and The City of Kenner.

**Sponsors:** Mr. Laque and Department of Community Services

**Attachments:** [2002-0068 Agreement-Final](#)  
[2002-0068 Final Ord 02-3-2 with Agreement](#)

### **Legislative History**

2/18/02	Parish President	Introduced
2/18/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0091](#) An ordinance to approve and authorize the execution of Amendment No. 9 to the Professional Services Agreement with Camp Dresser & McKee, Inc. for necessary Consulting Engineering Services associated with Parish Project No. [S950301](#), Eastbank and Westbank Regional Wastewater Treatment Plants and associated Pumping Stations and Force Mains, to provide Engineering Services associated with the EPA Grant received by St. Charles Parish.

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

**Attachments:** [0091SCPAMENDMENTNo9ORDJ2I](#)  
[2002-0091 Amendment-Final](#)  
[2002-0091 Final Ord 02-3-3 with Amendment](#)

**Legislative History**

2/18/02	Parish President	Introduced
2/18/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0092](#) An Ordinance to approve and authorize the execution of an Act of Sale by Linda Dufrene wife of and Richard P. Chiasson for Lot A-2, Sunset Drainage District, for the Bayou Gauche Recreational Park Expansion.

**Sponsors:** Mr. Laque

**Attachments:** [CASH SALE CHAISSON](#)  
[2002-0092 Act of Sale-Final](#)  
[2002-0092 Final Ord 02-3-4 with Cash Sale](#)

**Legislative History**

2/18/02	Parish President	Introduced
2/18/02	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2002-0018](#) An ordinance to prepare our Parish Government and Employees for an emergency response in the case of a terrorist attack, threat or any unforeseen cause of fire.

**Sponsors:** Mr. Ramchandran

**Legislative History**

1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Publish/Scheduled for Public Hearing
2/4/02	Parish Council	Public Hearing Requirements Not Satisfied

***Reported:***

*Councilman Ramchandran Recommended: Approval  
 Mr. Tab Troxler, Emergency Preparedness Director spoke in reference to File No. 2002-0018*

2/4/02	Parish Council	Tabled. <i>Discussion: to forward File No. 2002-0018 to the Special Projects/Public Safety, Health and Environmental Committee</i>
2/18/02	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

- [2002-0093](#) Mr. Stanford Caillouet: Trash and Debris, Elevation Ordinance, Legal
- [2002-0103](#) Mr. W. E. (Ed) Wahden: Drainage Willowdale, Davis, Willowridge
- [2002-0104](#) Mr. Jack Leezy: Drainage Willowdale, Davis, Willowridge
- [2002-0105](#) Mr. Mike Prendergast: Drainage Willowdale, Davis, Willowridge
- [2002-0106](#) Mr. Arthur Carlson: Drainage Willowdale and Davis

## RESOLUTIONS

- [2002-0099](#) A resolution in support of the St. Charles Parish Application to the Governor's Rural Development Fund for the improvement of various park sites and recreation sites in the Parish.

**Sponsors:** Mr. Laque and Grants Office

**Attachments:** [2002-0099 Application-Final](#)  
[2002-0099 Final Reso 5003 with Application](#)

- [2002-0100](#) A resolution to approve the assignment of an Oil, Gas and Mining Lease with Texaco, Inc. to MVP Production, Inc.

**Sponsors:** Mr. Laque

**Attachments:** [2002-0100 Final Reso 4998](#)

- [2001-0443](#) A resolution ordering and calling an election to be held in the Parish of St. Charles, State of Louisiana, to authorize the amendment of Section A of Article III of the St. Charles Parish Home Rule Charter.

**Sponsors:** Mr. Marino and Ms. Abadie

**Legislative History**

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Tabled.
1/7/02	Parish Council	Removed from the Table 1
1/7/02	Parish Council	Rmv'd from Consid.
1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Tabled.
2/4/02	Parish Council	Tabled.
2/18/02	Parish Council	Tabled.

## APPOINTMENTS

[2002-0086](#) A resolution appointing a member to the Library Board of Control.

**Attachments:** [2002-0086 Final Reso 5007](#)

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Dolores L. Chauffe. Five (5) year term to begin April 1, 2002 and expire April 1, 2007.*

**Legislative History**

8/6/01	Parish Council	Enacted Legislation
	<i>Ms. Dolores L. Chauffe appointed to the Library Board of Control on August 6, 2001, per Resolution No. 4942</i>	
	<i>Term: Immediately - April 1, 2002</i>	
2/18/02	Parish Council	Vacancy Announced

[2002-0097](#) A resolution to appoint Dr. Reda M. Bakeer to the Qualification Based Selection Review Panel.

**Attachments:** [2002-0097 Final Reso 4999](#)

*Accept Tulane University recommendation for appointment to fill the expired term of Dr. John Niklaus. Term to begin March 1, 2002 and expire March 1, 2005.*

*Nominee: Dr. Reda M. Bakeer*

**Legislative History**

2/15/02	Parish Council	Correspondence Received
	<i>from President Scott S. Cowen, Tulane, submitting a name for confirmation for the QBS Panel: Dr. Reda M. Bakeer</i>	

[2002-0098](#) A resolution to appoint Dr. David Constant to the Qualification Based Selection Review Panel.

**Attachments:** [2002-0098 Final Reso 5000](#)

*Accept Louisiana State University recommendation for appointment to fill the expired term of Dr. Mohamed Alawady. Term to begin March 1, 2002 and expire March 1, 2005.*

*Nominee: Dr. David Constant*

**Legislative History**

2/13/02	Parish Council	Correspondence Received
	<i>received a fax from J. Langlinais, LSU, submitting a name for confirmation for the QBS Panel: Dr. David Constant</i>	

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/13/02, 7PM, Courthouse Annex*

*SUNSET DRAINAGE DISTRICT: Thursday, 3/14/02, 7PM, Council Chambers*

*OPERATIONS, MAINTENANCE & CONSTRUCTION MANAGEMENT COMMITTEE: Monday, 3/18/02, 6:30PM, Council Chambers*

*CIVIL SERVICE BOARD: Tuesday, 3/19/02, 6:30PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 3/21/02, 7:30PM Council Chambers*

### **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.