

2013-0110 (4/8/2013, St. Pierre, Jr.)
Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, April 22, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 3 **2013-0108** (4/8/2013, St. Pierre, Jr., Department of Community Services)
An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 3, 2013 through July 11, 2013.

Legislative History

4/8/13 Parish President Introduced

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 8 **2013-0090** (3/25/2013, St. Pierre, Jr., Department of Planning & Zoning, Coastal Zone Management Section)
An ordinance to approve and authorize the execution of an agreement with Echo Ventures, Inc. for the Hurricane Isaac Repairs to Wetland Watchers Park - Base bid and Alternate #1.

Legislative History

3/25/13 Parish President Introduced

3/25/13 Parish Council Publish/Scheduled PH

- 14 **2013-0097** (3/25/2013, St. Pierre, Jr., Department of Parks and Recreation)
An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-1-7, which approved a contract with Meyer Engineers, Ltd. to provide design services for the new Parks and Recreation Equipment Building at 131 Manor Road in Luling, in order to provide for the application for necessary coastal use and levee permits.

Legislative History

3/25/13 Parish President Introduced

3/25/13 Parish Council Publish/Scheduled PH

- 19 **2013-0102** (3/25/2013, Wilson)
An ordinance to amend Ordinance No. 13-1-12 to delete the installation of "No Overnight Parking" signs on Tristan Lane, Meredith Place, and Laklynn Lane in Avalon Subdivision in Hahnville.

Legislative History

3/25/13 Council Member(s) Introduced

3/25/13 Parish Council Publish/Scheduled PH

- 21 **2013-0103** (3/25/2013, St. Pierre, Jr., Department of Finance)
An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize revenues received prior to year end 2012 relating to the Airport Expansion Agreement, thus increasing the beginning 2013 General Fund balance by \$1,212,000 and to add revenues of \$300,000 under General Fund Account 001-313020 - Airport Expansion Agreement for 2013 Airport Expansion Agreement Revenues.

Legislative History

3/25/13 Parish President Introduced

- 3/25/13 Parish Council Publish/Scheduled PH
- 27 **2013-0104** (3/25/2013, St. Pierre, Jr., Department of Public Works)
 An ordinance to approve and authorize the execution of a Contract for Engineering Services with Campo Designs - Architects for necessary professional engineering services associated with Parish Project No. P130103 St Charles Parish Public Works Office Storm Window Retrofit Project.
Legislative History
 3/25/13 Parish President Introduced
 3/25/13 Parish Council Publish/Scheduled PH
- 49 **2013-0105** (3/25/2013, Benedetto)
 An ordinance to rename the portion of Carriage Lane (containing municipal addresses 32A, 32B, 37A, and 37B) to Belle Ormond Circle in Destrehan, LA.
Legislative History
 3/25/13 Council Member(s) Introduced
 3/25/13 Parish Council Publish/Scheduled PH
 Revised Version of File No. 2013-0105 was Introduced

PERSONS TO ADDRESS THE COUNCIL

- 50 **2013-0107** (4/8/2013)
 Ms. Telesia Batte: Bayou Gauche flood gates? Solutions for flood.
- 51 **2013-0121** (4/8/2013)
 Mr. David Chatham: New FEMA FIRMS
- 52 **2013-0122** (4/8/2013)
 Ms. Ann Marie Morvant: Bayou Gauche Flood maps
- 53 **2013-0123** (4/8/2013)
 Ms. Amie Knuppel: Questions - flood, Fema Map
- 54 **2013-0124** (4/8/2013)
 Ms. Nicole Dufrene: Paradis flood

ORDINANCES FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

- 55 **2013-0116** (4/8/2013, St. Pierre, Jr.)
 VETO MESSAGE - File No. 2013-0086
Legislative History
 4/1/13 Parish President Forwarded Veto Message Parish Council
- 56 **2013-0086** (3/11/2013, Cochran, Fauchaux, Benedetto)
 An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.
 ORDINANCE NO. 13-3-14
Legislative History
 3/11/13 Council Member(s) Introduced
 3/11/13 Parish Council Publish/Scheduled PH

3/25/13	Parish Council	PH Requirements Satisfied	
<i>Reported:</i>			
Councilman Cochran Recommended: Approval			
Councilman Faucheux Recommended: Approval			
Councilwoman Benedetto Recommended: Approval			
<i>Speakers:</i>			
Mr. Milton Allemand, Hahnville			
Mr. Tom Tauzin, Tauzin Consultants, LLC			
3/25/13	Parish Council	Approved	Pass
<i>Council Discussion</i>			
4/1/13	Parish President	Vetoed by the Par. Pres.	
<i>Council consideration April 8, 2013 or April 22, 2013</i>			
4/1/13	Parish Council	Correspondence Received	
<i>from Parish President St. Pierre stating reason for his veto</i>			

RESOLUTIONS

60 **2013-0119** (4/8/2013, St. Pierre, Jr., Coastal Zone Management Section)

A resolution authorizing the Chairman or the Secretary to offer no objection to Valero Refining-New Orleans, LLC, CUP #P20130036 for a permit for proposed railcar unloading turnouts (890' in length) to provide access from the existing railroad for railcars carrying raw materials to the Valero St. Charles Refinery (VSCR) and to propose to provide a tank for storage of materials received via railcar prior to distribution to the plant, and to provide overhead piping to run between a Praxair Facility, American Petroleum Institute (API) Separator, and VSCR to transport various materials to and from these site features, Valero St. Charles Refining Facility, Norco, in St. Charles Parish, Louisiana.

Legislative History

3/5/13	Parish Council	Rcmnd'ation Request Fwd'd	Coastal Zone Management Section
3/7/13	Parish Council	Time Ext. Requested	DNR
3/28/13	Coastal Zone Management Section	Recommended Approval	Coastal Zone Advisory Committee
3/28/13	Coastal Zone Advisory Committee	Recommended Approval	Parish Council
4/8/13	Parish President	Introduced	

71 **2013-0120** (4/8/2013, St. Pierre, Jr., Coastal Zone Management Section)

A resolution authorizing the Chairman or the Secretary to offer no objection to Shell Pipeline Company, MVN 2012-2684-CU, WQC 121203-01, CUP #P20121437 for a permit for the proposed installation of a 12" pipeline measuring approximately 19.11 miles in length from Marathon's Garyville refinery to Motiva's Norco refinery. This project will also involve the removal of an existing 6" line that the proposed 12" line will replace, Section 62 T11S-R6E, St. Charles Parish, Louisiana.

Legislative History

2/25/13	Parish Council	Rcmnd'ation Request Fwd'd	Coastal Zone Management Section
3/7/13	Parish Council	Time Ext. Requested	Corps, DEQ, DNR
3/28/13	Coastal Zone Management Section	Recommended Approval	Coastal Zone Advisory Committee
3/28/13	Coastal Zone Advisory Committee	Recommended Approval	Parish Council
4/8/13	Parish President	Introduced	

108 **2013-0112** (4/8/2013, Wilson)

A resolution requesting the Louisiana Department of Transportation and Development to install "NO PARKING" signs on both sides of LA 3160 where it intersects with Hwy. 18 (River Road) in Hahnville.

Legislative History

4/8/13 Council Member(s) Introduced

APPOINTMENTS

2013-0117 (4/8/2013)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees. Council Chairman will accept nominations for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 10, 2016. [Term is concurrent with the Governing Authority.]

Legislative History

3/25/13 Parish Council Enacted Legislation

Approved Ordinance No. 13-3-12, creating the SCP Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, term is concurrent with the Governing Authority.

2013-0118 (4/8/2013)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees. Council Chairman will accept nominations for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 10, 2016. [Term is concurrent with the Governing Authority.]

Legislative History

3/25/13 Parish Council Enacted Legislation

Approved Ordinance No. 13-3-12, creating the SCP Retiree Benefits Funding Trust, including the establishment of the Board of Trustees, in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust for GASB 45 Compliance, term is concurrent with the Governing Authority.

2013-0113 (4/8/2013)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

On April 22, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Barbara Smith. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Legislative History

5/21/07 Parish Council Enacted Legislation

Ms. Barbara Smith appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5440
Term: June 5, 2007 - May 22, 2013

2013-0114 (4/8/2013)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

On April 22, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Betty Portera. Six (6) year term to begin May 22, 2013 and expire May 22, 2019.

Legislative History

5/21/07 Parish Council Enacted Legislation

*Ms. Betty Portera appointed to the Hospital Service District on May 21, 2007, per Resolution No. 5441
Term: June 5, 2007 - May 22, 2013*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**2013-0055** (4/8/2013, Benedetto)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Legislative History

2/18/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
2/18/13	Parish Council	Heard in Executive Session	
2/18/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
3/11/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
3/11/13	Parish Council	Heard in Executive Session	
3/11/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			
3/25/13	Parish Council	Motion	Pass
<i>to go into Executive Session</i>			
3/25/13	Parish Council	Heard in Executive Session	
3/25/13	Parish Council	Motion	Pass
<i>to return to the regular order of the agenda</i>			

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

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/10/13 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 4/11/13, 7PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 4/18/13, 7PM, 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) 783-5000 to discuss the particular accommodations needed.