



# 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, February 19, 2001

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### COMBINATION AGENDA

#### SUPPLEMENTAL

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

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

- 1 [2001-0040](#) Proclamation: "Krewe of Lul Day"

**Sponsors:** Mr. Fabre

- [2001-0041](#) In Recognition: Mr. Stanley Petit and Mrs. Teresa "Bunny" Petit - King and Queen,  
Krewe of Lul

**Sponsors:** Mr. Laque

- [2001-0042](#) In Recognition: Mr. N.J. Gaudet - 2001 Grand Marshall, Krewe of Lul

**Sponsors:** Mr. Laque

- 2 [2001-0043](#) Proclamation: "Krewe of Des Allemands Day"

**Sponsors:** Mr. Authement

- [2001-0044](#) In Recognition: Mr. P.J. Rogers and Mrs. Genevia Rogers - King and Queen,  
Krewe of Des Allemands

**Sponsors:** Mr. Laque

[2001-0045](#) In Recognition: Ms. Virgie "Plunk" Naquin - 2001 Grand Marshall, Krewe of Des Allemands

**Sponsors:** Mr. Laque

[2001-0046](#) In Recognition: Ms. Rosalie Naquin - 2001 Grand Marshall, Krewe of Des Allemands

**Sponsors:** Mr. Laque

**3** [2001-0047](#) Peanut Butter Collection Drive - Ms. Karen Bergeron, St. Charles Hospital/Social Concerns

**Sponsors:** Mr. Minnich

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2001-0048](#) Grants Office - Mr. Henry Wolfe

[2001-0049](#) Westbank Cox Cable Progress Report/Channel 98 and 99 Promotions - Mr. Steve Sawyer

**Sponsors:** Mr. Ramchandran

## G Monday, March 19, 2001, 6:00 P.M., Council Chambers, Courthouse, Hahnville

[2001-0050](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and the Parish of St. Charles for the Almedia Road Widening (LA 50) Planning and Construction Project.

**Sponsors:** Ms. Black

**Attachments:** [2001-0050 Agreement - Final](#)  
[2001-0050 Final Ord 01-3-1 with Agreement](#)

### **Legislative History**

7/1/00	Louisiana Legislature	Enacted Legislation
	<i>adopted Act No. 21 of the 2000 Regular Session containing an appropriation of \$110,000.00 for the Almedia Road Widening (LA 50) Planning and Construction Project</i>	

**S\*** [2001-0010](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 00-6-16 between GSE Associates, Inc. and St. Charles Parish for an Amendment to the Contract for Engineering Services for Parish Project P000303, Parishwide Telemetry, Phase II.

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

**Attachments:** [2001-0010 Amendment-F](#)  
[2001-0010 Final Ord 01-3-2 with Amendment](#)

### **Legislative History**

1/9/01	Parish President	Introduced
1/9/01	Parish Council	Publish/Scheduled for Public Hearing
1/22/01	Parish Council	Public Hearing Requirements Not Satisfied

1/22/01 Parish Council Rmv'd from Consid.

- S\*** [2001-0059](#) An ordinance to approve an Agreement for Disaster Recovery Services with DRC, Inc.

**Sponsors:** Mr. Laque

**Attachments:** [2001-0059 Agreement-Final](#)  
[2001-0059 Final Ord 01-3-3 with Agreement](#)

- ~ [2001-0060](#) An ordinance to revoke the Program Management Services with Hartman Engineering, Inc. for the Wastewater Regionalization Program.

**Sponsors:** Mr. Ramchandran, Mr. Authement and Mr. Minnich

**Attachments:** [2001-0060 Failed Proposed Ordinance](#)

- ~ [2000-0280](#) An ordinance to approve the resubdivision of a portion of ground situated in Sections 2 & 11, T14S R20E, into Lots 21 thru 37 and Parcel A, Magnolia Ridge Ranchettes, Phase 2A as requested by Ridgeland Properties, LLC.

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

**Attachments:** [Recommendation at a Glance-Ridgeland Properties](#)  
[June 1, 2000 minutes-Ridgeland Properties](#)  
[2000-0280 Final Ord 01-3-4](#)

**Legislative History**

5/9/00	Department of Planning & Zoning	Received/Assigned PH
6/1/00	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/1/00	Planning Commission	Recommended Approval to the Parish Council
6/5/00	Parish President	Introduced
6/5/00	Parish Council	Publish/Scheduled for Public Hearing
6/19/00	Parish Council	Rmv'd from Consid.

- ~ [2001-0061](#) An ordinance to approve and authorize the execution of a contract with D & O Contractors, Inc. for the construction of the Barton Avenue and Rex Street Jack and Bore Project, Project No. P010101, in the amount of \$82,000.

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

**Attachments:** [2001-0061 Contract-F](#)  
[2001-0061 Final Ord 01-3-5 with Contract](#)  
[2001-0061 Completion-F](#)

- ~ [2001-0020](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Section 2-12. *VIII. Prohibition*, to limit the work that can be performed by Contracting Engineering Companies when they are selected to perform Program Management work in St. Charles Parish under QBS.

**Sponsors:** Mr. Authement, Mr. Ramchandran, Mr. Minnich and Ms. Abadie

**Legislative History**

1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing
2/5/01	Council Member(s)	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing
2/5/01	Parish Council	Public Hearing Requirements Satisfied

***Reported:***

*Councilman Ramchandran Recommended: Approval*

*Councilman Authement Recommended: Approval*

***Speakers:***

*Mr. Dale Hunn, Destrehan*

*Mr. Stanford Caillouet, New Sarpy*

*Mr. Bobby Raymond, Legal Services Director*

*Mr. Steven Fall, Public Works/Wastewater Director*

2/5/01	Parish Council	Tabled.
2/5/01	Parish Council	Motioned 1 <i>to call for the vote</i>
2/5/01	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>

## PLANNING AND ZONING PETITIONS

- 11 [2001-0034](#) 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 OL to R-1A at Tracts 3 & 5 in Montz, LA, Council District 6., as requested by R2, LLC.

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

**Attachments:** [2001-0034 Final Ord 01-2-5](#)

**Legislative History**

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council
2/5/01	Parish President	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing

- 22 [2001-0035](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Sandra Gail Tisdale - "Amanda's Pantry" - a catering business at 217 Dianne Drive, St. Rose, La.

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

**Attachments:** [2001-0035 Final Ord 01-2-6](#)

**Legislative History**

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council
2/5/01	Parish President	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing

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

- S\* 46 [2001-0020](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2, Section 2-12. *VIII. Prohibition*, to limit the work that can be performed by Contracting Engineering Companies when they are selected to perform Program Management work in St. Charles Parish under QBS.

**Sponsors:** Mr. Ramchandran and Mr. Authement

*Revised Version - (Regular Agenda - Page 28)*

**Legislative History**

1/22/01	Council Member(s)	Introduced
1/22/01	Parish Council	Publish/Scheduled for Public Hearing
2/5/01	Council Member(s)	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing
2/5/01	Parish Council	Public Hearing Requirements Satisfied

***Reported:***

*Councilman Ramchandran Recommended: Approval*

*Councilman Authement Recommended: Approval*

***Speakers:***

*Mr. Dale Hunn, Destrehan*

*Mr. Stanford Caillouet, New Sarpy*

*Mr. Bobby Raymond, Legal Services Director*

*Mr. Steven Fall, Public Works/Wastewater Director*

2/5/01	Parish Council	Tabled.
2/5/01	Parish Council	Motioned 1 <i>to call for the vote</i>
2/5/01	Parish Council	Approved 1 <i>Proposed ordinance failed for lack of a majority by the following vote</i>

- 35 [2001-0025](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the St. Charles Parish School Board for the use of the Old Des Allemands School site.

**Sponsors:** Mr. Authement

**Attachments:** [2001-0025 Agreement-F](#)  
[2001-0025 Final Ord 01-2-7 with Agreement](#)

**Legislative History**

2/5/01	Council Member(s)	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing

- 40 [2001-0032](#) An ordinance to approve and to authorize the execution of Change Order No. One (1) for the Hahnville Regional Wastewater Treatment Plant Project to increase the contract time by 80 days and to decrease the contract price by \$197,284.73.

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

**Attachments:** [2001-0032 Change Order-F](#)  
[2001-0032 Final Ord 01-3-6 with Change Order](#)

**Legislative History**

2/5/01	Parish President	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing

- 56 [2001-0033](#) An ordinance approving and authorizing the execution of Change Order No. Three (3) for the Montz/Norco Pump Station and Force Mains Project to decrease the contract amount by \$33,119.07 and to increase the contract time by 60 days.

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

**Attachments:** [2001-0033 Change Order-F](#)  
[2001-0033 Final Ord 01-3-7 with Change Order](#)

**Legislative History**

2/5/01	Parish President	Introduced
2/5/01	Parish Council	Publish/Scheduled for Public Hearing

## PERSONS TO ADDRESS THE COUNCIL

- 119 [2001-0039](#) Mr. Jerry A. Gair: Accounts Receivable
- 140 [2001-0052](#) Mr. Stanford Caillouet: Levees, Drainage, Safety Buffer Zone, Rail Guards, Trash, Using Parish Equipment on Private Property and Material, Sewerage

## RESOLUTIONS

**S\* 48** [2001-0037](#)

A resolution providing mandatory supporting authorization to Luling 22 / LA, LLP to endorse the positive Planning & Zoning Commission decision regarding PZR-2001-02, allowing a waiver on the requirement for subsurface drainage. The developer is hereby authorized to proceed with the plat as presented at the regular meeting of February 1, 2001, which is identified as Case No. PZS-2001-02.

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

**Attachments:** [2001-0037 Final Reso 4887](#)

*Additional Data (Regular Agenda - Page 141)*

**Legislative History**

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council

**S\* 50** [2001-0038](#)

A resolution providing mandatory supporting authorization to Audubon Barges, Inc. to endorse the positive Planning & Zoning Commission decision regarding PZR-2001-04, allowing a waiver on the requirement for subsurface drainage. The developer is hereby authorized to proceed with the plat as presented at the regular meeting of February 1, 2001, which is identified as Case No. PZS-2001-04.

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

*Additional Data (Regular Agenda - Page 151)*

**Legislative History**

12/12/00	Department of Planning & Zoning	Received/Assigned PH
2/1/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/1/01	Planning Commission	Recommended Approval to the Parish Council

- 159** [2001-0051](#) A resolution to commit St. Charles Parish to provide local monies for the Almedia Road Widening (LA 50), Planning and Construction Project identified in the Cooperative Endeavor Agreement between the State of Louisiana and the Parish of St. Charles.

**Sponsors:** Ms. Black

**Attachments:** [2001-0051 Final Reso 4888](#)

**Legislative History**

7/1/00 Louisiana Legislature Enacted Legislation  
*adopted Act No. 21 of the 2000 Regular Session containing an appropriation of \$110,000.00 for the Almedia Road Widening (LA 50) Planning and Construction Project*

- 162** [2001-0055](#) A resolution creating the "Citizens Reapportionment Committee" to assist the Government of St. Charles Parish in studying Reapportionment pending the information supplied by the Year 2000 Census, along with accompanying statements of function, purpose, membership make-up, membership length of service, and regular meeting schedule, as specified in the adopted Policies and Procedures for Boards, Commissions, and Committees of St. Charles Parish.

**Sponsors:** Mr. Fauchoux, Mr. Fabre, Ms. Black and Mr. Marino

**Attachments:** [2001-0055 Final Reso 4891](#)

- 163** [2001-0056](#) A resolution in support of the St. Charles Parish Bike and Pedestrian Path; East Bank - Phase B.

**Sponsors:** Mr. Laque

**Attachments:** [2001-0056 Final Reso 4889](#)

**Legislative History**

2/6/01 Parish Council Correspondence Received  
*from Mr. William T. Jack, Jr., Special Programs Administrator for the DOTD, that the project had been accepted into the 2001 Enhancement Program in the amount of \$546,600.00, assuming a 95% federal and 5% sponsor match arrangement*

## APPOINTMENTS

- 166** [2001-0014](#) A resolution to appoint Ms. Lorrie Toups to the Industrial Development Board.

**Attachments:** [2001-0014 Final Reso 4890](#)

*Confirm nomination to fill the unexpired term of Mr. Roland A. Becnel, Jr. Term to begin immediately and expire October 1, 2005.*

*Nominees: Ms. Lorrie Toups*

**Legislative History**

1/22/01 Parish Council Vacancy Announced  
 2/5/01 Parish Council Nomination(s) Accepted  
*Nominee:  
 Councilman Fabre nominated Ms. Lorrie Toups.*

2/5/01 Parish Council Close Nomination(s) for

- 170 [2001-0053](#) A resolution appointing a member to the Library Board of Control.

**Attachments:** [2001-0053 Final Reso 4893](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Regenia Catlett Fortenberry. Five (5) year term to begin April 1, 2001 and expire April 1, 2006.*

- 171 [2001-0054](#) Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification.

**Attachments:** [2001-0054 Final Reso 4927](#)

*Term of Mr. Eric Matherne to expire May 9, 2001. Five (5) year term to begin May 9, 2001 and expire May 9, 2006.*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY BOARD: Tuesday, 2/20/01, 6PM, Grand Jury Room  
 OPERATIONS, MAINTENANCE & CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 2/20/01, 6:30PM, Council Chambers  
 HOSPITAL BOARD: Wednesday, 2/21/01, 2PM, Council Chambers  
 SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, & ENVIRONMENTAL COMMITTEE: Wednesday, 2/21/01 6PM, Council Chambers  
 COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/22/01, 7PM, Council Chambers  
 PLANNING & ZONING COMMISSION: Thursday, 3/1/01, 7PM, Council Chambers  
 SUNSET DRAINAGE DISTRICT: Thursday, 3/8/01, 7PM, Council Chambers  
 911 COMMUNICATIONS DISTRICT: Monday, 3/12/01, 5PM, Council Chambers  
 CIVIL SERVICE BOARD: Tuesday, 3/13/01, 6:30PM, Council Chambers  
 COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/14/01, 7PM, Courthouse Annex  
 ZONING BOARD OF ADJUSTMENT: Thursday, 3/15/01, 7:30PM Council Chambers*

### S\* MEETINGS

*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/22/01, 7PM*

**ADJOURNMENT**

*KREWE OF LUL PARADE: Saturday, 2/24/01, 1PM, Luling*

*KREWE OF DES ALLEMANDS PARADE: Sunday, 2/25/01, 2PM, Des Allemands*

*PARISH HOLIDAY: Monday, 2/26/01 - President's Day (observed)*

*PARISH HOLIDAY: Tuesday, 2/27/01 - Mardi Gras*

*Members of the St. Charles Parish Council will meet with members of the Louisiana Congressional Delegation during the National Association of Counties Legislative Conference to be held in Washington, D.C. on March 2 - 6, 2001.*

*\*\*\* 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 19, 2001.*

*4th Annual Tire Bash: Saturday, 3/17/01, 9AM - 1PM, East & West Bank Bridge Park Side Parking Lot*

**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.**