



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Larry Cochran**

**Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,**

**Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,**

**Paul J. Hogan, Traci A. Fletcher, Dennis Nuss**

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, November 19, 2012

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

Pastor Kendall Pierre

Mt. Zion Missionary Baptist Church, Ama

#### APPROVAL OF MINUTES

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

- 1 [2012-0308](#) In Recognition: 2012 Girls Babe Ruth 8U State & Southwest Regional Champions

**Sponsors:** Mr. Tastet

**Legislative History**

9/4/12 Parish Council Deferred 1

*Discussion: to defer File No. 2012-0308 until a later date*

- 2 [2012-0309](#) In Recognition: 2012 Girls Babe Ruth 10U State Champions

**Sponsors:** Ms. Benedetto

**Legislative History**

9/4/12 Parish Council Deferred 1

*Discussion: to defer File No. 2012-0309 until a later date*

- 3     [2012-0310](#)     In Recognition: 2012 Girls Babe Ruth 12U State & Southwest Regional Champions

**Sponsors:**     Mr. Wilson

**Legislative History**

9/4/12     Parish Council     Deferred 1

*Discussion: to defer File No. 2012-0310 until a later date*

- 4     [2012-0311](#)     In Recognition: 2012 Girls Babe Ruth 14U State & Southwest Regional Champions

**Sponsors:**     Ms. Fletcher

**Legislative History**

9/4/12     Parish Council     Deferred 1

*Discussion: to defer File No. 2012-0311 until a later date*

- 5     [2012-0312](#)     In Recognition: 2012 Girls Babe Ruth 16U State & Southwest Regional Champions

**Sponsors:**     Mr. Hogan

**Legislative History**

9/4/12     Parish Council     Deferred 1

*Discussion: to defer File No. 2012-0312 until a later date*

- 6     [2012-0396](#)     Proclamation: Toy and Gift Fund Week

**Sponsors:**     Mr. St. Pierre Jr.

- 7     [2012-0397](#)     Proclamation: Christmas Celebration

**Sponsors:**     Mr. St. Pierre Jr.

- 8     [2012-0398](#)     Proclamation: "Bark at the Bridge Park Day"

**Sponsors:**     Mr. St. Pierre Jr.

- 9     [2012-0399](#)     Proclamation: "Norco Christmas Parade Day"

**Sponsors:**     Ms. Fletcher

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0402](#)     Hospital Service District

[2012-0403](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0395](#) 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 **Celia Drive in Luling to ten (10) miles per hour.**

**Sponsors:** Mr. Tastet

**Attachments:** [2012-0395 Final Ord 12-12-1](#)

[2012-0414](#) An ordinance approving and authorizing the execution of Change Order No. 1 for S.P. H.009115, Federal Aid Project No. H009115, Beautification and Parish Boundary Signage; St. Charles Project No. 111001 to balance the quantities with actual quantities resulting in a decrease of \$2,000.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Attachments:** [Agreement.pdf](#)  
[2012-0414 Change Order-F](#)  
[2012-0414 Final Ord 12-12-2 with Change Order](#)

[2012-0415](#) An ordinance to approve and authorize the execution of a contract with Bertucci Contracting Company, LLC, for PO-42 West LaBranche Shoreline Protection Project, Coastal Impact Assistance Program, in the amount of \$2,777,100.00.

**Sponsors:** Mr. St. Pierre Jr. and Coastal Zone Management Section

**Attachments:** [contract documents.pdf](#)  
[Standard Agreement Bertucci PO42.doc](#)  
[2012-0415 Contract-F](#)  
[2012-0415 Final Ord 12-12-3 with Contract](#)  
[2012-0415 Notice of Contract-F](#)  
[2012-0415 Completion-F](#)  
[2012-0415 Acceptance-F](#)

[2012-0416](#) An ordinance to approve and authorize the execution of an Agreement with South Central Planning & Development Commission for the purpose of merging precincts in St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr., Mr. Cochran and Chief Administrative Officer

**Attachments:** [Voting Precinct Merger Contract.doc](#)  
[Voting Precinct Merger Proposal](#)  
[2012-0416 Final Ord 12-12-4 with Agreement](#)  
[2012-0416 Agreement-F](#)

[2012-0417](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2013 through 2015 in accordance with the Parish Transportation Act.

**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

**Attachments:** [Exhibit A.doc](#)  
[2012-0417 Final Ord 12-12-5 with Exhibit](#)

[2012-0418](#) An ordinance to approve and authorize the execution of a contract with Advanced Quality Construction, Inc. for project P081102-4 Dunleith Canal Stabilization Ph3 in the amount of \$1,018,626.82.

**Sponsors:** Mr. St. Pierre Jr., Department of Public Works and Ms. Benedetto

**Attachments:** [Cover Memo for Introduce Ordinance for Construction Contract](#)  
[2012-0418 Contract-F](#)  
[2012-0418 Final Ord 12-12-6 with Contract](#)

## PLANNING AND ZONING PETITIONS

10 [2012-0387](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from C-3 at A Portion of Lot 30-A, and from C-2 on a small Portion of Lot 31, and from C-2/C-3 on a larger Portion of Lot 31 all in Almedia Plantation Subdivision, St. Rose, approximately 6.25 acres, located at 10422 Airline Drive to M-1 as requested by Gerald Cannon, et al.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:** [Gerald Cannon Recommendation et al.doc](#)  
[Gerald Cannon Aerial BW.pdf](#)  
[Gerald Cannon Gerald Cannon LUR.pdf](#)  
[Gerald Cannon Surveys.pdf](#)  
[Gerald Cannon Minutes 11.01.12](#)  
[2012-0387 Final Ord 12-11-9](#)

### **Legislative History**

9/27/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval for Portion of Lot 30-A (rezone to M-1). Denial for both Portions of Lot 31 to rezone to M-1. Rezoning such that both Portions of Lot 31 are entirely C-3.</i>
11/1/12	Planning Commission	Recommended Approval to the Parish Council <i>Approval to M-1 as requested by applicant.</i>
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2012-0388](#) 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 (single-family residential) to CR-1 (residential/commercial-transitional) on Lot 6, Block 103, Ellington Plantation at 407 Ellington Street, Luling as requested by Joseph V. Medina.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:** [Medina Aerial\\_Color.pdf](#)  
[Medina PZR-2012-12 LUR Joe Medina.pdf](#)  
[Medina Rec at a Glance PZR 2012 12 Joseph V. Medina.doc](#)  
[Medina Survey.pdf](#)  
[Medina Minutes 11.01.12 Joseph V. Medina](#)  
[2012-0388 Final Ord 12-11-10](#)

**Legislative History**

9/27/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/1/12	Planning Commission	Recommended Approval to the Parish Council
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 12 [2012-0389](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning district classification from R-1AM to R-1M at 14411 Old Spanish Trail (Lot 20 & a portion of lot 21 known as Lot A, Addition to Mosella Subdivision), 14469 Old Spanish Trail (50' X 61' Portion of Mosella Plantation) and at 14463 Old Spanish Trail (50' X 61' Portion of Mosella Plantation), as requested by Lottland LLC.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:** [Lottland 2011 Survey.pdf](#)  
[Lottland Aerial\\_Color.pdf](#)  
[Lottland petition of objection 11\\_1\\_12.pdf](#)  
[Lottland PZR-2012-11 LUR Lottland LLC \(Mozella RV Park\).pdf](#)  
[Lottland Rec at a Glance PZR 2012 11 Lottland.doc](#)  
[Lottland Site Plan Lottland.pdf](#)  
[Lottland Survey of lots.pdf](#)  
[Lottland Minutes 11.01.12 Lottland, LLC](#)  
[2012-0389 Final Ord 12-11-11](#)

**Legislative History**

9/14/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with an amendment to the FLUM to Manufactured Home/RV Park</i>
11/1/12	Planning Commission	Recommended Denial to the Parish Council
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 13**    [2012-0390](#)    An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Christine or Jackie Bartley - "Cajun Sweet Shop" - for internet candy sales at 9601 Red Church Lane, Destrehan, La.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**    [Cajun Sweet 9910-94\\_As-built.pdf](#)  
[Cajun Sweet Aerials\\_Color\\_Reduced.pdf](#)  
[Cajun Sweet Christine & Jackie Bartley LUR.pdf](#)  
[Cajun Sweet Rec at a Glance PZHO 2012 15 Christine & Jackie Bartley.doc](#)  
[Bartley Minutes 11.01.12 Christine and Jackie Bartley](#)  
[2012-0390 Final Ord 12-11-12](#)

**Legislative History**

9/10/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval contingent upon compliance with building code requirements, setback requirements, and Department of Health and Hospitals/Food and Drug requirements.</i>
11/1/12	Planning Commission	Recommended Approval to the Parish Council
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 14**    [2012-0391](#)    An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Yvonne Woods/Alfred Raymond, Jr for a hair salon at 282 Killona Drive, Killona, LA.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**    [Woods LUR 2012-16 Yvonne Woods.pdf](#)  
[Woods Rec at a Glance PZHO 2012 16 Yvonne & Ashanty Woods.doc](#)  
[Woods BW.pdf](#)  
[Woods Minutes 11.01.12 Yvonne and Ashanty Woods](#)  
[2012-0391 Final Ord 12-11-13](#)

**Legislative History**

10/2/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission <i>Approval with the stipulation that a site plan showing four parking stalls be approved by the Planning Director (or designee).</i>
11/1/12	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with staff stipulations.</i>
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 15**    [2012-0392](#)    An ordinance approving and authorizing a Home Occupation under the operation of Samuel L. and Marilyn Miree - "MSM Home Investors" - a real estate wholesale company - at 200 Martin Lane, Des Allemands, LA.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**    [Miree Rec at a Glance PZHO 2012 17 Marilyn & Samuel Miree.doc](#)

[Miree Aerial\\_BW.pdf](#)

[Miree LUR 2012-17 Marilyn and Samuel Miree.pdf](#)

[Miree Minutes 11.01.12 Marilyn & Samuel Miree](#)

[2012-0392 Final Ord 12-11-14](#)

**Legislative History**

10/10/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/1/12	Planning Commission	Recommended Approval to the Parish Council
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

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

- 16**    [2012-0385](#)    An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P090201-4, Replace Culverts Willowdale and Beaupre Crossings, to balance the contract quantities with actual quantities resulting in a decrease of \$9,976.26 and decrease contract time by 9 days.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works

**Attachments:**    [2012-0385 Change Order-F](#)  
[2012-0385 Final Ord 12-11-15 with Change Order](#)

**Legislative History**

11/5/12 Parish President Introduced  
11/5/12 Parish Council Publish/Scheduled for Public Hearing

- 19 [2012-0386](#) An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction Co, LLC for the construction of Parish Project No. S110302, Luling Sanitary Sewer Rehabilitation, with a Bid in the amount of \$847,975.00.

**Sponsors:** Mr. St. Pierre Jr. and Department of Wastewater

**Attachments:** [Contract.pdf](#)  
[2012-0386 Contract-F](#)  
[2012-0386 Final Ord 12-11-6 with Contract](#)  
[2012-0386 Completion-F](#)

**Legislative History**

11/5/12 Parish President Introduced  
11/5/12 Parish Council Publish/Scheduled for Public Hearing

- 25    [2009-0054](#)    An ordinance to amend the Code of Ordinances Appendix "C", IV. Design Standards, E. Miscellaneous, 3. Electrical Service/Street Lights, c. and d.

**Sponsors:**    Mr. Hogan and Mr. Nuss

**Attachments:**    [Street Lights Recommendation at a Glance.doc](#)  
[Street Lights Rec at a Glance PZO 2012 -08 Electric Service -Street Lights.doc](#)  
[Street light Minutes 02.05.09.doc](#)  
[Street Lights Recommendation at a Glance.doc](#)  
[FW Street Light Ordinance approval from Tut.htm](#)  
[Street Lights 10.01.09 Minutes](#)  
[Street Lights Minutes 11.01.12 Electric Service - Street Lights](#)  
[2009-0054 12-19-08 P memo CM](#)  
[2009-0054 1-6-09 PZ memo](#)  
[2009-0054 2-27-09 P ltr Sheriff](#)  
[2009-0054 3-2-09 Sheriff ltr P](#)  
[2009-0054 3-5-09 P memo ML](#)  
[2009-0054 5-26-09 P memo TA](#)  
[2009-0054 6-2-09 P memo TA](#)  
[2009-0054 8-4-09 P memo PZ](#)  
[2009-0054 11-19-09 P memo Legal](#)  
[2009-0054 11-19-09 Legal memo P](#)  
[2009-0054 11-25-09 P memo VJ](#)  
[2009-0054 8-12-11 PZ memo](#)  
[2009-0054 9-21-11 P memo CM](#)  
[2009-0054 7-9-12 P memo Legal](#)  
[2009-0054 7-13-12 Legal memo](#)  
[2009-0054 7-18-12 P memo Legal](#)  
[2009-0054 9-26-12 PZ Memo](#)  
[2009-0054 Final Ord 12-11-17](#)

**Legislative History**

12/19/08	Council Member(s)	Correspondence Sent to the Contract Monitor, Mr. Tut Clement, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance for comments and comment by no later than January 5, 2009.
1/6/09	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the February 5, 2009 Planning Commission Agenda.
2/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
2/5/09	Planning Commission	Recommended Approval to the Parish Council

2/16/09	Council Member(s)	Introduced
2/16/09	Parish Council	Publish/Scheduled for Public Hearing
2/27/09	Council Member(s)	Correspondence Sent to Sheriff Greg Champagne, from District IV Councilman Paul J. Hogan, PE, requesting opinion on the proposed ordinance and to provide a written response on your position prior to Monday's meeting.
3/2/09	Council Member(s)	Correspondence Received to District IV Councilman, Paul J. Hogan, PE, from Sheriff Greg Champagne, providing response. More lighting is always a proven deterrent to crime. In no position to assess the financial aspect of that and leave that issue to you and the council. If such a proposal were financially feasible, more lighting would be helpful in a crime prevention point of view.
3/2/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i> <i>P &amp; Z Department Recommended: Approval</i> <i>Planning Commission Recommended: Approval</i> <i>Speakers:</i> <i>Mr. Jim Hooper, Luling</i> <i>Mr. Ray Gregson, Luling</i> <i>Mr. Stewart Schayot, Luling</i>
3/2/09	Parish Council	Amended <i>Amendment: to amend the proposed ordinance under "SECTION 1. REVISED: c." to change the last sentence to read "The twelve (12) month warranty period begins when a house or building is occupied on that street."</i>
3/2/09	Parish Council	Postponed Indefinitely and Referred to the Legislative Committee <i>Discussion: to postpone indefinitely File No. 2009-0054 and refer to the Legislative Committee for review</i>
3/5/09	Council Member(s)	Correspondence Sent to Legislative Committee Chairman, Marcus Lambert, from District IV Councilman Paul J. Hogan, PE, requesting that another Legislative Committee Meeting be scheduled to discuss electrical service/street lights.
4/7/09	Legislative Committee	Discussed.
5/26/09	Council Member(s)	Correspondence Sent to Council Chairman, Terry Authement, from District IV Councilman Paul J. Hogan, PE, to review the proposed ordinance and provide comments.
6/2/09	Council Member(s)	Correspondence Sent to Council Chairman, Terry Authement, from District IV Councilman Paul J. Hogan, PE, to request that the Contract Monitor provide a written response by Wednesday, June 10, 2009, as to what would be a reasonable and justifiable deposit amount per street light.

8/4/09	Council Member(s)	Referred for Rcmnd'ation to the Planning Commission <i>requesting that the proposed ordinance be placed on the September 3, 2009 Planning &amp; Zoning Commission Agenda for review and recommendation</i>
8/4/09	Council Member(s)	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 3, 2009 Planning Commission Agenda.
10/1/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/1/09	Planning Commission	Recommended Approval to the Parish Council
10/5/09	Council Member(s)	Introduced
10/5/09	Parish Council	Publish/Scheduled for Public Hearing
10/19/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i>
10/19/09	Parish Council	Postponed Indefinitely and Referred to the Special Projects/Public Safety, Health and Environmental Committee <i>Discussion: to postpone indefinitely File No. 2009-0054 and refer to the Special Projects/Public Safety, Health, and Environmental Committee for review</i>
11/19/09	Council Member(s)	Correspondence Sent to Legal Services Director, Mr. Leon C. Vial, III, from District IV Councilman Paul J. Hogan, PE, to provide an opinion of what it means by maintenance and identify what maintenance would entail.
11/20/09	Council Member(s)	Correspondence Received to District IV Councilman, Paul J. Hogan, PE, from Legal Services Director, Mr. Leon C. Vial, III, providing response. In the contact of the question and the street light ordinance, maintenance means all of the items listed.
11/25/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV Councilman Paul J. Hogan, PE, to review the proposed street light ordinance and to contact him to discuss prior to the December 1st, Special Projects/Public Safety, Health and Environmental Committee Meeting.
12/1/09	Special Projects/Public Safety, Health and Environmental Committee	Discussed. <i>Speakers:</i> <i>Mr. Leon C. Vial, III, Legal Director</i> <i>Mr. V.J. St. Pierre, Jr., Parish President</i> <i>Mr. Timmy Vial, Chief Administrative Officer</i> <i>Mr. Leonce "Tut" Clement, Contract Monitor</i> <i>Mr. Ray Gregson, Luling</i>

8/12/11	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the September 1, 2011 Planning Commission Agenda.
9/21/11	Council Member(s)	Correspondence Sent to the Contract Monitor, Tut Clement, from District IV Councilman Paul J. Hogan, PE, requesting your presence or that of your representative attend the Planning & Zoning Meeting to answer any questions that the Commission may have.
2/7/12	Legislative Committee	Discussed.
4/17/12	Legislative Committee	Meeting Cancelled
5/16/12	Legislative Committee	Meeting Cancelled
5/22/12	Legislative Committee	Meeting Cancelled
5/24/12	Legislative Committee	Meeting Cancelled
6/12/12	Legislative Committee	Meeting Cancelled
6/19/12	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Mr. Sam Scholle, Public Works/Wastewater Director</i>	
7/9/12	Council Member(s)	Correspondence Sent to the Legal Services Director, Mr. Leon C. Vial, III, from District IV Councilman Paul J. Hogan, PE, requesting your opinion as to whether or not the street light facilities in newly dedicated subdivisions are to be energized during the time period in which the developer is responsible for maintenance. Should the response be that they are not energized during this time period, identify the section of the code which state that these facilities are not required to be energized upon their installation.
7/16/12	Council Member(s)	Correspondence Received to District IV Councilman, Paul J. Hogan, PE, from Legal Services Director, Mr. Leon C. Vial, III, regarding the request of July 9, 2010; the Code is silent on both questions.
7/18/12	Council Member(s)	Correspondence Sent to the Legal Services Director, Mr. Leon C. Vial, III, from District IV Councilman Paul J. Hogan, PE, requesting your opinion as to whether or not the lights should or should not be energized during this time period in order for them to be maintained.
9/26/12	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the November 1, 2012 Planning Commission Agenda.
11/1/12	Department of Planning & Zoning	No Recommendation to the Planning Commission
11/1/12	Planning Commission	Recommended Approval to the Parish Council
11/5/12	Council Member(s)	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 26**    [2012-0393](#)    An ordinance approving and authorizing the execution of a Resubdivision of Lakewood Ridge Subdivision (Luling LA), Lots 1 through 4, 13 through 25, 30 through 49 into Lots 1A through 4A, 13A through 25A, and 30A through 49A, as indicated on a Survey Plat prepared by Riverlands Surveying Company, dated September 24, 2012, and approving the execution of an Act of Amendment and Restatement of Act of Dedication by Willowridge Estates, LLC to St. Charles Parish, as requested by Willowridge Estates, LLC, Ryan & Ashley Brown, Rona Harris, Rena Harris, and Reve Inc.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**    [Lakewood PZS-2012-32 Lakewood Ridge SITE.pdf](#)  
[Lakewood PZS-2012-32 LUR Lakewood Ridge.pdf](#)  
[Lakewood Rec at a Glance PzS 2012 32 Lakewood Ridge.doc](#)  
[Lakewood revised Act of Amendment and Restatement of Act of Dedication.pdf](#)  
[Lakewood Survey.pdf](#)  
[Lakewood Minutes 11.01.12 Lakewood Ridge LLC](#)  
[2012-0393 Act of Amendment-F](#)  
[2012-0393 Final Ord 12-11-18 with Amendment and Dedication](#)

**Legislative History**

10/2/12	Department of Planning & Zoning	Received/Assigned PH
11/1/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/1/12	Planning Commission	Recommended Approval to the Parish Council
11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

- 36**    [2012-0394](#)    An ordinance to approve and authorize the execution of an Agreement between M S Benbow and Associates Professional Engineering Corporation and St. Charles Parish to provide telecommunications engineering services in the implementation of the EOC Communications Tower project, FEMA Port Security Grant Program #2010-PU-TO-K035.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Emergency Preparedness

**Attachments:**    [Telecommunications Engineering Services Agreement.pdf](#)  
[2012-0394 Agreement-F](#)  
[2012-0394 Final Ord 12-11-19 with Agreement](#)  
[2012-0394 Completion-F](#)

**Legislative History**

11/5/12	Parish President	Introduced
11/5/12	Parish Council	Publish/Scheduled for Public Hearing

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

### [2012-0405](#)

VETO MESSAGE - File No. 2012-0206/line item veto-Amendment No. 17 to Ordinance No. 12-11-1

**Sponsors:** Mr. St. Pierre Jr.

**Attachments:** [2012-0206 Veto Message.pdf](#)

#### **Legislative History**

11/9/12	Parish President	Forwarded Veto Message to the Parish Council
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### [2012-0206](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2013.

**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

**Attachments:** [Calendar 2013 Budget.doc](#)  
[Calendar 2013 Budget Revised Jun 07 2012.doc](#)  
[Budget Message.pdf](#)  
[Exhibit A&B \(PDF for paper\).pdf](#)  
[Exhibits A & B \(to Council 11.14.12\) revised.pdf](#)  
[12-11-1 Veto Message](#)  
[2012-0206 Final Ord 12-11-1 with Exhibits](#)

ORDINANCE NO. 12-11-1

#### **Legislative History**

6/4/12	Parish Council	Amended
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	

*Amendment: to amend the Calendar of Official Action for the 2013 Budget by deleting in line 11-05-12 "Adoption of Ordinance appropriating funds for the 2013 Parish Budget (This enacts the 2013 Budget)."*

6/4/12	Parish Council	Accepted 1
	VOTE TO ACCEPT THE CALENDAR OF OFFICIAL ACTION AS AMENDED	
10/1/12	Parish President	Introduced
10/1/12	Parish Council	Publish/Scheduled for Public Hearing
10/15/12	Parish Council	Publish/Scheduled for Public Hearing
10/23/12	Parish Council	Public Hearing Requirements Satisfied
10/23/12	Parish Council	Publish/Scheduled for Public Hearing

10/23/12

Parish Council

Amendments Recorded

**AMENDMENT NO. 1 - General Fund - Council - Operating Services and Other Charges**

Councilman Wilson motioned to amend the proposed budget - Account 001-400110 by decreasing Operating Services, Account 270 - Contractual Services by \$3,000.00 and by increasing Other Charges, Account 410 - Training & Travel by \$3,000.00. Motion carried 6 years, Councilmen Tastet, Benedetto, and Hogan absent.

**AMENDMENT NO. 2 - General Fund - Council - District VII - Operating Services and Materials & Supplies**

Councilman Nuss motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$3,300.00 and by increasing Account 001-400117 - Operating Services, Account 220 - Printing by \$500.00; and by increasing Account 241 - Postage by \$1,000.00; by increasing Materials & Supplies, Account 305 - Office & Communications Equipment by \$2,000.00; by decreasing Account 310 - Office Supplies by \$100.00; and by decreasing Account 325 - Food & Clothing by \$100.00. Motion carried 6 years, Councilmen Tastet, Benedetto, and Hogan absent.

**AMENDMENT NO. 3 - Enterprise Funds - Wastewater**

Councilman Faucheux motioned to amend the proposed budget to replace the current "Narrative Explanation of Capital Outlay" in Fund 401 - Wastewater with the corrected version of the "Narrative Explanation of Capital Outlay" in Fund 401 - Wastewater. Motion carried 5 years, Councilmen Tastet, Benedetto, Hogan, and Cochran absent.

**AMENDMENT NO. 4 - Special Revenue Funds - Recreation - Capital Outlay**

Councilwoman Schexnaydre motioned to amend the proposed budget to transfer \$20,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - New Sarpy Booster Club Storage Building by \$20,000.00. Motion carried 5 years, Councilman Nuss voting nay, Councilmen Tastet, Benedetto, and Hogan absent.

**AMENDMENT NO. 5 - Special Revenue Funds - Recreation - Capital Outlay**

Councilman Wilson motioned to amend the proposed budget to transfer \$15,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Boutte Community Park - Basketball Court and Fence by \$15,000.00. Motion carried 6 years, Councilmen Tastet, Benedetto, and Hogan absent.

**AMENDMENT NO. 6 - Special Revenue Funds - Recreation - Capital Outlay**

Councilwoman Fletcher motioned to amend the proposed budget to transfer \$60,000.00 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Upgrade/Rehabilitation of New Sarpy Park St. park improvements (at West Harding and Fourth Street) by \$60,000.00. Motion carried 6 years, Councilmen Tastet, Benedetto, and Hogan absent.

**AMENDMENT NO. 7 - General Fund - General Government Buildings - Capital Outlay**

Councilman Nuss motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$100,000.00 and by increasing Account 001-400640 - Capital Outlay, Account 656 - Office Equipment by \$100,000.00 for Community Center - Audio/Visual

*Equipment. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.*

**AMENDMENT NO. 8 - General Fund - Council - Operating Services**

*Councilman Faucheux motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$50,000.00 and by increasing Account 001-400110 - Operating Services, Account 280 - Professional Services by \$50,000.00 for Attorney Fees. Motion carried 6 yeas, Councilmen Tastet, Benedetto, and Hogan absent.*

10/25/12 Parish Council Public Hearing Requirements Satisfied

10/25/12 Parish Council Amendments Recorded

**AMENDMENT NO. 9 - General Fund - District Court Division E - Personal Services**

*Councilman Tastet motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$11,000.00 and by increasing Account 001-400208 - Personal Services, Account 125 - Non-PR Salaries/Benefits by \$11,000.00 to upgrade a part-time Law Clerk to a full-time Law Clerk and to upgrade a Data Entry Clerk to a Paralegal. Motion carried 5 yeas, Councilmen Schexnaydre, Benedetto, Hogan, and Nuss absent.*

**AMENDMENT NO. 10 - General Fund - Coroner - Personal Services**

*Councilman Cochran motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$6,900.00 and by increasing Account 001-430160 - Personal Services, Account 153 - Life/Health Insurance by \$6,900.00 and by moving \$28,100.00 from Account 001-430160 - Operating Services, Account 270 - Contractual Services to Account 001-430160 - Personal Services, Account 153 - Life/Health Insurance. Motion carried 5 yeas, Councilmen Schexnaydre, Benedetto, Hogan, and Nuss absent.*

10/25/12 Parish Council Publish/Scheduled for Public Hearing

10/30/12 Parish Council Public Hearing Requirements Satisfied

- 10/30/12 Parish Council Amendments Recorded
- AMENDMENT NO. 11 - Special Revenue Funds - Recreation - Capital Outlay*
- Councilwoman Benedetto motioned to amend the proposed budget to roll over \$431,000.00 from the 2012 Budget to the 2013 proposed budget to Recreation for Capital Outlay - Improvements other than Buildings - Ormond Park Improvements and by transferring \$400,000 from the unrestricted General Fund balance to Recreation for Capital Outlay - Improvements other than Buildings - Ormond Park Improvements. Motion carried 7 yeas, Councilwoman Schexnaydre voting nay, Councilman Cochran absent.*
- AMENDMENT NO. 12 - Special Revenue Funds - Recreation - Capital Outlay*
- Councilman Nuss motioned to amend the proposed budget by transferring \$50,000.00 from the unrestricted General Fund balance to Recreation, Capital Outlay - Improvements other than Buildings - Ashton Park Improvement. Motion carried 7 yeas, Councilwoman Schexnaydre voting nay, Councilman Cochran absent.*
- AMENDMENT NO. 13 - Special Revenue Funds - Road & Drainage - Paved Streets - Operating Services*
- Councilwoman Fletcher motioned to amend the proposed budget by adding \$15,000.00 to Road & Drainage, Paved Streets, Operating Services - Maintenance of Property & Equipment for striping in District VI. Motion carried 8 yeas, Councilman Cochran absent. (Note, Roads and Drainage has their own fund balance, thus no transfer from the General Fund)*
- AMENDMENT NO. 14 - General Fund - General Government Buildings - Capital Outlay*
- Councilman Nuss motioned to amend the proposed budget by adding \$75,000.00 from the unrestricted General Fund balance to Account 001-400640 - Capital Outlay, Improvements other than Buildings to upgrade the Council Chambers. Motion carried 5 yeas, Councilmen Schexnaydre, Hogan, and Fletcher voting nay, Councilman Cochran absent.*
- AMENDMENT NO. 15 - General Fund - Community Services - Capital Outlay*
- Councilman Wilson motioned to amend the proposed budget by adding \$120,000.00 from the unrestricted General Fund Balance to Account 001-430231 - Community Services, Capital Outlay - Building, Ground, and General Plant for the Killona Community Center. Motion carried 6 yeas, Councilmen Schexnaydre and Hogan voting nay, Councilman Cochran absent.*
- AMENDMENT NO. 16 - Special Revenue Funds - Road & Drainage - Paved Streets - Capital Outlay*
- Councilman Nuss motioned to amend the proposed budget to roll over \$80,000.00 from the 2012 Budget to the 2013 proposed budget to Road & Drainage - Paved Streets for Capital Outlay - Improvements other than Buildings for traffic calming solutions. Motion carried 6 yeas, Councilman Hogan voting nay, Councilmen Faucheux and Cochran absent.*
- 11/5/12 Parish Council Public Hearing Requirements Satisfied
- Reported:
- Finance Department Recommended: Approval*

11/5/12	Parish Council	Amended
	<i>AMENDMENT NO. 17 - General Fund - Council - Operating Services</i>	
	<i>Councilman Nuss motioned to amend the proposed budget by decreasing the unrestricted General Fund balance by \$50,000.00 and by increasing Account 001-400110 - Operating Services, Account 280 - Professional Services by an additional \$50,000.00 for Attorney Fees.</i>	
	<i>Council Discussion</i>	
11/5/12	Parish Council	Approved as Amended 1
	<i>VOTE ON THE PROPOSED ORDINANCE AS AMENDED</i>	
11/8/12	Parish President	Vetoed by the Par. Pres.
	<i>line item vetoed - Amendment No. 17</i>	
	<i>Council consideration November 19, 2012 or December 3, 2012</i>	
11/9/12	Parish Council	Correspondence Received
	<i>from Parish President St. Pierre stating reasons for his veto; President St. Pierre request that the Parish Council sustain the line item veto</i>	

## RESOLUTIONS

- 55    [2012-0400](#)    A resolution providing mandatory supporting authorization to endorse the Planning and Zoning Commissions positive recommendation to waive the required on-site parking requirements and approve a shared parking agreement for 36 parking stalls in association with the approved special permit (PZSPU-2012-06) to operate a barroom, at 737 Paul Maillard Road, Suite F, Luling, as requested by Shane Bailey.

**Sponsors:**

Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**

[Shane Bailey Aerial.pdf](#)  
[Shane Bailey Floor plan.pdf](#)  
[Shane Bailey LUR PZSPU-2012-06.pdf](#)  
[Shane Bailey Minutes 11 01 12.doc](#)  
[Shane Bailey Parking agreement and site plan.pdf](#)  
[Shane M Bailey Recommendation.doc](#)  
[2012-0400 Final Reso 5951](#)

**Legislative History**

8/20/12	Department of Planning & Zoning	Received/Assigned PH
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- 11/1/12 Department of Planning & Zoning Rcmnd'd Approval w/Stip. to the Planning Commission  
*Approval with the following stipulations:*
1. The parking agreement must be sufficient to enable restaurant and office uses to be permitted in Suites G and H. The parking agreement shall include but not be limited to: the number of parking stalls made available to the subject use; the location of the parking stalls as depicted on a site plan; the times of day the parking stalls shall be available; and the duration that the parking stalls will be available for the uses in Suites G and H.
  2. The required survey by a LA licensed surveyor showing that there is 500' as a person would walk between 737 Suite F and nearby protected uses.
  3. The rear of the building be designated a loading zone.
  4. Boards be removed from the front windows on Suites G and H and replaced with glass, if necessary.
  5. Portable reader board is removed from the site and use of a portable reader board by any business in the building is prohibited.
  6. Parking of cars under repair at the adjacent automotive repair shop be prohibited from using the available parking.
  7. Any parking on the adjacent property granted through the Parking Agreement, shall be striped into code-compliant parking stalls prior to the business receiving a Certificate of Occupancy.
- 11/1/12 Planning Commission Rcmnd'd Approval w/Stip. to the Parish Council  
*Approval with staff stipulations*

- 56**    [2012-0401](#)    A resolution authorizing the issuance of a Special License to St. John The Baptist Catholic Church to conduct a Super Bingo.
- Sponsors:**    Ms. Schexnaydre, Mr. Fauchaux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss
- Attachments:**    [2012-0401 Final Reso 5952](#)
- 57**    [2012-0404](#)    A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Wastewater
- Attachments:**    [2012-0404 Final Reso 5953](#)

## APPOINTMENTS

[2012-0332](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

**Attachments:** [2012-0332 Final Reso 6029](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Robert Mack. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the November 5, 2012 Parish Council Meeting.]*

**Legislative History**

1/24/11	Parish Council	Enacted Legislation <i>Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced
10/1/12	Parish Council	Deferred 1
10/15/12	Parish Council	Deferred 1
11/5/12	Parish Council	Deferred 1

[2012-0335](#) A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

**Attachments:** [2012-0335 Final Reso 6030](#)

*Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin November 1, 2012 and expire November 1, 2014. [Deferred from the November 5, 2012 Parish Council Meeting.]*

**Legislative History**

10/18/10	Parish Council	Enacted Legislation <i>Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, per Resolution No. 5785 Term: November 1, 2010 - November 1, 2012</i>
9/17/12	Parish Council	Vacancy Announced
10/1/12	Parish Council	Deferred 1
10/15/12	Parish Council	Deferred 1
11/5/12	Parish Council	Deferred 1

\*\*\*Announcement\*\*\*

*The following member has been appointed to the St. Charles Parish Children and Youth Planning Board per Resolution No. 5353: St. Charles Community Health Center Appointment - Debbie Bourgeois*

[2012-0380](#) A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

**Attachments:** [2012-0380 Final Reso 5955](#)

*Council Chairman will accept nominations from the District I Councilmember to fill the vacancy created by the expiration of the term of LaSandra Gordon. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.*

**Legislative History**

1/23/12	Parish Council	Enacted Legislation
	<i>LaSandra Gordon appointed to the Zoning Board of Adjustment on January 23, 2012, per Resolution No. 5874</i>	
	<i>Term: January 23, 2012 - December 7, 2012</i>	
11/5/12	Parish Council	Vacancy Announced

[2012-0381](#) A resolution appointing a member to the Zoning Board of Adjustment as the District III Representative.

**Attachments:** [2012-0381 Final Reso 5959](#)

*Council Chairman will accept nominations from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Timothy S. Blanchard. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.*

**Legislative History**

12/15/08	Parish Council	Enacted Legislation
	<i>Timothy S. Blanchard appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5604</i>	
	<i>Term: December 7, 2008 - December 7, 2012</i>	
11/5/12	Parish Council	Vacancy Announced

[2012-0382](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

**Attachments:** [2012-0382 Final Reso 5960](#)

*Council Chairman will accept nominations from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Parker. Four (4) year term to begin December 7, 2012 and expire December 7, 2016.*

**Legislative History**

12/15/08	Parish Council	Enacted Legislation
	<i>Robert Parker appointed to the Zoning Board of Adjustment on December 15, 2008, per Resolution No. 5605</i>	
	<i>Term: December 7, 2008 - December 7, 2012</i>	
11/5/12	Parish Council	Vacancy Announced

[2012-0406](#) Accept resignation of Mr. Steven Hebert - Zoning Board of Adjustment

**Legislative History**

12/21/09	Parish Council	Enacted Legislation
	<i>Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705</i>	
	<i>Term: December 7, 2009 - December 7, 2013</i>	

11/3/12 SCP Zoning Board of Adjustment Resigned  
 Correspondence received from Mr. Steven Hebert notifying the Parish Council of his resignation.

[2012-0407](#) A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

**Attachments:** [2012-0407 Final Reso 5961](#)

*On December 3, 2012, Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven Hebert. Unexpired term to begin immediately and expire December 7, 2013.*

**Legislative History**

12/21/09 Parish Council Enacted Legislation  
 Mr. Steven Hebert appointed to the Zoning Board of Adjustment as the District IV Representative on December 21, 2009, per Resolution No. 5705  
 Term: December 7, 2009 - December 7, 2013

[2012-0411](#) Council Ex-Officio Appointment to the Housing Authority.

*On December 3, 2012, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Clayton Faucheux. One (1) year term to begin January 9, 2013 and expire January 9, 2014.*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2012-0408](#) Review 2013 Parish Council Meeting Schedule [Adopt December 3, 2012]

**Attachments:** [2013 PC Schedule.doc](#)

[2012-0409](#) Accept Nominations - Presiding Officer for 2013; Chairman, St. Charles Parish Council

*[Confirm December 3, 2012]*

[2012-0410](#) Accept Nominations and Confirm Nomination - Presiding Officer for 2013; Vice-Chairman, St. Charles Parish Council

*[Confirm December 3, 2012]*

**ADJOURNMENT****MEETINGS**

*HOUSING AUTHORITY: Tuesday, 11/27/12, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 11/28/12, 9AM, Council Chambers*  
*COASTAL ZONE ADVISORY BOARD: Thursday, 11/29/12, 6:30PM, Council Chambers*  
*LIBRARY BOARD: Friday, 11/30/12, 6PM, Council Chambers*

**MEETINGS**

*LEGISLATIVE COMMITTEE: Monday, 11/26/12, 5:30 pm, Council Chambers*  
*CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Monday, 11/26/12, 6PM, Council Chambers*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Thursday, 11/22/12 & Friday, 11/23/12 - Thanksgiving*

*Christmas on the Bayou Boat Parade: Saturday, 12/1/12, 6:30 PM, Bayou Gauche*

**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.**