



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,
Terrell D. Wilson, Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Dennis Nuss

Monday, April 23, 2012 **6:00 PM** **Council Chambers, Courthouse**
Final

CALL TO ORDER

PRAYER

Reverend Gary Keene
First Baptist Church of Luling

PLEDGE

Reverend Gary Keene
First Baptist Church of Luling

APPROVAL OF MINUTES

Regular Meeting - April 9, 2012

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2012-0160** (4/23/2012, St. Pierre)
 Proclamation: "Fair Housing Month in St. Charles Parish"
- 2 **2012-0165** (4/23/2012, Cochran)
 Proclamation: "Youth Wetlands Week"
- 3 **2012-0163** (4/23/2012, St. Pierre)
 Proclamation: "National Day of Prayer"
- 4 **2012-0164** (4/23/2012, Wilson)
 Proclamation: "Little Red Church Festival Weekend"

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2012-0140 (4/9/2012)
Risk Management/Safety
Legislative History
4/9/12 Parish Council Report Deferred
- 2012-0158 (4/23/2012)
Civil Service Board/Personnel Office
- 2012-0159 (4/23/2012, St. Pierre)
Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, May 7, 2012, 6:00 pm, Council Chambers, Courthouse, Hahnville
(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

- 5 2012-0153 (4/9/2012, St. Pierre, Department of Planning & Zoning)
An ordinance approving and authorizing a home occupation under the operation of Michael J. Zeringue - "Hunters' Paradise Gun Repairs" - a gun repair business- at 513 Ellington Ave., Luling.
Legislative History
2/27/12 Department of Planning & Zoning Received/Assigned PH
4/5/12 Department of Planning & Zoning Recommended Approval Planning Commission
4/5/12 Planning Commission Recommended Approval Parish Council
4/9/12 Parish President Introduced
4/9/12 Parish Council Publish/Scheduled PH

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 12 2012-0144 (4/9/2012, Wilson)
An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, to add a "No Jake Brake" area between 15281 and 15783 River Road in Hahnville.
Legislative History
4/9/12 Council Member(s) Introduced
4/9/12 Parish Council Publish/Scheduled PH
- 13 2012-0145 (4/9/2012, St. Pierre, Department of Waterworks)
An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the F.Y. 2008-2009 LCDBG Program for Water Distribution System Improvements for LA 631 to increase the contract time by 74 calendar days and to decrease the contract amount by \$93,722.48.
Legislative History
4/9/12 Parish President Introduced

- 4/9/12 Parish Council Publish/Scheduled PH
- 30 **2012-0147** (4/9/2012, Nuss)
 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 Primrose Drive, between Valencia Drive and River Ridge Drive in Luling to fifteen (15) miles per hour.
- Legislative History
- 4/9/12 Council Member(s) Introduced
- 4/9/12 Parish Council Publish/Scheduled PH
- 31 **2012-0148** (4/9/2012, St. Pierre)
 An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.
- Legislative History
- 4/9/12 Parish President Introduced
- 4/9/12 Parish Council Publish/Scheduled PH
- 34 **2012-0149** (4/9/2012, St. Pierre, Department of Community Services)
 An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and the St. Charles Parish School Board for the Summer Food Service Program.
- Legislative History
- 4/9/12 Parish President Introduced
- 4/9/12 Parish Council Publish/Scheduled PH
- 40 **2012-0131** (4/9/2012, St. Pierre, Department of Public Works)
 An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P990604-1, Coronado Park Area Pump Station #2 Drainage Improvements Project to decrease the contract amount by \$63,622.00 and increase the contract time by four (4) days.
- Legislative History
- 4/9/12 Parish President Introduced
- 4/9/12 Parish Council Publish/Scheduled PH
- 45 **2012-0150** (4/9/2012, St. Pierre, Department of Public Works)
 An ordinance approving and authorizing the execution of Change Order No. 2 - (Final) for Parish Project No. P090904, Engineers Canal Pump Station Bar Screen Cleaner Project to decrease the contract amount by \$6,660.00.
- Legislative History
- 4/9/12 Parish President Introduced
- 4/9/12 Parish Council Publish/Scheduled PH
- 60 **2012-0151** (4/9/2012, St. Pierre, Department of Animal Control)
 An ordinance to approve and authorize the execution of Change Order No. 2 for the Animal Shelter at 931 Rue La Cannes in Luling to increase the Contract Time by 50 days.
- Legislative History
- 4/9/12 Parish President Introduced
- 4/9/12 Parish Council Publish/Scheduled PH

- 64 **2012-0152** (4/9/2012, Hogan, Schexnaydre, Faucheux, Wilson)
 An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by RNW Community, LLC & Normandy Associates (collectively) and St. Charles Parish.

Legislative History

4/9/12	Council Member(s)	Introduced
4/9/12	Parish Council	Publish/Scheduled PH

- 69 **2012-0154** (4/9/2012, St. Pierre, Department of Planning & Zoning)
 An ordinance to amend the Code of Ordinances Appendix A, Section III to add the definition of "Directional Boring" and "Directional Boring Slurry" Appendix A, Section VI. D [I]. 1. c. Special Permit Uses in the M-1 Zoning District, to allow "Directional Boring Slurry Disposal" as a Special Permit Use.

Legislative History

4/5/12	Department of Planning & Zoning	Recommended Approval	Planning Commission
4/5/12	Planning Commission	Recommended Approval	Parish Council
4/9/12	Parish President	Introduced	
4/9/12	Parish Council	Publish/Scheduled PH	

RESOLUTIONS

- 72 **2012-0161** (4/23/2012, St. Pierre, Grants Office, Wilson)
 A resolution to approve and authorize the execution of an Agreement between the State of Louisiana Division of Administration and St. Charles Parish for funding in the amount of \$142,800.00 for the LA18 Cast Iron Water Main Replacement in Hahnville through the Louisiana Office of Community Development's FY 2011-2012 Community Water Enrichment Fund, CWF File #1112-CWEF-STC-0001.

Legislative History

4/23/12	Parish President	Introduced
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- 82 **2012-0162** (4/23/2012, Wilson)
 A resolution requesting the Louisiana Department of Transportation and Development perform a traffic study to determine the feasibility of the construction of center turning lanes on LA 48 (River Road) at its intersection with River Oaks Drive, Destrehan.

Legislative History

4/23/12	Council Member(s)	Introduced
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APPOINTMENTS

- 83 **2012-0092** (2/27/2012)
 A resolution appointing a member to the Sunset Drainage District.
Council Office did not receive Petition Signatures by April 4, 2012 deadline.

Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Ronald Dufrene to expire May 9, 2012. Five (5) year term to begin May 9, 2012 and expire May 9, 2017.

Legislative History

5/7/07 Parish Council Enacted Legislation

Mr. Ronald Dufrene appointed to the Sunset Drainage District on May 7, 2007, per Resolution No. 5338
Term: May 10, 2007 - May 9, 2012

2/27/12 Parish Council Authorized Pass

2012-0146 (4/23/2012)

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

On May 7, 2012, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. John J. Landry, III. Six (6) year term to begin May 22, 2012 and expire May 22, 2018.

Legislative History

5/15/06 Parish Council Enacted Legislation

Mr. John J. Landry, III, appointed to the Hospital Service District Board of Commissioners on May 15, 2006, per Resolution No. 5348
Term: May 22, 2006 - May 22, 2012

2012-0155 (4/23/2012)

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

On May 7, 2012, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Lorio. Six (6) year term to begin May 22, 2012 and expire May 22, 2018.

Legislative History

5/15/06 Parish Council Enacted Legislation

Mr. Thomas Lorio appointed to the Hospital Service District Board of Commissioners on May 15, 2006, per Resolution No. 5349
Term: May 22, 2006 - May 22, 2012

2012-0156 (4/23/2012)

A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

On May 7, 2012, the Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Stanley Foster. Four (4) year term to begin May 31, 2012 and expire May 31, 2016.

Legislative History

5/19/08 Parish Council Enacted Legislation

Mr. Stanley Foster appointed to the Planning & Zoning Commission on May 19, 2008, per Resolution No. 5549.
Term: May 31, 2008 - May 31, 2012

2012-0157 (4/23/2012)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

On May 7, 2012, the Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Ronald J. Perry. Four (4) year term to begin May 31, 2012 and expire May 31, 2016.

Legislative History

6/6/11 Parish Council Enacted Legislation

Mr. Ronald J. Perry appointed to the Planning & Zoning Commission as the District VI Representative on June 6, 2011, per Resolution No. 5831.
Term: May 31, 2012 - May 31, 2016

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

HOUSING AUTHORITY: Tuesday, 4/24/12, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 4/25/12, 9AM, Council Chambers

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 4/26/12, 6:30PM, Council Chambers

PLANNING & ZONING: Thursday, 5/3/12, 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.