



# 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, February 27, 2012**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### Minutes

#### INTRODUCTIONS

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Pastor Raney Antoine**  
**New Life Family Worship Center, Boutte**

#### APPROVAL OF MINUTES

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

- 1 [2012-0085](#) Proclamation: "*Disability Awareness Month in St. Charles Parish*"

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

- 2 [2012-0086](#) Proclamation: "Arc Fest in St. Charles Parish"

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

- 3     [2012-0059](#)     An ordinance providing for the issuance and sale of Twelve Million Five Hundred Thousand Dollars (\$12,500,000) of General Obligation Refunding Bonds, Series 2012, of the Parish of St. Charles, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

**Attachments:**     [Obligation Bonds Commitment Letter.doc](#)  
                               [Obligation Bonds Exhibit A.doc](#)  
                               [Obligation Bonds Exhibit B.doc](#)  
                               [Revised Exhibit C-Commitment Letter.pdf](#)  
                               [Revised Exhibit b form of bond.doc](#)  
                               [2012-0059 Final Ord 12-2-4 with Exhibits](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0087](#)     Mr. Jon Truxillo, Department of Natural Resources - Local Coastal Program Approval

**Sponsors:**     Mr. St. Pierre Jr.

**Attachments:**     [Presentation DNR Why LCP 3-12-12.ppt](#)

[2012-0088](#)     Mr. Sean Horne and Ms. Taryn Rogers, Valero - Presentation of an \$18,000 Check for the Bonnet Carre Spillway Improvements

**Sponsors:**     Mr. St. Pierre Jr.

[2012-0089](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

*(No items for the regular Agenda)*

[2012-0093](#) A ordinance to approve and authorize the execution of a Contract with Barriere Construction Co., LLC, for the construction of the St. Charles Parish West Bank Multi-Use Path, Phase III, State Project No. H.007552 (formerly, State Project No. 744-45-0010), Federal Aid Project No. 4510(500), extending from the Davis Diversion in Luling to the St. Charles/Jefferson Parish line.

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

**Attachments:** [2012-0093 Contract-F](#)  
[2012-0093 Final Ord 12-3-1 with Contract](#)

[2012-0050](#) An ordinance to amend the Code of Ordinances, Chapter 2. Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-75 Notification of Expiration of certain public service related contracts.

**Sponsors:** Mr. Hogan

**Attachments:** [2012-0050 1-4-12 P memo PC](#)  
[2012-0050 12-12-11 P memo PC](#)

**Legislative History**

12/12/11	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and provide comments no later than January 13, 2012.
1/4/12	Council Member(s)	Correspondence Sent to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and advise if this needs to be forwarded to the Legislative Committee for discussion. Provide comments no later than Friday, January 13, 2012.
1/23/12	Council Member(s)	Introduced
1/23/12	Parish Council	Publish/Scheduled for Public Hearing
2/13/12	Parish Council	Public Hearing Requirements Not Satisfied
2/13/12	Parish Council	Tabled. <i>Discussion: to table File No. 2012-0050</i>

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

- 30**    [2012-0076](#)    An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S080502-1 and S080501-6 Hahnville and Destrehan Regional Wastewater Treatment Plants - Headworks and Influent Wet Well Rehabilitation to decrease the contract amount by \$100,642.33 and add 37 days to the contract time.

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

**Attachments:**    [2012-0076 Change Order-F](#)  
[2012-0076 Final Ord 12-2-5 with Change Order](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

- 39**    [2012-0077](#)    An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract time by 111 days.

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

**Attachments:**    [Change order.doc](#)  
[2012-0077 Change Order-F](#)  
[2012-0077 Final Ord 12-2-6 with Change Order](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

- 41**    [2012-0078](#)    An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement for 2012 with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Attachments:**    [Farmers Market - 2012 Agreement.doc](#)  
[GCFM Balance Sheet 2011.pdf](#)  
[GCFM Profit and Loss Statement 2011.pdf](#)  
[2012-0078 Agreement-F](#)  
[2012-0078 Final Ord 12-2-7 with Agreement](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

- 44 [2012-0079](#) An ordinance to approve and authorize the execution of Change Order No. 3 and Final for the East Bank Water Treatment Plant Upgrade to increase the contract time by 50 calendar days and to decrease the contract amount by \$100.00.

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

**Attachments:** [2012-0079 Change Order-F](#)  
[2012-0079 Final Ord 12-2-8 with Change Order](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

- 48 [2012-0080](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add construction, architectural/engineering, and other associated costs for various parish projects as noted herein.

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

**Attachments:** [1st Amendment - General Fund- Capital Projects 2 09 2012](#)  
[1st Amendment - PW Capital Description](#)  
[2012-0080 Final Ord 12-2-9 with Exhibit](#)

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**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

- 67 [2012-0081](#) An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interests to construct the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond West Guide Levee, St. Charles Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34 and to authorize the transfer of the necessary funding thereof.

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

**Attachments:** [2012-0081 Final Ord 12-2-10](#)

**Legislative History**

2/13/12	Parish President	Introduced
2/13/12	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2012-0050](#) An ordinance to amend the Code of Ordinances, Chapter 2. Administration, Article IV. Finance, Division 1. Generally by adding Sec. 2-75 Notification of Expiration of Professional Service Contracts.

**Sponsors:** Mr. Hogan

**Attachments:** [2012-0050 1-4-12 P memo PC](#)  
[2012-0050 12-12-11 P memo PC](#)

**Legislative History**

12/12/11 Council Member(s) Correspondence Sent  
to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and provide comments no later than January 13, 2012.

1/4/12 Council Member(s) Correspondence Sent  
to the Parish Council, from District IV Councilman Paul J. Hogan, PE, to review and provide any comments, concerns, or suggestions and advise if this needs to be forwarded to the Legislative Committee for discussion. Provide comments no later than Friday, January 13, 2012.

1/23/12 Council Member(s) Introduced

1/23/12 Parish Council Publish/Scheduled for Public Hearing

2/13/12 Parish Council Public Hearing Requirements Not Satisfied

2/13/12 Parish Council Tabled.

*Discussion: to table File No. 2012-0050*

**68** [2012-0053](#) An ordinance to approve and authorize the purchase and/or expropriation of a certain piece of property owned by the Louisiana Boyd Family and the George Crumble Family located near Pit Road in Boutte, for the construction and maintenance of a sewer force main from Luling to Boutte.

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

**Attachments:** [Surveys.pdf](#)  
[Bird Appraisal.pdf](#)  
[Tatje Appraisal.pdf](#)  
[2012-0053 Final Ord 12-2-11](#)

**Legislative History**

1/23/12 Parish President Introduced

1/23/12 Parish Council Publish/Scheduled for Public Hearing

2/13/12 Parish Council Public Hearing Requirements Satisfied

*Reported:*

*Legal Services Department Recommended: Approval*

*Speakers:*

*Mr. Lenix Harris, Boutte*

*Ms. Emanuel Harris, Boutte*

*Ms. Patricia Williams, Boutte*

*Ms. Janet Hills, Boutte*

*Ms. Sheila Frances, Boutte*

2/13/12 Parish Council Tabled.  
*Discussion: to table File No. 2012-0053*

## RESOLUTIONS

- 71 [2012-0082](#) A resolution to approve and authorize the issuance of a Waiver to Café Ormond, LLP d/b/a Café Ormond for the issuance of a Class A - R restaurant alcoholic beverage license at 1970 Ormond Boulevard, Suite F & G in Destrehan.

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

**Attachments:** [2012-0082 Final Reso 5888](#)

- 72 [2012-0083](#) A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

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

**Attachments:** [2012 LA Compliance Questionnaire.doc](#)

[2012-0083 Questionnaire-F](#)

[2012-0083 Final Reso 5889 with Questionnaire](#)

- 79 [2012-0084](#) A resolution to amend Resolution No. 5852, requesting that the Willowridge Pump Station be considered for eligibility as a flood control/drainage project under the provisions of Act 351 of the 1982 Regular Session of the Louisiana Legislature, to reduce the committed local match percentage from 15 percent to equal the required local match of 10 percent.

**Sponsors:** Mr. St. Pierre Jr. and Grants Office

**Attachments:** [2012-0084 Final Reso 5890](#)

- 80 [2012-0090](#) A resolution to approve Amendment No. 1 to the Cooperative Endeavor Agreement between the Pontchartrain Levee District and St. Charles Parish, Resolution No. 5017, for the East Bank Bike and Pedestrian Path, to extend the limits of the area covered by said agreement to include the entire Mississippi River Levee Servitude on the East Bank of St. Charles Parish.

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

**Attachments:** [2012-0090 Agreement-F](#)

[2012-0090 Final Reso 5891 with Amendment](#)

**APPOINTMENTS**[2012-0015](#)

A resolution to appoint a member to the Coastal Zone Advisory Committee as the District VII Representative.

**Attachments:**

[2002-0015 Final Reso 5898](#)

[2012-0015 Sarah B. Thigpen Resignation email - CZAC](#)

*Council Office did not receive Confirmation Questionnaire by February 22, 2012 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Roland Deroche. Unlimited term will begin immediately.*

**Legislative History**

9/23/11	SCP Zoning Board of Adjustment <i>Mr. Roland Deroche appointed to serve on the Coastal Zone Advisory Committee as the District VII Representative on December 17, 1984; term unlimited.</i>	Deceased
1/10/12	Parish Council	Vacancy Announced
1/23/12	Parish Council	Deferred 1
2/13/12	Parish Council <i>Nominee: Councilman Nuss nominated Ms. Sarah Thigpen</i>	Nomination(s) Accepted
2/13/12	Parish Council	Close Nomination(s) for

[2012-0091](#)

A resolution to appoint a member to the Library Service District Board of Control.

**Attachments:**

[2012-0091 Final Reso 5903](#)

*On March 12, 2012 the Council 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, 2012 and expire April 1, 2017.*

**Legislative History**

3/19/07	Parish Council	Enacted Legislation <i>Ms. Dolores L. Chauffe appointed to the Library Board of Control on March 19, 2007, per Resolution No. 5420 Term: April 1, 2012 - April 1, 2017</i>
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[2012-0092](#) A resolution appointing a member to the Sunset Drainage District.

Attachments: [Sunset Drainage.2012.doc](#)  
[Sunset Drainage.2012 second.doc](#)  
[2012-0092 Final Reso 5922](#)

*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*

## ADJOURNMENT

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 2/28/12, 6PM, Council Chambers  
HOSPITAL BOARD: Wednesday, 2/29/12, 9AM, Council Chambers  
PLANNING & ZONING: Thursday, 3/1/12, 7PM, Council Chambers  
SUNSET DRAINAGE DISTRICT: Thursday, 3/8/12, 7PM, Council Chambers*

### ANNOUNCEMENTS

*IMPORTANT DATES FOR THE MARCH 24, 2012 PRESIDENTIAL PREFERENCE,  
PARTY & PARISHWIDE SPECIAL ELECTION  
\*Wednesday February 22, 2012 - Last Day to Register to Vote  
\*Tuesday March 20, 2012 - Last day to Request Absentee Mail Ballots  
Early Voting:  
\*Saturday, March 10th, Monday, March 12th through Saturday, March 17th,  
At the Registrar of Voters Office (8:30am till 6:00pm),  
Westbank: Courthouse, 15045 River Rd., Hahnville,  
Eastbank: Arterbury Building, 14564 River Rd., New Sarpy  
\*Friday, March 23, 2012 - Last Day for Registrar to receive Voted Absentee Ballot  
\*Saturday, March 24, 2012 - Election Day*

### 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.