



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

Monday, May 21, 2012

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Pastor Robert Pardo
Mt. Zion Baptist Church, Boutte

PLEDGE

Pastor Robert Pardo
Mt. Zion Baptist Church, Boutte

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2012-0191](#) Proclamation: "Gospel Musical Festival Weekend"

Sponsors: Mr. Hogan

2 [2012-0192](#) Proclamation: "Jeremiah's Diabetic Alert Dog Day"

Sponsors: Ms. Benedetto

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0187](#) New Orleans Aviation Board

[2012-0188](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2012-0152](#) 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.

Sponsors: Mr. Hogan, Ms. Schexnaydre and Mr. Faucheux

Attachments: [Wiegand Agreement \(03-26-12\).doc](#)
[0413 12 prelim report to client via email.pdf](#)
[Des AI BL Concept Plan 7-30-09-Layout1.pdf](#)
[Des AI Cost Estimate 11-14-11.pdf](#)
[WPA Road Boat Launch Mitigation Estimate_4 17 2012.pdf](#)
[2012-0152 Agreement-F](#)
[2012-0152 Final Ord 12-6-1 with Agreement](#)

Legislative History

4/9/12	Council Member(s)	Introduced
4/9/12	Parish Council	Publish/Scheduled for Public Hearing
4/23/12	Parish Council	Public Hearing Requirements Satisfied

Reported:

Councilman Hogan Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Faucheux Recommended: Approval
Councilman Wilson Recommended: Approval

4/23/12	Parish Council	Postponed Indefinitely 1
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Discussion: to postpone indefinitely File No. 2012-0152

[2012-0193](#) An ordinance to approve and authorize the execution of an Act of Cash Sale by David J. Vial, M.D., L. L. C., to St. Charles Parish for a certain 3 acre parcel of property located adjacent to 166 Scorpio Street in Hahnville.

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

Attachments: [Cash Sale of 3 acres.doc](#)
[2012-0193 Cash Sale-F](#)
[2012-0193 Final Ord 12-6-2 with Sale](#)

[2012-0194](#) An ordinance to amend the 2012 Consolidated Operating and Capital Budget to add revenues and capital expenses for Fund 313 - LCDBG Public Facilities Construction - in the total amount of \$800,000 for the Luling Sanitary Sewer Rehabilitation Project as provided by the FY2012 Community Development Block Grant funding. Also to recognize the Parish portion of this project by adding capital expenses - Improvements Other than Buildings (Sewer Development) in the amount of \$326,937 in Fund 401 - Waste Water.

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

Attachments: [3rd Amendment - Only Capital Projects 5 16 2012](#)
[2012-0194 Final Ord 12-6-3 with Exhibit](#)

[2012-0195](#) An ordinance to approve and authorize the execution of a Donation of Servitude by Ashton Plantation Estates, L.L.C. to St. Charles Parish for the construction and maintenance of a sewer force main from Luling to Boutte.

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

Attachments: [ASHTON PLANTATION SERVITUDE 4-20-12.pdf](#)
[DONATION OF SERVITUDE-Ashton](#)

[2012-0196](#) An ordinance to approve and authorize the execution of an Act of Onerous Donation by 3C Riverside Properties, LLC to St. Charles Parish for a certain eighty foot wide parcel of property adjacent to the Killona Park at 201 LA 3141 in Killona.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Attachments: [Act of Donation Killona Park.doc](#)
[2012-0196 Act of Onerous Donation-F](#)
[2012-0196 Final Ord 12-6-4 with Donation](#)

[2012-0197](#) An ordinance to approve and authorize the execution of a Donation of Servitude by the St. Charles Parish Housing Authority to St. Charles Parish for the construction and maintenance of a sewer force main from Luling to Boutte.

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

Attachments: [Donation of Servitude Housing Authority.doc](#)
[HOUSING AUTHORITY survey.pdf](#)
[2012-0197 Donation of Servitude-F](#)
[2012-0197 Final Ord 12-6-5 with Donation](#)

[2012-0198](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No S080503, Priority Lift Station & Force Mains, to balance the contract quantities with actual quantities resulting in a decrease of \$78,307.60 and increase of 172 days.

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

Attachments: [2012-0198 Change Order-F](#)
[2012-0198 Final Ord 12-6-6 with Change Order](#)

[2012-0199](#) An ordinance to approve and authorize the execution of a Construction Contract with Hamp's Construction, LLC for Project No. P091001, Montz Drainage Improvements to KCS Canal Project in the amount of \$1,199,737.81.

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

Attachments: [Hamps Const Contract.pdf](#)
[2012-0199 Contract-F](#)
[2012-0199 Final Ord 12-6-7 with Contract](#)
[2012-0199 Completion-F](#)

[2012-0200](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P080801, Eighty Arpent Pump Station Improvements Project to decrease the contract amount by \$175,126.50 and increase the contract time by seventy eight (78) days.

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

Attachments: [Change Order for 80 Arpent.pdf](#)
[2012-0200 Change Order-F](#)
[2012-0200 Final Ord 12-6-8 with Change Order](#)

PLANNING AND ZONING PETITIONS

3 [2012-0183](#) An ordinance approving and authorizing a Home Occupation under the operation of Terrence Rice - "Fulcrum Enterprises" - a civil engineer - at 10 Parlange Drive, Destrehan.

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

Attachments: [Terrence - ApplicantsDescriptionofBusiness.pdf](#)
[Terrence Rice aerial.pdf](#)
[Terrence Rice LUR.doc](#)
[Terrance Rice Recommendation at a Glance.doc](#)
[Terrance Rice Minutes](#)
[2012-0183 Final Ord 12-5-3](#)

Legislative History

3/23/12	Department of Planning & Zoning	Received/Assigned PH
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5/3/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/12	Planning Commission	Recommended Approval to the Parish Council
5/7/12	Parish President	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0183](#)

An ordinance approving and authorizing a Home Occupation under the operation of Terrence Rice - "Fulcrum Enterprises" - a civil engineer - at 10 Parlange Drive, Destrehan.

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

Attachments: [Terrence - ApplicantsDescriptionofBusiness.pdf](#)

[Terrence Rice aerial.pdf](#)

[Terrence Rice LUR.doc](#)

[Terrence Rice Recommendation at a Glance.doc](#)

[Terrence Rice Minutes](#)

[2012-0183 Final Ord 12-5-3](#)

Legislative History

3/23/12	Department of Planning & Zoning	Received/Assigned PH
5/3/12	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/3/12	Planning Commission	Recommended Approval to the Parish Council
5/7/12	Parish President	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 4 [2012-0179](#) 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 **Spruce Street, Hickory Street, and Magnolia Avenue, Boutte, to Fifteen (15) Miles Per Hour.**

Sponsors: Mr. Hogan

Attachments: [2012-0179 Final Ord 12-5-4](#)

Legislative History

5/7/12	Council Member(s)	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0184](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. for the design of Parish Project No. S120501, 2012 Wastewater System Improvements.

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

Attachments: [Multiphase Project Contract for Oscar and SRF.pdf](#)
[2012-0184 Veto Message.pdf](#)
[2012-0184 Final Ord 12-5-5 with Contract](#)

Legislative History

5/7/12	Council Member(s)	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

[2012-0185](#) An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080501-6, Destrehan Regional WWTP H2S System & Secondary Wet Well to increase the contract amount by \$89,747.00 and add 73 days to the contract time.

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

Attachments: [2012-0185 Change Order-F](#)
[2012-0185 Final Ord 12-5-6 with Change Order](#)

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Legislative History

5/7/12	Parish President	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

9 [2012-0186](#) An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. S080502-1, Hahnville Regional WWTP Secondary Wet Well, H2S System, and Headworks Improvements to decrease the contract amount by \$78,832.00 and add 95 days to the contract time.

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

Attachments: [2012-0186 Change Order-F](#)
[2012-0186 Final Ord 12-5-7 with Change Order](#)

Legislative History

5/7/12	Parish President	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing

RESOLUTIONS

- 12 [2012-0189](#) A resolution authorizing the issuance of a Special License to West St. John High School Band Booster Club to conduct a Super Bingo.

Sponsors: Ms. Schexnaydre, Mr. Faucheux, Mr. Wilson, Mr. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Mr. Nuss

Attachments: [2012-0189 Final Reso 5911](#)

APPOINTMENTS[2012-0146](#)

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

Attachments: [2012-0146 Final Reso 5912](#)

*Council will confirm nomination 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.
Nominee: Mr. John J. Landry, III*

Legislative History

5/15/06	Parish Council	Enacted Legislation <i>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</i>
4/23/12	Parish Council	Vacancy Announced
5/7/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Faucheux nominated Mr. John J. Landry, III</i>
5/7/12	Parish Council	Close Nomination(s) for

[2012-0155](#)

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

Attachments: [2012-0155 Final Reso 5913](#)

*Council will confirm nomination 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.
Nominee: Mr. Thomas Lorio*

Legislative History

5/15/06	Parish Council	Enacted Legislation <i>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</i>
4/23/12	Parish Council	Vacancy Announced
5/7/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Tastet nominated Mr. Thomas Lorio</i>
5/7/12	Parish Council	Close Nomination(s) for

[2012-0156](#)

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

Attachments: [2012-0156 Final Reso 5914](#)

*Council will confirm 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.
Nominee: Mr. Stanley Foster*

Legislative History

5/19/08	Parish Council	Enacted Legislation <i>Mr. Stanley Foster appointed to the Planning & Zoning Commission on May 19, 2008, per Resolution No. 5549. Term: May 31, 2008 - May 31, 2012</i>
4/23/12	Parish Council	Vacancy Announced
5/7/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Hogan nominated Mr. Stanley Foster</i>
5/7/12	Parish Council	Close Nomination(s) for

[2012-0157](#)

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

Attachments:

[2012-0157 Final Reso 5915](#)

Council will confirm 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.

Nominee: Mr. Ronald J. Perry

Legislative History

6/6/11	Parish Council	Enacted Legislation <i>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</i>
4/23/12	Parish Council	Vacancy Announced
5/7/12	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Fletcher nominated Mr. Ronald J. Perry</i>
5/7/12	Parish Council	Close Nomination(s) for

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2012-0190](#)

Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments:

[2012-0190 Final Reso 5918](#)

ADJOURNMENT**MEETINGS**

HOUSING AUTHORITY: Tuesday, 5/29/12, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 5/30/12, 9AM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 5/28/12 - Memorial 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.