



# 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

Monday, February 3, 2003

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### INTRODUCTIONS

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

#### APPROVAL OF MINUTES

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

*(No items for the regular Agenda)*

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

*(No items for the regular Agenda)*

##### [2003-0005](#)

An ordinance to amend Ordinance No. 91-5-16, as previously amended, to consolidate Precinct's 2-7 and 2-8 into precinct 5-2; and the change of Polling Place for Precinct's 3-1, 3-1A, 31B, 3-2, 3-5, 3-6, 5-4, 5-5, 6-1, 6-5 and 6-8.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2003-0005 Final Ord 03-2-11](#)

*Revised Version (Regular Agenda - Page 1)*

##### **Legislative History**

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing
1/21/03	Parish Council	Amended
		<i>Amendment: to accept the revised version of File No. 2003-0005</i>
1/21/03	Parish Council	Public Hearing Requirements Not Satisfied
1/21/03	Parish Council	Rmv'd and Introduced

[2003-0005](#) An ordinance to amend Ordinance No. 91-5-16, as previously amended, to provide for the alphabetical split of Precinct 2-5, to consolidate Precinct's 2-7 and 2-8 into precinct 5-2; and the change of Polling Place for Precinct's 2-5, 2-5A, 3-1, 3-1A, 3-1B, 3-2, 3-5, 3-6, 5-4, 5-5, 6-1, 6-5 and 6-8.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2003-0005 Final Ord 03-2-11](#)

**Legislative History**

1/6/03	Parish President	Introduced
1/6/03	Parish Council	Publish/Scheduled for Public Hearing
1/21/03	Parish Council	Amended
		<i>Amendment: to accept the revised version of File No. 2003-0005</i>
1/21/03	Parish Council	Public Hearing Requirements Not Satisfied
1/21/03	Parish Council	Rmv'd and Introduced

[2003-0031](#) An ordinance to repeal Ordinance No. 02-1-4, which approved a Railroad Crossing Agreement with Union Pacific Railroad Company and Esperanza Land Company and to repeal Ordinance No. 02-3-14, which authorized the Parish President to purchase and/or expropriate a servitude from Esperanza Land Company and Union Pacific Railroad.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2003-0031 Final Ord 03-2-12](#)

[2003-0032](#) An ordinance to approve and authorize the execution of an Act of Donation by Cris Realms, Inc. for Tract 5B of the C.L. Bougere Estate, containing 19.996 acres in Montz.

**Sponsors:** Mr. Marino and Mr. Laque

**Attachments:** [2003-0032 Act of donation](#)

[2003-0032 Act of Donation-F](#)

[2003-0032 Final Ord 03-2-13 with Donation](#)

[2003-0033](#) An ordinance to approve and authorize the execution of a Grant of Servitude for Streets and Utilities by Cristina & Lauricella, Inc. for a 75 foot strip of property from Evangeline Road to Tract 5B of the C.L. Bougere Estate in Montz.

**Sponsors:** Mr. Marino and Mr. Laque

**Attachments:** [2003-0033 GRANT SERVITUDE](#)

[2003-0033 Grant of Servitude-F](#)

[2003-0033 Final Ord 03-2-14 with Grant of Servitude](#)

[2003-0037](#) An ordinance to approve and authorize the execution of Change Order No. 2 for the St. Charles Parish Library, St. Rose Branch in the amount of \$9,745.24 and an increase of thirty days.

**Sponsors:** Mr. Laque and Chief Administrative Officer

**Attachments:** [2003-0037 Change Order-F](#)  
[2003-0037 Final Ord 03-2-15 with Change Order](#)

[2003-0039](#) An ordinance to amend the Code of Ordinances, Section 15-9.(a)(1), Motor Vehicles and Traffic, Speed Limits, to reduce the speed limit to 25 miles per hour during the hours of 7-9 a.m. and 2-4 p.m., 300 feet in either direction along Ormond Boulevard at the intersection of Plantation Drive.

**Sponsors:** Mr. Laque

**Attachments:** [2003-0039 Final Ord 03-2-16](#)

[2003-0040](#) An ordinance to approve and authorize the execution of Amendment No. 3 to the Professional Geotechnical Services Agreement with Eustis Engineering Co., Inc. for necessary Professional Geotechnical Services associated with Parish Project No. 941201, the West Bank Hurricane Protection Levee Geotechnical Program.

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

**Attachments:** [2003-0040 Amendment-F](#)  
[2003-0040 Final Ord 03-2-17 with Amendment](#)

[2003-0041](#) An ordinance to amend the Code of Ordinances, Chapter 21, Article V., Parades, Motorcades on Public Streets, to prohibit the use of “silly string” and “laser pointers” during parades, and the presence of animals along the parade route.

**Sponsors:** Mr. Laque

**Attachments:** [2003-0041 Final Ord 03-2-18](#)

[2003-0042](#) An ordinance approving and authorizing the execution of Change Order No. Three (3) - Final for Parish Project No. P980703 Destrehan I Pump Station to balance contractual quantities with actual quantities.

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

**Attachments:** [2003-0042 Change Order-F](#)  
[2003-0042 Final Ord 03-2-19 with Change Order](#)

[2003-0043](#) An ordinance to rescind Ordinance No. 02-1-6 which approved and authorized the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Ashton Plantation Estates, L.L.C. and the Parish of St. Charles.

**Sponsors:** Mr. Laque and Department of Legal Services

**Attachments:** [2003-0043 Final Ord 03-2-20](#)

[2003-0044](#) An ordinance to amend Ordinance No. 01-1-9 to approve an Act of Correction of the lot lines for Cypress Cove Subdivision, Phase 1 Lots 1-7 and a Revised Final Plat.

**Sponsors:** Mr. Laque

**Attachments:** [2003-0044 Act of Correction-F](#)  
[2003-0044 Final Ord 03-2-21 with Correction](#)

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

[2003-0011](#) An ordinance to approve and authorize the execution of a contract with Capitol Enterprises, Inc. for the Repair and Repainting of the Montz Elevated Water Tower in the amount of \$102,672.50.

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

**Attachments:** [2003-0011 Contract-F](#)  
[2003-0011 Completion-F](#)  
[2003-0011 Final Ord 03-2-1 with Contract](#)

### **Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0012](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Emergency Waterline Replacement - Hwy. 90 to Ama to increase the contract time by 87 calendar Days and to decrease the contract amount by \$5,817.55.

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

**Attachments:** [2003-0012 Change Order-F](#)  
[2003-0012 Final Ord 03-2-2 with Change Order](#)

### **Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0018](#) An ordinance to approve and authorize the execution of a Lease with Charles and Veda Jackson for the Norco Branch of the Public Library.

**Sponsors:** Mr. Marino

**Attachments:** [2003-0018 Lease-F](#)  
[2003-0018 Final Ord 03-2-3 with Lease](#)

**Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0025](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P011009, Dunleith Canal Bank Stabilization - Phase VI, to increase the contract time by 38 days.

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

**Attachments:** [2003-0025 Change Order-F](#)  
[2003-0025 Final Ord 03-2-4 with Change Order](#)

**Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0026](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. S020101, Force Main Relocation, Acadia Trace Subdivision to balance contractual quantities with actual job quantities.

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

**Attachments:** [2003-0026 Change Order-F](#)  
[2003-0026 Final Ord 03-2-5 with Change Order](#)

**Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

[2003-0027](#) An ordinance to amend the Code of Ordinances of St. Charles Parish, 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 **Alice Street, Ama to Twenty (20) Miles Per Hour.**

**Sponsors:** Mr. Fabre

**Attachments:** [2003-0027 Final Ord 03-2-6](#)

*Revised Version (Regular Agenda - Page 98)*

**Legislative History**

1/9/03	Council Member(s)	Rcmd'nation Request Fwd'd to the Department of Public Works
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1/15/03	Parish Council	Correspondence Received <i>from the Department of Public Works; no objection to "20" mph signs on Alice Street in Ama</i>
1/21/03	Council Member(s)	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

2003-0028

An ordinance to approve and authorize the execution of a contract with Boh Bros. Construction Company, L.L.C. for the construction of Parish Project No. S000403, Sewerage, Lift Stations and Force Main Improvements Phase I, in the base bid amount of \$3,146,605.00.

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

**Attachments:** [2003-0028 - Contract-F](#)  
[2003-0028 Final Ord 03-2-7 with Contract](#)  
[2003-0028 Completion-F](#)

**Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

2003-0029

An ordinance approving and authorizing the execution of Change Order No. One (1) - Final for Parish Project No. P020703, Fiscal Year 2001-2002 Local Community Development Block Grant Program - Street Improvements, to decrease the contract amount by \$43,617.95 and to decrease the contract time by 42 days.

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

**Attachments:** [2003-0029 Change Order-F](#)  
[2003-0029 Final Ord 03-2-8 with Change Order](#)

**Legislative History**

1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

1999-5022

An ordinance to approve and authorize the execution of two (2) Licenses for Underground Pipelines, Cables and Conduits with Illinois Central Railroad Company for Project P960319, New Sarpy Jack & Bore, in the total amount of \$19,125.00.

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

**Attachments:** [1999-5022 Agreement.pdf](#)  
[1999-0522 Final Ord 03-2-9 with Agreement](#)

**Legislative History**

12/6/99	Parish President	Introduced
12/6/99	Parish Council	Publish/Scheduled for Public Hearing

12/20/99	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Removed from Consideration</i>	
12/20/99	Parish Council	Rmv'd from Consid.
1/21/03	Parish President	Introduced
1/21/03	Parish Council	Publish/Scheduled for Public Hearing

2003-0030

An ordinance to approve and authorize the execution of an Agreement with the St. Charles Historical Foundation to provide certain St. Charles Parish - Louisiana Purchase Bicentennial Projects.

Sponsors:

Mr. Laque

Attachments:

[Bicentennial agreement](#)

[0030 012103HistSoc.](#)

[2003-0030 Agreement-F](#)

[2003-0030 Final Ord 03-2-10 with Agreement](#)

Legislative History

1/21/03	Parish President	Introduced
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1/21/03	Parish Council	Publish/Scheduled for Public Hearing
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**PERSONS TO ADDRESS THE COUNCIL**2003-0034

Mr. Paul Hogan: Ballpark Lease options for Ballpark North of Highway 90 in Des Allemands

Attachments:

[2003-0034 Petition](#)

**RESOLUTIONS**2003-0036

A resolution to amend the Policies and Procedures for Boards, Commissions and Committees of St. Charles Parish under "Miscellaneous", Certificates of Appreciation will be given to outgoing members upon completion of their term of office.

Sponsors:

Mr. Marino

Attachments:

[2003-0036 Final Reso 5079](#)

[2003-0038](#)

A resolution requesting the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

**..Body**

**WHEREAS**, the Parish Council firmly believes the following listed issues are priority projects which will benefit all of the citizens of St. Charles Parish:

**I. Permitting/Construction - West Bank Hurricane Protection Levee**

**II. Funding/Construction - East Bank Hurricane Protection Levee and Pumps**

**III. Internal Drainage: Feasibility Study and SELA Funding**

**IV. Restate Parishes Position of Opposition to Airport Expansion into St. Charles Parish**

**V. Railroad Crossings and Insurance**

**VI. Community Services**

**VII. Funding - Luling Oxidation Pond**

**VIII. Funding - GIS**

**WHEREAS**, the Parish Council is requesting our Congressional Delegation assist in promoting and/or funding these projects.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL**, do hereby request the assistance and support of the Louisiana Congressional Delegation on priority projects for St. Charles Parish.

**BE IT FURTHER RESOLVED** that a copy of this resolution and attached correspondence be distributed to Senator John Breaux, Senator Mary Landrieu, Representative Billy Tauzin and members of their Staff.

**Sponsors:**

Mr. Ramchandran, Mr. Faucheux, Mr. Hilaire, Mr. Fabre, Ms. Abadie, Mr. Authement, Ms. Black, Mr. Marino and Mr. Minnich

**Attachments:**

[2003-0038 Final Reso 5080](#)

## APPOINTMENTS

[2003-0015](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

**Attachments:** [2003-0015 Final Reso 5086](#)

*Council Chairman will accept nominations to fill the vacancy caused by the resignation of Councilman Terry Authement. Unexpired term to begin immediately and expire January 12, 2004.*

**Legislative History**

1/21/03 Parish Council Deferred 1

[2003-0016](#) Accept resignation of Mr. Scott Oliphant - New Orleans Aviation Board - Noise Abatement Committee

**Legislative History**

1/7/02 Parish Council Enacted Legislation  
*Mr. Scott Oliphant appointed to the New Orleans Aviation Board - Noise Abatement Committee on January 7, 2002, per Resolution No. 4989  
Term: december 31, 2001 to December 31, 2003*

1/6/03 SCP Zoning Board of Adjustment Resigned

1/21/03 Parish Council Deferred 1

[2003-0017](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2003-0017 Final Reso 5087](#)

*Council Chairman will accept nominations to fill the vacancy caused by the resignation of Mr. Scott Oliphant. Unexpired term to begin immediately and expire December 31, 2003.*

**Legislative History**

1/21/03 Parish Council Deferred 1

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### ADJOURNMENT

*PLANNING & ZONING COMMISSION: Thursday, 2/6/03, 7PM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 2/10/03, 5PM, Council Chambers  
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/12/03, 7PM, Courthouse Annex  
SUNSET DRAINAGE DISTRICT: Thursday, 2/13/03, 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) 783-5125 to discuss the particular accommodations needed.