



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Monday, April 7, 2008

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Special Meeting - March 10, 2008

Regular Meeting - March 10, 2008

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2008-0191](#) In Recognition: Jr. Mudbug Mentors

Sponsors: Ms. Benedetto

2 [2008-0176](#) In Recognition: Ellis L. Collins

Sponsors: Mr. St. Pierre Jr.

3 [2008-0172](#) Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Mr. Nuss

[2008-0154](#) An ordinance authorizing the issuance of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of such Bonds and providing for the payment thereof; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

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

Public Hearing

Legislative History

| | | | |
|----------|----------------------------|---|--------------------------------------|
| | 3/24/08 | Parish President | Introduced |
| | 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 4 | 2008-0155 | An ordinance approving an amendment to the form of the Bond for the Parish of St. Charles, State of Louisiana Revenue Bonds (Ram Tool Project) Series 2007. | |
| | <u>Sponsors:</u> | Mr. St. Pierre Jr. and Bond Counsel | |
| | <u>Attachments:</u> | 2008-0155 Final Ord 08-4-1 with Amendment | |
| | | <i>Public Hearing</i> | |
| | | <u>Legislative History</u> | |
| | 3/24/08 | Parish President | Introduced |
| | 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

| | |
|---------------------------|---------------------------------|
| 2008-0179 | Risk Management/Safety |
| 2008-0181 | Parish President Remarks/Report |

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

| | |
|---------------------------|---|
| 2008-0177 | An ordinance approving and authorizing the establishment of a Home Occupation under the operation of David Toal - "BAER Construction, LLC" - a general contractor at 224 Longview Drive, Destrehan, La. |
|---------------------------|---|

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

Attachments: [Baer affidavit.pdf](#)
[Baer Construction Aerial.pdf](#)
[Baer Construction LUR.doc](#)
[Baer SitePhoto.pdf](#)
[Baer minutes.doc](#)
[Baer Recommendation at a Glance.doc](#)
[2008-0177 Final Ord 08-4-9](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/15/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Recommended Approval to the Parish Council |

2008-0178

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charles Taylor - "C & Joe Handyman, Inc." - roadside assistance, mechanic, painting, roofing, pressure washing, yard work, cutting grass, programming computers, landscaping, and car detailing at 454 Boutte Estates Drive, Boutte, La.

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

Attachments: [C & Joe Handyman Aerial.pdf](#)
[C & Joe Handyman affidavit.pdf](#)
[C & Joe Handyman LUR.doc](#)
[C & Joe Handyman SitePhoto.pdf](#)
[C & Joe minutes.doc](#)
[C & Joe Recommendation.doc](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/18/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Rmv'd from Consid. <i>Removed from consideration at the homeowner's request. Sent to the Parish Council.</i> |

2008-0180

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Michael Turner - "State Builder's, Inc." - a consulting and inspections business at 187 Thoroughbred Avenue, Montz, La.

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

Attachments: [State Builder's Aerial.pdf](#)
[State Builder's LUR.doc](#)
[State Builder's SitePhoto.pdf](#)
[State Builder's minutes.doc](#)
[State Builder'sRecommendations.doc](#)

Legislative History

| | | |
|--------|---------------------------------|---|
| 3/6/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Rmv'd from Consid. <i>Removed from consideration (neither the applicant nor a representative was present). Sent to the Parish Council.</i> |

2008-0182

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from B-1 to B-2 on two portions of Mississippi River Batture located in Sections 38 & 39 T13S R9E, LaBranch Plantation as shown on a survey by R. L. Schumann, PLS, dated April 7, 1977, as requested by Marilyn G. Mitchell.

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

Attachments: [Marilyn Mitchell Aerial.pdf](#)
[Marilyn Mitchell LUR.doc](#)
[Marilyn Mitchell Survey.pdf](#)
[Marilyn Mitchell minutes.doc](#)
[Marilyn Mitchell Recommendations.doc](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/25/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Denial to the Planning Commission |
| 4/3/08 | Planning Commission | Recommended Denial to the Parish Council |

2008-0184

An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to M-1 at Lots 14-34, Pecan Grove School Lot and portions of the revoked James Street and a 40 ft. street across the rear as requested by Bunge North America, Inc.

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

Attachments: [Bunge LUR.doc](#)
[Bunge zoning Dan Herbold's Objection.pdf](#)
[Bunge zoning Laurent Objection.pdf](#)
[Bunge zoning LUR.doc](#)
[Bunge zoning minutes.doc](#)
[Bunge zoning plat & appl..pdf](#)
[Bunge zoning Recommendation at a Glance.doc](#)
[2008-0184 Final Ord 08-7-2](#)

Legislative History

| | | |
|---------|---------------------------------|----------------------|
| 2/29/08 | Department of Planning & Zoning | Received/Assigned PH |
|---------|---------------------------------|----------------------|

[2008-0185](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from M-1 to R-1A at Lots 4B (16047 LA Hwy. 631) and Tracts A and B, and portions of 127 and 129 (122 LA Hwy. 635), Coteau de France, Paradis, La as requested by Bertha Barfield and George and Sara Sims.

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

Attachments: [Barfield & Sims LUR.doc](#)
[Barfield & Sims survey.pdf](#)
[Barfield minutes.doc](#)
[Barfield Recommendations.doc](#)
[2008-0185 Final Ord 08-4-10](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 3/10/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Recommended Approval to the Parish Council |

[2008-0188](#) An ordinance to provide permitting procedures for subdivision's platted prior to September 2, 1969, with sub-standard or no improvements.

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

Attachments: [2007-0188 minutes.doc](#)
[2008-0188 Recommendations.doc](#)
[2008-0188 Final Ord 08-4-11](#)

Legislative History

| | | |
|--------|---------------------------------|---|
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Recommended Approval to the Parish Council |

[2008-0193](#) An ordinance to amend the St. Charles Parish Code of Ordinances, to expand the Entergy-Little Gypsy "industrial area" in Montz, Louisiana.

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

Attachments: [Appendix A Little Gypsy.doc](#)
[Little Gypsy Survey.pdf](#)
[Little GypsyApplication.pdf](#)
[Little Gypsy Recommendations.doc](#)
[Little Gypsy minutes.doc](#)
[LUR Little Gypsy.doc](#)
[2008-0193 Final Ord 08-4-12 with Appendix](#)

Legislative History

| | | |
|--------|---------------------------------|---|
| 3/4/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 4/3/08 | Planning Commission | Recommended Approval to the Parish Council |

2008-0107

An ordinance to amend Appendix C of the Code, St. Charles Parish Subdivision Regulations of 1981, Ordinance No. 81-8-2 to amend Section III. Geometric standards, F. *Parks, Playgrounds, School Sites, Etc.*, 1. a. Dedication, and to amend 1. b. Fees in Lieu of Dedication.

Sponsors:

Mr. Hogan

Attachments:

[Geometric Standard minutes.doc](#)
[geometric Recommendation.doc](#)
[2008-0107 Final Ord 08-4-13](#)

Legislative History

| | | |
|---------|--------------------------------------|--|
| 2/25/08 | Council Member(s) | Introduced |
| 2/25/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 3/10/08 | Parish Council | Public Hearing Requirements Not Satisfied |
| | <i>Reported:</i> | |
| | <i>Councilman Hogan Recommended:</i> | <i>Approval</i> |
| 3/10/08 | Parish Council | Removed and Referred to the Planning Commission |
| 3/13/08 | Council Secretary | Correspondence Sent <i>to the Planning & Zoning Director Kimberly Marousek, informing her that the Parish Council removed from consideration and referred to the Planning & Zoning Commission for their review File No. 2008-0107</i> |
| 4/3/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission <i>The administration has no objection.</i> |
| 4/3/08 | Planning Commission | Recommended Approval to the Parish Council |

2008-0194

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P060405, Road Maintenance 2007, to increase the contract time by 11 days and to decrease the contract amount by \$61,069.75.

Sponsors:

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

Attachments:

[2008-0194 Change Order-F](#)
[2008-0194 Final Ord 08-4-14 with Change Order](#)

PLANNING AND ZONING PETITIONS

- 28 [2008-0153](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Anthony Ragusa - "Authentic Air, LLC" - an a/c and heating business at 207 Liza Court, Montz, La.

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

Attachments: [Authentic Air LUR.doc](#)
 [Authentic Air, LLC minutes.doc](#)
 [Authentic Air, LLC Recommendations.doc](#)
 [Authentic Air Aerial.pdf](#)
 [2008-0153 Final Ord 08-4-3](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 1/15/08 | Department of Planning & Zoning | Received/Assigned PH |
| 3/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 3/6/08 | Planning Commission | Recommended Approval to the Parish Council |
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

- 29 [2008-0156](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Efrain Lugo, Jr. - "EJ's Trim Carpentry, LLC" - trim carpentry work at 133 Melrose Drive, Destrehan, La.

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

Attachments: [EJ's Trim Carpentry Aerial.pdf](#)
 [EJ's Trim Carpentry lur.doc](#)
 [EJ's Trim Carpentry minutes.doc](#)
 [EJ's Trim Carpentry Recommendation.doc](#)
 [2008-0156 Final Ord 08-4-4](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 1/25/08 | Department of Planning & Zoning | Received/Assigned PH |
| 3/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 3/6/08 | Planning Commission | Recommended Approval to the Parish Council |
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

- 30** [2008-0157](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Shaun Bernard - "B & V Plumbing, LLC" - a plumbing company at 448 Evergreen Drive, Destrehan, La.

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

Attachments: [B & V Plumbing Aerial.pdf](#)
[B & V Plumbing lur.doc](#)
[B & V Plumbing Recommendation.doc](#)
[B & V Minutes.doc](#)
[2008-0157 Final Ord 08-4-5](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/1/08 | Department of Planning & Zoning | Received/Assigned PH |
| 3/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 3/6/08 | Planning Commission | Recommended Approval to the Parish Council |
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

- 31** [2008-0158](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Eric D. Parrish - "Parrish Construction, LLC" - a framing/construction company at 121 Lac Sauvage Drive, Luling, La.

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

Attachments: [Parrish Aerial.pdf](#)
[Parrish LUR.doc](#)
[Parrish minutes.doc](#)
[Parrish Recommendation.doc](#)
[2008-0158 Final Ord 08-4-6](#)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/6/08 | Department of Planning & Zoning | Received/Assigned PH |
| 3/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 3/6/08 | Planning Commission | Recommended Approval to the Parish Council |
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

- 32** [2008-0162](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Cindy G. Weber - "Elite Cuts" - a hair salon at 509 Apple Street, Norco, La.

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

Attachments: [Elite Aerial.pdf](#)
 [Elite Cuts Recommendation.doc](#)
 [Elite photos.pdf](#)
 [Elite support notes.pdf](#)
 [Elite Cuts lur.doc](#)
 [Elite Cuts minutes.doc](#)
 [2008-0162 Final Ord 08-4-7](#)

Legislative History

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|---------|---------------------------------|---|
| 2/6/08 | Department of Planning & Zoning | Received/Assigned PH |
| 3/6/08 | Department of Planning & Zoning | Recommended Approval to the Planning Commission |
| 3/6/08 | Planning Commission | Recommended Approval to the Parish Council |
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

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

- 2008-0068** An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12 Qualification based selection procedures for the procurement of architects and engineers, IV. Special Provisions to require a council staff witnessing signature on all contracts less than \$20,000.00.

Sponsors: Mr. Hogan

Attachments: 2008-0068 3-19-08 PH memo to PC & PP

Legislative History

| | | |
|---------|-------------------|--|
| 1/28/08 | Council Member(s) | Introduced |
| 1/28/08 | Parish Council | Rmv'd from Intro. <i>Discussion: to remove File No. 2008-0068 from introduction to be introduced at a later date</i> |
| 2/11/08 | Council Member(s) | Introduced |
| 2/11/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 2/25/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 2/25/08 | Parish Council | Public Hearing Requirements Not Satisfied |
| 2/25/08 | Parish Council | Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2008-0068 for public hearing on March 10, 2008</i> |

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| 3/10/08 | Parish Council | Amended <i>Amendment: to accept the revised version of File No. 2008-0068</i> |
| 3/10/08 | Parish Council | Public Hearing Requirements Satisfied <i>Reported:</i> <i>Councilman Hogan Recommended: Approval</i> <i>Councilman Authement Recommended: Approval</i> <i>Councilwoman Schexnaydre Recommended: Approval</i> |
| 3/10/08 | Parish Council | Approved as Amended 1 VOTE ON THE PROPOSED ORDINANCE AS AMENDED <i>Proposed ordinance failed for lack of a majority by the following vote</i> |
| 3/19/08 | Council Member(s) | Correspondence Sent to Parish Council and Parish President V.J. St. Pierre, Jr., to review the revised proposed ordinance for Engineering and Architectural Administrative Contracts. Support would be greatly appreciated. |
| 3/24/08 | Council Member(s) | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

2008-0170

An ordinance to approve and authorize the execution of an Act of Sale by Lloyd J. Frickey for a Public Playground in Des Allemands.

Sponsors:

Mr. Hogan

Attachments:

[2008-0170 2-26-08 PH memo to Duane F](#)
[2008-0170 3-10-08 PH memo to PC,VJ,DF](#)
[2008-0170 3-20-08 DF memo PH](#)
[2008-0170 3-24-08 PH memo to DF](#)
[2008-0170 3-25-08 DF memo to PH](#)
[2008-0170 3-26-08 PH memo DF](#)
[2008-0170 3-27-08 DF memo PH](#)
[2008-0170 3-28-08 PH memo PC,VJ,DF,Finance](#)

Legislative History

| | | |
|---------|-------------------|---|
| 2/26/08 | Council Member(s) | Correspondence Sent to Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, to review information regarding the property on J.B. Green Road. |
| 3/10/08 | Council Member(s) | Correspondence Sent to Parish Council, Parish President Mr. V.J. St. Pierre, Jr., and Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, to review the proposed ordinance and Act of Sale regarding the property on J.B. Green Road and questions that need answering by the Parks and Recreation Department. |

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|---------|-------------------|---|
| 3/20/08 | Council Member(s) | Correspondence Received to Councilman, District IV, Paul Hogan, from Mr. Duane Foret, Parks and Recreation Director, regarding the property on J.B. Green Road and questions that need answering by the Parks and Recreation Department. The Department has studied the request and does not feel that purchasing the property would enhance the park in such a way to warrant the \$79,000 expense. Also, the recommendation to purchase the additional lot will not enhance the usefulness of the existing property and future park development. |
| 3/24/08 | Council Member(s) | Introduced |
| 3/24/08 | Council Member(s) | Correspondence Sent to Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, regarding the memo he sent regarding the option to purchase Lot 9 on J.B. Green Road. Provide a response to the two questions which were not addressed. |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 3/25/08 | Council Member(s) | Correspondence Received to Councilman, District IV, Paul Hogan, from Mr. Duane Foret, Parks and Recreation Director, regarding Lot 9 on J.B. Green Road. The Department does not see fit to acquire the adjacent property being that we already have 9 baseball fields less than a mile away at Des Allemands Park. |
| 3/26/08 | Council Member(s) | Correspondence Sent to Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, regarding Lot 9 on J.B. Green Road. Did not address in your memo dated March 25, 2008. The question was "Will the purchase of this site make the property better suited for a ballpark?" Provide response to Question No. 1 as soon as possible. |
| 3/27/08 | Council Member(s) | Correspondence Received to Councilman, District IV, Paul Hogan, from Mr. Duane Foret, Parks and Recreation Director, regarding Lot 9 on J.B. Green Road. Department's answer to your question is no. The existing piece of property is suited for a ballpark which can be enjoyed by residents of all ages. Will continue to renew all new developments, especially those that have existing parks and facilities in such close proximity. |
| 3/28/08 | Council Member(s) | Correspondence Sent to Parish Council, Parish President Mr. V.J. St. Pierre, Jr., and Mr. Duane Foret, Parks and Recreation Director, from Councilman, District IV, Paul Hogan, proposed ordinance, File No. 2008-0170. Take into consideration the information provided. Bottom line is that the net cost for the added property of \$20,667.00 is not much to ask for and ask for your support in authorizing its purchase with funds taken out of the General Fund. |

- 33** [2008-0171](#) An ordinance to waive the Qualification Based Selection (QBS) procedure and to approve and authorize the execution of a Contract for Professional Services between St. Charles Parish and C.J. Savoie Consulting Engineers, Inc.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0171 Final Ord 08-4-8 with Contract](#)

Legislative History

| | | |
|---------|------------------|--------------------------------------|
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |

- [2008-0142](#) An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Section 2-12. Qualification based selection procedures for the procurement of architects and engineers, VII. Review Panel, (a) Membership, to amend the membership requirements.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Tastet and Mr. Nuss

Attachments: [2008-0142 3-25-08 PH memo PC. VJ](#)

Revised Version (Regular Agenda - Page 136)

Legislative History

| | | |
|---------|-------------------|---|
| 3/10/08 | Council Member(s) | Introduced |
| 3/10/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 3/24/08 | Parish Council | Public Hearing Requirements Not Satisfied |

Reported:

Councilman Hogan Recommended: Approval

Councilman Authement Recommended: Approval

Councilman Tastet Recommended: Approval

Councilman Nuss Recommended: Approval

| | | |
|---------|----------------|------------------------|
| 3/24/08 | Parish Council | Rmv'd and Reintroduced |
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Discussion: to remove the second revised version, which appears in the Supplemental Agenda, and reintroduce File No. 2008-0142 for public hearing on April 7, 2008

| | | |
|---------|-------------------|---|
| 3/25/08 | Council Member(s) | Correspondence Sent to Parish Council and Parish President V.J. St. Pierre, Jr., from Councilman, District IV, Paul J. Hogan, PE, that he will make a motion to amend File No. 2008-0142, since there may be times when it may be advantageous to inform the QBS Members of the past experience with a firm in order to select a properly qualified firm and to advise if you have any suggestions relating to this proposed ordinance. |
|---------|-------------------|---|

[2008-0096](#) An ordinance to approve and authorize the execution of an Agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse.

Sponsors: Mr. St. Pierre Jr.

Attachments: [2008-0096 Agreement-F](#)
[2008-0096 Final Ord 08-4-2 with Agreement](#)

Legislative History

| | | |
|---------|---|---|
| 2/11/08 | Parish President | Introduced |
| 2/11/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 2/25/08 | Parish Council | Public Hearing Requirements Not Satisfied |
| | <i>Reported:</i> | |
| | <i>Parish President Recommended: Approval</i> | |
| 2/25/08 | Parish Council | Tabled 1 to the Contract/Finance and Administrative Committee |
| | <i>Discussion: to table and to send File No. 2008-0096 to the Contract/Finance & Administrative Committee for review</i> | |
| 3/10/08 | Parish Council | Tabled. |
| 3/11/08 | Contract/Finance and Administrative Committee | Discussed. |
| | <i>Speakers:</i> | |
| | <i>Emergency Preparedness Director Tab Troxler</i> | |
| | <i>Parish President V.J. St. Pierre, Jr.</i> | |
| | <i>Judge Emile St. Pierre, 29th Judicial District</i> | |
| | <i>Clerk of Court Charles J. Oubre, Jr.</i> | |
| | <i>Sheriff Greg Champagne</i> | |
| | <i>Mr. Billy Sizeler, Sizeler Thompson Brown Architects Regional Design Group, LLC</i> | |
| | <i>Councilman Dennis Nuss, District VII</i> | |
| 3/11/08 | Contract/Finance and Administrative Committee | Motioned 1 |
| | <i>to forward the proposed Ordinance to the full Council and to move forward with Sizeler Thompson Brown Architects regional Design Group, LLC for the renovations of the third floor (former jail area) of the Parish Courthouse</i> | |
| 3/24/08 | Parish Council | Publish/Scheduled for Public Hearing |
| 3/24/08 | Parish Council | Removed from the Table 1 |
| 3/24/08 | Parish Council | Public Hearing Requirements Not Satisfied |
| | <i>Reported:</i> | |
| | <i>Parish President Recommended: Approval</i> | |
| 3/24/08 | Parish Council | Rmv'd and Reintroduced |
| | <i>Discussion: to remove and reintroduce File No. 2008-0096 for public hearing on April 7, 2008</i> | |

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2008-0149](#)

A resolution authorizing the advertising for the purchase of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Sales Tax Revenue Bonds, Series 2008, of the Parish of St. Charles, State of Louisiana; approving the form and authorizing the publication of a notice of public hearing; and providing for other matters in connection therewith.

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

Revised Version - Page 169

Legislative History

| | | |
|---------|------------------|------------|
| 3/24/08 | Parish President | Introduced |
| 3/24/08 | Parish Council | Tabled. |

PERSONS TO ADDRESS THE COUNCIL[2008-0186](#)

Mr. Frank Whiteside: Changing name of Bayou Estates South as a "health, welfare, & safety issue". (Attached-March 14th letter from Paul Hogan to residents)

Attachments: [2008-0186 Petition](#)

RESOLUTIONS44 [2008-0173](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to McCracken Enterprises, Inc., CUP # P20071776, for a permit for the proposed development of the Glastonbury Subdivision, Section 5 T13S R20E, Glastonbury Subdivision, Hahnville, in St. Charles Parish.

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

Attachments: [Recommend McCracken 2008.doc](#)

[2008-0173 Notice](#)

[2008-0173 Letter 6-23](#)

[2008-0173 Final Reso 5535](#)

Additional Data (Regular Agenda - Page 199)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/20/08 | Parish Council | Rcmd'ation Request Fwd'd to the Coastal Zone Management Section |
| 2/29/08 | Parish Council | Time Ext. Requested to the DNR |
| 3/27/08 | Coastal Zone Management Section | Recommended Approval to the Coastal Zone Advisory Committee |
| 3/27/08 | Coastal Zone Advisory Committee | Recommended Approval to the Parish Council |

- 45 [2008-0174](#) A resolution authorizing the Chairman or the Secretary to offer no objection to International Matex Tank Terminals (IMTT), MVN 2006-0944 EKK, WQC JP 080130-04, for a permit to clear, grade, and fill for a railroad expansion consisting of 7 sets of tracks ranging from 1,080 feet to 1,550 feet in length with approximately 5,210 feet of usable track, all for the purpose of increasing rail car storage capacity for the IMTT Facility, north of LA 48, Section 41, T13S R21E, St. Rose, in St. Charles Parish.

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

Attachments: [Recommend IMTT 2008.doc](#)

[2008-0174 Notice](#)

[2008-0174 Letters 2-29](#)

[2008-0174 Letters 4-14](#)

[2008-0174 Final Reso 5536](#)

Additional Data (Regular Agenda - Page 207)

Legislative History

| | | |
|---------|---------------------------------|---|
| 2/20/08 | Parish Council | Rcmd'ation Request Fwd'd to the Coastal Zone Management Section |
| 2/29/08 | Parish Council | Time Ext. Requested to the Corps, DEQ |
| 3/27/08 | Coastal Zone Management Section | Recommended Approval to the Coastal Zone Advisory Committee |
| 3/27/08 | Coastal Zone Advisory Committee | Recommended Approval to the Parish Council |

- [2008-0175](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Rorelory, LLC, MVN 2007-03765 EGG, WQC WW 080229-01, CUP P20071137 for a permit to clear, excavate, grade, and deposit fill to construct a building pad, driveway, roadway, and parking area for the purpose of building a pharmacy complex, Highway 61 at the intersection of Ormond Boulevard, Destrehan, in St. Charles Parish.

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

Attachments: [Recommend rorelory 2008.doc](#)

[2008-0175 Notice-DEQ,Corps](#)

[2008-0175 Notice-DNR](#)

[2008-0175 Letters 3-17](#)

[2008-0175 Letters 4-14](#)

[2008-0175 Final Reso 5537](#)

Additional Data (Regular Agenda - Page 215)

Legislative History

| | | |
|---------|----------------|---|
| 3/11/08 | Parish Council | Rcmd'ation Request Fwd'd to the Coastal Zone Management Section |
| 3/17/08 | Parish Council | Time Ext. Requested to the Corps, DEQ |

| | | |
|---------|---------------------------------|--|
| 3/18/08 | Parish Council | Rcmd'ation Request Fwd'd to the Coastal Zone Management Section |
| 3/19/08 | Parish Council | Time Ext. Requested to the DNR |
| 3/27/08 | Coastal Zone Management Section | Recommended Denial to the Coastal Zone Advisory Committee |
| 3/27/08 | Coastal Zone Advisory Committee | Recommended Denial to the Parish Council Committee <i>The CZAC voted to recommend a Letter of Objection be sent on this item chiefly due to the fact that it is located North of US 61 and the levee project is not complete. The Committee felt that beginning development in this area, at this time, would be premature.</i> |

[2008-0190](#)

A resolution authorizing and directing the Council Chairman to forward a copy of this resolution to the St. Charles Parish District Attorney requesting an investigation into reported complaints and irregularities involving the St. Rose Volunteer Fire Department.

Sponsors:

Ms. Schexnaydre

47 [2008-0189](#)

A resolution providing mandatory supporting authorization to Manuel Dugas for resubdivision of Lot 3A of a resubdivision of Lot 149 of the Coteau de France or Ranson Tract as per plan of R.P. Bernard, PLS dated 11/10/86 into Lots 3-A-1 and 3-A-2 located in Section 48, T14S R20E at 115, 122, and 123 Dugas Ln, Des Allemands, by approving a waiver to the square foot requirements for an additional home on unsubdivided Lot 3-A-2 zoned R-1AM and to the hard-surface frontage requirement for Lots 3-A-1 and 3-A-2.

Sponsors:

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

Attachments:

[Manuel Dugas LUR.doc](#)

[Manuel Dugas survey.pdf](#)

[Manuel Dugas P&Z Minutes.doc](#)

[Manuel Dugas Recommendation at a Glance.doc](#)

[2008-0189 Final Reso 5538 with Map](#)

Additional Data (Regular Agenda - Page 238)

Legislative History

| | | |
|--------|---------------------------------|---|
| 3/4/08 | Department of Planning & Zoning | Received/Assigned PH |
| 4/3/08 | Department of Planning & Zoning | No Recommendation to the Planning Commission <i>The Planning Department does not make recommendations when waivers are required.</i> |
| 4/3/08 | Planning Commission | Rcmd'd Approval w/Stip. to the Parish Council <i>Approval with the waivers to the hard surface road requirement.</i> |

- 49 [2008-0183](#) A resolution to support legislation allowing the extension of the West Bank and Vicinity Hurricane Protection Project for Jefferson Parish into St. Charles Parish to provide hurricane protection for the Community of Ama.

Sponsors: Mr. Tastet

Attachments: [2008-0183 Final Reso 5539](#)

APPOINTMENTS

- [2008-0120](#) A resolution to appoint a member to the Qualification Based Selection Review Panel.

Accept Louisiana State University recommendation for appointment to fill the expired term of Dr. David Constant. Three (3) year term to begin March 1, 2008 and expire March 1, 2011. (Deferred from the March 24, 2008 Parish Council Meeting.)

Nominee: Dr. David Constant

Legislative History

| | | |
|---------|----------------|---|
| 2/7/08 | Parish Council | Correspondence Received <i>from Dean Zaki Bassiouni, Louisiana, State University, submitting name for confirmation for the QBS Panel: Dr. David Constant</i> |
| 2/25/08 | Parish Council | Deferred 1 |
| 3/10/08 | Parish Council | Deferred 1 |
| 3/24/08 | Parish Council | Deferred 1 |

- [2008-0036](#) A resolution to appoint a member to the River Parishes Transit Authority.

Attachments: [2008-0036 Final Reso 5540](#)

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux. Term to begin immediately and expire January 9, 2012. (Term is concurrent with the Governing Authority.)

Nominee: Mr. Corey Faucheux

Legislative History

| | | |
|---------|----------------|---|
| 5/3/04 | Parish Council | Enacted Legislation <i>Mr. Corey Faucheux appointed to the River Parishes Transit Authority on May 3, 2004, per Resolution No. 5189 Term: May 3, 2004 - January 14, 2008</i> |
| 3/10/08 | Parish Council | Deferred 1 |
| 3/24/08 | Parish Council | Nomination(s) Accepted <i>Nominee: Councilman Authement nominated Mr. Corey Faucheux</i> |
| 3/24/08 | Parish Council | Close Nomination(s) for |

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2008-0187](#)

Executive Session: Harris Builders, L.L.C. vs the Parish of St. Charles 29th Judicial District Court No. 67,144

Sponsors: Department of Legal Services

Attachments: [5thCir.Decisiion.Writ.3.10.08.tif](#)

[Judgment.Reasons.2.22.08.tif](#)

ADJOURNMENT

MEETINGS

SPECIAL LIBRARY BOARD MEETING: Wednesday, 4/9/08, 6PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/9/08 7PM, Courthouse Annex

SUNSET DRAINAGE DISTRICT: Thursday, 4/10/08, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 4/14/08, 5PM, 911 Center

CIVIL SERVICE BOARD: Tuesday, 4/15/08, 6:30PM, Council Chambers

BI-CENTENNIAL COMMITTEE: Wednesday, 4/16/08, 10AM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 4/17/08, 7PM, Council Chambers

ANNOUNCEMENTS

*GRAND OPENING OF THE ST. CHARLES HOSPITAL PATIENT CARE CENTER:
Saturday, April 19, 2008, 10:00 am - 2:00 pm*

*ST. CHARLES PARISH RECYCLING DROP OFF EVENTS: Saturday, May 3, July 5,
September 6, and November 1, 2008, 9AM - 12Noon; Locations: Westbank - St.
Charles Plaza, Highway 90, Luling; Eastbank - New Sarpy Annex, Highway 48, New
Sarpy*

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.