



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 4, 2002

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2002-0041](#) In Memoriam: Monsignor John Nguyen Phuc

Sponsors: Mr. Hilaire

[2002-0042](#) In Memoriam: Father Benedict Joseph Quang

Sponsors: Mr. Authement

[2002-0014](#) In Recognition: Ms. Trudy Deshotels

Sponsors: Mr. Minnich

[2002-0051](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Fabre

[2002-0052](#) In Recognition: Mr. "Beano" Eusea and Mrs. Mona Eusea - King and Queen,
Krewe of Lul

Sponsors: Mr. Laque

[2002-0053](#) In Recognition: Mrs. Catherine "Cat" Eusea - 2002 Grand Marshall, Krewe of Lul

Sponsors: Mr. Laque

[2002-0054](#) Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Authement

[2002-0055](#) In Recognition: Mr. Johnny Schaubhut and Mrs. Louise Schaubhut - King and Queen, Krewe of Des Allemands

Sponsors: Mr. Laque

[2002-0056](#) In Recognition: Mr. Dave Stidham - 2002 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. Laque

[2002-0057](#) In Recognition: Mr. Lester Matherne - 2002 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. Laque

[2002-0058](#) Peanut Butter Collection Drive - Ms. Karen Bergeron, St. Charles Hospital/Social Concerns

Sponsors: Mr. Fauchaux

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2002-0059](#) Contract Monitor - Leonce "Tut" Clement

[2002-0062](#) Presentation (approximately 20 minutes), Mr. Ed Fike, Coastal Environment - Airport

Sponsors: Mr. Fauchaux

G Monday, February 18, 2002, 6:00 P.M., Council Chambers, Courthouse, Hahnville

[2002-0060](#) An ordinance to approve and authorize the execution of Amendment No. 1 to the Professional Services Agreement with Walk Haydel & Associates for necessary Consulting Engineering Services associated with Parish Project No. P980703, Destrehan I Pump Station Upgrade.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [URS CORP AMD 1](#)
[2002-0060 Amendment-Final](#)
[2002-0060 Final Ord 02-2-2 with Amendment](#)

[2002-0061](#) An ordinance to approve and authorize the execution of Amendment No. 1 to the Professional Services Agreement with Hartman Engineering, Inc. for necessary Consulting Engineering Services associated with Parish Project No. P000310, Dunleith Canal Channel Crossing.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [HARTMAN DUNLEITH AMD 1_REV](#)
[2002-0061 Amendment-Final](#)
[2002-0061 Final Ord 02-2-3 with Amendment](#)

[2002-0063](#) An ordinance to amend Ordinance No. 94-1-18 to revise the agreement with the St. Charles Humane Society to change the adoption fee from \$30.00 to \$60.00.

Sponsors: Mr. Laque

Attachments: [Humane Society Amendment No.4](#)
[2002-0063 Agreement-F](#)
[2002-0063 Final Ord 02-3-5 with Amendment](#)

[2002-0064](#) An ordinance to amend the Code of Ordinances, Chapter 4 Animals and Fowl, to increase the animal adoption fee from \$30.00 to \$60.00.

Sponsors: Mr. Laque

Attachments: [2002-0064 Final Ord 02-3-6](#)

[2002-0065](#) An ordinance approving and authorizing the execution of Change Order No. One (1) for Parish Project No. P980703 Destrehan I Pump Station Upgrade to change various items in the bid form to lump sum rather than unit prices and to increase the contract time by 60 calendar days.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2002-0065 Change Order-Final](#)
[2002-0065 Final Ord 02-2-4 with Change Order](#)

[2001-0369](#) An ordinance to approve and authorize the execution of a contract with B & K Construction Co., Inc. for the construction of Project P000311 Bar None East Jack and Bore in the amount of \$99,830.00.

Sponsors: Mr. Laque and Department of Public Works

Attachments: [2001-0369 - Contract Agmt.-F](#)
[2001-0369 Final Ord 02-2-5 with Contract](#)

Legislative History

10/1/01	Parish President	Introduced
10/1/01	Parish Council	Publish/Scheduled for Public Hearing
10/15/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Public Works Department Recommended: Approval</i>	
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
10/15/01	Parish Council	Approved 1
10/16/01	Parish President	Approved by the Par. Pres.
10/18/01	Parish Council	Reconsidered
10/18/01	Parish Council	Tabled.
	<i>Councilman Marino and Faucheux arrived in the meeting.</i>	
11/5/01	Parish Council	Tabled.
12/3/01	Parish Council	Deferred 1

12/17/01 Parish Council Rmv'd from Consid.
File No. 2001-0369 removed per Parish Council Rule 8. #8. Ordinances Which Have Been Tabled [shall only appear on two (2) subsequent regular meeting agendas]

[2002-0066](#)

An ordinance to amend Ordinance No. 01-4-8, approving the Act of Dedication for the Pine Street Extension, Bayou Gauche to include additional signatures of undivided owners of the property.

Sponsors: Mr. Laque

Attachments: [2002-0066 Act of Dedication-Final](#)
[2002-0066 Final Ord 02-2-6 with Act of Correction](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2002-0038](#)

An ordinance to approve and authorize the execution of Change Order No. 1 and final for the Repair of Ground Water Storage Tank No. 2 at the New Sarpy Water Plant to decrease the contract amount by \$9,649.28 and to increase the contract time by 87 calendar Days.

Sponsors: Mr. Laque and Department of Waterworks

Attachments: [2002-0038 Change Order-Final](#)
[2002-0038 Final Ord 02-2-1 with Change Order](#)

Legislative History

1/22/02	Parish President	Introduced
1/22/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0018](#)

An ordinance to prepare our Parish Government and Employees for an emergency response in the case of a terrorist attack, threat or any unforeseen cause of fire.

Sponsors: Mr. Ramchandran

Legislative History

1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Publish/Scheduled for Public Hearing

[2002-0039](#)

A resolution authorizing the Chairman or the Secretary to offer a **strong objection** to U. S. Corps of Engineers #EM-20-020-0969; Department of Environmental Quality #WQC-010627-05; Department of Natural Resources #CUP-P20011061, and to St. Charles International Airport requested by Monteleone Interests, LLC for a permit to dredge, fill, and construct levees, pumps, water control structures and other structures and facilities needed to support the construction of a ±7,943 acre airport development, part of which is in the LaBranche Wetlands, St. Charles Parish, Louisiana.

Sponsors: Mr. Ramchandran

Attachments: [Recommend sc airport](#)

[2002-0039 Notice 1-15](#)

[2002-0039 Notice 1-29](#)

[2002-0039 Letters 2-6](#)

[2002-0039 Final Reso 4995](#)

Additional Data - Regular Agenda (Page 18)

Legislative History

1/11/02	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
1/14/02	Parish Council	Time Ext. Requested to the Corps, DEQ, DNR
1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Publish/Scheduled for Public Hearing
1/31/02	Coastal Zone Management Section	Recommended Denial to the Coastal Zone Advisory Committee
1/31/02	Coastal Zone Advisory Committee	Recommended Denial to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0442](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A of Article III to change the composition of the Parish Council to add an eight member district or to change to a six member district and to provide for submission of the amendment to the voters.

Sponsors: Mr. Marino and Ms. Abadie

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

12/17/01	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Abadie Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
	<i>Mrs. Thelma Schexnayder, Destrehan</i>	
12/17/01	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance in the "Summary" to read ... Parish Council "to add an eight member district or to change to a six member district" ...; in "SECTION I." to read ...single member districts "or to consist of two (2) members to be elected at large by all qualified electors of the Parish and six (6) members to be elected from single member districts" ...</i>	
12/17/01	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance in "SECTION I." to change April 6, 2002 to "October 5, 2002"</i>	
12/17/01	Parish Council	Rmv'd and Reintroduced
1/7/02	Parish Council	Amended
	<i>Amendment: to accept the revised version of File No. 2001-0442</i>	
1/7/02	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Marino Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Abadie Recommended:</i>	<i>Approval</i>
	<i>Speakers:</i>	
	<i>Mr. Bob Lockwood, Destrehan</i>	
	<i>Mr. Ellis A. Alexander, Hahnville</i>	
	<i>Mr. Zigmund Sobolewski, Destrehan</i>	
	<i>Mr. Stanford Caillouet, New Sarpy</i>	
	<i>Ms. Marilyn Richoux, Destrehan</i>	
	<i>Mr. Alex Woravka, Destrehan</i>	
	<i>Ms. Thelma Schexnayder, Destrehan</i>	
	<i>Mr. Cletus Martin, Luling</i>	
	<i>Mr. Joseph Beal, St. Rose</i>	
1/7/02	Parish Council	Amended
	<i>Discussion: to amend the proposed ordinance in "SECTION I." to change "October 5, 2002" to "April 6, 2002"</i>	
1/7/02	Parish Council	Tabled.
1/22/02	Parish Council	Tabled.

2001-0468

An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Fashion Plantation Estates, L.L.C. and the Parish of St. Charles.

Sponsors:

Mr. Laque

Attachments:

[Fashion Plantation Draft Railroad Crossing Agreement 121701](#)

[2001-0468 Final Ord 02-1-5 with Agreement](#)

Ordinance No. 02-1-5

Legislative History

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing
1/7/02	Parish Council	Amended
	<i>Amendment: to amend the proposed Agreement in "Article 7. 13." to add "Subject to the limitations imposed by LSA-R.S. 38:2195, to the extent said limitations are applicable to the obligation of the Parish to provide the insurance required herein, the" Parish shall ...; in "Exhibit B. Section 14. 2." to add ...agents, "to the extent the actions or inactions of said employees or agents are imputable to the Parish; and"; in "Exhibit B-2. first paragraph" to add "Subject to the limitations imposed by LSA-R.S. 38:2195, to the extent said limitations are applicable to the obligation of the Parish to provide the insurance required herein, the" Parish shall ...</i>	
1/7/02	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported: Parish President Recommended: Approval Speakers: Mr. Stanford Caillouet, New Sarpy Ms. Marilyn Richoux, Destrehan</i>	
1/7/02	Parish Council	Approved as Amended 1 VOTE ON THE PROPOSED ORDINANCE AS AMENDED
1/9/02	Parish President	Approved by the Par. Pres.
1/22/02	Parish Council	Reconsidered
1/22/02	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

2002-0040	Mr. Stanford Caillouet: Legal, Drainage, Height Elevation, Roads
2002-0043	Mr. Jeff Benefiel: Railroad Crossing in Fashion Plantation Estates
2002-0044	Mr. Mike Bilello: Railroad Crossing at Fashion
2002-0045	Mr. Greg Fenn: Fashion Plantation Estates Railroad Crossing
2002-0046	Mr. Ralph Hymel: Fashion Plantation Estates Railroad Crossing
2002-0047	Mr. Judd Joliboix: Proposed Railroad Crossing at Fashion Plantation Subdivision
2002-0048	Mr. Steve Myers: Railroad Crossing at Fashion Plantation
2002-0049	Mr. Louis G. Authement: Fashion Plantation Estates, LLC-Railroad Crossing Agreement
2002-0050	Mr. Leon C. Vial, III: Fashion Plantation Phase II

RESOLUTIONS

[2002-0010](#)

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

Sponsors:

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

Attachments:

[Issues ltr 2002](#)

[Issues Important to SCP 2002.revised](#)

[2002-0010 Final Reso 4996](#)

Legislative History

1/28/02	Operations, Maintenance and Construction Management Committee	Meeting Cancelled
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[2001-0443](#)

A resolution ordering and calling an election to be held in the Parish of St. Charles, State of Louisiana, to authorize the amendment of Section A of Article III of the St. Charles Parish Home Rule Charter.

Sponsors:

Mr. Marino and Ms. Abadie

Legislative History

12/3/01	Council Member(s)	Introduced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Tabled.
1/7/02	Parish Council	Removed from the Table 1
1/7/02	Parish Council	Rmv'd from Consid.
1/22/02	Council Member(s)	Introduced
1/22/02	Parish Council	Tabled.

ADJOURNMENT**MEETINGS**

PLANNING & ZONING COMMISSION: Thursday, 2/7/02, 7PM, Council Chambers

SUNSET DRAINAGE DISTRICT: Thursday, 2/14/02, 7PM, Council Chambers

QUALIFICATION BASED SELECTION REVIEW PANEL: Friday, 2/15/02, 10AM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 2/18/02, 5PM, 911 Center

S* MEETINGS

TOWN HALL MEETING: Tuesday, 2/5/02, 6PM, Fire House, River Road, Montz - Update on Evangeline Estates Subdivision - Hosted by Councilman Marino

ANNOUNCEMENTS

KREWE OF LUL PARADE: Saturday, 2/9/02, 1PM, Luling

KREWE OF DES ALLEMANDS PARADE: Sunday, 2/10/02, 2PM, Des Allemands

PARISH HOLIDAY: Monday, 2/11/02 - President's Day (observed)

PARISH HOLIDAY: Tuesday, 2/12/02 - Mardi Gras

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.