



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, June 4, 2012

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Michael Picard
West St. Charles Baptist Church

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2012-0207](#) In Recognition: District Attorney Harry J. Morel, Jr.

Sponsors: Mr. Cochran

- 2 [2012-0208](#) In Recognition: Chef Blaine Guillot, St. Charles Parish Hospital, "Best Chefs of Louisiana 2012"

Sponsors: Mr. Tastet

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2012-0201](#) Grants Office

[2012-0202](#) Animal Control

[2012-0203](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

[2012-0211](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P081102-3, Dunleith Canal Stabilization Phase 2, to balance the contract quantities with actual quantities resulting in a decrease of \$25,399.00 and increase of 14 days.

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

Attachments: [Change Order Ordinance for Dunleith Phase 2.pdf](#)
[2012-0211 Change Order-F](#)
[2012-0211 Final Ord 12-6-10 with Change Order](#)

[2012-0212](#) An ordinance to approve and authorize the execution of Amendment No. 2 to the Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for necessary professional engineering services associated with Parish Project No. S080503 High Priority Sewer Lift Station Upgrades.

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

Attachments: [2012-0212 Amendment-F](#)
[2012-0212 Task Order](#)
[2012-0212 Final Ord 12-6-11 with Amendment](#)

[2012-0213](#) An ordinance to amend Ordinance No. 12-1-7 to extend the temporary Moratorium on the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish through December 31, 2012.

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

Attachments: [2012-0213 Final Ord 12-6-12](#)

[2012-0214](#) An ordinance to approve and authorize the execution of a contract with M.R. Pittman Group for the Eastbank C Plant Water Treatment Plant Clarifier Refurbishment (Project No. WWKS 60) in the amount of \$1,134,000.00.

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

Attachments: [C Plant Clarifier 00500 SCP Standard Agreement Pittman rev0.pdf](#)
[JJ259903 Bid Tab.pdf](#)
[SKMBT_60012053111310.pdf](#)
[2012-0214 Contract-F](#)
[2012-0214 Final Ord 12-6-13 with Contract](#)
[2012-0214 Completion-F](#)

[2012-0215](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinance, Parish of St. Charles, be amended by revising **Chapter 5. Boats, Docks and Waterways***, **Article I. In General, Section 5-3. No-Wake Zones.**

Sponsors: Mr. Hogan

Attachments: [2012-0215 Final Ord 12-6-14](#)

[2012-0216](#) An ordinance approving and authorizing a home occupation under the operation of Terri and Richard Tracy, Jr. - "Treasure Hunt Arms, Inc" - a firearms dealer - at 302 Davis Drive, Luling.

Sponsors: Mr. Tastet

Attachments: [LUR 2012-09 Terri & Richard Tracy.doc](#)

[Aerial.pdf](#)

[Terri & Richard Tracy, Jr. Recommendation at a Glance.doc](#)

[06.07.12 Minutes \(Tracy\)](#)

[2012-0216 Final Ord 12-6-9](#)

Legislative History

4/19/12	Department of Planning & Zoning	Received/Assigned PH
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[2012-0217](#) An ordinance to authorize the Parish President to acquire an additional portion of Lot 14 of Coronado Park, St. Charles Parish, Louisiana, at a price not to exceed its appraised value of \$555.50, or to expropriate such property for valuable consideration not to exceed the full extent of the owner's loss, from Jacqueline Ford Rome and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes and relocation of utilities, including but not limited to pump stations, necessary utilities, and drainage conveyance systems in connection with the project known as "Coronado Drainage Improvements, Pump Station #2 Capacity Improvements".

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

Attachments: [CASH SALE Coronado Park Farm Lot 20.doc](#)

[EXHIBIT A.doc](#)

[2012-0217 Cash Sale-F](#)

[2012-0217 Final Ord 12-6-15 with Sale](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 3 [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
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended: Approval</i>	
	<i>Councilwoman Schexnaydre Recommended: Approval</i>	
	<i>Councilman Faucheux Recommended: Approval</i>	
	<i>Councilman Wilson Recommended: Approval</i>	
4/23/12	Parish Council	Postponed Indefinitely 1
	Discussion: to postpone indefinitely File No. 2012-0152	
5/21/12	Council Member(s)	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 8 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 14 [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](#)

Additional Data (Regular Agenda - Page 16)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 16 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 22 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 27 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 29 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

- 35 [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](#)

Legislative History

5/21/12	Parish President	Introduced
5/21/12	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCE FOR RECONSIDERATION BY REASON OF THE PARISH PRESIDENT'S VETO

[2012-0210](#) VETO MESSAGE - File No. 2012-0184

Sponsors: Mr. St. Pierre Jr.

Attachments: [2012-0210 Veto Msg.pdf](#)

Legislative History

5/30/12	Parish President	Forwarded Veto Message to the Parish Council
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- 41 [2012-0184](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers 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](#)

ORDINANCE NO. 12-5-5

Legislative History

5/7/12	Council Member(s)	Introduced
5/7/12	Parish Council	Publish/Scheduled for Public Hearing
5/21/12	Parish Council	Public Hearing Requirements Satisfied
<i>Reported:</i>		
<i>Public Works Department Recommended: Approval</i>		
5/21/12	Parish Council	Amended
<i>Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change "Environmental Engineering Services, Inc." to read "Civil & Environmental Consulting Engineers"</i>		
5/21/12	Parish Council	Approved as Amended 1
VOTE ON THE PROPOSED ORDINANCE AS AMENDED		

5/29/12 Parish President Vetoed by the Par. Pres.
Council consideration June 4, 2012 or June 18, 2012

5/30/12 Parish Council Correspondence Received
from Parish President St. Pierre stating reason for his veto; President St. Pierre request that the Parish Council sustain the veto

RESOLUTIONS

- 42 [2012-0204](#) A resolution to approve and authorize the execution of a Contract with the State of Louisiana Division of Administration for the FY2012 Louisiana Community Development Block Grant (LCDBG) Program for funding in the amount of \$800,000.00 for the Boutte and Luling Sanitary Sewer Rehabilitation, Parish Project No. S110302.

Sponsors: Mr. St. Pierre Jr., Grants Office, Mr. Wilson and Mr. Nuss

Attachments: [2012-0204 Contract-F](#)
[2012-0204 Final Reso 5916 with Contract](#)

- 58 [2012-0205](#) A resolution requesting an update on a recent request to the Louisiana Attorney General for an opinion regarding the rights of the Parish of St. Charles as it pertains to an Airport Expansion Agreement entered into on October 17, 1985, with the City of Kenner, City of New Orleans, and the New Orleans Aviation Board, which requires the Mayor of New Orleans to appoint to the New Orleans Aviation Board a person designated by resolution of the St. Charles Parish Council.

Sponsors: Mr. Faucheux

Attachments: [Reso. 5917 opinion ltr.pdf](#)
[Opinion.pdf](#)
[2012-0205 Final Reso 5917](#)

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 59 [2012-0190](#) A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2012 through June 2013.

Attachments: [2012-0190 Final Reso 5918](#)

Legislative History

5/21/12 Parish Council Authorized 1

- [2012-0209](#) Mr. Tedrick Eugene, Owner, Xtreme Sports Bar Grill and Lounge: Appeal to the St. Charles Parish Council regarding Sheriff's refusal of the business' liquor/beer license

- [2012-0206](#) Calendar of Official Action for the 2013 Budget: Set Public Hearing Dates - Grant Dussom

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

Attachments: [Calendar 2013 Budget.doc](#)
[Calendar 2013 Budget_ Revised Jun 07 2012.doc](#)
[Budget Message.pdf](#)
[Exhibit A&B \(PDF for paper\).pdf](#)
[Exhibits A & B \(to Council 11.14.12\) revised.pdf](#)
[12-11-1 Veto Message](#)
[2012-0206 Final Ord 12-11-1 with Exhibits](#)

Additional Data (Regular Agenda - Page 102)

ADJOURNMENT**MEETINGS**

PLANNING & ZONING COMMISSION: Thursday, 6/7/12, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 6/11/12, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/13/12, 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 6/14/12, 7PM, Council Chambers

S* MEETINGS

OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE: Tuesday, 6/5/12, 6PM, Council Chambers
SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH AND ENVIRONMENTAL COMMITTEE: Tuesday, 6/12/12, 6PM, Council Chambers
LEGISLATIVE COMMITTEE: Tuesday, 6/12/12, Immediately following Special Projects Committee, 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.