



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Brian A. Fabre**  
**Councilmembers Lance Marino, Clayton "Snookie" Fauchaux,**  
**Desmond J. Hilaire, 'Ram' Ramchandran, Derryl Walls, April Black,**  
**Dickie Duhe, Barry Minnich**

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

Tuesday, September 5, 2006

6:00 PM

Council Chambers, Courthouse

Final

### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

**Deacon Alfred Raymond**  
**Canaan Baptist Church**

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

[2006-0274](#) In Recognition: Amanda M. Sullivan, Miss St. Charles Festival Queen XLVIII

**Sponsors:** Mr. Marino

[2006-0275](#) In Recognition: Erika L. Beck, Teen St. Charles Festival Queen XLVIII

**Sponsors:** Mr. Duhe

[2006-0196](#) In Recognition: Wesley P. Davis, Eagle Scout

**Sponsors:** Mr. Fabre

**Legislative History**

6/19/06 Parish Council Deferred 1

[2006-0213](#) Local Board of Review - 2006 Assessment - Regular Meeting, September 18, 2006,  
6PM, Council Chambers, Courthouse

**\*\*Announcement\*\***

**Legislative History**

8/17/06 Assessor List Exposed

*August 17 - August 31, 2006 List Exposed for Tax Payer Inspection*

9/1/06                      Assessor                      Certified to Parish Council  
*Assessor Certification to Parish Council*

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2006-0254](#)                      State Uniform Construction Code Presentation - Mr. Kevin Belanger, CEO, South Central Planning & Development Commission

**Sponsors:**                      Mr. Laque

**Legislative History**

8/2/06                      Special Projects/Public                      No Quorum  
    Safety, Health and  
    Environmental Committee

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2006-0273](#)                      An ordinance to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

**Sponsors:**                      Mr. Laque and Department of Planning & Zoning

**Attachments:**                      [2006 Advalorem 071106.pdf](#)  
    [2006-0273 Final Ord 06-9-5 with Exhibit](#)

[2006-0276](#)                      An ordinance to approve and authorize DNR Cooperative Agreement #2503-05-13 Amendment #2, in the additional amount of \$18,000.00, which makes the total contract amount \$54,000.00.

**Sponsors:**                      Mr. Laque, Department of Planning & Zoning and Coastal Zone Management Section

**Attachments:**                      [2006-0276 Agreement-F](#)  
    [2006-0276 Final Ord 06-9-6 with Agreement](#)

[2006-0280](#)                      An ordinance of the Parish of St. Charles, State of Louisiana, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising and adding Miscellaneous Council Records maps, Budget Books, Unaudited Financial Statements, and Audited Financial Statements to Chapter 2, Article I., Section 2-2., Fees of copies of documents.

**Sponsors:**                      Mr. Fabre

**Attachments:**                      [2006-0280 Final Ord 06-9-7](#)

[2006-0281](#) An ordinance to approve and authorize the execution of Change Order No. 1 and Final with Hy-Tech Roofing Services, Inc. for the replacement of the Parish Courthouse roof.

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

**Attachments:** [2006-0281 Change Order-F](#)  
[2006-0281 Final Ord 06-9-8 with Change Order](#)

[2006-0282](#) An ordinance to amend Ordinance No. 91-2-12 an Agreement with the Pontchartrain Levee District for the Lake Pontchartrain and Vicinity Hurricane Protection Project for St. Charles Parish, to provide for a final lump sum payment.

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

**Attachments:** [Amdmt No 2 Pontchartrain Levee District.doc](#)  
[2006-0282 Amendment-F](#)  
[2006-0282 Final Ord 06-9-9 with Amendment](#)

[2006-0283](#) An ordinance to approve and authorize the execution of a contract with the Louisiana Division of Administration for the FY2006 L.C.D.B.G. Program.

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

**Attachments:** [2006-0283 Contract-F](#)  
[2006-0283 Final Ord 06-9-10 with Contract](#)

[2006-0284](#) An ordinance to approve and authorize the execution of a contract with Frickey Brothers Construction, Inc. for the construction of Parish Project No. P050501, LA 18 Sidewalks - Ama, with Base Bid, Alternate 1, and Alternate 2 in the amount of \$114,788.87.

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

**Attachments:** [2006-0284 Contract-F](#)  
[2006-0284 Final Ord 06-9-11 with Contract](#)  
[2006-0284 Completion-F](#)

[2006-0285](#) An ordinance dedicating the 3/8% and 1/2% sales and use taxes above the average collected over the past five years, excluding funds required to pay debt services, be earmarked under Capital Projects for Pump Stations for Hurricane Protection Levees only.

**Sponsors:** Ms. Black

[2006-0286](#) An ordinance to amend the 2006 Consolidated Operating and Capital Budget to provide for additional General Fund sales tax and interest revenues being collected; to provide additional funds for: Finance for MBIA - Investment Advisory Services; General Government Buildings for purchase of property for office space for Economic Development; Animal Control for an animal transport truck body; Economic Development for the Norco Food Incubator Partnership with the Norco CDC; Transfers to Wastewater for the Highway 3127 Lift Station; to adjust Road & Drainage Capital Outlays to actual projects; Recreation to purchase property for a public playground in Des Allemands; and Fund 301 - Public Improvement Sales Tax Bond Construction to adjust beginning fund balance to actual, increase interest earnings and increase capital outlay for Wastewater capital projects.

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

**Attachments:** [2006-0286 Final Ord 06-9-12 with Exhibit](#)

[2006-0287](#) An ordinance approving and authorizing the execution of an Act of Dedication for Sugarland Parkway Extension, Phase 1 Esperanza Business Park in Luling, St. Charles Parish, LA, as requested by Esperanza Land, LLC.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2006-0287 Act of Dedication-F](#)  
[2006-0287 Final Ord 06-10-16 with Dedication](#)

[2006-0261](#) An ordinance to amend the St. Charles Parish, Zoning Ordinance, Appendix A Section XXII to modify the approval process and operational regulations for Home Occupations.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Home Occupation minutes.doc](#)  
[Home Occupation Recommendations.doc](#)  
[2006-0261 Final Ord 06-12-6](#)

**Legislative History**

8/3/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/06	Planning Commission	Recommended Denial to the Parish Council
8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

## PLANNING AND ZONING PETITIONS

### 2006-0248

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from OL to R-1A at a portion of Lots 5B-1 and 6C, Fashion Plantation, Hahnville, St. Charles Parish, La. as requested by McCracken Enterprises, Inc.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [McCracken application.pdf](#)

[McCracken Prelim Plat pge1.pdf](#)

[McCracken Prelim Plat pge2.pdf](#)

[McCrackin minutes.doc](#)

[McCrackin Recommendations.doc](#)

[McCracken LUR.doc](#)

[McCracken Enterprises application 2007.pdf](#)

[McCracken Enterprises DRAFT Prelim Plat Glastonbury 1 2007.pdf](#)

[McCracken Enterprises DRAFT Prelim Plat Glastonbury 2 2007.pdf](#)

[McCracken Enterprises LUR 2007.doc](#)

[McCracken Enterprises minutes 2007.doc](#)

[McCracken Enterprises Recommendation at a Glance 2007.doc](#)

[2006-0248 Final Ord 07-8-8](#)

### **Legislative History**

7/5/06	Department of Planning & Zoning	Received/Assigned PH
7/24/06	Parish President	Introduced
7/24/06	Parish Council	Publish/Scheduled for Public Hearing
8/3/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/06	Planning Commission	Recommended Approval to the Parish Council
8/21/06	Council Secretary	Correspondence Received <i>from Susan McCracken, McCracken Enterprises, Inc. asking to remove File No. 2006-0248 from consideration on the August 21, 2006 Meeting Agenda; we will resubmit in the near future for consideration</i>
8/21/06	Parish Council	Publish/Scheduled for Public Hearing
8/21/06	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>P &amp; Z Department Recommended: Approval</i>	
	<i>Planning Commission Recommended: Approval</i>	
8/21/06	Parish Council	Rmv'd and Reintroduced <i>Discussion: to remove and reintroduce File No. 2006-0248 for Public Hearing on Tuesday, September 5, 2006</i>

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

[2006-0255](#) An ordinance to amend Ordinance No. 06-6-15 to approve and authorize the sale of additional adjudicated properties at an absolute auction and to declare said adjudicated properties as no longer needed for a public purpose.

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

**Attachments:** [Adjudicated Properties Spreadsheet.xls](#)  
[2006-0255 Final Ord 06-9-1 with Properties](#)

**Legislative History**

8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0261](#) An ordinance to amend the St. Charles Parish, Zoning Ordinance, Appendix A Section XXII to modify the approval process and operational regulations for Home Occupations.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [Home Occupation minutes.doc](#)  
[Home Occupation Recommendations.doc](#)  
[2006-0261 Final Ord 06-12-6](#)

*Revised Version (Regular Agenda - Page 67)*

**Legislative History**

8/3/06	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/3/06	Planning Commission	Recommended Denial to the Parish Council
8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0266](#) An Ordinance to adopt the millage rate(s) for the tax year 2006. This ordinance is setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Mosquito Control program, Parish Fire Protection, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer, and E-911 Telephone System Bonds for the year 2006 as required by Part II of Article VII of the Constitution of Louisiana and Section 1701-1707 of Title 47 of the Louisiana Revised Statutes of 1950, as amended.

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

**Attachments:** [2006-0266 Final Ord 06-9-2](#)

**Legislative History**

8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0269](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Company, LLC., for the construction of Parish Project No. P060405, Road Maintenance 2006, with Base Bid and Alternate 1, in the amount of \$465,788.00.

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

**Attachments:** [Road Maintenance 2006 List of Streets Revised.xls](#)

[2006-0269 Contract-F](#)

[2006-0269 Final Ord 06-9-3 with Contract](#)

[2006-0269 Completion-F](#)

**Legislative History**

8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0270](#) An ordinance approving and authorizing the execution of an Act of Dedication for Pleasant Valley Extension Subdivision, Bayou Gauche, St. Charles Parish, LA.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [07.13.05 minutes.doc](#)

[LUR PZS-2004-76 L Dufrene LLC.doc](#)

[2004-76.pdf](#)

[2006-0270 Act of Dedication-F](#)

[2006-0270 Final Ord 06-9-13 with Dedication](#)

**Legislative History**

10/5/04	Department of Planning & Zoning	Received/Assigned PH
8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

[2006-0271](#)

An ordinance to approve the resubdivision of portion of Lots 127, 129 & 131 of Coteau De France or Ranson Subdivision into Lots 1 through 5 located in Section 39, T14S R20E (along the north side of LA 635), Des Allemands, St. Charles Parish. LA. as requested by George and Sara Sims.

**Sponsors:** Mr. Laque and Department of Planning & Zoning

**Attachments:** [2006-0271 Final Ord 06-9-4](#)

**Legislative History**

8/21/06	Parish President	Introduced
8/21/06	Parish Council	Publish/Scheduled for Public Hearing

**PERSONS TO ADDRESS THE COUNCIL**[2006-0277](#)

Mrs. Teresa or Mr. Roy Sosa: Dunleith land loss to drainage canal

**Attachments:** [2006-0277 Petition](#)

[2006-0278](#)

Mrs. Mirella Baker: Dunleith Canal

**Attachments:** [2006-0278 Petition](#)

[2006-0279](#)

Ms. Leslie Myers: Dunleith Canal

**Attachments:** [2006-0279 Petition](#)

**APPOINTMENTS**[2006-0053](#)

A resolution appointing a member to the Library Services District Board of Control.

**Attachments:** [2006-0053 Final Reso 5371](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Regenia Catlett Fortenberry. Five (5) year term to begin April 1, 2006 and expire April 1, 2011.*

**Legislative History**

3/19/01	Parish Council	Enacted Legislation <i>Ms. Regenia Catlett Fortenberry appointed to the Library Board of Control on March 19, 2001, per Resolution No. 4893 Term: April 1, 2001 - April 1, 2006</i>
2/6/06	Parish Council	Vacancy Announced
2/20/06	Parish Council	Deferred 1
3/20/06	Parish Council	Deferred 1

4/3/06	Parish Council	Deferred 1
5/1/06	Parish Council	Deferred 1
5/15/06	Parish Council	Deferred 1
6/5/06	Parish Council	Deferred 1
6/19/06	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Faucheux nominated Ms. Marion Breaux</i>	
6/19/06	Parish Council	Close Nomination(s) for
7/10/06	Parish Council	Deferred 1
	<i>Council Secretary will contact Ms. Marion Breaux per Council Chairman's request.</i>	
7/24/06	Parish Council	Deferred 1
8/21/06	Parish Council	Deferred 1

[2006-0244](#)

A resolution to appoint Mr. Thomas Barreca, Jr. to the St. Charles Parish Communications District.

**Attachments:**

[2006-0244 Final Reso 5369](#)

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin September 19, 2006 and expire September 19, 2010.*

*Nominee: Mr. Thomas Barreca, Jr.*

**Legislative History**

8/19/02	Parish Council	Enacted Legislation
	<i>Mr. Thomas Barreca, Jr. appointed to the St. Charles Parish Communications District on August 19, 2002, per Resolution No. 5043</i>	
	<i>Term: September 19, 2002 - September 19, 2006</i>	
7/24/06	Parish Council	Vacancy Announced
8/21/06	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilman Duhe nominated Mr. Thomas Barreca, Jr.</i>	
8/21/06	Parish Council	Close Nomination(s) for

[2006-0264](#)

A resolution to appoint a member to the River Parishes Tourist Commission.

**Attachments:**

[2006-0264 Final Reso 5375](#)

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Betty Haydel. Four (4) year term to begin October 3, 2006 and expire October 3, 2010.*

**Legislative History**

9/23/02	Parish Council	Enacted Legislation
	<i>Betty Haydel appointed to the River Parishes Tourist Commission on September 23, 2002, per Resolution No. 5056</i>	
	<i>Term: October 3, 2002 to October 3, 2006</i>	
8/21/06	Parish Council	Vacancy Announced

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**

**MEETINGS**

*PLANNING & ZONING COMMISSION: Thursday, 9/7/06, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 9/11/06, 5PM, Council Chambers*  
*CIVIL SERVICE BOARD: Tuesday, 9/12/06, 6:30PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/13/06, 7PM, Courthouse Annex*  
*SUNSET DRAINAGE DISTRICT: Thursday, 9/14/06, 7PM, Council Chambers*

**S\* MEETINGS**

*SUNSET DRAINAGE DISTRICT: Thursday, 9/14/06, 7PM, \*\*Bayou Gauche Pump Station*

**ANNOUNCEMENTS**

*Board of Review: Parish Council will be sitting as a Board of Review  
September 8 - September 18, 2006*

*2006 Assessment Lists  
Written or Oral Protests must be received by the  
Parish Council Office by September 12, 2006 - 4:00 pm*

*St. John The Baptist Family Festival: September 17, 2006, St. John The Baptist Catholic Church, Paradis*

**ADJOURNMENT**

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.