



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, May 3, 2010

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

PLEDGE

Pastor Curtis Stacey
River of Life Christian Fellowship, New Sarpy

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2010-0159](#) Proclamation: "Older Americans Month"

Sponsors: Mr. St. Pierre Jr.

- 2 [2010-0165](#) Proclamation: American Cancer Society's Relay For Life Month

Sponsors: Mr. St. Pierre Jr.

- 3 [2010-0166](#) Proclamation: Louisiana Chemical Industry Day

Sponsors: Mr. Nuss

Revised Version (Regular Agenda - Page 3)

- 4 [2010-0167](#) In Recognition: St. Charles Lodge Grand United Order of Odd Fellows
#2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

Sponsors: Mr. Raymond

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2010-0160](#) Mr. Brian J. Champagne, Registrar of Voters - Voter Education Week
- [2010-0161](#) Grants Office
- [2010-0162](#) Animal Control
- [2010-0163](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

- [2010-0138](#) An ordinance to rename Gregory Drive to Lakewood Drive, Lakewood Ridge Drive to Gregory Drive, and Rusty Drive to Gregory Drive in Lakewood Ridge Subdivision, Luling.

Sponsors: Mr. Tastet

Attachments: [2010-0138 Final Ord 10-5-10](#)

Legislative History

4/5/10	Council Member(s)	Introduced
4/5/10	Parish Council	Publish/Scheduled for Public Hearing
4/19/10	Parish Council	Public Hearing Requirements Not Satisfied

Reported:

Councilman Tastet Recommended: Approval

4/19/10	Parish Council	Postponed Indefinitely 1
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- [2010-0164](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 7, 2010 through July 15, 2010.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Attachments: [Summer Feeding Contract 2010.doc](#)
[revised Summer Feeding Contract 2010 \(final\).doc](#)
[2nd revised Summer Feeding Contract 2010 \(final\).doc](#)
[2010-0164 Agreement-F](#)
[2010-0164 Final Ord 10-5-11 with Agreement](#)

Revised Version of Agreement (Regular Agenda - Page 7)

- [2010-0117](#) An ordinance to amend the Code of Ordinances, Chapter 5, Boats, Docks and Waterways, by adding Section 5-5. Abandoned Vessels in Parish waterways.

Sponsors: Mr. Hogan

Attachments: [2010-0117 Final Ord 10-5-12](#)

Legislative History

3/22/10	Council Member(s)	Introduced
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3/22/10	Parish Council	Publish/Scheduled for Public Hearing
4/5/10	Parish Council	Public Hearing Requirements Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Schexnaydre Recommended:</i>	<i>Approval</i>
	<i>Councilman Tastet Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Benedetto Recommended:</i>	<i>Approval</i>
	<i>Councilman Cochran Recommended:</i>	<i>Approval</i>
	<i>Councilman Lambert Recommended:</i>	<i>Approval</i>
	<i>Councilman Nuss Recommended:</i>	<i>Approval</i>
4/5/10	Parish Council	Tabled.
	Discussion: to table File No. 2010-0117	
4/19/10	Parish Council	Removed from the Table 1
4/19/10	Parish Council	Amended
	<i>Amendment: to accept the revised version of File No. 2010-0117</i>	
4/19/10	Parish Council	Public Hearing Requirements Not Satisfied
	<i>Reported:</i>	
	<i>Councilman Hogan Recommended:</i>	<i>Approval</i>
	<i>Councilwoman Schexnaydre Recommended:</i>	<i>Approval</i>
4/19/10	Parish Council	Postponed Indefinitely 1

2010-0168

An ordinance to approve and authorize the execution of a Multiphase Project Contract for Engineering Services with S J B Group, LLC for the design of the Montz Park located at 17196 LA 628 in Montz.

Sponsors:

Mr. St. Pierre Jr., Department of Parks and Recreation and Mr. Lambert

Attachments:

[Montz Park - Engineering Contract.doc](#)

[2010-0168 Contract-F](#)

[2010-0168 Final Ord 10-5-13 with Contract](#)

PLANNING AND ZONING PETITIONS

- 5 [2010-0151](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from CR-1 to MS at the “James Rodney Lot,” 1060 Paul Maillard Road and from R-1A to MS on Lots 29, 30, and 31 in Block “D” of Ellington Gardens, 879 Milling Ave, Luling, La as requested by St. Charles Parish Hospital.

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

Attachments: [LUR.edited.doc](#)
[Milling Avenue Survey.pdf](#)
[Recommendation at a Glance.doc](#)
[Survey.pdf](#)
[ZONING MAP.pdf](#)
[04.08.10 Minutes](#)
[2010-0151 Final Ord 10-5-1](#)

Legislative History

3/2/10	Department of Planning & Zoning	Received/Assigned PH
4/8/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/8/10	Planning Commission	Recommended Approval to the Parish Council
4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0151](#) An ordinance to amend the Zoning Ordinance to change the zoning classification from CR-1 to MS at the “James Rodney Lot,” 1060 Paul Maillard Road and from R-1A to MS on Lots 29, 30, and 31 in Block “D” of Ellington Gardens, 879 Milling Ave, Luling, La as requested by St. Charles Parish Hospital.

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

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[ZONING MAP.pdf](#)
[04.08.10 Minutes](#)
[2010-0151 Final Ord 10-5-1](#)

Legislative History

3/2/10	Department of Planning & Zoning	Received/Assigned PH
4/8/10	Department of Planning & Zoning	Recommended Approval to the Planning Commission

4/8/10	Planning Commission	Recommended Approval to the Parish Council
4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2010-0145](#) An ordinance to approve and authorize the execution of Change Order No. 3 and Final for the East Regional Library located at 160 West Campus Drive, Destrehan in the amount of an \$18,624.37 increase and an increase of eighty three days.

Sponsors: Mr. St. Pierre Jr.

Attachments: [G701-2001 - Final - 003\(3\) no pressure test 2nd revised.pdf](#)
[PM0100430mp_todd champagne_pressure test.pdf](#)
[G701-2001 - Final - 003\(2\) revised.pdf](#)
[G701-2001 - Final - 003\(3\) no pressure test revised days revised 4.pdf](#)
[2010-0145 Change Order-F](#)
[2010-0145 Final Ord 10-5-2 with Change Order](#)

Revised Version of Ordinance and Change Order (Regular Agenda - Page 26)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

8 [2010-0152](#) An ordinance to amend the 2010 Consolidated Operating and Capital Budget to add construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage - Drainage, Account No. 112-420260, in the total amount of \$16,523,166 unexpended in 2009 and to include offsetting grant revenues for these projects in the amount of \$8,140,790.

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

Attachments: [3rd Amendment \(03.30.2010\).xls](#)
[2010-0152 Final Ord 10-5-3 with Exhibit](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- 10 [2010-0153](#) An ordinance to amend the 2010 Consolidated Operating and Capital Budget to add construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage - Sidewalks and Crosswalks, Account No. 112-420230, in the total amount of \$3,226,787 unexpended in 2009 and to include offsetting grant revenues for these projects in the amount of \$2,699,858.

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

Attachments: [4rd Amendment \(04.15.2010\).xls](#)
[2010-0153 Final Ord 10-5-4 with Exhibit](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- [2010-0154](#) An ordinance to amend Ordinance No. 02-9-20, an Agreement with the Louisiana Department of Transportation and Development for the West Bank Multi-Use Path, to provide for funding through the American Recovery and Reinvestment Act of 2009, State Project No 744-45-007, Federal Aid Project No. ARRA-4502(500), formerly known as ENH-4502(500).

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2010-0154 Agreement-F](#)
[2010-0154 Final Ord 10-5-5 with Agreement](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2010-0155](#) An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc for the construction of Parish Project No. S050202 and S050203, Fiscal Year 2005 LCDBG Program Acorn and Sharon Street Sewer Improvements, with Bid in the amount of \$366,750.00.

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

Attachments: [2010-0155 Contract-F](#)
[2010-0155 Final Ord 10-5-6 with Contract](#)
[2010-0155 Completion-F](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- 23** [2010-0156](#) An ordinance to approve and authorize the execution of a Construction Contract with LA Contracting Enterprise, LLC for Project No. P080802-1, Montz Drainage Plan Implementation - Thoroughbred Ave. Culvert Replacement Project in the amount of \$259,865.00.

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

Attachments: [2010-0156 Contract-F](#)
[2010-0156 Final Ord 10-5-7 with Contract](#)
[2010-0156 Completion-F](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- 29** [2010-0157](#) An ordinance approving and authorizing the execution of Change Order No. One (1) and Final for Parish Project No. P070103, Cousins Pump Station and Bar Screen Cleaner and Deck, to decrease the contract amount by \$186,540.80.

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

Attachments: [2010-0157 Change Order-F](#)
[2010-0157 Final Ord 10-5-8 with Change Order](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

- 32** [2010-0158](#) An ordinance to approve and authorize the expropriation of a certain parcel of property located at 15032 River Road in Hahnville from Margaret G. Conklin, et al.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [2010-0158 Final Ord 10-5-9 with Exhibit](#)

Legislative History

4/19/10	Parish President	Introduced
4/19/10	Parish Council	Publish/Scheduled for Public Hearing

APPOINTMENTS

- [2010-0070](#) A resolution appointing a member to the South Central Louisiana Solid Waste District.

Attachments: [2010-0070 Final Reso 5748](#)

Council Chairman will accept nominations to fill the unexpired term created by the resignation of the term of Councilman Marcus M. Lambert. Term to begin immediately and expire January 9, 2012. [Deferred from the April 19, 2010 Parish Council Meeting]

Legislative History

2/8/10	Parish Council	Deferred 1
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3/1/10	Parish Council	Deferred 1
3/22/10	Parish Council	Deferred 1
4/5/10	Parish Council	Deferred 1
		<i>Councilman Nuss asked that this vacancy for appointment be placed on the Parish website asking if anyone is interested.</i>
4/19/10	Parish Council	Deferred 1

[2010-0147](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Attachments:

[2010-0147 Final Reso 5757](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Yvonne Wolfe, District I Representative. Four (4) year term to begin May 31, 2010 and expire May 31, 2014.

Legislative History

5/15/06	Parish Council	Enacted Legislation
		<i>Ms. Yvonne Wolfe appointed to the Planning & Zoning Commission on May 15, 2006, per Resolution No. 5347</i>
		<i>Term: May 31, 2006 - May 31, 2010</i>
4/19/10	Parish Council	Vacancy Announced

[2010-0148](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Attachments:

[Legal letter for R Bosco.pdf](#)

[2010-0148 Final Reso 5754](#)

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Kathleen Landry. Six (6) year term to begin May 21, 2010 and expire May 22, 2016.

Legislative History

5/17/04	Parish Council	Enacted Legislation
		<i>Ms. Kathleen Landry appointed to the Hospital Service District Board of Commissioners on May 17, 2004, per Resolution No. 5197</i>
		<i>Term: May 21, 2004 - May 21, 2010</i>
4/19/10	Parish Council	Vacancy Announced

[2010-0074](#)

A resolution appointing a member to the Sunset Drainage District.

Attachments:

[2010-0074 Final Reso 5743](#)

Council will confirm appointment of Mr. Richard Bordner. Five (5) year term to begin May 9, 2010 and expire May 9, 2015.

Legislative History

12/7/09	Parish Council	Enacted Legislation
		<i>Mr. Richard Bordner appointed to the Sunset Drainage District on December 7, 2009, per Resolution No. 5701</i>
		<i>Term: December 7, 2009 - May 9, 2010</i>
2/8/10	Parish Council	Authorized 1

4/12/10 Parish Council Correspondence Received
from Mr. L. J. Frickey, signatures have been reviewed and confirmed to be
valid for Mr. Richard Bordner

ADJOURNMENT

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 5/6/10, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 5/10/10, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 5/11/10, 6:30PM, Council Chambers
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/12/10, 7PM, Council
Chambers*
SUNSET DRAINAGE DISTRICT: Thursday, 5/13/10, 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.