



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

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

Monday, February 4, 2013

6:00 PM

Council Chambers, Courthouse

Final

Minutes

CALL TO ORDER

PRAYER

PLEDGE

Reverend Gary Keene
First Baptist Church of Luling

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2013-0028](#) Proclamation: "Uth Mardi Gras Fest"
Sponsors: Mrs. Tastet
- 2 [2013-0029](#) Proclamation: "Krewe of Lul Day"
 Dedication to Mr. Stanley Francis Keller, III
Sponsors: Mr. Fauchaux
- [2013-0030](#) In Recognition: Mr. Bill Sirmon and Mrs. Edie Hanisee Sirmon - King and
 Queen, Krewe of Lul
Sponsors: Mr. St. Pierre Jr.
- [2013-0031](#) In Recognition: Mr. Glynn Boyd - 2013 Grand Marshall, Krewe of Lul
Sponsors: Mr. St. Pierre Jr.
- 3 [2013-0032](#) Proclamation: "Krewe of Des Allemands Day"
Sponsors: Mr. Hogan

[2013-0033](#) In Recognition: Mr. Alvin "Abby" Dufrene, Sr. and Mrs. Janice Horn Dufrene - King and Queen, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2013-0034](#) In Recognition: Ms. March Schaubhut Dufrene - 2013 Grand Marshall, Krewe of Des Allemands

Sponsors: Mr. St. Pierre Jr.

[2013-0035](#) Peanut Butter Collection Drive - Mr. Quinn Landry, St. Charles Hospital and Reverend Robert Zehr, President of Social Concerns

Sponsors: Ms. Benedetto

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2013-0038](#) Mr. Doug Rhodes, Entergy - Presentation of a \$25,000 Check for the Wetland Watchers Project

Sponsors: Mr. St. Pierre Jr.

[2013-0025](#) Department of Parks & Recreation

[2013-0026](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 5 [2013-0021](#) An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and CERES Environmental Services, Inc. for Disaster Debris Removal & Recovery Services, Parish Project No. P090501.

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

Attachments: [2013-0021 Contract-F](#)
[2013-0021 Final Ord 13-2-1 with Contract](#)

Legislative History

1/22/13	Parish President	Introduced
1/22/13	Parish Council	Publish/Scheduled for Public Hearing

- 16** [2013-0022](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Meyer Engineers, Ltd. for the design of Parish Project No. P130101, Cousins Pump Station Discharge Culvert Replacement.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2013-0022 Contract-F](#)
[2013-0022 Final Ord 13-2-2 with Contract](#)
- Legislative History**
- | | | |
|---------|------------------|--------------------------------------|
| 1/22/13 | Parish President | Introduced |
| 1/22/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 37** [2013-0023](#) An ordinance to name an unnamed 50' Private Access Servitude in S. Ciravola Estates, Boutte as Ciravola Lane for permitting and 911 addressing purposes.
- Sponsors:** Mr. Hogan
- Attachments:** [2013-0023 Final Ord 13-2-3](#)
- Legislative History**
- | | | |
|---------|-------------------|--------------------------------------|
| 1/22/13 | Council Member(s) | Introduced |
| 1/22/13 | Parish Council | Publish/Scheduled for Public Hearing |
- 38** [2013-0024](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Ashton Park Development in Luling.
- Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation
- Attachments:** [2013-0024 Agreement-F](#)
[2013-0024 Final Ord 13-2-4 with Contract](#)
- Legislative History**
- | | | |
|---------|------------------|--------------------------------------|
| 1/22/13 | Parish President | Introduced |
| 1/22/13 | Parish Council | Publish/Scheduled for Public Hearing |

RESOLUTIONS

- 59** [2013-0037](#) A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2012-2013 Local Government Assistance Program for funding in the amount of \$145,560.00 for the St. Charles Parish Courthouse Security Entrance project, LGAP File # 1213-STC-0001.
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2013-0037 Contract-F](#)
[2013-0037 Final Reso 5972 with Contract](#)

- 69 [2013-0027](#) A resolution in support of a request made to Senator Gary L. Smith, Jr., and Representative Gregory A. Miller to have the Louisiana Department of Transportation and Development to develop a project to raise Highway 90 approximately 3 feet at the Paradis Canal during the 2013 Legislative Session to allow the Sunset Drainage District to tie its levee into Highway 90 in order to eliminate the weakness in the District's hurricane protection system caused by having the low elevation of Highway 90 at this location.

Sponsors: Mr. Hogan

Attachments: [2013-0027 Ltr to Reps 2-8-13](#)
[2013-0027 Memo from DOTD 2-11-13](#)
[2013-0027 Ltr to PP 2-25-13](#)
[2013-0027 Final Reso 5973](#)

APPOINTMENTS

- [2012-0454](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Attachments: [2012-0454 Final Reso 5974](#)

Legislative History

5/21/12	Parish Council	Enacted Legislation <i>Mr. Ronald J. Perry appointed to the Planning & Zoning Commission as the District VI Representative on May 21, 2012, per Resolution No. 5915. Term: May 31, 2012 - May 31, 2016</i>
1/7/13	Parish Council	Vacancy Announced
1/22/13	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Fletcher nominated Mr. Carmine Frangella</i>
1/22/13	Parish Council	Close Nomination(s) for

ADJOURNMENT

MEETINGS

ANNOUNCEMENTS

ADJOURNMENT

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.