



# 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

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Monday, January 7, 2002

6:00 PM

Council Chambers, Courthouse

Final

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### Minutes

#### ATTENDANCE

#### CALL TO ORDER

#### PRAYER

#### PLEDGE

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

[2002-0001](#) In Recognition: Barry Minnich

***Sponsors:*** Mr. Faucheux

[2002-0003](#) In Recognition: The Don Raymond Educational Athletic  
Memorial, Inc. (DREAM)

***Sponsors:*** Mr. Hilaire

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2002-0002](#) Administrative - Timothy J. Vial

**G Tuesday, January 22, 2002, 6:00 p.m., Council Chambers, Courthouse, Hahnville**

[2002-0004](#) A Second Supplemental Bond Ordinance amending and supplementing Ordinance No. 92-4-4 and Ordinance No. 92-6-8, providing for the issuance and sale of **(not exceeding Nine Million Nine Hundred Twenty-Five Thousand Dollars (\$9,925,000))** of Public Improvement Sales Tax Refunding Bonds, Series 2002 (the "Bonds"), of the Parish of St. Charles, State of Louisiana; providing for the sale and issuance of the Bonds, pursuant to the aforesaid bond ordinances; accepting the proposal of Morgan Keegan & Company, Inc. for the purchase of said Bonds; fixing certain details of the Bonds, approving the Official Statement; and providing for other matters in connection therewith.

**Sponsors:** Mr. Laque and Bond Counsel

**Attachments:** [0004 notice of call](#)  
[0004 form of bonds](#)  
[0004 EXHIB A](#)  
[2002-0004 Final Ord 02-1-14 with Exhibits](#)

[2002-0005](#) An ordinance to amend Ordinance No. 01-11-4, adopted on November 5, 2001, for the construction of Project P980703 Destrehan I Pump Station Upgrade in the amount of \$3,179,684.00.

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

**Attachments:** [2002-0005 Agreement-Final](#)  
[2002-0005 Final Ord 02-1-11 with Contract](#)

[2002-0006](#) An ordinance approving and authorizing the establishment of a Home Occupation for Brian Schexnaydre for special permission to operate "United Refrigeration, Inc." at 34 Rosedown Drive, Destrehan, La.

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

**Attachments:** [0006 Recommendation at a Glance](#)  
[0006 PZHO-2002-01 minutes](#)  
[2002-0006 Final Ord 02-1-8](#)

**Legislative History**

11/19/01	Department of Planning & Zoning	Received/Assigned PH
1/3/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/3/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0007](#) An ordinance approving and authorizing the establishment of a Home Occupation for Trevor Paul Macloud for special permission to operate "T-MAC's Plumbing at 9 Oakland Drive, Destrehan, La.

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

**Attachments:** [0007 Recommendation at a Glance1](#)

[0007 PZHO-2002-02 minutes](#)

[2002-0007 Final Ord 02-1-9](#)

**Legislative History**

12/4/01	Department of Planning & Zoning	Received/Assigned PH
1/3/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/3/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0008](#) An ordinance approving and authorizing the establishment of a Home Occupation for Robert Flynn for special permission to operate "Bubba's Towing" - a towing service office at 304 Court Street, Luling, La.

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

**Attachments:** [0008 Recommendation at a Glance2](#)

[0008 PZHO-2002-03 minutes](#)

[2002-0008 Final Ord 02-1-10](#)

**Legislative History**

12/5/01	Department of Planning & Zoning	Received/Assigned PH
1/3/02	Department of Planning & Zoning	No Recommendation to the Planning Commission
1/3/02	Planning Commission	Recommended Approval to the Parish Council

[2002-0009](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled **B&K Construction vs. St. Charles Parish** 29th Judicial District Court for the Parish of St. Charles, Number 43, 734, Division "D".

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

**Attachments:** [2002-0009 Final Ord 02-1-12](#)

## PLANNING AND ZONING PETITIONS

[2001-0455](#) 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 R-1A to R-1AM at Lot B-28, Boutte Estates Subdivision, Boutte, St. Charles Parish, La., as requested by L.J Frickey.

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

**Attachments:** [PZR-2001-18 Lloyd J. Frickey-RTG](#)  
[PZR-2001-18 RecAtGlance](#)

**Legislative History**

10/10/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/6/01	Planning Commission	Recommended Denial to the Parish Council
12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0456](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Gerard A. Borne, Sr. for "Southern Touch Enterprises" - a general contracting business at 419 West B Street, Norco, La.

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

**Attachments:** [Recommendation at a Glance-Borne](#)  
[2001-0456 Final Ord 02-1-1](#)

**Legislative History**

10/26/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/6/01	Planning Commission	Recommended Approval to the Parish Council
12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0457](#) An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 for a change in zoning classification from R-1A to OL with a waiver to the required minimum lot size from 20,000 square feet to 8,000 square feet at 343 Down the Bayou Road, Des Allemands, La., as requested by Nelda Candies and David Stidham.

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

**Attachments:** [PZR-2001-17 RecomAtGlance](#)  
[PZR-2001-17 Nelda Candies LUR](#)  
[2001-0457 Final Ord 02-1-2](#)

**Legislative History**

10/9/01	Department of Planning & Zoning	Received/Assigned PH
12/6/01	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/01	Planning Commission	Recommended Approval to the Parish Council
12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

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

[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

*Revised Version - Regular Agenda (Page 24)*

**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

*Reported:*

*Councilman Marino Recommended: Approval*

*Councilwoman Abadie Recommended: Approval*

*Speakers:*

*Mr. Stanford Caillouet, New Sarpy*

*Mrs. Thelma Schexnayder, Destrehan*

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

[2001-0454](#)

An ordinance authorizing the Parish President to execute a contract with South Central Planning and Development Commission to conduct a Parish-wide Comprehensive Traffic Count.

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

**Attachments:** [2001-0454 Agreement-Final](#)  
[2001-0454 Final Ord 02-1-3 with Agreement](#)

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0466](#)

An ordinance to approve and authorize the execution of a contract with Fleming Construction Company, Inc. for the construction of Project P990504 Boutte Drainage Project in the amount of \$319,809.00.

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

**Attachments:** [2001-0466 Contract Agmt-Final](#)  
[2001-0466 Final Ord 03-6-12 with Contract](#)  
[2001-0466 Completion-F](#)

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0467](#)

An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Esperanza Land Company and the Parish of St. Charles.

**Sponsors:** Mr. Laque

**Attachments:** [Esperanza Railroad Crossing Agreement--Draft for council meeting 121701](#)  
[2001-0467 Final Ord 02-1-4 with Agreement](#)

*Additional Data - Regular Agenda (Page 53)*

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[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](#)

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0469](#) An ordinance to approve and authorize the execution of a Railroad Crossing Agreement by and between Union Pacific Railroad Company, Ashton Plantation Estates, L.L.C., and the Parish of St. Charles.

**Sponsors:** Mr. Laque

**Attachments:** [Ashton Plantation Railroad Crossing Agreement](#)  
[2001-0469 Final Ord 02-1-6 with Agreement](#)

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

[2001-0470](#) An ordinance approving and authorizing the execution of an Act of Dedication for James Business Park Expansion, and the revocation of a portion of James Drive East, located in Section 30, T12S R9E St. Charles Parish, LA.

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

**Attachments:** [2001-0470 Dedication-Final](#)  
[2001-0470 - Revocation-Final](#)  
[2001-0470 Final Ord 02-1-13 with Dedication](#)

*Revised Ordinance - Page 135*

**Legislative History**

12/17/01	Parish President	Introduced
12/17/01	Parish Council	Publish/Scheduled for Public Hearing

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2001-0445](#) An Ordinance to establish an annual deadline of May 15 for the receipt of audited financial statements for component units of the Parish of St. Charles.

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

**Legislative History**

12/3/01	Parish President	Introduced
12/3/01	Parish Council	Publish/Scheduled for Public Hearing

12/17/01 Parish Council Tabled.

## PERSONS TO ADDRESS THE COUNCIL

[2001-0473](#) Mrs. Thelma Schexnayder: Re-apportionment; Securitiy; Parish Charter; Council Rules; GIS contract

## RESOLUTIONS

[2001-0471](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Texaco Pipelines, LLC, WQC #011107-04, CUP #P20011678, for a permit to install ± 4,188' of one (1) 12" natural gas pipeline and one (1) fiber optic cable, Secs. 50 and 51, T13S-R20E and Secs. 24, T12S-R20W, near Waterford, in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [Recommend Texaco 20011](#)  
[2001-0471 Recommendation](#)  
[2001-0471 Notice](#)  
[2001-0471 Letters 12-5](#)  
[2001-0471 Letters 1-11](#)  
[2001-0471 Final Reso 4986](#)

### **Legislative History**

11/21/01	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
12/5/01	Parish Council	Time Ext. Requested to the DEQ, DNR
12/27/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
12/27/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2001-0472](#) A resolution authorizing the Chairman or the Secretary to offer no objection to Fashion Plantation Estates, LLC, WQC #011029-01, CUP #P20011677, for a permit to construct an access road to an existing subdivision, Fashion Plantation Subdivision; Sections 1, 8, 75, 76, T13S-R20E, in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Laque and Coastal Zone Management Section

**Attachments:** [Recommend Fashion 20011](#)  
[2001-0472 Final Reso 4987](#)

### **Legislative History**

12/5/01	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section
12/10/01	Parish Council	Time Ext. Requested to the DEQ, DNR

12/27/01	Coastal Zone Management Section	Recommended Approval to the Coastal Zone Advisory Committee
12/27/01	Coastal Zone Advisory Committee	Recommended Approval to the Parish Council

[2001-0443](#)

A resolution ordering and calling a special 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.

**APPOINTMENTS**[2001-0401](#)

A resolution appointing Mr. James Cospolich to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:**

[2001-0401 Final Reso 4988](#)

*Confirm nomination to fill the vacancy created by the expiration of the term of Mr. James Cospolich. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.*

*Nominee: Mr. James Cospolich*

**Legislative History**

1/11/00	Parish Council	Enacted Legislation <i>Mr. James Cospolich appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4744 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Nomination(s) Accepted <i>Nominee: Councilwoman Abadie nominated Mr. James Cospolich.</i>
12/17/01	Parish Council	Close Nomination(s) for

[2001-0402](#) A resolution appointing a member to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2001-0402 Final Reso 4994](#)

*Council Office did not receive Confirmation Questionnaire by December 31, 2001 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Lynda R. Stevens. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.*

**Legislative History**

1/11/00	Parish Council	Enacted Legislation <i>Ms. Lynda R. Stevens appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4745 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Black nominated Ms. Lynda Stevens.</i>
12/17/01	Parish Council	Close Nomination(s) for

[2001-0404](#) A resolution appointing Mr. Scott Oliphant to the New Orleans Aviation Board - Noise Abatement Committee.

**Attachments:** [2001-0404 Final Reso 4989](#)

*Confirm nomination to fill the vacancy created by the expiration of the term of Mr. Jeffrey Roux. Two (2) year term to begin December 31, 2001 and expire December 31, 2003.  
Nominee: Mr. Scott Oliphant*

**Legislative History**

1/11/00	Parish Council	Enacted Legislation <i>Mr. Jeffrey A. Roux appointed to the New Orleans Aviation Board Noise Abatement Committee on January 11, 2000, per Resolution No. 4746 Term: December 31, 1999 - December 31, 2001</i>
11/5/01	Parish Council	Vacancy Announced
12/3/01	Parish Council	Deferred 1
12/17/01	Parish Council	Nomination(s) Accepted <i>Nominee: Councilman Fabre nominated Mr. Scott Oliphant.</i>
12/17/01	Parish Council	Close Nomination(s) for

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

**MEETINGS**

*SPECIAL HOSPITAL BOARD: Tuesday, 1/8/02, 12PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Wednesday, 1/9/02, 7PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY: Wednesday, 1/9/02, 7PM, Courthouse Annex*  
*SUNSET DRAINAGE DISTRICT: Thursday, 1/10/02, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 1/14/02, 5PM, Council Chambers*  
*LIBRARY BOARD: Tuesday, 1/15/02, 6PM, West Bank Library*  
*CIVIL SERVICE BOARD: Tuesday, 1/15/02, 6:30PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 1/17/02, 7:30PM, Council Chambers*

**ADJOURNMENT**

*PARISH HOLIDAY: Monday, January 21, 2002 - Martin Luther King Jr. Day*

**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.**