St. Charles Parish

Meeting Agenda

Parish Council

Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
http://www.stcharlesparish-la.gov

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux, Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier

Monday, June 17, 2013 **6:00 PM** **Council Chambers, Courthouse**

Final

CALL TO ORDER

PRAYER

Pastor Timothy Lawson
St. Charles United Methodist Church

PLEDGE

Pastor Timothy Lawson
St. Charles United Methodist Church

APPROVAL OF MINUTES

Regular Meeting - May 20, 2013
Regular Meeting - June 3, 2013

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 **2013-0212** (6/17/2013, Hogan)
Proclamation: Catfish Festival

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2013-0218 (6/17/2013, Cochran)
Emergency Preparedness Director Ronald Perry - Hurricane Update

2013-0219 (6/17/2013, St. Pierre, Jr.)
Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, July 1, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

2 **2013-0220** (6/17/2013, Hogan)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on Ayo Lane in Paradis to five (5) miles per hour.

Legislative History

6/17/13	*Council Member(s)*	*Introduced*

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

3 **2013-0199** (6/3/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.
Revised Version of Agreement - Page 8

Legislative History

6/3/13	*Parish President*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

14 **2013-0206** (6/3/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and K V Enterprises, LLC (K V Landfill) for Storm Debris Disposal, Parish Project No. P130302.

Legislative History

6/3/13	*Parish President*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

29 **2013-0207** (6/3/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to repeal and replace Chapter 22.5, Article II, Taxicabs, to adopt new regulations for the issuance of Taxicab Licenses (Certificates of Public Need and Convenience) in St. Charles Parish.

Legislative History

6/3/13	*Parish President*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

43 **2013-0208** (6/3/2013, Hogan, Schexnaydre)

An ordinance directing the Parish Administration to expeditiously begin the process to fast-track the design and construction of 1) a replacement bulkhead and any other necessary related improvements in Des Allemands along Bayou Des Allemands between the Sunset Drainage District Levee (SDD) and a point toward the north to be identified during the design phase, 2) a certifiable floodwall along Badeaux Lane East with a floodgate crossing LA 306 with the floodwall tying into the SDD levee on each end, 3) a hump in Highway 90 with associated improvements in the immediate vicinity of the Paradis Canal to elevate the SDD levee from just south of Highway 90 to a point to be determined toward the north adjacent to LA 631, and 4) the raising of the crown of the SDD to the proposed Base Flood Elevations (BFE's) or higher elevations as may be needed, with these improvements being necessary to provide closure and flood protection to the District at an elevation at or above the proposed DFIRM BFE's in order to assist in the efforts to reduce the proposed BFE's in addition to simultaneously reducing the risk of flooding to the SDD; with funding to be provided for out of the Westbank Hurricane Protection Levee, Fund 310.

Legislative History:

6/3/13	*Council Member(s)*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

46 **2013-0209** (6/3/2013, Hogan)

An ordinance directing the Parish President to execute an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2013 for the operation and maintenance of the District's drainage system in the amount of $282,307.00 with funding from the General Fund.

Legislative History:

6/3/13	*Council Member(s)*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

48 **2013-0210** (6/3/2013, Hogan)

An ordinance directing the Parish Administration to immediately begin the process provided for in R.S. 34:843 in having the owner of the sunken vessel Pretty Boy, located in the Scenic Waterway Bayou Des Allemands, be notified to provide a plan to timely raise the vessel; and directing the Parish Administration, with general funds, to raise and dispose of the vessel, in accordance with the provisions of the revised statute should the owner fail to submit a timely plan in accordance with the time provisions in revised statute or fails to have the vessel raised in accordance with the time provision approved by the Parish in the owner's plan, should one have been submitted and approved; and in the case of the Parish having to raise and dispose of the vessel, directing the Parish Administration to seek reimbursement in accordance with the provisions of the revised statute or other methods available to recoup any and all cost expended by the Parish relating to the vessel's removal as may be allowed by law.

Legislative History:

6/3/13	*Council Member(s)*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

62 **2013-0211** (6/3/2013, St. Pierre, Jr., Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P081102-4 Dunleith Canal Stabilization - Phase 3 to increase the contract time by thirty (30) days.

Legislative History:

6/3/13	*Parish President*	*Introduced*
6/3/13	*Parish Council*	*Publish/Scheduled PH*

APPOINTMENTS

2013-0147 (4/22/2013)

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

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. John R. Gibbs. Four (4) year term to begin May 31, 2013 and expire May 31, 2017. [Deferred from the June 3, 2013 Parish Council Meeting]

Legislative History

5/18/09	*Parish Council*	*Enacted Legislation*

Mr. John R. Gibbs appointed to the Planning & Zoning Commission on May 18, 2009, per Resolution No. 5646
Term: May 31, 2009 - May 31, 2013

4/22/13	*Parish Council*	*Vacancy Announced*
5/6/13	*Parish Council*	*Deferred*
5/20/13	*Parish Council*	*Deferred*
6/3/13	*Parish Council*	*Deferred*

65 **2013-0045** (2/18/2013)

A resolution appointing a member to the Sunset Drainage District.

Council will confirm appointment of Mr. Curlis J. Matherne. Five (5) year term to begin May 9, 2013 and expire May 9, 2018.

Legislative History

5/5/08	*Parish Council*	*Enacted Legislation*

Mr. Curlis J. Matherne appointed to the Sunset Drainage District on May 5, 2008, per Resolution No. 5545
Term: May 9, 2008 - May 9, 2013

2/18/13	*Parish Council*	*Authorized*
4/22/13	*Parish Council*	*Authorized*
6/12/13	*Parish Council*	*Correspondence Received*

from Mr. L. J. Frickey, signatures for Mr. Curlis J. Matherne have been reviewed and confirmed to have enough signatures to meet the requirements - Section 1608 of Title 38 of the Louisiana Revised Statutes

2013-0213 (6/17/2013)

Council Appointment to the River Region Caucus.

On July 1, 2013, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

2013-0214 (6/17/2013)

Council Appointment to the River Region Caucus.

On July 1, 2013, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

2013-0215 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

On July 1, 2013, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

2013-0216 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

On July 1, 2013, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

2013-0217 (6/17/2013)

A resolution to appoint a member to the Civil Service Board.

On July 1, 2013, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2013 and expire August 1, 2016.

Legislative History

7/26/10	*Parish Council*	*Enacted Legislation*

Mr. Ralph M. Wilderson appointed to the Civil Service Board on July 26, 2010, per Resolution No. 5761
Term: August 1, 2013 - August 1, 2016

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2013-0055 (6/17/2013, Benedetto)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Legislative History

2/18/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
2/18/13	*Parish Council*	*Heard in Executive Session*	
2/18/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
3/11/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
3/11/13	*Parish Council*	*Heard in Executive Session*	
3/11/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
3/25/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
3/25/13	*Parish Council*	*Heard in Executive Session*	
3/25/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
4/8/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
4/8/13	*Parish Council*	*Heard in Executive Session*	
4/8/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
4/22/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			

4/22/13	*Parish Council*	*Heard in Executive Session*	
4/22/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
5/6/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
5/6/13	*Parish Council*	*Heard in Executive Session*	
5/6/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			
5/20/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
5/20/13	*Parish Council*	*Heard in Executive Session*	
5/20/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			

2013-0136 (6/17/2013, Benedetto)

Executive Session: Tauzin Consultants, LLC - Ordinance No. 13-3-14 (File No. 2013-0086)

Legislative History:

4/15/13	*Parish Council*	*Motion*	*Pass*
to go into Executive Session			
4/15/13	*Parish Council*	*Heard in Executive Session*	
4/15/13	*Parish Council*	*Motion*	*Pass*
to return to the regular order of the agenda			

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

ZONING BOARD OF ADJUSTMENT: Thursday, 6/20/13, 7PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 6/25/13, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 6/26/13, 9AM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 6/27/13, 6:30PM, 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) 783-5000 to discuss the particular accommodations needed.