

# LEGAL

## ST. CHARLES PARISH PUBLIC NOTICES



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### PUBLIC NOTICE

#### ORDINANCES & RESOLUTIONS TO BE INTRODUCED FOR PUBLICATION & PUBLIC HEARING ON MONDAY, DECEMBER 1, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE:

**2010-0094** (11/17/14, Hogan)  
An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI, Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M), Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

**2014-0049** (11/17/14, Hogan)  
An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

**2014-0382** (11/17/14, St. Pierre, M. Albert)  
An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from R-1AM to R-2 at 516 St. Rose Ave, St. Rose, as requested by Ricky L. Cooper.

**2014-0383** (11/17/14, St. Pierre, M. Albert)  
An ordinance to approve a resubdivision of lots indicated on a plat by Riverlands Surveying Company, dated August 13, 2014, as Portion of Parcel A of Ridgeland Properties LLC, Mrs. Henrietta Hines, and Lot 21-A Magnolia Ridge Ranchettes Phase 2A into Lots 21-A-1, 21-A-2, and 21-A-3, located in Boutte, St. Charles Parish, LA.

**2014-0384** (11/17/14, St. Pierre, S. Scholle, Wilson)  
An ordinance approving the Donation of Servitude by Latricia Woods White to St. Charles Parish as shown on the attached.

**2014-0385** (11/17/14, St. Pierre, M. Albert)  
An ordinance approving and authorizing a Home Occupation under the operation of Eric V. Rozycki - "Evrcrcl Auto Titles" - a notary service and public tag agent providing auto title services at 105 Ormond Boulevard, Destrehan.

**2014-0386** (11/17/14, St. Pierre, M. Albert)  
An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from O-L to C-2 on Lot 16A of Square 79 of New Sarpy Subdivision, as requested by Alvin Guillard.

**2014-0355** (11/17/14, St. Pierre, M. Albert)  
An ordinance approving the Paul Maillard Road Revitalization Plan.

**2014-0387** (11/17/14, St. Pierre, M. Albert)  
An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) and C-2 to C-3 on various lots comprising approximately four (4) acres on or near Paul Maillard Road between River Road and Luling Avenue as requested by Joey Bosco, Gregory Mollere, Robert Monti, and Paul Muller.

**2014-0390** (11/17/14, St. Pierre, L. Vial)  
An ordinance to approve and authorize the execution of an Act of Sale by Madere's Garage, Inc. to St. Charles Parish for property located at 15042 River Road Hahnville, Louisiana.

**2014-0391** (11/17/14, St. Pierre, G. Dussom)  
An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2015 through 2017 in accordance with the Parish Transportation Act.

**2014-0392** (11/17/14, St. Pierre, S. Scholle)  
An ordinance requesting authorization for St. Charles Parish to award a Right-of-Way Surveying Services Agreement to Riverlands Surveying Co., LLC for the Sunset Levee in St. Charles Parish from the Burlington Northern Santa Fe (BNSF) Railroad on the north to Louisiana Highway 306 (LA 306) on the south for use in acquiring Perpetual Levee Servitudes from underlying and adjoining landowners to facilitate construction of levee improvements.

**2013-0312** (11/17/14, Hogan)  
An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

PUBLISH: November 20, 27, 2014

### PUBLIC NOTICE

#### REMOVAL OF WEEDS, GRASS & OTHER NOXIOUS MATTER

If the following violations are not rectified within (5) days of this published notice, the parish will proceed in bringing the properties listed in compliance with Chapter 16, Article III Sec. 16-24 through Sec. 16-28, (as amended). The fee for performing these services shall be at a rate of 0.035 per square foot of the lot cleaned. The contractor's fee for performing these services shall be at the rate of .028 per square foot of the lot cleaned. In the event a mini-clean up is required prior to performing the above services, a fee of \$55.39 per mini clean up plus actual disposal fees will be assessed, not to exceed then (10) mini-cleanup per property in violation. On property where trash and/or debris accumulation is such that it requires heavy equipment, bulldozer, front-end loaders, etc. a fee of forty one dollars and five cents (\$41.05) per cubic yard will be assessed. An administration fee of \$34.62 may be assessed on each invoice. The fees in this section shall be increased or decreased on February first of each year by a change in CIP applicable to the US cities average group, all urban consumers, all items published by the US Department of Labor, Bureau of Labor Statistics, for the preceding twelve month period ending each November. The change shall become effective beginning with the period ending November 30, 2000. The department of finance shall notify the department of planning and zoning in writing annually of the revised fees.

The following lots are in violation of parish ordinance Chapter 16, Article III Sec. 16-24 through Sec. 16-33:

**National Construction Rentals, INC.** (Good Hope)  
15635 Airline Highway  
Nature of violation: grass cutting & removal of debris

**Mark Dufrene** (Bayou Est. Phase 1)  
Lot 129 (129 Bayou Estates Dr.)  
Nature of violation: grass cutting & removal of debris

**Anthony Reynaud** (Harlem Heights)  
Lot 1, Sq. 2 (327 S. Kinler St.)  
Nature of violation: grass cutting & removal of debris

### PUBLIC NOTICE

#### SECTION 00010

#### ADVERTISEMENT FOR BIDS

The Parish of St. Charles hereby advertises bids for construction of Mimosa Park Drainage Improvements under Project No. P090904 as follows:

Owner: St. Charles Parish

Project Title: Mimosa Park Drainage Improvements

Project No.: P090904

Principal Work Location: Mimosa Park Subdivision in Luling, LA

Description of Basic Work: The Work consists of the installation of a new drainage pumping station including a 12' x 15' reinforced concrete wet well, two (2) 24" axial flow propeller pumps with 75HP motors, 30" welded steel discharge piping, and all associated site and electrical work; and capacity improvements to the existing drainage system including the installation of 1138 LF of 48" storm drainage pipe, 12 catch basins, 8 junction boxes, 478 LF of ditch grading, and a concrete flume with bar screen; and all associated demolition and restoration work. The project classification is: Heavy Construction.

Bids: Separate sealed Bids will be received by the ST. CHARLES PARISH COUNCIL RECORDS OFFICE, Parish of St. Charles, P.O. Box 302, 15045 River Road, Courthouse, Hahnville, Louisiana, 70057, either by registered or certified mail with return receipt requested, or hand delivered, or electronically submitted at [www.centralbidding.com](http://www.centralbidding.com), no later than 10:00 a.m. local time on December 8, 2014. Promptly thereafter, the bids will be publicly opened and read aloud in the council chambers of the St. Charles Parish Court House. The Owner reserves the right to reject any and all Bids in accordance with the Public Bid Law, and to disregard all nonconforming, nonresponsive, unbalanced or conditional Bids.

Bidding Documents: The Bidding Documents (Contract Documents, Specifications and Drawings) are available to Contractors who are properly licensed in Louisiana or to bona fide suppliers of materials and equipment for purchase and/or review at the office of the Engineer for the contract, Buchart Horn, Inc. located at 18163 E. Petroleum Drive, Suite A, Baton Rouge, Louisiana 70809.

A payment of \$ 100.00 in cash or check payable to the Engineer will be required for each complete set of the Bidding Documents. This payment is refundable as provided in the L.A.R.S.38:2212(A)(c).

Pre-Bid Conference: A Pre-Bid Conference to discuss the scope of the project and the requirements of the Bidding and Contract Documents will be held on December 2, 2014 at 10:00 a.m. the St. Charles Parish Department of Public Works and Wastewater, 100 River Oaks Dr., Destrehan, Louisiana. Attendance of the Pre-Bid Conference is Non-Mandatory.

Each bidder must deposit with his/her bid, security in the amount equal to five percent (5%) of the total bid in the form of a certified check, cashier's check or bid bond. If the bid is submitted electronically and a certified or cashier's check is used for bid bond, then the actual check shall be delivered to the St. Charles Parish Council Office, St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, 70057. Electronic bids shall contain all the same documents that are required in a physically delivered bid.

The outside of the bid envelope must contain the submitting firm's name, Louisiana Contractors License Number, the Project Number, and the Project Title.

St. Charles Parish is an Equal Opportunity Employer. We encourage all small and minority-owned firms and women's business enterprises to participate in this solicitation.

Any person with disabilities requiring special accommodations must contact the St. Charles Parish Council Office at 985-783-5000 no later than seven (7) days prior to bid opening.

St. Charles Parish Council  
V. J. St. Pierre, Jr., Parish President

#### Advertisement Source and Dates:

St. Charles Herald Guide  
St. Charles Parish Website  
Central Auction House  
The Daily Journal of Commerce  
Times Picayune  
The Advocate  
McGraw-Hill Dodge of Hot Springs  
ISQFT

Thursday, November 13, 2014  
Thursday, November 20, 2014  
Thursday, November 27, 2014

### PUBLIC NOTICE

St. Charles Parish School Board Special Meeting  
Tuesday, November 18, 2014  
13855 River Road  
Luling, LA 70070

Generated by Priscilla Thibodeaux on Wednesday, November 19, 2014

#### Members present

Mr. Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin, and Superintendent Felicia Gomez-Walker

#### Member absent

Ellis A. Alexander

#### Meeting called to order at 5:00 PM

#### 1. Opening Items

Procedural: 1.01 Call To Order

The Board President called the meeting to order.

Procedural: 1.02 Roll Call

Mr. Alexander was absent

The Pledge of Allegiance was led by Mr. John Smith.

#### 2. Business Items

Action: 2.01 Bid Acceptance - Hahnville High School Field House Expansion and Renovation  
The Superintendent recommends accepting the lowest base bid for expansion and renovation of the Hahnville High School field house from Crescent Commercial Construction, LLC at a cost of \$2,869,000.00.

Motion by Arthur A. Aucolin, seconded by Dennis J. Naquin.  
Final Resolution: Motion Carries  
Yes: Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin

Discussion: 2.02 Destrehan & Hahnville High Schools Field Turf Update

Motion by Mr. Smith seconded by Mrs. Bernard, and unanimously carried to adjust the order of the agenda.

Discussion was held regarding the field turf at Destrehan and Hahnville High Schools.

Action, Discussion: 2.03 Arkema, Inc., Industrial Tax Exemption

Mr. Naquin motioned to go into Executive Session per Louisiana Revised State Statute RS: 42:16-17, seconded by Ms. Bernard and unanimously carried.

Motion by Dennis J. Naquin, seconded by Melinda H. Bernard.  
Final Resolution: Motion Carries  
Yes: Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin

Discussion was held.

Discussion: 2.04 Ashton Property Update

Discussion was held.

Motion by Mr. Naquin, seconded by Mrs. Bernard, and unanimously carried to return to regular session.

Action: 2.05 Motion to add an item

Motion by Dennis J. Naquin, seconded by Clarence Savoie.  
Final Resolution: Motion Carries  
Yes: Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin

Action: 2.06 Motion to change the start time of the December Board Meeting to 5:30.

Motion by Dennis J. Naquin, seconded by Melinda H. Bernard.  
Final Resolution: Motion Carries  
Yes: Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin

#### 3. Closing Items

Action: 3.01 Meeting Adjourn

Motion to adjourn.

Motion by Clarence H. Savoie, seconded by Dennis J. Naquin.  
Final Resolution: Motion Carries  
Yes: Arthur A. Aucolin, Melinda H. Bernard, Dennis J. Naquin, John W. Robichaux, Clarence H. Savoie, John L. Smith, Alex L. Saffrin

PRESIDENT SECRETARY/TREASURER

Publish November 27, 2014

PUBLISH: November 27, 2014

### ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS

ORDINANCES AND RESOLUTIONS ADOPTED AT THE MEETING OF OCTOBER 20, 2014, COURTHOUSE, HAHNVILLE, HAVE BEEN PUBLISHED AS AN OFFICIAL EXTRACT OF THE MINUTES IN A PREVIOUS EDITION OF THE OFFICIAL JOURNAL.



St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish  
Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesgov.net

Final

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

Monday, October 20, 2014 6:00 PM Council Chambers, Courthouse

#### ATTENDANCE

Present: 7 - Carolyn K. Schexnaydre, Terrell D. Wilson, William Woodruff, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier  
Absent: 2 - Jarvis Lewis, and Wendy Benedetto

#### Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Bosk, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, CEM Administrator East Mathews, Waterworks Director Robb Brou, Economic Development & Tourism Director Corey Faudchew, Personnel Officer Sandy Zimmar

#### CALL TO ORDER

Meeting called to order at 6:03 pm.

#### PRAYER / PLEDGE

Pastor Wanda Brown  
Flames of Fire Church, Luling

#### APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the Special Meeting (Sunset Drainage District) of October 6, 2014 and the Regular Meeting of October 6, 2014. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Lewis and Benedetto

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

2014-0347

Proclamation: "Fall Trash Bash Month in St. Charles Parish"

Sponsors: Mr. St. Pierre Jr.

Read

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2014-0342

Plaquemines Parish President Billy Nungesser and Coastal Zone Director P. J. Hahn - Coastal Restoration Report

Sponsors: Ms. Fisher-Perrier

Plaquemines Parish President Billy Nungesser

Council Discussion

Reported

Councilman Lewis arrived in the meeting.

2014-0343

Department of Legal Services

Assistant Attorney David Moyer

Council Discussion

Legal Services Director Leon C. Vial, III, spoke on the matter.

Parish President V.J. St. Pierre, Jr., spoke on the matter.

Mr. Moyer spoke on the matter.

Reported

2014-0344

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Public Information Officer Renee Simpson reported on the Parish Information Tour. Emergency Preparedness Director Ronald Perry reported on Ebola Awareness.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, OCTOBER 21, 2014, 8:00 A.M.; THURSDAY, OCTOBER 23, 2014, 6:00 P.M.; AND TUESDAY, OCTOBER 28, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2014-0154

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 21, 2014

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, NOVEMBER 3, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2014-0346

An ordinance to approve and authorize Amendment No. 3 to the Intergovernmental Agreement between the Coastal Protection and Restoration Authority of Louisiana and St. Charles Parish for the St. Charles West Bank Hurricane Protection Levee Project (BA-85).

Sponsors: Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on November 3, 2014

2014-0348

An ordinance to approve and authorize the Parish President to acquire property identified as Lots 71 and 72 Ormond County Club Estates, Section V, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale attached hereto and made a part hereof, from Murray Development L.L.C. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the Dunleith Canal Stabilization Project.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 3, 2014

2014-0349

An ordinance to authorize the Parish President to make partial settlement in the matter entitled "Wallace C. Drennan, Inc. vs. St. Charles Parish, et al", 29th Judicial District Court, No. 77452.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 3, 2014

2014-0350

An ordinance approving a Lease Agreement, attached hereto by Madere's Garage, Inc. to St. Charles Parish.
Sponsors: Mr. St. Pierre Jr. and Department of Legal Services
Published/Scheduled for Public Hearing to the Parish Council on November 3, 2014

PLANNING AND ZONING PETITIONS

2014-0335

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from CR-1 to R-3 at Lot 102 and the adjacent 20.65' portion of Lot 103 of Lakewood West Subdivision, (133 Lakewood Drive) Luling as requested by Deborah & Robert Kinler.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning
Reported: P & Z Department Recommended: Approval
Planning Commission Recommended: Approval

CZM Administrator Earl Mathern spoke on the matter.
Public Hearing Requirements Satisfied

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-11

2014-0336

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from R-1A to R-1AM at Lot 4A of Lot 7 Subdivision (167 Troclair Lane), New Sarpy, as requested by Charmaine Alario.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning
Reported: P & Z Department Recommended: Approval
Planning Commission Recommended: Approval

CZM Administrator Earl Mathern spoke on the matter.
Public Hearing Requirements Satisfied

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-12

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2014-0323

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "NO OVERTIME PARKING" signs on both sides of Riverwood Drive in St. Rose.

Sponsors: Mr. Cochran
Reported: Councilman Cochran Recommended: Approval
Sponsors: Ms. Lorie Zylitz, St. Rose
Public Hearing Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-13

2014-0333

An ordinance to approve and authorize the execution of Change Order No. 1 and final for the LA 18 Cast Iron Replacement, Hahnville (Project No. WWKS 87) to increase the contract time by 97 calendar days and to decrease the contract amount by \$17,545.02.

Sponsors: Mr. St. Pierre Jr. and Department of Waterworks
A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to accept the revised version of File No. 2014-0333 and Change Order No. 1. The motion carried by the following vote:

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-14

2014-0333

An ordinance to approve and authorize the execution of Change Order No. 1 and final for the LA 18 Cast Iron Replacement, Hahnville (Project No. WWKS 87) to increase the contract time by 97 calendar days and to decrease the contract amount by \$8,798.80.

Sponsors: Mr. St. Pierre Jr. and Department of Waterworks
Reported: Waterworks Department Recommended: Approval

Waterworks Director Robbie Brou spoke on the matter and indicated the additional changes that will be included in the forthcoming revised change order: 1. Under "Description" delete 1.b. "Flow-Meter Repair"; 2. Under "Reason for Change Order" delete 1.b. "Pump cost to repair flow meter damaged by contractor"; 3. Change "Net (decrease) of this Change Order" from \$17,545.02 to \$8,798.80, and 4. Change "Contract Price with all approved Change Orders" from \$547,594.98 to \$556,341.20.
Public Hearing Requirements Satisfied

Council Discussion

Mr. Brou spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-14

2014-0334

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P020903, West Bank Multi-Use Path Phase III, State Project No. H.007552, Federal Aid Project No. 4510(500) to add additional work in the amount of \$2,454.54.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works
Reported: Public Works Department Recommended: Approval
Public Hearing Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-15

2014-0337

An ordinance to approve and authorize the execution of a Cooperative Endorsement Agreement with the River Road Historical Society to relocate the St. Charles Parish Tourist Information Center Office on the premises of Drestrehan Plantation.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism
Reported: Economic Development & Tourism Department Recommended: Approval
Public Hearing Requirements Satisfied

Council Discussion

Economic Development & Tourism Director Corey Fauchoux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-16

17 2014-0338

An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer
Reported: Chief Administrative Officer Recommended: Approval
Public Hearing Requirements Satisfied

Parish Council Meeting Minutes - Final October 20, 2014

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

Councilmember Fletcher asked that the River Parishes Transit Authority be requested to report to the council at an upcoming parish council meeting.

Further Council Discussion

Mr. Boe spoke on the matter.
Economic Development & Tourism Director Corey Fauchoux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-17

2014-0339

An ordinance to rescind Ordinance No. 92-10-11, the current Sexual Harassment Policy, and adopt a revised Sexual Harassment Policy for the Parish of St. Charles.

Sponsors: Mr. St. Pierre Jr.
Reported: Parish President Recommended: Approval

Personnel Officer Sandy Ziemer introduced Attorney Harold Koretzky to explain the changes made to the policy.
Public Hearing Requirements Satisfied

Council Discussion

Attorney Koretzky spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.
Ms. Ziemer spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-18

2014-0340

An ordinance to approve and authorize the execution of an amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services
Reported: Legal Services Department Recommended: Approval
Public Hearing Requirements Satisfied

Council Discussion

Councilman Hogan stated that he will abstain from voting because he is related to Debbie Hogan who is named as Grantor in the agreement.

Further Council Discussion

Legal Services Director Leon C. Vill, III, spoke on the matter.

Councilman Hogan motioned to Table File No. 2014-0340, seconded by Councilman Cochran. Motion and second withdrawn.

A motion was made by Councilmember Cochran, seconded by Councilmember Wilson, to Table File No. 2014-0340. The motion carried by the following vote:

Yes: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Abstain: 1 - Hogan
Absent: 1 - Benedetto
Tabled.

2012-0129

An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

Sponsors: Mr. Hogan
Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to Table File No. 2012-0129. The motion carried by the following vote:

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Tabled.

2014-0259

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 7, to add additional revenues collected from the Airport Expansion Agreement in the amount of \$200,192 to the General Fund and apply \$75,000 to Fund 001-410711 - Emergency Preparedness Subsidary for Capital Outlay - Major Repairs for the New Emergency Operations Center and \$125,192 as a transfer to Wastewater - Fund 401.

Sponsors: Mr. St. Pierre Jr. and Department of Finance
Reported: Finance Department Recommended: Approval
Public Hearing Requirements Satisfied

Council Discussion

Finance Director Grant Dussan spoke on the matter.
Chief Administrative Officer spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 14-10-19

RESOLUTIONS

2014-0345

A resolution authorizing the Parish President to execute the Offer to Terminate Financial Assistance Award Agreement for Convenience, EDA Investment No. 08-79-04437, between the United States Department of Commerce, Economic Development Administration, and St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Department of Economic Development and Tourism
Reported: Economic Development & Tourism Department Recommended: Approval
Council Discussion

Economic Development & Tourism Director Corey Fauchoux spoke on the matter.
VOTE ON THE PROPOSED RESOLUTION

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6108

APPOINTMENTS

2014-0293

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

Nominee: Councilman Woodruff nominated Mr. Garrett Marc
Nomination(s) Accepted

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to Close Nomination(s) for File No. 2014-0293. The motion carried by the following vote:

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Nomination(s) Closed

2014-0294

A resolution to appoint Ms. Mary Lou Sumrall to the St. Charles Parish Children and Youth Planning Board representing the education community.

VOTE ON THE APPOINTMENT OF MS. MARY LOU SUMRALL

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6110

2014-0295

A resolution to appoint Ms. Angela Koenig to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

VOTE ON THE APPOINTMENT OF MS. ANGELA KOENIG

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6111

2014-0296

A resolution to appoint Ms. Yvonne Byrd Gaspard to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Councilman Wilson gave an explanation for abstaining.

VOTE ON THE APPOINTMENT OF MS. YVONNE BYRD GASPARD

Yes: 7 - Schexnaydre, Lewis, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Abstain: 1 - Wilson
Absent: 1 - Benedetto
Enactment No: 6112

2014-0297

A resolution to appoint Mr. Quinn Landry to the St. Charles Parish Children and Youth Planning Board representing the health care community.

VOTE ON THE APPOINTMENT OF MR. QUINN LANDRY

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6113

2014-0300

A resolution to appoint Ms. Blaire Minnich to the St. Charles Parish Children and Youth Planning Board representing the social services community.

VOTE ON THE APPOINTMENT OF MS. BLAIRE MINNICH

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto

Enactment No: 6115

2014-0301

A resolution to appoint Reverend Kendall Pierre, Sr., to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

VOTE ON THE APPOINTMENT OF REVEREND KENDALL PIERRE, SR.

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6116

2014-0302

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Deferred

2014-0303

A resolution to appoint Dr. Kathleen McGraw to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

VOTE ON THE APPOINTMENT OF DR. KATHLEEN MCGRAW

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6117

2014-0304

A resolution to appoint Ms. Tiffany K. Clark to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

VOTE ON THE APPOINTMENT OF MS. TIFFANY K. CLARK

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6118

2014-0305

A resolution to appoint Mr. Scott Wheelchel to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

VOTE ON THE APPOINTMENT OF MR. SCOTT WHELCHER

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6119

2014-0306

A resolution to appoint Ms. Danielle Honor-Young to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

VOTE ON THE APPOINTMENT OF MS. DANIELLE HONOR-YOUNG

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto
Enactment No: 6120

2014-0307

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the legal community.

Deferred

ADJOURNMENT

A motion was made by Councilmember Lewis, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 7:33 pm. The motion carried by the following vote:

Yes: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Parrier
Nay: 0

Absent: 1 - Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary

Publish November 27, 2014

ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS



St. Charles Parish

Meeting Minutes

Parish Council

Budget - Final

Council Chairman Julia Fisher-Parrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Tracy A. Fletcher

Tuesday, October 21, 2014 8:00 AM Council Chambers, Courthouse

ATTENDANCE

Present 5 - Carolyn K. Schexnaydre, William Woodruff, Paul J. Hogan, Tracy A. Fletcher, and Julia Fisher-Parrier
Absent 4 - Jarvis Lewis, Terrell D. Wilson, Wendy Benedetto, and Larry Cochran

Also Present

Parish President V.J. St. Pierre, Jr.; Chief Operations Officer Bobby Donaldson; Chief Administrative Officer Buddy Boe; Legal Director Leon C. Vill, III; Public Works/Wastewater Director Sam Schelle; Finance Director Grant Dussan; General Superintendent - Public Works & Contract Monitoring Steve Trull; Grant Officer Holly Fonseca; Economic Development & Tourism Director Corey Fauchoux; Parks and Recreation Director Duane Fort; Waterworks Director Robbie Brou; Public Information Officer Renee Simpson; Trishia Baber, Public Information Aide; Personnel Officer Sandy Ziemer; Procurement Agent Jill Schmitt; Information Technology Coordinator Erik Dubree; Facilities Manager Philip Dubree; Risk Management Officer Monique Granier; Emergency Preparedness Director Ronald J. Perry; Jason Tassat, Emergency Preparedness Department; CZM Administrator Earl Mathern; Community Services Director Jean Trangle Diaz; WIA Director Tommy Scott; R. S.V.P. Director Michelle Higgins; Edward A. Culture Community Center Coordinator Eric May; Bob Dullen, Public Works Department; L. J. Brady, Wastewater Department; Charlotte Taylor, Public Works Department; Chandra Sampay, Contract Monitors Office; Stacy Parker, Finance Department; Animal Control Supervisor Angela Robert; Brian J. Champagne, Registrar of Voters; Greg Berthold, Wastewater Department; Russell Taylor, Public Works Department; Luis Martinez, GIS Department; Joel T. Chalson, District Attorney; Cynthia Aujon, District Attorney's Office; Renee Schmidt, Parish Farm Agent; Chief Executive Officer Mark Keizer; St. Charles Community Health Center; Kevin Joseph, St. Charles Community Health Center; Judge Lauren Lemmon; Judge Emile St. Pierre; Judge Michelle Morel; Sheriff Greg Champagne; Misty Robichaux, Sheriff's Office

CALL TO ORDER

Meeting called to order at 8:00 am.

PRAYER / PLEDGE

Reverend Allen C. LaGrange, Sr.
Truist Vine Baptist Church, Hahnville

Councilman Jarvis Lewis arrived in the meeting.

Budget Message - 2015 Consolidated Operating & Capital Budget (President V.J. St. Pierre, Jr.)

Read

Councilman Terrell D. Wilson arrived in the meeting.

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2014-0154

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

Sponsors: Mr. St. Pierre Jr. and Department of Finance
Public Hearing Requirements Satisfied

General Fund - Reported
District Attorney - Reported
Registrar of Voters - Reported

AMENDMENT NO. 7
Motion by HOGAN, 2nd SCHEXNAYDRE to decrease Registrar of Voters 001-400410; Operating Services; Reg of Voters - Postage-FROM \$10,370 TO \$8,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

District Court - Reported
Grand Jury - Reported
District Court Div. C - Reported
District Court Div. D - Reported
District Court Div. E - Reported

Public Hearing Requirements Satisfied
Legal Services - Reported
Sheriff - Reported
Parish Farm Agent - Reported

Special Revenue Funds:
Retired Senior Volunteer Program - Reported
Health Unit - Reported - Council Discussion
Mr. Mark Keizer, Chief Executive Officer, St. Charles Community Health Center, spoke on the matter.

General Fund - Reported
Council - Reported
Council District I - Reported
Council District II - Reported
Council District III - Deferred
Council District IV - Reported
Council District V - Deferred

Consolidated: Waterworks District No. 1 - Reported

Special Revenue Funds: Recreation - Reported - Council Discussion

Capital Projects Funds: Recreation Facilities Construction - Reported - Council Discussion

Public Hearing Requirements Satisfied

Recap

General Fund: Public Information - Reported - Council Discussion; Parish President - Reported; Purchasing - Reported; Personnel - Reported - Council Discussion; Planning & Zoning - Reported - Council Discussion; Coastal Zone Management - Reported - Council Discussion; ICC Building Codes - Reported; Information Technology - Reported; GIS - Reported - Council Discussion; Cable TV Administration - Reported; General Govt Buildings - Reported; Risk Management - Reported; Grants Administration - Reported

Public Hearing Requirements Satisfied: Emergency Preparedness - Reported; Emergency Prep. Subsidy - Reported; EDC 24 Hours Coverage - Reported; Animal Control - Reported - Council Discussion

AMENDMENT NO. 2: Motion by HOGAN, 2nd SCHEXNAYDRE to increase Animal Control 901-450180, Capital Outlay; Animal - Acquisition of Vehicles FROM \$20,000 TO \$35,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

Health & Safety: Health - Reported; Revitalization Fund Program - Reported - Council Discussion; Community Services - Reported; Energy Assistance - Reported; Summer Feeding - Reported; St. Rose Community Center - Reported; Community Services Subgrants - Reported; FEMA - Reported; CSBG - Administration - Reported; CSBG - Program Activities - Reported; Home Program - Reported; Community Center - Reported - Council Discussion; Economic Development - Reported; Tourist Information Center - Reported

Special Revenue Funds: Workforce Investment Act - Reported

Public Hearing Requirements Satisfied

General Fund: Ordinances & Proceedings - Reported; Police Jury Association - Reported; Water Courts - Reported; Elections - Reported; Finance - Reported; Taxation - Assessor - Reported; Taxation - Collector - Reported - Council Discussion; Data Processing - Reported; Research/Investigation - Reported; Retirement System Contributions - Reported; Retired Employees Group Insurance - Reported; Juvenile - Reported; Motor Vehicle - Reported; Veterans Administration - Reported; Public Housing - Reported; Debt Services - Reported - Council Discussion; Transfers - Reported

Special Revenue Funds: Criminal Justice Fund - Reported; Council on Aging - Reported; Fire Protection - Reported; Governmental Bldgs. M&O - Reported

Capital Projects Funds: Front Foot Assessment Capital Projects - Reported

Public Hearing Requirements Satisfied

Council Discussion

Mr. Peter Torchi, St. Charles Hospital, spoke on the matter.

AMENDMENT NO. 3: Motion by WILSON, 2nd LEWIS to increase Road & Drainage - Paved Streets 112-420210, Capital Outlay; Paved Sts - Imp other than Buildings - ADA Curb Crossing FROM \$950,000 TO \$995,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

RECAP OF AMENDMENTS

2014-0154

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

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

AMENDMENT NO. 3: Motion by WILSON, 2nd LEWIS to increase Road & Drainage - Paved Streets 112-420210, Capital Outlay; Paved Sts - Imp other than Buildings - ADA Curb Crossing FROM \$950,000 TO \$995,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

Amendments Recorded

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, OCTOBER 28, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2014-0154

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

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

Published/Scheduled for Public Hearing to the Parish Council on October 28, 2014

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 6:47 pm. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Cochran

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark, Council Secretary

Publish November 27, 2014

ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS

THE FOLLOWING ORDINANCES AND RESOLUTIONS ARE AN OFFICIAL EXTRACT FROM THE MINUTES OF THE MEETING OF THE PARISH COUNCIL OF THE PARISH OF ST. CHARLES HELD MONDAY, NOVEMBER 17, 2014, COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, LOUISIANA. THE COMPLETE TEXT OF THE ATTACHMENTS TO THESE DOCUMENTS IS AVAILABLE FOR PUBLIC REVIEW AT THE PARISH COUNCIL OFFICE, COURTHOUSE, HAHNVILLE.

2014-0353 INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 14-11-6: An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504) to decrease the contract amount by \$102,715.81 and to add thirty (30) days. WHEREAS, Ordinance No. 12-1-5 adopted January 10, 2012 by the St. Charles Parish Council awarded construction of Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504), to Three C's Properties, Inc.; and, WHEREAS, it is necessary to amend the contract to adjust the original contract amount by \$102,715.81 and to increase the time by thirty (30) days.

SECTION I. That Change Order No. 1 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504), to decrease the contract amount by \$102,715.81 and to increase the contract time by thirty (30) days is hereby approved and accepted. SECTION II. That the Parish President is hereby authorized to execute said Change Order on behalf of St. Charles Parish.

SECTION III. St. Charles Parish considers the project complete and accepts all improvements and modifications installed during execution of the project. The foregoing ordinance having been submitted to a vote, the vote thereon was as follows: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER NAYS: NONE ABSENT: SCHEXNAYDRE

And the ordinance was declared adopted this 17th day of November, 2014, to become effective five (5) days after this publication in the official journal.

CHAIRMAN: [Signature] SECRETARY: [Signature] DLVD/PARISH PRESIDENT: [Signature] APPROVED: [Signature] DISAPPROVED: [Signature]

PARISH PRESIDENT: [Signature] RETD/SECRETARY: [Signature] AT 10:50a REC'D BY: [Signature]

CHANGE ORDER No. 10(Final)

DATE OF ISSUANCE: 10/16/14 EFFECTIVE DATE:

OWNER: St. Charles Parish Department of Public Works and Warehouse CONTRACTOR: Three C's Properties, Inc. Contract: St. Charles Parish East Bank Multi-Use Path Phase IV Project No. P020902 (State Project No. H.007551/75145) (Federal Aid Project No. 4508(504)) Project: East Bank Multi-Use Path Phase IV OWNER'S Contract No. P020902 ENGINEER'S Contract No. N/A

You are directed to make the following change in the Contract Documents:

Description: 1. State Change Order 1; Amount: \$0.00 2. State Change Order 2; Amount: \$102,715.81

Reason for Change Order: State Change Order 1: The purpose of this change order is to add additional working days to the project.

State Change Order 2: The purpose of this change order is to adjust price items in each actual quantity and add an item for asphalt price adjustment, steel price adjustment and slab bedding.

Attachments: State Change Order 1, State Change Order 2

RECOMMENDED: [Signature] APPROVED: [Signature] ACCEPTED: [Signature]

By: [Signature] By: [Signature] By: [Signature] ENGINEER (Authorized Signature) OWNER (Authorized Signature) CONTRACTOR (Authorized Signature)

Date: 10/13/14 Date: 11/19/14 Date: 12/18/2014

2014-0354 INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 14-11-6: An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501) to decrease the contract in the amount of \$58,845.05. WHEREAS, Ordinance No. 12-1-6 adopted January 10, 2012 by the St. Charles Parish Council awarded construction of Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501), to Three C's Properties, Inc.; and, WHEREAS, Ordinance No. 13-10-13, adopted October 21, 2013 by the St. Charles Parish Council approved Change Order No. 1 which resulted in an increase to the contract amount by \$66,880.42; and, WHEREAS, it is necessary to amend the contract to adjust the current contract amount by \$58,845.05.

SECTION I. That Change Order No. 2 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501), to decrease the contract amount by \$58,845.05 is hereby approved and accepted. SECTION II. That the Parish President is hereby authorized to execute said Change Order on behalf of St. Charles Parish.

SECTION III. St. Charles Parish considers the project complete and accepts all improvements and modifications installed during execution of the project. The foregoing ordinance having been submitted to a vote, the vote thereon was as follows: WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER

Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Cochran

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark, Council Secretary

Publish November 27, 2014

ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS

THE FOLLOWING ORDINANCES AND RESOLUTIONS ARE AN OFFICIAL EXTRACT FROM THE MINUTES OF THE MEETING OF THE PARISH COUNCIL OF THE PARISH OF ST. CHARLES HELD MONDAY, NOVEMBER 17, 2014, COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, LOUISIANA. THE COMPLETE TEXT OF THE ATTACHMENTS TO THESE DOCUMENTS IS AVAILABLE FOR PUBLIC REVIEW AT THE PARISH COUNCIL OFFICE, COURTHOUSE, HAHNVILLE.

2014-0360 INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 14-11-7: An ordinance to approve and authorize the Parish President to acquire property identified as Lot 7-A, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale, attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the River Bend Drainage Improvement Project.

WHEREAS, River Bend Business Park in St. Rose, St. Charles Parish, Louisiana has a history of severe flooding and drainage problems, specifically the area between the Illinois Central Railroad and the Kansas City Southern Railroad, and, WHEREAS, an Engineering Analysis was done on the River Bend Business Park, which included recommendations to improve drainage of said area by creating a detention pond and improving the drainage conveyance system in said area; and, WHEREAS, the proposed drainage improvement project requires the acquisition of Lot 7-A, River Bend Business Park, St. Rose, St. Charles Parish, Louisiana, described in the Cash Sale attached hereto; and, WHEREAS, the drainage project and the acquisition of the hereinafter described property is in furtherance of the public's best interest and purpose, and is in satisfaction of a public use.

SECTION I. That the Parish President is hereby authorized to purchase at a price not to exceed its appraised value of \$170,000.00 the property more particularly described in the Cash Sale attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes, including but not limited to the placement and maintenance of a detention pond.

SECTION II. That the Parish President is hereby authorized to execute any and all documents necessary to complete said purchase. The foregoing ordinance having been submitted to a vote, the vote thereon was as follows: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER NAYS: NONE ABSENT: SCHEXNAYDRE

And the ordinance was declared adopted this 17th day of November, 2014, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature] SECRETARY: [Signature] DLVD/PARISH PRESIDENT: [Signature] APPROVED: [Signature] DISAPPROVED: [Signature]

PARISH PRESIDENT: [Signature] RETD/SECRETARY: [Signature] AT 10:50a REC'D BY: [Signature]

FISHER-PERRIER NAYS: NONE ABSENT: SCHEXNAYDRE, LEWIS

And the ordinance was declared adopted this 17th day of November, 2014 to become effective five (5) days after this publication in the official journal.

CHAIRMAN: [Signature] SECRETARY: [Signature] DLVD/PARISH PRESIDENT: [Signature] APPROVED: [Signature] DISAPPROVED: [Signature]

PARISH PRESIDENT: [Signature] RETD/SECRETARY: [Signature] AT 10:50a REC'D BY: [Signature]

CHANGE ORDER No. 2 (Final)

DATE OF ISSUANCE: 10/10/14 EFFECTIVE DATE:

OWNER: St. Charles Parish Department of Public Works and Warehouse CONTRACTOR: Three C's Properties, Inc. Contract: St. Charles Parish East Bank Multi-Use Path Phase V Project No. P020902 (State Project No. H.007553/75145) (Federal Aid Project No. 4510(501)) Project: East Bank Multi-Use Path Phase V OWNER'S Contract No. P020902 ENGINEER'S Contract No. N/A

You are directed to make the following changes in the Contract Documents:

Description: 1. State Change Order 2; Amount: -\$58,845.05

Reason for Change Order: State Change Order 2: The purpose of this change order is to adjust an As-Built Quantity.

Attachments: State Change Order 2

RECOMMENDED: [Signature] APPROVED: [Signature] ACCEPTED: [Signature]

By: [Signature] By: [Signature] By: [Signature] ENGINEER (Authorized Signature) OWNER (Authorized Signature) CONTRACTOR (Authorized Signature)

Date: 10/13/14 Date: 11/19/14 Date: 12/18/2014

2014-0360 INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 14-11-7: An ordinance to approve and authorize the Parish President to acquire property identified as Lot 7-A, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale, attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the River Bend Drainage Improvement Project.

WHEREAS, River Bend Business Park in St. Rose, St. Charles Parish, Louisiana has a history of severe flooding and drainage problems, specifically the area between the Illinois Central Railroad and the Kansas City Southern Railroad, and, WHEREAS, an Engineering Analysis was done on the River Bend Business Park, which included recommendations to improve drainage of said area by creating a detention pond and improving the drainage conveyance system in said area; and, WHEREAS, the proposed drainage improvement project requires the acquisition of Lot 7-A, River Bend Business Park, St. Rose, St. Charles Parish, Louisiana, described in the Cash Sale attached hereto; and, WHEREAS, the drainage project and the acquisition of the hereinafter described property is in furtherance of the public's best interest and purpose, and is in satisfaction of a public use.

SECTION I. That the Parish President is hereby authorized to purchase at a price not to exceed its appraised value of \$170,000.00 the property more particularly described in the Cash Sale attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes, including but not limited to the placement and maintenance of a detention pond.

SECTION II. That the Parish President is hereby authorized to execute any and all documents necessary to complete said purchase. The foregoing ordinance having been submitted to a vote, the vote thereon was as follows: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER NAYS: NONE ABSENT: SCHEXNAYDRE

And the ordinance was declared adopted this 17th day of November, 2014, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature] SECRETARY: [Signature] DLVD/PARISH PRESIDENT: [Signature] APPROVED: [Signature] DISAPPROVED: [Signature]

PARISH PRESIDENT: [Signature] RETD/SECRETARY: [Signature] AT 10:50a REC'D BY: [Signature]

CASH SALE UNITED STATES OF AMERICA

FROM: EASTGROUP PROPERTIES, L.P. STATE OF LOUISIANA

TO: ST. CHARLES PARISH PARISH OF ST. CHARLES

BE IT KNOWN, that on this 17th day of November, 2014, in the year two thousand and fourteen (2014),

BEFORE ME, the undersigned notaries public, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

EASTGROUP PROPERTIES, L.P., a Delaware limited partnership authorized to do business in the State of Louisiana, with a Taxpayer Identification No. 72-1368281, appearing herein by and through EastGroup Properties General Partners, Inc., its General Partner, represented by Bruce Corkern, its duly authorized Senior Vice President, Controller, Chief Accounting Officer and Assistant Secretary and STACY H. TYLER, its duly authorized Vice President and Assistant Controller, and whose mailing address is 190 E. Capital St., Suite 400, Jackson MS 39201; pursuant to a Certificate of Authority, a copy of which is attached hereto and made a part hereof;

hereinafter designated as a "vendor" who declared that for the consideration and upon the terms and conditions hereinafter expressed, said vendor do by these presents sell, grant, bargain, assign, transfer, deliver and abandon and set over under all lawful warranties and with substitution and subrogation to all rights and actions of warranty against all preceding owners and vendors, unto:

ST. CHARLES PARISH, a political subdivision of the State of Louisiana, herein represented by V. J. St. Pierre, Jr., its Parish President, and whose mailing address is P. O. Box 302, Hahnville, Louisiana, 70057; and pursuant to Ordinance No. 14-11-7, adopted by the St. Charles Parish Council on November 17, 2014 a copy of which is attached hereto and made a part hereof;

hereinafter designated as a "purchaser", here present, accepting, purchasing, and acknowledging delivery and possession of the following described property, to wit:

ALL OF ITS UNDIVIDED INTEREST IN AND TO THE FOLLOWING DESCRIBED PROPERTY:

A CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, situated in the Parish of St. Charles, State of Louisiana, in that area known as Riverbend Business Park and identified as Lot 7-A on a plan of re-subdivision of Gerald W. Swanson, Land Surveyor, dated March 28, 1989, approved by the St. Charles Parish Council on April 21, 1989, filed on April 25, 1989 in COB 404, folio 519, and in accordance with a plan of survey of Krebe,

St. Charles Parish Council on April 21, 1989, filed on April 25, 1989 in COB 404, folio 519, and in accordance with a plan of survey of Krebe, LeSalle, LeMieux Consultants, Inc., Job No. 9701261, File No. G-73-003-66, dated February 26, 1997 (the "Lot 7-A Survey"); Lot 7-A is more particularly described as follows:

Begin at the intersection of the easterly right of way line of Riverbend Boulevard and the northerly right of way line of Y & M.V. Railroad, thence along the easterly right of way line of Riverbend Boulevard along a curve to the left, with a radius of 193.42 feet, an arc length of 118.17 feet, a chord of N 73° 40' 00" W, chord length of 116.35 feet, to a reverse curve;

Thence along a curve to the right having a radius of 121.40 feet, an arc length of 162.20 feet, a chord of S 54° 07' 20" W, a chord length of 151.13 feet to a point on the southerly right of way line of the L & A. Railroad right of way line;

Thence along said right of way line N 72° 56' 16" E a distance of 434.62 feet to a point on the line common to Lots 7-A and 7-B;

Thence S 25° 02' 00" E a distance of 148.69 feet to a point on the northerly right of way line of Y & M.V. Railroad;

Thence S 64° 58' 00" W a distance of 269.65 feet

Consolidated: Waterworks District No. 1 - Reported; Special Revenue Funds: Recreation - Reported - Council Discussion; Capital Projects Funds: Recreation Facilities Construction - Reported - Council Discussion; Public Hearing Requirements Satisfied; Recap; General Fund: Public Information - Reported - Council Discussion; Parish President - Reported; Purchasing - Reported; Personnel - Reported - Council Discussion; Planning & Zoning - Reported - Council Discussion; Coastal Zone Management - Reported - Council Discussion; ICC Building Codes - Reported; Information Technology - Reported; GIS - Reported - Council Discussion; Cable TV Administration - Reported; General Govt Buildings - Reported; Risk Management - Reported; Grants Administration - Reported; Public Hearing Requirements Satisfied; Emergency Preparedness - Reported; Emergency Prep. Subsidy - Reported; EDC 24 Hours Coverage - Reported; Animal Control - Reported - Council Discussion; AMENDMENT NO. 2: Motion by HOGAN, 2nd SCHEXNAYDRE to increase Animal Control 901-450180, Capital Outlay; Animal - Acquisition of Vehicles FROM \$20,000 TO \$35,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.; Health & Safety: Health - Reported; Revitalization Fund Program - Reported - Council Discussion; Community Services - Reported; Energy Assistance - Reported; Summer Feeding - Reported; St. Rose Community Center - Reported; Community Services Subgrants - Reported; FEMA - Reported; CSBG - Administration - Reported; CSBG - Program Activities - Reported; Home Program - Reported; Community Center - Reported - Council Discussion; Economic Development - Reported; Tourist Information Center - Reported; Special Revenue Funds: Workforce Investment Act - Reported; Public Hearing Requirements Satisfied; General Fund: Ordinances & Proceedings - Reported; Police Jury Association - Reported; Water Courts - Reported; Elections - Reported; Finance - Reported; Taxation - Assessor - Reported; Taxation - Collector - Reported - Council Discussion; Data Processing - Reported; Research/Investigation - Reported; Retirement System Contributions - Reported; Retired Employees Group Insurance - Reported; Juvenile - Reported; Motor Vehicle - Reported; Veterans Administration - Reported; Public Housing - Reported; Debt Services - Reported - Council Discussion; Transfers - Reported; Special Revenue Funds: Criminal Justice Fund - Reported; Council on Aging - Reported; Fire Protection - Reported; Governmental Bldgs. M&O - Reported; Capital Projects Funds: Front Foot Assessment Capital Projects - Reported; Public Hearing Requirements Satisfied; RECAP OF AMENDMENTS; 2014-0154: An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.; AMENDMENT NO. 1: Motion by HOGAN, 2nd SCHEXNAYDRE to decrease Registrar of Voters 001-400410, Operating Services: Reg of Voters FROM \$10,370 TO \$8,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.; AMENDMENT NO. 2: Motion by HOGAN, 2nd SCHEXNAYDRE to increase Animal Control 901-450180, Capital Outlay; Animal - Acquisition of Vehicles FROM \$20,000 TO \$35,000. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.; Amendments Recorded; IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON THURSDAY, OCTOBER 23, 2014, 6:00 P.M.; AND TUESDAY, OCTOBER 28, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE.; 2014-0154: An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.; Sponsors: Mr. St. Pierre Jr. and Department of Finance; Publish/Scheduled for Public Hearing to the Parish Council on October 23, 2014; ADJOURNMENT: A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 10:58 am. The motion carried by the following vote: Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier; Nay: 0; Absent: 2 - Benedetto and Cochran; I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.; Tiffany K. Clark, Council Secretary; Publish November 27, 2014

2014-0154: An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.; Sponsors: Mr. St. Pierre Jr. and Department of Finance; Publish/Scheduled for Public Hearing to the Parish Council on October 23, 2014; ADJOURNMENT: A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 10:58 am. The motion carried by the following vote: Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier; Nay: 0; Absent: 2 - Benedetto and Cochran; I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.; Tiffany K. Clark, Council Secretary; Publish November 27, 2014

ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS

St. Charles Parish Meeting Minutes Parish Council Budget - Final Council Chairman Julia Fisher-Perrier Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Tracy A. Fletcher

Thursday, October 23, 2014 8:00 PM Council Chambers, Courthouse

ATTENDANCE

Present 6 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Tracy A. Fletcher, and Julia Fisher-Perrier Absent 3 - Wendy Benedetto, Paul J. Hogan, and Larry Cochran

Also Present

Chief Operations Officer Bobby Donalson; Chief Administrative Officer Buddy Stee; Legal Director Leon C. Vail, III; Public Works/Wastewater Director Sam Scholtz; Finance Director Grant Dossant; Grant Officer Holly Fonseca, Economic Development & Tourism Director Cory Houchens; Parks and Recreation Director Duane Ford; Waterworks Director Robbie Gray; Public Information Officer Renee Simpson; Trisha Baska; Public Information Aide; Personnel Officer Sandy Zinner; Procurement Agent Jill Schmitt; Information Technology Coordinator Erik Dufrene, Facilities Manager Philip Dufrene; Risk Management Officer Monique Gaudin; Emergency Preparedness Director Ronald J. Perry; CDM Administrator Earl Mathews; Community Services Director Joan Tonglet Diaz; R.S.V.P. Director Michelle Higgins; Edward A. Dufrene; Community Center Coordinator Erica Mize; Charlotte Taylor, Public Works Department; Charles Oline, Finance Department; Russell Fazio, Public Works Department; Bob Duhon, Public Works Department; April Keller, Executive Director, Council on Aging; Neil Ferraro, Council on Aging; Fred Martinez, Hospital Administrator; Peter Torchi, St. Charles Hospital; Leann Barakat, St. Charles Parish Library Director; Tyrell Cornwell, St. Charles Housing Authority Interim Director; Tommy Barnea, 911 Communications District Vice-President; Major Essie Bodenroff, 911 Communications District

CALL TO ORDER

Meeting called to order at 8:01 pm.

Councilman Hogan arrived in the meeting.

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2014-0154: An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.; Sponsors: Mr. St. Pierre Jr. and Department of Finance; Public Hearing Requirements Satisfied; General Fund: Coroner - Deferred; Council District III - Deferred; Council District V - Deferred; Agencies & Boards: Council on Aging - Reported - Council Discussion; Hospital Service District - Reported - Council Discussion; Library - Reported - Council Discussion; St. Charles Housing Authority - Reported - Council Discussion; 911 Communications District - Reported - Council Discussion; Speakers: Mr. Milton Allmand, Hahnville; A motion was made by Councilmember Allmand, seconded by Councilmember Hogan, to extend Mr. Allmand's time an additional three minutes. The motion carried by the following vote: Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier; Nay: 0; Absent: 2 - Benedetto and Cochran; Public Hearing Requirements Satisfied

2014-0154: An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.; Sponsors: Mr. St. Pierre Jr. and Department of Finance; Public Hearing Requirements Satisfied; General Fund: Coroner - Deferred; Council District III - Deferred; Council District V - Deferred; Agencies & Boards: Council on Aging - Reported - Council Discussion; Hospital Service District - Reported - Council Discussion; Library - Reported - Council Discussion; St. Charles Housing Authority - Reported - Council Discussion; 911 Communications District - Reported - Council Discussion; Speakers: Mr. Milton Allmand, Hahnville;

to the point of beginning.

Being the same property acquired by Eastgroup Properties, L.P. from The Prudential Insurance Company of America by Act of Cash Sale dated September 22, 1997, recorded in OSB 527, folio 341; Entry #218198 on September 25, 1997, St. Charles Parish, Louisiana.

To have and to hold the said property unto the said purchaser forever. This present sale and conveyance is made and accepted for and in consideration of the sum and price of ONE HUNDRED SEVENTY THOUSAND DOLLARS AND NO/100 (\$170,000.00), lawful current money of the United States of America, which amount the said purchaser has paid in ready CASH, receipt of which is hereby acknowledged by the vendor, and full discharge and acquittance granted therefor.

All State, Parish, and City taxes up to and including the taxes due and payable in 2011, 2012, and 2013 are paid. The parties have prorated taxes due for year 2014 to the date of the act of sale hereto. The parties hereto waive any conveyance, mortgage, tax and any other certificates and relieve and release the undersigned notaries public from any and all responsibility in connection therewith. The parties also acknowledge that no examination of the title has been made by the undersigned notaries public and agree to relieve, release, defend, save, hold harmless, and indemnify the undersigned notaries public from any and all claims, liabilities, and responsibilities in connection therewith.

Whenever the word "vendor" is used in this act, it shall be construed to include "vendors", and whenever the word "purchaser" is used, it shall be construed to include "purchasers".

All the agreements and stipulations herein contained, and all the obligations herein assumed shall inure to the benefit of and be binding upon the heirs, successors, and assigns of the respective parties hereto.

The certificate of mortgages required by Article 3364 of the revised Civil Code of Louisiana is hereby dispensed with by the parties hereto.

THIS done, read, and passed at my office in the City of \_\_\_\_\_, Madison County, State of Mississippi, in the presence of undersigned competent witnesses who have heretofore signed their names with the parties and me, said Notary, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

WITNESSES:

EASTGROUP PROPERTIES, L.P.  
BY: EASTGROUP PROPERTIES  
GENERAL PARTNERS, INC.

BY: BRUCE CORBERN  
ITS: SENIOR VICE PRESIDENT,  
CONTROLLER, CHIEF ACCOUNTING  
OFFICER & ASST. SECRETARY

BY: STACI H. TYLER  
ITS: VICE PRESIDENT, ASSISTANT  
CONTROLLER

NOTARY PUBLIC

Name: \_\_\_\_\_  
Bar/Notary ID: \_\_\_\_\_

THIS done, read, and passed at my office in the City of Hahnville, St. Charles Parish, State of Louisiana, in the presence of undersigned competent witnesses who have heretofore signed their names with the parties and me, said Notary, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

WITNESSES:

PARISH OF ST. CHARLES  
BY: V. J. ST. PIERRE, JR.,  
PARISH PRESIDENT

NOTARY PUBLIC  
DAVID S. MOYER  
NO. 28166

2014-0361  
INTRODUCED BY: TERRELL D. WILSON, COUNCILMAN, DISTRICT I  
ORDINANCE NO. 14-11-8

An ordinance to amend Ordinance No. 92-7-16 to clarify the identification of Bethlehem Street and Joe Louis Lane in Hahnville.

WHEREAS, Ordinance No. 92-7-16 named and renamed certain streets in the Hahnville area of St. Charles Parish; and  
WHEREAS, there is a need to clarify the identification of Joe Louis Lane and Bethlehem Street, noted in No. 7 of said Ordinance.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Ordinance No. 92-7-16, No. 7 is hereby amended to clarify the identification of Bethlehem Street and Joe Louis Lane as follows:  
Bethlehem Street, Hahnville

That section of Street extending from River Road (LA 18) approximately 498', in a westerly direction to its intersection with Joe Louis Lane, Hahnville.  
Joe Louis Lane, Hahnville

That section of Lane extending approximately 570' from its intersection of Bethlehem Street to its intersection with Courthouse Lane.

SECTION II. That a copy of this ordinance shall be sent to the St. Charles Parish Communications District, the St. Charles Parish Planning Department, and the U.S. Postal Service.

SECTION III. That the Department of Public Works is hereby directed to install the proper street signs on the appropriate streets.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: SCHEXNAYDRE

And the ordinance was declared adopted this 17th day of November, 2014, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_  
SECRETARY: \_\_\_\_\_  
DLYO/PARISH PRESIDENT: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RET/SECRETARY: \_\_\_\_\_  
AT: 10:50 a.m. RECD BY: \_\_\_\_\_

2014-0340  
INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF LEGAL SERVICES)  
ORDINANCE NO. 14-11-8

An ordinance to approve and authorize the execution of an amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc.

WHEREAS, the Parish of St. Charles is an owner of a certain property as recorded in Entry Nos. 29607, 29608, and 29609; and  
WHEREAS, UCAR Pipeline, Inc. has requested that the Parish amend the existing Right of Way and Servitude agreement recorded in Entry Nos. 29607, 29608, and 29609 across a portion of said property as more fully described in the agreement and the accompanying exhibits; and  
WHEREAS, it is the desire of the St. Charles Parish Council to approve said agreement.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc. is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute Amendment on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: LEWIS, WILSON, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: SCHEXNAYDRE  
ABSTAIN: HOGAN

And the ordinance was declared adopted this 17th day of November, 2014, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_  
SECRETARY: \_\_\_\_\_  
DLYO/PARISH PRESIDENT: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RET/SECRETARY: \_\_\_\_\_  
AT: 10:50 a.m. RECD BY: \_\_\_\_\_

AMENDMENT OF RIGHT OF WAY SERVITUDE AGREEMENT

Tract No. TDN-004.00

STATE OF LOUISIANA  
PARISH OF ST. CHARLES

This Amendment of Right of Way Servitude (the "Amendment") is entered into effective this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and between:

ROSSELL J. WEIL, whose mailing address is 511 Gravier Street, New Orleans, Louisiana 70130; T.CAL HOLDINGS, L.L.C., represented herein by David Lane Bruce, whose mailing address is 268 Nestaview, Montgomery, Texas 77316; DEBBIE HOGAN, whose mailing address is 813 Barber Road, Paradise, Louisiana 70080; PARISH OF ST. CHARLES, represented herein by V. J. St. Pierre, Jr., Parish President, whose mailing address is 15045 Highway 18, P.O. Box 302, Hahnville, Louisiana 70057 (collectively, hereinafter called "Grantors"); and

UCAR PIPELINE INCORPORATED, a Delaware corporation, represented herein by Curtis M. Johnson, its President, duly authorized, whose mailing address is P. O. Box 4286, Houston, Texas 77210-4286 ("Grantee").

PRELIMINARY STATEMENT

Grantor and Grantee are the successors in interest of the following certain Right of Way Servitudes (the "Servitude"):

Right of Way Servitude dated December 29, 1965 and recorded in Conveyance Book 59, Page 404, under Entry No. 29607 of the official records of the office of the Clerk of Court for St. Charles Parish, Louisiana.

Right of Way Servitude dated January 4, 1966 and recorded in Conveyance Book 59, Page 406, under Entry No. 29608 of the official records of the office of the Clerk of Court for St. Charles Parish, Louisiana.

Right of Way Servitude dated January 7, 1966 and recorded in Conveyance Book 59, Page 408, under Entry No. 29609 of the official records of the office of the Clerk of Court for St. Charles Parish, Louisiana.

Pursuant to the Servitude, Grantee did construct, maintain, inspect and operate two pipelines for the transportation of liquids and/or gases, (the "Original Pipelines"). The Servitude allows for repair, replacement, change the size of and removal of the Original Pipelines.

Grantee now desires to replace the Original Pipelines of equal diameter (the "Proposed Replacement Pipelines") and to abandon the Original Pipelines in place, which said Original Pipelines and Proposed Replacement Pipelines are depicted on the attached plat marked Exhibit "A".

AGREEMENT

For and in consideration of the sum of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS Cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor and Grantee do hereby amend the Servitude as follows:

Grantor grants to Grantee the right to lay and construct the Proposed Replacement Pipelines, not to exceed eight inches (8") in diameter, within the existing Servitude and to abandon the Original Pipelines in place. Grantee shall conduct such operations on the Servitude in accordance with all local, parish, state and federal laws and regulations, and in conformity with industry standards pertaining to safety. Grantee will fill the Original Pipelines with water and cap the ends. The Proposed Replacement Pipelines shall be situated approximately fifteen feet (15') from and adjacent to the Replacement Pipelines leaving two operational pipelines situated within the existing Servitude. Grantee agrees to bury the Proposed Replacement Pipelines at least three feet (3') below the surface of the ground and/or three feet (3') below the bottom of any drainage ditch or canal it may cross, and Grantee shall replace the land within the Servitude so as to leave same, as nearly as practicable, in the condition in which it was before such work was done. Grantee obligates itself to indemnify, to defend and to hold Grantor free and harmless from any and all damages, claims or liabilities for property damage or bodily injury (including death) of any kind or character that any person whatsoever may have or hold against Grantor resulting from the construction of the Proposed Replacement Pipelines and the abandonment of the Original Pipelines; provided, however, that this indemnification shall not apply to damages, claims or liabilities arising out of or resulting from the negligence or willful misconduct of Grantor, its assigns, employees or any other persons acting under its direction. Within six (6) months following completion of construction of the Proposed Replacement Pipelines, Grantee shall file of record in the conveyance records of the office of the Clerk of Court for St. Charles Parish, Louisiana, an "as-built" survey reflecting the location of the Proposed Replacement Pipelines on Grantor's property, a copy of which survey shall be provided to Grantor.

The Servitude shall include the additional temporary work areas on Grantor's property as depicted on the attached plat marked Exhibit "A" (the "Temporary Work Sites") for the construction of the Proposed Replacement Pipelines and the abandonment of the Original Pipelines. The Servitude with respect to the Temporary Work Sites shall terminate and expire one hundred twenty (120) days after the completion and tie-in of the Proposed Replacement Pipelines and the abandonment of the Original Pipelines. Grantee shall conduct its operations on the Temporary Work Sites in accordance with all local, parish, state and federal laws and regulations, and in conformity with industry standards pertaining to safety. Upon the completion of its operations, Grantee shall make any necessary repairs in order to bring the Temporary Work Sites to as near their original condition as reasonably possible.

The consideration paid to Grantor includes payment in full for all reasonable damages of whatsoever nature, real or personal, tangible or intangible, caused by the construction and laying of the Proposed Replacement Pipelines and abandonment of the Original Pipelines, including, but not limited to, damages to and destruction of timber; or other crops growing within the Servitude.

All notices, demands, requests or other communications, to be given by one party to the other, or as required by law shall be in writing and shall be deemed to have been validly given or served when sent by facsimile transmission, by delivery of same in person to the addressee, by depositing the same with Federal Express or Airborne for next business day delivery or by depositing the same in the United States Mail, postage prepaid, registered or certified mail, return receipt requested, addressed as follows:

- If to Grantor: Roswell J. Weil, 511 Gravier Street, New Orleans, LA 70130, Fax: \_\_\_\_\_
- T.Cal Holdings L.L.C., Attention: David Lane Bruce, 268 Nestaview, Montgomery, TX 77316, Fax: \_\_\_\_\_
- Debbie Hogan, 813 Barber Road, Paradise, LA 70080, Fax: \_\_\_\_\_
- Parish of St. Charles, Attention: V. J. St. Pierre, Jr., 15045 Highway 18, or P.O. Box 302, Hahnville, LA 70057, Fax: \_\_\_\_\_
- If to Grantee: UCAR Pipeline Incorporated, Attention: Right-of-Way Department, P. O. Box 4286, Houston, Texas 77210-4286, Fax: 281-966-405

The time period in which a response to any such notice, demand, request or other communication must be given shall commence to run from the next business day following any such facsimile transmission or deposit with Federal Express or Airborne, or, in the case of a deposit in the United States Mail, from the date on the return receipt of the notice, demand, request or other communication reflecting the date of delivery or rejection of the same by the addressee. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to be receipt of the notice, demand or request sent.

By giving the other party at least 30 days written notice thereof, the parties shall have the right from time to time to change their respective addresses and each shall have the right to specify as its address any other address.

Grantee agrees to give Grantor at least seventy-two (72) hours prior notice before Grantee's initial entry onto the Servitude to begin abandonment of the Original Pipelines or construction of the Proposed Replacement Pipelines.

Except as expressly provided in this Amendment, the terms and conditions of the Servitude shall continue in full force and effect and are hereby ratified.

This document may be executed in counterparts which together shall constitute a single agreement.

THIS DONE AND SIGNED as of the date first hereinabove written.

WITNESSES:  
Printed Name: ROSWELL J. WEIL  
Printed Name: T.CAL HOLDINGS L.L.C.  
Printed Name: BY: DAVID LANE BRUCE, MEMBER  
Printed Name: PARISH OF ST. CHARLES  
Printed Name: BY: V. J. ST. PIERRE, JR., PARISH PRESIDENT  
Printed Name: ANDEIRA COLEMAN  
Printed Name: T. CAL HOLDINGS L.L.C.

WITNESSES:  
Printed Name: DEBBIE HOGAN  
Printed Name: UCAR PIPELINE INCORPORATED  
Printed Name: BY: CURTIS M. JOHNSON, PRESIDENT

STATE OF LOUISIANA  
PARISH OF ORLEANS

ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2014, before me appeared V. J. ST. PIERRE, JR., to me personally known, who, being by me duly sworn, did say that he is the PARISH PRESIDENT of PARISH OF ST. CHARLES, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors and said V. J. ST. PIERRE, JR. acknowledged said instrument to be the free act and deed of said corporation.

Signature: \_\_\_\_\_  
Typed or printed name: Notary ID No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF LOUISIANA  
PARISH OF ORLEANS

On this \_\_\_\_\_ day of \_\_\_\_\_, 2014, before me personally appeared DEBBIE HOGAN to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

Signature: \_\_\_\_\_  
Typed or printed name: Notary ID No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

2014-0377  
INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(BOND COUNSEL)  
RESOLUTION NO. 6124

A resolution giving preliminary approval to the issuance of not to exceed Twenty-Seven Million Dollars (\$27,000,000) aggregate principal amount of Water Revenue Refunding Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer, providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), has heretofore issued Water Revenue Bonds, Series 2007A (the "Series 2007A Bonds"), of which \$23,975,000 is outstanding; and,

WHEREAS, in order to provide debt service savings, the Issuer desires to refund the callable maturing portion of Series 2007A Bonds (the "Refunded Bonds"), pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and,

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding \$27,000,000 of its Water Revenue Refunding Bonds (the "Refunding Bonds"), to be payable, equally with the Series 2007A Bonds (the "Outstanding Bonds") by an irrevocable pledge and dedication from the income and revenues derived or to be derived from the operation of the Issuer's combined waterworks plants and systems as a single revenue producing public utility (the "Water System"), after provisions have been made for payment therefrom of the reasonable expenses of administration, operation and maintenance of the Water System; and,

WHEREAS, upon the issuance of the Refunding Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or character in connection with the operation of the revenues of the Water System refunded, EXCEPT the unrefunded Series 2007A Bonds and its Water Revenue Refunding Bonds, Series 2007B; and,

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Refunding Bonds and further to employ professionals in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), that:

SECTION 1. Preliminary Approval of Refunding Bonds. Preliminary approval is given to the issuance, in one or more series, of not exceeding \$27,000,000 of Water Revenue Refunding Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Refunding Bonds"), to be issued for the purpose of refunding the Refunded Bonds, said Refunding Bonds to be payable by an irrevocable pledge and dedication from the income and revenues derived or to be derived from the operation of the Issuer's combined waterworks plants and systems as a single revenue producing public utility (the "Water System"), after provisions have been made for payment therefrom of the reasonable expenses of administration, operation and maintenance of the Water System. The Refunding Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent ordinance of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature no later than July 1, 2036. The Refunding Bonds shall be issued in fully registered form and shall be sold and have such additional terms and provisions as may be determined by this Governing Authority in a subsequent ordinance.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly, Foley & Judd, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Refunding Bonds. Said Bond Counsel is authorized to prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Refunding Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Refunding Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Refunding Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 3. Municipal Advisor. The Issuer hereby retains Raymond James and Associates, Inc., of New Orleans, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Refunding Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Refunding Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President is hereby authorized and directed to execute the contract with the MA in the form presented at this meeting.

SECTION 4. Appointment of Investment Banker/Underwriter. Stephens Inc., of Baton Rouge, Louisiana, is hereby appointed as investment banker/underwriter in connection with the Refunding Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds, provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

SECTION 5. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc." adopted by the Commission on July 20, 2005, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: SCHEXNAYDRE

And the resolution was declared adopted on this, the 17th day of November, 2014.

CHAIRMAN: \_\_\_\_\_  
SECRETARY: \_\_\_\_\_  
DLYO/PARISH PRESIDENT: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RET/SECRETARY: \_\_\_\_\_  
AT: 10:50 a.m. RECD BY: \_\_\_\_\_

2014-0376  
INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF WASTEWATER)  
RESOLUTION NO. 6125

A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for LA0073539 A139862 - Destrehan Wastewater Treatment Plant, and set forth the required action.

WHEREAS, the Louisiana Department of Environmental Quality Municipal Water Pollution Prevention Environmental Audit Report Program is designed to encourage municipal wastewater facilities to provide compliance maintenance prior to becoming noncompliant; and,

WHEREAS, it is necessary to submit the Environmental Audit to the Louisiana Department of Environmental Quality along with this resolution

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby notify the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report and sets forth the following action necessary to maintain permit requirements contained in Destrehan WWTP's LPDES Permit.

- a. The Department has a Capacity, Management, Operation and Maintenance (CMOM) Program in place, which consists of a continuous program of monitoring, smoke testing and upgrading of existing sewer collection lines. The Department also uses its TV camera equipment to inspect the gravity lines in the system.
- b. The Department has a preventive maintenance program. This program consists of upgrading and rehabilitation of manholes, collection lines and lift stations including control panels.
- c. Domestic waste from the communities/areas of Destrehan, Mottz, Norco, New Sarpy, and St. Rose is treated through the Destrehan WWTP.
- d. In accordance with the conditions of the LDEQ State Revolving Loan Fund, the Wastewater Department will continue to repair manholes and sewer collection system lines that are old and dilapidated to prevent excessive inflow and infiltration causing overflows, bypasses and permit violations.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: SCHEXNAYDRE

And the resolution was declared adopted this 17th day of November, 2014, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_  
SECRETARY: \_\_\_\_\_  
DLYO/PARISH PRESIDENT: \_\_\_\_\_  
APPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RET/SECRETARY: \_\_\_\_\_  
AT: 10:50 a.m. RECD BY: \_\_\_\_\_

2014-0375  
INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV  
RESOLUTION NO. 6126

A resolution requesting the Department of Transportation and Development to construct a striped center turning lane on U.S. Highway 90 in St. Charles Parish from Louisiana Street to Highway 306 in Paradise.

WHEREAS, U. S. Highway 90 in Paradise is a very heavily traveled roadway; and,  
WHEREAS, there are several businesses and residents along this section of U.S. Highway 90 in addition to the R. J. Vidal Middle School and the J. B. Martin Jr. High School; and,

WHEREAS, numerous accidents have occurred on this undivided stretch of highway including fatalities; and,  
WHEREAS, adequate right-of-way exists to accommodate a center turning lane with no additional land acquisition; and,

WHEREAS, a striped median is requested as exist in the South area.

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request that the Louisiana Department of Transportation and Development construct a striped center turning lane on U. S. Highway 90 in St. Charles Parish from Louisiana Street to Highway 306 in Paradise. BE IT FURTHER RESOLVED, that this Resolution be forwarded to Governor Bobby Jindal, Senator David Vitter, Senator Mary Landrieu, Representative Cedric Richmond, Senator Gary L. Smith, Jr., Representative Gregory A. Miller, Department of Transportation & Development Secretary Ms. Sheri LeBas, Department of Transportation & Development District Administrator Mr. Chris Morvant asking for their assistance in this regard.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: SCHEXNAYDRE

And the resolution was declared adopted this 17th day of November, 2014.

to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: [Signature]
APPROVED: [Signature] DISAPPROVED:
PARISH PRESIDENT: [Signature]
REC'D/SECRETARY: [Signature]
AT: 5:00 a.m. RECD BY: [Signature]

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

TIFFANY K. CLARK
COUNCIL SECRETARY

Publish November 27, 2014

PUBLIC NOTICE

The names of the following persons were drawn to serve as Petit Jurors for duty Number 12B, for the session of the said Court beginning Tuesday, January 27, 2015 at 8:00 a.m. Division 100.

- 1 ABELL, JAME BARNES
2 ACKEL, MARTHA FRANCES
3 ASARO, LISA MCKINNEY
4 BAKER, MARY ALICE
5 BALONEY, WAYNE MARTIN
6 BARLETTA, ANTHONY PAUL
7 BASTIEN, JENNIFER L
8 BEARD, DIANE MARTIN
9 BECNEL, GEORGE MICHAEL
10 BELTON, MARK ANTHONY
11 BERGERON, SHIRLEY BAUDOUIN
12 BLUE, BERNADETTE MARIE
13 BONICK, LINDA BARNIGJET
14 BONVILLAIN, COURTNEY LYNNE
15 BORDELON, RONALD J JR
16 BORNE, SHERA CHEETARA
17 BOUDREAUX, BRITTANY LYNN
18 BOVIE, FRANCES FIFFIE
19 BRADLEY, FLOYD MELVIN
20 BREXTON, BRANDON MICHAEL
21 BRISCOE, LESLIE NICOLE
22 BUSSELL, VICKI ZALSON
23 BUSSON, JAMES F
24 BUTLER, JUSTIN PHILLIP-MICHEA
25 CALL, GERARD LOYD JR
26 CAMP, TERESA JOYCE
27 CAMPO, ELLA TSOHIR
28 CANTRELLE, LORI HEBERT
29 CHAISSON, CHARLES PAUL JR
30 CHAMPAGNE, BRITTAN MARIE
31 CHARLES, TAMYRA SHONTRELL
32 CHESNEY, GERALD MARIE B
33 CHURCH, SALLY EVANS
34 CLEMENT, SABRINA GABRIELLE
35 COATES, ANDREA SCHEKONAYDER
36 COLEMAN, JUANITA
37 COLLINS, JASMIN MONIQUE
38 CONZONERE, RANDALL J JR
39 COOKE, JIMMIE ROY
40 CORDOVA, ROMMEL DAVID
41 DANTIN, ANNE ORGERON
42 DJOHN, MICHAEL ANTHONY
43 DIXON, EARL L
44 DORSEY, ARICA NICOLE
45 DUFRENE, JOAN LIRETTE
46 DUFRENE, MARIE SALLY T
47 DURAN, KAREN VANAODOR
48 EHRMAN, RACHEL BROWN
49 EUTSLER, CONNIE E
50 FARR, ERIN ROWE
51 FARRELL, DAVIN M
52 FAVALORA, CHRISTOPHER A
53 FERNANDEZ, SHONDELL CAMPBELL
54 FIFFIE, KENDRA MICHELLE
55 FINLEY, CARL NELSON
56 FLOWER, JAMIE THOMAS
57 FORDHAM, CURTIS V
58 FORET, CLAUDE CHRISTOPHER
59 FRANCIS, THERESA JACKSON
60 FREEMAN, FARROW O
61 FREEMAN, ANNE MARIE RUSSO
62 GARZA, ELSA A
63 GIRARDOT, DAVID MICHAEL
64 GONZALES, MARIE MIRE
65 GORMAN, ELLA MAE
66 GRECO, FRANCIS PALMER
67 GREIGAR, TODD RONALD
68 GRIFFIN, ERIC
69 GRIFFIN, VIOLET
70 GRUWELL, ESTHER
71 GUILLORY, RENE CARTER
72 GUSS, RALINDA RENAE
73 HALLADAY, DALE MALCOLM
74 HARRIS, AARON
75 HILL, ASHANTE MARIE
76 HILL, JUSTON LAMAR
77 HINRICH, VICKIE LEMOINE
78 HOSEY, ELIZABETH GRACEANN
79 HOWARD, ALLEN JAMES JR
80 HYDELL, LUCRETIA LEOA
81 HYMEL, STACEY CORTEZ
82 JACKSON, TYVON LATRELL
83 JAMES, BILLY RAY
84 JENSEN, DEBBIE T
85 JOFFICIAL, JOSEPH SETH II
86 JOHNSON, KEITH BYRON
87 JONES, FELECIA ANN
88 JONES, GLYNDA NETTIE
89 JONES, JAMES TIMOTHY JR
90 JOSEPH, JARDIN
91 JOSEPH, SHELIA HOOSEY
92 JUSTICE, JENNIFER LEE
93 KEBERT, ERICA MICHELLE
94 KEELER, AMY HOLLAND
95 KELLER, WILLIAM JOSEPH
96 KLEIN, MICHELLE YVETTE
97 LABAT, REGINA A
98 LABAT, RENE CHRISTOPHER
99 LABIT, I PAH MARIE

Publish November 27, 2014

PUBLIC NOTICE

Notice
Engineering Services
Statements of Qualifications Requested

The Port of South Louisiana is seeking a qualified consultant to provide professional engineering services required for the next three (3) years for St. John the Baptist Parish, Louisiana.

Engineering services may include, but are not limited to the following:

- Runway 17/35 Rehabilitation/Threshold Recovery
Runway 17/35 Strengthening and Widening
Runway 17/35 Marking
Pavement Condition Inventory Study
Runway 17/35 Approach Lighting System
Airport Security Design and System Improvements
Taxiway/Apron Reseal
Vehicle Crossover for Drainage Culverts
North Parallel Taxiway Extension and Connector
Airport Security and Wildlife Fencing
East Parallel Taxiway Relocation
Taxiway Marker and Lighting Improvements
Airport Lighting Improvements
New FBO Terminal
Terminal Apron Construction
General Aviation Hangar Development, Design and Construction
T-Hanger Development, Design and Construction
Apron Lighting Improvements
Taxiway Extension and Access Improvements
Obstruction Removal Environmental/Engineering Runway 17/35
Airport Parameter Road Design and Construction
and other tasks and projects as deemed necessary by the Port of South Louisiana.

The final recommendation for selection will be made following the review and ranking of the submittals and interviews, should interviews be held. After selection, a contract will be prepared by the firm selected as number one, based upon a negotiated Scope of Services and final cost, and submitted to the Port of South Louisiana. Should the negotiation be unsuccessful with the number one ranked firm, negotiations will cease, and negotiations will begin with the number two ranked firm. This process will continue until a satisfactory contract is obtained.

Copies of the request are available at the Port of South Louisiana, 171 Belle Terre Blvd. LaPlace, Louisiana 70068. Monday through Friday from 8:30 a.m. to 4:00 p.m. or obtained by accessing www.centralauctionhouse.com.

The Port of South Louisiana, hereby notifies all proposers that the Port of South Louisiana will affirmatively ensure that all disadvantaged and women's business enterprises will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of gender, race, color, or national origin in consideration of this award.

The Port of South Louisiana reserves the right to reject any or all proposals or to waive any informality in the qualifications process. Proposal(s) may be held for a period of not more than sixty (60) days from the day of the opening of Proposal(s) for the purpose of reviewing the Proposal(s) and investigating the qualifications of the proponent(s) prior to awarding of any Contract.

Sealed Proposals shall be submitted to and must be received by the Port of South Louisiana at the physical address below on or before 10:00 a.m. local time, Tuesday, December 30, 2014 or at www.centralauctionhouse.com. All Proposals must include Form PSIA-1 Airport Engineer. No proposals will be accepted after that date and time. The proposal must be submitted in a sealed package or envelope clearly marked with the Proposer's name, address, license number and "Engineering Services, Statement of Qualifications".

The Port of South Louisiana and St. John Airport assume no responsibility for late postal, courier, or other delivery services that may impact receipt of proposals no later than the date and time declared here above. Proposals may be hand delivered or mailed to the following address:

Attn: Mr. Vincent Caire, Director
St. John Airport
Port of South Louisiana
P.O. Box 909
171 Belle Terre Boulevard
LaPlace, LA 70069

For further information please contact Mr. Vincent Caire, Airport Director, at (985) 212-1712.

The criteria and weighting factors to be used by the Selection Committee in evaluating responses will be as follows:

- Airport Experience of firm a weighted value of 15
Experience of key technical and managerial staff personnel with a weighted value of 15
Past performance on similar airport projects verifiable through reference with a weighted value of 20
Current work load with a weighted value of 15
Firm size as related to project magnitude with a weighted value of 15
Distance from project to the office where key personnel are located with a weighted value of 15
Interview results, if interview conducted 5

Publish November 27, December 4 & 11, 2014

PUBLIC NOTICE

St. Charles Parish School Board Meeting
Wednesday, November 5, 2014
13855 River Road
Luling, LA 70070

Generated by Priscilla Thibodeaux on Thursday, November 6, 2014
Members present
Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin and Superintendent Felecia Gomez-Walker
Meeting called to order at 6:30 PM

1. Opening Items

- 1.01 Call To Order
1.02 Pledge of Allegiance
Mr. Alexander led the Pledge of Allegiance.
1.03 Roll Call

2. Resolutions/Proclamations

- 2.01 Resolution in Memory of Mr. Alcide Nicholas Webre Jr.
The Superintendent's recommendation is to approve adoption of the memory resolution for Mr. Alcide Webre Jr.
Motion by Ellis A Alexander, second by Melinda H Bernard.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

3. Recognitions

- 3.01 Board & Superintendent's Recognition
The Board President and the Superintendent recognized employees for their accomplishments. Each was presented a certificate of recognition for his/her specific achievement.

4. Business Items

- 4.01 Minutes, Committee Meeting October 6, 2014, Board Meeting October 8, 2014 and the Special Board Meeting October 24, 2014
The Superintendent recommends approval of the minutes of the October 6, 2014 Committee Meetings, the October 8, 2014 Regular Board Meeting and the October 24, 2014 Special Board Meeting as presented to the Board.

Motion by Alex L Suffrin, second by John L Smith.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.02 Personnel Items
The Superintendent has made school personnel appointments as presented for Board information. Other items were presented for Board approval.
Motion by Ellis A Alexander, second by Melinda H Bernard.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.03 Expulsion Appeal of Student Number One

The Superintendent recommends approval of the Board's Ad Hoc Committee's recommendation regarding the expulsion appeal of Student #1 with modifications as presented.
Motion by Dennis J Naquin, second by Arthur A Aucoin.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.04 Proposed 2015-2016 School Session Calendar - Second Reading and Adoption

The Superintendent recommends approving the proposed 2015-2016 school session calendar for the second reading and adoption.
Motion by Arthur A Aucoin, second by Dennis J Naquin.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.05 Bid Acceptance - Luling Elementary School Wing Addition

The Superintendent recommends accepting the lowest base bid for the wing addition at Luling Elementary School from Pintall Contracting Services, LLC in the amount of \$2,750,000.00.
Motion by Arthur A Aucoin, second by Dennis J Naquin.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.06 Contract for Temporary Services

The Superintendent recommends the approval of the contract with AM/PI Staffing Services as presented.
Paraeudicator \$12.11 per hour
Custodian/Laborer \$13.89 per hour
Food Techs \$12.83 per hour
Motion by Alex L Suffrin, second by Melinda H Bernard.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

4.07 Accounts Payable for the Month of October 2014

Table with 2 columns: Description, Amount. Includes General Fund (\$1,948,978.57), Special Revenue Funds (475,202.41), Capital Projects (1,175,013.25), Debt Service Fund (0.00), TOTAL (\$3,599,194.23)

Motion by Alex L Suffrin, second by Arthur A Aucoin.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Melinda H Bernard, Dennis J Naquin, John W Robichaux, Clarence H Savoie, John L Smith, Alex L Suffrin

5. Closing Items

5.01 Standing Committee Reports

Mr. E. Alexander - Personnel & Audit Committee
Ms. M. Bernard - Curriculum, Instruction & Assessment Committee
Mr. A. Suffrin - Finance & Policy Committee
Mr. J. Smith - Capital Improvements Committee
Mr. D. Naquin - Risk Management & Insurance Committee

5.02 Superintendent's Report

In her oral report, the Superintendent congratulated Mr. Alexander on his re-election to represent District 1 as a school board member. Mr. Alexander expressed his gratitude to all who helped him throughout the election.

The Superintendent said that the Louisiana Department of Education released its district and school performance scores and that St. Charles Parish Public Schools earned an "A" rating! She said that there are only 10 districts in the state that perform at this level of distinction. The Superintendent said that the District is ranked fifth highest increasing its score from 104.3 to 105.9. Ms. Gomez-Walker congratulated all students, teachers, administrators, and employees in achieving this recognition.

The Superintendent introduced Mr. Kendall Stall, President of an education foundation that supports the public schools. She said that the foundation was established in 2007 and is governed by a dedicated group of individuals committed to promoting quality education for the students that attend St. Charles Parish Public Schools. Mr. Stall provided a small presentation to the Board and introduced committee members that were in attendance.

Ms. Gomez-Walker said that a plan is in place for precautionary measures regarding the Ebola virus. She said that the Coordinator of Safety Security and Emergency Preparedness, Kade Rogers and Executive Director of Physical Plan Services, John Rome attended an informational meeting for first responders in St. Charles Parish held by the State Department of Health and Hospitals. The Superintendent said that the District has been advised that no action is needed at this time and for further information please visit the Center for Disease Control website at; www.cdc.gov.

The Superintendent said that again this year, a report to our community has been prepared focusing on the Board's strategic plan progress made during the 2013-2014 school year. She said that the report contains data, status descriptions, accomplishments and visual images of success experienced throughout last year. Ms. Gomez-Walker introduced Ms. Stevie Crovetto, Director of Public Information who shared a presentation of the 2013-2014 Report to Our Community.

In closing, Ms. Gomez-Walker said that in observance of the Thanksgiving Holidays schools will be closed Monday, November 24th through Friday, November 28th. She said that classes will resume on Monday, December 1st. The Superintendent wished everyone and their families a blessed and Happy Thanksgiving.

5.03 Meeting Adjourn

Motion to adjourn.
Motion by Arthur A Aucoin, second by Dennis J Naquin.
Final Resolution: Motion Carries
Yes: Ellis A Alexander, Arthur A Aucoin, Dennis J Naquin, John W Robichaux, John L Smith, Alex L Suffrin
Not Present at Vote: Melinda H Bernard, Clarence H Savoie

Board President Secretary/Treasurer
Publish November 27, 2014

PUBLIC NOTICE

PLANNING & ZONING COMMISSION
THE ST. CHARLES PARISH PLANNING & ZONING COMMISSION WILL MEET ON DECEMBER 4, 2014 AT 7:00 P.M., IN THE COUNCIL CHAMBER OF THE HAHNVILLE COURTHOUSE TO HEAR THE FOLLOWING CASES:
TABLED CASE: PZS-2014-41 requested by Lloyd Frickey for resubdivision of the east 1/2 of Lot 13 of Addition to Mosella Subdivision into Lots 13-A and 13-B in Section 37, T14S R20E, (14345 Hwy 631), near Paradis. Zoning District R-1A(M), Council District 4.
PUBLIC HEARINGS: PZSPU-2014-13 requested by Sara E. Sims for a special permit to place modular homes in a R-1A zoning district at 102 and 104 Hwy. 635, Paradis, Council District 4.
PZR-2014-19 requested by Cembell Industries for a zoning reclassification from OL to M-1 of the northern 5000 ft. of the lower 1/3 of the Mary Hotard Holmes Tract 589 CC Road Montz, Council District 6.
PZS-2014-50 requested by Jack Cali, III for resubdivision of a portion of Lot H-1 being a portion of Tract 1 Ormond Plantation and a portion of Lot 11, Acadian Trace Subd. into Lots 1-H-1, 2-H-1, 3-H-1, 4-H-1 and "Road Parcel" located behind 115 Valcour Lane, Destrehan, Zoning District R-3, Council District 3.
PUBLISH 11/20, 11/27, 12/4

Legals deadline is Friday at 3 p.m. for the following issue.
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Class of 2014 Honoring this year's HHS, DHS graduates
New leads sought years after naked body dumped by river
Law could stem tide of heroin epidemic
Boutte alligator hunter stars in Animal Planet reality show

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