



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.stcharlesparish-la.gov

Final

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

Monday, December 14, 2015

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Carolyn K. Schexnaydre, Terrell D. Wilson, Mary Tastet, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Jarvis Lewis

Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Michael Albert, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, Executive Assistant/Office Manager Anedra Coleman, Community Services Director Joan Tonglet Diaz, General Government Buildings Facilities Manager Philip Dufrene, Councilwoman-Elect Mary K. Clulee, District II, Councilwoman-Elect Marilyn B. Bellock, District V

CALL TO ORDER

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Larry Cochran (Councilman, District V).

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the special meeting of October 29, 2015, the regular meeting of November 2, 2015, the special meeting of November 3, 2015, and the regular meeting of November 16, 2015. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2015-0451](#)

In Recognition: Councilman Larry Cochran, 2015 Council Chairman

Sponsors: Ms. Fletcher

Read

[2015-0452](#)

In Recognition: Councilwoman Traci A. Fletcher, 2015 Council Vice-Chairman

Sponsors: Mr. Cochran

Read

Councilman Lewis arrived in the meeting.

[2015-0453](#)

Tribute: Honorable V.J. St. Pierre, Jr., Parish President

Sponsors: Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Read

[2015-0454](#)

Tribute: Honorable Carolyn K. Schexnaydre, Councilwoman-At-Large, Division A

Sponsors: Mr. Hogan

Read

[2015-0455](#)

Tribute: Honorable Jarvis Lewis, Councilman-At-Large, Division B

Sponsors: Ms. Benedetto

Read

[2015-0456](#)

In Recognition: Honorable Mary Tastet, Councilwoman, District II

Sponsors: Mr. Wilson

Read

[2015-0457](#)

Tribute: Honorable Larry Cochran, Councilman, District V

Sponsors: Ms. Fisher-Perrier

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0458](#)

South Louisiana Port Commission

Mr. Paul Aucoin, Executive Director

Reported

[2015-0459](#)

Communications District (911)

Major (Retired) Sam M. Zinna

Reported

[2015-0093](#)

Ms. April Keller, Executive Director, St. Charles Council on Aging, Inc. - Annual Report: about the organization and functions, who benefits and services provided, and how funds received are allocated and spent

Sponsors: Mr. Hogan

Council Discussion
Ms. Keller spoke on the matter.

Reported

Councilwoman Schexnaydre departed the meeting.

[2015-0462](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN COCHRAN 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 TUESDAY, JANUARY 12, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0460](#)

An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-2-15-38 (Easement) to allow the continued use of the access road, up ramp, three bridges, and the parking lot at Fifth Street and the Bonnet Carre' Spillway Levee in Norco.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0467](#)

An ordinance to approve and authorize the execution of a Construction Contract with Fleming Construction Company, LLC for Parish Project No. P130601, Sunset Pump Station Improvements, in the amount of \$862,735.00 which is the Base Bid.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0468](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A/OL to R-1M/OL at a portion of Section 3 T12S-R20E and Section 20 T13S-R20E, 16279 River Road, Taft, as requested by Bayou Fleet Partnership, LLP.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0469](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A to R-3 at Lot GV2X of Gassen Villa, 87 Mimosa Avenue, Luling, as requested by Mimosa Homes, Inc.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0471](#)

An ordinance to approve and authorize the execution of an Intergovernmental Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority to Implement the Home Mortgage Down Payment Assistance Program.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0472](#)

An ordinance to approve and authorize the execution of a Contract with Couvillion Group, LLC for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0473](#)

An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board for the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) of the Davis Pond Freshwater Diversion Project (State Project No. BA-01).

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0470](#)

An ordinance to revoke and abandon a portion Rue Landry right of way in front of Lot 49, Riverbend Estates (Phase I) Subdivision (240 Rue Landry) and a resubdivision of Lot 49, Riverbend Estates (Phase I) Subdivision into Lot 49-A, St Rose, St. Charles Parish, LA in favor of the abutting property owner.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0474](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget to add grant revenues to the General Fund - Fund 001, under account 001-400611 Coastal Zone Management in the amount of \$250,000 from the Coalition to Restore Coastal Louisiana and to move \$100,000 from the Professional Services line item under account 001-400611, thus totaling \$350,000 and apply the total amount to Improvements other than Buildings for the LaBranche Salinity Control Structure Project.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0475](#)

An ordinance to approve a resubdivision of Lot 1B, Block J, Ellington Gardens into Lots 1B-1 and 1B-2 in Sections 13, 14, & 15, T13S-R21E, St. Charles Parish, as requested by Ellington Swim Club.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0476](#)

An ordinance to approve and authorize the execution of Change Order No. 1 and final for the West Bank "B" Plant Clarifier Refurbishment (Project No. WWKS 72) to increase the contract time by 56 calendar days and to increase the contract amount by \$13,005.93.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

[2015-0477](#)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of the H.010843 Ormond Boulevard Pavement Rehabilitation in the amount of \$1,648,790.42.

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

Publish/Scheduled for Public Hearing to the Parish Council on January 12, 2016

PLANNING AND ZONING PETITIONS

[2015-0431](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on Lots J-1 and J-2 of a Subdivision of the Heirs of Anatole Friloux, Ama (309 & 311 St. Marks Street), as requested by Ashley Plaisance.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Ashley Plaisance, Ama

Public Hearing Requirements Satisfied

Enactment No: 15-12-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-1

[2015-0432](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-2 / R-1A to C-2 on a portion of Lot 1-B, Block B, River Oaks Subdivision (12531 Hwy 90) Luling, as requested by Larry Orgeron.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Larry Orgeron, Ama

Public Hearing Requirements Satisfied

Enactment No: 15-2-2

Council Discussion

Mr. Orgeron spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-2-2

[2015-0433](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A to R-1AM at 309 West Lawson Street (Lot 11, Sq. 16, New Sarpy Subd.), New Sarpy, as requested by Trevine Lewis.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Mr. Michael Albert spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 0

Nay: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Absent: 1 - Schexnaydre

Failed

[2015-0294](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-3 to M-1 on a 21.7 acre portion of land located at 13840 Old Spanish Trail, Boutte, as requested by TuJack G. Hoover.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Ms. Phoebe Sellers Cellos, Boutte

Mr. TuJack G. Hoover, Boutte

Mr. Greg Cellos, Boutte

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to extend Mr. Cellos' time an additional three minutes. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-3

Time Extended

Enactment No: 15-12-3

Speakers:

Mr. John David Picou, Boutte

Public Hearing Requirements Satisfied

Enactment No: 15-12-3

Council Discussion

Mr. Cellos spoke on the matter.

Mr. Hoover spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 5 - Lewis, Wilson, Tastet, Hogan and Fisher-Perrier

Nay: 3 - Benedetto, Cochran and Fletcher

Absent: 1 - Schexnaydre

Enactment No: 15-12-3

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

[2015-0255](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 19 Planning and Development, Article I. In General, Section 19-1. Planning and Zoning Commission, (b), to add term limits on Council appointments to the Planning and Zoning Commission.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to Postpone Indefinitely File No. 2015-0255. The motion carried by the following vote:

Yea: 5 - Tastet, Benedetto, Hogan, Cochran and Fletcher

Nay: 3 - Lewis, Wilson and Fisher-Perrier

Absent: 1 - Schexnaydre

Postponed Indefinitely

[2015-0417](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the ARC of St. Charles for the provision of services to individuals with intellectual and developmental disabilities.

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

Reported:

- Parish President Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Lewis Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilwoman Tastet Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-12-4

Council Discussion
Mr. Boe spoke on the matter.

Amendment: to amend the proposed Cooperative Endeavor Agreement under “Section V. APPOINTMENT OF AD HOC MEMBER TO THE BOARD OF DIRECTORS” “The St. Charles Parish Council shall appoint one ad hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles, and that appointee shall serve pursuant to the terms and conditions provided for in the governing documents of the Arc of St. Charles.” to read “The St. Charles Parish Council shall appoint one ad hoc member, with a health professional background, and an ex-officio member from the Parish Council, to the Board of Directors for the Arc of St. Charles, and that appointee shall serve pursuant to the terms and conditions provided for in the governing documents of the Arc of St. Charles.”

Councilwoman Fisher-Perrier clarified the wording for the motion per Councilman Hogan’s suggestion.

Amendment clarification: to amend the proposed Cooperative Endeavor Agreement under “Section V. APPOINTMENT OF AD HOC MEMBER TO THE BOARD OF DIRECTORS” to add “The St. Charles Parish Council shall appoint one ad hoc member, with a health professional background, and a non-voting ex-officio member from the Parish Council, to the Board of Directors for the Arc of St. Charles, and that appointee shall serve pursuant to the terms and conditions provided for in the governing documents of the Arc of St. Charles.”

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Lewis, to Amend File No. 2015-0417. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-4

Amended

Enactment No: 15-12-4

Further Council Discussion
Legal Services Director Leon C. Vial, III spoke on the matter.
Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-4

[2015-0426](#)

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2016 through 2018 in accordance with the Parish Transportation Act.

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

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-5

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-5

[2015-0427](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

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

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-6

Chief Administrative Officer Buddy Boe spoke on the matter.

Amendment: to amend the 2015 budget to remove \$30,000.00 from Special Revenue Funds - Road & Drainage, Drainage - Account Number 112-420206 - Operating Services - Professional Services to raise the sunken vessel Pretty Boy.

A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to Amend File No. 2015-0427. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-6

Amended

Enactment No: 15-12-6

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-6

[2015-0429](#)

An ordinance to approve and authorize the execution of Change Order 1 for Parish Project No. P130101, Cousins Pump Station Discharge Pipe Replacement to increase the contract amount by \$54,000 and increase the time by forty (40) days.

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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-7

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-7

[2015-0430](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Design Engineering, Inc. for the design of Parish Project No. P140803, Easy Street Extension, Luling.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Council Discussion
Mr. Boe spoke on the matter.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to Table File No. 2015-0430. The motion carried by the following vote:

Yea: 7 - Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Lewis

Absent: 1 - Schexnaydre

Tabled.

[2015-0434](#)

An ordinance to approve the resubdivision of two portions of Parcel H-1, Lots 1, 2, 3, 4, 5, 6, a portion of Lot 7, a portion of Lot 8 of Parcel G-1 of a subdivision of a portion of Tract No. 1 of Ormond Plantation Subdivision into lots herein designated as Lots 1-H, 2-H, 3-H, 4-H, 1-G, 2-G, 3-G & 4-G of a subdivision of apportion of Tract No. 1 of the Ormond Plantation Subdivision, Destrehan. Zoning District R-3. Council District 3, as requested by Jack Cali III.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Jack Cali, III, Destrehan

Ms. Lynette Tamplain, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 15-12-8

Council Discussion

Mr. Cali spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-8

[2015-0435](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A., Zoning Ordinance of 1981, Section III. Definitions, to eliminate a conflicting diagram and correct a typographical error.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-9

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-9

Chairman Cochran exited the meeting.

In Chairman Cochran's absence, Vice-Chairwoman Fletcher assumed the meeting.

[2015-0436](#)

An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A., Zoning Ordinance of 1981, Section VIII. A.5.c to clarify a 19' length for handicap parking stalls and Section VIII B and to delete a typographical error.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-10

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Lewis, Wilson, Tastet, Benedetto, Hogan, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre and Cochran

Enactment No: 15-12-10

Chairman Cochran returned to the meeting.

[2015-0437](#)

An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning Ordinance of 1981, Section VIII. C 1., Off-Street Loading Facilities, to clarify the applicability of the standards.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-11

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-11

[2015-0438](#)

An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning Ordinance of 1981, Section XIV, Amendments item B. 1-3, to correct typographical errors and item C 1. to delete a conflicting sentence.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-12

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-12

[2015-0439](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P140311, Killona Community Center to increase the contract amount by \$20,172.00.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-13

Council Discussion

General Government Buildings Facilities Manager Philip Dufrene spoke on the matter.

Wastewater Assistant Director L.J. Brady spoke on the matter.

Chief Administrative Officer Buddy Bou spoke on the matter.

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to accept the revised version of File No. 2015-0439. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-13

Amended

Enactment No: 15-12-13

[2015-0439](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P140311, Killona Community Center to increase the contract amount by \$20,172.00.

Sponsors: Mr. St. Pierre Jr., General Government Buildings and Mr. Wilson

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-13

[2015-0440](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the District Attorney's Annex to be located on the Courthouse grounds.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Reported:

General Government Buildings Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-1-12

A motion was made by Councilmember Benedetto, seconded by Councilmember Tastet, to Table File No. 2015-0440. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 16-1-12

Tabled.

Enactment No: 16-1-12

[2015-0441](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Veterans Memorial and Community Park Development in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

A motion was made by Councilmember Cochran, seconded by Councilmember Hogan, to Table File No. 2015-0441. The motion carried by the following vote:

Yea: 7 - Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Lewis

Absent: 1 - Schexnaydre

Tabled.

[2015-0442](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. FEMA-1603-DR-LA-0079, St. Charles Parish Animal Shelter Emergency Stand-By Generator to increase the contract time by fifty-six (56) days.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-14

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-14

[2015-0443](#)

An ordinance to approve and authorize the Parish President to execute a perpetual Right-of-Way and Servitude Agreement on behalf of the Gravity Drainage District # 2 of St. Charles Parish as Grantor, in favor of Maurepas Pipeline, LLC as Grantee, across two (2) separate tracts of land in Section 6, Township 12 South, Range 8 East for the construction of one 12" VGO pipeline. Sad tracts are more particularly described as Exhibit "A", and Exhibit "B" in the Right-of-Way and Servitude Agreement attached hereto and made a part hereof, from the Gravity Drainage District #2 of St. Charles Parish, as Grantor, to Maurepas Pipeline, LLC, as Grantee.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-12-15

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-15

[2015-0444](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and the Sewerage & Water Board of New Orleans for the development of the St. Rose Community Park.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Cochran, seconded by Councilmember Wilson, to Table File No. 2015-0444. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Tabled.

[2015-0445](#)

An ordinance to provide for the installation of an additional “**ALL-WAY STOP**” sign at the intersection of Oakley Drive and Longview Drive in Destrehan.

Sponsors: Ms. Benedetto

Reported:

Councilwoman Benedetto Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-16

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-16

[2015-0446](#)

An ordinance approving and authorizing the execution of a Memorandum of Understanding and Donation by and between St. Charles Parish and Bunge North America, Inc.(Bunge).

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to accept the revised version of the Memorandum of Understanding and Donation. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-17

Amended

Enactment No: 15-12-17

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-12-17

Council Discussion
Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-17

[2015-0447](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A., Section VI, Zoning District Criteria and Regulations, by adding Section K., Paul Maillard Road Overlay Zone.

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

A motion was made by Councilmember Lewis, seconded by Councilmember Wilson, to accept the revised version of File No. 2015-0447. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-18

[2015-0447](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A., Section VI, Zoning District Criteria and Regulations, by adding Section K., Paul Maillard Road Overlay Zone.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Reanda Pierre, Luling, Paul Maillard Community Development Corporation
President

Public Hearing Requirements Satisfied

Enactment No: 15-12-18

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Ms. Pierre spoke on the matter.

Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-18

[2015-0448](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and Marsh Investments LLC. to for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Council Discussion
Mr. Boe spoke on the matter.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Tastet, to Table File No. 2015-0448. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Tabled.

[2015-0449](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Linfield, Hunter, & Junius, Inc. to provide design services for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Chief Administrative Officer Buddy Boe requested File No. 2015-0449 be Tabled.

Public Hearing Requirements Satisfied

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Table File No. 2015-0449. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Tabled.

Councilman Wilson requested point of privilege inquiring about public hearing requirements on items to be tabled. Chairman Cochran spoke on the matter.

[2015-0450](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the Renovations to the 3rd floor of the Courthouse Project to add ninety-two (92) additional days to the contract and increase the contract amount by \$53,230.10.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-12-19

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

Amendment: to amend the proposed ordinance under "SECTION I." to change "\$53,270.10" to read "\$53,230.10"

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to Amend File No. 2015-0450. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-19

Amended

Enactment No: 15-12-19

[2015-0450](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the Renovations to the 3rd floor of the Courthouse Project to add ninety-two (92) additional days to the contract and increase the contract amount by \$53,230.10.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 15-12-19

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[2015-0376](#)

A resolution to authorize the Council Chairman to immediately take the steps needed to employ Special Legal Counsel to represent the St. Charles Parish Council in having a court of competent jurisdiction compel the Parish President to perform his legal obligation to enter into a contract, prior to December 31, 2015, to perform a budgeted task which he is legally obligated to do, to raise and dispose the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands 1) immediately following the passing of two (2) working days after the receipt of an AG opinion if it is received prior to the end of the day on November 16, 2015 and it confirms that the spending of the budgeted funds is not gratuitous spending of public funds, since the Parish President has advised the Council at the October 19, 2015 council meeting that he will not lift the vessel even if the AG opines that the expenditure of the budgeted funds is legal, or 2) upon not receiving a fully executed contract by 4:00 pm, November 18, 2015 should the AG opinion not be received prior to 4:00 pm, November 18, 2015, whichever occurs sooner.

Sponsors: Mr. Hogan

Tabled.

Councilwoman Fisher-Perrier requested point of privilege thanking Parish President V.J. St. Pierre, Jr. and his Administration for all the hard work on all upcoming projects even though the Parish Council has chosen to table some of them.

Councilman Cochran requested point of privilege stating he appreciates President St. Pierre's patience and looks forward to working with him.

PERSONS TO ADDRESS THE COUNCIL[2015-0463](#)

Mr. Abdul Rahim Kaplan: Taxi Cab permit live in Parish 13 years non-citizenship permanent resident of USA

Heard

RESOLUTIONS

[2015-0424](#)

A resolution to amend the Parish Council Rules by adding Rule 40: Resolution of Censure of the Parish President, so as to provide a means of censure.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to Postpone Indefinitely File No. 2015-0424. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Postponed Indefinitely

[2015-0461](#)

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 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6198

[2015-0464](#)

A resolution authorizing the St. Charles Parish President to sign annual applications for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Housing Corporation (LHC).

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

Reported:

Community Services Department Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6199

APPOINTMENTS

[2015-0465](#)

Accept resignation of Mr. Thomas D. Lorio - St. Charles Parish Hospital Service District Board of Commissioners

Resignation Accepted by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

[2015-0466](#)

A resolution to appoint a member to the Hospital Service District.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2015-0428](#)

Adopt 2016 Parish Council Meeting Schedule

Amendment: to amend the proposed Parish Council Meeting Schedule to change November 7th and November 21st Parish Council Meetings to November 14th and November 28th; change December 5th Parish Council Meeting to December 12th and remove December 19th.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to Amend File No. 2015-0428. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Amended

A motion was made to Adopt the 2016 Parish Council Meeting Schedule as Amended. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Councilman Cochran requested point of privilege announcing the attendance of Councilwoman-Elect Marilyn B. Bellock, District V, and Councilwoman-Elect Mary K. Clulee, District II at tonight's Council Meeting.

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Lewis, to adjourn the meeting at approximately 9:38 pm. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary