



# 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](http://www.stcharlesparish-la.gov)

#### Final

*Council Chairman Wendy Benedetto  
Councilmembers Paul J. Hogan,  
Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,  
William Billy Woodruff, Marilyn B. Bellock,  
Traci A. Fletcher, Julia Fisher-Perrier*

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Monday, June 20, 2016

6:00 PM

Council Chambers, Courthouse

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#### ATTENDANCE

**Present** 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

#### Also Present

Parish President Larry Cochran, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Interim Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Emergency Preparedness Director Joe Ganote, Parks and Recreation Director Duane Foret, Interim Emergency Preparedness Director Jason Tastet

#### CALL TO ORDER

#### PRAYER / PLEDGE

Pastor Tim Buford  
First Baptist Church, Luling

#### APPROVAL OF MINUTES

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to approve the minutes from the Regular Meeting of June 6, 2016. The motion carried by the following vote:

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

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

1 2016-0235

In Recognition: The Bayouland St. Charles Relay and Unified Relay Teams

**Sponsors:** Mr. Cochran

Read

2 2016-0232

In Recognition: Coach Kenny Guedry, Special Olympics

**Sponsors:** Mr. Cochran

Read

Parish President Larry Cochran spoke on File No. 2016-0233 and File No. 2016-0234. Ms. Rochelle Touchard, Norco Manufacturing Complex, spoke on File No. 2016-0233 and File No 2016-0234.

3 2016-0233

In Recognition: Dow Chemical Company

**Sponsors:** Mr. Cochran

Read

4 2016-0234

In Recognition: Norco Manufacturing Complex

**Sponsors:** Mr. Cochran

Parish President Larry Cochran spoke on the matter. Mr. Brett Woltjen, Norco Manufacturing Complex, spoke on the matter.

Read

5 2016-0231

Proclamation: "240th Anniversary of American Independence"

**Sponsors:** Mr. Cochran

Read

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

2016-0243

Buddy Boe - Special Presentation to the Citizens of St. Charles Parish

**Sponsors:** Ms. Benedetto

Mr. Buddy Boe, former Chief Administrative Officer for St. Charles Parish

Council Discussion

**Reported**

2016-0224

Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in Willowdale Subdivision

**Sponsors:** Ms. Clulee

Ms. Julie Hebert, Coastal Permitting, LLC

**Reported**

2016-0236

New Orleans Aviation Board

Mr. Gary Smith, Sr., New Orleans Aviation Board, St. Charles Parish Representative, introduced Mr. Iftikhar Ahmad, Director of Aviation, Mr. Walter Krygowski, Deputy Director and Chief Operations Officer, and Ms. Gina Giarelli, Assistant.

Mr. Ahmad reported.

Council Discussion

Mr. Ahmad spoke on the matter.

**Reported**

2016-0237

St. Charles Community Health Center

Mr. Mark Keiser, Executive Director/CEO, St. Charles Community Health Center

**Reported**

**6**    2016-0252

A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2015-2016 Local Government Assistance Program for funding in the amount of \$103,800.00 for the New District Attorney's Annex Building project, LGAP File #1516-STC-0001.

**Sponsors:** Mr. Cochran and Grants Office

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up File No. 2016-0252; a matter not on the agenda. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Deviated**

Chairman Benedetto opened public comment for anyone to discuss the deviation to take up an item that is not on the agenda; no public comment

Reported:

Grants Office Recommended: Approval  
Interim Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

Council Discussion

Ms. Chiasson spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6231

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Returned**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, JULY 5, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

2016-0244

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 2 Administration, Section 2-1. Parish seal and decal. and by adding Section 2-1.1-2. Parish logo.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

2016-0246

An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. P090201-3 Primrose Ellington Canal Culvert Replacements to balance the contract quantities with actual quantities resulting in a decrease to the contract amount by \$58,072.56 and increase in contract time by eleven (11) days.

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

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

2016-0247

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P081102-6, Dunleith Canal Stabilization Phase 5, to balance the contract quantities with actual quantities resulting in an increase of \$8,907.00 and decrease in contract time of 16 days.

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

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

2016-0248

An ordinance to approve and authorize the execution of the Cooperative Endeavor Agreement between The Pontchartrain Levee District (PLD) and St. Charles Parish (Parish), which supersedes and replaces the Cooperative Endeavor Agreements between the PLD and the Parish executed by the PLD and the Parish on January 16, 2001, and January 10, 2001, respectively, for overall maintenance of certain structures constructed within the "ST. CHARLES PARISH LEVEE PROJECT".

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

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

2016-0249

An ordinance to approve and authorize the execution of Amendment No. 5 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR Inc., formerly GCR & Associates Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

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

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

2016-0251

An ordinance to approve and authorize the Parish President to acquire a perpetual servitude over, through, along, and across property identified as Parcel 2-1 in Hahnville, LA, which property is more particularly described in the Grant of Servitude attached hereto and made a part hereof, said property is to be used for the installation of a 14" sewerage pipeline in connection with Parish Project Killona Force Main Extension (S030101).

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

**Publish/Scheduled for Public Hearing to the Parish Council on July 5, 2016**

**2016-0250**

An ordinance to repeal Ordinance No. 16-6-4 which amended the St. Charles Parish Zoning Ordinance of 1981 to eliminate the requirement for skirting or foundation plantings around mobile homes.

**Sponsors:** Mr. Hogan

**A motion was made by Councilmember Gibbs, seconded by Councilmember Fletcher, to Postpone Indefinitely from Intro. File No. 2016-0250. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

**Nay:** 2 - Hogan and Woodruff

**Postponed Indefinitely from Intro.**

**PLANNING AND ZONING PETITIONS**

**16 2016-0210**

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Denial

Speakers:

Mr. Percy Wilson, Ama

Ms. Barbara Wilson, Ama

**Public Hearing Requirements Satisfied**

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

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

**Yea:** 0

**Nay:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Failed**

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**17 2016-0229

An ordinance to amend Appendix A. The St. Charles Parish Zoning Ordinance of 1981, Section V.2. to make the Digital Zoning Map of the St. Charles Parish Geographic Information System the official Zoning map of the Parish.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-6-10

18 2016-0230

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 7, to transfer \$404,000 from the General Fund to Fund 401 - Waste Water for Construction and Architectural and Engineering Services for the Killona Force Main Extension Project.

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

Reported:

Finance Department Recommended: Approval

**Public Hearing Requirements Satisfied**

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-6-11



**RESOLUTIONS**

20 2016-0245

A resolution supporting restoration of passenger rail service between New Orleans, Louisiana and Orlando, Florida.

**Sponsors:** Mr. Cochran

Reported:

Parish President Recommended: Approval  
Chief Administrative Officer Billy Raymond spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6232

**APPOINTMENTS**

2016-0238

Council Appointment to the River Region Caucus

**Vacancy Announced**

2016-0239

Council Appointment to the River Region Caucus

**Vacancy Announced**

2016-0240

Council Alternate Appointment to the River Region Caucus

**Vacancy Announced**

2016-0241

Council Alternate Appointment to the River Region Caucus

**Vacancy Announced**

2016-0242

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

**Vacancy Announced**

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

2016-0223

Calendar of Official Action for the 2017 Budget: Set Public Hearing Dates

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

Reported:

Finance Department Recommended: Approval

**Accepted the Calendar of Official Action for the 2017 Budget. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Accepted**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 7:16 pm. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**



\_\_\_\_\_  
**Tiffany K. Clark**  
**Council Secretary**

# The Parish of St. Charles

June 20, 2016

## IN RECOGNITION

WHEREAS, Special Olympics Louisiana is a state-wide organization that changes lives by promoting understanding, acceptance, and inclusion between people with and without intellectual disabilities; and,

WHEREAS, the 2016 Special Olympics Louisiana State Summer Games was held in Hammond, Louisiana on May 20<sup>th</sup> - 22<sup>nd</sup>; and,

WHEREAS, the competition hosts Track & Field, Bocce, and Volleyball events for nearly 800 Special Olympics Louisiana athletes who qualified for this event in various local and area competitions; and,

WHEREAS, the Special Olympics Athletes 4 X 100 Relay competition was held at Southeastern Louisiana University in Hammond, Louisiana on Sunday, May 22, 2016; and,

WHEREAS, the Bayouland St. Charles Relay and Unified Relay Teams are avid participants in the St. Charles Parish Recreation Special Olympics Program; and,

WHEREAS, members of the St. Charles Parish Council and the Parish President wish to recognize the outstanding performances of The Bayouland St. Charles Relay Teams, the Unified Relay Team Partners, and their Coaches.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, AND THE PARISH PRESIDENT, DO HEREBY RECOGNIZE

### THE BAYOULAND ST. CHARLES RELAY AND UNIFIED RELAY TEAM MEMBERS

*"Let me win, but if I cannot win, let me be brave in the attempt."*

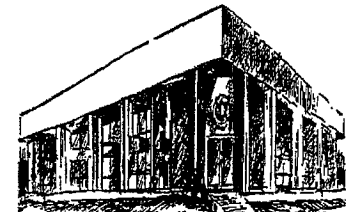
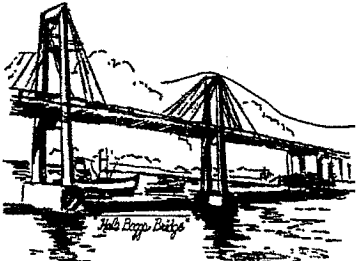
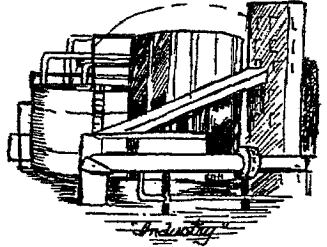
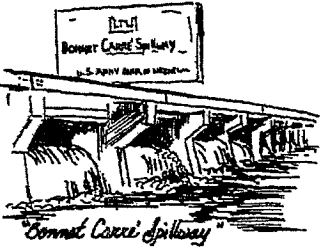
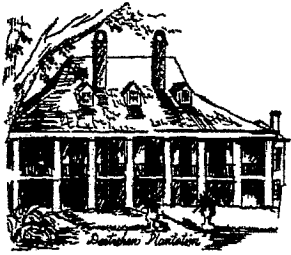
Reed Bates, Thomas Bourgeois, Logan Boynton, Ron Davis Joseph Guichard, Matthew Guichard, Emily Hinrichs, Briana Lavin, Chad Moran, Thomas Roberts, Jerrod Turner

Unified Relay Partners: Jack Chapman, Thomas Chapman, Eric Hebert, Alex Miller, Gracie Rouchex, London Thomas and Alternate Kiel Bates

Head Coaches: Kenny Guedry, Brian Hinrichs, Mollie Picou and Ronnie Theriot

Assistant Coaches: Rick Dupont, Annie Gaubert, Laurie Guichard, Judi Hotard, Kristine Miller, and Kelly Roberts

*"PARISH OF PLANTY"*  
created in 1807 from the county of the "German Coast", a parish of unprecedented economic and social development, known for its hospitality, rural living and sporting opportunities... with the added distinction of being located on both sides of the Mighty Mississippi River.



*[Signature]*  
LARRY COCHRAN  
PARISH PRESIDENT

*[Signature]*  
PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIV. B

Terrell D. Wilson  
TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

*[Signature]*  
MARY K. CLULEE  
COUNCILWOMAN, DISTRICT II

*[Signature]*  
DICK GIBBS  
COUNCILMAN, DISTRICT III

*[Signature]*  
WENDY BENEDETTO  
COUNCILWOMAN AT LARGE, DIV. A

*[Signature]*  
WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT IV

*[Signature]*  
MARILYN B. BELLOCK  
COUNCILWOMAN, DISTRICT V

*[Signature]*  
TRACY A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

*[Signature]*  
JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII

# The Parish of St. Charles

June 20, 2016

## IN RECOGNITION

**WHEREAS,** Kenny Guedry is a native and lifelong resident of St. Charles Parish residing in New Sarpy, Louisiana. He is married to Carol Waguespack and is the proud father of Brittany and Jeremy; and,

**WHEREAS,** Coach Kenny began volunteering with children and adults with intellectual disabilities in 2008 with the St. Charles Parish Challenger Baseball program and has been a volunteer coach with the Special Olympics since 2009; and,

**WHEREAS,** involvement in Special Olympics goes well beyond the ball fields and playing courts; the sense of accomplishment, fellowship, and sportsmanship empowers Special Olympic athletes to become more effective and productive family members, employees, and community members. Coach Kenny understands and embraces the impact that Special Olympics has on the athletes and all the coaches and volunteers; and,


**WHEREAS,** as a diligent and motivational leader, Coach Kenny takes the initiative in organizing athletic events and insures that these events are successful. He is a certified coach in bowling, aquatics, track and field, and basketball, he has enhanced the St. Charles Orcas Swim Team, and he has organized and trained the St. Charles Parish's three Unified - 3 on 3 Basketball Teams, which gave the athletes an opportunity to play basketball on the state level. In 2013, he was awarded Outstanding Special Olympics Louisiana Coach and in 2014, he was a coach on team Louisiana and attended the Special Olympics USA games held in New Jersey; and,

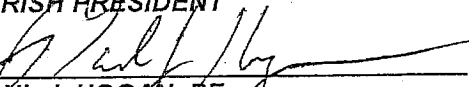
**WHEREAS,** Coach Kenny has spent a great deal of time making a difference in the lives of these athletes. He trains and leads them on the local, state, and national level, allowing them to experience the joys of success and gives them the opportunity to reach their full potential.

**THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT,** do hereby offer this tribute and recognition to

## COACH KENNY GUEDRY


"PARISH OF RECENTY"  
created in 1807 from the county of the  
"German Coast", a parish of  
unprecedented economic and social  
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LARRY COSHRAN  
PARISH PRESIDENT

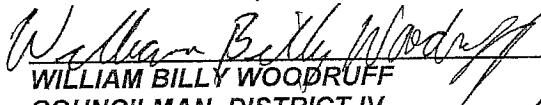
  
PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIV. B

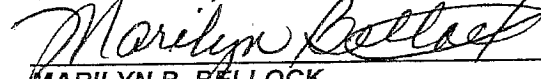
Terrell D. Wilson  
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COUNCILMAN, DISTRICT I

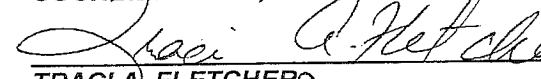
  
MARY K. CLULEE  
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DICK GIBBS  
COUNCILMAN, DISTRICT III

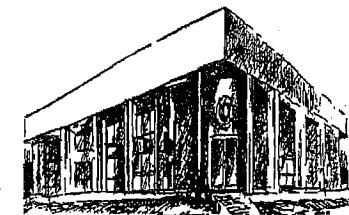
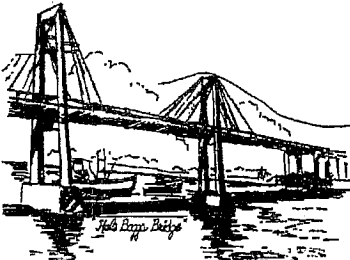
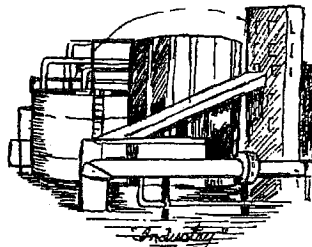
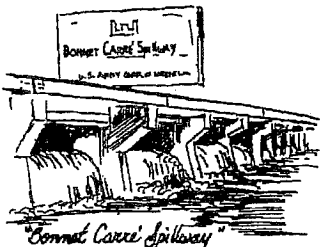
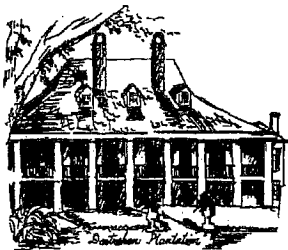
  
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## IN RECOGNITION

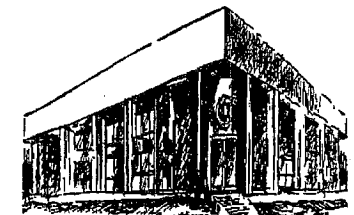
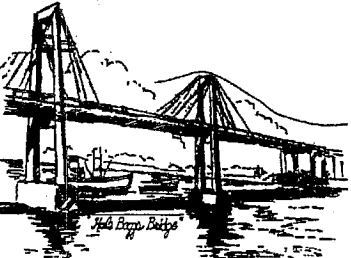
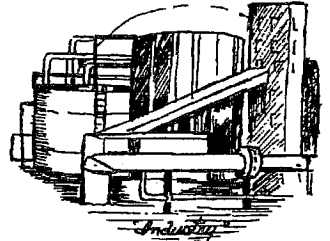
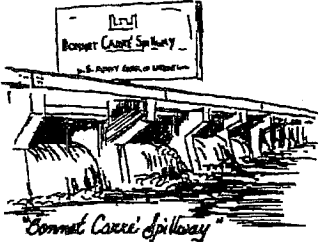
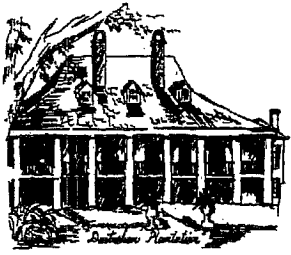
WHEREAS, St. Charles Parish recently assembled an interview/search committee with several industry and civic leaders from our community who conducted the interviews for the Director of Emergency Preparedness, a Homeland Security Agency for St. Charles Parish, and,

WHEREAS, we would like to thank Dow Chemical Company for allowing Mr. Tommy Faucheux and Mr. Scott Whelchel the opportunity to participate on the interview/search committee.

NOW, THEREFORE, BE IT RESOLVED, THAT I, LARRY COCHRAN, PARISH PRESIDENT AND THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby offer this tribute and recognition to

### DOW CHEMICAL COMPANY For their continued commitment to St. Charles Parish

*"PARISH OF PLENTY"  
created in 1807 from the county of the  
"German Coast", a parish of  
unprecedented economic and social  
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LARRY COCHRAN  
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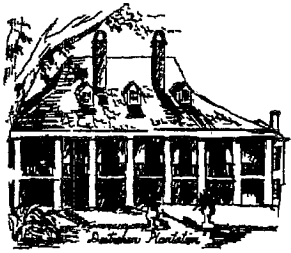
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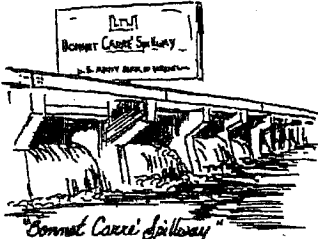
## IN RECOGNITION



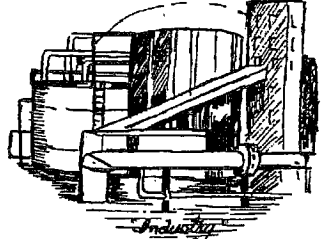
*"Dutch Colonial"*



*"Hunting and Fishing"*



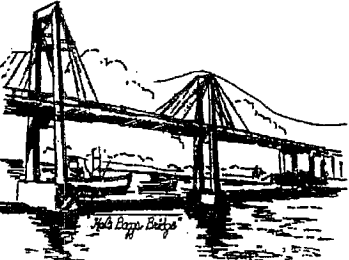
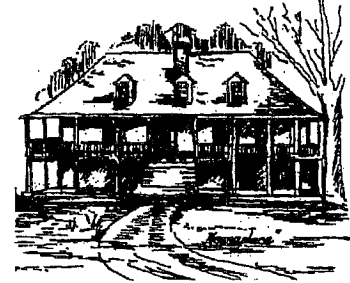
*"Bonnet Cases Sp. Hwy"*



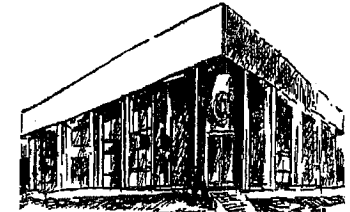
*"Industry"*



*"The Little Red Church"*



*"The Long Bridge"*



WHEREAS, St. Charles Parish recently assembled an interview/search committee with several industry and civic leaders from our community who conducted the interviews for the Director of Emergency Preparedness, a Homeland Security Agency for St. Charles Parish; and,

WHEREAS, we would like to thank Norco Manufacturing Complex for allowing Ms. Rochelle Touchard the opportunity to participate on the interview/search committee.

NOW, THEREFORE, BE IT RESOLVED, THAT I, LARRY COCHRAN, PARISH PRESIDENT AND THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby offer this tribute and recognition to

### NORCO MANUFACTURING COMPLEX

For their continued commitment to St. Charles Parish

*"PARISH OF PLENTY"*  
created in 1807 from the county of the "German Coast", a parish of unprecedented economic and social development, known for its hospitality, rural living and sporting opportunities... with the added distinction of being located on both sides of the Mighty Mississippi River.

LARRY COCHRAN  
PARISH PRESIDENT

PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIV. B

TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

MARY K. CLULEE  
COUNCILWOMAN, DISTRICT II

DICK GIBBS  
COUNCILMAN, DISTRICT III

WENDY BENEDETTO  
COUNCILWOMAN AT LARGE, DIV. A

WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT IV

MARILYN B. BELLOCK  
COUNCILWOMAN, DISTRICT V

TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII

**PROCLAMATION**

**WHEREAS,** *the spirit of liberty and independence inspired the Second Continental Congress to resolve "That these United Colonies are, and of right ought to be free and independent States, that they are absolved from all allegiance to the British Crown, and that all political connection between them and the State of Great Britain is, and ought to be, totally dissolved"; and,*

**WHEREAS,** *the Congress appointed a Committee of Five consisting of John Adams, Roger Sherman, Benjamin Franklin, Robert Livingston, and Thomas Jefferson to draft a declaration presenting to the world the colonies' case for independence; and,*

**WHEREAS,** *on July 4, 1776, fifty-six delegates to the Second Continental Congress risked their "Lives, their Fortunes, and their Sacred Honor" to sign the Declaration of Independence and to assert their conviction that "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty, and the Pursuit of Happiness"; and,*

**WHEREAS,** *July 4, 2016 marks the 240<sup>th</sup> Anniversary of American Independence; and,*

**WHEREAS,** *it is fitting and proper to accord official recognition to this memorable anniversary, and to the patriotic exercises that will commemorate the occasion.*

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM JULY 4, 2016, AS THE**

**"240<sup>th</sup> ANNIVERSARY OF AMERICAN INDEPENDENCE"**

**AND URGE OUR CITIZENS TO REFLECT ON THE BLESSINGS OF LIBERTY AND ON THE RIGHTS, PRIVILEGES, AND ATTENDANT RESPONSIBILITIES OF CITIZENSHIP IN OUR GREAT NATION.**

**BE IT FURTHER RESOLVED, THAT ALL CITIZENS IN THE PARISH ARE INVITED TO ATTEND THE TWENTY-SIXTH ANNUAL FESTIVITIES AT THE ST. CHARLES PARISH WEST BANK BRIDGE PARK IN LULING, ON SUNDAY, JULY 3, 2016, FROM 6 PM-9 PM, WITH A FIREWORKS DISPLAY AT DARK.**

**s/LARRY COCHRAN**

**LARRY COCHRAN  
PARISH PRESIDENT**

**s/PAUL J. HOGAN, PE**

**PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIV. B**

**s/TERRELL D. WILSON**

**TERRELL D. WILSON  
COUNCILMAN, DISTRICT I**

**s/MARY K. CLULEE**

**MARY K. CLULEE  
COUNCILWOMAN, DISTRICT II**

**s/DICK GIBBS**

**DICK GIBBS  
COUNCILMAN, DISTRICT III**

**s/WENDY BENEDETTO**

**WENDY BENEDETTO  
COUNCILWOMAN AT LARGE, DIV. A**

**s/WILLIAM BILLY WOODRUFF**

**WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT IV**

**s/MARILYN B. BELLOCK**

**MARILYN B. BELLOCK  
COUNCILWOMAN, DISTRICT V**

**s/TRACI A. FLETCHER**

**TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI**

**s/JULIA FISHER-PERRIER**

**JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII**

2016-0252

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(GRANTS OFFICE)

RESOLUTION NO. 6231

A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2015-2016 Local Government Assistance Program for funding in the amount of \$103,800.00 for the New District Attorney's Annex Building project, LGAP File #1516-STC-0001.

WHEREAS, St. Charles Parish submitted an application for funding to construct an essential government building adjacent to the St. Charles Parish Courthouse located at 15045 River Road in Hahnville to house the St. Charles Parish District Attorney's Office; and,

WHEREAS, on January 12, 2016, the St. Charles Parish Council adopted Resolution No. 6200 in support of said application; and,

WHEREAS, the Parish was notified by way of a letter from the Governor dated May 23, 2016, that the Parish's application for said project was approved for funding in the amount of \$103,800.00; and,

WHEREAS, the State has prepared a Contract to provide funding for said project and it is the desire of the St. Charles Parish Council to approve said Contract.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2015-2016 Local Government Assistance Program for funding in the amount of \$103,800.00 for the New District Attorney's Annex Building project, LGAP File #1516-STC-0001.

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said Contract and to act on behalf of St. Charles Parish in all matters pertaining to this project.

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the resolution was declared adopted this 20th day of June, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]  
SECRETARY: [Signature]  
DLVD/PARISH PRESIDENT: 6/22/16  
APPROVED:  DISAPPROVED:   
PARISH PRESIDENT: [Signature]  
RECD/SECRETARY: 6/23/16  
REC'D BY: [Signature]



CONTRACT BY AND BETWEEN  
THE DIVISION OF ADMINISTRATION

AND

THE ST. CHARLES PARISH GOVERNMENT

UNITED STATES OF AMERICA

STATE OF LOUISIANA

SOURCE OF FUNDING - FY 2015 -2016

State Appropriated Funds

TYPE OF CONTRACT - FY 2015 - 2016 LGAP

FEDERAL EMPLOYER I.D. #72-6001208

AMOUNT OF CONTRACT - \$ 103,800.00

LGAP Format #1 (revised, 2011)

LGAP File # 1516-STC-0001

THIS AGREEMENT, is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
by and between the Division of Administration, hereinafter called "Division" represented by Carol M. Newton,  
Office of Community Development and the St. Charles Parish Government, hereinafter called "Contractor"  
represented by Larry Cochran, President.

1. CONTRACT WITH CONTRACTOR: The Division hereby agrees to contract with the  
Contractor and the Contractor hereby agrees to perform the services under this agreement in accordance with  
LGAP/Division/applicable regulations to the establishing of programs and activities. All exhibits or regulations  
referred to in this contract or attached hereto are by reference made part of this contract.

2. DURATION OF CONTRACT: This contract shall be for a period commencing on the date  
entered above and ending not more than three years later.

3. RECORDS, REPORTS, AND EVALUATIONS: The Contractor agrees to prepare, retain,  
report and allow Division inspection for purposes of evaluation, records as may be required by the Division for  
program management purposes.

Upon completion of this contract, or if terminated earlier, all records, reports, worksheets or any other  
materials related to this contract shall become the property of the Division. All such books, records and other  
documents shall be available at the offices of the Contractor (except that books, records, and other documents of  
a Participating Party may be maintained at the offices of such Participating Party) for inspection, copying, audit  
and examination at all reasonable times by any duly authorized representative of the State, including the  
Legislative Auditor. Any duly authorized representative of the State shall, at all reasonable times, have access  
to all portions of the Project.

The rights of access and inspection provided in this paragraph shall continue until completion of  
all close-out procedures respecting this contract and until the final settlement and conclusion of all  
issues arising out of this contract. The records shall be kept for a minimum of three years from the date  
of final close-out.

4. AUDITS and/or FINANCIAL REPORTS: State requirements mandate that local governments and Parish Police Juries must still submit financial statements in compliance with financial and compliance audit requirements established by R.S. 24:513 through 514.

Failure to comply with all financial report requirements may cause loss of participation in this program and reimbursement of contract funds.

5. CHANGES: The Division may, from time to time, request changes in the scope of services of the Contractor to be performed hereunder. Such changes, including an increase or decrease in the amount of the Contractor's allocation, must be incorporated as written amendments to this contract. These changes may include the waiver of certain rules and regulations where the Division deems it appropriate.

6. TERMINATION OR SUSPENSION FOR CAUSE OR CONVENIENCE: The Division may, after giving thirty (30) days written notice terminate this contract and payment in whole or part for convenience or cause. Cause shall include but not be limited to:

- (1) failure, for any reason, of the Contractor to fulfill in a timely and proper manner its obligations under this contract, including compliance with approved programs and attached conditions, exhibits, and such statutes and Executive Orders as may become generally applicable at any time;
- (2) submission by the Contractor to the Division or its Auditors, of reports that are incorrect or incomplete in any material respect;
- (3) ineffective or improper use of funds provided under this contract;
- (4) suspension or termination of the program from the State Legislature to the Division, under which this contract is made, or the portion thereof delegated by this contract.

The Division, where appropriate, may suspend the contract or payment from time to time in lieu of termination based on reasons indicated above. There may be a suspension of payment when a term of the contract has not been resolved by the next payment request.

The Division may also assign and transfer this contract when required.

If the Contractor is unable or unwilling to comply with such additional conditions as may be lawfully applied to the grant received from the Division, the Contractor shall terminate the contract by giving reasonable written notice to the Division, signifying the effective date thereof. In the event of any termination, or suspension, all property and finished or unfinished documents, data, studies, and reports purchased or prepared by the Contractor under this contract shall become the property of the Division. The Contractor shall be entitled to compensation for any unreimbursed expenses reasonably and necessarily incurred in satisfactory performance of the contract. Notwithstanding the above, the

Contractor shall not be relieved of liability to the Division for damages sustained by the Division by virtue of any breach of the contract by the Contractor and the Division may withhold any reimbursement to the Contractor for the purposes of setoff until such time as the exact amount of damages due the Division from the Contractor is agreed upon or otherwise determined. The Division may authorize the Contractor to continue with its own funds for the project until a question is resolved with the understanding that a satisfactory resolution will cause the Division to reimburse funds.

7. PROHIBITION AGAINST ASSIGNMENT: Contractor shall not assign any interest in this agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Division thereto, provided however, that claims for money due or to become due to the Contractor from the Division under this agreement may be assigned to a bank, trust company or other financial institution without such prior written consent. Notice of any such assignment or transfer shall be furnished promptly to the Division.

8. LEGAL AUTHORITY: The Contractor assures and guarantees that it possesses the legal authority, pursuant to any proper, appropriate and official motion, resolution or action passed or taken, giving the Contractor legal authority to enter into this agreement, receive funds, authorized by this agreement and to perform the services the Contractor has obligated itself to perform under this agreement.

9. COMPLIANCE WITH FEDERAL, STATE AND LOCAL GUIDELINES: The Contractor hereby binds itself, certifies, and gives its assurance that it will comply with all applicable federal and State regulations, policies, guidelines and requirements, as they relate to the application, acceptance and use of state resources for the State assisted project.

The Contractor further agrees to comply with applicable laws, ordinances, and codes of the State federal, and local governments, including the State Ethics Law, Act 17 of 1996, Section 15C (which sets criteria for transfer of state appropriated funds), State Bid Laws, Local Government Assurances listed in the grant application(s), and all policies and guidelines of the LGAP program as established by the Office of Community Development.

The Contractor has obtained, or has reasonable assurances that it will obtain, all federal, State and local government approvals and reviews required by law to be obtained by the Contractor for the Project; and all Participating Parties have obtained, or the Contractor has reasonable assurances that such Participating Parties will obtain, all such approvals and reviews required by law to be obtained by the Participating Parties for the Project.

Contractor hereby agrees that the responsibility for payment of taxes from the funds thus received under this agreement and/or legislative appropriation shall be said Contractor's obligation and identified under tax identification number 72-6001208.

10. NONDISCRIMINATION: Contractor assures that it is in compliance with all applicable State Civil Rights Legislation and Executive Orders.

11. COMPLIANCE WITH APPROVED PROGRAM: All activities authorized by this agreement will be performed in accordance with the approved work program as described in the grant application(s), (including any amendments which have occurred), Exhibits A, B, and C, the grant conditions and relevant LGAP directives. If any activities authorized by this agreement are not performed in accordance with any part of this agreement or if unauthorized activities are performed, the DOA LGAP Representative may require that any or all grant funds paid-out to Contractor be returned to the Division. Dollar amounts expended for each activity may not exceed those specified in Exhibit B. The release of funds for this contract is conditioned upon approval of the contract conditions listed in Exhibit A.

12. COVENANT AGAINST CONTINGENT FEES AND CONFLICT OF INTEREST: The Contractor warrants that no person or selling agency or other organization has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warrant the Division shall have the right to annul this contract without liability or, in its discretion, to deduct from the contract or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee, or to seek such other remedies as legally may be available.

No member, officer, or employee of the Contractor, or its designees, or agents, no consultant, no member of the governing body of the Contractor or the locality in which the program is situated, and no other public official of the Contractor or such locality or localities, who exercises or has exercised any functions or responsibilities with respect to the project during his or her tenure, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Project or in any activity or benefit, which is part of this Project.

However, upon written request of the Contractor, the State may agree in writing to waive a conflict otherwise prohibited by this provision whenever there has been full public disclosure of the conflict of interest, and the State determines that undue hardship will result either to the Contractor or the person affected by applying the prohibition and that the granting of a waiver is in the public interest. No such request for waiver shall be made by Contractor which would, in any way, permit a violation of State or local law or any charter provision of the Contractor.

13. SCHEDULE OF PAYMENT: In consideration of the various obligations undertaken by the Contractor pursuant to this contract, and in consideration of the obligations to be undertaken by Participating Parties, as represented by the Contractor in the Application, the State agrees, subject to the terms and conditions set forth herein, to provide the Contractor with contract funds in the amount of \$ 103,800.00.

14. FISCAL FUNDING: The continuation of this contract is contingent upon the appropriation of funds to fulfill the requirements of the contract by the legislature. If the legislature fails to appropriate sufficient monies to provide for the continuation of the contract, or if such appropriation is reduced by the veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the contract, the contract shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated.

15. REMEDIES FOR DEFAULT: Any claim or controversy arising out of this contract shall be resolved by the provisions of R.S. 39:1672.2 through 1674.4.

#### Incurring Costs for Project Activities

The use of grant funds is conditioned upon the Contractor incurring costs in accordance with this contract or as otherwise approved by the State in writing. The incurring of costs to be paid out of contract funds shall be governed by the following:

(1) No costs to be paid out of contract funds may be incurred by the Contractor or any Participating Party until the following conditions are met: (a) a written approval by the State is received of required documentation as specified in Paragraph 11 and Exhibit A of this contract, if any, and (b) written authorization from the State is received to draw funds.

(2) After the Contractor has satisfied all of the contract conditions specified in Paragraph 11 and Exhibit A and the State has transmitted a fully executed contract and released funds for the project activities, the Contractor and the Participating Parties may incur any and all eligible costs to be paid out of grant funds.

(3) If the Contractor's grant application(s) included other funds for the purpose of receiving rating points, include a firm letter of commitment with Exhibit A.

(4) All work under the terms of this contract must have been completed by midnight of that day occurring three years from the date of this contract. Any work taking place more than three years after the date of this contract will not be paid for out of the LGAP funds awarded in this contract unless

this contract has been amended with the approval of the Division of Administration. All lien contingencies must be liquidated ninety (90) days from contract termination date.

Procedures for Requisitioning Payments

There will be only one requisition per month allowed for all grants.

Unobligated funds remaining at the completion of the contract period specified on page 1, paragraph 2 of this contract shall revert to the State for reuse for other eligible projects.

IN WITNESS THEREOF, the parties hereto have executed this agreement this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

WITNESSES:

DIVISION OF ADMINISTRATION  
OFFICE OF COMMUNITY DEVELOPMENT

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
CAROL M. NEWTON, DIRECTOR,  
Local Government Assistance Program

WITNESSES:

    *Ron S. Delahoussay*    

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

Exhibit A

GENERAL INFORMATION, CONTRACT CONDITIONS

GENERAL INFORMATION

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1. LGAP CONTRACT AMOUNT	2. OTHER FUNDS AMOUNT
\$103,800.00	\$2,209,571.95

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3. MAILING ADDRESS OF CONTRACTOR

St. Charles Parish Government  
P. O. Box 302  
Hahnville, La 70057

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4. CONTRACTOR AUTHORIZED REPRESENTATIVE	5. PHONE
Larry Cochran	985-783-5170

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6. CONTRACT CONDITIONS

Funds will not be released until the following items have been submitted to and approved in accordance with Program requirements by the State's Office of Community Development.

1. Revisions to the application, if requested by the Office of Community Development.
2. Firm commitments for other project funds, if applicable.
3. Any other documentation, if requested.





## EXHIBIT C

### General Definitions

Unless specifically provided otherwise or the context otherwise requires, when used in this contract:

1. "Application" means the Application for LGAP Assistance.
2. "Contract Funds" means those funds to be provided by the State to Contractors pursuant to the terms of this contract, as specified in Exhibit A.
3. "Contractor" means the local government entity receiving contract funds pursuant to this contract, as more particularly identified on the cover page of this contract.
4. "Contractor Activities" means those activities of the Project to be carried out by the Contractor, or an agent or agency of the Contractor, which activities are described in Exhibit A of this contract.
5. "Eligible Costs" means costs for the activities specified and for which grant funds are budgeted as specified in Exhibit A of this contract, provided that such costs are not incurred in connection with any activity which may be from time to time amended, are ineligible under the LGAP Program.
6. "Final Approval Date" – The date that the contract is fully executed, all conditions listed in Exhibit A has been satisfied and the State has issued an authorization to the Contractor to proceed with the project activities.
7. "Incurred Costs" – Any monies expended on allowable expenditures relating to the application and/or contract.
8. "LGAP Program" means the Local Government Assistance Program, established by the State pursuant to House Bill 2 – Act 27 of the 2006 Regular Legislative Session and in accordance with the provisions of the Administrative Procedures Act, R.S. 49:950.
9. "LGAP Regulations" means the regulations set forth in the Louisiana Administrative Code, Title 4, Part VII, Chapter 23, as the same may, from time to time, be amended and the regulations described in the LGAP Application Package.
10. "Project" means the activities described in the Application and in Exhibits A and B of this contract which are to be carried out to meet the objectives of the LGAP Program.
11. "State" means the State of Louisiana or any official of the State to whom the State has delegated authority to act with respect to matters covered by this Contract Agreement.
12. "Unobligated Funds" means all funds for which no liability exists at the expiration of the contract.

**2016-0210**

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PLANNING & ZONING)**

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

**WHEREAS,** the property owner requests rezoning the property portion from C-2 and R-1A to C-2; and,

**WHEREAS,** the St Charles Parish Planning and Zoning Department recommended approval of this request; and,

**WHEREAS,** the St. Charles Parish Planning Board of Commissioners recommended denial of the request at its regular meeting on May 5, 2016.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** St Charles Parish does hereby approve an ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A, located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

**SECTION II.** That the St. Charles Parish Department of Planning & Zoning is authorized to amend the official St. Charles Parish Zoning Map to reflect this zoning reclassification from C-2 and R-1A to R-3 at a 68-foot by 850-foot portion of Lot 5A, located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

**SECTION III.** That the St. Charles Parish Department of Planning & Zoning is authorized to amend the official St. Charles Parish Future Land Use Map to reflect this reclassification of the C-2 zoned portion from General Commercial to Moderate Density Residential

**SECTION IV** That the St. Charles Parish Department of Planning & Zoning is authorized to amend the official St. Charles Parish Future Land Use Map to reflect this reclassification of the R-1A zoned portion from Low Density Residential to Moderate Density Residential.

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

YEAS: NONE

NAYS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER

ABSENT: NONE

**PROPOSED ORDINANCE FAILED FOR LACK OF A FAVORABLE MAJORITY  
ON JUNE 20, 2016.**

2016-0210 Failed ORD Brennen and Melissa Friloux

2016-0229

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PLANNING & ZONING)

ORDINANCE NO. 16-6-10

An ordinance to amend Appendix A. The St. Charles Parish Zoning Ordinance of 1981, Section V.2. to make the Digital Zoning Map of the St. Charles Parish Geographic Information System the official Zoning map of the Parish.

- WHEREAS, Ordinance No. 83-8-13 designated both the "St. Charles Parish Zoning Districts Maps" and "St. Charles Parish Aerial Zoning District Maps." As the official Zoning Maps of St. Charles Parish; and,
- WHEREAS, St. Charles Parish now maintains a Geographic Information System (GIS) system that contains a Zoning Map; and,
- WHEREAS, both sets of paper maps and the GIS maps are maintained with the correct zoning; and,
- WHEREAS, the paper maps are only being maintained for the purpose of fulfilling the ordinance requirement; and,
- WHEREAS, the digital maps contained in the GIS System are less expensive to maintain and are more current with aerial photography and other department's information; and,
- WHEREAS, access to the information is much more available to the public using the digital format.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That the St. Charles Parish Code, Appendix A. The St. Charles Parish Zoning Ordinance of 1981, Section V.2. is amended as follows:

2. Zoning district maps and boundaries. The location and boundaries of the various zoning districts shall be as delineated on the St. Charles Parish Geographic Information Systems (GIS) map entitled 'Official Zoning Map, St. Charles Parish, Louisiana' as amended. This map, including overlay districts, shall be on file in the St. Charles Parish Planning and Zoning Office in electronic and hard-copy (paper) format with copies available upon request. The "Official Zoning Map" shall also be available for viewing on the St. Charles Parish website. ~~are shown as two (2) separate map sets entitled "St. Charles Parish Zoning Districts Maps" and "St. Charles Parish Aerial Zoning District Maps." The "St. Charles Parish Zoning District Maps" set consists of six (6) individual sheets at a scale of one inch equals two thousand feet (1" = 2000'). The "St. Charles Parish Aerial Zoning Districts Maps" are at a scale of one inch equals two hundred feet (1" = 200'). An index of these maps at a scale of one inch equals 2000 feet (1" = 2000') is included.~~

~~Both sets of zoning maps, The 'Official Zoning Map, St. Charles Parish, Louisiana' together with all the notations, references, and other information thereon, is made part of this ordinance and has the same force and effect as is fully set forth or described herein. The 'Official Zoning Map, St. Charles Parish, Louisiana' zoning district maps covers the entire jurisdictional area of the parish and shall be attested and placed on file in the office of the St. Charles Parish Planning and Zoning Department.~~

~~If any discrepancy should arise between the two (2) zoning map sets, the "St. Charles Parish Aerial Zoning Districts Maps" (scale 1" = 200') shall take precedence.~~

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the ordinance was declared adopted this 20th day of June, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Walter Benedetto*  
SECRETARY: *[Signature]*  
DLVD/PARISH PRESIDENT: *6/23/16*  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: *[Signature]*  
REC'D/SECRETARY: *6/23/16*  
AT: *9:40 a* RECD BY: *[Signature]*

2016-0230

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)

ORDINANCE NO. 16-6-11

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 7, to transfer \$404,000 from the General Fund to Fund 401 – Waste Water for Construction and Architectural and Engineering Services for the Killona Force Main Extension Project.

WHEREAS, the 2016 St. Charles Parish Consolidated Operating and Capital Budget was adopted November 18, 2015 by Ordinance No. 15-11-22, and amended January 12, 2016 by Ordinance No. 16-1-8, February 1, 2016 by Ordinance No. 16-2-7, February 16, 2016 by Executive Order No. 2016-01, February 25, 2016 by Executive Order No. 2016-02, April 4, 2016 by Ordinance No. 16-4-2, April 4, 2016 by Ordinance No. 16-4-3, April 12, 2016 by Executive Order No. 2016-03, April 27, 2016 by Executive Order No. 2016-04, May 2, 2016 by Ordinance No. 16-5-6, and May 2, 2016 by Ordinance No. 16-5-7; and,

WHEREAS, the Council has taken under consideration the study of the amendment to the St. Charles Parish Consolidated Operating and Capital Budget for fiscal year 2016 as shown by the Revision Schedule.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2016 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per "Exhibit A".

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the ordinance was declared adopted this 20th day of June, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Merly Benedetto  
SECRETARY: [Signature]  
DLVD/PARISH PRESIDENT: 6/22/16  
APPROVED: [Signature] DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: [Signature]  
RETD/SECRETARY: 6/23/16  
AT: 9:40 RECD BY: [Signature]

# ST. CHARLES PARISH

## GOVERNMENTAL FUNDS

### CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT FISCAL YEAR ENDING DECEMBER 31, 2016

Description	Current Year				Projected Actual Result at Year End	% Change Last Adopted vs Projected Actual	Upcoming Year		
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year			Proposed Budget	% Change Projected Actual vs Proposed	
<b>BEGINNING FUND BALANCE</b>	59,460,275	89,255,020	94,686,639	94,686,639	94,686,639		66,303,002		
Prior Period Adjustment	-	-	-	-	-		-		
<b>FUND BALANCE - RESTATED</b>	59,460,275	89,255,020	94,686,639	94,686,639	94,686,639		66,303,002		
CURRENT YEAR REVENUES & OTHER FINANCING SOURCES	97,132,906	117,461,861	45,543,481	65,951,224	111,494,705	-5.08%	111,850,665	0.32%	
<b>TOTAL MEANS OF FINANCING</b>	156,593,181	206,716,881	206,716,881	206,716,881	206,181,344		178,153,667		
<b>EXPENDITURES &amp; OTHER FINANCING USES:</b>									
PERSONAL SERVICES	29,433,454	29,449,639	12,808,764	14,964,196	27,772,960	-5.69%	32,164,744	15.81%	
OPERATING SERVICES	15,346,051	17,966,622	4,609,700	10,353,916	14,963,616	-16.71%	16,186,093	8.17%	
MATERIALS & SUPPLIES	5,892,203	5,859,303	1,816,449	3,226,240	5,042,689	-13.94%	5,452,755	8.13%	
OTHER CHARGES	837,129	825,129	260,207	540,826	801,033	-2.92%	799,747	-0.16%	
DEBT SERVICE	3,510,669	3,510,669	3,047,325	453,541	3,500,866	-0.28%	3,540,414	1.13%	
CAPITAL OUTLAY	50,627,124	93,909,715	9,074,155	43,860,328	52,934,483	-43.63%	83,029,565	56.85%	
INTERGOVERNMENTAL	8,890,410	8,920,410	5,212,090	3,968,704	9,180,794	2.92%	10,618,588	15.66%	
TRANSFERS	20,999,972	25,050,793	1,738,464	23,943,437	25,681,901	2.52%	4,902,895	-80.91%	
<b>TOTAL</b>	135,537,012	185,492,280	38,567,154	101,311,188	139,878,342		156,694,801		
<b>NET CHANGE IN CURRENT REVENUES &amp; OTHER SOURCES OVER EXPENDITURES &amp; OTHER USES</b>	(38,404,106)	(68,030,419)	(68,030,419)	(68,030,419)	(28,383,637)		(44,844,136)		
<b>ENDING FUND BALANCE</b>	21,056,169	21,224,601	21,224,601	21,224,601	66,303,002		66,303,002		

2016-0245

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT

RESOLUTION NO. 6232

A resolution supporting restoration of passenger rail service between New Orleans, Louisiana and Orlando, Florida.

WHEREAS, before Hurricane Katrina, Amtrak's *Sunset Limited* passenger line was the only transcontinental passenger rail service from Los Angeles passing through New Orleans to Orlando; and,

WHEREAS, Hurricane Katrina damaged a portion of the rail infrastructure along the Gulf Coast as well as caused the loss of other portions of the infrastructure, including the total loss of the passenger rail terminal facility in Mobile, AL, and the main line rail bridge between Bay St. Louis and Gulfport, MS; and,

WHEREAS, Amtrak suspended all service on the eastern portion of the *Sunset Limited* line from New Orleans through Bay St. Louis, Gulfport, Biloxi, Pascagoula, Mobile, Atmore, Pensacola, Crestview, Chipley, Tallahassee, Madison, Lake City, and Jacksonville to Orlando; and,

WHEREAS, CSX Transportation, and Norfolk Southern (the freight railroad companies that own the tracks on which Gulf Coast passenger rail service will operate) have both committed to cooperating with Amtrak in providing this vital service across the Gulf Coast and to do so in a more efficient manner than prior to Hurricane Katrina; and,

WHEREAS, restoration of passenger rail service to the eastern Gulf Coast will facilitate job creation through development opportunities, enhance tourism, and reduce environmental and roadway impacts due to personal automobile use, thereby having a positive economic and environmental impact to the coastal states of Louisiana, Mississippi, Alabama, and Florida; and,

WHEREAS, communities not directly located on the suspended route, and citizens which have limited transportation access, options or physical challenges will be greatly served through an available long distance intercity passenger rail service within reasonable driving distance that provides links to the regional and national intermodal transportation system; and,

WHEREAS, such resumption of passenger rail service will also benefit the entire nation by providing a link to the Gulf Coast from the Midwest and West Coast; and,

WHEREAS, the Passenger Rail Investment and Improvement Act of 2008 called for Amtrak to study the potential return of passenger rail service from New Orleans to Orlando; and,

WHEREAS, Section 11304 of Fixing America's Surface Transportation Act (or "FAST Act") of 2015 mandates the Federal Railroad Administration to convene a working group to evaluate the restoration of intercity rail passenger services in the Gulf Coast region between New Orleans, Louisiana and Orlando, Florida and to submit findings by September 2016.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby recommend and support the restoration of dependable, daily passenger rail service along the suspended route between New Orleans, Louisiana and Orlando, Florida.

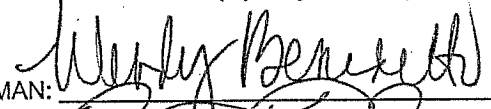
The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

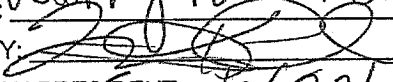
YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER

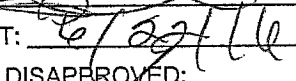
NAYS: NONE

ABSENT: NONE

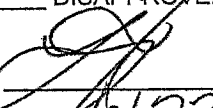
And the resolution was declared adopted this 20th day of June, 2016, to become effective five (5) days after publication in the Official Journal.

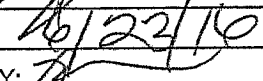
CHAIRMAN: 

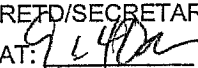
SECRETARY: 

DLVD/PARISH PRESIDENT: 

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: 

RETD/SECRETARY: 

AT:  RECD BY: 