

# St. Charles Parish

# **Meeting Agenda**

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

## **Parish Council**

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

Monday, August 18, 2014

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

## **CALL TO ORDER**

### PRAYER / PLEDGE

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

# **APPROVAL OF MINUTES**

Regular Meeting - July 21, 2014

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

1 2014-0251 Proclamation: "ALD Awareness Month in St. Charles Parish"

Sponsors: Ms. Fisher-Perrier

2 2014-0252 In Recognition: United Way of St. Charles, Miracle to Milestones

Park

**Sponsors:** Mr. St. Pierre Jr.

3 <u>2014-0253</u> In Recognition: Norco Manufacturing Complex, Miracle to Milestones

Park

<u>Sponsors:</u> Mr. St. Pierre Jr.

4 2014-0254 In Recognition: Valero St. Charles, Miracle to Milestones Park

**Sponsors:** Mr. St. Pierre Jr.

5 <u>2014-0255</u> In Recognition: Rain CII, Miracles to Milestones Park

**Sponsors:** Mr. St. Pierre Jr.

6 <u>2014-0256</u> In Recognition: Shelbi Nichole Berthelot

Sponsors: Mr. St. Pierre Jr.

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2014-0242 Library Service District

2014-0223 Parish President Remarks/Report

<u>Sponsors:</u> Mr. St. Pierre Jr.

Legislative History

8/4/14 Parish Council Not Reported

Parish President St. Pierre absent.

Chief Operations Officer Bobby Donaldson presented to Chief Administrative Officer Buddy Boe the 2014 Millennial Change Maker of Greater New Orleans Award, as named by Social Renaissance.

Mr. Boe provided an explanation regarding the incident that occurred on Sunday, August 3, 2014, around 9:30 pm at Diamond Green Diesel Facility located on the Valero Refinery property.

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, September 2, 2014, 6:00 P.M., Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

# ORDINANCES SCHEDULED FOR PUBLIC HEARING AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

7 <u>2014-0219</u> An ordinance setting forth, levying and imposing taxes on all property

subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes;

and Revised Statute 47.1705(B) for General Parochial Purposes constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire

Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the

principal and interest on outstanding General Obligation Sewer Bonds for the year 2014

for the year 2014.

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

<u>Attachments:</u> 2014ADVAL Council

Legislative History

7/21/14 Parish President Introduced

7/21/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

12 2014-0235 An ordinance to amend the 2014 Consolidated Operating and Capital

Budget, Amendment No. 6, to add revenues and associated expenses for construction for Fund 001-400611 Coastal Zone Management in the amount of \$2 million for the East LaBranche

Shoreline Protection Project.

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

Attachments: 2014-0235 6th Amendment - CZM Grant 7.30.2014

Legislative History

8/4/14 Parish President Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

18 <u>2014-0236</u> An ordinance approving and authorizing the execution of Change

Order No. 1(Final) for Parish Project No. P990604-3, Coronado Park Area Pump Station #1 Drainage Improvements Project to decrease the contract amount by \$12,177.00 and increase the contract time by

thirty nine (39) days.

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

Attachments: 2014-0236 Change Order Coronado

Legislative History

8/4/14 Parish President Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

34 <u>2014-0237</u> An ordinance to approve and authorize the Parish President to

execute a Lease agreement with D.J.V., LLC for the River Parishes

Workforce Investment Board Office in St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program

Attachments: 2014-0237 WIA lease 2014

Legislative History

8/4/14 Parish President Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

45 2014-0238 An ordinance to approve and authorize the execution of a

Cooperative Endeavor Agreement with the University of New Orleans for Phase I of the St. Charles Parish Zoning Code Modernization

Project.

<u>Sponsors:</u> Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: 2014-0238 Cooperative Endeavor Agreement UNO

Legislative History

8/4/14 Parish President Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**60** 2014-0239 An ordinance to revoke Ordinance No. 14-7-9 and approve and

authorize the Parish President to execute the revised

Intergovernmental Agreement between St. Charles Parish and the State of Louisiana Coastal Protection and Restoration Authority (CPRA), for the East LaBranche Shoreline Protection Project, State

Project No. PO-43, in the amount of \$2,000,000.

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

<u>Attachments:</u> 2014-0239 Intergovernmental Agreement East Labranche Shoreline

Legislative History

8/4/14 Parish President Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

75 <u>2013-0312</u> An ordinance to amend the Parish Code of Ordinances, Chapter

5-Boats, Docks, and Waterways; Article II-Airboats and all sections

thereof.

**Sponsors:** Ms. Schexnaydre and Mr. Hogan

<u>Attachments:</u> 2013-0312 State Land and AG information

2014-0312 Emails

Legislative History

9/3/13 Council Member(s) Introduced

9/3/13 Parish Council Publish/Scheduled for Public Hearing

Revised Version of File No. 2013-0312 was Introduced

9/16/13 Parish Council

Reported:

Councilman Woodruff Recommended: Approval Councilwoman Schexnaydre Recommended: Approval Councilman Hogan Recommended: Approval

Legal Services Director Leon C. Vial, III, read an amendment to the proposed ordinance being requested by the Administration.

Councilman Hogan motioned to include the requested verbiage into the proposed ordinance. Councilman Hogan withdrew his motion.

Amended

Amendment: to amend the proposed ordinance under 'Sec. 5-21. Exemptions' to change the last sentence to read 'In addition, no person shall be found in violation of this article by reason of being upon a non-navigable waterway without authorization for the purpose of accessing, hunting, or trapping land, where no other waterway is available and for maritime or other emergency use.'

#### Council Discussion

Councilman Cochran had Mr. Vial clarify that this amendment is not substantial; therefore the proposed ordinance does not need to be reintroduced.

9/16/13 Parish Council Public Hearing Requirements Satisfied

Speakers:

Ms. Catherine Porthouse, Bayou Gauche Mr. Rodney Dufrene, Des Allemands

Mr. Doug Rhodes, Entergy Mr. Morris Hymel, Hahnville

Councilman Cochran motioned to allow Mr. Hymel additional time.

Mr. Sidney Landry, Des Allemands

Mr. Rodney Boudreaux, Belle Chasse

Ms. Nicole Dufrene, Paradis

Mr. Wilbert Brennan, Metairie

Ms. Nanette Dufrene, Des Allemands

Ms. Eileen Boyle Chatelain, New Orleans

Mr. Robert Chatelain, New Orleans

Ms. Debbie Dufresne Vial, Luling

#### Council Discussion

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

9/16/13 Parish Council Amended

Further Council Discussion

Amendment: to amend the proposed ordinance under 'Sec. 5-21. Exemptions' to change the last sentence to read 'In addition, no person shall be found in violation of this article by reason of being upon a non-navigable waterway without authorization for the purpose of accessing, hunting, or trapping land, where no other waterway is available, for repairs to any utilities, pipelines, transmission lines, or related infrastructure, and for maritime or other emergency use.'

9/16/13 Parish Council Postponed Indefinitely

Further Council Discussion

Councilman Cochran read District Attorney Joel Chaisson's emailed

remarks.

Councilman Hogan motioned to Postpone Indefinitely File No.

2013-0312. Councilman Hogan withdrew him motion.

Further Council Discussion

Discussion: to Postpone Indefinitely File No. 2013-0312

8/4/14 Council Member(s) Introduced

8/4/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

#### RESOLUTIONS

86 <u>2014-0243</u> A resolution supporting the display of the national motto "In God We

Trust" in the St. Charles Parish Council Chambers in a prominent

location.

Sponsors: Mr. Hogan

87 2014-0244 A resolution to amend the Parish Council Rules to revise Rule 21 to

allow only the authoring council member or a council member upon request of the author of a proposed ordinance to postpone indefinitely

said ordinance from introduction.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action

Tuesday, September 2, 2014.]

88 <u>2014-0250</u> A resolution requesting that the Louisiana Department of

Transportation and Development leave all Highway 90 median crossings in Des Allemands from the Highway 90 Bridge to LA 306 which services high volumes of traffic to nearby businesses or parish

or state roads which intersect the highway for the safety of the

travelling public.

Sponsors: Mr. Hogan

89 2014-0246 A resolution providing mandatory supporting authorization to endorse

the resubdivision of portion of the lower half of Lot 23 of Fashion Plantation, Section 13 T13S R20E (described as and assessed by St. Charles Parish as Tract X) into Lots 1X, 2X, and Tract Y (all located at 14881 River Road, Hahnville) with a waiver of the required 50-feet of hard-surface frontage for Tract Y and minimum lot size for Lot 1X

from 1 acre to 10,304 sq. ft.

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

<u>Attachments:</u> 2014-0246 Sanders-Tassin Recommendations

2014-0246 Sanders-Tassin 08 07 14 Mintues

2014-0246 Sanders-Tassin LUR 2014-0246 Sanders-Tassin Survey 2014-0246 Sanders-Tassin Aerial

#### Legislative History

7/7/14 Department of Planning & Received/Assigned PH

Zoning

8/7/14 Department of Planning & Rcmnd'd Approval w/Stip. to the Planning

Zoning Commission

Approval -

(1) With waiver to the required 50-feet of hard surface frontage for

Tract Y

(2) With waiver to the minimum lots size from 1 acre to 10,304 sq. ft.

for Lot 1X

8/7/14 Planning Commission Rcmnd'd Approval w/Stip. to the Parish

Council

Approval -

(1) With waiver to the required 50-feet of hard surface frontage for

Tract '

(2) With waiver to the minimum lots size from 1 acre to 10,304 sq. ft.

for Lot 1X

97 2014-0247 A resolution providing supporting authorization to endorse the

resubdivision of a portion of Lot F of the Young's Estate, Section 47, G14S R20E, into Lots F-1, F-2, F-3, F-4 and F-5, with waiver of the

required lot frontage or width on an improved public street for

proposed lots F-2, F-3, F-4 and F-5 at 14031 Hwy 90, Boutte Zoning Districts C-3 and OL, as requested by Angelo Puglise & Ruth Puglise.

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

<u>Attachments:</u> 2014-0247 Puglise Recommendation

2014-0247 Puglise 08 07 14 Mintues

2014-0247 LUR

2014-0247 Puglise Survey 2014-0247 Puglise Aerial

Legislative History

7/8/14	Department of Planning & Zoning	Received/Assigned PH	
8/7/14	Department of Planning & Zoning Approval with waiver of the require street for all proposed lots at 1403	Rcmnd'd Approval w/Stip. to the Planning Commission d lot frontage or width on an improved public Hwy 90, Boutte	
8/7/14	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council	
	Approval with waiver of the required lot frontage or width on an improved public street for all proposed lots at 14031 Hwy 90, Boutte		

**105** 2014-0248

A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning and Zoning Commission for PZSPU-2014-05 to allow R-3 use on land zoned C-2 at 112 St Rose Avenue, St Rose, as requested by 112 St Rose LLC.

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

2014-0248 St. Rose LLC Recommendation Attachments:

2014-0248 St. Rose LLC 08 07 14 Mintues

2014-0248 St. Rose LLC LUR

2014-0248 St. Rose LLC site plan submitted 08 06 14

2014-0248 St. Rose LLC Aerial

### Legislative History

2/13/14	Department of Planning & Zoning	Received/Assigned PH
8/7/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
8/7/14	Planning Commission	Recommended Approval to the Parish Council

**114** 2014-0249

A resolution providing endorsement for a waiver from number of required parking stalls and building setback for a religious institution in an R-1A zoning district at 315 Canal Street, Boutte as requested by Lloyd Bridges.

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

2014-0249 Bridges Recommendation Attachments:

2014-0249 Bridges 08 07 14 Mintues

2014-0249 07 10 14 Minutes 2014-0249 Bridges LUR

2014-0249 Bridges Site plan for agenda

2014-0249 Bridges Aerial

Legislative History

4/1/14	Department of Planning &	Received/Assigned PH
	Zoning	

8/7/14 Department of Planning & Rcmnd'd Approval w/Stip. to the Planning

Zoning Commission

Approval of the use of the building for a religious use subject to the following restrictions and stipulations: 1. 10 hard-surface parking stalls shall be installed in the front of the site. 2. Use of the rear yard is limited to parking and an area up to 3000 square feet designated for outdoor activities. 3. All site lighting shall be shielded and directed to prevent glare on adjacent properties and roadways; a photometric survey may be required. 4. Minor site plan changes may be approved by the Planning

Director during permitting.

8/7/14 Planning Commission Rcmnd'd Approval w/Stip. to the Parish

Council

Approval of the use of the building for a religious use subject to the following restrictions and stipulations: 1. 10 hard-surface parking stalls shall be installed in the front of the site. 2. Use of the rear yard is limited to parking and an area up to 3000 square feet designated for outdoor activities. 3. All site lighting shall be shielded and directed to prevent glare on adjacent properties and roadways; a photometric survey may be required. 4. Minor site plan changes may be approved by the Planning Director during permitting.

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

## **MEETINGS**

ZONING BOARD OF ADJUSTMENT: Thursday, 8/21/14, 7PM, Council Chambers HOUSING AUTHORITY: Tuesday, 8/26/14, 6PM, Council Chambers HOSPITAL BOARD: Wednesday, 8/27/14, 9AM, Council Chambers

#### **ANNOUNCEMENTS**

Board of Review: Parish Council will be sitting as a Board of Review September 12 – September 26, 2014

2014 Assessment Lists

Written or Oral Protests must be received by the Parish Council Office by September 15, 2014 – 4:00 pm

September 22, 2014, 6:00 pm - Special St. Charles Parish Council Meeting: Board of Review

PARISH HOLIDAY: Monday, 9/1/14 - Labor Day

#### Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.