



St. Charles Parish Meeting Minutes

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
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<http://www.stcharlesparish-la.gov>

Parish Council

Draft

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

Monday, July 01, 2013

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 6 - Clayton 'Snookie' Fauchaux, Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto, Paul J. Hogan, Julia Fisher-Perrier

Absent: 3 - Carolyn K. Schexnaydre, Lawrence 'Larry' Cochran, Traci A. Fletcher

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, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, CZM Administrator Earl Matherne

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER

*Father David Rabe
St. Anthony of Padua Catholic Church, Luling
St. Mark Catholic Church, Ama*

PLEDGE

*Father David Rabe
St. Anthony of Padua Catholic Church, Luling
St. Mark Catholic Church, Ama*

APPROVAL OF MINUTES

A motion was made by Councilmember Fauchaux, and seconded to approve the Minutes from the Regular Meeting of June 17, 2013. The motion carried by the following vote:

Votes: Yea: 6 - Fauchaux, Wilson, Woodruff, Benedetto, Hogan, Fisher-Perrier

Nay: 0

Absent: 3 - Schexnaydre, Cochran, Fletcher

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 **2013-0232** (7/1/2013, St. Pierre, Jr.)
 In Recognition: Marie Keller Vial
 Ms. Jara Roux spoke on the matter.
 Read

2013-0234 (7/1/2013, St. Pierre, Jr.)
In Recognition: Trash Bash Awards
2013 Spring Trash Bash Award: Most Volunteers (organization)
 R.K. Smith Middle School
2013 Spring Trash Bash Award: Most Bags (organization)
 St. Charles Parish 4-H
2013 Spring Trash Bash Award: Most Volunteers (families and residents)
 Laura Guidry
 Julia Fisher-Perrier
2013 Spring Trash Bash Award: Most Bags (families and residents)
 The McKinney Family
Read

2 **2013-0233** (7/1/2013, Benedetto)
 In Recognition: The Town of Destrehan, 2nd Place, Cleanest City Contest
 Ms. Marilyn Richoux spoke on the matter.
 Read

3 **2013-0236** (7/1/2013, St. Pierre, Jr.)
 In Recognition: German Coast Farmers' Market, 10 Year Anniversary
 Ms. Marilyn Richoux spoke on the matter.
 Read

4 **2013-0235** (7/1/2013, St. Pierre, Jr.)
 Proclamation: "237th Anniversary of American Independence"
 Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2013-0229 (7/1/2013)
Department of Emergency Preparedness
Reported
Councilman Cochran arrived in the meeting.

2013-0230 (7/1/2013, St. Pierre, Jr.)
Parish President Remarks/Report
Reported

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 MONDAY, JULY 15, 2013, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2013-0228 (7/1/2013, St. Pierre, Jr., Department of Parks and Recreation)

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

Publish/Scheduled PH

2013-0241 (7/1/2013, St. Pierre, Jr., Department of Finance, Schexnaydre, Fisher-Perrier)

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage - Improvements Other than Buildings - Sunset Drainage District Pump Station Improvements.

Publish/Scheduled PH

PLANNING AND ZONING PETITIONS

5 **2013-0222** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from W to C-3 on West Tract A & West Tract B and approximately a 1-acre site from R-1AM to C-3 on West Tract A (between 14396 & 14784 Hwy 90) Boutte, as requested by Bent's RV Rendezvous, LLC.

Reported:

P & Z Department Recommended: Approval

Planning & Zoning Commission Recommended: Approval

PH Requirements Satisfied

Council Discussion

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre, Fletcher

6 **2013-0223** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1B to C-2 on approximately 2.35 acres, at Lots 4, 5, 6, 7, and 8 of Riverbriar Phase II as requested by June and Paul Murray, Jr.

Reported:

P & Z Department Recommended: Approval

Planning & Zoning Commission Recommended: Approval

PH Requirements Satisfied

Council Discussion

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

7 **2013-0224** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance approving and authorizing a Home Occupation under the operation of Louise C. Nicholson - "Vea's Fun Bounce and Slide" - inflatables rentals- at 15 Pine Lane, St. Rose.

Reported:

Planning Department Recommendation: Approval with the following stipulation: No maintenance of inflatables is to occur on the common grounds of Charlestown unless and until a letter of no objection is submitted to the Planning and Zoning Department

Planning Commission Recommendation: Approval with the following stipulation: No maintenance of inflatables is to occur on the common grounds of Charlestown unless and until a letter of no objection is submitted to the Planning and Zoning Department

Speakers:

Ms. Katherine Olivier, St. Rose

PH Requirements Satisfied

Council Discussion

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

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

8 **2013-0220** (6/17/2013, Hogan)

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

Reported:

Councilman Hogan Recommended: Approval

PH Requirements Satisfied

Council Discussion

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

- 9 **2013-0221** (6/17/2013, St. Pierre, Jr., Department of Public Works)
 An ordinance approving and authorizing the execution of Change Order No. 1 (FINAL) for Norco 5th Street Sidewalk Project, State Project No. H.006592, Control Section No. 000-45, Federal Aid Project No. 4509(501); St. Charles Project No. P091101 to balance the quantities with actual quantities resulting in a decrease of \$39,559.95 and a decrease of 9 days.
Reported:
Public Works Department Recommended: Approval
Speakers:
Mr. David Wedge, Bayou Gauche
Mr. John Moheng, New Sarpy

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Grants Officer Holly Fonseca spoke on the matter.
PH Requirements Satisfied
Council Discussion

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
 Nay: 0
 Absent: 2 - Schexnaydre, Fletcher
- 12 **2013-0225** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)
 An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning, Sections III. Definitions, VI.(C).[III].1.a, C-2 Permitted Uses and VI.(H). [1], Historic District Permitted Uses, to add a definition for Historic Home Site Bed and Breakfast and to add the same as a permitted use in the C-2 and H zoning districts.
Reported:
P & Z Department Recommended: Approval
Planning Commission Recommended: Approval
PH Requirements Satisfied

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
 Nay: 0
 Absent: 2 - Schexnaydre, Fletcher
- 13 **2013-0227** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning, Hogan)
 An ordinance to amend the St. Charles Parish Flood Damage Prevention Ordinance, Section XX.C.2, to utilize the Preliminary Digital Flood Insurance Rates Maps (DFIRMs) in determining the minimum building elevations and removing the locally established BFE for A99 Flood Zones.
Reported:
P & Z Department Recommended: Approval
Planning Commission Recommended: Approval
Councilman Hogan Recommended: Approval
Speakers:
Ms. Catherine Porthouse, Bayou Gauche
Mr. David Wedge, Bayou Gauche

CZM Administrator Earl Matherne spoke on the matter.
PH Requirements Satisfied

Council Discussion

Votes: Yea: 7 - Fauchaux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

2013-0226 (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Code of Ordinances Appendix A, Zoning, Section VI. (D)[II].M-2 Heavy manufacturing and industry 1.a. to allow towing yards.

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. David Wedge, Bayou Gauche

Ms. Katherine Porthouse, Bayou Gauche

PH Requirements Satisfied

Council Discussion

Discussion: to Table File No. 2013-0226

A motion was made by Councilmember Hogan, and seconded that this matter be Tabled.. The motion carried by the following vote:

Votes: Yea: 5 - Wilson, Woodruff, Benedetto, Hogan, Fisher-Perrier
Nay: 2 - Fauchaux, Cochran
Absent: 2 - Schexnaydre, Fletcher

14

2010-0019 (6/17/2013, Hogan)

An ordinance to amend the Code of Ordinances, Chapter 14 Miscellaneous Provisions and Offenses, Section 14-3. Fireworks, to authorize the possession and the utilizing of fireworks on certain days in St. Charles Parish.

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Jack Wentz, Destrehan

Mr. Doc Crantz, Des Allemands

Ms. Carman Loveless, Norco

Ms. Carol Wentz, Destrehan

Mr. John Moheng, New Sarpy

Mr. Greg Knight, St. Rose

Ms. Stephanie Becnel, Destrehan

Ms. Nicole Moore, Luling

Ms. Linda Waguespack, Destrehan

Mr. Corey Fauchaux, River Ridge

Ms. Gayle Botner, Destrehan

Mr. Logan Murray, Destrehan

Ms. Renee Simpson, Luling

Ms. Michelle Woll, Luling

Ms. Tammy Kliebert, Luling

Mr. Victor Buccola, Destrehan

Mr. Milton Allemand, Hahnville

Mr. Cory Savoie, Luling

PH Requirements Satisfied

A motion was made by Councilmember Fisher-Perrier, and seconded to extend the time for Mr. Savoie. The motion carried by the following vote:

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

Speakers:

- Ms. Carolyn Tregre, Luling*
- Mr. David Wedge, Bayou Gauche*
- Mr. Louis Falgoust, Bayou Gauche*
- Mr. Eric Phillips, Destrehan*

PH Requirements Satisfied

Council Discussion

Votes: Yea: 5 - Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 2 - Faucheux, Wilson
Absent: 2 - Schexnaydre, Fletcher

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

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

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

Discussion: to remove File No. 2013-0208 from the Table

A motion was made by Councilmember Hogan, and seconded that this matter be Removed from the Table. The motion carried by the following vote:

Votes: Yea: 6 - Faucheux, Wilson, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 1 - Woodruff
Absent: 2 - Schexnaydre, Fletcher

Amendment: to accept the revised version of File No. 2013-0208

A motion was made by Councilmember Hogan, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 6 - Faucheux, Wilson, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 1 - Woodruff
Absent: 2 - Schexnaydre, Fletcher

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

An ordinance directing the Parish Administration to expeditiously begin the process to identify the design requirements needed to effectuate the lowering of the base flood elevations within the Sunset Drainage District and to subsequently fast-track the design, and construction of 1) a replacement bulkhead and any other necessary related improvements in Des Allemands along Bayou Des Allemands between the Sunset Drainage District Levee (SDD) and a point toward the north to be identified during the design phase to an elevation to be determined needed to effectuate the lowering of the BFE's, 2) a floodwall along Badeaux Lane East with a certifiable floodgate crossing LA 306 built at a height for future elevation improvements with the floodwall tying into the SDD levee on each end at an elevation to be determined needed to effectuate the lowering of the BFE in this area, or an alternate type of project to accomplish the same end result in this area, 3) a hump in Highway 90 at the Paradis Canal with associated levee or other flood protection improvements as needed to provide for an adequate elevation needed to effectuate the lowering of the BFE's from the SDD levee just south of Highway 90 to a point to be determined adjacent to LA 631, and 4) the raising of the crown of the SDD levee to elevations to be determined needed to effectuate the lowering of the BFE's, with all of these improvements being necessary to provide closure and flood protection to the District at elevations determined to be needed to effectuate the lowering of the BFE's in addition to simultaneously reducing the risk of flooding to the SDD; with funding to be provided for out of the Westbank Hurricane Protection Levee, Fund 310.

Public Hearing previously satisfied on the original version.

Councilman Hogan motioned to re-open public hearing on File No. 2013-0208.

Legal Services Director Leon C. Vial, III, recommended that File No. 2013-0208 be postponed indefinitely and reintroduced; his opinion is that the revisions create substantial changes to the originally proposed legislation due to subjective definitions and it's subject to subjective opinions.

Council Discussion

Discussed.

A motion was made by Councilmember Hogan, and seconded to re-open public hearing on the revised version of File No. 2013-0208. The motion carried by the following vote:

Votes: Yea: 6 - Faucheux, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 1 - Wilson
Absent: 2 - Schexnaydre, Fletcher

Councilman Faucheux requested a Point of Privilege to continue with public hearing.

Speakers:

Mr. David Wedge, Bayou Gauche (distributed documentation)

Chairman Benedetto announced that the meeting will recess for a few minutes due to technical difficulties.

PH Requirements Satisfied

Chairman Benedetto reconvened the meeting continuing with public hearing on File No. 2013-0208.

Speakers:

Mr. David Wedge, Bayou Gauche

Interjection of Point of Privilege called by Councilman Faucheux; Rule 36...No slandering or personal criticism.

Mr. Wedge requested additional time.

PH Requirements Satisfied

A motion was made by Councilmember Cochran, and seconded to extend Mr. Wedge's time. The motion carried by the following vote:

Votes: Yea: 6 - Faucheux, Wilson, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 1 - Woodruff
Absent: 2 - Schexnaydre, Fletcher

Speakers:

- Mr. David Wedge, Bayou Gauche
- Ms. Nicole Dufrene, Paradis
- Ms. Catherine Porthouse, Bayou Gauche
- Mr. Greg Ferguson, Bayou Gauche
- Mr. Cory Savoie, Luling
- Mr. Milton Allemand, Hahnville
- Mr. Robert Taylor, Bayou Gauche
- Mr. Everett Bergeron, Bayou Gauche

Council Discussion

PH Requirements Satisfied

Amendment: to amend the revised proposed ordinance by inserting verbiage in the 'SUMMARY' and in the 'NOW, THEREFORE Section' to read '... design requirements 'required by authorizing agencies' needed to....'; and by editing verbiage in the 'SUMMARY' and in the 'NOW, THEREFORE Section' to read '... 1) a replacement bulkhead 'or' any...' (replacing 'and')

A motion was made by Councilmember Hogan, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 1 - Faucheux
Absent: 2 - Schexnaydre, Fletcher

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

An ordinance directing the Parish Administration to expeditiously begin the process to identify the design requirements required by authorizing agencies needed to effectuate the lowering of the base flood elevations within the Sunset Drainage District and to subsequently fast-track the design, and construction of 1) a replacement bulkhead or any other necessary related improvements in Des Allemands along Bayou Des Allemands between the Sunset Drainage District Levee (SDD) and a point toward the north to be identified during the design phase to an elevation to be determined needed to effectuate the lowering of the BFE's, 2) a floodwall along Badeaux Lane East with a certifiable floodgate crossing LA 306 built at a height for future elevation improvements with the floodwall tying into the SDD levee on each end at an elevation to be determined needed to effectuate the lowering of the BFE in this area, or an alternate type of project to accomplish the same end result in this area, 3) a hump in Highway 90 at the Paradis Canal with associated levee or other flood protection improvements as needed to provide for an adequate elevation needed to effectuate the lowering of the BFE's from the SDD levee just south of Highway 90 to a point to be determined adjacent to LA 631, and 4) the raising of the crown of the SDD levee to elevations to be determined needed to effectuate the lowering of the BFE's, with all of these improvements being necessary to provide closure and flood protection to the District at elevations determined to be needed to effectuate the lowering of the BFE's in addition to simultaneously reducing the risk of flooding to the SDD; with funding to be provided for out of the Westbank Hurricane Protection Levee, Fund 310.

Council Discussion continued

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Amendment: to amend the revised proposed ordinance by inserting verbiage in the 'SUMMARY' and in the 'NOW, THEREFORE Section' to read '... design requirements required by 'FEMA and any other' authorizing agencies needed to....'

A motion was made by Councilmember Hogan, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

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

An ordinance directing the Parish Administration to expeditiously begin the process to identify the design requirements required by FEMA and any other authorizing agencies needed to effectuate the lowering of the base flood elevations within the Sunset Drainage District and to subsequently fast-track the design, and construction of 1) a replacement bulkhead or any other necessary related improvements in Des Allemands along Bayou Des Allemands between the Sunset Drainage District Levee (SDD) and a point toward the north to be identified during the design phase to an elevation to be determined needed to effectuate the lowering of the BFE's, 2) a floodwall along Badeaux Lane East with a certifiable floodgate crossing LA 306 built at a height for future elevation improvements with the floodwall tying into the SDD levee on each end at an elevation to be determined needed to effectuate the lowering of the BFE in this area, or an alternate type of project to accomplish the same end result in this area, 3) a hump in Highway 90 at the Paradis Canal with associated levee or other flood protection improvements as needed to provide for an adequate elevation needed to effectuate the lowering of the BFE's from the SDD levee just south of Highway 90 to a point to be determined adjacent to LA 631, and 4) the raising of the crown of the SDD levee to elevations to be determined needed to effectuate the lowering of the BFE's, with all of these improvements being necessary to provide closure and flood protection to the District at elevations determined to be needed to effectuate the lowering of the BFE's in addition to simultaneously reducing the risk of flooding to the SDD; with funding to be provided for out of the Westbank Hurricane Protection Levee, Fund 310.

Council Discussion continued

Speakers:

Ms. Catherine Porthouse, Bayou Gauche

PH Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Votes: Yea: 7 - Fauchaux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre, Fletcher

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

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

Councilman Hogan motioned to remove File No. 2013-0209 from the Table. Motion failed for the lack of a second.

Tabled.

PERSONS TO ADDRESS THE COUNCIL

2013-0237 (7/1/2013)

Mr. David G. Wedge: Actions of parish administration, levees, and the takeover of the Sunset Drainage District

A motion was made by Councilmember Hogan, and seconded to extend the time for Mr. Wedge. The motion carried by the following vote:

Votes: Yea: 7 - Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 2 - Schexnaydre, Fletcher

Heard

Councilman Faucheux exited the meeting.

RESOLUTIONS

2013-0231 (7/1/2013, Cochran, Schexnaydre, Faucheux, Wilson, Fisher-Perrier)

A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$300,000.00 for improvements to the Sunset Pump Station.

Reported:

- Councilman Cochran Recommended: Approval*
- Councilwoman Schexnaydre Recommended: Approval*
- Councilman Faucheux Recommended: Approval*
- Councilman Wilson Recommended: Approval*
- Councilwoman Fisher-Perrier Recommended: Approval*

Amendment: to accept the revised version of File No. 2013-0231

A motion was made by Councilmember Wilson, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Faucheux, Fletcher

2013-0231 (7/1/2013, Cochran, Schexnaydre, Faucheux, Wilson, Fisher-Perrier)

A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station.

Amendment: to amend the proposed resolution to add the remaining members to include the entire parish council as co-sponsors

A motion was made by Council Chairman Benedetto, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Faucheux, Fletcher

18 **2013-0231** (7/1/2013, Cochran, Schexnaydre, Fauchaux, Wilson, Woodruff, Benedetto, Hogan, Fletcher, Fisher-Perrier)
 A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station.

Reported:
Councilman Cochran Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Fauchaux Recommended: Approval
Councilman Wilson Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
 Nay: 0
 Absent: 3 - Schexnaydre, Fauchaux, Fletcher

APPOINTMENTS

19 **2013-0147** (4/22/2013)
 A resolution to appoint Mr. John R. Gibbs to the Planning & Zoning Commission as the District III Representative.

VOTE ON THE APPOINTMENT OF MR. JOHN R. GIBBS

A motion was made, and seconded that this matter be Confirmed. The motion carried by the following vote:

Votes: Yea: 5 - Wilson, Woodruff, Benedetto, Hogan, Cochran
 Nay: 0
 Absent: 4 - Schexnaydre, Fauchaux, Fletcher, Fisher-Perrier

2013-0213 (6/17/2013)
 Council Appointment to the River Region Caucus.

Nominee:
Councilman Cochran nominated Councilwoman Benedetto

Nomination(s) Accepted

A motion was made by Councilmember Hogan, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 5 - Wilson, Woodruff, Benedetto, Hogan, Cochran
 Nay: 0
 Absent: 4 - Schexnaydre, Fauchaux, Fletcher, Fisher-Perrier

2013-0214 (6/17/2013)
 Council Appointment to the River Region Caucus.

Nominee:
Councilman Hogan nominated Councilwoman Fletcher

Nomination(s) Accepted

A motion was made by Councilmember Cochran, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 5 - Wilson, Woodruff, Benedetto, Hogan, Cochran
Nay: 0
Absent: 4 - Schexnaydre, Fauchaux, Fletcher, Fisher-Perrier

2013-0215 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

Nominee:
Councilwoman Benedetto nominated Councilman Cochran

Nomination(s) Accepted

A motion was made by Councilmember Woodruff, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

2013-0216 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

Nominee:
Councilwoman Benedetto nominated Councilman Hogan

Nomination(s) Accepted

A motion was made by Councilmember Cochran, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

2013-0217 (6/17/2013)

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

Discussion: to defer File No. 2013-0217

A motion was made by Council Chairman Benedetto, and seconded that this matter be Deferred. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

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

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

A motion was made by Councilmember Hogan, and seconded to go into Executive Session. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

Heard in Executive Session

A motion was made by Councilmember Wilson, and seconded to return to the regular order of the agenda. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

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

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

A motion was made by Councilmember Cochran, and seconded to go into Executive Session. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

Heard in Executive Session

A motion was made by Councilmember Wilson, and seconded to return to the regular order of the agenda. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher


Councilman Hogan announced a special meeting of the Sunset Drainage District to be held in the Council Chambers on Tuesday, July 2, 2013 at 7:00 p.m. regarding the District takeover.

ADJOURNMENT

A motion was made by Councilmember Cochran, and seconded to adjourn the meeting at approximately 9:52 pm. The motion carried by the following vote:

Votes: Yea: 6 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fisher-Perrier
Nay: 0
Absent: 3 - Schexnaydre, Fauchaux, Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.



Tiffany K. Clark
Council Secretary