



St. Charles Parish

Meeting Minutes

Parish Council

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

Final

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

Monday, April 9, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - 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

Absent 1 - Wendy Benedetto

Also Present

Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Planning Administrator Earl Matherne, Public Information Officer Tristan Babin, R.S.V.P. Director Michelle Higgins

CALL TO ORDER

PRAYER / PLEDGE

Pastor Chris Housewright
Grace Point Church, Destrehan

APPROVAL OF MINUTES

Councilman Hogan explained his reason for abstaining.

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of March 26, 2018. The motion carried by the following vote:

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

Nay: 0

Abstain: 1 - Hogan

Absent: 1 - Benedetto

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2018-0081](#)

In Recognition: Gary M. Matherne, Library Service District Board of Control

Sponsors: Ms. Fletcher

Read

[2018-0086](#)

Proclamation: "Sexual Assault Awareness Month and Financial Literacy Month"

Sponsors: Mr. Gibbs

Read

[2018-0082](#)

Proclamation: United Way of St. Charles Bridge Run Day

Sponsors: Ms. Fisher-Perrier

Read

[2018-0083](#)

Proclamation: "National Volunteer Week"

Sponsors: Mr. Cochran

Read

[2018-0084](#)

Proclamation: "Youth Wetlands Week"

Sponsors: Ms. Benedetto

Read

[2018-0085](#)

Proclamation: "St. Charles Parish First Responders Crawfish Cook-Off Day"

Sponsors: Ms. Clulee

Read

[2018-0087](#)

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the levy of special taxes (Road, Health Unit, Programs for the Elderly, and Fire Protection) therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval
Mr. Jerry Osborne, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened

Mr. Andre Stoler, Access Health Louisiana, New Orleans

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

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6336

Time Extended

Enactment No: 6336

Public comment

Mr. Armond Bourque, Luling

Council Discussion

Mr. Osborne spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6336

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2018-0088](#)

Department of Planning & Zoning/CZM

Planning & Zoning Director Michael Albert reported on the Planning & Zoning Department. Mr. Albert introduced Mr. Ken Lorio, Code Enforcement Supervisor. Planning Administrator Earl Matherne reported on Coastal Zone Management.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS 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, APRIL 23, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0089](#)

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 4, 2018 through July 12, 2018.

Sponsors: Mr. Cochran and Department of Community Services

Publish/Scheduled for Public Hearing to the Parish Council on April 23, 2018

Enactment No: 18-4-4

[2018-0094](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Ellington Levee - Phase I Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time by fifty nine (59) days.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 23, 2018

Enactment No: 18-4-5

[2018-0095](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial District - Retail Sales on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on April 23, 2018

Enactment No: 18-4-3

[2018-0068](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for “state” services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Woodruff and Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on April 23, 2018

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2018-0079](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No S030101 Killona Force Main Extension to decrease the contract amount by \$112,985.00 and increase the number of days by 160.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-4-1

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 18-4-1

[2018-0080](#)

An ordinance to approve and authorize the execution of a professional service multi-phase project engineering contract with PRINCIPAL ENGINEERING, INC., for providing all necessary professional, engineering services to design and oversee the construction of Parish Project Number P180301- ST. ROSE DRAINAGE IMPROVEMENT FAIRFIELD & OAKLAND.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-4-2

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 18-4-2

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2018-0068](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for "state" services, which approved an Agreement between Tausin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Woodruff and Mr. Wilson

A motion was made by Councilmember Woodruff, seconded by Councilmember Wilson, to remove File No. 2018-0068 from the Table. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Gibbs

Absent: 1 - Benedetto

Removed from the Table

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to Reintroduce File No. 2018-0068 for public hearing on April 23, 2018. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Gibbs

Absent: 1 - Benedetto

Reintroduced

APPOINTMENTS

[2018-0045](#)

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Deferred

[2018-0090](#)

Accept resignation of Ms. Betty Portera - St. Charles Hospital Service District Board of Commissioners

Resignation Accepted by the following vote:

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Resignation Accepted

[2018-0091](#)

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

Vacancy Announced

[2018-0092](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Vacancy Announced

[2018-0093](#)

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Vacancy Announced

ADJOURNMENT

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

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Valarie Berthelot
Interim Council Secretary