



# St. Charles Parish

## Meeting Agenda

### 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**

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

Monday, December 15, 2014

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Deacon Billy Raymond, Sr.*  
*Mt. Airy Baptist Church, Boutte*

### APPROVAL OF MINUTES

*Regular Meeting – November 17, 2014*

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

- 1     [2014-0412](#)     In Recognition: Taylor Christen Rebowe, 2014-2015 River Parishes Fall Festival Miss Queen of Hearts  
**Sponsors:**     Ms. Fletcher
- 2     [2014-0413](#)     In Recognition: Naomi Elizabeth Westbrook, 2014-2015 River Parishes Fall Festival Teen Queen of Hearts  
**Sponsors:**     Mr. Cochran
- 3     [2014-0414](#)     In Recognition: Brittany Steib, 2014-2015 River Parishes Fall Festival Miss Heart of Gold Queen  
**Sponsors:**     Mr. Cochran and Ms. Fletcher
- 4     [2014-0415](#)     In Recognition: Darge, Accelerant Detection K9  
**Sponsors:**     Mr. Cochran

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2014-0416](#)     The Arc of St. Charles Annual Report and Impact on the Community - Ms. Victoria Bryant, Executive Director, Mr. Coy Landry, Board President, and Mr. Dennis (Black) Rousell, Board Member  
**Sponsors:**     Ms. Schexnaydre
- [2014-0411](#)     Communications District (911)

[2014-0309](#) Department of Economic Development & Tourism**Legislative History**

9/15/14 Parish Council Report Deferred  
 Discussion: to defer File No. 2014-0309; Economic Development & Tourism Director Corey Faucheux was unable to attend the meeting

[2014-0410](#) Parish President Remarks/Report

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

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, January 12, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 5 [2014-0406](#) An ordinance to approve a resubdivision of lots indicated on a plat by Riverlands Surveying Company, dated September 25, 2014, for resubdivision of the east ½ of Lot 13 of Addition to Mosella Subdivision into Lots 13-A and 13-B, near Paradis as requested by Lloyd Frickey.

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

**Attachments:** [2014-0406 Recommendation at a Glance](#)  
[2014-0406 Minutes - Lloyd Frickey - 12 04 14](#)  
[2014-0406 LUR\\_PZS-2014-41\\_LJ Frickey](#)  
[2014-0406 REVISED Survey](#)  
[2014-0406 Aerial LJ Frickey Mosella Lot 13](#)

**Legislative History**

8/12/14	Department of Planning & Zoning	Received/Assigned PH
12/4/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/14	Planning Commission	Recommended Approval to the Parish Council

## PLANNING AND ZONING PETITIONS

- 13    [2014-0401](#)    An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from OL to M-1 of the northern 5000 ft. of the lower 1/3 of the Mary Hotard Holmes Tract (589 CC Road) Montz, as requested by Cembell Industries.

**Sponsors:**    Ms. Fletcher

**Attachments:**    [2014-0401 Recommendation at a Glance](#)  
[2014-0401 Minutes - Cembell Industries - 12 04 14](#)  
[2014-0401 LUR Rezone Cembell Industries PZR-2014-19](#)  
[2014-0401 Survey Cembell Industries](#)  
[2014-0401 PZR 2014-17 Aerial](#)

**Legislative History**

10/31/14	Department of Planning & Zoning	Received/Assigned PH
12/1/14	Council Member(s)	Introduced
12/1/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/4/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/4/14	Planning Commission	Recommended Approval to the Parish Council

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

- 21    [2012-0129](#)    An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

**Sponsors:**    Mr. Hogan

**Legislative History**

4/17/12	Legislative Committee	Meeting Cancelled
5/16/12	Legislative Committee	Meeting Cancelled
5/22/12	Legislative Committee	Meeting Cancelled
5/24/12	Legislative Committee	Meeting Cancelled
7/21/14	Council Member(s)	Introduced
7/21/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

8/4/14	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval
8/4/14	Parish Council	Approved Council Discussion  Public Works/Wastewater Director Sam Scholle spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter.
8/18/14	Council Member(s)	Introduced
8/18/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/2/14	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval
9/2/14	Parish Council	Postponed Indefinitely Council Discussion  Chairman Fisher-Perrier asked Assistant Parish Attorney David Moyer to speak on the matter.  Mr. Moyer spoke on the matter stating that the parish had a lawsuit filed against them concerning a similar issue.  Discussion: to postpone indefinitely File No. 2012-0129 until Mr. Moyer can provide the council with a copy of the lawsuit judgment and a better ordinance can be drafted.
10/6/14	Council Member(s)	Introduced
10/6/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/20/14	Parish Council	Public Hearing Requirements Not Satisfied
10/20/14	Parish Council	Tabled.
10/20/14	Parish Council	Tabled.
11/3/14	Parish Council	Tabled.
11/17/14	Parish Council	Postponed Indefinitely (Council Rule 8) Councilman Hogan motioned to remove File No. 2012-0129 from the table. Motion failed for lack of a second.  File No. 2012-0129 postponed indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]
12/1/14	Council Member(s)	Introduced
12/1/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 22**    [2014-0402](#)    An ordinance to approve and authorize the execution of a Construction Contract with Circle Construction, LLC for Parish Project No. P081102-5, Dunleith Canal Bank Stabilization - Phase IV, in the amount of \$1,427,563.00 which includes the Base Bid, Alternate No. 1, Alternate No. 2, and Alternate No. 3.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2014-0402 Dunleith Project - Introduction of Ordinance](#)
- Legislative History**
- |         |                  |                                                            |
|---------|------------------|------------------------------------------------------------|
| 12/1/14 | Parish President | Introduced                                                 |
| 12/1/14 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 30**    [2014-0389](#)    An ordinance to approve and authorize the execution of a contract with Fleming Construction, for project P090201-3 Primrose Ellington Canal Road Crossing in the amount of \$1,999,453.40.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2014-0389 Primrose Contract P090201-3](#)
- Legislative History**
- |          |                  |                                                            |
|----------|------------------|------------------------------------------------------------|
| 11/17/14 | Parish President | Introduced                                                 |
| 11/17/14 | Parish Council   | Postponed Indefinitely from Intro.                         |
| 11/17/14 | Parish Council   | Postponed Indefinitely from Intro.                         |
| 12/1/14  | Parish President | Introduced                                                 |
| 12/1/14  | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 40**    [2014-0403](#)    An ordinance to amend the 2014 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Finance
- Attachments:**    [2014-0403 Exhibits A B](#)
- Legislative History**
- |         |                  |                                                            |
|---------|------------------|------------------------------------------------------------|
| 12/1/14 | Parish President | Introduced                                                 |
| 12/1/14 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |

- 43**    [2014-0404](#)    An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. By adding Section 2-76 Retiree Health Benefits to provide for the annual appropriation of funds necessary to provide health insurance benefits to the retired employees and their dependents of St. Charles Parish until entitled to Medicare.
- Sponsors:**    Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier
- Legislative History**
- |         |                  |                                                            |
|---------|------------------|------------------------------------------------------------|
| 12/1/14 | Parish President | Introduced                                                 |
| 12/1/14 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 44**    [2014-0405](#)    An ordinance to approve and authorize the execution of an Act of Sale by Margaret Gaudet Conklin, et als to St. Charles Parish for property located on a portion 15042 River Road Hahnville, Louisiana.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Legal Services
- Attachments:**    [2014-0405 CASH SALE GAUDET](#)  
[2014-0405 Cash Sale Map](#)
- Legislative History**
- |         |                  |                                                            |
|---------|------------------|------------------------------------------------------------|
| 12/1/14 | Parish President | Introduced                                                 |
| 12/1/14 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 52**    [2014-0390](#)    An ordinance to approve and authorize the execution of an Act of Sale by Madere's Garage, Inc. to St. Charles Parish for property located at 15042 River Road Hahnville, Louisiana.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Legal Services
- Attachments:**    [2014-0390 CASH SALE Madere's Garage](#)  
[2014-0390 Madere's Garage Resolution](#)  
[2014-0390 Madere's Garage Sale backup](#)
- Legislative History**
- |          |                  |                                                            |
|----------|------------------|------------------------------------------------------------|
| 11/17/14 | Parish President | Introduced                                                 |
| 11/17/14 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
| 12/1/14  | Parish Council   | Public Hearing Requirements Not Satisfied                  |
| 12/1/14  | Parish Council   | Tabled.                                                    |
| 12/1/14  | Parish Council   | Tabled.                                                    |

**RESOLUTIONS**

- 64**    [2014-0407](#)    A resolution supporting the application to the Louisiana Office of Community Development Local Government Assistance Program FY 2014-2015 for funding in the amount of \$94,167 to install three (3) AASHTO H-20-44 wheel load access hatches at the St. John Sewer Lift Station located at 163 West Heather St. in Luling.

**Sponsors:**

Mr. St. Pierre Jr., Grants Office and Ms. Fisher-Perrier

- 65**    [2014-0408](#)    A resolution requesting that the Louisiana Attorney General provide an Opinion as to whether or not a proposed ordinance that was previously reviewed by the Planning Commission and postponed indefinitely by the Parish Council, must be reviewed by the Planning Commission again prior to the same exact proposed ordinance being reintroduced for a vote by the Council.

**Sponsors:**

Mr. Hogan

- 66**    [2014-0409](#)    A resolution strongly requesting that the Parish President follows and uniformly enforces all code provisions relating to the permitting of trailers.

**Sponsors:**

Mr. Hogan

**APPOINTMENTS**[2014-0378](#)

Council Ex-Officio Appointment to the Housing Authority.

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Larry Cochran. One (1) year term to begin January 6, 2015 and expire January 11, 2016.*

*Nominee: Ms. Julia Fisher-Perrier*

**Legislative History**

11/17/14	Parish Council	Vacancy Announced
12/1/14	Parish Council	Nomination(s) Accepted Nominee: Councilman Cochran nominated Councilwoman Fisher-Perrier
12/1/14	Parish Council	Close Nomination(s) for
12/1/14	Parish Council	Nomination(s) Closed

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**[2013-0502](#)

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

**Sponsors:**

Ms. Fisher-Perrier

**Legislative History**

1/6/14	Parish Council	Motion <i>to go into Executive Session</i>
1/6/14	Parish Council	Heard in Executive Session
1/6/14	Parish Council	Motion <i>to return to the regular order of the agenda</i>
1/21/14	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0502</i>
2/3/14	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0502</i>
2/17/14	Parish Council	Postponed Indefinitely <i>Discussion: to postpone indefinitely File No. 2013-0502</i>
7/7/14	Parish Council	to go into Executive Session
7/7/14	Parish Council	Heard in Executive Session
7/7/14	Parish Council	to return to the regular order of the agenda
9/2/14	Parish Council	to go into Executive Session
9/2/14	Parish Council	Heard in Executive Session
9/2/14	Parish Council	to return to the regular order of the agenda
11/17/14	Parish Council	to go into Executive Session
11/17/14	Parish Council	Heard in Executive Session
11/17/14	Parish Council	to return to the regular order of the agenda



**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS**

*HOSPITAL BOARD: Wednesday, 12/17/14, 9AM, Council Chambers*  
*DEPARTMENT OF TRANSPORTATION & DEVELOPMENT OPEN HOUSE/PUBLIC MEETING – DISCUSS US 90 MEDIAN CROSSOVER IMPROVEMENTS: Wednesday, 12/17/14, 4PM, Edward A. Dufresne Community Center, 274 Judge Edward Dufresne Parkway, Luling*  
*COASTAL ZONE ADVISORY COMMITTEE: Thursday, 12/18/14, 6:30PM, Council Chambers*  
*HOUSING AUTHORITY BOARD: Tuesday, 12/30/14, 6PM, Council Chambers*  
*HURRICANE PROTECTION PROJECTS COMMITTEE: Monday, 1/7/15, 6PM, Council Chambers*  
*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 1/7/15, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*PLANNING & ZONING COMMISSION: Thursday, 1/8/15, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 1/12/15, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Wednesday, December 24, 2014, Thursday, December 25, 2014, and Friday, December 26, 2014 - Christmas*

*PARISH HOLIDAY: Thursday, January 1, 2015 and Friday, January 2, 2015 - New Year's*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 12, 2015, COUNCIL CHAMBERS, COURTHOUSE.*

**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.**