

# 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, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Executive Director Micah Cormier, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Earl Matherne, Planning Administrator, Economic Development & Tourism Director Corey Faucheux, Justin Robert, Public Information Office

# CALL TO ORDER

# PRAYER / PLEDGE

Reverend Edward Lauden St. Mark Catholic Church, Ama

# **APPROVAL OF MINUTES**

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of August 5, 2019. 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.)

# 2019-0247

Proclamation: "American Cancer Society's Relay for Life Month"

Sponsors: Ms. Clulee

Read

# **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

# 2019-0254

Department of Public Works

Public Works/Wastewater Director Clayton Faucheux

Chairman Fisher-Perrier spoke on the matter. Mr. Faucheux spoke on the matter. Councilwoman Clulee spoke on the matter. Councilman Wilson spoke on the matter. Councilwoman Fletcher spoke on the matter. Councilwoman Benedetto spoke on the matter. Councilman Gibbs spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCE, 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, SEPTEMBER 9, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

## 2019-0248

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of a **"NO PARKING"** sign on both sides of the entrance to Bethany Drive along East Heather Drive across from Lakewood Elementary School in Luling.

# Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on September 9, 2019

# PLANNING AND ZONING PETITIONS

## <u>2019-0240</u>

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to C-3 on a portion of Lot P4-A2-A as requested by Chase Oddo.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

#### Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Denial

#### **Public Hearing Requirements Satisfied**

**Council Discussion** 

#### 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

#### 2019-0241

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A(M) and C-3 to R-1M on Lot 3-B Coteau de France or Ranson Tract as requested by Thomas Leblanc & Diana Michel.

Sponsors: Mr. Cochran and Department of Planning & Zoning

#### Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Denial Speakers: Mr. Nicky Dufrene, Des Allemands

#### **Public Hearing Requirements Satisfied**

**Council Discussion** 

#### 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

# 2019-0242

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981 to change the zoning classification from C-3 to M-1 on Lot Z-1-B-1 and an unnamed portion of the John Lambert Tract as requested by Fairview Development, LLC.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

#### Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing Mr. Lester Haydel with Fairview Development, LLC

#### **Public Hearing Requirements Satisfied**

Enactment No: 19-8-9

## VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- Nay: 0

Enactment No: 19-8-9

## 2019-0243

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to M-1 on portions of Tracts 1, 2, 3, and 4 of the John Lambert Tract, St. Rose (Proposed Lot 3A) as requested by Renton Properties, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

#### Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval Speakers:

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing Mr. Eddie Renton with Renton Properties, LLC

#### **Public Hearing Requirements Satisfied**

Enactment No: 19-8-10

## VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- Nay: 0

# 2019-0244

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-2 on Lot D of a Subdivision of Lot 11 of Almedia Plantation, as requested by Mark Guidry.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

Reported: P & Z Department Recommended: Approval Planning Commission Recommended: Approval Speakers: Ms. Robin Guidry, St. Rose

**Public Hearing Requirements Satisfied** 

Enactment No: 19-8-11

## VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- Nay: 0

Enactment No: 19-8-11

#### 2019-0245

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981 to change the zoning classification from R-1A(M) to C-3 on Lot 11-B2 of Addition to Mosella Subdivision as requested by Dennis Dorsey.

## <u>Sponsors</u>: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval Speakers: Mr. Lloyd J. Frickey, Des Allemands, representing Mr. Dennis Dorsey

Public Hearing Requirements Satisfied

Enactment No: 19-8-12

Council Discussion

## VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

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

# 2019-0219

A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for W.R. Grace & Co., Project ID: 20180053-ITE for participation in the Industrial Tax Exemption Program for an expansion project at the company's manufacturing facility in Norco, Louisiana.

<u>Sponsors:</u> Mr. Cochran and Department of Economic Development and Tourism

#### Reported:

Economic Development & Tourism Department Recommended: Approval Economic Development & Tourism Director Corey Faucheux introduced Mr. Wei Deng, Site Leader with W.R. Grace & Co., in Norco. Mr. Deng spoke on the matter.

## **Public Hearing Requirements Satisfied**

Enactment No: 6429

Council Discussion Mr. Faucheux spoke on the matter. Mr. Deng spoke on the matter.

## VOTE ON THE PROPOSED RESOLUTION

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

## Nay: 0

# <u>2019-0237</u>

An ordinance to approve and authorize the execution of a professional service agreement with Shread-Kuyrkendall & Associates, Inc., for providing all necessary professional engineering services for a drainage study of the Norco area. (Parish Project Number P190702).

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

#### Reported:

Public Works Department Recommended: Approval

#### **Public Hearing Requirements Satisfied**

Enactment No: 19-8-13

Council Discussion Public Works/Wastewater Director Clayton Faucheux 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: 19-8-13

## 2019-0238

An ordinance to approve and authorize the execution of a 3-year Cooperative Endeavor Agreement with the Louisiana Department of Natural Resources (LDNR) for "St. Charles Parish Local Coastal Program Implementation."

Sponsors: Mr. Cochran, Department of Planning & Zoning and Coastal Zone Management Section

## Reported:

P & Z Department Recommended: Approval CZM Section Recommended: Approval Mr. Earl Matherne, Planning Administrator spoke on the matter.

#### Public Hearing Requirements Satisfied

Enactment No: 19-8-14

Council Discussion Mr. Matherne spoke on the matter.

## VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Councilwoman Bellock departed the meeting.

# 2019-0239

An ordinance to rescind Ordinance No. 19-3-6 and to approve and authorize the Parish President to acquire a 0.009- acre temporary construction servitude for use in the construction of the US 61 (Railroad Overpass to LA 50) Culvert Installation Project over property identified as Parcel No. 5-1, portion of Lot 38, Almedia Plantation, Sec. 40, T12S - R9E St. Rose, now or formerly owned by George Saba Ellis, Jr. Et Al.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

#### **Public Hearing Requirements Satisfied**

Enactment No: 19-8-15

# VOTE ON THE PROPOSED ORDINANCE

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

# <u>2019-0246</u>

An ordinance to approve and authorize the execution of a professional service agreement with Pivotal Engineering, LLC, for providing all necessary professional topographic surveying and engineering services for a conceptual plan to replace the Turtle Pond Pump Station. (Parish Project Number P190801).

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-8-16

# VOTE ON THE PROPOSED ORDINANCE

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

Enactment No: 19-8-16

# RESOLUTIONS

# <u>2019-0249</u>

A resolution authorizing the Parish President to seek a \$9,000,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for upgrading the existing wastewater collection system, including lift stations and force mains, upgrades to the Luling Oxidation Pond, the disinfection system at the Destrehan Wastewater Treatment Plant, and a new Hwy 3127 Oxidation Pond South of Hwy 3127.

Sponsors: Mr. Cochran and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval

Public comment opened; no public comment

Council Discussion Public Works/Wastewater Director Clayton Faucheux spoke on the matter. Parish President Larry Cochran spoke on the matter.

# VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

## Absent: 1 - Bellock

Enactment No: 6430

# 2019-0250

A resolution providing mandatory support for the Planning and Zoning Commission's approval for an accessory dwelling unit in an R-1B zoning district on Lot 1400-C, Ormond Country Club Estates, 97 Villere Drive, Destrehan as requested by Jia Min Wu.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

## Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Public comment opened Mr. John Campo, Campo Designs-Architects, Destrehan, representing Ms. Jia Min Wu

Council Discussion

## VOTE ON THE PROPOSED RESOLUTION

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

# <u>2019-0251</u>

A resolution providing supporting authorization to endorse waivers from the Subdivision Regulations of 1981 to allow a lot with no street frontage as well as a dead-end street with no cul-de-sac (Section III.B.3, Geometric Standards for Blocks, Arrangement); to allow a lot that does not meet the required width for a corner lot (Section III.C.1.a, Geometric Standards for Lots, Corner Lot); to allow lots that do not meet the required width for the C-2 & M-1 zoning districts (Section III.C.1.b, Geometric Standards for Lots, Width); to allow lots with side lines that are not radial to curved streets (Section III.C.2, Geometric Standards for Lots, Lot Lines) all as requested by 310 Equity, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

## Reported:

P & Z Department Recommended: Approval w/Stip. Approval with waivers. Planning Commission Recommended: Approval w/Stip. Approval with waivers.

#### Public comment opened

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing 310 Equity, LLC

Council Discussion Mr. Murray spoke on the matter. Planning & Zoning Director Michael Albert spoke on the matter.

## VOTE ON THE PROPOSED RESOLUTION

- Yea: 7 Benedetto, Hogan, Wilson, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 1 Clulee
- Absent: 1 Bellock

# <u>2019-0252</u>

A resolution urging Legislators to seek affordable and long-term changes to the reauthorization of the National Flood Insurance Program ("NFIP").

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Hogan, seconded by Councilmember Benedetto, to Postpone Indefinitely File No. 2019-0252. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Bellock

## **Postponed Indefinitely**

## 2019-0253

A resolution urging Legislators to include local and state stakeholders in the process of drafting legislation for the reauthorization of the National Flood Insurance Program (NFIP) and supporting legislation for the reauthorization of NFIP.

<u>Sponsors:</u> Ms. Fisher-Perrier, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock and Ms. Fletcher

A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to accept the revised version of File No. 2019-0253. The motion carried by the following vote:

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

Enactment No: 6433

#### Amended

# <u>2019-0253</u>

A resolution urging Legislators to include local and state stakeholders in the process of drafting legislation for the reauthorization of the National Flood Insurance Program (NFIP) and supporting legislation for the reauthorization of NFIP.

<u>Sponsors:</u> Ms. Fisher-Perrier, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock and Ms. Fletcher

#### Reported:

Councilwoman Fisher-Perrier Recommended: Approval Councilwoman Benedetto Recommended: Approval Councilman Wilson Recommended: Approval Councilwoman Clulee Recommended: Approval Councilman Gibbs Recommended: Approval Councilman Woodruff Recommended: Approval Councilwoman Bellock Recommended: Approval Councilwoman Fletcher Recommended: Approval Chairman Fisher-Perrier spoke on the matter.

Public comment opened; no public comment

**Council Discussion** 

Amendment: to amend the proposed resolution in the second "BE IT FURTHER RESOLVED" to add all Louisiana Delegation that represent St. Charles Parish

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to Amend File No. 2019-0253. The motion carried by the following vote:

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

Enactment No: 6433

#### Amended

# <u>2019-0253</u>

A resolution urging Legislators to include local and state stakeholders in the process of drafting legislation for the reauthorization of the National Flood Insurance Program (NFIP) and supporting legislation for the reauthorization of NFIP.

<u>Sponsors:</u> Ms. Fisher-Perrier, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock and Ms. Fletcher

Public comment opened on the amended version of File No. 2019-0253; no public comment

Further Council Discussion

#### VOTE ON THE PROPOSED RESOLUTION AS AMENDED

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

Enactment No: 6433

# **APPOINTMENTS**

# 2019-0187

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

## Nominee:

Councilman Woodruff nominated Mr. Randy D. Matherne

#### Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2019-0187. The motion carried by the following vote:

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier
- Nay: 0
- Absent: 1 Bellock

Nomination(s) Closed

## <u>2019-0255</u>

A resolution to appoint a member to the Industrial Development Board of the Parish of St. Charles.

Vacancy Announced

# <u>2019-0256</u>

A resolution to appoint a member to the Industrial Development Board of the Parish of St. Charles.

Vacancy Announced

# ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to adjourn the meeting at approximately 8:06 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Bellock

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary