

# St. Charles Parish Meeting Agenda

# **Parish Council**

Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 scpcouncil@st-charles.la.us http://www.stcharlesparish-la.gov

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

Tuesday, September 3, 2013

6:00 PM

Courtroom II, Courthouse

**Final** 

# **CALL TO ORDER**

**PRAYER** 

Bishop Otis Kenner Faith Praise & Deliverance Temple

**PLEDGE** 

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

Regular Meeting - August 5, 2013

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

1 **2013-0307** (9/3/2013, St. Pierre, Jr.)

Proclamation: "National Payroll Week"

2 **2013-0308** (9/3/2013, Wilson)

Proclamation: "National Child Passenger Safety Week" and "National Seat Check Saturday"

3 **2013-0306** (9/3/2013, Woodruff)

Proclamation: Alligator Weekend in St. Charles Parish In Recognition: Ms. Gail Kelley - "Ms. Alligator"

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

**2013-0315** (9/3/2013, Fisher-Perrier)

Dr. Suhayda, NFIP D-FIRM Map Appeal presentation to David Miller, NFIP Administrator

**2013-0309** (9/3/2013)

Department of Finance

**2013-0310** (9/3/2013, St. Pierre, Jr.)

Parish President Remarks/Report

# ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

# Monday, September 16, 2013, 6:00 pm, Courthouse, Hahnville

4 **2013-0267** (8/5/2013, St. Pierre, Jr., Department of Finance)

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; 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 2013.

Legislative History

8/5/13 Parish President Introduced

8/5/13 Parish Council Publish/Scheduled PH

8/19/13 Parish Council Publish/Scheduled PH

11 **2013-0311** (9/3/2013, 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 Market Street to (15) miles per hour in Paradis.

Legislative History

9/3/13 Council Member(s) Introduced

13 **2013-0312** (9/3/2013, Woodruff, Schexnaydre, Hogan)

An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

Legislative History

9/3/13 Council Member(s) Introduced

15 **2013-0313** (9/3/2013, Fletcher)

An ordinance to provide for the installation of "FOUR-WAY STOP" signs at the intersections of River Village Drive and Cedar Lane in Destrehan.

Legislative History

9/3/13 Council Member(s) Introduced

2013-0314 (9/3/2013, St. Pierre, Jr., Department of Parks and Recreation, Benedetto)

An ordinance to approve and authorize the execution of a Contract with Dynamic Constructors, LLC, for the Renovations to Ormond Field RE-BID Project in the amount of \$925,200.00.

Legislative History

9/3/13 Parish President Introduced

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

# 22 **2013-0247** (8/19/2013, Faucheux)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

#### Legislative History

7/15/13 Council Member(s) Introduced

7/15/13 Parish Council Publish/Scheduled PH

8/5/13 Parish Council Amended Pass

Amendment: to ament the proposed ordinance in the 'SUMMARY', 'SECTION I.', and 'SEC. 2-75' to change 'an Ethics Complaint and/or Ethics Investigation' to read 'a Criminal, Civil, and/or Ethics Complaint and/or Investigation' and to amend in 'SECTION I., SEC. 2-75, number 2) and 3)' to add after 'hourly rate', 'not to exceed the published rates set forth by the Attorney General ...'

#### Council Discussion

8/5/13 Parish Council Amended Fail

Amendment: to amend the proposed ordinance by adding 'SECTION II. That this ordinance will have a retroactive effective date of January 9, 2012, the date the current parish council took office.'

#### Council Discussion

8/5/13 Parish Council PH Requirements Not

Satisfied

#### Reported:

Councilman Faucheux Recommended: Approval

8/5/13 Parish Council Reintroduced Pass

Discussion: to Re-introduce File No. 2013-0247 at the next meeting, August 19, 2013

8/19/13 Council Member(s) Introduced

8/19/13 Parish Council Publish/Scheduled PH

#### 23 **2013-0296** (8/19/2013, St. Pierre, Jr., Department of Wastewater)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Pivotal Engineering, LLC. for the design of Parish Project No. S130201 CC1 Lift Station.

#### Legislative History

8/19/13 Parish President Introduced

8/19/13 Parish Council Publish/Scheduled PH

#### 45 **2013-0297** (8/19/2013, St. Pierre, Jr., Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to decrease the contract amount by \$102,179.44 and increase the contract time by ninety six (96) days.

#### Legislative History

8/19/13 Parish President Introduced

8/19/13 Parish Council Publish/Scheduled PH

# 49 **2013-0298** (8/19/2013, 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 DeJean Street in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13

Council Member(s)

Introduced

8/19/13

Parish Council

Publish/Scheduled PH

#### 50 2013-0299

(8/19/2013, 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 the portion of Up the Bayou Road from LA 631 to the Burlington Northern & Santa Fe Railway railroad tracks in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13

Council Member(s)

Introduced

8/19/13

Parish Council

Publish/Scheduled PH

#### 51 **2013-0300**

(8/19/2013, 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 the portion of Old Spanish Trail from Up the Bayou Road to LA Hwy 631 in Des Allemands to fifteen (15) miles per hour.

Legislative History

8/19/13

Council Member(s)

Introduced

8/19/13

Parish Council

Publish/Scheduled PH

# 53 2013-0301

(8/19/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P111002-12, Road Maintenance 2013, with Base Bid and Alternate No. 1, in the amount of \$1,442,367.25.

Legislative History

8/19/13

Parish President

Introduced

8/19/13

Parish Council

Publish/Scheduled PH

## 60 2013-0302

(8/19/2013, St. Pierre, Jr., General Government Buildings)

An ordinance to approve and authorize the execution of a Contract with A.D.S. Systems, LLC, for the Courthouse Fire Alarm System Project P130528 in the amount of \$165,000.00.

Legislative History

8/19/13

Parish President

Introduced

8/19/13

Parish Council

Publish/Scheduled PH

# PERSONS TO ADDRESS THE COUNCIL

65 **2013-0316** (9/3/2013)

Mr. David G. Wedge: 2/3 cent sewage sale tax, information flow, FEMA visit and other matters

# RESOLUTIONS

66 **2013-0317** (9/3/2013, Fisher-Perrier, St. Pierre, Jr.)

A resolution to re-organize the St. Charles Parish Children and Youth Planning Board.

Legislative History

9/3/13

Council Member(s)

Introduced

67 2013-0322

(9/3/2013, St. Pierre, Jr., Grants Office)

A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for funding of the West Bank B Plant Clarifier Refurbishment in Luling through the Louisiana Office of Community Development's FY 2012-2013 Community Water Enrichment Fund, CWEF File #1213-CWEF-STC-0001.

Legislative History

9/3/13

Parish President

Introduced

77 2013-0321

(9/3/2013, Woodruff)

A resolution authorizing the Chairman or the Secretary to offer no objection to Bunge North America, Inc., CUP #P20130949 for a permit to construct a shiploading system which will include a new dock, access bridge, conveyors and drive tower from the existing plant to the new dock, Section 6 T13S-R08E and Section 41 T13S-R09E, 12442 River Road, Destrehan, in St. Charles Parish, Louisiana.

Legislative History

9/3/13

Council Member(s)

Introduced

88 2013-0323

(9/3/2013, Hogan)

A resolution requesting the Administration provide the Parish Council through the Council Secretary with a bi-weekly report to begin on September 6, 2013 as to the activities the Administration is planning, undertaking, and/or has undertaken with regards to repairs, improvements, proposed improvements, and/or work within the Sunset Drainage District which was previously undertaken, addressed, or was the responsibility of the Board of Commissioners.

Legislative History

9/3/13

Council Member(s)

Introduced

## **APPOINTMENTS**

**2012-0332** (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community to fill the vacancy created by the expiration of the term of Mr. Robert Mack. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

1/24/11

Parish Council

Enacted Legislation

Mr. Robert Mack appointed to the St. Charles Parish Children and Youth Planning Board on January 24, 2011, per Resolution No. 5804

Term: November 1, 2010 - November 1, 2012

9/17/12

Parish Council

Vacancy Announced

10/1/12

Parish Council

Deferred

10/15/12	Parish Council	Deferred	
11/5/12	Parish Council	Deferred	
11/19/12	Parish Council	Deferred	
12/3/12	Parish Council	Postponed Indefinitely	Pass
Discussion: to postpone indefinitely File No. 2012-0332			
8/5/13	Parish Council	Motion Failed	
Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.			
8/5/13	Parish Council	Vacancy Announced	
8/19/13	Parish Council	Deferred	

# 2012-0335 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Ms. Ingrid G. Adams. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

#### Legislative History

LEXISTATIVE TISSOFY			
10/18/10	Parish Council	Enacted Legislation	
Ms. Ingrid Adams appointed to the St. Charles Parish Children and Youth Planning Board on October 18, 2010, p Resolution No. 5785 Term: November 1, 2010 - November 1, 2012			
9/17/12	Parish Council	Vacancy Announced	
10/1/12	Parish Council	Deferred	
10/15/12	Parish Council	Deferred	
11/5/12	Parish Council	Deferred	

Pass

11/19/12 Parish Council Deferred

12/3/12 Parish Council Postponed Indefinitely

Discussion: to postpone indefinitely File No. 2012-0335

8/5/13 Parish Council Enacted Legislation

Approving Resolution No. 6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13 Parish Council Deferred

# **2013-0271** (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

#### Legislative History

8/5/13 Parish Council Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council Vacancy Announced

8/19/13

Parish Council

Deferred

#### 2013-0272

(8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the social services community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council

Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13 Parish Council

Vacancy Announced

8/19/13 Parish Council

Deferred

# 2013-0273 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council

Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13

Parish Council

Vacancy Announced

8/19/13 Parish Council

Deferred

# 2013-0274 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13

Parish Council

Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13

Parish Council

Vacancy Announced

8/19/13

Parish Council

Deferred

# 2013-0275 (8/5/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the legal community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the legal community. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

8/5/13 Parish Council

Enacted Legislation

Approving Resolution No.6003, re-organizing the St. Charles Parish Children and Youth Planning Board.

8/5/13

Parish Council

Vacancy Announced

8/19/13

Parish Council

Deferred

## 2013-0292 (

(8/19/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the education community to fill the vacancy caused by the resignation of the term of Ms. Rebecca Henderson. Two (2) year term to begin immediately and expire November 1, 2014. [Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History

11/5/12

Parish Council

Enacted Legislation

Ms. Rebecca Henderson appointed to the St. Charles Parish Children and Youth Planning Board on November 5, 2012, per Resolution No. 5946

Term: November 1, 2012 - November 1, 2014

8/19/13

Parish Council

Deferred

#### 2013-0293

(8/19/2013)

A resolution to appoint a member to the Industrial Development Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2013 and expire October 1, 2019.

Legislative History

10/1/07

Parish Council

Enacted Legislation

Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476 Term: October 1, 2007 - October 1, 2013

8/19/13

Parish Council

Vacancy Announced

#### 2013-0294

(8/19/2013)

A resolution to appoint a member to the Industrial Development Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2013 and expire October 1, 2019.

Legislative History

9/17/07

Parish Council

Enacted Legislation

Mr. Felton Parquet appointed to the Industrial Development Board on September 17, 2007, per Resolution No. 5474 Term: October 1, 2007 - October 1, 2013

8/19/13

Parish Council

Vacancy Announced

#### 2013-0318

(9/3/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the business and labor community. Two (2) year term to begin immediately and expire November 1, 2014.

#### **2013-0319** (9/3/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin immediately and expire November 1, 2014.

**2013-0320** (9/3/2013)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

On September 16, 2013, the Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin immediately and expire November 1, 2014.

# SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

**2013-0055** (8/19/2013, 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

[Deferred from the August 19, 2013 Parish Council Meeting]

Legislative History				
2/18/13	Parish Council	Motion	Pass	
to go into Executive Session				
2/18/13	Parish Council	Heard in Executive Session		
2/18/13	Parish Council	Motion	Pass	
to return to the regular order of the agenda				
3/11/13	Parish Council	Motion	Pass	
to go into Exec	utive Session			
3/11/13	Parish Council	Heard in Executive Session		
3/11/13	Parish Council	Motion	Pass	
to return to the	regular order of the agenda			
3/25/13	Parish Council	Motion	Pass	
to go into Exec	utive Session			
3/25/13	Parish Council	Heard in Executive Session		
3/25/13	Parish Council	Motion	Pass	
to return to the regular order of the agenda				
4/8/13	Parish Council	Motion	Pass	
to go into Exec	utive Session			
4/8/13	Parish Council	Heard in Executive Session		
4/8/13	Parish Council	Motion	Pass	
to return to the regular order of the agenda				
4/22/13	Parish Council	Motion	Pass	
to go into Executive Session				
4/22/13	Parish Council	Heard in Executive Session		
4/22/13	Parish Council	Motion	Pass	
to return to the regular order of the agenda				
5/6/13	Parish Council	Motion	Pass	
to go into Executive Session				
5/6/13	Parish Council	Heard in Executive Session		

5/6/13	Parish Council	Motion	Pass		
to return to th	to return to the regular order of the agenda				
5/20/13	Parish Council	Motion	Pass		
to go into Executive Session					
5/20/13	Parish Council	Heard in Executive Session			
5/20/13	Parish Council	Motion	Pass		
to return to th	to return to the regular order of the agenda				
6/17/13	Parish Council	Deferred	Pass		
Discussion: to defer File No. 2013-0055					
7/1/13	Parish Council	Motion	Pass		
to go into Exe	to go into Executive Session				
7/1/13	Parish Council	Heard in Executive Session			
7/1/13	Parish Council	Motion	Pass		
to return to the regular order of the agenda					
8/19/13	Parish Council	Deferred	Pass		
Discussion: to defer File No. 2013-0055					

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

# **MEETINGS**

SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 9/4/13, 5PM, Courtroom II, Courthouse CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Wednesday, 9/4/13, immediately following Special Projects Committee, Courtroom II, Courthouse PLANNING & ZONING COMMISSION: Thursday, 9/5/13, 7PM, Courtroom II, Courthouse 911 COMMUNICATIONS DISTRICT: Monday, 9/9/13, 5PM, Sheriff's Office - 260 Judge Edward Dufrense Parkway, Luling CIVIL SERVICE BOARD: Monday, 9/9/13, 6:30PM, Courtroom III, Courthouse COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/11/13, 7PM, Courthouse Annex

# **ANNOUNCEMENTS**

St. John The Baptist Family Festival: Sunday, September 15, 2013, St. John The Baptist Catholic Church, Paradis

'A Public Hearing for the St. Charles Parish Council will be held on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on September 16, 2013 at 6:00 P.M. to set millage rates.'

Board of Review: Parish Council will be sitting as a Board of Review September 27 - October 11, 2013

2013 Assessment Lists Written or Oral Protests must be received by the Parish Council Office by September 30, 2013 - 4:00 pm

Public Hearings to consider the Proposed 2014 Capital and Consolidated Operating Budget: Tuesday, October 22, 2013, 8AM Thursday, October 24, 2013, 6PM Tuesday, October 29, 2013, 6PM

#### **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.