

# St. Charles Parish

# **Meeting Agenda**

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

# **Parish Council**

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

Monday, June 5, 2017

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

# **CALL TO ORDER**

#### PRAYER / PLEDGE

Father Ray Hymel
St. Gertrude Catholic Church

# **APPROVAL OF MINUTES**

Regular Meeting - May 15, 2017

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

1 <u>2017-0189</u> Proclamation: "Weekend of the Catfish"

**Sponsors:** Mr. Woodruff

Attachments: 2017-0189 Catfish

2 2017-0194 In Recognition: Chief Deputy Joseph Cardella, St. Charles Parish

Communications District

<u>Sponsors:</u> Ms. Fisher-Perrier

<u>Attachments:</u> 2017-0194 Cardella

3 2017-0196 A resolution giving preliminary approval to the issuance of not to exceed

Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, of the Parish of St. Charles, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the designation and employment of bond counsel, underwriter and municipal

advisor and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Bond Counsel

Attachments: 2017-0196 Exhibit A

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2017-0185 Department of Emergency Preparedness / Hurricane Preparedness

2017-0186 Parish President Remarks/Report

Sponsors: Mr. Cochran

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 19, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

8 <u>2017-0165</u> 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 **Wenger Road in** 

Des Allemands to fifteen (15) miles per hour.

**Sponsors:** Mr. Woodruff

Legislative History

5/15/17 Council Member(s) Introduced

5/15/17 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**9** <u>2017-0166</u> 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 Madewood Drive

in Destrehan to fifteen (15) miles per hour.

Sponsors: Mr. Gibbs

Legislative History

5/15/17 Council Member(s) Introduced

5/15/17 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**10** 2017-0171 An ordinance to amend the St. Charles Parish Code of Ordinances,

Appendix A, Zoning Ordinance of 1981, Section X. Exceptions and modifications, G. Exceptions and Modifications to all Provisions for

Construction and/or Operation of Cellular and Personal

Communication Service Installations within the Parish of St. Charles, State of Louisiana, 1. Permit Requirements/Zoning Districts. a.

Special Permit Use.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

<u>Attachments:</u> 2017-0171 Recommendation at a Glance\_celltower\_colocation

2017-0171 Minutes 04.05.17 Co-locations (cell towers)

2017-0171 LUR\_PZO 2017-02\_Cell and PCS co-los

#### Legislative History

5/4/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/4/17	Planning Commission	Recommended Approval to the Parish Council
5/15/17	Parish President	Introduced
5/15/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

**14** 2017-0162

An ordinance to authorize the Parish President to make full and final settlement in the matter entitled "Frank J. Brisset vs. St. Charles Parish", et al, 29th Judicial District Court, Parish of St. Charles, No. 66,024-C.

**Sponsors:** Mr. Cochran and Department of Legal Services

Attachments: 2017-0162 Receipt and Release.4.26.17

#### Legislative History

5/1/17	Parish President	Introduced
5/1/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
5/15/17	Parish Council	Public Hearing Requirements Not Satisfied
5/15/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
5/15/17	Parish Council	Postponed Indefinitely and Reintroduced
5/15/17	Parish Council	Postponed Indefinitely and Reintroduced

#### RESOLUTIONS

16 2017-0188 A resolution to approve and accept improvements made by Barriere

Construction Co., LLC during the construction of the H.010843

Ormond Boulevard Pavement Rehabilitation.

Mr. Cochran and Department of Public Works Sponsors:

A resolution requesting the Louisiana Department of Transportation and 17 <u>2017-0195</u>

> Development to install "KEEP RIGHT EXCEPT TO PASS" signs on LA Hwy 90, LA Hwy 61, Interstate 310, and Interstate 10 in St. Charles Parish in accordance with the directive noted in Louisiana Revised Statute § 32:71 and that the St. Charles Parish Sheriff's Office and the

Louisiana State Police enforce the provisions of this statute.

Sponsors: Mr. Hogan

2017-0195 Hogan LA RS 32-71 KEEP RIGHT - PDF Attachments:

20 2017-0096 A resolution requesting that the Parish President take the necessary

> steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided

for in Louisiana Revised Statute 34:843.

Sponsors: Mr. Hogan

2017-0096 backup Attachments:

#### Legislative History

3/20/17	Council Member(s)	Introduced
3/20/17	Parish Council Public comment not opened	Tabled.
3/20/17	Parish Council	Tabled.
4/3/17	Parish Council	Remained Tabled
4/17/17	Parish Council Postponed Indefinitely (Council Rule 8) File No. 2017-0096 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]	

#### 22 2016-0360

A resolution, being considered once again and for the eighth (8th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

#### Sponsors:

Mr. Hogan

Legislative History			
10/17/16	Council Member(s)	Introduced	
10/17/16	Parish Council Reported:	Amended	
	Councilman Hogan Recon	nmended: Approval	
	Public comment opened; no public comment		
	Council Discussion		
	Amendment: to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "five (5) business days" to read "ten (10) business days".		
10/17/16	Parish Council	Amended	
10/17/16	Parish Council Further Council Discussion Parish President Larry Coch	Approved as Amended iran spoke on the matter.	
10/17/16	Parish Council	Failed	
11/14/16	Council Member(s)	Introduced	
11/14/16	Parish Council Reported:	Approved	
	Councilman Hogan Recon	nmended: Approval	
	Public comment opened; no public comment		
11/14/16	Parish Council	Failed	
11/28/16	Parish Council Reported: Councilman Hogan Recon	Approved nmended: Approval	
	Public comment opened; no public comment		
11/28/16	Parish Council	Failed	
11/28/16	Council Member(s)	Introduced	

2/20/17	Council Member(s)	Introduced	
2/20/17	Parish Council Reported:	Approved	
	Councilman Hogan Recomm	nended: Approval	
	Public comment opened; no public comment		
	Council Discussion Parish President Larry Cochra	n spoke on the matter.	
2/20/17	Parish Council	Failed	
3/6/17	Council Member(s)	Introduced	
3/6/17	Parish Council	Approved	
	Reported: Councilman Hogan Recomm	nended: Approval	
	Public comment opened Mr. Milton Allemand, Hahnvi	lle	
3/6/17	Parish Council	Failed	
3/20/17	Council Member(s)	Introduced	
3/20/17	Parish Council Reported: Councilman Hogan Recomm	Approved nended: Approval	
	Public comment opened Mr. Milton Allemand, Hahnville Chief Administrative Officer Billy Raymond spoke on the matter. Council Discussion Chairman Wilson asked Councilman Hogan to stay on topic.		
3/20/17	Parish Council	Failed	
4/3/17	Council Member(s)	Introduced	
4/3/17	Parish Council Public comment not opened	Tabled.	
4/3/17	Parish Council	Tabled.	
4/17/17	Parish Council	Remained Tabled	
5/1/17	Parish Council Postponed Indefinitely (Council Rule 8) File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]		

23 2017-0074 A resolution, being considered once again and for the fourth (4th)

time, requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Attachments: 2017-0074 Backup Info

#### Legislative History

8/8/16 Council Member(s) Correspondence Sent

to Parish President Larry Cochran, from Councilman-At-Large, Division B, Paul J. Hogan, PE, to review the entire Agreement with the Humane Society and see if everything in the agreement is still applicable, if some things no longer apply or needs amending, and to also review Chapter 4 - Animals and Fowl to see if there are any changes needed to this Section

of the code.

3/6/17 Council Member(s) Introduced

3/6/17 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

3/6/17 Parish Council Failed
3/20/17 Council Member(s) Introduced

3/20/17 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

3/20/17 Parish Council Failed
4/3/17 Council Member(s) Introduced

4/3/17 Parish Council Tabled.

Public comment not opened

4/3/17 Parish Council Tabled.

4/17/17 Parish Council Remained Tabled

5/1/17 Parish Council Postponed Indefinitely (Council Rule 8)

File No. 2017-0074 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on

two (2) subsequent regular meeting Agendas]

### **APPOINTMENTS**

2017-0190 Council appointment to the River Region Caucus

On June 19, 2017, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Terrell Wilson. Term to begin July 31, 2017 and expire July 31, 2018.

2017-0191 Council appointment to the River Region Caucus

On June 19, 2017, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2017 and expire July 31, 2018.

<u>2017-0192</u> Council Alternate Appointment to the River Region Caucus

On June 19, 2017, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Marilyn B. Bellock - Alternate. Term to begin July 31, 2017 and expire July 31, 2018.

2017-0193 Council Alternate Appointment to the River Region Caucus

On June 19, 2017, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2017 and expire July 31, 2018.

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

# **MEETINGS**

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 6/7/17, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

TOWN HALL MEETING: Thursday, 6/8/17, 6PM, Hahnville Volunteer Fire Department, 169 Lincoln Street, Hahnville; Guidry Land Development, LLC - proposed change of zoning – Joe Louis Lane, Hahnville: Hosted by Councilman Wilson

911 COMMUNICATIONS DISTRICT: Monday, 6/12/17, 5PM, Council Chambers TOWN HALL MEETING: Wednesday, 6/14/17, 5PM, Norco Civic Association, 555 Good Hope Street, Norco; Montz Compression Station – proposed change of zoning – Evangeline Road, Montz: Hosted by Councilwoman Fletcher

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/14/17, 7PM, Council Chambers

ST. CHARLES PARISH COUNCIL MEETING: Monday, 6/19/17, 6PM, Council Chambers

#### SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

26 <u>2017-0184</u> A resolution appointing an Official Journal to serve the Parish Council

of St. Charles Parish for the period June 2017 through June 2018.

<u>Attachments:</u> 2017-0184 Official Journal Selection Process.2017

2017-0184 Backup

Legislative History

5/15/17 Parish Council Authorized 5/15/17 Parish Council Authorized 29 <u>2017-0187</u> Calendar of Official Action for the 2018 Budget: Set Public Hearing

Dates - Grant Dussom

**Sponsors:** Mr. Cochran and Department of Finance

Attachments: 2017-0187 CALENDAR OF OFFICIAL ACTION FOR 2018 BUDGET

#### **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.