



# 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

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Monday, July 21, 2014

6:00 PM

Council Chambers, Courthouse

Final

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### CALL TO ORDER

### PRAYER / PLEDGE

*Associate Pastor Jonathan Logan*  
*Life Fellowship Community Church, Bayou Gauche*

### APPROVAL OF MINUTES

*Regular Meeting – June 16, 2014*

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

1     [2014-0203](#)     In Recognition: Mr. Carl J. Cantrelle, Jr., Southeast Regional Airport Authority

**Sponsors:**     Mr. Woodruff

2     [2014-0204](#)     In Recognition: Daniel G. Songy, Southeast Regional Airport Authority

**Sponsors:**     Mr. Cochran

3     [2014-0206](#)     In Recognition: Norco Civic Association

**Sponsors:**     Ms. Fletcher

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0207](#)     New Orleans Aviation Board

[2014-0208](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, August 4, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 4     [2012-0129](#)     An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs or trees and the like 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

## PLANNING AND ZONING PETITIONS

- 5     [2014-0191](#)     An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from C-2 to OL on a portion (as shown and described on a survey by Turner Surveys, LLC dated 2/10/2014) of Lot A-1 of Hill Heights Country Club (312 Murray Hill Drive), Destrehan as requested by AT&T Mobility for Hill Heights Country Club, Inc.

**Sponsors:**

Mr. St. Pierre Jr. and Department of Planning & Zoning

**Attachments:**

[2014-0191 Recommendation at a Glance](#)  
[2014-0191 Minutes \(ATT Mobility\)](#)  
[2014-0191 LUR Rezone ATT Mobility Hill Heights](#)  
[2014-0191 Aerial Hill Heights Rezone](#)  
[2014-0191 SURVEY](#)  
[2014-0191 FOR AGENDA](#)

**Legislative History**

6/6/14	Department of Planning & Zoning	Received/Assigned PH
7/7/14	Parish President	Introduced
7/7/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/10/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/10/14	Planning Commission	Recommended Approval to the Parish Council

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

- 24**    [2014-0192](#)    An ordinance to amend the Code of Ordinances, Section 15-9 Speed Limits, to lower the speed limit for trucks exceeding five (5) tons in weight to Fifteen (15) miles per hour on Lakewood Drive from U.S. Highway 90 to Gregory Drive in Luling.

**Sponsors:**    Ms. Fisher-Perrier

**Legislative History**

7/7/14            Council Member(s)            Introduced

7/7/14            Parish Council                Publish/Scheduled for Public Hearing to the Parish Council

- 25**    [2014-0199](#)    An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No S110302 Luling Sanitary Sewer Rehabilitation to decrease the contract amount by \$91,249.45 and increase the number of days by 163.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works

**Attachments:**    [Change order #2](#)

**Legislative History**

7/7/14            Parish President                Introduced

7/7/14            Parish Council                Publish/Scheduled for Public Hearing to the Parish Council

- 31**    [2014-0200](#)    An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 12. Libraries, Section 12-4. Library Board of Control, to revise the language regarding the making of appointments and the limiting of terms.

**Sponsors:**    Ms. Fletcher, Ms. Schexnaydre, Mr. Wilson and Mr. Hogan

**Legislative History**

7/7/14            Council Member(s)            Introduced

7/7/14            Parish Council                Publish/Scheduled for Public Hearing to the Parish Council

- 32 [2014-0205](#) An ordinance to approve and authorize the Parish President to execute an Intergovernmental Agreement between St. Charles Parish and the State of Louisiana Coastal Protection and Restoration Authority (CPRA), for the East LaBranche Shoreline Protection Project, State Project No. PO-43, in the amount of \$2,000,000.

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

**Attachments:** [2014-0205 7-7-14 IGA EAST LABRANCE SHORELINE rnm](#)  
[2014-0205 Revised Version IGA EAST LABRANCE SHORELINE rnm.doc](#)

*(Revised Version of Agreement - Page 46)*

**Legislative History**

7/7/14	Parish President	Introduced
7/7/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## PERSONS TO ADDRESS THE COUNCIL

- 60 [2014-0209](#) Mr. David Wedge: Audit of Airport Funds and what are we scared of. Recreation with a request that Mr Foret be in attendance if at all possible. Flow of information to my representative, Paul Hogan The notices would be supporting documentation that you have written regarding maintenance of playground equipment.

## RESOLUTIONS

- 65 [2014-0210](#) A resolution providing mandatory supporting authorization to endorse the resubdivision in an R-1A zoning district, of Lot 20A, Square 6 of New Sarpy Subdivision into Lots 20A-1 and 20A-2 with a waiver from the required 6,000 square foot area to 5,200 square feet at 246 West Easy Street, New Sarpy, as requested by Richard and Vickie Roubion.

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

**Attachments:** [2014-0210 Recommendation at a Glance](#)  
[2014-0210 07 10 14 Minutes \(Roubion\)](#)  
[2014-0210 PZS 2014-28 LUR Roubion](#)  
[2014-0210 PZs 2014-28 Roubion Survey](#)  
[2014-0210 PZS 2014-28 Roubion Aerial](#)

**Legislative History**

6/6/14	Department of Planning & Zoning	Received/Assigned PH
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7/10/14	Department of Planning & Zoning	No Recommendation to the Parish Council
	Department cannot recommend approval of the resubdivision unless a waiver from the minimum area for proposed Lot 20A-1 is approved.	
7/10/14	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
	Approval with the waiver to the minimum lot size for proposed lot 20A-1 is approved.	

- 72**    [2014-0211](#)    A resolution requesting Senator Gary L. Smith, Jr. and/or Representative Gregory A. Miller to enact a bill or bills in the 2015 Legislative Session to amend Louisiana Revised Statute 33:1236(21) and/or 33:5062 as may be needed to provide for once per year notification to violators of grass cutting ordinances.

**Sponsors:**    Mr. Hogan

- 73**    [2014-0212](#)    A resolution requesting that the Parish President secure the services of an outside third party to provide an independent report to St. Charles Parish Council regarding the St. Charles Parish Hospital with respect to its performance, image, solvency, debt, income, management, board oversight, short and long-term viability, proposed affiliation with a larger hospital and the pros and cons to such an affiliation, and any other relevant parameters needed to completely document the current standing of the hospital, its standing if the proposed affiliation were to occur or not to occur, the hospital's outlook for the future, and proposed suggestion relative to the findings.

**Sponsors:**    Mr. Hogan

## APPOINTMENTS

[2014-0167](#)    Council Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2014 and expire July 31, 2015.*

*Nominee: Councilwoman Wendy Benedetto*

### **Legislative History**

6/16/14	Parish Council	Vacancy Announced
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee: Councilman Cochran nominated Councilwoman Benedetto	
7/7/14	Parish Council	Close Nomination(s) for

[2014-0168](#) Council Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2014 and expire July 31, 2015.*

*Nominee: Councilwoman Traci A. Fletcher*

**Legislative History**

6/16/14	Parish Council	Vacancy Announced
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Cochran	nominated Councilwoman Fletcher
7/7/14	Parish Council	Close Nomination(s) for

[2014-0169](#) Council Alternate Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.*

*Nominee: Councilman Terrell D. Wilson - Alternate*

**Legislative History**

6/16/14	Parish Council	Vacancy Announced
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fletcher	nominated Councilman Wilson
7/7/14	Parish Council	Close Nomination(s) for

[2014-0170](#) Council Alternate Appointment to the River Region Caucus.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.*

*Nominee: Councilman Paul J. Hogan, PE – Alternate*

**Legislative History**

6/16/14	Parish Council	Vacancy Announced
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Benedetto	nominated Councilman Hogan
7/7/14	Parish Council	Close Nomination(s) for

74 [2014-0189](#) A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

*Council will confirm nomination for the District III appointment to the board. Five (5) year term to begin August 1, 2014 and expire August 1, 2019.*

*Nominee: Mr. Steve Wilson*

**Legislative History**

6/16/14	Parish Council	Enacted Legislation
	Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.	
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee: Councilwoman Benedetto nominated Mr. Steve Wilson	
7/7/14	Parish Council	Close Nomination(s) for

- 78**    [2014-0190](#)    A resolution to appoint a member to the Library Service District Board of Control as the District IV Representative.

*Council will confirm nomination for the District IV appointment to the board. Five (5) year term to begin August 1, 2014 and expire August 1, 2019.*

*Nominee: Mr. Glenn F. Gros*

**Legislative History**

6/16/14	Parish Council	Enacted Legislation
	Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.	
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee: Councilman Hogan nominated Mr. Glenn Gros	
7/7/14	Parish Council	Close Nomination(s) for

- 82**    [2014-0188](#)    A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

*Council will confirm nomination for the District VI appointment to the board to fill the vacancy caused by the resignation of the term of Mr. Jarvis Lewis. Unexpired term to begin immediately and expire August 1, 2017.*

*Nominee: Mr. Larry LaBorde*

**Legislative History**

3/26/12	Parish Council	Enacted Legislation
	Mr. Jarvis Lewis appointed to the Library Board of Control on March 26, 2012, per Resolution No. 5903 Term: April 1, 2012 - April 1, 2017	
6/16/14	Parish Council	Enacted Legislation
	Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.	
7/7/14	Parish Council	Nomination(s) Accepted
	Nominee: Councilwoman Fletcher nominated Mr. Larry LaBorde	
7/7/14	Parish Council	Close Nomination(s) for

[2014-0193](#)

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2014 and expire August 19, 2018.*

Legislative History

9/7/10	Parish Council	Enacted Legislation
	Mr. Thomas Barreca, Jr. appointed to the St. Charles Parish Communications District on September 7, 2010, per Resolution No. 5772	
	Term: September 19, 2010 - August 19, 2014	
7/7/14	Parish Council	Vacancy Announced

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

*HOSPITAL BOARD: Wednesday, 7/23/14, 9AM, Council Chambers, Courthouse  
HOUSING AUTHORITY: Tuesday, 7/29/14, 6PM, Council Chambers, Courthouse  
NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY MEETINGS: Tuesday, 7/29/14, 6PM, West Regional Library - 105 Lakewood Drive, Luling; Thursday, 7/31/14, 6PM, Bayou Gauche Fire Station - 410 First Street, Bayou Gauche*

**ANNOUNCEMENTS**

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on August 18, 2014 at 6:00 P.M. to set millage rates."*

**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.**