



St. Charles Parish

Meeting Minutes

Parish Council

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

Final

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

Monday, May 19, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Carolyn K. Schexnaydre, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, CZM Administrator Earl Matherne, Community Services Director Joan Tonglet Diaz

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Pastor Mike Picard
West St. Charles Baptist Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of April 21, 2014 and the regular meeting of May 5, 2014. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

A motion was made by Councilmember Wilson, seconded by Councilmember Schexnaydre, to deviate from the regular order of the agenda to allow Councilman-Elect Jarvis Lewis to take his Oath of Office; a matter not on the agenda; no public comment. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Chief Judge Emile St. Pierre introduced Judge Mark Johnson, Fifth Circuit Court of Appeal, who was present to administer the Oath of Office.

Judge Mark Johnson administered the Oath of Office to Councilman-Elect Jarvis Lewis as Councilman-at-Large, Division B.

A motion was made by Councilmember Cochran, seconded by Councilmember Hogan, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Recess

ATTENDANCE

Present 9 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0147](#) In Recognition: Mary Tastet, Councilwoman-At-Large, Division B

Sponsors: Ms. Fisher-Perrier

Read

- 2 [2014-0142](#) Proclamation: "St. Charles Parish Crawfish Cook-Off Day"

Sponsors: Ms. Benedetto

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0148](#) River Parishes Transit Authority Status - Mr. Robert Collins, RPTA Operations Manager and Ms. Elizabeth Griffith, RPTA Consultant

Sponsors: Ms. Fisher-Perrier

Council Discussion

Reported

[2014-0149](#) Department of Community Services

Community Services Director Joan Diaz

Council Discussion

Reported

[2014-0127](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Parish President St. Pierre absent.

Report Deferred

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, 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, JUNE 2, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0153](#) An ordinance approving a Right of Way Agreement by St. Charles Parish to Entergy Louisiana, LLC its successors and assigns, on St. Marks Street, Ama, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on June 2, 2014

- 3 [2014-0133](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for the development of a Coastal Management Plan.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, to deviate from the regular order of the agenda to take up File No. 2014-0133. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Reported:

C Z M Section Recommended: Approval

Council Discussion

CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Further Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

PLANNING AND ZONING PETITIONS

- 11 [2014-0136](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from OL to C-3 on proposed Lot F-4 Youngs Estates, south of 14031 Hwy 90, Boutte as requested by Angelo Puglise and Ruth Gambino Puglise.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Terry Authement, Boutte

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Mr. Terry Authement spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

- [2014-0137](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1AM to C-3 on Lots 20 & 21 of the Booker T Washington Subdivision at 404 South Kinler Street, Boutte, requested Stacey Williams.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Mr. Bradley Meyer, LaPlace, represented Stacey Williams and Blacke's Bar

Public Hearing Requirements Satisfied

Discussion: to table File No. 2014-0137

Council Discussion

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to table File No. 2014-0137. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

- 12 [2014-0138](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to R-1AM at Lot 7-A1, Blk B, Mitchell Subdivision (between 129 & 161 Mitchell Lane), Des Allemands, as requested by Charles Hebert.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

Speakers:

Mr. Charles Hebert, Des Allemands

Ms. Cassie Hebert, Des Allemands

Ms. Anthea Comardelle, Des Allemands

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote

Yea: 0

Nay: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

- 13 [2014-0139](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on Lot G-4-A (295 & 297 St Marks Ave), Ama as requested by William Dempsey III.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

Speakers:

Mr. William Dempsey, III, Montz

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Ms. Tracy Plaisance, resident of Ama, spoke on the matter.

Mr. William Dempsey, III spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Schexnaydre

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

- 14 [2014-0134](#) An ordinance requesting authorization for St. Charles Parish to award a Geotechnical Service Professional Services Agreement to Eustis Engineering Services, LLC for the Magnolia Ridge Levee Project to conduct soil boring investigations for the Magnolia Ridge Levee in St. Charles Parish, SCP Project # P080905-6A.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mrs. Tastet, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

- Public Works Department Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Speakers:

Mr. Jim Hance, representative from Eustis Engineering Services, LLC, Metairie

Public Hearing Requirements Satisfied

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

- 19 [2014-0140](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A., Inc. and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I Magnolia Ridge in the amount of \$82,000.00.

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

Reported:

- Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Mr. Lucas Lilly, GCR & Associates, Inc., New Orleans spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

28 [2014-0141](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Enterprise Woodlands, LLC and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I Magnolia Ridge in the amount of \$183,200.00.

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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0120](#) An ordinance directing the Parish President to secure the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan and Ms. Schexnaydre

Reported:

Councilman Hogan Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Public Hearing Requirements Satisfied

Discussion: to table File No. 2014-0120

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to table File No. 2014-0120. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

PERSONS TO ADDRESS THE COUNCIL

[2014-0145](#) Mr. Warner J. Caillouet, Jr.: Anonymous complaints

Heard

RESOLUTIONS

- 31 [2014-0146](#) A resolution supporting SB 126 as the bill would positively affect the workforce of the region and benefit the industries located in St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

APPOINTMENTS

- [2014-0116](#) A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Nominee:

Councilman Wilson nominated Ms. Dolores Pierre

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to Close Nomination(s) for File No. 2014-0116. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

- 32 [2014-0117](#) A resolution to appoint Mr. Scott Galliano to the Planning & Zoning Commission as the District VII Representative.

VOTE ON THE APPOINTMENT OF MR. SCOTT GALLIANO

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

- [2014-0150](#) Accept resignation of Mr. Jarvis Lewis - Library Service District Board of Control

Resignation Accepted. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Abstain: 1 - Lewis

[2014-0151](#) A resolution to appoint a member to the Library Service District Board of Control.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2014-0152](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Advertisement be Authorized. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at 7:31 pm. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary