



St. Charles Parish

Meeting Agenda

Parish Council

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

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, February 6, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr.
Mt. Zion Baptist Church, St. Rose

APPROVAL OF MINUTES

Regular Meeting – January 9, 2017
Regular Meeting – January 23, 2017

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2017-0021](#) In Recognition: LaSandra Gordon, Zoning Board of Adjustment

 Sponsors: Mr. Wilson
 Attachments: [2017-0021 LaSandra Gordon](#)

- 2 [2017-0022](#) In Recognition: Dimitri Veltsos, Zoning Board of Adjustment

 Sponsors: Ms. Fisher-Perrier
 Attachments: [2017-0022 Dimitri Veltsos](#)

- 3 [2017-0023](#) In Recognition: Timothy Benedetto, Zoning Board of Adjustment

 Sponsors: Ms. Benedetto
 Attachments: [2017-0023 Timothy Benedetto](#)

- 4 [2017-0025](#) In Recognition: Karen E. Lentini, South Central Louisiana Human
 Services Authority

 Sponsors: Ms. Benedetto
 Attachments: [2017-0025 Karen Lentini](#)

- 5 [2017-0024](#) Proclamation: Alpha Daughters of Zion 7th Annual Benefit Gala Day

Sponsors: Ms. Clulee and Mr. Wilson

Attachments: [2017-0024 Alpha Daughters of Zion](#)

- 6 [2017-0026](#) A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, December 10, 2016, to authorize the continuation of special taxes (recreation & elderly) therein.

Sponsors: Mr. Cochran and Bond Counsel

Attachments: [2017-0026 Proces Verbal-Exhibit A-Certificate](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0027](#) Housing Authority

[2017-0028](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 20, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

RESOLUTIONS

- 18 [2017-0029](#) A resolution of the St. Charles Parish Council, the St. Charles Parish Council acting as the governing authority of the Sunset Drainage District (the District), and Parish President Larry Cochran in support of the desire of Chevron U.S.A. Inc. to not install any type of berms/weirs/hydraulic structures within any canal(s) located within the Sunset Drainage District boundaries that could alter the drainage patterns or retention.

Sponsors: Mr. Hogan and Mr. Cochran

Attachments: [2017-0029 Correspondence from Chevron](#)

APPOINTMENTS

[2017-0002](#) Council Appointment to the Regional Planning Commission

Council will confirm nomination for appointment to the Regional Planning Commission in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members; the Parish President and one (1) member of the St. Charles Parish Council to be appointed by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]

Nominee: Councilwoman Julia Fisher-Perrier

Legislative History

12/12/16	Parish Council	Enacted Legislation Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.
1/9/17	Parish Council	Vacancy Announced
1/23/17	Parish Council	Nomination(s) Accepted Nominee: Councilman Dick Gibbs nominated Councilwoman Julia Fisher-Perrier
1/23/17	Parish Council	Close Nomination(s) for
1/23/17	Parish Council	Nomination(s) Closed

[2017-0003](#)**Council Appointment to the Regional Planning Commission**

Council will confirm nomination for appointment to the Regional Planning Commission in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members; the Parish President and one (1) member of the St. Charles Parish Council to be appointed by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]

Nominee: Councilwoman Wendy Benedetto

Legislative History

12/12/16	Parish Council	Enacted Legislation Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.
1/9/17	Parish Council	Vacancy Announced
1/23/17	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Julia Fisher-Perrier nominated Councilwoman Wendy Benedetto
1/23/17	Parish Council	Close Nomination(s) for
1/23/17	Parish Council	Nomination(s) Closed

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

911 COMMUNICATIONS DISTRICT: Monday, 2/13/17, 5PM, Council Chambers

ST. CHARLES PARISH COUNCIL MEETING: Monday, 2/20/17, 6PM, Council Chambers

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.