



# 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.stcharlesparish-la.gov](http://www.stcharlesparish-la.gov)

### Final

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

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Monday, July 18, 2016

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, and Traci A. Fletcher  
**Absent** 1 - Julia Fisher-Perrier

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works Director Clayton Faucheux, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Waterworks Director Robbie Brou, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Faucheux

### CALL TO ORDER

Meeting called to order at 6:02 pm.

### PRAYER / PLEDGE

Reverend Richard Williams  
New Hope Baptist Church, Hahnville

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to approve the minutes from the Regular Meeting of July 5, 2016. The motion carried by the following vote:**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

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

[2016-0271](#)

In Recognition: Mrs. Dolores Fauchaux, Tourist Information Center

**Sponsors:** Mr. Cochran and Mr. Wilson

Parish President Larry Cochran spoke on the matter.

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2016-0224](#)

Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in Willowdale Subdivision

**Sponsors:** Ms. Clulee

Ms. Julie Hebert, Coastal Permitting, LLC

**Reported**

[2016-0269](#)

Department of Economic Development & Tourism

Economic Development & Tourism Director Corey Fauchaux

Council Discussion

Mr. Fauchaux spoke on the matter.

Parish President Larry Cochran spoke on the matter.

**Reported**

[2016-0270](#)

Department of Community Services

Community Services Director Joan Diaz

Council Discussion

Parish President Larry Cochran spoke on the matter.

Ms. Diaz spoke on the matter.

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, AUGUST 1, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2016-0275](#)

An ordinance to approve and authorize the execution of a Contract with Tasch Electric LLC., for generator modifications and transfer switch at the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid in the amount of \$297,000.00, Parish Project No. P160501.

**Sponsors:** Mr. Cochran and Department of Emergency Preparedness

**Publish/Scheduled for Public Hearing to the Parish Council on August 1, 2016**

[2016-0276](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 15, bearing municipal address 430-A/430-B Adams Street, Killona from R-1A(M) to R-2, as requested by Eric and Trenell Gilmore.

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

**Publish/Scheduled for Public Hearing to the Parish Council on August 1, 2016**

[2016-0277](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 77-A1, Coteau De France Subdivision, Des Allemands from M-1 to R-1A(M), as requested by Lloyd J. Frickey.

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

**Publish/Scheduled for Public Hearing to the Parish Council on August 1, 2016**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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 AT THE PUBLIC MEETING TO BE HELD ON MONDAY, AUGUST 15, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2016-0262](#)

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, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; 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; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2016.

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

**Publish/Scheduled for Public Hearing to the Parish Council on August 15, 2016**

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**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**[2016-0263](#)

An ordinance to approve and authorize the execution of a Professional Services Agreement with GCR, Inc., to provide professional services regarding the acquisitions of servitudes and fee simple parcels for Public Works Project **P080802-5 COULEE CANAL ACCESS FOR MAINTENANCE - PHASE II.**

**Sponsors:** Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-7

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-7

[2016-0264](#)

An ordinance to approve and authorize the execution of a Contract with Boasso Construction, LLC, of Mereaux, La., for the construction of the 29th Judicial District Court (District Attorney Annex) building adjacent to the St. Charles Parish Courthouse and located on the same property, in the amount of \$2,815,000.00.

**Sponsors:** Mr. Cochran and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Executive Director of Procurement and Government Buildings Darrin Duhe spoke on the matter.

Speakers:

District Attorney Joel T. Chaisson, II, Hahnville

Mr. Milton Allemand, Hahnville

Parish President Larry Cochran spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-8

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-8

[2016-0265](#)

An ordinance to approve and authorize the execution of a contract for Engineering Services between Civil & Environmental Consulting Engineers and St. Charles Parish for necessary professional engineering services associated with the LA 18 Cast Iron Water Main Replacement, Phase II (WWKS 89).

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

Reported:

Waterworks Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Waterworks Director Robbie Brou spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-9

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-9

[2016-0266](#)

An ordinance to approve and authorize the execution of a contract for Engineering Services between Picciola & Associates, Inc. and St. Charles Parish for necessary professional engineering services associated with the West Bank A Plant Clarifier Refurbishment (WWKS 90).

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

Reported:

Waterworks Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-10

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-10

[2016-0267](#)

An ordinance to approve and authorize the execution of a contract for Engineering Services between Shread-Kuyrkendall & Associates, Inc. and St. Charles Parish for necessary professional engineering services associated with the Water Distribution Flow Model (WWKS 91).

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

Reported:

Waterworks Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Parish President Larry Cochran spoke on the matter.

Waterworks Director Robbie Brou spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-11

Council Discussion

Mr. Andrew Shread, Shread-Kuyrkendall & Associates, spoke on the matter.

Mr. Brou spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-11

[2016-0268](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 8, to add \$215,000 for Buildings and Grounds under General Fund Account 001-400640 - General Government Buildings for the New DA Annex Building and to include an additional \$50,000 in revenues provided from the District Attorney's office to be applied towards the DA Annex Building construction.

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

Reported:

Finance Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-7-12

Council Discussion

Mr. Joey Murray, Murray Architects, Inc., spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-7-12



**RESOLUTIONS**

[2016-0261](#)

A resolution to approve a waiver of the required 500' distance from Wingzzz n Thingzzz, LLC to protected churches and playgrounds in order to allow the restaurant to apply for a Class A-"R" restaurant permit for alcoholic beverage sales at 1950 B Ormond Boulevard, Destrehan as requested by Melissa Barrios.

**Sponsors:** Mr. Gibbs and Ms. Benedetto

Reported:

Councilman Gibbs Recommended: Approval  
Councilwoman Benedetto Recommended: Approval  
Planning & Zoning Director Michael Albert spoke on the matter.

Public comment opened

Ms. Melissa Barrios, Destrehan  
Mr. Joey Murray, Destrehan  
Mr. Milton Allemand, Hahnville

Council Discussion

Mr. Albert spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 6236

[2016-0272](#)

A resolution providing supporting authorization to endorse the resubdivision of Parcel SCH-2 of Ashton Plantation into Parcels SCH-2A and SCH-2B Section 8, T13S R21E, with waiver from the requirement that side lot lines be perpendicular to the street in Luling, Zoning District C-3, as requested by Picciola & Associates.

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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval contingent on the waiver to the requirement that the proposed side lot line are perpendicular or radial to the streets for Lots SCH-2A and SCH-2B.

Planning Commission Recommended: Approval w/Stipulation Approval contingent on the waiver to the requirement that the proposed side lot line are perpendicular or radial to the streets for Lots SCH-2A and SCH-2B.

Public comment opened; no public comment

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 6237

2016-0273

A resolution providing supporting authorization to endorse the preliminary plat approval of Lots 1-66 Ashton Oaks Subdivision being a resubdivision of Robert Elmore and Ella Gassen Tract and the Irby Baudoin Tract in Luling with waiver to the required cul-du-sac at the southern end of the roadway, an additional street stub to the north of the proposed subdivision, and perpendicular or radial side lines for all lots, as requested by JCJR Enterprises, LLC.

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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the following waivers -

- Cul du sacs at both ends of the street (the southern end of the roadway is shown as a flat dead end terminating at the Boutte Canal).
- Additional street "stubs" to create blocks that are 500 - 1500 feet long (the east side of the street complies with two street segments designed to extend Meg Lane and Caesar Court. The west side of the subdivision, abutting Ashton Plantation, does not comply. That block is 2,204.67 feet long.
- Perpendicular or radial side lines for all lots (Lots 32 and 33).

Planning Commission Recommended: Approval w/Stipulation Approval with the following waivers -

- Cul du sacs at both ends of the street (the southern end of the roadway is shown as a flat dead end terminating at the Boutte Canal).
- Additional street "stubs" to create blocks that are 500 - 1500 feet long (the east side of the street complies with two street segments designed to extend Meg Lane and Caesar Court. The west side of the subdivision, abutting Ashton Plantation, does not comply. That block is 2,204.67 feet long.
- Perpendicular or radial side lines for all lots (Lots 32 and 33).

Public comment opened

- Mr. Joey Murray, Destrehan, representing JCJR Enterprises, LLC
- Mr. Milton Allemand, Hahnville
- Mr. Joel T. Chaisson, II, Destrehan

Council Discussion

- Mr. Murray spoke on the matter.
- Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.
- Mr. Chaisson spoke on the matter.
- Waterworks Director Robbie Brou spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 6238

[2016-0274](#)

A resolution providing mandatory supporting authorization to Frickey Brothers Construction, Inc. to endorse the Planning Board of Commissioners positive recommendation for special permit PZSPU-2016-04 to construct an R-3 use in a C-2 zoning district on Lot 5A, Square 26, Paradis.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened; no public comment

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 6239

**APPOINTMENTS**

[2016-0238](#)

Council Appointment of Councilman Terrell D. Wilson to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILMAN TERRELL D. WILSON**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

**Confirmed**

[2016-0239](#)

Council Appointment of Councilwoman Traci A. Fletcher to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN TRACI A. FLETCHER**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

**Confirmed**

[2016-0240](#)

Council Alternate Appointment of Councilwoman Marilyn B. Bellock to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN MARILYN B. BELLOCK**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

**Confirmed**

[2016-0241](#)

Council Alternate Appointment of Councilman Paul J. Hogan, PE to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILMAN PAUL J. HOGAN, PE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

**Confirmed**

[2016-0242](#)

A resolution to appoint Mr. Ralph M. Wilderson to the Civil Service Board.

**VOTE ON THE APPOINTMENT OF MR. RALPH M. WILDERSON**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 6240

**ADJOURNMENT**

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

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Tiffany K. Clark**  
**Council Secretary**