



# St. Charles Parish

## Meeting Agenda

### 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**

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)

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Monday, November 13, 2017

6:00 PM

Council Chambers, Courthouse

Final

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### CALL TO ORDER

### PRAYER / PLEDGE

*Reverend Dr. Danny Gleason*  
*St. Charles Methodist Church, Destrehan*

### APPROVAL OF MINUTES

*Regular Meeting – October 16, 2017*  
*Special Meeting – October 24, 2017*

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

- 1    [2017-0356](#)    In Recognition: 8-Year Old Boys Louisiana Cal Ripken State Champions  
**Sponsors:** Ms. Fletcher  
**Attachments:** [2017-0356 8-Year old State Champs](#)
  
- 2    [2017-0357](#)    In Recognition: 11-Year Old Louisiana Cal Ripken State Champions  
**Sponsors:** Mr. Hogan  
**Attachments:** [2017-0357 11-Year old State Champs](#)
  
- 3    [2017-0332](#)    In Recognition: Landon Marceaux, 2017 USA Baseball 18U National Team Member  
**Sponsors:** Ms. Benedetto  
**Attachments:** [2017-0332 Landon Marceaux](#)
  
- 4    [2017-0358](#)    In Recognition: Anthony Paul Distefano, Eagle Scout  
**Sponsors:** Ms. Clulee  
**Attachments:** [2017-0358 Anthony Distefano](#)

- 5     [2017-0359](#)     In Recognition: Collin Reece Wenger, Eagle Scout  
**Sponsors:**     Ms. Clulee  
**Attachments:**   [2017-0359 Collin Wenger](#)
- 6     [2017-0360](#)     In Recognition: Reginald Gaubert, St. Charles Parish Communications District  
**Sponsors:**     Mr. Wilson  
**Attachments:**   [2017-0360 Reggie Gaubert](#)
- 7     [2017-0361](#)     Proclamation: "Norco Christmas Parade Day"  
**Sponsors:**     Ms. Fletcher  
**Attachments:**   [2017-0361 Norco Christmas Parade](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0372](#)     River Parishes Transit Authority

[2017-0373](#)     Hospital Service District

[2017-0335](#)     Parish President Remarks/Report

**Sponsors:**     Mr. Cochran

**Legislative History**

10/16/17

Parish Council

Report Deferred

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, November 27, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 8     [2017-0353](#)     An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.  
**Sponsors:**     Mr. Cochran and Chief Administrative Officer  
**Attachments:**   [2017-0353 RPTA 2018 Funding Agreement](#)
- 11    [2017-0365](#)     An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "**NO PARKING ON MEDIAN**" signs on the median on Bayou Estates Drive in Bayou Gauche.  
**Sponsors:**     Mr. Woodruff

- 12 [2017-0367](#) An ordinance to approve and authorize the execution of a contract with Fleming Construction Company for the Mimosa Culvert Replacement Project (Project No. P090201-6) in the amount of \$341,000.00.

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

**Attachments:** [2017-0367 Mimosa Ave. Culvert Contract](#)  
[2017-0367 Bid Tabs](#)

- 21 [2017-0368](#) An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from AV-1 to M-1 at Lot 3, Square 13, Esperanza Business Park (579 Judge Edward Dufresne Parkway), Luling, as requested by 310 Investments, LLC.

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

**Attachments:** [2017-0368 Recommendation at a Glance \(2\)](#)  
[2017-0368 Minutes 11.02.17 310 Investments](#)  
[2017-0368 LUR PZR-2017-15 MYU Investment](#)  
[2017-0368 Survey](#)  
[2017-0368 AERIAL](#)  
[2017-0368 ZONING](#)  
[2017-0368 FLUM](#)  
[2017-0368 Application](#)  
[2017-0368 Consent Judgement-Tim Mayeaux](#)

**Legislative History**

9/25/17	Department of Planning & Zoning	Received/Assigned PH
11/2/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/17	Planning Commission	Recommended Approval to the Parish Council

- 43 [2017-0370](#) An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 26-1-R-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

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

**Attachments:** [2017-0370 Survey - L1553\\_WO2206\\_RSC\\_ROW Sheet 26 \(002\) \(2\)](#)  
[2017-0370 FW Fwd Murray Dufrene Ordinance for Expropriation Parcels 26-](#)

## PLANNING AND ZONING PETITIONS

- 45**    [2017-0229](#)    An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on 2.7 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as shown on a Plat of Survey by Randall E. Ward dated 9-27-17 and requested by Gulf South Pipeline Company, LP.

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

**Attachments:**    [2017-0229 10-12-17 Recommendation at a Glance \(4\)](#)

[2017-0229 Gulf South Pipeline Minutes](#)

[2017-0229 PZR-2017-14 LUR 10-12-17](#)

[2017-0229 Aerial 10-12-17](#)

[2017-0229 aerial\\_4000 10-12-17](#)

[2017-0229 Aerial\\_6000 10-12-17](#)

[2017-0229 Zoning 10-12-17](#)

[2017-0229 Zoning\\_4000 10-12-17](#)

[2017-0299 Zoning\\_6000 10-12-17](#)

[2017-0229 FLUM 10-12-17](#)

[2017-0229 FLUM\\_4000 10-12-17](#)

[2017-0229 FLUM\\_6000 10-12-17](#)

[2017-0229 10-12-17 PZR 2017-14 PLAT](#)

[2017-0229 10-12-17 PZR 2017-14 RESUB PLAT](#)

[2017-0229 10-12-17 PZR 2017-14 APP P1 for Agenda](#)

[2017-0229 Gulf South Recommendation](#)

[2017-0229 Minutes 07.06.17 DuplantisRezone SPU \(combined\)](#)

[2017-0229 LUR Gulf South](#)

[2017-0229 AucoinAssoc Survey](#)

[2017-0229 Aerial](#)

[2017-0229 FLUM](#)

[2017-0229 Zoning](#)

### **Legislative History**

5/9/17	Department of Planning & Zoning	Received/Assigned PH
7/6/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/17	Planning Commission	Recommended Denial to the Parish Council
7/10/17	Parish President	Introduced

7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/31/17	Parish Council	to extend time an additional three minutes Reported: P & Z Department Recommended: Approval Planning Commission Recommended: Denial Planning & Zoning Director Michael Albert stated that there should be a correction to the proposed ordinance; there is no corresponding change to the Future Land Use Map.  Speakers: Mr. Danny Waguespack, Montz
7/31/17	Parish Council	Time Extended
7/31/17	Parish Council	Public Hearing Requirements Satisfied Speakers: Mr. Robert Fisher, Montz Ms. Calli Walsdorf, Montz Ms. Shannie Borne, Montz Ms. Tracy Elizabeth, Montz Mr. Kenvard Beaugh, Montz Ms. Marcia Culver, Montz Mr. Mike McMahon, General Counsel and FERC Compliance Officer, Gulf South Pipeline Company, LP Mr. Kentrell Richard, Montz Mr. Milton Allemand, Hahnville Ms. Melanie Stewart, Director of Customer Service, Entergy Ms. Lainey Vicknair, Montz Ms. Wendy Tabb, Montz Mr. John Bonnette, Montz
7/31/17	Parish Council	Postponed Indefinitely Council Discussion  A motion was made by Councilmember Hogan to Postpone Indefinitely File No. 2017-0229.  Councilwoman Fletcher requested Point of Privilege. Chairman Wilson called for the vote. Councilwoman Benedetto explained her reason for abstaining.
7/31/17	Parish Council	Postponed Indefinitely
7/31/17	Parish Council	Postponed Indefinitely Councilwoman Fletcher was given the opportunity to speak on the matter because she was not given the opportunity to speak prior to the vote to postpone. Councilman Gibbs requested to speak. Councilman Hogan called Point of Order; no one should speak after the file has been voted on.
9/12/17	Department of Planning & Zoning	Received/Assigned PH

10/12/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/12/17	Planning Commission	Recommended Approval to the Parish Council
10/16/17	Parish President	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 75 [2017-0349](#) An ordinance to approve and authorize the execution of Change Order No. 4 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$400.00.

**Sponsors:** Mr. Cochran

**Attachments:** [2017-0349 G701-2001 - Change Order No 4](#)

**Legislative History**

10/16/17	Parish President	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 77 [2017-0350](#) An ordinance approving and authorizing the execution of Change Order No. 3 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee - Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$37,664.60 and increase the contract time by one hundred and eighty five (185) days.

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

**Attachments:** [2017-0350 Change Order Willowridge PS](#)  
[2017-0350 Willowridge PS extra info](#)

**Legislative History**

10/16/17	Parish President	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 88 [2017-0351](#) To amend the St. Charles Parish Zoning Ordinance of 1981, as amended, to revise the terms "mobile home" and "manufactured home" throughout the ordinance.

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

**Attachments:** [2017-0351 Recommendation at a Glance \(2\)](#)  
[2017-0351 Manufactured Homes\\_Minutes](#)  
[2017-0351 PZO 2017-09 LUR Manufactured Homes](#)

**Legislative History**

10/12/17	Department of Planning & Zoning Potential Outcomes: The amendments will clarify the distinction between manufactured homes and mobile homes and clarify where they are permitted and prohibited.	No Recommendation to the Planning Commission
10/12/17	Planning Commission	Recommended Approval to the Parish Council
10/16/17	Parish President	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 93 [2017-0352](#) An ordinance to amend St. Charles Parish Subdivision Regulations of 1981, to provide that a subdivider or developer is required to pay the cost of construction inspections.

**Sponsors:** Mr. Hogan

**Attachments:** [2017-0352 Recommendation at a Glance](#)  
[2017-0352 Hogan Construction Inspection\\_Minutes](#)  
[2017-0352 LUR\\_PZO 2017-10\\_Construction Inspection fees.1](#)  
[2017-0352 Memo to PZ 9-20-17](#)  
[2017-0352 Memo PZ - Revised 10-4-17](#)

**Legislative History**

9/20/17	Council Secretary to the Planning & Zoning Director to initiate the process to have the referenced placed on the October 12, 2017 Planning Commission Agenda.	Correspondence Sent
10/4/17	Council Secretary to the Planning & Zoning Director to initiate the process to have the referenced, Revised Version, placed on the October 12, 2017 Planning Commission Agenda.	Correspondence Sent
10/16/17	Council Member(s)	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 99    [2017-0311](#)    An ordinance approving the cancellation of Lease Agreement between St. Charles Parish and Gator Cove Marina II, LLC for a Westbank Boat Launch.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

**Attachments:** [2017-0311 cancel lease - letter](#)  
[Ordinance No. 17-8-14](#)

*[This proposed ordinance was tabled on October 2, 2017 prior to the Public Hearing requirements being satisfied; therefore it must be re-introduced and re-advertised for Public Hearing prior to consideration by the Parish Council.]*

**Legislative History**

9/18/17	Parish President	Introduced
9/18/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/2/17	Parish Council	Public Hearing Requirements Not Satisfied
10/2/17	Parish Council	Tabled.
10/2/17	Parish Council	Tabled.
10/16/17	Parish Council	Remained Tabled

Councilman Hogan asked Legal Services Director Robert Raymond for his opinion, which shall have a bearing on whether or not File No. 2017-0311 should be removed from the Table, in regards to File No. 2017-0311 being required since the Parish President submitted a letter to Gator Cove Marina II, LLC, cancelling the Lease Agreement per the provisions in the Lease.

Mr. Raymond offered his opinion stating that the provisions of the Lease have been properly executed when the letter was submitted by the Parish President cancelling the Lease Agreement with Gator Cove Marina II, LLC and that File No. 2017-0311 is not required.

- 111    [2016-0360](#)    A resolution, being considered once again and for the ninth (9th) 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

*[This proposed resolution was tabled on October 16, 2017.]*

**Legislative History**



10/17/16	Council Member(s)	Introduced
10/17/16	Parish Council	Amended
	Reported:	
	Councilman Hogan Recommended:	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	Approved as Amended
	Further Council Discussion	
	Parish President Larry Cochran spoke on the matter.	
10/17/16	Parish Council	Failed
11/14/16	Council Member(s)	Introduced
11/14/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
11/14/16	Parish Council	Failed
11/28/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	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	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
	Council Discussion	
	Parish President Larry Cochran 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 Recommended: Approval	
	Public comment opened Mr. Milton Allemand, Hahnville	
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 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	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. 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]
6/5/17	Council Member(s)	Introduced
6/5/17	Parish Council	Tabled.
	Public comment not opened	
6/5/17	Parish Council	Tabled.
6/19/17	Parish Council	Remained Tabled
7/10/17	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]
10/16/17	Council Member(s)	Introduced
10/16/17	Parish Council	Tabled.
	Public comment not opened	
10/16/17	Parish Council	Tabled.

**RESOLUTIONS**

- 112 [2017-0354](#) A resolution authorizing St. Charles Parish to enter into an intergovernmental agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Statewide Flood Control Program for assistance in the implementation of a flood control improvement project, Ellington Pump Station, State Project Number H.013148; providing for the necessary documentation of the need for the flood control improvement; and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Grants Office

**Attachments:** [2017-0354 Intergovernmental Agreement - Unexecuted](#)  
[2017-0354 DOTD Letter - Draft Agreement for Signature 20171006](#)

- 122 [2017-0355](#) A resolution authorizing the St. Charles Parish Council to approve Barriere Construction Company - Application Number 20161647 - ITE for participation in the Industrial Tax Exemption Program at Boutte, Louisiana 70039.

**Sponsors:** Mr. Cochran and Department of Economic Development and Tourism

- 124 [2017-0366](#) A resolution requesting that the Louisiana Department of Transportation & Development install a “deceleration lane” on LA Highway 3127, where it intersects with LA Highway 3141 in Killona.

**Sponsors:** Mr. Wilson

- 125 [2017-0369](#) A resolution providing supporting authorization to endorse the resubdivision of Tract A of the John C Robert Estate into Tract A-1 and A-2 at 11035 and 11039 River Road, Ama with a waiver from the required frontage width on a developed public street, and the geometric standards for lot side lines, as requested by Michael C Robert.

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

**Attachments:** [2017-0369 Recommendation at a Glance \(2\)](#)  
[2017-0369 Minutes 11.02.17 Michael Robert](#)  
[2017-0369 LUR PZS-2017-49 Michael C Robert](#)  
[2017-0369 Survey \(2\)](#)  
[2017-0369 Aerial](#)  
[20170369 Zoning](#)

**Legislative History**

9/25/17	Department of Planning & Zoning	Received/Assigned PH
11/2/17	Department of Planning & Zoning	Rcmnd'd Approval w/Stip. to the Planning Commission
	Approval with waiver from the required 50ft. width and the requirement that side lot lines be perpendicular to River Road.	

11/2/17 Planning Commission Rcmnd'd Approval w/Stip. to the Parish Council  
Approval with waiver from the required 50ft. width and the requirement that side lot lines be perpendicular to River Road.

- 134** [2017-0371](#) A resolution providing mandatory support for PZSPU-2017-08, a special permit use for a gas compression station on approximately 2.7 acres of a 17 acre site at 959 Evangeline Road, Montz in an M-1 zoning district (proposed), as requested by Gulf South Pipeline Co., LP.

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

**Attachments:** [2017-0371 Recommendation at a Glance \(2\)](#)  
[2017-0371 Minutes PZSPU 2017-18 Gulf South Pipeline](#)  
[2017-0371 LUR PZSPU-2017-08 OCT.1](#)  
[2017-0371 Aerial](#)  
[2017-0371 Aerial2](#)  
[2017-0371 Zoning](#)  
[2017-0371 Construction Entr. Exit Exhibit](#)  
[2017-0371 Traffic Control Plan](#)  
[2017-371 Restrictive Covenant](#)

**Legislative History**

9/12/17 Department of Planning & Zoning Received/Assigned PH

10/12/17

Department of Planning & Zoning Rcmnd'd Approval w/Stip. to the Planning Commission

Approval with the following conditions:

Procedural and Site Conditions

1. The facility area of the site is rezoned M-1.
2. An Administrative Re-subdivision combining the lots is completed and depicts the meets and bounds of the potentially rezoned area.
3. The property owner shall provide a copy of recorded restrictive covenants or deed restrictions which prohibit new industrial and/or commercial facilities on the remainder of the site.
4. Gulf South will examine the existing 16-inch pipeline using an inline inspection tool or 'smart pig' prior to placing the Montz Compressor Station in service.

Access and Traffic

1. A construction traffic control plan shall be submitted to the Department of Planning and Zoning for approval. The plan shall detail the transit of workers, any staff or employees or officials who will be traffic, and schedule of coordination local schools or other agencies to avoid conflicts.
2. Construction access and traffic flow during construction activities must be directed from and to Airline Drive (US 61).
3. The permanent access drive from Evangeline Road must be hard surfaced to at least 150' from the road intersection, beyond this point the applicant may choose to utilize appropriate surfacing materials of their choice.
4. Temporary and construction access drives shall be returned to natural conditions post-construction. At a minimum, the developer must stabilize the ground with flocking or sod and plant 1 tree per 3000 S.F. of disturbed area.
5. Evangeline Road shall be kept free of dirt and debris during construction activities at the developer's expense.
6. If determined by the Department of Public Works that excessive wear or damage has occurred to Evangeline Road during the course of construction, the Developer shall agree to fund all necessary repairs or improvements to return the road to serviceable conditions.

Noise and Buffering

1. Construction hours shall be limited to Monday through Saturday, 7 A.M. through 8 P.M. Special consideration of extended hours may be granted through written request to the Parish President's Office. Construction will not occur on federal holidays, Lundi Gras, Mardi Gras, or Good Friday.
2. A post construction noise survey to validate that operations are in compliance with Federal Energy Regulatory Commission (FERC) and Local Ordinance noise limits. If not, additional noise measures shall be implemented to bring operations into compliance. If additional construction measures are necessary to meet compliance, the Parish Planning Commission shall be advised of the proposed revisions at their next regularly scheduled meeting.
3. The natural vegetation and trees beyond the facility area for this project are to remain in their natural state and must be replanted or restored as necessary to ensure buffering from adjacent properties.

4. The developer shall commission a noise study that documents the pre and post development noise levels for neighboring residential areas. Following this documentation, the developer shall implement any necessary improvements to the site and/or building to ensure that the receiving residential areas are below the 55 decibel threshold.
5. Gulf South will incorporate additional acoustic insulation to the Montz Compressor Station compression building.
6. Gulf South will construct an acoustic sound wall within the station yard that is 100 feet long and 15 feet high to further reduce the noise level at Evangeline Road.

#### Drainage

1. Culverts are to be sized and spaced to allow minimum restriction to the sheet flow across the property.
2. The facilities must be located no closer than 20' to the major drainage servitude on the northwest portion of the site. The site plan must be revised to reflect compliance with all setback requirements as well as distance requirements from the servitude.

10/12/17

Planning Commission

Rcmd'd Approval w/Stip. to the Parish  
Council

Approval with the following conditions

Procedural and Site Conditions

1. The facility area of the site is rezoned M-1.
2. An Administrative Re-subdivision combining the lots is completed and depicts the meets and bounds of the potentially rezoned area.
3. The property owner shall provide a copy of recorded restrictive covenants or deed restrictions which prohibit new industrial and/or commercial facilities on the remainder of the site.
4. Gulf South will examine the existing 16-inch pipeline using an inline inspection tool or 'smart pig' prior to placing the Montz Compressor Station in service.

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1. A construction traffic control plan shall be submitted to the Department of Planning and Zoning for approval. The plan shall detail the transit of workers, any staff or employees or officials who will be traffic, and schedule of coordination local schools or other agencies to avoid conflicts.
2. Construction access and traffic flow during construction activities must be directed from and to Airline Drive (US 61).
3. The permanent access drive from Evangeline Road must be hard surfaced to at least 150' from the road intersection, beyond this point the applicant may choose to utilize appropriate surfacing materials of their choice.
4. Temporary and construction access drives shall be returned to natural conditions post-construction. At a minimum, the developer must stabilize the ground with flocking or sod and plant 1 tree per 3000 S.F. of disturbed area.
5. Evangeline Road shall be kept free of dirt and debris during construction activities at the developer's expense.
6. If determined by the Department of Public Works that excessive wear or damage has occurred to Evangeline Road during the course of construction, the Developer shall agree to fund all necessary repairs or improvements to return the road to serviceable conditions.

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3. The natural vegetation and trees beyond the facility area for this project are to remain in their natural state and must be replanted or restored as necessary to ensure buffering from adjacent properties.

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1. Culverts are to be sized and spaced to allow minimum restriction to the sheet flow across the property.
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162 [2016-0157](#)

A resolution calling for the creation of a Home Rule Charter Review Committee that is to review the St. Charles Parish Home Rule Charter and is to provide the Parish Council with recommendations on charter amendments that the Committee finds warranted for consideration by the Parish Council in order to provide for the betterment of the local governance of St. Charles Parish.

**Sponsors:**

Mr. Hogan

**Legislative History**

4/14/16	Legislative Committee	Discussed.
5/2/16	Council Member(s)	Introduced
5/2/16	Parish Council	to extend time an additional three minutes
	Reported:	
	Councilman Hogan Recommended: Approval	
	Legal Services Director Robert Raymond spoke on the matter.	
	Public comment opened	
	Mr. Milton Allemand, Hahnville	
5/2/16	Parish Council	Time Extended



5/2/16	Parish Council Council Discussion	Approved
	<p>Councilman Hogan motioned to amend the proposed resolution to change "Home Rule Charter Commission" to read "Home Rule Charter Review Commission" throughout, and to amend the fifth "BE IT FURTHER RESOLVED Section" "... on or before May 27, 2016." to read "... on or before a date to be determined by the Parish Council and provided to the Commission."</p> <p>Councilwoman Fisher-Perrier asked Mr. Raymond if the proposed changes by Councilman Hogan are significant. Mr. Raymond said the changes are not significant. Mr. Raymond then suggested changing Home Rule Charter Review Commission to Home Rule Charter Review Committee.</p> <p>Councilman Hogan amended his motion to amend the proposed resolution to change "Home Rule Charter Commission" to read "Home Rule Charter Review Committee" throughout, and to amend the fifth "BE IT FURTHER RESOLVED Section" "... on or before May 27, 2016." to read "... on or before a date to be determined by the Parish Council and provided to the Commission." Motion failed for lack of a second.</p> <p>Further Council Discussion</p>	
5/2/16	Parish Council	Failed
10/2/17	Council Member(s)	Introduced
10/2/17	Parish Council Public comment opened Mr. Milton Allemand, Hahnville Mr. Victor Buccola, Destrehan	Postponed Indefinitely
	<p>Reported: Councilman Hogan Recommended: Approval</p> <p>Council Discussion Legal Services Director Robert Raymond spoke on the matter.</p>	
10/2/17	Parish Council	Postponed Indefinitely

- 164 [2017-0376](#) A resolution, being considered once again and for the tenth (10th) 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

## APPOINTMENTS

- [2017-0242](#) A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

*Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019. [Deferred from the October 16, 2017 Parish Council Meeting]*

### Legislative History

7/21/14	Parish Council	Enacted Legislation Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091 Term: August 1, 2014 - August 1, 2019
7/31/17	Parish Council	Vacancy Announced
8/14/17	Parish Council	Deferred
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/16/17	Parish Council	Deferred

- [2017-0336](#) A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

*Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Leslie Cooper. Four (4) year term to begin December 7, 2017 and expire December 7, 2021. [Ms. Cooper has served two consecutive terms and cannot be re-appointed]*

### Legislative History

11/18/13 Parish Council Enacted Legislation  
Ms. Leslie Cooper appointed to the Zoning Board of Adjustment as the District II Representative on November 18, 2013, per Resolution No. 6050  
Term: December 7, 2013 - December 7, 2017

10/16/17 Parish Council Vacancy Announced

[2017-0337](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

*Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.*

**Legislative History**

11/18/13 Parish Council Enacted Legislation  
Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on November 18, 2013, per Resolution No. 6051  
Term: December 7, 2013 - December 7, 2017

10/16/17 Parish Council Vacancy Announced

[2017-0338](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

*Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Victor G. Cockrham. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.*

**Legislative History**

3/21/16 Parish Council Enacted Legislation  
Mr. Victor G. Cockrham appointed to the Zoning Board of Adjustment as the District V Representative on March 21, 2016, per Resolution No. 6213  
Term: March 21, 2016 - December 7, 2017

10/16/17 Parish Council Vacancy Announced

[2017-0339](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

*Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.*

**Legislative History**

12/16/13 Parish Council Enacted Legislation  
Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on December 16, 2013, per Resolution No. 6060  
Term: December 7, 2013 - December 7, 2017

10/16/17 Parish Council Vacancy Announced

[2017-0362](#)

Council Appointment to the R.S.V.P. Advisory Council.

*On November 27, 2017, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Traci A. Fletcher. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.*

[2017-0363](#) Council Appointment to the R.S.V.P. Advisory Council.

*On November 27, 2017, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman William Billy Woodruff. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.*

[2017-0364](#) Council Ex-Officio Appointment to the Housing Authority.

*On November 27, 2017, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Julia Fisher-Perrier (Council Ex-Officio Appointment). One (1) year term to begin January 8, 2018 and expire January 8, 2019.*

**165** [2017-0374](#) Accept resignation of Mr. Ricky Bosco - St. Charles Hospital Service District Board of Commissioners

**Attachments:** [2017-0374 Ricky Bosco Resignation](#)

**Legislative History**

5/16/16	Parish Council	Enacted Legislation
	Mr. Ricky Bosco appointed to the Hospital Service District Board of Commissioners on May 16, 2016, per Resolution No. 6224	
	Term: May 22, 2016 - May 22, 2022	
11/3/17	Board Member	Resigned
	Correspondence received from Mr. Ricky Bosco dated November 3, 2017, notifying the parish council of his resignation. Resignation effective December 10, 2017.	

[2017-0375](#) A resolution to appoint a member to the Hospital Service District Board of Commissioners.

*On November 27, 2017, Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Ricky Bosco. Unexpired term to begin immediately and expire May 22, 2022.*

**Legislative History**

5/16/16	Parish Council	Enacted Legislation
	Mr. Ricky Bosco appointed to the Hospital Service District Board of Commissioners on May 16, 2016, per Resolution No. 6224	
	Term: May 22, 2016 - May 22, 2022	

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

*HOSPITAL BOARD: Wednesday, 11/15/17, 10AM, Council Chambers*  
*WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 11/15/17, 6PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 11/16/17, 7PM, Council Chambers*  
*PONTCHARTRAIN LEVEE DISTRICT: Monday, 11/20/17, 6PM, Pontchartrain Levee District Office, 2204 Albert Street, Lutcher*  
*LIBRARY BOARD: Tuesday, 11/21/17, 6PM, Council Chambers*  
*ST. CHARLES PARISH COUNCIL: Monday, 11/27/17, 6PM, Council Chambers*

**ANNOUNCEMENTS**

*STATE TREASURER RUN-OFF ELECTION DAY: Saturday November 18, 2017*

*PARISH HOLIDAY: Thursday, 11/23/17 & Friday, 11/24/17 – Thanksgiving*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

**166** [2017-0377](#) Review 2018 Parish Council Meeting Schedule [Adopt November 27, 2017]

*Attachments:* [2018 PC Schedule](#)  
[2018 Color Coded Calendar with explan](#)

**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.**