



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

Final

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, November 13, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and 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 Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret

CALL TO ORDER

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of October 16, 2017, and the special meeting of October 24, 2017. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2017-0356](#)

In Recognition: 8-Year Old Boys Louisiana Cal Ripken State Champions

Sponsors: Ms. Fletcher

Read

[2017-0357](#)

In Recognition: 11-Year Old Louisiana Cal Ripken State Champions

Sponsors: Mr. Hogan

Read

[2017-0332](#)

In Recognition: Landon Marceaux, 2017 USA Baseball 18U National Team Member

Sponsors: Ms. Benedetto

Read

[2017-0358](#)

In Recognition: Anthony Paul Distefano, Eagle Scout

Sponsors: Ms. Clulee

Read

[2017-0359](#)

In Recognition: Collin Reece Wenger, Eagle Scout

Sponsors: Ms. Clulee

Read

[2017-0360](#)

In Recognition: Reginald Gaubert, St. Charles Parish Communications District

Sponsors: Mr. Wilson

Read

[2017-0361](#)

Proclamation: "Norco Christmas Parade Day"

Sponsors: Ms. Fletcher

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0372](#)

River Parishes Transit Authority

Ms. Evangeline Jackson-Martin

Reported

[2017-0373](#)

Hospital Service District

Mr. Austin Reeder, CEO, St. Charles Parish Hospital

Councilman Hogan spoke on the matter.

Mr. Reeder spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Councilman Gibbs spoke on the matter.

Ms. Tara Alleman, Assistant Vice-President of Finance, spoke on the matter.

Councilwoman Clulee spoke on the matter.

Reported

[2017-0335](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Parish President Larry Cochran introduced Mr. Tom Tauzin, Tauzin Consultants, LLC. Mr. Tauzin presented an update on activities relevant to St. Charles Parish.

Councilman Hogan spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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, NOVEMBER 27, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-6

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-7

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-8

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-5

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-9

[2017-0378](#)

An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P080905-6C, grant reference Project No. HMGP#4080-089-0002, FEMA-4080-DR-LA, Project #3, Magnolia Ridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$10,199,228.00.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-10

[2017-0379](#)

An ordinance adopting an investment policy for the Parish of St. Charles.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-11

[2017-0380](#)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P160302-4, Road Maintenance 2017, with Base Bid and Alternate No. 1, in the amount of \$1,090,622.50.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 27, 2017

Enactment No: 17-11-12

PLANNING AND ZONING PETITIONS

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Shelley Corman, Vice-President of Customer Service, Gulf South Pipeline Company, LP

Mr. Bob Fisher, Montz

Mr. Steven Morris, Montz

Mr. John Sanchez, Montz

Ms. Melanie Stewart, Director of Customer Service, Entergy

Public Hearing Requirements Satisfied

Enactment No: 17-11-1

Council Discussion
Ms. Stewart spoke on the matter.

Councilwoman Benedetto explained her reason for abstaining.

Councilman Hogan stated in regards to Councilwoman Benedetto abstaining due to a family member working for Entergy, Legal Services Director Robert Raymond was questioned to elaborate on whether the abstaining is justified because the family member works for Entergy and File No. 2017-0229 is requested by Gulf South Pipeline Company, LP.

Further Council Discussion

Chairman Wilson called for the vote.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 1 - Fletcher

Abstain: 1 - Benedetto

Enactment No: 17-11-1

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

[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

Reported:

Parish President Recommended: Approval
Ms. Leann Benedict, Library Director, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-11-2

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 17-11-2

[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

Reported:

Public Works Department Recommended: Approval
Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-11-3

Councilwoman Fletcher departed the meeting.

[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

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 17-11-3

[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

Reported:

P & Z Department Recommended: No Recommendation Potential Outcomes: The amendments will clarify the distinction between manufactured homes and mobile homes and clarify where they are permitted and prohibited.

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-11-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 17-11-4

[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

Reported:

Councilman Hogan Recommended: Approval

P & Z Department Recommended: Approval w/Stipulation Approval as revised

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

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

Planning & Zoning Director Michael Albert spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

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

Yea: 1 - Hogan

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Absent: 1 - Fletcher

Failed

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[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

Councilman Hogan motioned to remove File No. 2017-0311 from the Table.
Councilwoman Fisher-Perrier spoke on the matter.
Councilman Hogan spoke on the matter.
Chairman Wilson spoke on the matter.
Motion failed for lack of a second.

File No. 2017-0311 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[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

Councilman Hogan motioned to remove File No. 2016-0360 from the Table. Motion failed for lack of a second.

Public comment was not opened.

Remained Tabled

RESOLUTIONS

[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

Reported:

Grants Office Recommended: Approval

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6313

[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

Reported:

Economic Development & Tourism Department Recommended: Approval

Public comment opened; no public comment

Council Discussion

Economic Development & Tourism Director Corey Faucheux spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6314

[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

Reported:

Councilman Wilson Recommended: Approval

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6315

[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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver from the required 50ft. width and the requirement that side lot lines be perpendicular to River Road.

Planning Commission Recommended: Approval w/Stipulation Approval with waiver from the required 50ft. width and the requirement that side lot lines be perpendicular to River Road.

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6316

[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

Reported:

P & Z Department Recommended: Approval w/Stipulation 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.

Planning Commission Recommended: Approval w/Stipulation 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.

Public comment opened; no public comment

Councilwoman Benedetto explained her reason for abstaining prior in the meeting during File No. 2017-0229.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Abstain: 1 - Benedetto

Absent: 1 - Fletcher

Enactment No: 6317

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

Public comment was not opened.

Councilman Gibbs motioned, seconded by Councilwoman Bellock, to Postpone Indefinitely File No. 2016-0157.

Councilman Hogan called point of order, stating public hearing has to be held on all ordinances and resolutions that were scheduled and advertised for public hearing.

Chairman Wilson questioned Legal Services Director Robert Raymond about satisfying any public hearing on an item in the Agenda.

Councilwoman Fisher-Perrier questioned Mr. Raymond specifically if a proposed resolution is going to be postponed indefinitely is public hearing required to be satisfied on the proposed resolution.

Legal Services Director Robert Raymond stated he does not think so.

Councilman Hogan questioned Mr. Raymond that if an item has been advertised anyone wishing to speak will be deprived to speak if the item is postponed indefinitely before public hearing.

Councilwoman Fisher-Perrier discussed Council Rule 32.

Mr. Raymond stated that before any action can take place a public hearing needs to occur, if the item is going to proceed, it needs to be re-advertised before a public hearing can occur.

Chairman Wilson stated that this item is not an ordinance, this is a resolution.

Councilwoman Fisher-Perrier stated that the Chair has the authority to move forward.

Mr. Raymond stated a public comment period has to occur.

Chairman Wilson called for the vote to postpone indefinitely File No. 2016-0157.

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to Postpone Indefinitely File No. 2016-0157. The motion carried by the following vote:

Yea: 7 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Fletcher

Postponed Indefinitely

[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

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Chief Administrative Office Billy Raymond spoke on the matter.

Proposed resolution failed for lack of a majority by the following vote:

Yea: 1 - Hogan

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Absent: 1 - Fletcher

Failed

APPOINTMENTS

[2017-0242](#)

A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Nominee:

Councilman Gibbs nominated Ms. Jane Chauvin

Nomination(s) Accepted

A motion was made by Councilmember Gibbs, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2017-0242. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Nomination(s) Closed

[2017-0336](#)

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

Nominee:

Councilwoman Clulee nominated Mr. Randy Lauve

Nomination(s) Accepted

Enactment No: 6318

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to Close Nomination(s) for File No. 2017-0336. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6318

Nomination(s) Closed

Enactment No: 6318

[2017-0337](#)

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

Deferred

[2017-0338](#)

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

Nominee:

Councilwoman Bellock nominated Ms. Lori Brown

Nomination(s) Accepted

Enactment No: 6319

A motion was made by Councilmember Benedetto, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2017-0338. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Enactment No: 6319

Nomination(s) Closed

Enactment No: 6319

[2017-0339](#)

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

Deferred

[2017-0362](#)

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

Vacancy Announced

[2017-0363](#)

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

Vacancy Announced

[2017-0364](#)

Council Ex-Officio Appointment to the Housing Authority.

Vacancy Announced

[2017-0374](#)

Accept resignation of Mr. Ricky Bosco - St. Charles Hospital Service District Board of Commissioners

Resignation Accepted by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

Resignation Accepted

[2017-0375](#)

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2017-0377](#)

Review 2018 Parish Council Meeting Schedule [Adopt November 27, 2017]

Review

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to adjourn the meeting at approximately 8:37 pm. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 1 - Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary