



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, May 16, 2016

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Father John Perino
Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

Regular Meeting – May 2, 2016

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2016-0202](#) In Recognition: Cole Grieshop, 2016 Louisiana High School Student of the Year

 Sponsors: Mr. Cochran
 Attachments: [2016-0202 Cole](#)

- 2 [2016-0203](#) In Recognition: Paul Maillard Community Development Corporation

 Sponsors: Ms. Fisher-Perrier
 Attachments: [2016-0203 Paul Maillard](#)

- 3 [2016-0204](#) Proclamation: "German Coast Farmers Market Day"

 Sponsors: Ms. Fisher-Perrier
 Attachments: [2016-0204 Farmers Market](#)

- 4 [2016-0205](#) Proclamation: "St. Charles Parish Crawfish Cook-Off Day"

 Sponsors: Ms. Benedetto
 Attachments: [2016-0205 crawfish](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0207](#) Library Service District

[2016-0208](#) Animal Control

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 6, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

- 5 [2016-0198](#) An ordinance to approve and authorize the execution of a License with the Department of the Army License No. DACW29-2-15-41 (Easement) to allow St. Charles Parish Department of Waterworks to utilize 0.31 acres within Bonnet Carre' Spillway for two 2-inch waterlines.

Sponsors: Mr. Cochran and Chief Administrative Officer

Attachments: [2016-0198 DACW29-2-15-41 Easement](#)

Legislative History

5/2/16 Parish President Introduced

5/2/16 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 55 [2016-0199](#) An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 3 Alcoholic Beverages, Sections 3-1. Location restrictions, and 3-2. Approval of location by department of planning and zoning, to remove the locational restrictions for alcoholic beverage businesses.

Sponsors: Mr. Gibbs

Legislative History

5/2/16 Council Member(s) Introduced

5/2/16 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 57 [2016-0200](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 6, 2016 through July 14, 2016.

Sponsors: Mr. Cochran and Department of Community Services

Attachments: [2016-0200 Summer Food Agreement](#)

Legislative History

5/2/16	Parish President	Introduced
5/2/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

- 63 [2016-0201](#) A resolution providing mandatory supporting authorization to Aaron Campeaux to endorse the Planning Board of Commissioners positive recommendation for special permit PZSPU-2016-02 to operate a towing yard on Lot 9C, Pecan Grove Subdivision, municipal address 12118 River Road, St. Rose.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2016-0201 Recommendation at a Glance](#)

[2016-0201 LUR](#)

[2016-0201 Site Plan and Photos](#)

[2016-0201 Aerial](#)

[2016-0201 Aerial Zoning](#)

Legislative History

3/29/16	Department of Planning & Zoning	Received/Assigned PH
5/5/16	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/5/16	Planning Commission	Recommended Approval to the Parish Council

APPOINTMENTS

- 74 [2016-0161](#) A resolution to appoint a member to the Hospital Service District.

Council will confirm nominations to fill the vacancy caused by the resignation of the term of Ms. Barbara Smith. Unexpired term to begin immediately and expire May 22, 2019.

*Nominees: Mr. Richard Whitney, Jr. – declined nomination
Ms. Karen Raymond*

Legislative History

5/20/13	Parish Council	Enacted Legislation Ms. Barbara Smith appointed to the Hospital Service District Board of Commissioners on May 20, 2016, per Resolution No. 5995 Term: May 22, 2013 - May 22, 2019
4/18/16	Parish Council	Vacancy Announced
5/2/16	Parish Council	Nomination(s) Accepted Nominees: Councilman Hogan nominated Mr. Richard Whitney, Jr. Councilwoman Clulee nominated Ms. Karen Raymond
5/2/16	Parish Council	Close Nomination(s) for
5/2/16	Parish Council	Nomination(s) Closed

78 [2016-0162](#) A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

*Council will confirm nomination to fill the vacancy caused by the expiration of the term of Mr. Ricky Bosco. Six (6) year term to begin May 22, 2016 and expire May 22, 2022.
Nominee: Mr. Ricky Bosco*

Legislative History

6/7/10	Parish Council	Enacted Legislation <i>Mr. Ricky Bosco appointed to the Hospital Service District Board of Commissioners on June 7, 2010, per Resolution No. 5754 Term: May 21, 2010 - May 22, 2016</i>
4/18/16	Parish Council	Vacancy Announced
5/2/16	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Benedetto nominated Mr. Ricky Bosco
5/2/16	Parish Council	Close Nomination(s) for
5/2/16	Parish Council	Nomination(s) Closed

82 [2016-0163](#) A resolution to appoint a member to the Planning & Zoning Commission as the District IV Representative.

Council will confirm nomination from the District IV Councilmember to fill the vacancy caused by the expiration of the term of Mr. Jason Richard. Four (4) year term to begin May 31, 2016 and expire May 31, 2020.

Nominee: Mr. Jason Richard

Legislative History

9/21/15	Parish Council	Enacted Legislation <i>Mr. Jason Richard appointed to the Planning & Zoning Commission as the District IV Representative on September 21, 2015, per Resolution No. 6186 Term: September 21, 2015 - May 31, 2016</i>
4/18/16	Parish Council	Vacancy Announced
5/2/16	Parish Council	Nomination(s) Accepted Nominee: Councilman Hogan, on behalf of Councilman Woodruff, nominated Mr. Jason Richard
5/2/16	Parish Council	Close Nomination(s) for

5/2/16 Parish Council Nomination(s) Closed

86 [2016-0164](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Council will confirm nomination from the District VI Councilmember to fill the vacancy caused by the expiration of the term of Mr. Carmine Frangella. Four (4) year term to begin May 31, 2016 and expire May 31, 2020.

Nominee: Mr. Carmine Frangella

Legislative History

2/4/13 Parish Council Enacted Legislation
Mr. Carmine Frangella appointed to the Planning & Zoning Commission as the District VI Representative on February 4, 2013, per Resolution No. 5974
Term: February 4, 2013 - May 31, 2016

4/18/16 Parish Council Vacancy Announced

5/2/16 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Fletcher nominated Mr. Carmine Frangella

5/2/16 Parish Council Close Nomination(s) for

5/2/16 Parish Council Nomination(s) Closed

[2016-0195](#)

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

Attachments:

[CEA - Arc](#)

Council Chairman will accept nominations to the Board of Directors of the Arc of St. Charles, Ad-Hoc member with a health professional background. Two (2) year term to begin immediately and expire June 30, 2018. [Deferred from the May 2, 2016 Parish Council Meeting]

Legislative History

12/14/15 Parish Council Enacted Legislation
 approving Ordinance No. 15-12-4, authorizing the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the ARC of St. Charles for the provision of services to individuals with intellectual and developmental disabilities; the Council shall appoint one ad hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles, and that appointee shall serve pursuant to the terms and conditions provided for in the governing documents of the Arc of St. Charles.

5/2/16 Parish Council Deferred

5/2/16 Parish Council Deferred

[2016-0196](#)

Council Ex-Officio Appointment to the Board of Directors of the Arc of St. Charles

Attachments:

[CEA - Arc](#)

Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).

Nominee: Councilwoman Traci A. Fletcher

Legislative History

12/14/15	Parish Council	Enacted Legislation approving Ordinance No. 15-12-4, authorizing the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the ARC of St. Charles for the provision of services to individuals with intellectual and developmental disabilities; the Council shall appoint one ex-officio member from the Parish Council to the Board of Directors for the Arc of St. Charles.
5/2/16	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Fisher-Perrier nominated Councilwoman Traci A. Fletcher
5/2/16	Parish Council	Close Nomination(s) for
5/2/16	Parish Council	Nomination(s) Closed

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

LIBRARY BOARD: Tuesday, 5/17/16, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 5/18/16, 10AM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 5/19/16, 7PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 5/24/16, 6:30PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 5/31/16, 6PM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 6/1/16, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 6/2/16, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 5/30/16 – Memorial Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 6, 2016.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 90 [2016-0206](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [2016-0206 Official Journal Selection Process.2016](#)

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.