



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 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

Monday, May 16, 2016

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 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 Fauchaux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Community Services Director Joan Tonglet Diaz, Animal Control Officer Jena Troxler

CALL TO ORDER

PRAYER / PLEDGE

Father John Perino
Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the Regular Meeting of May 2, 2016. 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.)

[2016-0202](#)

In Recognition: Cole Grieshop, 2016 Louisiana High School Student of the Year

Sponsors: Mr. Cochran

Read

[2016-0203](#)

In Recognition: Paul Maillard Community Development Corporation

Sponsors: Ms. Fisher-Perrier

Read

[2016-0204](#)

Proclamation: "German Coast Farmers Market Day"

Sponsors: Ms. Fisher-Perrier

Read

[2016-0205](#)

Proclamation: "St. Charles Parish Crawfish Cook-Off Day"

Sponsors: Ms. Benedetto

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0207](#)

Library Service District

Ms. Leann Benedict, Library Director

Council Discussion

Ms. Benedict spoke on the matter.

Reported

[2016-0208](#)

Animal Control

Animal Control Supervisor Jena Troxler

Council Discussion
Ms. Troxler 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, JUNE 6, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0209](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 7, Square 302, Ellington Plantation Subdivision, bearing municipal address 308 Sugarhouse Road, Luling from R-1A to R-2, as requested by Dimitrios Karavangelis.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0210](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0091](#)

An ordinance to amend the Code of Ordinances Appendix A.VI.B.[I].1.c.(3), Appendix A VI.B.[II].1.c(3), and Appendix A VI.B.[III].1.c.(4) Special permit uses and to insert sections Appendix A VI.B.[I].1.b., Appendix A VI.B.[II].1.b., and Appendix A VI.B.[III].1.b in order to diversify opportunities for commercial activities on country club and golf course properties.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0212](#)

An ordinance to amend the undeveloped street ordinance, Appendix C. Subdivision Regulations, Section V.B, to strike the September 2, 1969 date requirement.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0213](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Section VI.B.[I].3.c. and Section VII.1.*Mobile Homes*. a. and b. to eliminate the requirement for skirting or foundation plantings around mobile homes.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0214](#)

An ordinance to authorize adoption of the St. Charles Parish West Bank Hurricane Protection Levee Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Document.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2013-0057](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article I. In General, Section 2-12. Procedures for the procurement of architects and engineers., I. Special Provisions., to amend Sub-section (a) and remove Sub-section (b) in its entirety.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0215](#)

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**” signs along both sides of Paul Frederick Street in Luling.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0216](#)

An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the Ashton Park Development in Luling, to decrease the contract amount by \$512.00 and to decrease the contract time by three (3) days.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0211](#)

An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 3 Alcoholic Beverages, Section 3-1. Location restrictions, to allow for waivers of the locational restrictions for alcoholic beverage businesses along designated portions of Ormond Boulevard.

Sponsors: Mr. Gibbs

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

[2016-0217](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Cochran and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on June 6, 2016

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

Reported:

Chief Administrative Officer Recommended: Approval

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to accept the revised version of File No. 2016-0198. The motion carried by the following vote:

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

Nay: 0

Enactment No: 16-5-9

Amended

Enactment No: 16-5-9

[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

Public Hearing Requirements Satisfied

Enactment No: 16-5-9

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 16-5-9

[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

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Gibbs, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No. 2016-0199. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely

[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

Reported:

Community Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-5-10

Council Discussion

Community Services Director Joan Diaz spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 16-5-10

RESOLUTIONS[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6222

APPOINTMENTS[2016-0161](#)

A resolution to appoint Ms. Karen Raymond to the Hospital Service District.

Council Discussion

VOTE ON THE APPOINTMENT OF MS. KAREN RAYMOND

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

Nay: 1 - Hogan

Enactment No: 6223

[2016-0162](#)

A resolution to appoint Mr. Ricky Bosco to the St. Charles Parish Hospital Service District Board of Commissioners.

VOTE ON THE APPOINTMENT OF MR. RICKY BOSCO

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

Nay: 0

Enactment No: 6224

[2016-0163](#)

A resolution to appoint Mr. Jason Richard to the Planning & Zoning Commission as the District IV Representative.

VOTE ON THE APPOINTMENT OF MR. JASON RICHARD

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

Nay: 0

Enactment No: 6225

[2016-0164](#)

A resolution to appoint Mr. Carmine Frangella to the Planning & Zoning Commission as the District VI Representative.

VOTE ON THE APPOINTMENT OF MR. CARMINE FRANGELLA

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

Nay: 0

Enactment No: 6226

[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.

Nominee:

Councilwoman Fisher-Perrier nominated Dr. Jeffrey S. Kuo, M.D.

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2016-0195. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

2016-0196

Council Ex-Officio Appointment of Councilwoman Traci A. Fletcher to the Board of Directors of the Arc of St. Charles

VOTE ON THE APPOINTMENT OF COUNCILWOMAN TRACI A. FLETCHER

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

Nay: 0

Confirmed

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2016-0206

Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Authorize the Advertisement for Acceptance of Proposals. The motion carried by the following vote:

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

Nay: 0

Authorized

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to adjourn the meeting at approximately 6:59 pm. The motion carried by the following vote:

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

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary