

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.stcharlesgov.net

Final

Council Chairman Julia Fisher-Perrier Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Monday, August 4, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kim Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, CZM Administrator Earl Matherne, Executive Assistant/Office Manager Anedra Coleman, Waterworks Director Robbie Brou

CALL TO ORDER

PRAYER / PLEDGE

Apostle Kevin Adams Word of Deliverance Outreach Ministry, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of July 7, 2014. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2014-0224

In Recognition: East Side St. Charles Parish Volunteer Fire Department

Sponsors: Ms. Benedetto

Read

2014-0225

In Recognition: Courtney LeJeune Strickland, Boutte River Region

Lion's Club Ms. Queen II

Sponsors: Ms. Schexnaydre

Read

2014-0226

In Recognition: Shawna Marie Cortez, Boutte River Region Lion's Club

Miss Queen II

Sponsors: Mr. Wilson

Read

2014-0227

In Recognition: Taylor Page Williams, Boutte River Region Lion's Club

Teen Queen II

Sponsors: Mr. Woodruff

Read

2014-0228

In Recognition: Iyanna Jolie Curole, Boutte River Region Lion's Club Jr.

Miss Queen II

Sponsors: Mr. Hogan

Read

2014-0229

In Recognition: Joleigh Elise Martin, Boutte River Region Lion's Club

Ambassador Queen II

Sponsors: Mr. Lewis

Read

In Recognition: Harlie Ann Kinler, VFW Post 3750 West St. Charles

Miss Queen I and Miss Louisiana VFW Queen

Sponsors: Ms. Fisher-Perrier

Read

2014-0231

In Recognition: Rachel Elizabeth Marino, VFW Post 3750 West St.

Charles Teen Miss Queen I

Sponsors: Ms. Fletcher

Councilwoman Traci A. Fletcher spoke on the matter.

Read

2014-0232

In Recognition: Annaleise Munson, VFW Post 3750 West St. Charles

Jr. Miss Queen I

Sponsors: Mr. Cochran

Read

2014-0233

In Recognition: Kimberly Marousek, Planning & Zoning Director

Sponsors: Mr. Cochran and Mr. St. Pierre Jr.

Chief Administrative Officer Buddy Boe spoke on the matter on behalf of Parish

President V.J. St. Pierre, Jr.

Councilman Larry Cochran spoke on the matter and presented Kim Marousek a plaque

on behalf of the Councilmembers.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2014-0221

Commissioner Eric Skrmetta - Louisiana Public Service Commission

Report

Sponsors: Ms. Fisher-Perrier

Not Reported

Department of Waterworks

Waterworks Director Robbie Brou

Council Discussion

Reported

2014-0223

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Parish President St. Pierre absent.

Chief Operations Officer Bobby Donaldson presented to Chief Administrative Officer Buddy Boe the 2014 Millennial Change Maker of Greater New Orleans Award, as named by Social Renaissance.

Mr. Boe provided an explanation regarding the incident that occurred on Sunday, August 3, 2014, around 9:30 pm at Diamond Green Diesel Facility located on the Valero Refinery property.

Not Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING AT THE PUBLIC MEETING TO BE HELD ON MONDAY, AUGUST 18, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2014-0219

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2014.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-10

2014-0235

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 6, to add revenues and associated expenses for construction for Fund 001-400611 Coastal Zone Management in the amount of \$2 million for the East LaBranche Shoreline Protection Project.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-11

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P990604-3, Coronado Park Area Pump Station #1 Drainage Improvements Project to decrease the contract amount by \$12,177.00 and increase the contract time by thirty nine (39) days.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-12

2014-0237

An ordinance to approve and authorize the Parish President to execute a Lease agreement with D.J.V., LLC for the River Parishes Workforce Investment Board Office in St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and River Parishes Workforce Investment Act Program

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-13

2014-0238

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the University of New Orleans for Phase I of the St. Charles Parish Zoning Code Modernization Project.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-14

2014-0239

An ordinance to revoke Ordinance No. 14-7-9 and approve and authorize the Parish President to execute the revised Intergovernmental Agreement between St. Charles Parish and the State of Louisiana Coastal Protection and Restoration Authority (CPRA), for the East LaBranche Shoreline Protection Project, State Project No. PO-43, in the amount of \$2,000,000.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

Enactment No: 14-8-15

An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

Sponsors: Ms. Schexnaydre and Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on August 18, 2014

2010-0094

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors: Mr. Hogan

Councilman Woodruff requested Point of Privilege to make a motion to Postpone Indefinitely from Introduction File No. 2010-0094.

A motion was made by Councilmember Woodruff, seconded by Councilmember Wilson, that File No. 2010-0094 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Fletcher and Fisher-Perrier

Nay: 2 - Hogan and Cochran

Councilman Hogan requested Point of Personal Privilege advising that he will continue to Introduce File No. 2010-0094 at every meeting until he gets out of Office.

Councilman Woodruff requested Point of Privilege stating that the Council can also continue to make a motion to Postpone Indefinitely from Introduction File No. 2010-0094 at every meeting.

Council Discussion

Discussed.

PLANNING AND ZONING PETITIONS

2014-0215

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to R-1A(M) on Lot 2 of Square 5 of the Village of Hahnville, as requested by Russell Bossier, Jr.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Denial

Speakers:

Mr. Mike Simms, Hahnville Mr. Michael Robert, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Yea: 0

Nay: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

2014-0216

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to C-2 on Lot 3 of Block 2 of Gassen Subdivision, 106 Gassen Street, as requested by Keith Collura.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Ms. Marcy Gann, Coastal Gulf & International Representative, Luling

Public Hearing Requirements Satisfied

Enactment No: 14-8-1

Council Discussion

Ms. Marcy Gann spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-8-1

2014-0217

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on approximately 11.8 acres of Lot K-1, Property of Patsye V Keller et al at 165 Vernon's Lane, as requested by Ron Keller.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Amendment: to amend the proposed ordinance in the "SUMMARY", the first and second "WHEREAS", "SECTION I.", and "SECTION II." to change "Lot K-1" to read "Lot K-1C"

A motion was made by Councilmember Cochran, seconded by Councilmember Wilson, to Amend File No. 2014-0217. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 14-8-2

2014-0217

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on approximately 11.8 acres of Lot K-1C, Property of Patsye V Keller et al at 165 Vernon's Lane, as requested by Ron Keller.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Mr. Ron Keller, Ama

Public Hearing Requirements Satisfied

Enactment No: 14-8-2

Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 14-8-2

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2012-0129

An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs or trees and the like within Parish right of ways, easements, and servitudes.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Yea: 3 - Schexnaydre, Woodruff and Hogan

Nay: 6 - Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

<u>2014-0213</u>

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C. Subdivision Regulations, Section II. Subdivision Procedure, C. Minor Resubdivisions, 1.

Sponsors: Ms. Schexnaydre

Reported:

Councilwoman Schexnaydre Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 14-8-3

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-8-3

Speakers:

Mr. Billy Booth, Planning Commission Vice-Chairman, St. Rose

Public Hearing Requirements Satisfied

Enactment No: 14-8-3

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan and Fisher-Perrier

Nay: 3 - Benedetto, Cochran and Fletcher

Enactment No: 14-8-3

2014-0214

An ordinance to levy an assessment on the 2014 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Fletcher and

Fisher-Perrier

Nay:

Absent: 1 - Cochran

Enactment No: 14-8-4

An ordinance to amend the Code of Ordinances to modify permit fees, Chapter 6, Article 2, Section 6-15. Fees.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Michael Wich, South Central Planning & Development Commission

Representative

Public Hearing Requirements Satisfied

Enactment No: 14-8-5

Council Discussion

Mr. Michael Wich spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 14-8-5

2014-0049

An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Billy Booth, Planning Commission Vice-Chairman, St. Rose

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Mr. Billy Booth spoke on the matter.

Legal Services Director Leon C. Vial, III, spoke on the matter.

Chief Administrative Officer Buddy Boe spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to Postpone Indefinitely File No. 2014-0049. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Lewis, Woodruff, Hogan, Cochran and Fletcher

Nay: 3 - Wilson, Benedetto and Fisher-Perrier

2013-0005

An ordinance to amend the Code of Ordinances, Appendix A, Section VI., C., [IV.] C-3., 1., c. Special permit uses to provide that approval of special use permits for barrooms, night clubs, lounges, and dancehalls shall require a supporting resolution of the Council.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Billy Booth, Planning Commission Vice-Chairman, St. Rose

Public Hearing Requirements Satisfied

Enactment No: 14-8-6

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

Councilman Hogan motioned to suspend Council Rule 11. to allow Councilmembers to speak more than twice on File No. 2013-0005. Motion failed for lack of a second.

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan and Cochran

Nay: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 14-8-6

2013-0006

An ordinance to amend the Code of Ordinances, Appendix A, Section VI., B., [IV.] R-1M., 2., a., to provide that RV Parks shall require a supporting resolution of the Council.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Billy Booth, Planning Commission Vice-Chairman, St. Rose

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 14-8-7

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran and Fisher-Perrier

Nay: 2 - Woodruff and Fletcher

Enactment No: 14-8-7

2010-0430

An ordinance to amend the Code of Ordinances, Appendix A, Section VI., D., [I.] M-1., 1., c., (5), and Section VI., D., [I.] M-1., 1., c., (7) to provide that approval of special use permits for tow yards, barrooms, night clubs, lounges, and dancehalls shall require a supporting resolution of the Council.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-8

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran and Fisher-Perrier

Nay: 2 - Woodruff and Fletcher

Enactment No: 14-8-8

2014-0220

An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-2-14-48 to allow the continued use of the Bonnet Carre' Spillway Road from Norco to Montz.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-8-9

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-8-9

APPOINTMENTS

2014-0193

A resolution to appoint Mr. Thomas Barreca, Jr., to the St. Charles Parish Communications District representing the St. Charles Parish Council.

VOTE ON THE APPOINTMENT OF MR. THOMAS BARRECA, JR.

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6094

2014-0234

A resolution to appoint Mr. Fred Martinez, Jr. to the St. Charles Parish Communications District representing the St. Charles Parish Hospital.

Chairman Fisher-Perrier called for the vote on the appointment of Mr. Fred Martinez, Jr.

Chairman Fisher-Perrier interrupted the vote and asked Legal Services Director Leon C. Vial, III, to provide an opinion on whether a discussion can be held after calling for the vote and prior to all votes being cast.

Mr. Vial advised that the vote stops debate and the vote must be taken.

Chairman Fisher-Perrier again called for the vote.

VOTE ON THE APPOINTMENT OF MR. FRED MARTINEZ, JR.

Yea: 6 - Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 3 - Schexnaydre, Lewis and Woodruff

Enactment No: 6095

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to adjourn the meeting at approximately 8:47 pm. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Cochran

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark Council Secretary