



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, August 1, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier
Absent 1 - William Woodruff

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Waterworks Director Robbie Brou

CALL TO ORDER

PRAYER / PLEDGE

Young Youth Representative Sarah Green
New Life Community Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to approve the minutes from the Regular Meeting of July 18, 2016. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0224](#)

Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in Willowdale Subdivision

Sponsors: Ms. Clulee

Report Deferred

[2016-0278](#)

Department of Waterworks

Waterworks Director Robbie Brou

Council Discussion

Mr. Brou 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 AT THE PUBLIC MEETING TO BE HELD ON MONDAY, AUGUST 15, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0262](#)

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, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; 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; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2016.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 15, 2016

[2016-0279](#)

An ordinance to approve and authorize the execution of Change Order No. 1 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to increase the contract amount by \$30,734.86 and to increase the contract time by fifteen (15) days.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on August 15, 2016

[2016-0281](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Balancing) for Parish Project No S091101 Primrose Lift Station and Force Main Upgrades to decrease the contract amount by \$5,605.00 and decrease the number of days by 74.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 15, 2016

[2016-0282](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-13, H.010843 Ormond Boulevard Pavement Rehabilitation, to account for additional work requested as well as compensate for unseen site conditions that will increase the contract by \$278,528.24.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 15, 2016

PLANNING AND ZONING PETITIONS

[2016-0276](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 15, bearing municipal address 430-A/430-B Adams Street, Killona from R-1A(M) to R-2, as requested by Eric and Trenell Gilmore.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-8-1

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-8-1

[2016-0277](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 77-A1, Coteau De France Subdivision, Des Allemands from M-1 to R-1A(M), as requested by Lloyd J. Frickey.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Lloyd J. Frickey, Des Allemands

Public Hearing Requirements Satisfied

Enactment No: 16-8-2

Council Discussion

Mr. Frickey spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-8-2

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

[2016-0275](#)

An ordinance to approve and authorize the execution of a Contract with Tasch Electric LLC., for generator modifications and transfer switch at the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid in the amount of \$297,000.00, Parish Project No. P160501.

Sponsors: Mr. Cochran and Department of Emergency Preparedness

Parish President Larry Cochran requested that File No. 2016-0275 be postponed indefinitely; the project will have to be re-bid.

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Postpone Indefinitely File No. 2016-0275. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Postponed Indefinitely

PERSONS TO ADDRESS THE COUNCIL

[2016-0280](#)

Mr. Chris Badeaux: additional Resident on Cross Street (pending a grant) without infrastructure to support them

Council Discussion

Heard

ADJOURNMENT

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 6:31 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary