



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, October 3, 2016

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Chris Housewright
Grace Point Church, Destrehan

APPROVAL OF MINUTES

Regular Meeting – September 19, 2016

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2016-0334](#) Proclamation: “National Night Out”

Sponsors: Mr. Cochran

Attachments: [2016-0334 National Night Out](#)
 [2016-0334 Night Out](#)

[Deferred from the September 19, 2016 Parish Council Meeting]
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Legislative History

9/19/16 Parish Council Deferred

- 3 [2016-0348](#) In Recognition: St. Rose Volunteer Fire Department

Sponsors: Mr. Cochran

Attachments: [2016-0348 St. Rose Fire Dept.](#)

- 4 [2016-0349](#) Proclamation: “National Breast Cancer Awareness Month in St. Charles Parish”

Sponsors: Ms. Fisher-Perrier

Attachments: [2016-0349 Breast Cancer](#)

- 5 [2016-0350](#) Proclamation: "Domestic Violence Awareness Month"

Sponsors: Ms. Benedetto

Attachments: [2016-0350 Domestic Violence](#)

- 6 [2016-0347](#) Proclamation: "National 4-H Week"

Sponsors: Ms. Fletcher

Attachments: [2016-0347 National 4-H week](#)

- 7 [2016-0351](#) Proclamation: "Fire Prevention Week"

Sponsors: Mr. Cochran

Attachments: [2016-0351 Fire Prevention](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0352](#) The Arc of St. Charles

[2016-0353](#) Contract Monitor

[2016-0354](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 17, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Tuesday, October 25, 2016, 8:00 am; Thursday, October 27, 2016, 6:00 pm; and
Tuesday, November 1, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 8 [2016-0223](#) An ordinance to approve and adopt the appropriation of Funds for the
St. Charles Parish Consolidated Operating and Capital Budget for
Fiscal Year 2017.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2016-0223 GFOA 1 -Exhibits A & B NEW](#)

[2016-0223 Calendar of Official Action](#)

Legislative History

6/6/16	Parish Council	Deferred
	Reported:	
	Finance Department Recommended:	Approval
6/6/16	Parish Council	Deferred

6/20/16	Parish Council	Accepted
	Reported:	
	Finance Department Recommended:	Approval
6/20/16	Parish Council	Accepted

PLANNING AND ZONING PETITIONS

- 11 [2016-0321](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lots 3, 4, 5, 6, 7, 8, and B9, Block A, Mimosa Park Subdivision, Luling from C-2 and R-1A to C-3, as requested by Corey Savoie.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2016-0321 Recommendation at a Glance](#)

[2016-0321 Minutes 09.01.16 Savoie](#)

[2016-0321 LUR PZR-2016-11 \(Savoie\)](#)

[2016-0321 Survey](#)

[2016-0321 Zoning \(faded\)](#)

[2016-0321 FLUM \(faded\)](#)

[2016-0321 Letter of Objection](#)

[2016-0321 Application Page 1](#)

[2016-0321 power point](#)

Legislative History

7/13/16	Department of Planning & Zoning	Received/Assigned PH
9/1/16	Department of Planning & Zoning	Recommended Denial to the Planning Commission
9/1/16	Planning Commission	Recommended Denial to the Parish Council
9/6/16	Parish President	Introduced
9/6/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/19/16	Parish Council	Public Hearing Requirements Not Satisfied Councilwoman Clulee requested that File No. 2016-0321 be postponed indefinitely and reintroduced for public hearing on October 3, 2016.
9/19/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/19/16	Parish Council	Postponed Indefinitely and Reintroduced
9/19/16	Parish Council	Postponed Indefinitely and Reintroduced

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

- 23** [2016-0342](#) An ordinance to supplement the Code of Ordinances, Chapter 17, Parks and Recreation to prohibit the carrying and possessing of concealed and open firearms upon any public or recreational park located within St. Charles Parish, Louisiana based on La. R.S. 40:1379.3(O). Section O of La. R.S. 40:1379.3 provides that a property owner, lessee, or other lawful custodian has the right to prohibit or restrict access of those persons possessing a concealed handgun from entering the premises for which the owner, lessee, or lawful custodian occupies. This provision shall not apply to commissioned law enforcement officers.
- Sponsors:** Mr. Cochran and Department of Legal Services
- Legislative History**
- | | | |
|---------|------------------|--|
| 9/19/16 | Parish President | Introduced |
| 9/19/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 24** [2016-0343](#) An ordinance to approve and authorize the execution of an Intergovernmental Participation Agreement with Terrebonne Parish Consolidated Government for use of the Terrebonne Parish Juvenile Justice Complex.
- Sponsors:** Mr. Cochran
- Attachments:** [2016- Standard Form Lease for Juvenile Detainee Space - final draft](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 9/19/16 | Parish President | Introduced |
| 9/19/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 32** [2016-0344](#) An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Parish Project No. P130301, Cortez Pump Station Capacity Increase and Upgrade (Re-Advertisement), in the amount of \$770,410.00.
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2016-0344 Cortez PS Contract](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 9/19/16 | Parish President | Introduced |
| 9/19/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 45** [2015-0341](#) An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, Section 11-29. Exceptions to prohibition against outdoor burning. (b) to provide specific restrictions for campfires, bonfires, and other fires and to amend Section 11-30. Violations and penalties. (b) to increase the fine for violations and penalties.

Sponsors:

Mr. Hogan

Legislative History

9/21/15	Council Member(s)	Introduced
9/21/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/5/15	Parish Council	to extend time an additional three minutes
	Reported:	
	Councilman Hogan Recommended:	Approval
	Speakers:	
	Mr. Milton Allemand, Hahnville	
	Chief Oliver Dufrene, Jr., Paradis Volunteer Fire Department, Inc.	
	Ms. Phoebe Sellers Cellos, Boutte	
10/5/15	Parish Council	Time Extended
10/5/15	Parish Council	Public Hearing Requirements Satisfied
	Speakers:	
	Mr. Billy Woodruff, Des Allemands	
	Mr. Greg Cellos, Boutte	
10/5/15	Parish Council	Approved
	Council Discussion	
	Public Works/Wastewater Director Sam Scholle spoke on the matter.	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
10/5/15	Parish Council	Failed
9/19/16	Council Member(s)	Introduced
9/19/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 47** [2016-0346](#) An ordinance requiring that all public or recreational parks or facilities located within St. Charles Parish be fenced and have controlled access points equipped with metal detectors and sheriff deputies or other armed security personnel preventing all weapons from entering such facilities at all times during public use of such facilities should an ordinance ever become law which restricts a concealed carry permit holder from possessing or concealing a firearm at said facilities.

Sponsors:

Mr. Hogan

Legislative History

9/19/16	Council Member(s)	Introduced
9/19/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 48 [2016-0300](#) An ordinance to approve and authorize the execution of a Contract with E3 Electrical, Inc. of Houma, LA for the St. Charles Parish Planning & Zoning Building Emergency Stand-by Generator, Project # FEMA-1603-DR-LA-0079, in the amount of \$174,430.00.

Sponsors: Mr. Cochran and General Government Buildings

Attachments: [2016-0300 PZ Generator Contract](#)
 [2016-0300 Contract P & Z Generator-UATC](#)

Legislative History

8/15/16	Parish President	Introduced
8/15/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/6/16	Parish Council	Public Hearing Requirements Not Satisfied
9/6/16	Parish Council	Postponed Indefinitely Chief Administrative Officer Billy Raymond spoke on the matter.
9/6/16	Parish Council	Postponed Indefinitely
9/19/16	Parish President	Introduced
9/19/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

APPOINTMENTS

- 56 [2016-0355](#) Accept resignation of Mr. John J. Landry, III - St. Charles Hospital Service District Board of Commissioners

Attachments: [2016-0355 John Landry resignation letter](#)

Legislative History

5/21/12	Parish Council	Enacted Legislation Mr. John J. Landry, III, appointed to the Hospital Service District Board of Commissioners on May 21, 2012, per Resolution No. 5912 Term: May 22, 2012 - May 22, 2018
9/14/16	Board Member	Resigned Correspondence received from Mr. John J. Landry, III, dated September 9, 2016, notifying the Parish Council of his resignation. Resignation effective September 14, 2016.

[2016-0356](#) A resolution to appoint a member to the Hospital Service District.

On October 17, 2016, Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. John J. Landry, III. Unexpired term to begin immediately and expire May 22, 2018.

Legislative History

5/21/12	Parish Council	Enacted Legislation Mr. John J. Landry, III, appointed to the Hospital Service District Board of Commissioners on May 21, 2012, per Resolution No. 5912 Term: May 22, 2012 - May 22, 2018
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MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 10/5/16, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie
911 COMMUNICATIONS DISTRICT: Monday, 10/10/16, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/12/16, 7PM, Council
Chambers
PLANNING & ZONING COMMISSION: Thursday, 10/13/16, 7PM, Council Chambers*

ANNOUNCEMENTS

*IMPORTANT DATES FOR THE NOVEMBER 8, 2016 PRESIDENTIAL &
CONGRESSIONAL PRIMARY ELECTION:
*Tuesday October 11, 2016 - Last Day to Register to Vote
*Friday November 4, 2016 - Last day to Request Absentee Mail Ballots
*Early Voting: Tuesday October 25th – Saturday October 29th, Monday October 31st,
& Tuesday November 1st: At The Registrar of Voters Office (8:30 am till 6:00 pm):
Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building,
14564 River Rd. New Sarpy
*Monday November 7, 2016 - Last Day for Registrar to receive Voted Absentee Ballot
Tuesday November 8, 2016 - Election Day

*Public Hearings to consider the Proposed 2017 Capital and Consolidated Operating
Budget:*

Tuesday, October 25, 2016, 8AM

Thursday, October 27, 2016, 6PM

Tuesday, November 1, 2016, 6PM

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.