



# 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](http://www.stcharlesparish-la.gov)

#### Final

*Council Chairman Dick Gibbs*

*Councilmembers Wendy Benedetto, Paul J. Hogan,  
Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,  
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier*

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Monday, April 23, 2018

6:00 PM

Council Chambers, Courthouse

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#### 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

Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning Administrator Earl Matherne, Public Information Officer Tristan Babin, Community Services Director Joan Tonglet Diaz

#### CALL TO ORDER

Meeting called to order at 6:02 pm.

#### PRAYER / PLEDGE

Pastor Tim Buford  
First Baptist Church, Luling

#### APPROVAL OF MINUTES

**A motion was made by Councilmember Clulee, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of April 9, 2018. 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.)**

1 2018-0100

Proclamation: "National Day of Prayer"

**Sponsors:** Mr. Cochran

**Read**

2 2018-0101

In Recognition: 2018 - 9-10 Year Old Girls Biddy Basketball Regional and National Runners-Up

**Sponsors:** Mr. Cochran

**Read**

3 2018-0102

Proclamation: "ALS Awareness Month in St. Charles Parish"

**Sponsors:** Mr. Wilson

**Read**

4 2018-0103

Proclamation: "Flood Risk Awareness Month in St. Charles Parish"

**Sponsors:** Ms. Fisher-Perrier

**Read**

5 2018-0104

Proclamation: "Little Red Church Festival Weekend"

**Sponsors:** Mr. Wilson

**Read**

6 2018-0105

Proclamation: "Women's Lung Health Week"

**Sponsors:** Mr. Cochran

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

2018-0107

Mr. Tom Tausin, Tausin Consultants, LLC - Update on Activities Relevant to St. Charles Parish

**Sponsors:** Mr. Gibbs

**Not Reported**

2018-0106

Department of Community Services

Community Services Director Joan Diaz

**Reported**

2018-0114

2018 Distinguished Budget Presentation Award (GFOA)

**Sponsors:** Mr. Cochran

Councilman Hogan asked Chairman Gibbs what is the deviation regarding. Chairman Gibbs stated it is to present the 2018 Distinguished Budget Presentation Award to Finance Director Grant Dussom.

**A motion was made by Councilmember Benedetto, seconded by Councilmember Fisher-Perrier, to deviate from the regular order of the agenda to take up File No. 2018-0114; a matter not on the agenda. The motion carried by the following vote:**

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

**Nay:** 0

Public comment not opened on the deviation

**Deviated**

Chief Administrative Officer Billy Raymond presented Finance Director Grant Dussom with the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for 2018.

Mr. Dussom spoke on the matter.

**Read**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to return to the regular order of the agenda. The motion carried by the following vote:**

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

**Nay:** 0

Returned

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS 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, MAY 7, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

2018-0098

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-7-11 which approved a contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Parish Project No. WWKS 91, Water Distribution Flow Model with Addendum No. 1.

**Sponsors:** Mr. Cochran and Department of Waterworks

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0099

An ordinance to approve and authorize the execution of Change Order No. 2 and final for the West Bank "A" Plant Clarifier Refurbishment (Project No. WWKS 90) to increase the contract time by an additional 135 calendar days.

**Sponsors:** Mr. Cochran and Department of Waterworks

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0110

An ordinance to provide for the installation of an "**ALL-WAY STOP**" sign at the intersections of Asphodel Drive with Bocage Drive and Ashland Drive in Luling.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0111

An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add grant revenues to Fund 313 - LCDBG Public Facilities Construction Fund and associated capital expenditures totaling \$423,228 for the Killona Sewer Force Main Extension Project, unexpended in 2017; to add grant revenues totaling \$68,745 as well as capital expenditures totaling \$164,960 to Fund 401 - Wastewater for the Killona Sewer Force Main Extension Project unexpended in 2017; to add grant revenues to Fund 001 - General Fund totaling \$222,244 for Hazard Mitigation Grant while reducing Homeowners Road Home Proceeds grant revenue by \$328,191; and to add grant revenues and expenditures totaling \$64,756 to account 001-430227 for the Housing Preservation Grant.

**Sponsors:** Mr. Cochran and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0112

An ordinance to provide for the installation of an "ALL-WAY STOP" sign at the intersections of Fonda Street with Scott Street, Lafaille Street, and Baker Street in Paradis.

**Sponsors:** Mr. Woodruff

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0113

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P160302-4, Road Maintenance 2017, to balance the contract quantities with actual quantities resulting in an increase of \$46,889.10 and a decrease in time of five (5) days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

2018-0115

An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil and Environmental Consulting Engineers, LLC, for the design of Phase III of Rathborne Park in Luling.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

**Publish/Scheduled for Public Hearing to the Parish Council on May 7, 2018**

**PLANNING AND ZONING PETITIONS**7 2018-0095

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial District - Retail Sales on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Earl Matherne, Planning Administrator, spoke on the matter.

**Public Hearing Requirements Satisfied**

Council Discussion

Mr. Matherne 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: 18-4-3

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**8 2018-0089

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 4, 2018 through July 12, 2018.

**Sponsors:** Mr. Cochran and Department of Community Services

Reported:

Community Services Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

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

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

**Nay:** 0

**Time Extended**

**Public Hearing Requirements Satisfied**

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: 18-4-4

**14** 2018-0094

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Ellington Levee - Phase I Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time by fifty nine (59) days.

**Sponsors:** Mr. Cochran and Department of Public Works

Reported:  
Public Works Department Recommended: Approval  
Senior Projects Manager Sam Scholle spoke on the matter.

Speakers:  
Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Council Discussion  
Mr. Scholle 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: 18-4-5

2018-0068

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for "state" services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**Sponsors:** Mr. Woodruff and Mr. Wilson

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Woodruff, seconded by Councilmember Fletcher, to Postpone Indefinitely File No. 2018-0068. The motion carried by the following vote:**

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

**Nay:** 0

**Postponed Indefinitely**

**RESOLUTIONS**

21 2018-0096

A resolution providing mandatory supporting authorization for approval of a Special Permit Use for an accessory dwelling unit (ADU) in and R-1A zoning district at 154 Myrtle Street, Boutte, as requested by Celeste Ford.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements.

Planning Commission Recommended: Approval w/Stipulation Approval with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements.

Earl Matherne, Planning Administrator, spoke on the matter.

Public comment opened  
Ms. Loretta Hargrove, Boutte

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

Enactment No: 6337



22 2018-0097

A resolution providing supporting authorization to endorse the resubdivision of the Pascal Margiotta Lot in Hahnville into four lots with waivers from the required area for one lot and from the required width for two lots, as requested by Della Gisclair and Diane Costa.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Earl Matherne, Planning Administrator, spoke on the matter.

Public comment opened

Mr. Milton Allemmand, Hahnville

Ms. Della Gisclair, Hahnville

Council Discussion

Mr. Matherne spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

Enactment No: 6338

**APPOINTMENTS**

2018-0045

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

**Deferred**

2018-0091

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

Nominee:

Councilwoman Fletcher nominated Ms. Pamela W. Smith

Councilman Hogan nominated Mr. Richard Dufrene

**Nomination(s) Accepted**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to Close Nomination(s) for File No. 2018-0091. 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**

2018-0092

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Nominee:

Councilwoman Fisher-Perrier nominated Mr. James "Jake" Lemmon

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2018-0092. The motion carried by the following vote:**

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

**Nay:** 0

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**Nomination(s) Closed**

2018-0093

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

Nominee:

Councilwoman Benedetto nominated Mr. Timothy J. Vial

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2018-0093. 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**

2018-0108

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

**Vacancy Announced**

2018-0109

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

**Vacancy Announced**


**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 7:27 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.**



\_\_\_\_\_  
**Valarie Berthelot**  
**Interim Council Secretary**

**PROCLAMATION**

**WHEREAS,** *because of the faith of many of our founding fathers, public prayer and national days of prayer have a long-standing and significant history in American tradition; and,*

**WHEREAS,** *the first call to prayer was proclaimed by the Second Continental Congress in 1775; and,*

**WHEREAS,** *the National Day of Prayer was created in 1952 by a joint resolution of Congress and signed into law by President Harry S. Truman. In 1988, the law was unanimously amended by both the House and the Senate and signed into law by President Ronald Reagan, designating the first Thursday of May as a day of national prayer; and,*

**WHEREAS,** *prayer brings people together; prayer builds bridges between opposing persons and even political parties, and prayer reminds us that we are created in God's image and He desires for us to represent Him everywhere we go. Prayer brings UNITY; and,*

**WHEREAS,** *this year marks the 67<sup>th</sup> annual National Day of Prayer and people will gather together across our Nation to observe this symbolic event.*

**NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, AND THE PARISH PRESIDENT, DO HEREBY DECLARE THURSDAY, MAY 3, 2018, AS**

**"NATIONAL DAY OF PRAYER"**

**IN ST. CHARLES PARISH.**

**ABSENT**  
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**LARRY COCHRAN**  
**PARISH PRESIDENT**  
**s/PAUL J. HOGAN, PE**  
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**PAUL J. HOGAN, PE**  
**COUNCILMAN AT LARGE, DIV. B**  
**s/TERRELL D. WILSON**  
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**TERRELL D. WILSON**  
**COUNCILMAN, DISTRICT I**  
**s/MARY K. CLULEE**  
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**MARY K. CLULEE**  
**COUNCILWOMAN, DISTRICT II**  
**s/DICK GIBBS**  
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**DICK GIBBS**  
**COUNCILMAN, DISTRICT III**

**s/WENDY BENEDETTO**  
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**WENDY BENEDETTO**  
**COUNCILWOMAN AT LARGE, DIV. A**  
**s/WILLIAM BILLY WOODRUFF**  
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**WILLIAM BILLY WOODRUFF**  
**COUNCILMAN, DISTRICT IV**  
**s/MARILYN B. BELLOCK**  
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**MARILYN B. BELLOCK**  
**COUNCILWOMAN, DISTRICT V**  
**s/TRACI A. FLETCHER**  
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**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**  
**s/JULIA FISHER-PERRIER**  
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**JULIA FISHER-PERRIER**  
**COUNCILWOMAN, DISTRICT VII**

# The Parish of St. Charles

April 23, 2018

## IN RECOGNITION

WHEREAS, the St. Charles Parish Parks and Recreation Department has long held a prominent place in the State of Louisiana and the United States as an outstanding Parish and Recreation Program; and,

WHEREAS, the St. Charles Girls 9-10 Year Old All-Stars have excelled in the 2018 All-Star Basketball Season; and,

WHEREAS, the St. Charles Girls 9-10 Year Old All-Stars finished second to Acadiana in the Bidy Basketball Regional Tournament held March 16-18, 2018, in South Lafourche, Louisiana, securing them an invitation to participate in the National Championship Tournament; and,

WHEREAS, the St. Charles Girls 9-10 Year Old All-Stars finished second to Acadiana in the Bidy Basketball National Tournament held March 23-28, 2018, in Slidell, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, AND THE PARISH PRESIDENT, DO HEREBY RECOGNIZE

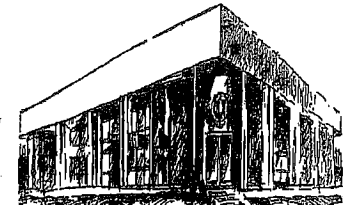
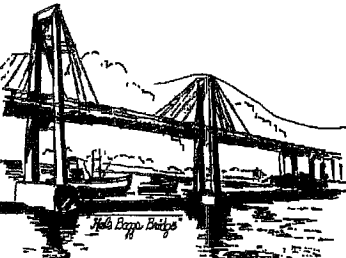
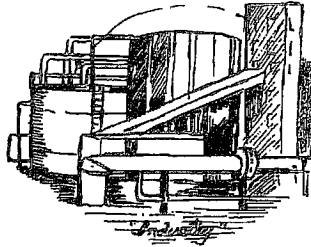
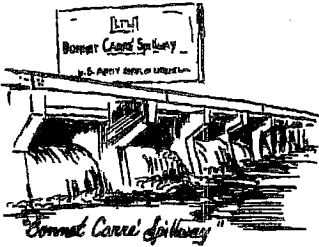
**THE ST. CHARLES GIRLS 9-10 YEAR OLD ALL-STAR TEAM AND COACHING STAFF**

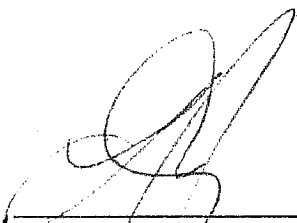
**Dihlynn Mitchell, Chloe Hutchington, Ina Smith, Paige Friloux, Arrielle Brown, Aleajah Jupiter, Kami Johnson, Ryli Martin, J'Kaish Bourgeois, Amiya Armstrong, Armani Williams, and Vivien Broulette**


**Head Coach: Davon Mitchell  
Assistant Coaches: Jermi Smith and Roy Williams**

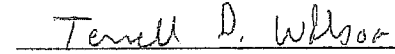
### 2018 - 9-10 YEAR OLD GIRLS BIDDY BASKETBALL REGIONAL AND NATIONAL RUNNERS-UP

*"PARISH OF PLENTY"  
created in 1807 from the county of the  
"German Coast", a parish of  
unprecedented economic and social  
development, known for its  
hospitality, rural living and sporting  
opportunities... with the added  
distinction of being located  
on both sides of the  
Mighty Mississippi River.*

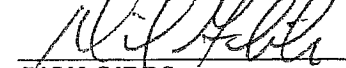


  
LARRY COCHRAN  
PARISH PRESIDENT

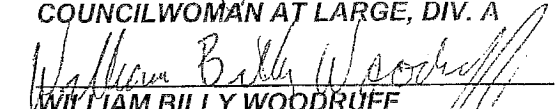
  
PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIV. B

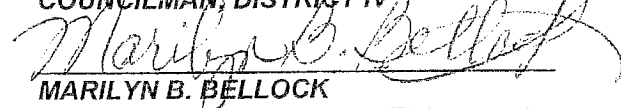
  
TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

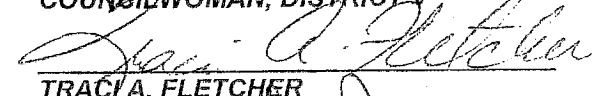
  
MARY K. CLULEE  
COUNCILWOMAN, DISTRICT II


  
DICK GIBBS  
COUNCILMAN, DISTRICT III

  
WENDY BENEDETTO  
COUNCILWOMAN AT LARGE, DIV. A

  
WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT IV

  
MARILYN B. BELLOCK  
COUNCILWOMAN, DISTRICT V

  
TRACY A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

  
JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII

# PROCLAMATION

**WHEREAS,** Amyotrophic lateral sclerosis (ALS) often referred to as "Lou Gehrig's disease," is a progressive neurodegenerative disease that affects nerve cells in the brain and the spinal cord; and,

**WHEREAS,** it is estimated that ALS is responsible for nearly two deaths per hundred thousand people annually. More people die every year of ALS than of Huntington's disease or multiple sclerosis and it occurs two-thirds as frequently as multiple sclerosis; and,

**WHEREAS,** the ALS Association symbolizes the hopes of people everywhere that Amyotrophic Lateral Sclerosis will one day be a disease of the past - relegated to historical status, studied in medical textbooks, conquered by the dedication of thousands who have worked ceaselessly to understand and eradicate this perplexing killer; and,

**WHEREAS,** ALS is an incurable fatal neuromuscular disease characterized by progressive muscle weakness, resulting in paralysis; and,

**WHEREAS,** the disease attacks nerve cells in the brain and spinal cord causing muscles to no longer receive the messages they need in order to function; gradually weakening and deteriorating them; and,

**WHEREAS,** the 2018 New Orleans Walk to Defeat ALS will be held on Saturday, October 20, 2018, from 9:00 am – 12:00 pm at Audubon Park – Shelter #10, 6500 Magazine Street in New Orleans; and,

**WHEREAS,** members in the community come together to raise funds to benefit the ALS Association in their fight against ALS. Time isn't on the side of those afflicted – fighting ALS is a full-time job.

**NOW, THEREFORE, BE IT RESOLVED,** THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM THE MONTH OF MAY 2018 AS

**"ALS AWARENESS MONTH IN ST. CHARLES PARISH"**

**BE IT FURTHER RESOLVED,** THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY URGE ALL COMMUNITY MEMBERS TO ATTEND A DAY OF FUN AND FESTIVITIES ON **THURSDAY, MAY 10, 2018,** AT THE COURTHOUSE IN HAHNVILLE, AND TO ATTEND THE FESTIVITIES HELD IN **AUGUST, 2018,** TO HELP SUPPORT THE FUND-RAISING EFFORTS TO HELP FIGHT ALS.

**ABSENT**  
 \_\_\_\_\_  
**LARRY COCHRAN**  
**PARISH PRESIDENT**  
 s/**PAUL J. HOGAN, PE**  
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**PAUL J. HOGAN, PE**  
**COUNCILMAN AT LARGE, DIV. B**  
 s/**TERRELL D. WILSON**  
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**COUNCILMAN, DISTRICT III**

s/**WENDY BENEDETTO**  
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**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**  
 s/**JULIA FISHER-PERRIER**  
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**JULIA FISHER-PERRIER**  
**COUNCILWOMAN, DISTRICT VII**

# PROCLAMATION

**WHEREAS,** flooding poses a risk to the safety and property of residents; and,  
**WHEREAS,** flooding from storm surge is one of biggest dangers during tropical weather; and,  
**WHEREAS,** it is recommended that all residents purchase flood insurance regardless of their flood zone; and,  
**WHEREAS,** the parish's Flood Aware Committee was organized in 2017 to compile a plan for public information that informs residents of local flood risks and promotes flood insurance coverage; and,  
**WHEREAS,** The Flood Aware Committee is led by the Public Information Office and the parish's Coastal Zone Management team and includes stakeholders from the local chamber of commerce, industry, real estate, banks and nonprofits who meet quarterly; and,  
**WHEREAS,** the plan the committee compiles will be submitted to the National Flood Insurance Program (NFIP) for the Community Rating System to hopefully reduce flood insurance rates for all St. Charles Parish residents.

**NOW, THEREFORE, BE IT RESOLVED,** THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM THE MONTH OF MAY 2018 AS

**"FLOOD RISK AWARENESS MONTH IN ST. CHARLES PARISH"**

**BE IT FURTHER RESOLVED,** THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY URGE ALL COMMUNITY MEMBERS TO PURCHASE FLOOD INSURANCE AND BE INFORMED OF LOCAL FLOOD RISKS AND MITIGATION PRACTICES DURING THE MONTH OF MAY.

**ABSENT**  
 \_\_\_\_\_  
**LARRY COCHRAN**  
**PARISH PRESIDENT**  
 s/**PAUL J. HOGAN, PE**  
 \_\_\_\_\_  
**PAUL J. HOGAN, PE**  
**COUNCILMAN AT LARGE, DIV. B**  
 s/**TERRELL D. WILSON**  
 \_\_\_\_\_  
**TERRELL D. WILSON**  
**COUNCILMAN, DISTRICT I**  
 s/**MARY K. CLULEE**  
 \_\_\_\_\_  
**MARY K. CLULEE**  
**COUNCILWOMAN, DISTRICT II**  
 s/**DICK GIBBS**  
 \_\_\_\_\_  
**DICK GIBBS**  
**COUNCILMAN, DISTRICT III**

s/**WENDY BENEDETTO**  
 \_\_\_\_\_  
**WENDY BENEDETTO**  
**COUNCILWOMAN AT LARGE, DIV. A**  
 s/**WILLIAM BILLY WOODRUFF**  
 \_\_\_\_\_  
**WILLIAM BILLY WOODRUFF**  
**COUNCILMAN, DISTRICT IV**  
 s/**MARILYN B. BELLOCK**  
 \_\_\_\_\_  
**MARILYN B. BELLOCK**  
**COUNCILWOMAN, DISTRICT V**  
 s/**TRACI A. FLETCHER**  
 \_\_\_\_\_  
**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**  
 s/**JULIA FISHER-PERRIER**  
 \_\_\_\_\_  
**JULIA FISHER-PERRIER**  
**COUNCILWOMAN, DISTRICT VII**

**PROCLAMATION**

**WHEREAS,** St. Charles Borromeo Catholic Church is hosting their 38<sup>th</sup> annual Little Red Church Food & Fun Festival on May 4 - 6, 2018, at 13396 River Road in Destrehan, Louisiana; and,

**WHEREAS,** The Little Red Church Festival Committee invites everyone to come and enjoy delicious food & beverages, exciting games, amusement park rides, live bands, dancing, pageantry, drum lines & the coronation of Miss Little Red Church.

**NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM MAY 4 - 6, 2018, AS ST. CHARLES BORROMEO CATHOLIC CHURCH'S**

**"LITTLE RED CHURCH FESTIVAL WEEKEND"**

**IN ST. CHARLES PARISH AND ENCOURAGE ALL CITIZENS TO ATTEND THE FESTIVAL IN DESTREHAN, LOUISIANA.**

**ABSENT**

**LARRY COCHRAN**  
**PARISH PRESIDENT**  
**s/PAUL J. HOGAN, PE**  
**PAUL J. HOGAN, PE**  
**COUNCILMAN AT LARGE, DIV. B**  
**s/TERRELL D. WILSON**  
**TERRELL D. WILSON**  
**COUNCILMAN, DISTRICT I**  
**s/MARY K. CLULEE**  
**MARY K. CLULEE**  
**COUNCILWOMAN, DISTRICT II**  
**s/DICK GIBBS**  
**DICK GIBBS**  
**COUNCILMAN, DISTRICT III**

**s/WENDY BENEDETTO**  
**WENDY BENEDETTO**  
**COUNCILWOMAN AT LARGE, DIV. A**  
**s/WILLIAM BILLY WOODRUFF**  
**WILLIAM BILLY WOODRUFF**  
**COUNCILMAN, DISTRICT IV**  
**s/MARILYN B. BELLOCK**  
**MARILYN B. BELLOCK**  
**COUNCILWOMAN, DISTRICT V**  
**s/TRACI A. FLETCHER**  
**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**  
**s/JULIA FISHER-PERRIER**  
**JULIA FISHER-PERRIER**  
**COUNCILWOMAN, DISTRICT VII**

Little Red Church Festival Day 2018.pcl



**PROCLAMATION**

**WHEREAS,** every seven minutes and thirty seconds, one woman in the United States loses her battle with lung cancer; and,  
**WHEREAS,** lung cancer is the leading cause of cancer deaths for women and men in the United States; and,  
**WHEREAS,** advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and,  
**WHEREAS,** public support for research funding will result in better treatment and early detection methods that will ultimately save lives; and,  
**WHEREAS,** Lung Force is a national initiative led by the American Lung Association, to defeat lung cancer.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM MAY 6-12, 2018, AS:**

**"WOMEN'S LUNG HEALTH WEEK"**

**IN ST. CHARLES PARISH AND ENCOURAGE ALL RESIDENTS TO LEARN MORE ABOUT LUNG CANCER, RISK FACTORS, AND SCREENING OPTIONS.  
 BE IT FURTHER RESOLVED, THAT ON MONDAY, MAY 7, 2018, ST. CHARLES PARISH WILL JOIN THE LUNG FORCE MOVEMENT AND HAVE A "TURQUOISE TAKEOVER DAY", URGING ALL CITIZENS TO SHOW THEIR SUPPORT FOR THOSE WHO HAVE BEEN AFFECTED BY LUNG CANCER BY COMMEMORATING THIS DAY BY WEARING THE COLOR TURQUOISE.**

**ABSENT**  
 \_\_\_\_\_  
**LARRY COCHRAN**  
**PARISH PRESIDENT**  
 s/PAUL J. HOGAN, PE  
 \_\_\_\_\_  
**PAUL J. HOGAN, PE**  
**COUNCILMAN AT LARGE, DIV. B**  
 s/TERRELL D. WILSON  
 \_\_\_\_\_  
**TERRELL D. WILSON**  
**COUNCILMAN, DISTRICT I**  
 s/MARY K. CLULEE  
 \_\_\_\_\_  
**MARY K. CLULEE**  
**COUNCILWOMAN, DISTRICT II**  
 s/DICK GIBBS  
 \_\_\_\_\_  
**DICK GIBBS**  
**COUNCILMAN, DISTRICT III**

s/WENDY BENEDETTO  
 \_\_\_\_\_  
**WENDY BENEDETTO**  
**COUNCILWOMAN AT LARGE, DIV. A**  
 s/WILLIAM BILLY WOODRUFF  
 \_\_\_\_\_  
**WILLIAM BILLY WOODRUFF**  
**COUNCILMAN, DISTRICT IV**  
 s/MARILYN B. BELLOCK  
 \_\_\_\_\_  
**MARILYN B. BELLOCK**  
**COUNCILWOMAN, DISTRICT V**  
 s/TRACI A. FLETCHER  
 \_\_\_\_\_  
**TRACI A. FLETCHER**  
**COUNCILWOMAN, DISTRICT VI**  
 s/JULIA FISHER-PERRIER  
 \_\_\_\_\_  
**JULIA FISHER-PERRIER**  
**COUNCILWOMAN, DISTRICT VII**

2018-0095

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PLANNING & ZONING)

ORDINANCE NO. 18-4-3

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes – Medium Density to C-2, General Commercial District – Retail Sales on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

**WHEREAS**, the property owner requests rezoning the property from R-1A to C-2; and,  
**WHEREAS**, the St Charles Parish Department of Planning and Zoning recommended approval of the rezoning; and,  
**WHEREAS**, the St. Charles Parish Planning and Zoning Commission recommended approval of the request at its regular meeting on April 5, 2018.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** St. Charles Parish hereby approves an ordinance amending the Zoning Ordinance of 1981, to change the zoning classification from R-1A to C-2 on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

**SECTION II.** That the Department of Planning and Zoning is authorized to amend the Official Zoning Map, St. Charles Parish, Louisiana to reflect this reclassification from R-1A to C-2 on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the ordinance was declared adopted this 23rd day of April, 2018 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]  
INTERIM SECRETARY: Valerie Brahelet  
DLVD/PARISH PRESIDENT: 4-25-18  
APPROVED: [Signature] DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RETD/SECRETARY: 4-27-18  
AT: 2:30pm RECD BY: LB

2018-0089

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF COMMUNITY SERVICES)

ORDINANCE NO. 18-4-4

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 4, 2018 through July 12, 2018.

WHEREAS, the St. Charles Parish Department of Community Services is the sponsor for the Summer Food Program; and,

WHEREAS, the St. Charles Parish School Board has implemented a fee schedule for the use of its facilities during the program; and,

WHEREAS, it is the desire of the Parish Council to approve said agreement.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the agreement for Summer Food Service Program Facilities by and between the St. Charles Parish Council and the St. Charles Parish School Board is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish Council.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the ordinance was declared adopted this 23rd day of April, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]

INTERIM SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: 4-25-18

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: 4-27-18

AT: 2:30pm RECD BY: UB

**ST. CHARLES PARISH COUNCIL  
AND THE  
ST. CHARLES PARISH SCHOOL BOARD  
AGREEMENT FOR SUMMER FOOD SERVICE PROGRAM FACILITIES**

This agreement is made and entered into as of the \_\_\_ day of \_\_\_\_\_, 2018, by and between the: ST. CHARLES PARISH COUNCIL, herein represented by Lawrence H. Cochran, President, duly authorized by Ordinance No. 18-4-4 dated April 23, 2018, 2018 hereinafter referred to as "Council" and the ST. CHARLES PARISH SCHOOL BOARD, herein represented by Felecia Gomez-Walker, Superintendent, duly authorized by action of the St. Charles Parish School Board, dated March 21, 2018, hereinafter referred to as "School Board."

WHEREAS, the School Board is the owner of Eual J. Landry Alternative Center, Luling Elementary School, and St. Rose Elementary School, WHEREAS, the Council is interested in providing a Summer Food Service Program for qualifying students of the area, and WHEREAS, the School Board desires to cooperate with the Council, and to provide the best possible service to the residents of St. Charles Parish, and

1. The School Board hereby grants to the Council, for the period of June 4, 2018 through July 12, 2018, (total of 23 days) the use and control of the kitchen and cafeteria of Eual J. Landry Alternative Center, Luling Elementary School, and St. Rose Elementary School. The Council shall have the use of the property for a fee of \$0.15 per lunch meal served during the approved dates for the Summer Food Service Program, payable no later than August 3, 2018, to St. Charles Parish Child Nutrition Department. To verify the number of lunches served, the Council shall submit with payment a copy of all SFSP-120 reimbursement forms submitted to the Louisiana Department of Education, Division of Nutrition Assistance.
2. The Council agrees to:
  - A. Use the above described property only for the Summer Food Service Program. Such use is not to be contrary to present or future School Board policies, rules, and regulations for the use of school grounds and facilities, including prohibition of the sale or consumption of any alcoholic beverages on the property.
  - B. Accept in the present condition and subject to any servitude above described property.

- C. Obtain written consent of the School Board for any alterations of the building and keep the School Board informed of the condition of the facilities.
  - D. Properly maintain the property, which said maintenance includes keeping area clean, neat, and in sanitary condition, all at the expense of the Council.
  - E. Pay \$3,912.16 as reimbursement for utilities and other costs arising out of use of the property to be leased and \$16,805.64 as reimbursement for operational costs for buses and drivers used to transport eligible participants of the Summer Food Service Program.
  - F. Provide to the School Board, its staff and students, full access to and right to use any portion of the said property as necessary for the educational programs of the School Board.
  - G. Post the necessary signs setting out all rules and regulations under which the property may be used; include on the signs that "This facility is leased from the St. Charles Parish School Board by the St. Charles Parish Council who funds its operation from June 4, 2018 through July 12, 2018 through the Summer Food Service Program."
  - H. Provide that its use of this property shall not interfere with the adjacent property owned and controlled by the School Board.
  - I. The leased property shall be used only for the Summer Food Service Program and under the direction and supervision of the St. Charles Parish Council during the time that it is not being used for School Board purposes.
  - J. The Council at its sole cost and expense will employ a cafeteria manager or technician at each location who worked during the school year as a food service manager or technician for the School Board.
3. The School Board agrees to provide reasonable access to the property.
4. General Obligations:
- A. In connection with any use or presence on said property by the School Board, as provided within this agreement, the School Board assumes responsibility for and shall indemnify and hold the Council harmless and defend the Council or the School Board, expenses, attorneys' fees, damages, claims and judgments for any loss of life or injury or damage to persons or property arising from, or growing out of, the negligent acts or omissions of the School Board, its agents or employees, solely or in conjunction with a third person.
  - B. Except as stated above, the Council assumes the responsibility for and shall indemnify and hold the School Board harmless and defend the School Board from

- all losses including claims for injuries to employees of the Council or of the School Board, expenses, by reason of any act or omission of the Council, its agents or employees, solely or in conjunction with a third person by reason of its use and control of the property described herein.
- C. The Council assumes sole responsibility for and agrees to indemnify, hold harmless, and defend the School Board from and against all claims, including any and all claims or liens for labor services or material, actions or legal proceedings arising, in whole or in part, from the establishment, and operation of the Summer Food Service Program.
  - D. Notwithstanding anything to the contrary contained in this section, the Council assumes responsibility for the operations of the Summer Food Service Program and the School Board will not be responsible for damage or injury caused by its operations or the consequences thereof, and further, except as provided in paragraph 4-A, the Council binds and obligates itself to defend, hold harmless and indemnify the School Board against any loss, damage, injury, or claim asserted by any third party by reason of any happening whatsoever on or about the premises.
  - E. Council shall at its sole cost and expense, but for the mutual benefit of both Council and the School Board, maintain:
    - (1) personal injury and property damage liability insurance, including coverage for contractual liability against claims for bodily injury, death, or property damage, with policy limits of not less than \$1,000,000 combined single limit per occurrence and not less than \$2,000,000 general aggregate or an amendment that the policy aggregate limit equal to at least policy limit apply per premises used or occupied as part of this agreement, and
    - (2) comprehensive business automobile liability insurance against claims for bodily injury, death, or property damage, with limits of not less than \$1,000,000 combined single limit per occurrence for the use of owned, hired and non-owned vehicles. Upon execution of this agreement and thereafter not less than thirty days prior to the expiration dates of the expiring policies heretofore furnished pursuant to this agreement, Council shall provide satisfactory evidence to the School Board of payment of the insurance premiums. Each such policy or certificate therefore issued by the insurer shall contain to the extent obtainable an agreement by the insurer that such policy shall not be canceled without at least ten (10) days prior written notice to the School Board.

(3) Louisiana statutory workers' compensation coverage and employer's liability with a limit of not less than five hundred thousand (\$500,000) dollars with a waiver of subrogation in favor of the School Board.

In connection with the aforementioned liability and automobile insurance policies and as a further condition of this agreement, the Council will cause the School Board to be shown as additional insured and to be provided with a waiver of subrogation as to the property herein leased.

1. The parties hereto agree that at no time during the term of this agreement will the School Board be required to supervise, or in any way assume responsibility for the Summer Food Service Program.
2. During the time that the said property is being used for the Summer Food Service Program, it is the responsibility of the Council to provide for the security and protection of the adjacent school building(s) and facilities, at its cost for personnel and for any repairs to the school building(s) and facilities made necessary by the failure to provide such security and protection.
3. Smoking is not allowed! Possessing any lighted tobacco product is prohibited on all school system property and on all school system-owned buses and vehicles. This applies even when students are not on campus and includes parking lots and any other outside portions of school property in addition to all buildings.

THUS DONE AND SIGNED in the presence of the undersigned witnesses.

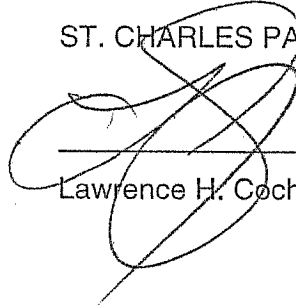
WITNESSES:

Ru S. N. N. N.

Valerie BeAchelot

DATE: April 27, 2018

ST. CHARLES PARISH COUNCIL



\_\_\_\_\_  
Lawrence H. Cochran, Parish President

WITNESSES:

\_\_\_\_\_

ST. CHARLES PARISH PUBLIC SCHOOLS

\_\_\_\_\_

\_\_\_\_\_  
Felecia Gomez-Walker, Superintendent

WITNESSES:

\_\_\_\_\_

ST. CHARLES PARISH SCHOOL BOARD

\_\_\_\_\_

\_\_\_\_\_  
Alex L. Suffrin, Board President

DATE: \_\_\_\_\_



2018-0094

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 18-4-5

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Ellington Levee – Phase I Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time by fifty nine (59) days.

WHEREAS, Ordinance No. 15-11-26, adopted November 16, 2015, by the St. Charles Parish Council, approved and authorized the execution of a contract with Cycle Construction Company, LLC Ellington Levee – Phase I Project No. P080905-5B, State Project No. BA-85, in the amount of \$8,478,497.00; and,

WHEREAS, Change Order No. 1 (Final) is a result of changes within the scope of the contract to modify quantities to accurately reflect the final balancing of the project line items for the Construction Contract; and,

WHEREAS, the decrease in the contract amount by \$1,213,210.44 is a result of a decrease in quantity for thirteen (13) bid line items, an increase in quantity for five (5) bid line items, the addition of four (4) bid line items and the deletion of eight (8) bid line items; and,

WHEREAS, the increase in contract time by fifty nine (59) days is a result of additional work activities required to complete the project.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,**

**SECTION I.** That Change Order No. 1 (Final) for Ellington Levee – Phase I, Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time of fifty nine (59) days is hereby approved and accepted.

**SECTION II.** That the Parish President is hereby authorized to execute said Change Order on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:       BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
              BELLOCK, FLETCHER, FISHER, PERRIER  
NAYS:       NONE  
ABSENT:     NONE

And the ordinance was declared adopted this 23rd day of April, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Wil Gibbs*  
SECRETARY: *Valerie Berthetot*  
DLVD/PARISH PRESIDENT: *4-25-18*  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: *[Signature]*  
RETD/SECRETARY: *4-27-18*  
AT: *2:30pm* RECD BY: *UB*

INTERIM

SECTION 00806

CHANGE ORDER

No. 1 (Final)

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DATE OF ISSUANCE 3-28-2018

EFFECTIVE DATE 3-28-2018

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OWNER: St. Charles Parish

CONTRACTOR: Cycle Construction Company, LLC

Contract: Ellington Levee- Phase I

Project: Ellington Levee- Phase I

OWNER's Contract No. P080905-5B

ENGINEER's Contract No. 10475-0340

ENGINEER: Burk-Kleinpeter, Inc.

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You are directed to make the following changes in the Contract Documents:

1. *Decrease the total quantity of the Silt Fence to 7,890 L.F.*
2. *Decrease the total quantity of the Geotextile (Separator) to 80,860 S.Y.*
3. *Decrease the total quantity of the Clearing and Grubbing to 69.93 ACRES.*
4. *Decrease the total quantity of the Granular Material to 11,491 C.Y.*
5. *Decrease the total quantity of the Onsite Excavation to 198,291 C.Y.*
6. *Decrease the total quantity of the Canal Fill to 24,570 C.Y.*
7. *Increase the total quantity of the Embankment to 110,097 C.Y.*
8. *Decrease the total quantity of the Unsuitable Material Hauled Offsite to 612 C.Y.*
9. *Decrease the total quantity of the Embankment (Offsite Borrow) to 0 C.Y.*
10. *Decrease the total quantity of the Staff Gages to 1 EACH.*
11. *Decrease the total quantity of the Vehicular Gate (Double Leaf) to 1 EACH.*
12. *Decrease the total quantity of the Rip-Rap (30lb) to 0 TON.*
13. *Decrease the total quantity of the 4" PVC to 0 L.F.*
14. *Increase the total quantity of the 15" CMP to 63 L.F.*
15. *Increase the total quantity of the 24" CMPA to 79 L.F.*
16. *Increase the total quantity of the 48" CMP to 57 L.F.*
17. *Decrease the total quantity of the 48" CMPA to 0 L.F.*
18. *Decrease the total quantity of the Surfacing to 5,471.84 C.Y.*

SCP-E-00806

00806-1

Rev\_01\_05-02-2014

19. Increase the total quantity of the Seeding, Fertilizing to 29.98 ACRES.
20. Decrease the total quantity of the Baseline "B" Existing Access Road Grading to 5,427 L.F.
21. Decrease the total quantity of the Baseline "B" Existing Access Road Grading Supplement Surfacing to 77 C.Y.
22. Decrease the total quantity of the Access Route Offsite Improvements (Primrose St. & River Ridge Dr. Intersection) to 0 L.S.
23. Decrease the total quantity of the Access Route Offsite Improvements (Gregory Dr. & Texaco Rd. Intersection) 0 L.S.
24. Decrease the total quantity of the Concrete Pavement (7" Thick) to 0 S.Y.
25. Decrease the total quantity of the Sacked Concrete Revetment to 15 C.Y.
26. Delete the installation of Kellogg Pump Station Discharge Crossing.
27. Install Board Road over the existing Cousins Pump Station discharge lines and the Sanitary Force Main.
28. Install existing Vehicular Gate at Magnolia culvert crossing.
29. Determine the sizes of submerged unknown pipes in the existing canal near the intersection of Primrose St. and Valencia Dr.
30. Install double barrel 42" CMPA (40' L.F.) near the intersection of Primrose St. and Valencia Dr.

**Description:**

1. Delete the Following Work Items:

- a. Contract Item #17: Embankment (Offsite Borrow)  
Delete item in its entirety. (-\$290,000)
- b. Contract Item #20: Rip-Rap (30LB)  
Delete item in its entirety. (-\$10,050)
- c. Contract Item #22: 4" PVC  
Delete item in its entirety. (-\$1,118)
- d. Contract Item #27: 48" CMPA  
Delete item in its entirety. (-\$8,700)
- e. Contract Item #37: Access Route Offsite Improvements (Primrose St. & River Ridge Dr. Intersection)  
Delete item in its entirety. (-\$7,100)
- f. Contract Item #38: Access Route Offsite Improvements (Gregory Dr. & Texaco Rd. Intersection)  
Delete item in its entirety. (-\$18,600)
- g. Contract Item #39: Concrete Pavement (7" Thick)  
Delete item in its entirety. (-\$26,250)
- h. Contract Item #41: Kellogg Pump Station Discharge Crossing  
Delete item in its entirety. (-\$350,000)

Total of Deducted Items = (-\$711,818.00)

1. Add the Following Work Items:

- a. New Contract Item # 42: Board Road Mat Installation and Maintenance  
Addition of \$21,928.52 L.S.
- b. New Contract Item # 43: Existing Vehicular Gate Installation  
Addition of \$2,765.79 EACH
- c. New Contract Item # 44: Determination of two unknown pipes  
Addition of \$2,451.81 L.S.
- d. New Contract Item # 45: Installation & removal of cofferdam and Installation of double barrel  
42" CMPA  
Addition of \$32,401.14 L.S.

Total of Added Work Items = (+\$59,547.26)

2. Revise the Following Work Item Quantities:

- a. Contract Item # 3: Silt Fences  
The quantity is to be changed to 7,890 L.F. (-\$25,040)
- b. Contract Item #7: Geotextile (Separator)  
The quantity is to be changed to 80,860 S.Y. (-\$5,530)
- c. Contract Item #8: Clearing and Grubbing  
The quantity is to be changed to 69.93 ACRES (-\$23,550)
- d. Contract Item #10: Granular Material  
The quantity is to be changed to 11,491 S.Y. (-\$29,053)
- e. Contract Item #13: Onsite Excavation  
The quantity is to be changed to 198,291 C.Y. (-\$303,608.50)
- f. Contract Item #14: Canal Fill  
The quantity is to be changed to 24,570 C.Y. (-\$34,650)
- g. Contract Item #15: Embankment  
The quantity is to be changed to 120,097 C.Y. (+\$160,776)
- h. Contract Item #16: Unsuitable Material Hauled Offsite  
The quantity is to be changed to 612 C.Y. (-\$207,298)
- i. Contract Item #18: Staff Gages  
The quantity is to be changed to 1 EACH (-\$1,400)
- j. Contract Item #19: Vehicular Gate (Double Leaf)  
The quantity is to be changed to 1 EACH (-\$28,000)
- k. Contract Item #23: 15" CMP  
The quantity is to be changed to 63 L.F. (+\$2,204)
- l. Contract Item #25: 24" CMPA  
The quantity is to be changed to 79 L.F. (+\$2,645)

- m. Contract Item #26: 48" CMP  
The quantity is to be changed to 57 L.F. (+\$9,300)
- n. Contract Item #29: Surfacing  
The quantity is to be changed to 5,471.84 C.Y. (-\$32,112)
- o. Contract Item #30: Seeding, Fertilizing, and Mulching  
The quantity is to be changed to 29.98 ACRES. (+\$1,536)
- p. Contract Item #35: Baseline "B" Existing Access Road Grading  
The quantity is to be changed to 5,427 L.F. (-\$37,829.20)
- q. Contract Item #36: Baseline "B" Existing Access Road Grading Supplement Surfacing  
The quantity is to be changed to 77 C.Y. (-\$7,380)
- r. Contract Item #40: Sacked Concrete Revetment  
The quantity is to be changed to 15 C.Y. (-\$1,950)

Total of Change in Work Items Quantity = (-\$560,939.70)

**Reason for Change Order:**

1. Deleted the Following Work Items

- a. Contract Item #17: Embankment (Offsite Borrow) was not used due to sufficient quantity of the required embankment material available at the clay pit on the project site.
- b. Contract Item #20: No quantity of this material was required to complete the project.
- c. Contract Item #22: No quantity of this material was required to complete the project.
- d. Contract Item #27: No quantity of this material was required to complete the project.
- e. Contract Item #37: The work in this line item was not was required to complete the project.
- f. Contract Item #38: The work in this line item was not was required to complete the project.
- g. Contract Item #39: No quantity of this material was required to complete the project.
- h. Contract Item #41: The Contractor's means and methods didn't include a haul road substantial enough to get large lifting equipment to the site.

2. Add the Following Work Items

- a. New Contract Item # 42: To protect the existing Cousins Pump Station discharge pipes and Sanitary Force Main due to hauling operations.
- b. New Contract Item # 43: To install existing Vehicular Gate at Magnolia Ridge culvert crossing.
- c. New Contract Item # 44: To determine the size of submerged drain pipes in the existing canal near the intersection of Primrose St. and Valencia Dr. which needed to be extended to the proposed canal for proper drainage.

- d. New Contract Item # 45: Existing 42" CMPA needed to be extended to the proposed canal for proper drainage.

3. Revise the Following Work Item Quantities

- a. Contract Item # 3: No silt fence installation along the Texaco Rd., between the Sta. 10+00 and Sta. 68+50 due to the field conditions (impractical to install the silt fence) and based on the final balancing of the quantity.
- b. Contract Item #7: Removal of the installation of sand base, geotextile wrapping at the future Ellington Pump Station (separate contract) location and based on the final balancing of the quantity.
- c. Contract Item #8: The decrease in the quantity is based on the final balancing of the quantity.
- d. Contract Item #10: Removal of the installation of sand base at the future Ellington Pump Station (separate contract) location and based on the final balancing of the quantity.
- e. Contract Item #13: The decrease in the quantity is based on the final balancing of the quantity.
- f. Contract Item #14: The decrease in the quantity is based on the final balancing of the quantity.
- g. Contract Item #15: The increase in the quantity is based on the final balancing of the quantity.
- h. Contract Item #16: The decrease in the quantity is based on the final balancing of the quantity.
- i. Contract Item #18: The decrease in the quantity is based on the final balancing of the quantity.
- j. Contract Item #19: The decrease in the quantity is based on the final balancing of the quantity.
- k. Contract Item #23: The increase in the quantity is based on the final balancing of the quantity.
- l. Contract Item #25: The increase in the quantity is based on the final balancing of the quantity.
- m. Contract Item #26: The increase in the quantity is based on the final balancing of the quantity.
- n. Contract Item #29: The decrease in the quantity is based on the final balancing of the quantity.
- o. Contract Item #30: The increase in the quantity is based on the final balancing of the quantity.
- p. Contract Item #35: The decrease in the quantity is based on the final balancing of the quantity.
- q. Contract Item #36: The decrease in the quantity is based on the final balancing of the quantity.
- r. Contract Item #40: The decrease in the quantity is based on the final balancing of the quantity.

4. Change in Contract Time:

Additional 59 days in contract time incurred due to:

- a. 2 days for the installation of board road mats over the existing discharge lines at the Cousins Pump Station and the sanitary force main to protect the discharge pipes and the sanitary force main from the damage due to hauling operations from the project.
- b. 1 day for determination of two unknown drain pipes in the existing canal near the intersection of Primrose Street and Valencia Drive.

c. 56 days for the installation & removal of cofferdam, and installation of double barrel 42" CMPA near the intersection of Primrose Street and Valencia Drive for proper drainage.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ 8,478,497.00
Net Increase (Decrease) from previous Change Orders No. <u>  </u> to <u>  </u> : \$ 0.00
Contract Price prior to this Change Order: \$ 8,478,497.00
Net increase (decrease) of this Change Order: -\$ 1,213,210.44
Contract Price with all approved Change Orders: \$ 7,265,286.56

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>12-29-2017 (730 Project Days)</u> Ready for final payment: <u>2-12-2018 (45 Day Lien)</u> (days or dates)
Net change from previous Change Orders No. <u>  </u> to <u>  </u> : No. <u>  </u> : Substantial Completion: <u>    </u> - <u>    </u> Ready for final payment: <u>    </u> - <u>    </u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>12-29-2017</u> Ready for final payment: <u>2-12-2018</u> (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: <u>+59 Days</u> Ready for final payment: <u>+45 Days (Filed Substantial Comp)</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>02-26-2018</u> Ready for final payment: <u>4-24-2018 (45 Day Lien fm file SC)</u> (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: *Michael D. Jackson*  
ENGINEER (Authorized Signature)

By: *[Signature]*  
OWNER (Authorized Signature)

By: *[Signature]*  
CONTRACTOR (Authorized Signature)

Date: APR 16, 2018

Date: 4/27/18

Date: 4/16/18

2018-0096

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PLANNING & ZONING)

RESOLUTION NO. 6337

A resolution providing mandatory supporting authorization for approval of a Special Permit Use for an accessory dwelling unit (ADU) in and R-1A zoning district at 154 Myrtle Street, Boutte, as requested by Celeste Ford.

WHEREAS, a property owner, Celeste Ford, requests a Special Permit Use for an accessory dwelling unit on Lot 9A of Breaux Subdivision, 154 Myrtle Street, Boutte, zoned R-1A; and,

WHEREAS, the Planning & Zoning Department recommended approval of the Special Permit Use with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements; and,

WHEREAS, at a meeting on April 5, 2018 the Planning & Zoning Commission approved the Special Permit Use with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements at an April 5 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT THE ST. CHARLES PARISH COUNCIL provides this resolution in support of the Planning and Zoning Commission's approval of PZSPU 2018-03 for an Accessory Dwelling unit at 154 Myrtle Street, Boutte, with the stipulation that changes to the site plan may be approved at permitting to meet building code, setback, and drainage requirements as requested by Celeste Ford.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the resolution was declared adopted this 23rd day of April, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Ralph Fisher*

INTERIM SECRETARY: *Valerie Berthelot*

DLVD/PARISH PRESIDENT: *4-25-18*

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: *4-27-18*

AT: *2:30 pm* RECD BY: *UB*

5



2018-0097

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF PLANNING & ZONING)

RESOLUTION NO. 6338

A resolution providing supporting authorization to endorse the resubdivision of the Pascal Margiotta Lot in Hahnville into four lots with waivers from the required area for one lot and from the required width for two lots, as requested by Della Gisclair and Diane Costa.

**WHEREAS,** The Pascal Margiotta Lot in Hahnville has been under the ownership of three heirs since 1991; and,

**WHEREAS,** a 5,091 square foot portion of the lot was sold to one of the heirs, Diane Costa, the previous year, 1990; and,

**WHEREAS,** the heirs would like to subdivide the Lot into four lots: 1-PM, the site of the former American Bank building; 2-PM, the Diane Costa property; 3-PM, with legally non-conforming residential uses; and 4-PM, a batture lot; and,

**WHEREAS,** Lot 2-PM does not meet the required 7,000 square foot area for the zoning district and neither Lot 2-PM nor Lot 3-PM meets the required width on a developed street; and,

**WHEREAS,** the St. Charles Parish Subdivision Ordinance of 1981 (as amended) requires a supporting resolution of the Parish Council to waive the required area and width; and,

**WHEREAS,** the Planning and Zoning Commission, at their April 5, 2018 meeting recommended approval of the resubdivision with said waiver.

**NOW, THEREFORE, BE IT RESOLVED THAT THE ST. CHARLES PARISH COUNCIL,** does hereby provide this supporting authorization to endorse the resubdivision of the Pascal Margiotta Lot into Lots 1-PM, 2-PM, 3-PM, and 4-PM with the required waivers from the minimum 7,000 square foot area for Lot 2-PM and from the required frontage on a developed street for Lots 2-PM and 3-PM as requested by Della Gisclair and Diane Costa.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,  
BELLOCK, FLETCHER, FISHER-PERRIER  
NAYS: NONE  
ABSENT: NONE

And the resolution was declared adopted this 23rd day of April, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]  
INTERIM SECRETARY: Valarie Beatheld  
DLVD/PARISH PRESIDENT: 4-25-18  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: [Signature]  
RETD/SECRETARY: 4-27-18  
AT: 2:30pm RECD BY: UB