



# St. Charles Parish

## Meeting Agenda

### Parish Council

**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**

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)

**Monday, February 26, 2018**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Allen LaGrange  
True Vine Baptist Church, Hahnville*

### APPROVAL OF MINUTES

*Regular Meeting – February 5, 2018  
Special Meeting – February 9, 2018*

### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1     [2018-0046](#)     A resolution to appoint an Interim Parish Council Secretary.  
  
      Sponsors:     Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier
  
- 2     [2018-0036](#)     In Recognition: Ricky Bosco, Hospital Service District Board of Commissioners  
  
      Sponsors:     Ms. Benedetto  
      Attachments:     [2018-0036 Ricky Bosco](#)
  
- 3     [2018-0037](#)     Proclamation: Trash Bash Cleanup and Recycling Awareness Day in St. Charles Parish  
  
      Sponsors:     Mr. Cochran  
      Attachments:     [2018-0037 Trash Bash](#)
  
- 4     [2018-0038](#)     Proclamation: Alpha Daughters of Zion 9th Annual Benefit Gala Day  
  
      Sponsors:     Mr. Wilson  
      Attachments:     [2018-0038 Alpha Daughters Gala](#)

- 5     [2018-0039](#)     Proclamation: "Arc Fest in St. Charles Parish"
- Sponsors:     Mr. Woodruff
- Attachments:     [2018-0039 Arc Fest](#)
- 6     [2018-0040](#)     Proclamation: "Disability Awareness Month in St. Charles Parish"
- Sponsors:     Mr. Woodruff
- Attachments:     [2018-0040 Disability Awareness](#)
- 7     [2018-0041](#)     Proclamation: "Need to Feed Month in St. Charles Parish"
- Sponsors:     Mr. Gibbs
- Attachments:     [2018-0041 Need to Feed](#)
- 8     [2018-0043](#)     A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of a special tax (fire protection) therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
- Sponsors:     Mr. Cochran and Bond Counsel
- Attachments:     [2018-0043 Exhibit A-updated](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0042](#)     Department of Parks & Recreation/Community Center

[2018-0030](#)     Parish President Remarks/Report

Sponsors:     Mr. Cochran

Legislative History

2/5/18

Parish Council

Not Reported

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, March 12, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

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

- 12     [2018-0032](#)     An ordinance approving and authorizing the execution of an Agreement Regarding Donations and an Act of Donation between St. Charles Parish and Monsanto Company (Monsanto).
- Sponsors:**     Mr. Cochran, Grants Office and Department of Economic Development and Tourism
- Attachments:**     [2018-0032 Agreement Regarding Donations revised 1.30.18](#)  
[2018-0032 Act of Donation Monsanto submitted for Monsanto approval 01.12.18](#)
- Legislative History**
- |        |                  |  |
|--------|------------------|--|
| 2/5/18 | Parish President | Introduced   |
| 2/5/18 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 47     [2018-0033](#)     An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add Community Improvement Grant Revenues from Gulf South Pipeline Company, LP in the amount of \$2 million to Drainage Fund 112-420260 - Drainage - with the sole purpose of funding Montz Drainage Improvements and to correspondingly add \$2 million to Improvements other than Buildings - Montz Drainage to Fund 112-420260.
- Sponsors:**     Mr. Cochran and Department of Finance
- Attachments:**     [2018-0033 Copy of 3rd Amendment -Public Works Grant 2.02.2018](#)
- Legislative History**
- |        |                  |  |
|--------|------------------|--|
| 2/5/18 | Parish President | Introduced   |
| 2/5/18 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 59     [2018-0014](#)     An ordinance to approve and authorize the execution of a Construction Contract with Pontchartrain Partners, LLC for Project No. P080905-5C, Ellington Levee - Phase II Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$3,520,084.30.
- Sponsors:**     Mr. Cochran and Department of Public Works
- Attachments:**     [2018-0014 Revised 1st page of contract](#)  
[2018-0014 P080905-5C Section 00500 Contract signed](#)  
[2018-0014 itemized bid tab & bid tab](#)  
[2018-0014 Extra info.](#)  
[2018-0014 Extra info.2](#)
- Legislative History**
- |         |                  |            |
|---------|------------------|------------|
| 1/22/18 | Parish President | Introduced |
|---------|------------------|------------|

1/22/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
2/5/18	Parish Council	Amended
2/5/18	Parish Council	Amended
2/5/18	Parish Council	Public Hearing Requirements Not Satisfied Senior Projects Manager Sam Scholle requested that File No. 2018-0014 be postponed indefinitely and reintroduced for public hearing on Monday, February 26, 2018.
2/5/18	Parish Council	Postponed Indefinitely and Reintroduced
2/5/18	Parish Council	Postponed Indefinitely and Reintroduced
2/5/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 69**     [2018-0007](#)     An ordinance approving and authorizing the execution of an Act of Donation of portion of property by RNW Community, L.L.C. to St. Charles Parish in connection with the proposed construction of a public boat launch in Des Allemands, Louisiana.

**Sponsors:**     Mr. Hogan

**Attachments:**     [2018-0007 WIEGAND - ACT OF DONATION \(01-05-18\)](#)  
[2018-0007 DA DONATION AREA - HALF - EXHIBIT A - PDF](#)

*[This proposed ordinance was tabled on January 22, 2018; Public Hearing requirements were satisfied.]*

### **Legislative History**

1/8/18	Council Member(s)	Introduced
1/8/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
1/22/18	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Cory Savoie, Luling Mr. Milton Allemand, Hahnville
1/22/18	Parish Council	Tabled. Council Discussion
1/22/18	Parish Council	Tabled.
2/5/18	Parish Council	Remained Tabled

- 75**    [2018-0006](#)    A resolution providing mandatory support for the Planning and Zoning Commission's approval to expand a religious institution on Lot C, Square C, Oakland Estates Subdivision, municipal address 10328 River Road, St. Rose, with a waiver to setback requirements, specifically item B.I.1.c.(4) under Section VI. Zoning District Criteria and Regulations, of the St. Charles Parish Zoning Ordinance.

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

**Attachments:**    [2018-0006 Recommendation at a Glance](#)

[2018-0006 Minutes 12.07.17 BAPS](#)

[2018-0006 LUR PZSPU-2017-11 \(BAPS New Orleans, LLC\)](#)

[2018-0006 AERIAL \(PZSPU-2017-11\)](#)

[2018-0006 ZONING \(PZSPU-2017-11\)](#)

[2018-0006 FLUM \(PZSPU-2017-11\)](#)

[2018-0006 A-1 SITE PLAN](#)

[2018-0006 A-2 FIRST FLOOR PLAN](#)

[2018-0006 A-3 SECOND FLOOR PLAN](#)

[2018-0006 A-4 BUILDING SECTION VIEW](#)

[2018-0006 Opposition Log](#)

[2018-0006 Opposition Letter](#)

*[This proposed resolution was tabled on January 22, 2018.]*

**Legislative History**

11/14/17	Department of Planning & Zoning	Received/Assigned PH
12/7/17	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/7/17	Planning Commission	Recommended Approval to the Parish Council
1/22/18	Parish President	Introduced
1/22/18	Parish Council	Tabled.
	Reported:	
	P & Z Department Recommended:	Denial
	Planning Commission Recommended:	Approval
	Public comment opened; no public comment	
	Council Discussion	
	Planning & Zoning Director Michael Albert spoke on the matter.	
1/22/18	Parish Council	Tabled.
2/5/18	Parish Council	Remained Tabled

**RESOLUTIONS**

- 94**     [2018-0035](#)     A resolution requesting an Attorney General Opinion, in light of the St. Charles Parish Home Rule Charter and the laws of the State of Louisiana, as to whether or not the St. Charles Parish President is required to execute any document(s) which are the subject of a duly adopted ordinance which in part states "An ordinance to approve and authorize the execution of ...", and if the Parish President is not required to execute such documents based upon this wording, would rewording to "An ordinance approving, authorizing, and requiring the execution of ...", be legal and would obligate the Parish President to execute such documents, and if this would not obligate the Parish President to execute such documents, could anything be put in place or adopted that would obligate the signing of such documents?

**Sponsors:**     Mr. Hogan

**Attachments:**     [2018-0035 Extra Info LO OPINION LO-2017-0007 DOES PP HAVE TO SIGN C](#)  
[2018-0035 2nd Reg. Memo](#)

**APPOINTMENTS**

- 96**     [2018-0044](#)     Accept resignation of Mr. Gary M. Matherne - Library Service District Board of Control District VI Representative

**Attachments:**     [2018-0044 Resignation](#)

**Legislative History**

3/20/17	Parish Council	Enacted Legislation
	Mr. Gary M. Matherne appointed to the Library Service District Board of Control, as the District VI Representative, on March 20, 2017 per Resolution No. 6275	
	Term: April 1, 2017 - April 1, 2022	
2/13/18	Board Member	Resigned
	On February 16, 2018, email recieved from Ms. Leann Benedict, Library Director, notifying the Parish Council of Mr. Gary M. Matherne's resignation. Resignation effective February 13, 2018.	

- [2018-0045](#)     A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

*On March 12, 2018, Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Gary M. Matherne. Unexpired term to begin immediately and expire April 1, 2022.*

**Legislative History**

3/20/17	Parish Council	Enacted Legislation
	Mr. Gary M. Matherne appointed to the Library Service District Board of Control, as the District VI Representative, on March 20, 2017 per Resolution No. 6275	
	Term: April 1, 2017 - April 1, 2022	

[2018-0047](#)

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

*On March 12, 2018, Council Chairman will accept nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Ms. Celeste Uzee. Five (5) year term to begin April 1, 2018 and expire April 1, 2023.*

**Legislative History**

3/25/13	Parish Council	Enacted Legislation
	Ms. Celeste Uzee appointed to the Library Service District Board of Control on March 25, 2013, per Resolution No. 5981	
	Term: April 1, 2013 - April 1, 2018	

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

HOUSING AUTHORITY: Tuesday, 2/27/18, 6PM, Council Chambers  
HOSPITAL BOARD: Wednesday, 2/28/18, 10AM, Council Chambers  
PLANNING & ZONING: Thursday, 3/1/18, 7PM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 3/12/18, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling  
ST. CHARLES PARISH COUNCIL MEETING: Monday, 3/12/18, 6PM, Council Chambers

### ANNOUNCEMENTS

**\*\*\*Announcement of Public Meeting\*\*\***

Notice is hereby given that at its meeting to be held on Monday, April 9, 2018 at 6:00 p.m. at the St. Charles Parish Courthouse, 15045 Highway 18, Second Floor, Hahnville, Louisiana, the Parish Council of the Parish of St. Charles, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Charles, State of Louisiana to authorize the levy of ad valorem taxes.

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**[2018-0034](#)

Executive Session: Council Personnel

**Sponsors:**

Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

**Legislative History**

2/9/18	Parish Council	to go into Executive Session
2/9/18	Parish Council	Motion
2/9/18	Parish Council	Motion Carried
2/9/18	Parish Council	Heard in Executive Session
2/9/18	Parish Council	to return to the regular order of the agenda
2/9/18	Parish Council	Returned

**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.