



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

Monday, April 3, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - 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

Absent 1 - Wendy Benedetto

Also Present

Parish President Larry Cochran, 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, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, CZM Administrator Earl Matherne, Public Information Officer Tristan Babin, Waterworks Director Robbie Brou, Parks and Recreation Director Duane Foret

CALL TO ORDER

PRAYER / PLEDGE

Deacon Billy Raymond, Sr.
Mt. Airy Baptist Church, Boutte

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2017-0101](#)

In Recognition: Destrehan High School LadyCats Basketball Team and Coaching Staff

Sponsors: Mr. Cochran

Read

[2017-0102](#)

Proclamation: "Need to Feed Month in St. Charles Parish"

Sponsors: Ms. Benedetto

Read

[2017-0103](#)

Proclamation: "Sexual Assault Awareness Month and Financial Literacy Month"

Sponsors: Mr. Wilson

Read

[2017-0104](#)

Proclamation: "Fair Housing Month in St. Charles Parish"

Sponsors: Mr. Cochran

Read

[2017-0105](#)

Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Mr. Wilson

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0107](#)

Department of Planning & Zoning/CZM

Planning & Zoning Director Michael Albert
Planning Administrator Earl Matherne

Councilman Hogan spoke on the matter.
Mr. Matherne spoke on the matter.
Councilman Billy Woodruff spoke on the matter.
Councilwoman Clulee spoke on the matter.

Reported

[2017-0108](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Deferred

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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, APRIL 17, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2017-0109](#)

An ordinance authorizing the issuance by the Parish of St. Charles, State of Louisiana of its Taxable Limited Tax Bond, Series 2017, in an amount not to exceed Eight Million Dollars (\$8,000,000), prescribing the form, terms and conditions of said Bond; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

Publish/Scheduled for Public Hearing to the Parish Council on April 17, 2017

[2017-0112](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No P111002-13, H.010843 Ormond Boulevard Pavement Rehabilitation, to decrease the contract amount by \$37,894.52.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 17, 2017

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

[2017-0099](#)

An ordinance to approve and authorize the execution of Agreement between Campo Designs - Architects, Sole Proprietorship, and St. Charles Parish to provide architectural services for the construction of a new concession building at the West Bank Bridge Park in Luling.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Reported:
Parks & Recreation Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-4-1

Council Discussion
Parks & Recreation Director Duane Foret spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Benedetto

Enactment No: 17-4-1

[2017-0100](#)

An ordinance to approve and authorize the execution of a contract with Pintail Contracting Services, LLC for the West Bank "A" Plant Clarifier Refurbishment (Project No. WWKS 90) in the amount of \$157,100.00.

Sponsors: Mr. Cochran and Department of Waterworks

Reported:
Waterworks Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-4-2

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Benedetto

Enactment No: 17-4-2

[2016-0434](#)

An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, to revise Section 11-31. Enforcement.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-4-3

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Benedetto

Enactment No: 17-4-3

[2017-0084](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Ashton Oaks Subdivision, Luling, St. Charles Parish, LA.

Sponsors: Mr. Cochran and Department of Planning & Zoning

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to accept the revised version of the Act of Dedication and Irrevocable Letter of Credit. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

Enactment No: 17-4-4

Amended

Enactment No: 17-4-4

Reported:

P & Z Department Recommended: Approval

Speakers:

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing Ashton Oaks Dev.

Mr. Milton Allemand, Hahnville

Mr. Joel T. Chaisson, II, Destrehan, JCJR Enterprises, LLC

Public Hearing Requirements Satisfied

Enactment No: 17-4-4

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Waterworks Director Robbie Brou spoke on the matter.

Chairman Wilson interrupted the discussion and asked to move the meeting forward.

Mr. Murray spoke on the matter.

Mr. Chaisson spoke on the matter.

Chairman Wilson acknowledged Councilwoman Fletcher; Councilwoman Fletcher called for the vote on this question.

Councilman Hogan called Point of Order.

A motion was made by Councilwoman Fisher-Perrier; 2nd by Councilwoman Fletcher to call for the question

Councilman Hogan called Point of Order.

Motion carried by the following vote:

Yea: 7 - Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher, and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 Benedetto

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Benedetto

Enactment No: 17-4-4

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2017-0076](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 29, 2017, requesting he hire an engineering firm to conduct a study with respect as to what constitutes a blocked line of sight so that it can be incorporated into our codes, within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Remained Tabled

[2017-0077](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 29, 2017, requesting that he check up on the Public Works Department's review of proposed sewer code amendments referenced in an e-mail dated January 29, 2017, within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Remained Tabled

[2017-0078](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 31, 2017, requesting a legal review and input regarding a proposed ordinance pertaining to regulating donation boxes, within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Remained Tabled

[2017-0096](#)

A resolution requesting that the Parish President take the necessary steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided for in Louisiana Revised Statute 34:843.

Sponsors: Mr. Hogan

Remained Tabled

[2017-0097](#)

A resolution requesting that Parish President Larry Cochran have the Legal Department provide a written response to the email he was copied on dated February 23, 2017 asking how much time does a resident have to respond to the issue regarding the illegal chickens at 119 Kerry's Point and in addition to an update on where things stand at this point in time and the planned path forward to have this issue resolved.

Sponsors: Mr. Hogan

Remained Tabled

RESOLUTIONS[2017-0110](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to Illinois Central Railroad Company, CUP #P20170045 for a permit to construct a replacement mainline rail bridge along the existing McComb Subdivision Bonnet Carre' Spillway crossing to provide safe, reliable, and efficient freight and passenger service and accommodate existing and future traffic, parallel to Interstate 10, crossing the Bonnet Carre' Spillway, in St. Charles Parish, Louisiana.

Sponsors: Mr. Cochran and Coastal Zone Management Section

Reported:

C Z M Section Recommended: No Objection

C Z A C Recommended: No Objection with Stipulations Send letter of No Objection with request that wooden span removal be accomplished without additional dredging.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Bellock

Enactment No: 6276

[2017-0111](#)

A resolution authorizing the Chairman or the Secretary to offer no objection to LLOX, LLC, CUP #P20170160 for a permit to wheel wash an existing canal for access to install structures to drill the proposed Headlight Prospect Location Nos. 1, 2, and 3, and two existing pipelines along the route will be lowered by hand jetting to a depth of 3', Sec. 1, T15-S-R20E, Boutte Field, in St. Charles Parish, Louisiana.

Sponsors: Mr. Cochran and Coastal Zone Management Section

Reported:

C Z M Section Recommended: No Objection

C Z A C Recommended: No Objection

Public comment opened; no public comment

Council Discussion

Planning Administrator Earl Matherne spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6277

[2016-0360](#)

A resolution requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Woodruff, to Table File No. 2016-0360. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

Tabled.

[2017-0074](#)

A resolution requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to Table File No. 2017-0074. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

Tabled.

[2017-0106](#)

A resolution requesting that Parish President Larry Cochran take the steps needed to have the Legal department provide a legal opinion to LO-2017-0003 dated February 24, 2017, to which a response has yet to be received, within seven (7) business days following the consideration of this resolution.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Fletcher, to Table File No. 2017-0106. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

Tabled.

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:52 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary