



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, July 31, 2017

6:00 PM

Council Chambers, Courthouse

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

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, 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 Fauchaux, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Personnel Officer Dayna Parker, Legal Assistant Dawn Higdon

CALL TO ORDER

Meeting called to order at 6:02 pm.

PRAYER / PLEDGE

Pastor Thomas Hines
Hope Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Bellock, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of July 10, 2017. 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.)[2017-0234](#)

In Recognition: Christopher Robert Wiggins, Eagle Scout

Sponsors: Ms. Clulee

Read

[2017-0235](#)

Proclamation: "St. Charles Parish Organ Donor Awareness Month"

Sponsors: Mr. Cochran

Read

[2017-0223](#)

An ordinance providing for the incurring of debt and issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, Series 2017A, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to accept the revised version of File No. 2017-0223 and the Exhibits. The motion carried by the following vote:

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

Nay: 0

Enactment No: 17-7-7

Amended

Enactment No: 17-7-7

[2017-0223](#)

An ordinance providing for the incurring of debt and issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, Series 2017A, of the Parish of St. Charles, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval

Attorney Brennan Black representing Foley & Judell, L.L.P., spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-7-7

Council Discussion

Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 17-7-7

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0236](#)

Chief Legal Officer Stephen Morel, New Orleans Auctioneer,
CivicSource - How to purchase adjudicated properties with clear title and title insurance via an online auction website

Sponsors: Mr. Cochran

Chief Legal Officer Stephen Morel, CivicSource

Parish President Larry Cochran spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Mr. Morel spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilman Hogan spoke on the matter.

Chairman Wilson spoke on the matter.

Reported

[2017-0237](#)

Civil Service Board/Personnel Office

Personnel Officer Dayna Parker

Councilman Hogan spoke on the matter.

Ms. Parker spoke on the matter.

Chairman Wilson spoke on the matter.

Reported

[2017-0238](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, IS TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING & ADOPTION TO BE HELD AT THE PUBLIC MEETING ON MONDAY, AUGUST 14, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2017-0233](#)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2017.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

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, AUGUST 14, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0394](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., D., [I]. 1. c. Special Permit Uses in the M-1 Zoning District, by adding (10) to allow cemeteries as a Special Permit Use and shall require a supporting resolution of the Council.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0239](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the construction of Federal Project No. 22-00929, Rathborne Park Development, Phase II, to decrease the contract amount by \$2,078.04 and increase the contract time 40 days.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0240](#)

An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the State of Louisiana Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation and Replacement Program.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0244](#)

An ordinance to approve and authorize the execution of a lease with the East Side St. Charles Parish Volunteer Fire Department, Inc. for the use of property at 14522 River Road in New Sarpy.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0245](#)

An ordinance to amend the 2017 Consolidated Operating and Capital Budget to add revenues totaling \$28,126,737 and related expenses to Fund's 123 - Flood Protection Fund for construction, architectural/engineering, and other fees totaling \$17,607,485 unexpended in 2016 for levee projects.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0246](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with AIMS Group, Inc. for necessary professional engineering services associated with Parish Project No. S170701 Hahnville Wastewater Plant UV Upgrades.

Sponsors: Mr. Cochran and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0247](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Pontchartrain Levee District (PLD) for the LaBranche Salinity Control Structure Project to be funded by the Pontchartrain Levee District and St. Charles Parish.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0248](#)

An ordinance to approve and authorize the execution of an Agreement with the State of Louisiana Department of Transportation and Development and New Orleans Regional Planning Commission for the construction of US 61: RR Overpass-LA 50.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

[2017-0249](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 19-7 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 14, 2017

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to deviate from the regular order of the agenda to take up File No. 2017-0224. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

Deviated

[2017-0224](#)

An ordinance to approve and authorize the execution of an Act of Sale by Old Pine Ventures, LLC. to St. Charles Parish for property known as 15090 River Road, Hahnville, Louisiana to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

Sponsors: Mr. Cochran and General Government Buildings

Chief Administrative Officer Billy Raymond requested that File No. 2017-0224 be postponed indefinitely.

Councilman Hogan spoke on the matter stating that public hearing needed to be opened.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

A motion was made by Councilmember Benedetto, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No. 2017-0224. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely2017-0208

An ordinance to amend the 2017 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenditures totaling \$525,000 for the General Fund - Account 001-400640 - Acquisition of Buildings - for the Purchase of 15090 River Road, Hahnville, Louisiana 70057 to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

Sponsors: Mr. Cochran and Department of Finance

A motion was made by Councilmember Gibbs, seconded by Councilmember Fisher-Perrier, to remove from the Table File No. 2017-0208. The motion carried by the following vote:

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

Nay: 0

Removed from the Table

Chief Administrative Officer Billy Raymond requested that File No. 2017-0208 be postponed indefinitely.

Public Hearing requirements were previously satisfied.

A motion was made by Councilmember Benedetto, seconded by Councilmember Gibbs, to Postpone Indefinitely File No. 2017-0208. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, 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

PLANNING AND ZONING PETITIONS[2017-0229](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on approximately 3 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as requested by Duplantis Design Group for Gulf South Pipeline, with a corresponding change to the Future Land Use Map.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Denial

Planning & Zoning Director Michael Albert stated that there should be a correction to the proposed ordinance; there is no corresponding change to the Future Land Use Map.

Speakers:

Mr. Danny Waguespack, Montz

A motion was made by Councilmember Woodruff, seconded by Councilmember Fletcher, to extend Mr. Waguespack'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

Speakers:

Mr. Robert Fisher, Montz

Ms. Calli Walsdorf, Montz

Ms. Shannie Borne, Montz

Ms. Tracy Elizabeth, Montz

Mr. Kenvard Beaugh, Montz

Ms. Marcia Culver, Montz

Mr. Mike McMahon, General Counsel and FERC Compliance Officer,
Gulf South Pipeline Company, LP

Mr. Kentrell Richard, Montz

Mr. Milton Allemand, Hahnville

Ms. Melanie Stewart, Director of Customer Service, Entergy

Ms. Lainey Vicknair, Montz

Ms. Wendy Tabb, Montz

Mr. John Bonnette, Montz

Public Hearing Requirements Satisfied

Council Discussion

A motion was made by Councilmember Hogan to Postpone Indefinitely File No. 2017-0229.

Councilwoman Fletcher requested Point of Privilege.

Chairman Wilson called for the vote.

Councilwoman Benedetto explained her reason for abstaining.

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to Postpone Indefinitely File No. 2017-0229. The motion carried by the following vote:

Yea: 5 - Hogan, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 3 - Wilson, Woodruff and Fletcher

Abstain: 1 - Benedetto

Postponed Indefinitely

Councilwoman Fletcher was given the opportunity to speak on the matter because she was not given the opportunity to speak prior to the vote to postpone.

Councilman Gibbs requested to speak.

Councilman Hogan called Point of Order; no one should speak after the file has been voted on.

Postponed Indefinitely

Councilwoman Fletcher departed the meeting.

[2017-0230](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-1AM at 130 Nicholas Street (Lot 2 of Nicholas Street, approximately 258 feet from River Road), Hahnville as requested by Caryl Spurgeon.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Caryl Spurgeon, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-7-8

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Fletcher

Enactment No: 17-7-8

Councilman Woodruff departed the meeting.

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2017-0215](#)

An ordinance to approve and authorize the execution of a professional service multi-phase project engineering contract with EVANS-GRAVES ENGINEERS, INC., for providing all necessary professional, engineering services to design and oversee the construction of the transportation redevelopment phase & drainage portion of the infrastructure & public spaces redevelopment phase of Parish Project Number P140201; Titled PAUL MAILLARD RD (LA 52) CORRIDOR REVITALIZATION PLAN.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Ms. Reanda Pierre, Luling,

Paul Maillard Community Development Corporation President

Public Hearing Requirements Satisfied

Enactment No: 17-7-9

Council Discussion

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

Amendment: to amend the proposed Contract under "4.0 Compensation, 4.1.1" to change "...a professional engineering fee based upon either a percentage of the construction cost;..." to read "...a professional engineering fee based upon a percentage of the construction cost;..."

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Amend the proposed Contract. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-9

Amended

Enactment No: 17-7-9

Further Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Fisher-Perrier

Nay: 0

Absent: 3 - Woodruff, Bellock and Fletcher

Enactment No: 17-7-9

2017-0216

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P081102-7, Dunleith Canal Stabilization Phase 6, to balance the contract quantities with actual quantities resulting in a decrease of \$22,126.12 in contract price and an increase in contract time of 8 days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-7-10

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-10

2017-0217

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P130601, Sunset Pump Station Improvements, to balance the contract quantities with actual quantities resulting in a decrease of \$6,322.16 in contract price and an increase in contract time of 20 days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-11

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-11

2017-0219

An ordinance to approve and authorize the execution of Amendment No. 1 to the Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for necessary professional engineering services associated with Parish Project No. S150301, St. Rose Sewer and Lift Station Upgrades.

Sponsors: Mr. Cochran and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-12

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-12

2017-0220

An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers. for the design of Parish Project No. P170602, St. Charles Parish Traffic Study.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Danny J. Hebert, Civil & Environmental Consulting Engineers, LLC

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-7-13

Council Discussion
Mr. Hebert spoke on the matter.

Councilman Hogan motioned to amend the proposed Contract to include another task by adding item Number 12 by preparing suggested amendments to the code to identify blocked lines of sight. Motion failed for lack of a second.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-13

[2017-0225](#)

An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and DRC Emergency Services, LLC. for Storm Debris Removal and Recovery 2017, Parish Project No. P170301.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-14

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-14

[2017-0226](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P130301, Cortez Pump Station Capacity Increase and Upgrade (Re-Advertisement), to balance the contract quantities with actual quantities resulting in a decrease of \$13,380.00 in contract price and a decrease in the contract time by nine (9) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-15

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-15

[2017-0227](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P080905-3C, State Project No. H.009257, Willowridge Levee Improvements - Phase III, Willowdale PS T-Wall and Levee Extension Project, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$401,404.98 and increase the contract time by sixty three (63) 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

Enactment No: 17-7-16

Council Discussion

Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-16

[2017-0228](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Glenn G. Shaheen & Associates, Inc. (GSA) for necessary professional engineering services associated with Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades.

Sponsors: Mr. Cochran and Department of Wastewater

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to accept the revised version of File No. 2017-0228. The motion carried by the following vote:

Yea: 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-17

Amended

Enactment No: 17-7-17

[2017-0228](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Glenn G. Shaheen & Associates, Inc. (GSA) for necessary professional engineering services associated with Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades.

Sponsors: Mr. Cochran and Department of Wastewater

Councilman Hogan requested an explanation of the revisions.

Public Works/Wastewater Director Clayton Faucheux explained the revisions.

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-17

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-17

2017-0197

An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, II. Subdivision procedure. to revise Section E. Preliminary Plat Requirements., 4. Preliminary Plat Procedure, a.; to revise Section F. Subdivision Construction., 1. and to add 3., 4. a. and b., 5. a., b., c., and d.; and to revise Section G. Final Plat Requirements., 3. Final Plat/Additional Submission Requirements., e., and to remove f., g., and h.

Sponsors: Mr. Hogan

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to deviate from the regular order of the agenda to take up File No. 2017-0197. The motion carried by the following vote:

Yea: 5 - Benedetto, Hogan, Wilson, Clulee and Gibbs

Nay: 0

Absent: 4 - Woodruff, Bellock, Fletcher and Fisher-Perrier

Enactment No: 17-7-18

Deviated

Enactment No: 17-7-18

Reported:

Councilman Hogan Recommended: Approval

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-7-18

Council Discussion

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

Amendment: to amend the proposed ordinance under "AS REVISED: II. Subdivision Procedure., Section F. *Subdivision Construction.*, 5. Construction Inspection. a." to change "The inspection shall be conducted by an inspector (a licensed professional engineer (PE) registered with the State of Louisiana or by competent individuals having inspection experience inspecting under the PE's direct supervision and instructions) contracted when required by ordinance, otherwise, conducted by an inspector who is an employee of the Parish. The construction inspection fee for contracted inspection of a subdivision shall be the actual bill cost. The fee for Parish conducted inspection shall be two and one-half (2½) times the direct salary cost of the inspector. The inspection cost shall be borne by the subdivider and paid to the Parish prior to Council approval of the final plat." to read "The inspection shall be conducted by an inspector (a licensed professional engineer (PE) registered with the State of Louisiana or by competent individuals having inspection experience under the PE's direct supervision and instructions) contracted or conducted by an inspector who is an employee of the Parish. The construction inspection fee for contracted inspection of a subdivision shall be the actual bill cost, borne by the subdivider and paid to the Parish prior to Council approval of the final plat."

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Amend File No. 2017-0197. The motion carried by the following vote:

Yea: 6 - Benedetto, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-18

Amended

Enactment No: 17-7-18

2017-0197

An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, II. Subdivision procedure. to revise Section E. Preliminary Plat Requirements., 4. Preliminary Plat Procedure, a.; to revise Section F. Subdivision Construction., 1. and to add 3., 4. a. and b., 5. a., b., c., and d.; and to revise Section G. Final Plat Requirements., 3. Final Plat/Additional Submission Requirements., e., and to remove f., g., and h.

Sponsors: Mr. Hogan

Councilwoman Fisher-Perrier asked Legal Assistant Dawn Higdon if the changes to the proposed ordinance are significant.
Ms. Higdon stated the changes are not significant.

Further Council Discussion
Mr. Fauchaux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 6 - Benedetto, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-18

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

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-18

Returned

Enactment No: 17-7-18

2017-0155

An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, IV. Design standards., to revise Section B. Sewage Systems., 1. Design Criteria., e., f., and h., and Section E. Miscellaneous., to remove 4. Construction Inspection.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-7-19

Council Discussion

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

Parish President Larry Cochran spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 17-7-19

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

2017-0156

An ordinance to amend Appendix A St. Charles Parish Zoning Ordinance of 1981, Section X. Exceptions and modifications., to amend E. Outdoor Donation Bins and Collection Receptacles.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to remove File No. 2017-0156 from the Table. The motion failed by the following vote per Council Rule 28 (A motion to take from the table shall require an affirmative vote of at least five members of the Council):

Yea: 4 - Hogan, Wilson, Clulee and Bellock

Nay: 3 - Benedetto, Gibbs and Fisher-Perrier

Absent: 2 - Woodruff and Fletcher

Motion Failed

File No. 2017-0156 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2)
subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[2017-0206](#)

A resolution requesting that File No. 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; File No. 2016-0360 a resolution, being considered once again and for the eighth (8th) time, 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; and File No. 2017-0074 a resolution, being considered once again and for the fourth (4th) time, 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, be removed from the table and considered by the Parish Council.

Sponsors: Mr. Hogan

File No. 2017-0206 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2)
subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

APPOINTMENTS

[2017-0241](#)

Accept resignation of Mr. Steven C. Wilson - Library Service District
Board of Control District III Representative

Resignation Accepted by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Resignation Accepted

[2017-0242](#)

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

Vacancy Announced

[2017-0243](#)

Accept resignation of Mr. Terrell D. Wilson - South Central Planning & Development Commission

Resignation Accepted by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Resignation Accepted

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Hogan, to adjourn the meeting at approximately 9:02 pm. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary