



St. Charles Parish

Meeting Agenda

Parish Council

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

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Monday, September 9, 2019

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Katherine Collins, Executive Board
Daughters of the American Revolution

PLEDGE

Sheila Curry, Executive Board
Daughters of the American Revolution

APPROVAL OF MINUTES

Regular Meeting – August 19, 2019

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2019-0258](#) Proclamation: "Constitution Week"
Sponsors: Mr. Cochran
Attachments: [2019-0258 Constitution Week](#)

- 2 [2019-0259](#) In Recognition: Armond Bourque, St. Charles Parish Communications District
Sponsors: Mr. Wilson
Attachments: [2019-0259 Armond Bourque](#)

- 3 [2019-0260](#) In Recognition: Abby Renee Rochelle, Miss St. Charles Parish Festival Queen LXI
Sponsors: Ms. Fletcher
Attachments: [2019-0260 Abby Rochelle](#)

- 4 [2019-0261](#) In Recognition: Quincy Lee Hymel, Teen St. Charles Parish Festival Queen XXIV
 Sponsors: Mr. Gibbs
 Attachments: [2019-0261 Quincy Hymel](#)
- 5 [2019-0262](#) In Recognition: London Bryce Lee, Jr. Miss St. Charles Parish Festival Queen II
 Sponsors: Ms. Benedetto
 Attachments: [2019-0262 London Lee](#)
- 6 [2019-0266](#) In Recognition: 2019 - 8-Year Old District I Champions and Louisiana Cal Ripken State Champions
 Sponsors: Ms. Fisher-Perrier
 Attachments: [2019-0266 8 yr. old Allstars](#)
- 7 [2019-0263](#) Proclamation: "National Child Passenger Safety Week" and "National Seat Check Saturday"
 Sponsors: Mr. Wilson
 Attachments: [2019-0263 Child Passenger Safety Week](#)
- 8 [2019-0257](#) Local Board of Review - 2019 Assessment - Regular Meeting, September 23, 2019, 6PM, Council Chambers, Courthouse
 Sponsors: Ms. Fisher-Perrier
 Attachments: [Board of Review Schedule2019.pdf](#)
 [Assessor Letter - 2019 Board of Review.pdf](#)

 Announcement
 Legislative History
 8/15/19 Assessor List Exposed
 August 15 - 29, 2019 List Exposed for Tax Payer Inspection

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2019-0274](#) Vice President Sreeni Bollu, Burk-Kleinpeter, Inc. - Sunset Levee Improvements
 Sponsors: Mr. Cochran and Chief Administrative Officer

 [2019-0270](#) German Coast Farmers' Market

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, September 23, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 12 [2019-0264](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Julie Street in Paradis to fifteen (15) miles per hour.**

Sponsors: Mr. Hogan

- 13 [2019-0265](#) An ordinance to approve and authorize the execution of a construction contract with Baker Pile Driving & Site Work, LLC for Dunleith Bank Stabilization - Phase VIII, in the amount of \$1,596,197.00 (Parish Project No. P081102-9).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0265 Contract Dunleith Bank Stabilization Phase 8.pdf](#)
[2019-0265 Letter of bid evaluation signed with attachments - Phase 8 - 8-20-19](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 21 [2019-0248](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of a “**NO PARKING**” sign on both sides of the entrance to Bethany Drive along East Heather Drive across from Lakewood Elementary School in Luling.

Sponsors: Ms. Fisher-Perrier

Legislative History

8/19/19	Council Member(s)	Introduced
8/19/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

- 22 [2019-0271](#) A resolution authorizing the Council Secretary to forward an offer of objection and request an extension of time to allow for a review and take action on public notices received from State and/or Federal Regulatory Agencies when time constraints do not allow for Committee and/or public review prior to the original published deadline set by said Agencies.

Sponsors: Mr. Cochran, Coastal Zone Management Section, Mr. Hogan, Mr. Wilson, Ms. Fletcher and Ms. Fisher-Perrier

- 23 [2019-0272](#) A resolution approving and authorizing the application to the Corporation for National and Community Services (CNCS) for FY 2020 Retired Seniors Volunteer Program (RSVP) Competition funding in the amount of \$62,400 for the River Parishes RSVP.

Sponsors:

Mr. Cochran, Retired Senior Volunteer Program and Grants Office

- 24 [2019-0273](#) A resolution requesting that the Louisiana Attorney General provide an Opinion with regards to the power and authority which the St. Charles Parish Administration and Governing Authority may or may not have with respect to removing trees that are situated within a publicly recorded dedicated drainage servitude located on private property.

Sponsors:

Mr. Hogan

APPOINTMENTS

- 25 [2019-0187](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

Council will confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Glenn F. Gros. Five (5) year term to begin immediately and expire August 1, 2024.

Nominee: Mr. Randy D. Matherne

Legislative History

7/21/14	Parish Council	Enacted Legislation Mr. Glenn F. Gros appointed to the St. Charles Parish Library Board of Control on July 21, 2014, per Resolution No. 6092 Term: August 1, 2014 - August 1, 2019
6/17/19	Parish Council	Vacancy Announced
7/1/19	Parish Council	Deferred
7/22/19	Parish Council	Deferred
8/5/19	Parish Council	Deferred
8/19/19	Parish Council	Nomination(s) Accepted Nominee: Councilman Woodruff nominated Mr. Randy D. Matherne
8/19/19	Parish Council	Close Nomination(s) for
8/19/19	Parish Council	Nomination(s) Closed

- [2019-0255](#) A resolution to appoint a member to the Industrial Development Board of the Parish of St. Charles.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Kenneth "Kenny" Perrier. Six (6) year term to begin October 1, 2019 and expire October 1, 2025.

Legislative History

11/2/15	Parish Council	Enacted Legislation Mr. Kenneth "Kenny" Perrier appointed to the Industrial Development Board of the Parish of St. Charles on November 2, 2015, per Resolution No. 6197 Term: Immediately - October 1, 2019
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8/19/19 Parish Council Vacancy Announced

[2019-0256](#)

A resolution to appoint a member to the Industrial Development Board of the Parish of St. Charles.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to begin October 1, 2019 and expire October 1, 2025.

Legislative History

10/7/13 Parish Council Enacted Legislation
Mr. Felton Parquet appointed to the Industrial Development Board of the Parish of St. Charles on October 7, 2013, per Resolution No. 6037
Term: October 1, 2013 - October 1, 2019

8/19/19 Parish Council Vacancy Announced

- 29 [2019-0267](#) Accept resignation of Ms. Julia Fisher-Perrier - South Central Planning & Development Commission

Attachments: [2019-0267 resignation letter-Fisher-Perrier.pdf](#)

Legislative History

4/18/16 Parish Council Enacted Legislation
Ms. Julia Fisher-Perrier appointed by the Parish President and confirmed by the Parish Council to the South Central Planning & Development Commission on April 18, 2016, per Resolution No. 6220
Term: April 18, 2016 - January 12, 2020

8/31/19 Board Member Resigned

- 30 [2019-0268](#) Accept resignation of Ms. Wendy Benedetto - South Central Planning & Development Commission

Attachments: [2019-0268 resignation letter-Benedetto.pdf](#)

Legislative History

3/21/16 Parish Council Enacted Legislation
Ms. Wendy Benedetto appointed by the Parish President and confirmed by the Parish Council to the South Central Planning & Development Commission on March 21, 2016, per Resolution No. 6214
Term: March 21, 2016 - January 12, 2020

8/31/19 Board Member Resigned

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

CIVIL SERVICE BOARD: Tuesday, 9/10/19, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 9/11/19, 7PM, Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 9/16/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher
LIBRARY BOARD OF CONTROL: Tuesday, 9/17/19, 6PM, Council Chambers
BOARD OF ADJUSTMENT (ZBA): Thursday, 9/19/19, 7PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 9/23/19, 6PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review September 10 – September 25, 2019

2019 Assessment List

Written or Oral Protests must be received by the Parish Council Office by September 16, 2019 – 4:00 pm

IMPORTANT DATES FOR THE OCTOBER 12, 2019 STATE & PARISHWIDE PRIMARY ELECTION:

**Wednesday September 11, 2019 - Last Day to Register (In Person) to Vote*

**Saturday September 21, 2019 - Last Day to Register (Online) to Vote*

**Early Voting: Saturday September 28 & Monday September 30, Tuesday October 1 – Saturday October 5, 2019: 8:30 am - 6:00 pm - Westbank – Suite 189 Courthouse, 15045 River Rd. Hahnville; Eastbank – Allen Arterbury Building, 14564 River Rd. New Sarpy*

**Tuesday October 8, 2019 - Last day to Request Absentee Mail Ballots*

**Friday October 11, 2019 - Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday October 12, 2019 - Election Day – 7:00 am – 8:00 pm*

Public Hearings to consider the Proposed 2020 Capital and Consolidated Operating Budget:

Tuesday, October 29, 2019, 9AM

Wednesday, October 30, 2019, 6PM

Monday, November 4, 2019, 6PM

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2019-0269](#)

Executive Session: 29th JDC No. 84,389-D - St. Charles Parish vs. Aegis, et al

Sponsors:

Mr. Cochran and Department of Legal Services

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.