



# 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.stcharlesgov.net](http://www.stcharlesgov.net)

NO

Final

**Council Chairman Julia Fisher-Perrier**  
**Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,**  
**Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,**  
**Paul J. Hogan, Larry Cochran, Traci A. Fletcher**

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Monday, June 2, 2014

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 7 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

**Absent** 2 - William Woodruff, and Wendy Benedetto

### Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry

### CALL TO ORDER

### PRAYER / PLEDGE

Pastor Wayne Taylor  
Luling United Methodist Church

### APPROVAL OF MINUTES

**A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, to approve the minutes from the regular meeting of May 19, 2014. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

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

[2014-0159](#)

In Recognition: Jarvis Lewis, Library Service District Board of Control

**Sponsors:** Mr. Wilson

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2014-0160](#)

National Weather Service Hurricane Presentation

**Sponsors:** Ms. Fisher-Perrier

Mr. Frank Revitte, National Weather Service

Council Discussion

Parish President V.J. St. Pierre, Jr. spoke on the matter.

**Reported**

[2014-0157](#)

Emergency Preparedness Director Ronald Perry - Hurricane Preparedness

**Sponsors:** Ms. Fisher-Perrier

Council Discussion

**Reported**

[2014-0127](#)

Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

Council Discussion

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER 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, JUNE 16, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2014-0162](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interests to construct the West Bank Hurricane Protection Levee, Phase I - Magnolia Ridge, St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on June 16, 2014**

[2014-0163](#)

An ordinance to amend the Code of Ordinances, to revise Chapter 15, Section 15-9 (a)(12), Motor Vehicles and Traffic, Speed Limits, to provide an exception to the fifteen (15) Miles Per Hour Speed Limit, to lower the speed limit on **Kliner Road in Des Allemands to ten (10) miles per hour.**

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on June 16, 2014**

[2014-0164](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 12. Libraries, by adding Section 12-4. Library Board of Control, to reorganize the St. Charles Parish Library Board of Control to increase the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.

**Sponsors:** Ms. Fletcher

**Publish/Scheduled for Public Hearing to the Parish Council on June 16, 2014**

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

[2014-0153](#)

An ordinance approving a Right of Way Agreement by St. Charles Parish to Entergy Louisiana, LLC its successors and assigns, on St. Marks Street, Ama, Louisiana.

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Planning & Zoning Director Kim Marousek spoke on the matter.

**Public Hearing Requirements Satisfied**

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Schexnaydre, Lewis, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Wilson, Woodruff and Benedetto

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2014-0137](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1AM to C-3 on Lots 20 & 21 of the Booker T Washington Subdivision at 404 South Kinler Street, Boutte, requested Stacey Williams.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Discussion: to remove File No. 2014-0137 from the table

**A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to remove File No. 2014-0137 from the Table. The motion carried by the following vote:**

**Yea:** 6 - Schexnaydre, Lewis, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Wilson, Woodruff and Benedetto

Reported:

P & Z Department Recommended: Denial  
Planning Commission Recommended: Denial

Public Hearing was previously satisfied.

Chairman Fisher-Perrier reopened public hearing on File No. 2014-0137.

Speakers:

Mr. Bradley Meyer, LaPlace, represented Stacey Williams and Blacke's Bar

**Public Hearing Requirements Satisfied**

Council Discussion

Mr. Bradley Meyer spoke on the matter.

**Proposed ordinance failed for lack of a majority by the following vote**

**Yea:** 1 - Hogan

**Nay:** 6 - Schexnaydre, Lewis, Wilson, Cochran, Fletcher and Fisher-Perrier

**Absent:** 2 - Woodruff and Benedetto

Discussion: to reconsider the vote on File No. 2014-0137

**A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to reconsider the vote on File No. 2014-0137. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**RE-VOTE ON THE PROPOSED ORDINANCE**

**Proposed ordinance failed for lack of a majority by the following vote**

**Yea:** 0

**Nay:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Absent:** 2 - Woodruff and Benedetto

2014-0120

An ordinance directing the Parish President to secure the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation of the subsurface drainage to the Grand Marais.

**Sponsors:** Mr. Hogan and Ms. Schexnaydre

Discussion: to remove File No. 2014-0120 from the table

**A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to remove File No. 2014-0120 from the Table. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

Reported:

Councilman Hogan Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Public Hearing was previously satisfied.

Chairman Fisher-Perrier reopened public hearing on File No. 2014-0120.

**Public Hearing Requirements Satisfied**

Legal Services Director Leon C. Vial, III, spoke on the matter.

Council Discussion

Parish President V.J. St. Pierre, Jr., spoke on the matter.

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Planning & Zoning Director Kim Marousek spoke on the matter.

Discussion: to table File No. 2014-0120

**A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to table File No. 2014-0120. The motion carried by the following vote:**

**Yea:** 5 - Schexnaydre, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 2 - Lewis and Wilson

**Absent:** 2 - Woodruff and Benedetto

**PERSONS TO ADDRESS THE COUNCIL**[2014-0156](#)

Mr. Don Woods, Jr.: Petition to lower speed limit on Killona Dr. & Post St. in Killona, LA 70057 from 25 mph to 15 mph

Councilman Wilson advised that he had previously spoken to Mr. Woods, and that he coordinated with Public Works the installation of additional signage via work requests, which will take place this week.

**Not Heard**

[2014-0158](#)

Mr. David Wedge: Recreation, the Meeting of the Sunset Drainage District, Progress of the closing of the District, Results of the core samples from the Sunset Drainage District, Closing of Hwy. 306 for filming, and Ethics

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

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

Council Discussion

St. Charles Parish Deputy David Ulicsni spoke on the matter.

**Heard**

**RESOLUTIONS**[2014-0155](#)

A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for the FY 2013-2014 Local Government Assistance Program for funding in the amount of \$124,800.00 for the Rathborne Park Restroom Facility project, LGAP File# 1314-STC-0001.

**Sponsors:** Mr. St. Pierre Jr., Grants Office, Mr. Woodruff and Ms. Fisher-Perrier

Reported:

Grants Office Recommended: Approval

Councilman Woodruff Recommended: Approval

Councilwoman Fisher-Perrier Recommended: Approval

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

## APPOINTMENTS

### [2014-0116](#)

A resolution to appoint Ms. Dolores Pierre to the Planning & Zoning Commission as the District I Representative.

#### **VOTE ON THE APPOINTMENT OF MS. DOLORES PIERRE**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

### [2014-0151](#)

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

Discussion: to table File No. 2014-0151 due to the proposed amendment (File No. 2014-0164) to increase board membership from five to seven

**A motion was made by Councilmember Fletcher, seconded by Councilmember Cochran, to table File No. 2014-0151. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

### [2014-0152](#)

A resolution appointing the St. Charles Herald-Guide to serve the Parish Council of St. Charles Parish for the period June 2014 through June 2015.

#### **VOTE ON THE APPOINTMENT OF THE ST. CHARLES HERALD-GUIDE**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto



[2014-0154](#)

Calendar of Official Action for the 2015 Budget: Set Public Hearing Dates - Grant Dussom

**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

Finance Department Recommended: Approval

**Calendar of Official Action be Accepted. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up Meetings, Announcements, Notices, Etc. prior to going into executive session. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

Chairman Fisher-Perrier read the Meetings, Announcements, Notices, Etc.

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

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

[2014-0161](#)

Executive Session: 29th JDC No. 77,809-E - Neal Clulee vs. St. Charles Parish Council, et al

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

**A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to go into Executive Session. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**Heard in Executive Session**

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

**Yea:** 6 - Schexnaydre, Lewis, Wilson, Hogan, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Woodruff, Benedetto and Cochran

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 8:32 pm. The motion carried by the following vote:**

**Yea:** 6 - Schexnaydre, Lewis, Wilson, Hogan, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Woodruff, Benedetto and Cochran

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Tiffany K. Clark**  
**Council Secretary**