



# 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](http://www.stcharlesparish-la.gov)

**Monday, March 11, 2019**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Allen C. LaGrange, Sr.*  
*True Vine Baptist Church, Hahnville*

### APPROVAL OF MINUTES

*Regular Meeting – February 4, 2019*

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

- 1     [2019-0057](#)     In Recognition: Reverend Allen C. LaGrange, Sr., Pastoral Retirement Celebration  
**Sponsors:**     Mr. Cochran and Mr. Wilson  
**Attachments:**   [2019-0057 Reverend Allen C. LaGrange](#)
  
- 2     [2019-0058](#)     In Recognition: 2018 Babe Ruth 8U State and Southwest Regional Champions  
**Sponsors:**     Mr. Wilson  
**Attachments:**   [2019-0058 8U Girls All-stars](#)
  
- 3     [2019-0059](#)     In Recognition: 2018 Babe Ruth 10U State and Southwest Regional Champions  
**Sponsors:**     Mr. Gibbs  
**Attachments:**   [2019-0059 10U Girls All-stars](#)
  
- 4     [2019-0060](#)     Proclamation: “Problem Gambling Awareness Month”  
**Sponsors:**     Ms. Fisher-Perrier  
**Attachments:**   [2019-0060 Gambling Awareness](#)

- 5     [2019-0062](#)     Proclamation: “Lions Month in St. Charles Parish”

**Sponsors:**     Mr. Woodruff

**Attachments:**     [2019-0062 Lions Month](#)

- 6     [2019-0063](#)     Proclamation: National Kidney Month in St. Charles Parish

**Sponsors:**     Mr. Cochran

**Attachments:**     [2019-0063 National Kidney Month](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0064](#)     Cox Communications presents Parish President Cochran and parish employees an article published in Biz Nola Magazine highlighting the Parish’s latest technology known as the Supervisory and Control Data Acquisition System (SCDA) which remotely monitors and controls pump stations throughout the Parish.

**Sponsors:**     Mr. Cochran

[2019-0065](#)     Department of Wastewater

**Attachments:**     [2019-0065 Wastewater Council Presentation 2019](#)

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, March 25, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 7     [2019-0055](#)     An ordinance to approve and authorize the execution of a professional service contract with Murray Architects, for providing all necessary professional architectural services for a new electrical building behind the Public Works Office in Destrehan. (Parish Project Number P190203).

**Sponsors:**     Mr. Cochran and Department of Public Works

**Attachments:**     [2019-0055 Murray Architects Agreement Electrical Building](#)

[2019-0055 Murray Proposal Electrical Building](#)

- 17 [2019-0056](#) An ordinance to approve and authorize the Parish President to acquire a 0.009- acre temporary construction servitude for use in the construction of the US 61 (Railroad Overpass to LA 50) Culvert Installation Project over property identified as Parcel No. 5-1, portion of Lot 38, Almedia Plantation, Sec. 40, T12S - R9E St. Rose, now or formerly owned by George Saba Ellis, Jr. Et Al.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2019-0056 Temporary Construction Servitude Parcel 5-1](#)  
[2019-0056 H.00320 Stamped Temporary Consuction Servitude Maps 05292018](#)

- 26 [2017-0260](#) An ordinance to authorize the sales by Waterworks District No. 1 of St. Charles Parish for property located at Lots 11, 12 & Pt. 13 Barreca St., Norco (Barreca Tower Site), Lot 119 Gordon St., Destrehan (Gordon Tower Site), Lot A Diane Pl., St. Rose (Dianne Place Tower Site), and Lots 45 & 47 Gordon St., Destrehan (Gordon Booster Station); and to approve and authorize the attached Listing Agreement with Sperry Van Ness/Gilmore Auction & Realty Company to act as Waterworks District No. 1 of St. Charles Parish’s designated agent/auctioneer for the sales.

**Sponsors:** Mr. Cochran and Department of Waterworks

**Attachments:** [2017-0260-3-11-19 Listing Agreement.Amended.FINAL](#)  
[2017-0260 Listing Agreement.Amended.8.10.17 \(004\)](#)

**Legislative History**

8/14/17	Parish President	Introduced
8/14/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/28/17	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Billy Raymond spoke on the matter.
8/28/17	Parish Council	Postponed Indefinitely
8/28/17	Parish Council	Postponed Indefinitely

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

- 30 [2019-0042](#) 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 “**NO PARKING**” signs along the southwest corner of Easy Street and Touchard Lane in Des Allemands.

**Sponsors:** Mr. Hogan

**Attachments:** [2019-0042 no parking - map-Touchard & Easy - PDF.pdf](#)

**Legislative History**

- |           |                                   |   |  |
|-----------|-----------------------------------|---|--|
|           | 2/18/19                           | Council Member(s)   | Introduced   |
|           | 2/18/19                           | Parish Council  | Publish/Scheduled for Public Hearing to the Parish Council |
| <b>32</b> | <a href="#">2019-0044</a>         | An ordinance to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.  |  |
|           | <b><u>Sponsors:</u></b>           | Mr. Hogan   |  |
|           | <b><u>Attachments:</u></b>        | <a href="#">2019-0044 PACKAGE-rescind Resolution No. 6392 - PDF.pdf</a>   |  |
|           | <b><u>Legislative History</u></b> |   |  |
|           | 2/18/19                           | Council Member(s)   | Introduced   |
|           | 2/18/19                           | Parish Council  | Publish/Scheduled for Public Hearing to the Parish Council |
| <b>34</b> | <a href="#">2019-0051</a>         | An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for the St. Charles Parish Courthouse Chiller Replacement Project #GB-07-1-17 to decrease the contract amount by \$100,000.00 and increase the contract time by 60 days. |  |
|           | <b><u>Sponsors:</u></b>           | Mr. Cochran and General Government Buildings  |  |
|           | <b><u>Attachments:</u></b>        | <a href="#">2019-0051 Change Order</a>  |  |
|           | <b><u>Legislative History</u></b> |   |  |
|           | 2/18/19                           | Parish President  | Introduced   |
|           | 2/18/19                           | Parish Council  | Publish/Scheduled for Public Hearing to the Parish Council |
| <b>37</b> | <a href="#">2019-0052</a>         | An ordinance to approve and authorize the execution of a Contract between Witt O'Brien's, LLC and St. Charles Parish in the amount of \$83,946.00 to update the St. Charles Parish Hazard Mitigation Plan, FEMA PDMC-PJ-06-LA-2017-002.                     |  |
|           | <b><u>Sponsors:</u></b>           | Mr. Cochran and Department of Emergency Preparedness  |  |
|           | <b><u>Attachments:</u></b>        | <a href="#">2019-0052 HMP Contract</a>  |  |
|           | <b><u>Legislative History</u></b> |   |  |
|           | 2/18/19                           | Parish President  | Introduced   |
|           | 2/18/19                           | Parish Council  | Publish/Scheduled for Public Hearing to the Parish Council |

- 64**    [2019-0053](#)    An ordinance to amend the dangerous dog laws found in the St. Charles Parish Code of Ordinances, Chapter 4, Animals and Fowl, Article I. In General, Section 4-1. Definitions., Section 4-6. Fierce, dangerous or vicious animal., Section 4-7. Penalties., Section 4-10. Keeping of animals not considered pets and keeping of exotic animals and to add Section 4-6.1. Animal Classification Appeals Committee., and Section 4-6.2. Liability insurance, liability bond, property surety bond for dangerous dogs.

**Sponsors:**    Mr. Cochran and Department of Animal Control

**Legislative History**

2/18/19    Parish President    Introduced

2/18/19    Parish Council    Publish/Scheduled for Public Hearing to the Parish Council

- 75**    [2019-0054](#)    An ordinance to assign the name "Union Carbide Loop" to a private drive approximately 11,815 feet long off LA Highway 3142 which accesses several locations that should be in the E-911 address system.

**Sponsors:**    Mr. Wilson

**Attachments:**    [2019-0054\\_Dow Letterhead\\_0001.pdf](#)

**Legislative History**

2/18/19    Council Member(s)    Introduced

2/18/19    Parish Council    Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 76**    [2019-0025](#)    A resolution to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2019-0025 PACKAGE-rescind Resolution No. 6392 - PDF.pdf](#)

*[This proposed resolution was tabled on February 4, 2019.]*

**Legislative History**

2/4/19    Council Member(s)    Introduced

2/4/19	Parish Council	Tabled.
	Councilman Gibbs motioned, seconded by Councilwoman Clulee to Table File No. 2019-0025.	
	Councilman Hogan asked Chairman Fisher-Perrier for discussion.	
	Chairman Fisher-Perrier stated there is a motion and a second on the floor for this resolution, please cast your votes.	
	Chairman Fisher-Perrier called Councilman Hogan out of order.	
	Councilman Hogan called Point of Order stating you cannot move forward until the Point of Order is clarified.	
	Councilman Gibbs called for the vote.	
	Chairman Fisher-Perrier asked for Councilman Hogan to be escorted out of the Chambers for being out of order.	
	Chairman Fisher-Perrier responded to Councilman Hogan's Point of Order.	
	Public comment not opened	
	Councilman Hogan was marked absent on the motion to Table File No. 2019-0025 due to being escorted out of the Chambers.	
2/4/19	Parish Council	Tabled.
2/18/19	Parish Council	Remained Tabled
	Councilman Hogan motioned to remove File No. 2019-0025 from the Table.	
	Motion failed for the lack of a second.	

**130** [2019-0049](#)

A resolution requesting that the Administration hire a firm to conduct a Phase I Environmental Study on the property proposed for donation for the new Des Allemands Boat Launch, that it advises the Council of who is selected to perform the study upon the selection being made, that it advises of the date they are released to begin the study, and that it provides a copy of the completed study upon it being provided to the administration, and provided there are no significant findings, that the administration immediately takes the steps needed to hire a surveyor to perform a land survey of the property and that it advises the Council of the surveyor selected once one has been selected.

**Sponsors:**

Mr. Hogan

*[This proposed resolution was tabled on February 18, 2019.]***Legislative History**

2/18/19	Council Member(s)	Introduced
2/18/19	Parish Council	Tabled.
	Public comment not opened	
2/18/19	Parish Council	Tabled.

**PERSONS TO ADDRESS THE COUNCIL**

- 131 [2019-0067](#) Mr. Paul J. Hogan, PE: Resolution 2019-0025, Resolution 6392, Subdivision Regulations, Failure of our Governmental System (completion of speech which was initiated at the 2-18-19 council meeting)

**Attachments:** [2019-0067 HOGAN ADDRESS TO THE COUNCIL \(03-11-19\)](#)

**RESOLUTIONS**

- 132 [2019-0073](#) A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

**Sponsors:** Mr. Cochran and Department of Finance

**Attachments:** [2019-0073 2019 LA Compliance Questionnaire Revised.pdf](#)

- 140 [2019-0074](#) A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for Diamond Green Diesel, LLC, Project ID: 20180432-ITE for participation in the Industrial Tax Exemption Program for a project at Valero's Norco Refinery in Norco, Louisiana.

**Sponsors:** Mr. Cochran and Department of Economic Development and Tourism

- 141 [2019-0075](#) A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for Valero Refining-New Orleans, LLC, Project ID: 20180370-ITE for participation in the Industrial Tax Exemption Program for a project at Valero's Norco Refinery in Norco, Louisiana.

**Sponsors:** Mr. Cochran and Department of Economic Development and Tourism

- 142 [2019-0066](#) A resolution requesting the Department of Transportation and Development construct a left turn lane at 14841 Highway 90 in Paradis to protect residents and those traveling through the area and to improve traffic flow.

**Sponsors:** Mr. Woodruff

- 143 [2019-0068](#) A resolution requesting that the Louisiana Attorney General provide an Opinion with regards to the following question: "Is a public body, such as the St. Charles Parish Council, required to hold a public comment period prior to a vote being taken to table items at its meetings?" In other words, does the action of taking a vote to table constitute as an action on an agenda item which requires a public comment period prior to the council voting on whether or not to table?

**Sponsors:** Mr. Hogan

- 144 [2019-0069](#) A resolution to amend the Parish Council Rules to add Rule 40. The microphone system within the council chambers is required to remain in the on position prior to Call to Order through the completion of Adjournment with the exception of a recess or executive session.

**Sponsors:**

Mr. Hogan

*[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, March 25, 2019.]*

- 145 [2019-0070](#) A resolution to amend the Parish Council Rules to revise Rule 14. to add in part, that no member may speak until he has been recognized by the Chair following the member’s activation of the “request to speak” function of the Granicus voting system and shall be given the floor in the order in which members activate the function.

**Sponsors:**

Mr. Hogan

*[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, March 25, 2019.]*

- 146 [2019-0071](#) A resolution to amend the Parish Council Rules to revise Rule 16. to state, should the Request to Speak function of the Granicus Voting system be out of commission during a meeting and two or more members request the floor at the same time, the presiding officer shall name the member who is to speak first.

**Sponsors:**

Mr. Hogan

*[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, March 25, 2019.]*

## APPOINTMENTS

- 147 [2019-0047](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District V Representative.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Tammy Windmann. Five (5) year term to begin April 1, 2019 and expire April 1, 2024.*

**Legislative History**

3/24/14	Parish Council	Enacted Legislation
	Ms. Tammy Windmann appointed to fill a term on the St. Charles Parish Library Board of Control on March 24, 2014, per Resolution No. 6073	
	Term: April 1, 2014 - April 1, 2019	
2/18/19	Parish Council	Vacancy Announced



**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS**

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/13/19, 7PM, Council Chambers*

*PONTCHARTRAIN LEVEE DISTRICT: Monday, 3/18/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher*

*LIBRARY BOARD OF CONTROL: Tuesday, 3/19/19, 6PM, Council Chambers*

*CIVIL SERVICE BOARD: Wednesday, 3/20/19, 6:30PM, Council Chambers*

*BOARD OF ADJUSTMENT (ZBA): Thursday, 3/21/19, 7PM Council Chambers*

*ST. CHARLES PARISH COUNCIL: Monday, 3/25/19, 6PM, Council Chambers*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

- 148 [2019-0072](#) Misuse of Public Equipment on Private Property on July 1, 2018 in Paradis, Louisiana

**Sponsors:** Mr. Hogan

**Attachments:** [2019-0072 #609 Memo - Public Equipment on Private Property \(01-24-19\).pdf](#)

**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.**