



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 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

Monday, March 11, 2019

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, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Public Works Assistant Director Bob Williams, Wastewater Assistant Director L.J. Brady, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Earl Matherne, Planning Administrator, Grants Officer Carla Chiasson, Emergency Preparedness Director Joe Ganote, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret, Animal Control Officer Jena Troxler, General Government Buildings Facilities Manager Bob Messerly, Interim Public Information Officer Adrienne Bourgeois, Justin Robert, Public Information Office

CALL TO ORDER

Meeting called to order at 6:11 pm.

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of February 4, 2019. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Benedetto

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2019-0057](#)

In Recognition: Reverend Allen C. LaGrange, Sr., Pastoral Retirement Celebration

Sponsors: Mr. Cochran and Mr. Wilson

Parish President Larry Cochran spoke on the matter.

Read

[2019-0058](#)

In Recognition: 2018 Babe Ruth 8U State and Southwest Regional Champions

Sponsors: Mr. Wilson

Read

[2019-0059](#)

In Recognition: 2018 Babe Ruth 10U State and Southwest Regional Champions

Sponsors: Mr. Gibbs

Read

[2019-0060](#)

Proclamation: "Problem Gambling Awareness Month"

Sponsors: Ms. Fisher-Perrier

Read

[2019-0062](#)

Proclamation: "Lions Month in St. Charles Parish"

Sponsors: Mr. Woodruff

Read

[2019-0063](#)

Proclamation: National Kidney Month in St. Charles Parish

Sponsors: Mr. Cochran

Read

Discussion: to deviate from the regular order of the agenda to allow Mr. Kent Greene with Entergy to give an update in reference to the noise from the Little Gypsy Plant in Montz; a matter not on the agenda

Public comment opened on the motion to deviate; no public comment

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to deviate from the regular order of the agenda to allow Mr. Kent Greene with Entergy to give an update; a matter not on the agenda. The motion carried by the following vote:

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

Nay: 0

Deviated

Mr. Kent Greene with Entergy gave an update on the St. Charles Power Station being built in Montz.

Councilwoman Fletcher spoke on the matter.

Public comment opened on the motion to return to the regular order of the agenda; no public comment

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, 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

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

Ms. Sharon Truxillo, Director of Public Relations, Cox Communications, spoke on the matter and presented the article published in Biz Nola Magazine to the Parish.

Parish President Larry Cochran spoke on the matter.

Mr. Terry Breaux, Public Works Department, spoke on the matter.

Reported

[2019-0065](#)

Department of Wastewater

Wastewater Assistant Director L.J. Brady

Councilwoman Bellock spoke on the matter.

Mr. Brady spoke on the matter.

Councilman Wilson spoke on the matter.

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, MARCH 25, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-5

[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

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-6

[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

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-7

[2019-0076](#)

An ordinance to approve and authorize the execution of a Professional Services Agreement with GCR, Inc., for land program management and right-of-way acquisition services for Public Works and Wastewater projects and to allow for term extensions in one (1) year increments for a maximum of three (3) years with a maximum compensation total of \$75,000 per contract year.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-8

[2019-0077](#)

An ordinance to approve and authorize the execution of a professional service multi-phase project contract with Shread-Kuyrkendall & Associates, Inc., for providing all necessary professional engineering services for an approximately 4,100-foot sheet pile wall along the southeastern-side of Engineer's Canal. (Engineer's Canal Bank Stabilization Parish Project Number P190301).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-9

[2019-0078](#)

An ordinance to amend the 2018 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-10

[2019-0079](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Linfield, Hunter & Junius, Inc, for providing all necessary professional engineering services for a linear park along and near Paul Maillard Road.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-11

[2019-0080](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A(M) and C-2 to R-3 on Lots WC-1 and A, Block 55A, Coteau de France Subdivision as requested by William Sigmon.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

[2019-0081](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to R-3 on Lot D, Block 55, Coteau de France Subdivision as requested by Roy Dufrene for Max & Company, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

[2019-0082](#)

An ordinance to approve and authorize the execution of a Professional Services Contract by and between St. Charles Parish and Solutient Corporation to perform Program Administrative/Management Services in the implementation of the St. Charles Parish Elevations Program in the amount of \$11,500.00 per structure elevated.

Sponsors: Mr. Cochran and Grants Office

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-12

[2019-0084](#)

An ordinance to amend the Code of Ordinances, Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section III. Definitions., Section VI. Zoning district criteria and regulations. B. Residential districts, [VIII]. R-3, Multi-family residential: 1. Use Regulations and 4. Special Provisions: b.1. Townhouses., and Section VII. Supplemental use and performance regulations. Townhouses., to clarify the definition and regulations for townhouse building and townhouse developments.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on March 25, 2019

Enactment No: 19-3-13

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

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

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Councilman Hogan motioned to Postpone Indefinitely File No. 2019-0042 so the Council Secretary can send out a questionnaire into the neighboring community; motion failed for lack of a second.

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

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

[2019-0044](#)

An ordinance to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Council Discussion
Planning & Zoning Director Michael Albert spoke on the matter.
Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.

Councilwoman Benedetto stated for the record she would like to reconsider her vote from yeah to nay.
Councilman Woodruff stated for the record he would like to reconsider her vote from yeah to nay.

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

- Yea:** 1 - Hogan
Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

[2019-0051](#)

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.

Sponsors: Mr. Cochran and General Government Buildings

Reported:
General Government Buildings Recommended: Approval
Speakers:
Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-3-1

Council Discussion
Parish President Larry Cochran spoke on the matter.
Facilities Manager Bob Messerly spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

- Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
Nay: 0

Enactment No: 19-3-1

[2019-0052](#)

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.

Sponsors: Mr. Cochran and Department of Emergency Preparedness

Reported:

Emergency Preparedness Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-3-2

Council Discussion

Emergency Preparedness Director Joe Ganote spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 19-3-2

[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

Reported:

Animal Control Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-3-3

Council Discussion

Animal Control Director Jena Troxler spoke on the matter.

Amendment: to amend the proposed ordinance in "SECTION I., Sec. 4-1. Definitions." "At large: Any dog or cat that is not within the confines of its owner's home, dog yard, ..." to read "At large: Any dog or cat that is not within the confines of its owner's home, fencing or fencing system, ..."

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to Amend File No. 2019-0053. The motion carried by the following vote:

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

Nay: 0

Enactment No: 19-3-3

Amended

Enactment No: 19-3-3

[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

Further Council Discussion

Chairman Fisher-Perrier stated that File No. 2019-0053 was discussed in the Legislative Committee meeting prior to the council meeting.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 19-3-3

[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

Reported:

Councilman Wilson Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-3-4

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 19-3-4

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[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

File No. 2019-0025 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)

[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

Remained Tabled

PERSONS TO ADDRESS THE COUNCIL

[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)

Heard

RESOLUTIONS

[2019-0083](#)

A resolution to approve and authorize the execution of an Intergovernmental Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority Board and St. Charles Parish Government regarding the construction of the Magnolia Ridge Levee and Roadway Improvement (BA-0216) project in Boutte.

Sponsors: Mr. Cochran and Grants Office

Public comment opened on the motion to deviate

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to deviate from the regular order of the agenda to take up File No.

2019-0083; a matter not on the agenda. The motion carried by the following vote:

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

Nay: 0

Enactment No: 6395

Deviated

Enactment No: 6395

Reported:

Grants Office Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Chairman Fisher-Perrier asked Mr. Allemand to stay on topic.

Council Discussion

Grants Officer Carla Chiasson spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6395

Public comment opened on the motion to return to the regular order of the agenda; no public comment

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, 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

Enactment No: 6395

Returned

Enactment No: 6395

[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

Reported:

Finance Department Recommended: Approval

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 1 - Hogan

Enactment No: 6396

[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

Reported:

Economic Development & Tourism Department Recommended: Approval
Economic Development & Tourism Director Corey Faucheux invited Mr. Jerry Stumbo, Vice President & General Manager, Valero St. Charles Refinery to speak.
Mr. Stumbo spoke on the matter.

Public comment opened

Mr. Bub Millet, Lac Cypriere, Luling, representing the River Region Chamber of Commerce

Mr. Milton Allemand, Hahnville

Mr. Kevin Hebert, Luling, representing as a resident, River Region Chamber of Commerce Board Member, and small business owner

Mr. Rusty Rebowe, Norco

Mr. John Dias, Director, United Way of St. Charles

Council Discussion

Parish President Larry Cochran spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6397

[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

Reported:

Economic Development & Tourism Department Recommended: Approval

Public comment opened

Mr. Bub Millet, Luling, representing the River Region Chamber of Commerce

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6398

[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

Reported:

Councilman Woodruff Recommended: Approval

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6399

[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

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

Parish President Larry Cochran spoke on the matter.

Proposed resolution failed for lack of a majority by the following vote:

Yea: 2 - Hogan and Woodruff

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Failed

[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

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

Held Over

[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

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

Held Over

[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

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

Held Over

APPOINTMENTS

[2019-0047](#)

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District V Representative.

Nominee:

Councilwoman Bellock nominated Ms. Tammy Windmann

Nomination(s) Accepted

Enactment No: 6400

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2019-0047. The motion carried by the following vote:

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

Nay: 0

Enactment No: 6400

Nomination(s) Closed

Enactment No: 6400

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2019-0072](#)

Misuse of Public Equipment on Private Property on July 1, 2018 in
Paradis, Louisiana

Sponsors: Mr. Hogan

Councilman Hogan discussed File No. 2019-0072.

Legal Services Director Robert Raymond stated that the Administration referred the matter to the District Attorney for review and advised this council not to take any action.

Discussed.

ADJOURNMENT

A motion was made by Councilmember Clulee, seconded by Councilmember Benedetto, to adjourn the meeting at approximately 8:21 pm. The motion carried by the following vote:

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

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary