



St. Charles Parish

Meeting Agenda

Parish Council

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

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Monday, December 11, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2017-0397](#) In Recognition: Leslie Cooper, Zoning Board of Adjustment

Sponsors: Ms. Clulee

Attachments: [2017-0397 Leslie Cooper](#)

1 [2017-0398](#) In Recognition: Steven C. Wilson, Library Service District Board of Control

Sponsors: Mr. Gibbs

Attachments: [2017-0398 Steve Wilson](#)

2 [2017-0399](#) In Recognition: Grant M. Dussom, Industrial Development Board

Sponsors: Mr. Wilson

Attachments: [2017-0399 Grant Dussom](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0400](#) Library Service District

Attachments: [2017-0400 Library Annual Report to the Parish Council-Dec2017](#)

[2017-0401](#) Workforce Innovations and Opportunity Act (WIOA)

[2017-0402](#) Contract Monitor

Attachments: [2017-0402 Current Events Presentation 2017](#)

[2017-0403](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

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, JANUARY 8, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

Monday, January 8, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

[2017-0406](#) An ordinance approving and authorizing the execution of Change Order No. 1 for DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, to increase the contract amount by \$26,357.85.

Sponsors: Mr. Cochran, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2017-0406 CO 1 MN](#)
[2017-0406 Change Order-F](#)
[2017-0406 Final Ord 18-1-3 with Change Order](#)

[2017-0407](#) An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add \$300,000 (\$270,000 to Buildings, Grounds and Plant and \$30,000 to Architectural/Engineering) to General Fund Account 001-400610 - Planning and Zoning - for the Department of Planning and Zoning Building Expansion.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2017-0407 Exhibits](#)
[2017-0407 Final Ord 18-1-4 with Exhibit](#)

[2017-0408](#) An ordinance to approve and authorize the execution of an Architectural Contract between Campo Designs and St. Charles Parish in the amount of \$45,817.00 for the design and construction management of additional office space and renovation of existing office space at the St. Charles Parish Planning & Zoning Building in Hahnville.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0408 Campo Contract 2018 expansion](#)
[2017-0408 Contract-F](#)
[2017-0408 Final Ord 18-1-5 with Contract](#)

[2017-0409](#) An ordinance to approve and authorize the Parish President to execute Amendment No. 2 to Joint-Use Agreement No. 44 signed August 24, 1982, as amended July 29, 2005.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Attachments: [2017-0409 Amendment No. 2](#)
[2017-0409 Amend. 2-F](#)
[2017-0409 Final Ord 18-1-6 with Amendment](#)

[2017-0410](#) An ordinance to approve and authorize the execution of a First Amendment to Predial Servitude Agreement by and between Rathborne Land Co., LLC and St. Charles Parish for property adjacent to the Luling Oxidation Pond.

Sponsors: Mr. Cochran and Department of Wastewater

Attachments: [2017-0410 FINAL-First Amendment to Predial Servitude.4848-4004-7436.5](#)
[2017-0410 Exhibit A](#)
[2017-0410 Exhibit B](#)
[2017-0410 Exhibit C to Predial Servitude Aerial of property Davis Bond Diversio](#)
[2017-0410 Predial-F](#)
[2017-0410 Final Ord 18-1-7 with Amendment](#)

[2017-0411](#) An ordinance approving and authorizing the execution of Change Order No. 4 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee - Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$2,332.60 with no change in the contract time.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2017-0411 Change Order No. 4 - Introduction](#)
[2017-0411 Change Order-F](#)
[2017-0411 Final Ord 18-1-8 with Change Order](#)

[2017-0412](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1, Light Manufacturing and Industry District to R-1M, Manufactured Home/Recreational Vehicle (RV) Park on a 10 foot portion of Lot 32, Lots 33, 34, 35, and an 18 foot portion of Lot 36, Block G, Oak Ridge Park Subdivision, municipal address 1446 Paul Fredrick Drive, Luling as requested by Wade Mongrue.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0412 Recommendation at a Glance \(2\)](#)

[2017-0412 Minutes 12.07.17 Mongrue](#)

[2017-0412 LUR PZR-2017-16 \(Mongrue\)](#)

[2017-0412 AERIAL \(PZR-2017-16\)](#)

[2017-0412 ZONING \(PZR-2017-16\)](#)

[2017-0412 FLUM \(PZR-2017-16\)](#)

[2017-0412 Application](#)

[2017-0412 Final Ord 18-1-1](#)

Legislative History

10/31/17	Department of Planning & Zoning	Received/Assigned PH
12/7/17	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/7/17	Planning Commission	Recommended Denial to the Parish Council

[2017-0413](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial on Lot 9, Block A, Good Hope Plantation Subdivision, municipal address 31 Apple Street, Norco as requested by the Department of Planning and Zoning on behalf of Keith Schexnayder.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0413 Recommendation at a Glance \(4\)](#)

[2017-0413 Minutes 12.07.17 PnZ Schexnayder](#)

[2017-0413 LUR PZR-2017-17 \(Schexnayder\).docx](#)

[2017-0413 AERIAL \(PZR-2017-17\)](#)

[2017-0413 FLUM \(PZR-2017-17\)](#)

[2017-0413 LOT9 BLK A PLOT](#)

[2017-0413 Final Ord 18-1-2](#)

Legislative History

11/7/17	Department of Planning & Zoning	Received/Assigned PH
12/7/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/7/17	Planning Commission	Recommended Approval to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 4 [2017-0386](#) 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 26-2 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

Attachments: [2017-0386 L1553_WO2206_RSC_ROW Sheet 26](#)
[2017-0386 FW Fwd Murray Dufrene Ordinance for Expropriation Parcels 26-](#)
[2017-0386 Final Ord 17-12-1](#)

Legislative History

11/27/17	Parish President	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 5 [2017-0387](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2018 through 2020 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2017-0387 Exhibit A](#)
[2017-0387 Final Ord 17-12-2 with Exhibit](#)

Legislative History

11/27/17	Parish President	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 7 [2017-0393](#) An ordinance to amend the 2017 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

Attachments: [2017-0393 FBA1 -Exhibits A & B](#)
 [2017-0393 Final Budget Changes Revised Exhibit A and additional data](#)
 [2017-0393 Final Ord 17-12-3 with Exhibits](#)

Revised Version of Exhibit A and Additional Data (Regular Agenda - Page 8)

Legislative History

11/27/17	Parish President	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 11 [2017-0394](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P160502, implementing a Computerized Maintenance Management System for the Public Works Department, to increase the Contract Time by 63 days with no other changes to the Contract.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2017-0394 Change Order](#)
 [2017-0394 Change Order-F](#)
 [2017-0394 Final Ord 17-12-4 with Change Order](#)

Legislative History

11/27/17	Parish President	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 14 [2017-0395](#) An ordinance to approve and authorize the Parish President to execute a Quitclaim Deed in favor of Chevron U.S.A. Inc. covering property identified as S/2 of Lots 823, 824, 825 and 826, Lots 833 to 840 inclusive, and the S/2 of Lots 841, 842 and 843, all in Section 26, Township 14 South, Range 20 East, St. Charles Parish, Louisiana, and that portion of Lot 854 lying in Sec. 35, Township 14 South, Range 20 East, St. Charles Parish, Louisiana, as shown on map of the Sunset Drainage District, formerly the St. Charles Municipal Drainage District, prepared by James S. Webb and John A. Kruse, Civil Engineers, dated December 1, 1925 (hereinafter referred to as the "Subject Property"), a copy of said map being on file in the office of the Clerk of Court of St. Charles Parish, Louisiana which property is more particularly described in the Quitclaim Deed attached hereto and made a part hereof, from St. Charles Parish, agreed to and accepted by Chevron U.S.A. Inc. ("Chevron").

Sponsors:

Mr. Cochran

Attachments:[2017-0395 QUITCLAIM DEED dual title parcels SCP to CVX execution version](#)[2017-0395 sunset map of dual lots](#)[2017-0395 Quitclaim Deed-F](#)[2017-0395 Final Ord 17-12-5 with Quickclaim](#)**Legislative History**

11/27/17	Parish President	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 19 [2017-0396](#) An ordinance approving a Special Permit Use for an off-track betting gaming establishment at 121 Ormond Center Court, Suite O, as requested by Ormond Center One.

Sponsors: Ms. Fletcher

Attachments: [2017-0396 Recommendation at a Glance \(2\)](#)
[2017-0396 Minutes_12.07.17_2017-10 Ormond Center One](#)
[2017-0396 LUR PZSPU-2017-10 \(Ormond Center One LLC\)](#)
[2017-0396 AERIAL \(PZSPU-2017-10\)](#)
[2017-0396 FLUM \(PZSPU-2017-10\)](#)
[2017-0396 ZONING \(PSZPU-2017-10\)](#)
[2017-0396 Survey](#)
[2017-0396 Ormond Center One LLC Applicant's Review](#)
[2017-0396 For - 41](#)
[2017-0396 Against - 35](#)
[2017-0396 Board & Civic](#)
[2017-0396 Joel T. Chaisson II](#)
[2017-0396 Misc](#)
[2017-0396 Final Ord 17-12-6](#)

Additional Data (Regular Agenda - Page 20)

Legislative History

11/7/17	Department of Planning & Zoning	Received/Assigned PH
11/27/17	Council Member(s)	Introduced
11/27/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/7/17	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission Approval with the stipulation that the owner provides signage to reserve parking spaces for existing tenants and adjacent businesses.
12/7/17	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council Approval with the stipulation that the owner provides signage to reserve parking spaces for existing tenants and adjacent businesses.

RESOLUTIONS

- 20 [2017-0405](#) A resolution approving the St. Charles Parish RESTORE Act Multiyear Implementation Plan for submission and approval to the U.S. Department of the Treasury in accordance with the requirements of the RESTORE Act.

Sponsors: Mr. Cochran and Grants Office

Attachments: [2017-0405 RESTORE Act Multiyear Implementation Plan for Public Review](#)
[2017-0405 Final Reso 6320 with Plan](#)

- 21 [2017-0404](#) A resolution of the St. Charles Parish Council requesting that Parish President Larry Cochran secures appraisals for both the purchase and for the leasing of the entire property owned by Marsh Investments known as Pier 90 and the same for the +/-33 acres site that was to be leased from Gator Cove Marina II.

Sponsors: Mr. Woodruff

Attachments: [2017-0404 Failed Proposed Reso](#)

APPOINTMENTS

- [2017-0242](#) A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Attachments: [2017-0242 Final Reso 6324](#)
[2017-0242 Beverly Delaune - Library Board of Control - Oath](#)

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019. [Deferred from the November 27, 2017 Parish Council Meeting]

Legislative History

7/21/14	Parish Council	Enacted Legislation
	Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091	
	Term: August 1, 2014 - August 1, 2019	
7/31/17	Parish Council	Vacancy Announced
8/14/17	Parish Council	Deferred 1
8/14/17	Parish Council	Deferred 1
8/28/17	Parish Council	Deferred 1
8/28/17	Parish Council	Deferred 1
9/18/17	Parish Council	Deferred 1
9/18/17	Parish Council	Deferred 1
10/2/17	Parish Council	Deferred 1
10/2/17	Parish Council	Deferred 1
10/16/17	Parish Council	Deferred 1

11/13/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Gibbs nominated Ms. Jane Chauvin	
11/13/17	Parish Council	Close Nomination(s) for
11/13/17	Parish Council	Nomination(s) Closed
11/27/17	Parish Council	Deferred 1

[2017-0337](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

Attachments:

[2017-0337 Final Reso 6321](#)

Council will confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Nominee: Mr. Robert Price

Legislative History

11/18/13	Parish Council	Enacted Legislation
	Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on November 18, 2013, per Resolution No. 6051	
	Term: December 7, 2013 - December 7, 2017	
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Deferred 1
11/27/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Woodruff nominated Mr. Robert Price	
11/27/17	Parish Council	Close Nomination(s) for
11/27/17	Parish Council	Nomination(s) Closed

[2017-0339](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

Attachments:

[2017-0339 Final Reso 6322](#)

Council will confirm nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Nominee: Mr. Robert G. Fisher, Jr.

Legislative History

12/16/13	Parish Council	Enacted Legislation
	Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on December 16, 2013, per Resolution No. 6060	
	Term: December 7, 2013 - December 7, 2017	
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Deferred 1
11/27/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fletcher nominated Mr. Robert G. Fisher, Jr.	

11/27/17 Parish Council Close Nomination(s) for
 11/27/17 Parish Council Nomination(s) Closed

[2017-0362](#) Council Appointment to the R.S.V.P. Advisory Council.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilwoman Traci A. Fletcher. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.

Nominee: Councilwoman Traci A. Fletcher

Legislative History

11/13/17 Parish Council Vacancy Announced
 11/27/17 Parish Council Nomination(s) Accepted
 Nominee:
 Councilwoman Benedetto nominated Councilwoman Traci A. Fletcher
 11/27/17 Parish Council Close Nomination(s) for
 11/27/17 Parish Council Nomination(s) Closed

[2017-0363](#) Council Appointment to the R.S.V.P. Advisory Council.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilman William Billy Woodruff. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.

Nominee: Councilman William Billy Woodruff

Legislative History

11/13/17 Parish Council Vacancy Announced
 11/27/17 Parish Council Nomination(s) Accepted
 Nominee:
 Councilwoman Benedetto nominated Councilman William Billy Woodruff
 11/27/17 Parish Council Close Nomination(s) for
 11/27/17 Parish Council Nomination(s) Closed

[2017-0364](#) Council Ex-Officio Appointment to the Housing Authority.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilwoman Julia Fisher-Perrier (Council Ex-Officio Appointment). One (1) year term to begin January 8, 2018 and expire January 8, 2019.

Nominee: Councilwoman Marilyn B. Bellock

Legislative History

11/13/17 Parish Council Vacancy Announced
 11/27/17 Parish Council Nomination(s) Accepted
 Nominee:
 Councilwoman Fisher-Perrier nominated Councilwoman Marilyn B. Bellock
 11/27/17 Parish Council Close Nomination(s) for
 11/27/17 Parish Council Nomination(s) Closed

[2017-0375](#)

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

Attachments:

[2017-0375 Final Reso 6323](#)

[2017-0375 - Oath](#)

Council will confirm nomination to fill the vacancy caused by the resignation of the term of Mr. Ricky Bosco. Unexpired term to begin immediately and expire May 22, 2022.

Nominee: Mr. William J. Sirmon, III

Legislative History

5/16/16	Parish Council	Enacted Legislation Mr. Ricky Bosco appointed to the Hospital Service District Board of Commissioners on May 16, 2016, per Resolution No. 6224 Term: May 22, 2016 - May 22, 2022
11/13/17	Parish Council	Vacancy Announced
11/27/17	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Clulee nominated Mr. William J. Sirmon, III
11/27/17	Parish Council	Close Nomination(s) for
11/27/17	Parish Council	Nomination(s) Closed

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

WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Tuesday, 12/12/17, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 12/13/17, 10AM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 12/13/17, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/13/17, 7PM, Courthouse Annex

ZONING BOARD OF ADJUSTMENT: Thursday, 12/14/17, 7PM, Council Chambers

PONTCHARTRAIN LEVEE DISTRICT: Monday, 12/18/17, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher

HOUSING AUTHORITY BOARD: Tuesday, 12/19/17, 6PM, Council Chambers

WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 12/20/17, 6PM, Council Chambers

WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 12/27/17, 6PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 1/8/18, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling

ST. CHARLES PARISH COUNCIL MEETING: Monday, 1/8/18, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, December 22, 2017 and Monday, December 25, 2017 - Christmas

PARISH HOLIDAY: Friday, December 29, 2017 and Monday, January 1, 2018 - New Year's

*****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 8, 2018.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2017-0390](#)

Confirm Nomination - Presiding Officer for 2018; Chairman, St. Charles Parish Council

Nominee: Councilman Dick Gibbs

Legislative History

11/27/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Woodruff nominated Councilman Gibbs	
11/27/17	Parish Council	Close Nomination(s) for
11/27/17	Parish Council	Nomination(s) Closed

[2017-0391](#)

Confirm Nomination - Presiding Officer for 2018; Vice-Chairman, St. Charles Parish Council

Nominee: Councilwoman Wendy Benedetto

Legislative History

11/27/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fisher-Perrier nominated Councilwoman Wendy Benedetto	
11/27/17	Parish Council	Close Nomination(s) for
11/27/17	Parish Council	Nomination(s) Closed

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) 783-5125 to discuss the particular accommodations needed.