



# 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  
985-783-5000  
www.stcharlesparish-la.gov

Monday, December 11, 2017

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Thomas Hines*  
*Hope Church, Luling*

### APPROVAL OF MINUTES

*Regular Meeting – November 13, 2017*  
*Regular Meeting – November 27, 2017*

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

- 1     [2017-0397](#)     In Recognition: Leslie Cooper, Zoning Board of Adjustment  
***Sponsors:***     Ms. Clulee  
***Attachments:***   [2017-0397 Leslie Cooper](#)
  
- 2     [2017-0398](#)     In Recognition: Steven C. Wilson, Library Service District Board of Control  
***Sponsors:***     Mr. Gibbs  
***Attachments:***   [2017-0398 Steve Wilson](#)
  
- 3     [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
- [2017-0401](#)     Workforce Innovations and Opportunity Act (WIOA)

[2017-0402](#) Contract Monitor

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

**Sponsors:** Mr. Cochran

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

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

*(No items for the regular Agenda)*

## 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-](#)

**Legislative History**

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

- 6 [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](#)

**Legislative History**

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

- 8     [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](#)
- 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](#)
- 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](#)
- Legislative History**

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

- 20**    [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 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 Ormond Center One LLC Applicant's Review](#)

**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

## RESOLUTIONS

- 31**    [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](#)

- 38**    [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

**APPOINTMENTS**[2017-0242](#)

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

*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
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/16/17	Parish Council	Deferred
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

**39** [2017-0337](#)

A resolution appointing a member to the Zoning Board of Adjustment 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. 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

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

**43**    [2017-0339](#)    A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

*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
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

47

[2017-0375](#)

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

*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) 783-5000 to discuss the particular accommodations needed.