



# 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)

### Final

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

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Monday, March 16, 2015

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

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

**Absent** 2 - William Woodruff, and Julia Fisher-Perrier

### Also Present

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

### CALL TO ORDER

### PRAYER / PLEDGE

Reverend Wayne Taylor  
New Life Community Church, Luling

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to approve the minutes from the regular meeting of March 2, 2015. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

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

[2015-0097](#)

In Recognition: Federico "Fred" Martinez, Jr., 911 Communications District

**Sponsors:** Mr. Cochran

**Read**

[2015-0094](#)

In Recognition: Betty Barnewold, 2015 Relay for Life Queen

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0096](#)

In Recognition: Harold J. Mire, Sr., 2015 Relay for Life King

**Sponsors:** Ms. Schexnaydre

**Read**

**A motion was made by Councilmember Schexnaydre, seconded by Councilmember Wilson, to deviate from the regular order of the agenda to take up File No. 2015-0101, a recognition for Ryli Jene' Mato, 2015 Relay for Life Deb Miss Queen II, after File No. 2015-0064, a recognition for Sandy Legendre, 2015 Relay for Life Ambassador Queen II; a matter not on the agenda; no public comment. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

[2015-0060](#)

In Recognition: Ainsley Celestine Cook, 2015 Relay for Life Junior Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0061](#)

In Recognition: Rayne-Lin Bjorkman, 2015 Relay for Life Teen Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0062](#)

In Recognition: Harlie Ann Kinler, 2015 Relay for Life Miss Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0063](#)

In Recognition: Hollie Lapeyrouse, 2015 Relay for Life Ms. Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0064](#)

In Recognition: Sandy Legendre, 2015 Relay for Life Ambassador Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0101](#)

In Recognition: Ryli Jene' Mato, 2015 Relay for Life Deb Miss Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0065](#)

In Recognition: Stacey Bourg Bjorkman, 2015 Relay for Life Classic Queen II

**Sponsors:** Ms. Schexnaydre

**Read**

**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:** 7 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran and Fletcher

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

[2015-0098](#)

Proclamation: United Way of St. Charles Bridge Run Day

**Sponsors:** Ms. Benedetto

**Read**

[2015-0099](#)

Proclamation: "Child Abuse Prevention Month"

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

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

**2015-0093**

Ms. April Keller, Executive Director, St. Charles Council on Aging, Inc. -  
Report on finances and how monies are being allocated

**Sponsors:** Mr. Woodruff

Discussion: to defer File No. 2015-0093 until a future meeting

**Deferred**

[2015-0053](#)

Department of Wastewater

Wastewater Assistant Director L.J. Brady

Council Discussion  
Mr. Brady spoke on the matter.

**Reported**

[2015-0054](#)

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 COCHRAN 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, APRIL 6, 2015, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2015-0091](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 17. Parks and Recreation, Article II. Special Events, Section 17-19. Special provisions to revise Hours of Operation to add the St. Charles Parish Crawfish Cook-Off Festival held at the Jerusalem Shrine Center in Destrehan, shall not extend past 11:00 p.m. on Friday and Saturday night.

**Sponsors:** Ms. Benedetto

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0092](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P111002-10, Spillway Road Maintenance, to balance the contract quantities with actual quantities resulting in a decrease of \$5,129.70.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0102](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the German Coast Farmers' Market to provide certain services to St. Charles Parish.

**Sponsors:** Mr. St. Pierre Jr. and Department of Economic Development and Tourism

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0103](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-15, Road Maintenance 2014, to balance the contract quantities with actual quantities resulting in an increase of \$130,114.19 and a decrease in time of sixteen (16) days.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0104](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Rathborne Land Company, L.L.C., designated as Parcel 7-5 for the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond Guide Levee, St. Charles Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34 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 April 6, 2015**

[2015-0105](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Willowridge Estates, LLC, designated as Parcel 7-4 for the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond Guide Levee, St. Charles Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34, 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 April 6, 2015**

[2015-0106](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to portions of land owned by J.B. Levert Land Co., designated as Parcels 8-1-R-1, 8-2-C-1 and Western Tie In for the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond Guide Levee, St. Charles Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34, 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 April 6, 2015**

[2015-0107](#)

An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc., for Parish Project No. P120801, Randolph Pump Station Improvements (Re-advertisement), in the amount of \$770,450.00.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0108](#)

An ordinance to approve and authorize the execution of a Wetland Mitigation Contract by and between Enterprise Woodlands, LLC, and St. Charles Parish in the amount of \$40,000.00 for wetlands mitigation for the West Bank Hurricane Protection Levee, Phase II - Willowridge.

**Sponsors:** Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0109](#)

An ordinance to approve and authorize the execution of an Agreement Regarding Supply of Wetland Mitigation Credits by and between Coastal Louisiana Resource, L.L.C., and St. Charles Parish in the amount of \$143,500.00 for wetlands mitigation for the West Bank Hurricane Protection Levee, Phase II - Willowridge.

**Sponsors:** Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0110](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget, Amendment No. 2, to adjust the beginning fund balance and to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$6,974,585 unexpended in 2014 for various parish projects that were not completed in 2014.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0111](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget, Amendment No. 3, to add from the 2014 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2014.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2015-0112](#)

An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, Section 15-5.1. Engine brake ("jake brake") (a) to add a "No Jake Brake" area on the I-310 down ramps at Highway 90 in Boutte.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

[2013-0312](#)

An ordinance to amend the Parish Code of Ordinances, Chapter 5. Boats, Docks and Waterways, Article II. Airboats.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**



[2015-0003](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from CR-1 to R-2 at Lot A1 of Ormond Village, 14102 River Road, Destrehan as requested by Michelle Oubre.

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

**Publish/Scheduled for Public Hearing to the Parish Council on April 6, 2015**

**PLANNING AND ZONING PETITIONS**

[2015-0073](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from OL to OL, R-1M and M-1 at Lot 20A of Pecan Grove, 12350 River Road, St. Rose, as requested by DNA Real Estate, LLC.

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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval to rezone from OL to R-1M, Approval to rezone from OL to M-1, and Approval to keeping the 30-foot wide by 1,818 foot portion of Lot 20A as OL

Planning Commission Recommended: Approval w/Stipulation Approval to rezone from OL to R-1M, Approval to rezone from OL to M-1, and Approval to keeping the 30-foot wide by 1,818 foot portion of Lot 20A as OL

Speakers:

Mr. Glen Nelson, St. Rose

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-5

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-5

[2015-0074](#)

An ordinance approving and authorizing a Home Occupation under the operation of Anthony Ragusa - "Authentic Air, LLC" - a heating and air conditioning contractor at 100 Cypress Lane, Destrehan.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Denial

Speakers:

Mr. Anthony Ragusa, Destrehan

**Public Hearing Requirements Satisfied**

Council Discussion

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

Mr. Ragusa spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

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

**Yea:** 3 - Schexnaydre, Wilson and Cochran

**Nay:** 4 - Lewis, Benedetto, Hogan and Fletcher

**Absent:** 2 - Woodruff and Fisher-Perrier

**Failed**

[2015-0075](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from CR-1 to C-2 at Lot 19A of the Charles Natis Tract, Luling, as requested by Triniece Davis.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-6

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-6

[2015-0083](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-2 to M-1 for office/warehouse space at 281 thru 325 Almedia Road, St. Rose, as requested by KD Development.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Boe Bryant, KD Development Representative, Covington

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-7

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-7

[2015-0085](#)

An ordinance approving and authorizing a Home Occupation under the operation of Elizabeth Trimble, "King's Men Enterprises, LLC" - an electrical contractor - at 109 Gassen Street, Luling.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-8

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-8

[2015-0086](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from M-1 to C-2 at Tract 4-II-A-1 of Plantation Business Park and an additional ¾ acres totaling approximately 15.15 acres near 13034 River Road, Destrehan (the site of Destrehan Plantation), as requested by River Road Historical Society.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Nancy Robert, Executive Director, River Road Historical Society and Destrehan Plantation

Ms. Michelle O'Daniels, member of Shadow Properties, LLC, Destrehan

Planning & Zoning Director Michael Albert spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-9

Council Discussion

Mr. Albert spoke on the matter.

Councilman Hogan motioned, seconded by Councilwoman Schexnaydre, to approve the proposed ordinance contingent on the formal survey being provided to the Planning & Zoning Department.

**VOTE ON THE PROPOSED ORDINANCE CONTINGENT ON FORMAL SURVEY BEING PROVIDED**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-9

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

[2015-0051](#)

An ordinance to approve and authorize Amendment No. 2 to the Contract by and between the Parish of St. Charles and Leidos, Inc., for Monitoring of Disaster Generated Debris & Disaster Management and Technical Services, Parish Project No. P090903.

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

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Kermit Kramer, Senior Project Manager, Tetra Tech, Inc.

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-10

Council Discussion

Mr. Kramer spoke on the matter.

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

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-10

[2015-0072](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to the Cooperative Endeavor Agreement by and between St. Charles Parish (Ordinance No. 14-10-10) and Sunset Drainage District (Resolution No. 6104) to amend the transfer of property and the termination clause of said agreement.

**Sponsors:** Mr. Hogan and Mr. Cochran

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to Postpone Indefinitely File No. 2015-0072. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

**Postponed Indefinitely**

[2015-0084](#)

An ordinance to approve a resubdivision of a tract of ground known as the L. Preston Madere Lot in Hahnville into 1-LPM and 2-LPM, at 15042 River Road, Hahnville as requested by Madere's Garage and St. Charles Parish.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-11

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-11

[2015-0087](#)

An ordinance to approve and authorize the Parish President to acquire a 2,126.21 SF perpetual drainage servitude over property identified as Lot 4A of Ormond Country Club, Square J, Section 12, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Jonera Pitre Diaz wife of/and Humberto Diaz, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080502-10 Hill Heights Drainage Improvements.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-3-12

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 15-3-12

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2015-0003](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from CR-1 to R-2 at Lot A1 of Ormond Village, 14102 River Road, Destrehan as requested by Michelle Oubre.

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

**A motion was made by Councilmember Benedetto, seconded by Councilmember Schexnaydre, to remove File No. 2015-0003 from the Table. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

**Removed from the Table**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to Reintroduce File No. 2015-0003 for public hearing on April 6, 2015. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

**Reintroduced**

[2015-0078](#)

A resolution requesting an Attorney General Opinion, as to whether or not the gratuitous spending of public money in violation of Louisiana Constitution Article VII, Section 14 (A) to the benefit of private individuals, which is the net result according to Attorney General Opinions 13-0171 and 14-0083 should the fund expended in association with the Blight Elimination Program created and implemented by the St. Charles Parish President (albeit with good intentions) be not collected, rises to the level of Malfeasance in Office, and to advise if the sending of bills by the Parish President to all the private individuals in an attempt to collect the money that improperly spent (irrespective of whether the funds are recovered or not) results in the elimination of the violation, and to advise on if there are any time limits in which the bills must be sent should the sending of bills be an acceptable means of resolving the violation, and to advise as to whether or not the Parish President can personally reimburse the Parish for the cost of the dumpsters in order to resolve the violation, and if the opinion advises that there are no means available to the Parish President to resolve the violation and that it requires the attention and involvement of prosecutorial agencies, that the Attorney General provides an opinion as to the steps and/or procedures that are needed to be taken by the Parish Council and/or any other entities so as to have the prosecutorial agency or agencies address the violation, and to advise if there are any time limitations in which action by the Parish Council or other agencies must occur regarding having the violation addressed, and to advise if there is any statute of limitation on such a violation, and to advise if there are any circumstances, such having had good intentions or any others circumstances, which trumps the State Constitution with regards to the violation and provide examples of such.

**Sponsors:** Mr. Hogan

**Tabled.**

## RESOLUTIONS

[2015-0080](#)

A resolution to amend the Parish Council Rules to revise Rule 8 to change the present order for conducting business at a council meeting and to remove 14. Correspondence.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 5 - Schexnaydre, Lewis, Wilson, Benedetto and Hogan



**Nay:** 2 - Cochran and Fletcher

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 6144

[2015-0100](#)

A resolution supporting the application for funding of the West Bank A Plant Clarifier Refurbishment project through the Louisiana Office of Community Development's FY 2014-2015 Community Water Enrichment Fund.

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

Reported:

Grants Office Recommended: Approval  
Councilwoman Schexnaydre Recommended: Approval  
Councilman Wilson Recommended: Approval  
Councilman Hogan Recommended: Approval  
Councilwoman Fisher-Perrier Recommended: Approval

Grants Officer Holly Fonseca spoke on the matter.

**A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to accept the revised version of File No. 2015-0100. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 6145

**Amended**

Enactment No: 6145

[2015-0100](#)

A resolution supporting the application for funding of the West Bank A Plant Clarifier Refurbishment project through the Louisiana Office of Community Development's FY 2014-2015 Community Water Enrichment Fund.

**Sponsors:** Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Ms. Fletcher and Ms. Fisher-Perrier

**VOTE ON THE PROPOSED RESOLUTION AS AMENDED**

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

**Nay:** 0

**Absent:** 2 - Woodruff and Fisher-Perrier

Enactment No: 6145

[2015-0095](#)

A resolution requesting an Attorney General Opinion which advises the Parish Council as to the steps and/or actions it has at its disposal to have a project for which funds have been appropriated and approved in the Parish budget implemented.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 6 - Lewis, Wilson, Benedetto, Hogan, Cochran and Fletcher

**Nay:** 0

**Absent:** 3 - Schexnaydre, Woodruff and Fisher-Perrier

Enactment No: 6146

**APPOINTMENTS**

[2015-0047](#)

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

Nominee:

Councilmember Wilson nominated Mr. Ralph Deroche, Jr.

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to Close Nomination(s) for File No. 2015-0047. The motion carried by the following vote:**

**Yea:** 6 - Lewis, Wilson, Benedetto, Hogan, Cochran and Fletcher

**Nay:** 0

**Absent:** 3 - Schexnaydre, Woodruff and Fisher-Perrier

**Nomination(s) Closed**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to adjourn the meeting at approximately 7:32 pm. The motion carried by the following vote:**

**Yea:** 6 - Lewis, Wilson, Benedetto, Hogan, Cochran and Fletcher

**Nay:** 0

**Absent:** 3 - Schexnaydre, Woodruff and Fisher-Perrier

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

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