

St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesgov.net

Parish Council

Agenda

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

Monday, May 19, 2014

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Mike Picard

West St. Charles Baptist Church, Boutte

APPROVAL OF MINUTES

Regular Meeting – April 21, 2014 Regular Meeting – May 5, 2014

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

<u>2014-0147</u> In Recognition: Mary Tastet, Councilwoman-At-Large, Division B

Sponsors: Ms. Fisher-Perrier

2014-0142 Proclamation: "St. Charles Parish Crawfish Cook-Off Day"

Sponsors: Ms. Benedetto

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2014-0148 River Parishes Transit Authority Status - Mr. Robert Collins, RPTA

Operations Manager and Ms. Elizabeth Griffith, RPTA Consultant

Sponsors: Ms. Fisher-Perrier

<u>2014-0149</u> Department of Community Services

2014-0127 Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Legislative History

5/5/14 Parish Council Deferred

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 2, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

2014-0136 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from OL to C-3 on proposed Lot F-4 Youngs Estates, south of 14031 Hwy 90, Boutte as requested by

Angelo Puglise and Ruth Gambino Puglise.

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

<u>Attachments:</u> 2014-0136 Angelo Recommendations

2014-0136 Minutes (Angelo Puglise)

2014-0136 Angelo LUR 2014-0136 Angelo Survey

2014-0136 Angelo Aerial2 200ft wide

Legislative History

3/28/14	Department of Planning & Zoning	Received/Assigned PH
5/1/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/1/14	Planning Commission	Recommended Approval to the Parish Council
5/5/14	Parish President	Introduced
5/5/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

2014-0137 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from R-1AM to C-3 on Lots 20 & 21 of the Booker T Washington Subdivision at 404 South Kinler Street,

Boutte, requested Stacey Williams.

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

Attachments: 2014-0137 Recommendations

2014-0137 Minutes (Stacey Williams)

2014-0137 LUR Stacey Williams 2014-0137 PZR2014_02survey 2014-0137 Stacey Williams Map

2014-0137 letter to table

2014-0137 Petition - In support - Blacke's Corner Bar

2014-0137 Betty Foster opposition 2014-0137 Ulyses Green opposition

<u>2014-0137 Marilyn Luciens letters</u>

2014-0137 Phone in opposition

2014-0137 Sheriff Champagne's letter of opposition

Legislative History

3/5/14	Department of Planning & Zoning	Received/Assigned PH
5/1/14	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/1/14	Planning Commission	Recommended Denial to the Parish Council
5/5/14	Parish President	Introduced
5/5/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

2014-0138 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from R-1A to R-1AM at Lot 7-A1, Blk B,

Mitchell Subdivision (between 129 & 161 Mitchell Lane), Des

Allemands, as requested by Charles Hebert.

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

<u>Attachments:</u> 2014-0138 Recommendations

2014-0138 Minutes (Charles Hebert) 2014-0138 LUR Charles Hebert

2014-0138 Survey

2014-0138 Aerial from LUR Map

2014-0138 hebert rezone opposition letter

Legislative History

3/28/14 Department of Planning & Received/Assigned PH

Zoning

5/1/14 Department of Planning & Recommended Denial to the Planning

Zoning Commission

5/1/14 Planning Commission Recommended Approval to the Parish Council

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

2014-0139 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from R-1A to OL on Lot G-4-A (295 & 297 St Marks Ave), Ama as requested by William Dempsey III.

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

<u>Attachments:</u> 2014-0139 Recommendations

2014-0139 Minutes (William Dempsey III)

2014-0139 LUR Rezone Dempsey III

2014-0139 survey

2014-0139 Aerial Dempsey

Legislative History

4/2/14 Department of Planning & Received/Assigned PH

Zoning

5/1/14 Department of Planning & Recommended Denial to the Planning

Zoning Commission

5/1/14 Planning Commission Recommended Approval to the Parish Council

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2014-0133 An ordinance to approve and authorize the execution of a Cooperative

Endeavor Agreement with the South Central Planning & Development Commission for the development of a Coastal Management Plan.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

<u>Attachments:</u> 2014-0133 CEA SCPDC CZM plan

2014-0133 CEA SCPDC CZM plan Ex A

Legislative History

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

2014-0134 An ordinance requesting authorization for St. Charles Parish to award

a Geotechnical Service Professional Services Agreement to Eustis Engineering Services, LLC for the Magnolia Ridge Levee Project to conduct soil boring investigations for the Magnolia Ridge Levee in St.

Charles Parish, SCP Project # P080905-6A.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mrs. Tastet, Mr. Wilson, Mr.

Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

<u>Attachments:</u> <u>Agmt for Magnolia Ridge Levee P080905-6A</u>

Back-up information

Legislative History

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

2014-0140 An ordinance to approve and authorize the execution of a Mitigation

Participation Agreement by and between Chevron U.S.A., Inc. and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I Magnolia Ridge

in the amount of \$82,000.00.

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

Attachments: 2014-0140 Mitigation Participation Agmt St Charles Parish 2.7 BLH and 1.4 CYP Acro

Legislative History

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

2014-0141 An ordinance to approve and authorize the execution of a Mitigation

Participation Agreement by and between Enterprise Woodlands, LLC and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I

Magnolia Ridge in the amount of \$183,200.00.

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

<u>Attachments:</u> 2014-0141 Mitigation Participation Agreement Enterprise 5.2.2014

2014-0141 P20121273-Mitigation Plan Review Enterprise Notification

Legislative History

5/5/14 Parish President Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

2014-0120 An ordinance directing the Parish President to secure the permanent

servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation

of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan

Legislative History

4/21/14 Special Projects/Public Discussed.

Safety, Health and Environmental Committee

Speakers:

Mr. Sam Scholle, Public Works/Wastewater Director

Mr. V.J. St. Pierre, Jr., Parish President

5/5/14 Council Member(s) Introduced

5/5/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

PERSONS TO ADDRESS THE COUNCIL

2014-0145 Mr. Warner J. Caillouet, Jr.: Anonymous complaints

<u>Attachments:</u> 2014-0145 Warner Caillouet Petition

RESOLUTIONS

2014-0146 A resolution supporting SB 126 as the bill would positively affect the

workforce of the region and benefit the industries located in St.

Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

APPOINTMENTS

<u>2014-0116</u> A resolution to

A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Dolores Pierre, District I Representative. Four (4) year term to begin May 31, 2014 and expire May 31, 2018. [Deferred from the May 5, 2014 Parish Council Meeting]

Legislative History

6/21/10 Parish Council Enacted Legislation

Ms. Dolores Pierre appointed to the Planning & Zoning Commission on

June 21, 2010, per Resolution No. 5757 Term: May 31, 2010 - May 31, 2014

4/21/14 Parish Council Vacancy Announced

5/5/14 Parish Council Deferred

2014-0117

A resolution to appoint a member to the Planning & Zoning Commission as the District VII Representative.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Scott Galliano, District VII Representative. Four (4) year term to begin May 31, 2014 and expire May 31, 2018.

Nominee: Mr. Scott Galliano

Legislative History

4/19/10 Parish Council Enacted Legislation

Mr. Scott M. Galliano appointed to the Planning & Zoning Commission as the District VII Representative on April 19, 2010, per Resolution No. 5742

Term May 3, 2010 - May 31, 2014

4/21/14 Parish Council Vacancy Announced

5/5/14 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Fisher-Perrier nominated Mr. Scott Galliano

5/5/14 Parish Council Close Nomination(s) for

2014-0150 Accept resignation of Mr. Jarvis Lewis - Library Service District Board

of Control

<u>Attachments:</u> 2014-0150 Jarvis Lewis Resignation

Legislative History

3/26/12 Parish Council Enacted Legislation

Mr. Jarvis Lewis appointed to the Library Board of Control on March 26, 2012,

per Resolution No. 5903

Term: April 1, 2012 - April 1, 2017

5/8/14 Board Member Resigned

Correspondence received from Mr. Jarvis Lewis notifying the Parish Council of

his resignation due to his election as At-Large, Division B Councilman.

Resignation effective May 8, 2014.

2014-0151 A resolution to appoint a member to the Library Service District Board of Control.

On June 2, 2014, Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Jarvis Lewis. Unexpired term to begin immediately and expire April 1, 2017.

Legislative History

3/26/12 Parish Council Enacted Legislation

Mr. Jarvis Lewis appointed to the Library Board of Control

on March 26, 2012, per Resolution No. 5903

Term: April 1, 2012 - April 1, 2017

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2014-0152 Official Journal Appointment - Authorize Advertisement for

Acceptance of Proposals

Attachments: 2014-0152 Official Journal Selection Process.2014

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD: Tuesday, 5/20/14, 6PM, Council Chambers HOUSING AUTHORITY: Tuesday, 5/27/14, 6PM, Council Chambers HOSPITAL BOARD: Wednesday, 5/28/14, 9AM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, May 26, 2014 – Memorial Day

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) 7835000 to discuss the particular accommodations needed.