



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, June 16, 2014

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Father Ray Hymel
St. Gertrude Catholic Church

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2014-0178](#)

In Recognition: Trash Bash Awards
2014 Spring Trash Bash Award: Most Litter Collected
Hope Church St. Charles
2014 Spring Trash Bash Award: Most Litter Collected:
S.T.A.R.T.
2014 Spring Trash Bash Award: Most Volunteers
Daisy Troop 21115
2014 Spring Trash Bash Award: Most Volunteers
Luling Methodist Church

Sponsors:

Mr. St. Pierre Jr.

1 [2014-0165](#)

Proclamation: Catfish Festival

Sponsors:

Mr. Hogan

2 [2014-0166](#)

Proclamation: "238th Anniversary of American Independence"

Sponsors:

Mr. St. Pierre Jr.

3 [2014-0175](#)

A resolution approving the issuance, sale and delivery of not exceeding \$10,000,000 of Limited Tax Bonds, Series 2014, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, and other matters relating thereto.

Sponsors:

Mr. St. Pierre Jr. and Bond Counsel

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0176](#) Hospital Service District No. 1 - Status Report

Sponsors: Ms. Fisher-Perrier

[2014-0177](#) Sunset Drainage District - Update Report

Sponsors: Ms. Fisher-Perrier

[2014-0171](#) Department of Planning & Zoning/CZM

[2014-0172](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, July 7, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 4 [2014-0180](#) 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 on both sides of Kliner Road from its intersection with Highway 90 along the entire length of the street in Des Allemands.

Sponsors: Mr. Hogan

- 5 [2014-0181](#) An ordinance to name an unnamed private shell road located at the end of Magnolia Ridge Road in Boutte as Fahrig Lane.

Sponsors: Mr. Hogan

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 6 [2014-0162](#) An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interests to construct the West Bank Hurricane Protection Levee, Phase I - Magnolia Ridge, St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

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

Legislative History

6/2/14	Parish President	Introduced
6/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 7 [2014-0163](#) An ordinance to amend the Code of Ordinances, to revise Chapter 15, Section 15-9 (a)(12), Motor Vehicles and Traffic, Speed Limits, to provide an exception to the fifteen (15) Miles Per Hour Speed Limit, to lower the speed limit on **Kliner Road in Des Allemands to ten (10) miles per hour.**

Sponsors: Mr. Hogan

Legislative History

6/2/14	Council Member(s)	Introduced
6/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 8 [2014-0164](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 12. Libraries, by adding Section 12-4. Library Board of Control, to reorganize the St. Charles Parish Library Board of Control to increase the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.

Sponsors: Ms. Fletcher

Legislative History

6/2/14	Council Member(s)	Introduced
6/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 9 [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 and Ms. Schexnaydre

Legislative History

4/21/14	Special Projects/Public Safety, Health and Environmental Committee	Discussed.
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
5/19/14	Parish Council	Public Hearing Requirements Satisfied
Reported: Councilman Hogan Recommended: Approval Councilwoman Schexnaydre Recommended: Approval		

5/19/14	Parish Council	Tabled. Discussion: to table File No. 2014-0120
6/2/14	Parish Council	Removed from the Table Discussion: to remove File No. 2014-0120 from the table
6/2/14	Parish Council	Tabled. Legal Services Director Leon C. Vial, III, spoke on the matter. Council Discussion Parish President V.J. St. Pierre, Jr., spoke on the matter. Public Works/Wastewater Director Sam Scholle spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter. Discussion: to table File No. 2014-0120
6/2/14	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval Councilwoman Schexnaydre Recommended: Approval Public Hearing was previously satisfied. Chairman Fisher-Perrier reopened public hearing on File No. 2014-0120.
2014-0151		A resolution to appoint a member to the Library Service District Board of Control. <i>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.</i> <u>Legislative History</u>
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
5/19/14	Parish Council	Vacancy Announced
6/2/14	Parish Council	Tabled. Discussion: to table File No. 2014-0151 due to the proposed amendment (File No. 2014-0164) to increase board membership from 5 to 7

PERSONS TO ADDRESS THE COUNCIL

10 [2014-0173](#) Mr. Jody Fahrig: Opposition to proposed Ordinance 2014-0162

Attachments: [2014-0173 JFahrig.Petition](#)

50 [2014-0174](#) Mr. David Wedge: progress of the Sunset Drainage District, Closing of Hwy. 306 for filming, Airport Committee, Ethics, Income from the Airport, Audit if sales tax from the airport.

Attachments: [2014-0174 D.Wedge.petition](#)

RESOLUTIONS

- 51 [2014-0179](#) A resolution providing mandatory supporting authorization to endorse the resubdivision of Lots 12-A & 14-A of the Booker T. Washington Subdivision into Lots 12-B & 14-B at 438 and 430 S. Kinler Street, Boutte, and to waive the minimum lot size for proposed lot 14-B, as requested by Russell Diggs, Sr.

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

Attachments: [2014-0179 Recommendation](#)
[2014-0179 Minutes \(Russell Diggs\)](#)
[2014-0179 LUR Diggs](#)
[2014-0179 Survey](#)
[2014-0179 Aerial Diggs](#)

Legislative History

5/6/14	Department of Planning & Zoning	Received/Assigned PH
6/5/14	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	Approval of the resubdivision with a waiver to the minimum area requirement for proposed Lot 14-B.	
6/5/14	Planning Commission	Recommended Approval to the Parish Council
	Approval of the resubdivision with a waiver to the minimum area requirement for proposed Lot 14-B.	

APPOINTMENTS

[2014-0167](#) Council Appointment to the River Region Caucus.

On July 7, 2014, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

[2014-0168](#) Council Appointment to the River Region Caucus.

On July 7, 2014, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

[2014-0169](#) Council Alternate Appointment to the River Region Caucus.

On July 7, 2014, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

[2014-0170](#) Council Alternate Appointment to the River Region Caucus.

On July 7, 2014, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2014-0182](#) Executive Session: Housing Authority

Sponsors: Mr. Cochran

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

HOSPITAL BOARD: Wednesday, 6/18/14, 9AM, Council Chambers

HOUSING AUTHORITY: Tuesday, 6/24/14, 6PM, Council Chambers

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 7/2/14, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie*

ANNOUNCEMENTS

*Twenty-Fourth Annual Independence Day Celebration: Thursday, 7/3/14, 6PM – 9PM,
Luling Bridge Park – Fireworks Display at Dark*

PARISH HOLIDAY: Friday, 7/4/14 – Independence Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN
COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD
ON MONDAY, JULY 7, 2014.*

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.