



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.stcharlesparish-la.gov

Final

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

Monday, January 9, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Mr. Harold Keller, LaPlace

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to approve the minutes from the regular meeting of November 28, 2016. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)[2016-0439](#)

In Recognition: Councilwoman Wendy Benedetto, 2016 Council Chairman

Sponsors: Mr. Wilson

Read

[2016-0440](#)

In Recognition: Councilwoman Julia Fisher-Perrier, 2016 Council Vice-Chairman

Sponsors: Ms. Fletcher

Read

[2016-0438](#)

Proclamation: Martin Luther King, Jr. Day

Sponsors: Mr. Wilson

Read

[2017-0001](#)

A resolution giving preliminary approval to the issuance of not to exceed Eight Million Dollars (\$8,000,000) of Taxable Limited Tax Bonds, of the Parish of St. Charles, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

On behalf of the Administration, Finance Director Grant Dussom requested that File No. 2017-0001 be tabled.

Public comment not opened

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Table File No. 2017-0001. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6262

Tabled.

Enactment No: 6262

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0441](#)

Public Works/Wastewater Director Clayton Fauchaux - Update on Montz Levee Multi-Use Path

Sponsors: Ms. Fletcher

Public Works/Wastewater Director Clayton Fauchaux

Councilwoman Fisher-Perrier spoke on the matter.

Reported

[2017-0004](#)

Information Technology/GIS

Executive Director of Communications & Technology Anthony Ayo reported on Information Technology

Councilman Hogan spoke on the matter.

Mr. Ayo spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Geographic Information System Specialist Luis Martinez reported on GIS

Councilwoman Benedetto spoke on the matter.

Mr. Martinez spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilman Hogan spoke on the matter.

Reported

[2016-0442](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Deferred

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 23, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0437](#)

An ordinance to rename Preston Hollow Road, St. Rose to Rowena Smith Drive.

Sponsors: Ms. Bellock

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-3

[2017-0005](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P170101 Improve Storm Water Conveyance Under Airline Highway.

Sponsors: Mr. Cochran, Department of Public Works, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-4

[2017-0006](#)

An ordinance to approve the creation of an “**ALL-WAY STOP**” intersection at the intersection of Lac Catahoula Dr. and Lac Calcasieu Dr. in Luling and to allow the installation and maintenance of traffic signs as required.

Sponsors: Mr. Cochran, Department of Public Works and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-5

[2017-0007](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lots 34A-1 and 36A-1, Keller Acres Subdivision, Hahnville, from C-1 and R-1A to C-2 as requested by Terri Darensbourg.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

[2017-0008](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1AM to R-2 at 133 First Street, Luling. Lot 9A, Square 201 Ellington Addition to the Town of Luling, Being a Subdivision of Ellington Plantation, as requested by Dunn Homes LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

[2017-0009](#)

An ordinance to approve and authorize the Parish President to execute an Act of Revocation over property identified as Parcel 1-1 and Parcel 1-1C in Hahnville, LA, which property is more particularly described in the Act of Revocation attached hereto and made a part hereof.

Sponsors: Mr. Cochran and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-6

[2017-0010](#)

An ordinance to approve and authorize the Parish President to acquire a perpetual servitude over, through, along, and across property identified as Parcel 1-1 in Hahnville, LA, which property is more particularly described in the Grant of Servitude attached hereto and made a part hereof, said property is to be used for the installation of a 14" sewerage pipeline in connection with Parish Project Killona Force Main Extension (S030101).

Sponsors: Mr. Cochran and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-7

[2017-0011](#)

An ordinance to approve and authorize the execution of a Federally Funded Agreement with the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness for the Hazard Mitigation Grant Program for funding in the amount of \$5,648,301.00 to construct the Magnolia Ridge Pump Station in Boutte.

Sponsors: Mr. Cochran and Grants Office

Publish/Scheduled for Public Hearing to the Parish Council on January 23, 2017

Enactment No: 17-1-8

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2016-0432](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P160302-1, Road Maintenance 2016, to balance the contract quantities with actual quantities resulting in an increase of \$218,790.12 and a decrease in time of twenty one (21) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-1-1

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 17-1-1

[2016-0433](#)

An ordinance to approve and authorize the execution of Change Order No. 3 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to increase the contract amount by \$4,860.78 and to increase the contract time by eight (8) days.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Ms. Leann Benedict, Library Director, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-1-2

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 17-1-2

[2015-0370](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 16 Nuisances, Article III. Weeds, Grass, Etc., Section 16-26. Notice to Abate and Section 16-27. Abatement by parish to amend the abatement procedures related to the required notification period.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to Postpone Indefinitely File No. 2015-0370. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Postponed Indefinitely

[2016-0434](#)

An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, to revise Section 11-31. Enforcement.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Postpone Indefinitely File No. 2016-0434. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Postponed Indefinitely

RESOLUTIONS

[2014-0374](#)

A resolution requesting that the St. Charles Parish President direct the Public Works Department to remove or cut to a height of four feet or less, the three northern most azalea bushes from within the Parish's Wisner Street Right-of-way, located near 171 Wisner Street in Paradis, which are obstructing vehicular line of sight causing a hazardous condition.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Postpone Indefinitely File No. 2014-0374. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Postponed Indefinitely

[2016-0435](#)

A resolution providing supporting authorization to endorse the preliminary plat approval of Ashton Plantation Estates, Phase 2-A, Lots 7 thru 47 in Luling with a waiver to the geometric standards of the Subdivision Ordinance for perpendicular or radial side lines for Lots 10 thru 13, 15 thru 23, 29, 30, 33, 34, and 40 thru 43, as requested by Ashton Plantation Estates, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver to the Geometric Standards on Lots 10-13, 15-23, 29, 30, 33, 34, and 40-43

Planning Commission Recommended: Approval w/Stipulation Approval with waiver to the Geometric Standards on Lots 10-13, 15-23, 29, 30, 33, 34, and 40-43

Public comment opened

Ms. Julie Hebert, Coastal Permitting, LLC

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6259

[2016-0436](#)

A resolution providing supporting authorization to endorse the resubdivision of Lot 18-A, Block B Luling Parkway Subdivision into Lots 18-A1 and 18-A2 with a waiver of the requirement to the minimum square foot area requirements for lots zoned R-1A from 6,000 square feet to 4,795.62 for Lot 18A-1 and from 6,000 square feet to 4,203.38 square feet for Lot 18A-2, as requested by Whitney Properties Management, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with a waiver from the required 6,000 sq. ft. to 4,795.12 sq. ft. at Lot 18-A1 and 6,000 sq. ft. to 4,203.38 sq. ft. at Lot 18-A2

Planning Commission Recommended: Approval w/Stipulation Approval with a waiver from the required 6,000 sq. ft. to 4,795.12 sq. ft. at Lot 18-A1 and 6,000 sq. ft. to 4,203.38 sq. ft. at Lot 18-A2

Public comment opened

Mr. Milton Allemand, Hahnville

Mr. Richard Whitney, Hahnville, Whitney Properties Management, LLC

Council Discussion

Mr. Whitney spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6260

APPOINTMENTS[2016-0408](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Nominee:

Councilman Hogan nominated Ms. Alvina Matherne

Nomination(s) Accepted

Enactment No: 6266

A motion was made by Councilmember Benedetto, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2016-0408. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6266

Nomination(s) Closed

Enactment No: 6266

[2016-0409](#)

Council Ex-Officio Appointment of Councilwoman Julia Fisher-Perrier to the Housing Authority.

VOTE ON THE APPOINTMENT OF COUNCILWOMAN JULIA FISHER-PERRIER

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Confirmed

[2016-0411](#)

A resolution to appoint Ms. Charlene Alexander-Armstrong to the Library Service District Board of Control as the District I Representative.

VOTE ON THE APPOINTMENT OF MS. CHARLENE ALEXANDER-ARMSTRONG

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6261

[2017-0002](#)

Council Appointment to the Regional Planning Commission

Vacancy Announced

[2017-0003](#)

Council Appointment to the Regional Planning Commission

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2016-0443](#)

Appointment of Councilwoman Traci A. Fletcher as Chairman to the Operations, Maintenance, and Construction Management Committee

Council Chairman named Councilwoman Fletcher to act as Chairman.

Confirmed

[2016-0444](#)

Appointment of Councilwoman Wendy Benedetto as Chairman to the Legislative Committee

Council Chairman named Councilwoman Benedetto to act as Chairman.

Confirmed

[2016-0445](#)

Appointment of Councilman Dick Gibbs as Chairman to the Contract/Finance and Administrative Committee

Council Chairman named Councilman Gibbs to act as Chairman.

Confirmed

[2016-0446](#)

Appointment of Councilman Paul J. Hogan, PE as Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Council Chairman named Councilman Hogan to act as Chairman.

Confirmed

[2016-0447](#)

Appointment of Councilwoman Julia Fisher-Perrier as Chairman to the Hurricane Protection Projects Committee

Council Chairman named Councilwoman Fisher-Perrier to act as Chairman.

Confirmed

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 7:21 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary