



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, November 3, 2014

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr.
Mt. Zion Baptist Church, St. Rose

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0351](#) In Recognition: St. Charles Roux Ga Roux, Special Olympics
Louisiana State Fall Classic T-Ball Champions

Sponsors: Mr. Lewis

- 2 [2014-0352](#) In Recognition: Bayouland St. Charles Orcas

Sponsors: Ms. Schexnaydre

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0356](#) South Louisiana Port Commission

[2014-0357](#) Department of Public Works

[2014-0358](#) Contract Monitor

[2014-0359](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, November 17, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 3 [2014-0353](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504) to decrease the contract amount by \$102,715.81 and to add thirty (30) days.

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

Attachments: [2014-0353 C.O. 1-EB Multi-Use Path Ph.IV](#)

- 6 [2014-0354](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501) to decrease the contract in the amount of \$58,845.05.

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

Attachments: [2014-0354 Change Order 2-EB Multi-Use Path Phase V](#)

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

- 9 [2014-0346](#) An ordinance to approve and authorize Amendment No. 3 to the Intergovernmental Agreement between the Coastal Protection and Restoration Authority of Louisiana and St. Charles Parish for the St. Charles West Bank Hurricane Protection Levee Project (BA-85).

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

Attachments: [2014-0346 WBHPL Amendment No. 3](#)

Legislative History

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| 10/20/14 | Parish President | Introduced |
| 10/20/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 16 [2014-0348](#) An ordinance to approve and authorize the Parish President to acquire property identified as Lots 71 and 72 Ormond Country Club Estates, Section Y, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale attached hereto and made a part hereof, from Murray Development L.L.C. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the Dunleith Canal Stabilization Project.

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

Attachments: [2014-0348 Cash Sale Dunleith Canal Drainage Improvements](#)
[2014-0348 Certificate of Authority Murray Development LLC](#)

Legislative History

10/20/14 Parish President Introduced

10/20/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 21 [2014-0349](#) An ordinance to authorize the Parish President to make partial settlement in the matter entitled "Wallace C. Drennan, Inc. vs. St. Charles Parish, et al", 29th Judicial District Court, No. 77452.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [2014-0349 Partial Settlement Agreement Attachments](#)

Legislative History

10/20/14 Parish President Introduced

10/20/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 27 [2014-0350](#) An ordinance approving a Lease Agreement, attached hereto by Madere's Garage, Inc. to St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [2014-0350 Lease - Madere's Garage](#)

Legislative History

10/20/14 Parish President Introduced

10/20/14 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 30** [2014-0340](#) An ordinance to approve and authorize the execution of an amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [2014-0340 Amendment](#)
 [2014-0340 Aerial](#)
 [2014-0340 Assessments](#)
 [2014-0340 Tobin](#)
 [2014-0340 Original Agreements](#)

Legislative History

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| 10/6/14 | Parish President | Introduced |
| 10/6/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 10/20/14 | Parish Council Reported: Legal Services Department Recommended: Approval | Public Hearing Requirements Satisfied |
| 10/20/14 | Parish Council Council Discussion | Tabled. |

Councilman Hogan stated that he will abstain from voting because he is related to Debbie Hogan who is named as Grantor in the agreement.

Further Council Discussion

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

Councilman Hogan motioned to Table File No. 2014-0340, seconded by Councilman Cochran. Motion and second withdrawn.

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| 10/20/14 | Parish Council | Tabled. |
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- 50** [2012-0129](#) An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

Sponsors: Mr. Hogan

Legislative History

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| 4/17/12 | Legislative Committee | Meeting Cancelled |
| 5/16/12 | Legislative Committee | Meeting Cancelled |
| 5/22/12 | Legislative Committee | Meeting Cancelled |
| 5/24/12 | Legislative Committee | Meeting Cancelled |
| 7/21/14 | Council Member(s) | Introduced |

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| 7/21/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 8/4/14 | Parish Council Reported: Councilman Hogan Recommended: Approval | Public Hearing Requirements Satisfied |
| 8/4/14 | Parish Council Council Discussion | Approved |
| | Public Works/Wastewater Director Sam Scholle spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter. | |
| 8/18/14 | Council Member(s) | Introduced |
| 8/18/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 9/2/14 | Parish Council Reported: Councilman Hogan Recommended: Approval | Public Hearing Requirements Satisfied |
| 9/2/14 | Parish Council Council Discussion | Postponed Indefinitely |
| | Chairman Fisher-Perrier asked Assistant Parish Attorney David Moyer to speak on the matter. | |
| | Mr. Moyer spoke on the matter stating that the parish had a lawsuit filed against them concerning a similar issue. | |
| | Discussion: to postpone indefinitely File No. 2012-0129 until Mr. Moyer can provide the council with a copy of the lawsuit judgment and a better ordinance can be drafted. | |
| 10/6/14 | Council Member(s) | Introduced |
| 10/6/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 10/20/14 | Parish Council | Public Hearing Requirements Not Satisfied |
| 10/20/14 | Parish Council | Tabled. |
| 10/20/14 | Parish Council | Tabled. |

APPOINTMENTS

51 [2014-0293](#)

A resolution to appoint a member to the River Parishes Tourist Commission.

Council will confirm nomination to the River Parishes Tourist Commission to fill the vacancy created by the expiration of the term of Ms. Betty Haydel. Four (4) year term to begin October 31, 2014 and expire October 31, 2018.

Nominee: Mr. Garrett C. Monti

Legislative History

10/4/10 Parish Council Enacted Legislation
Ms. Betty Haydel appointed to the River Parishes Tourist Commission on October 4, 2010, per Resolution No. 5777
Term: October 3, 2010 - October 31, 2014

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| 9/15/14 | Parish Council | Vacancy Announced |
| 10/6/14 | Parish Council | Deferred |
| 10/20/14 | Parish Council | Nomination(s) Accepted |
| | Nominee: Councilman Woodruff nominated Mr. Garrett Monti | |
| 10/20/14 | Parish Council | Close Nomination(s) for |
| 10/20/14 | Parish Council | Nomination(s) Closed |

2013-0320

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the health care community. Two (2) year term to begin November 1, 2014 and expire November 1, 2016. [Deferred from the October 20, 2014 Parish Council Meeting]

Legislative History

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| 6/19/06 | Parish Council | Enacted Legislation <i>Approving Resolution No. 5353, creating the St. Charles Parish Children and Youth Planning Board.</i> |
| 8/5/13 | Parish Council | Enacted Legislation <i>Approving Resolution No. 6003, re-organizing the St. Charles Parish Children and Youth Planning Board.</i> |
| 9/3/13 | Parish Council | Vacancy Announced |
| 9/3/13 | Parish Council | Enacted Legislation <i>Approving Resolution No. 6011, re-organizing the St. Charles Parish Children and Youth Planning Board.</i> |
| 9/16/13 | Parish Council | Nomination(s) Accepted Nominee: <i>Councilwoman Fisher-Perrier nominated Ms. Julie Ruel</i> |
| 9/16/13 | Parish Council | Close Nomination(s) for |
| 10/7/13 | Parish Council | Postponed Indefinitely <i>Discussion: to postpone indefinitely File No. 2013-0320</i> |
| 9/15/14 | Parish Council | Vacancy Announced |
| 10/6/14 | Parish Council | Deferred |
| 10/20/14 | Parish Council | Deferred |

55 2014-0299

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Council will confirm nomination to the St. Charles Parish Children and Youth Planning Board representing the social services community to fill the vacancy created by the expiration of the term of Mrs. Jerry L. Smith. Two (2) year term to begin November 1, 2014 and expire November 1, 2016.

Nominee: Mrs. Jerry L. Smith

Legislative History

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| 10/7/13 | Parish Council | Enacted Legislation Mrs. Jerry L. Smith appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6031 Term: Immediately (October 7, 2013) - November 1, 2014 |
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| 9/15/14 | Parish Council | Vacancy Announced |
| 10/6/14 | Parish Council | Nomination(s) Accepted |
| | Nominee: | |
| | Councilwoman Fisher-Perrier | nominated Mrs. Jerry L. Smith |
| 10/6/14 | Parish Council | Close Nomination(s) for |
| 10/6/14 | Parish Council | Nomination(s) Closed |
| 10/20/14 | Parish Council | Nomination(s) Accepted |
| | Nominee: | |
| | Councilwoman Fisher-Perrier | nominated Mrs. Jerry L. Smith |
| 10/20/14 | Parish Council | Close Nomination(s) for |
| 10/20/14 | Parish Council | Nomination(s) Closed |

[2014-0302](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the faith-based community to fill the vacancy created by the expiration of the term of Mr. McKinley Day, Jr. Two (2) year term to begin November 1, 2014 and expire November 1, 2016. [Deferred from the October 20, 2014 Parish Council Meeting]

Legislative History

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| 10/7/13 | Parish Council | Enacted Legislation |
| | Mr. McKinley Day, Jr., | appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6033 |
| | Term: | Immediately (October 7, 2013) - November 1, 2014 |
| 9/15/14 | Parish Council | Vacancy Announced |
| 10/6/14 | Parish Council | Nomination(s) Accepted |
| | Nominee: | |
| | Councilwoman Fisher-Perrier | nominated Mr. McKinley Day, Jr. |
| 10/6/14 | Parish Council | Close Nomination(s) for |
| 10/6/14 | Parish Council | Nomination(s) Closed |
| 10/20/14 | Parish Council | Deferred |

[2014-0307](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the legal community.

Council Chairman will accept nominations to the St. Charles Parish Children and Youth Planning Board representing the legal community to fill the vacancy created by the expiration of the term of Ms. Juanita Marino. Two (2) year term to begin November 1, 2014 and expire November 1, 2016. [Deferred from the October 20, 2014 Parish Council Meeting]

Legislative History

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| 10/7/13 | Parish Council | Enacted Legislation |
| | Ms. Juanita Marino | appointed to the St. Charles Parish Children and Youth Planning Board on October 7, 2013, per Resolution No. 6035 |
| | Term: | Immediately (October 7, 2013) - November 1, 2014 |
| 9/15/14 | Parish Council | Vacancy Announced |
| 10/6/14 | Parish Council | Nomination(s) Accepted |
| | Nominee: | |
| | Councilwoman Fisher-Perrier | nominated Ms. Juanita Marino |

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| 10/6/14 | Parish Council | Close Nomination(s) for |
| 10/6/14 | Parish Council | Nomination(s) Closed |
| 10/20/14 | Parish Council | Deferred |

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 11/5/14, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie*

PLANNING & ZONING COMMISSION: Thursday, 11/6/14, 7PM, Council Chambers

*911 COMMUNICATIONS DISTRICT: Monday, 11/10/14, 5PM, Sheriff's Office - 260
Judge Edward Dufresne Parkway, Luling*

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/12/14, 7PM, Courthouse
Annex*

*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL
COMMITTEE: Monday, 11/17/14, 5:30PM, Council Chambers*

ANNOUNCEMENTS

ELECTION DAY: Tuesday, November 4, 2014

*DESTREHAN PLANTATION FALL FESTIVAL: November 7 - 9, 2014, Destrehan
Plantation*

PARISH HOLIDAY: Tuesday, November 11, 2014 – Veterans Day

*RIVER PARISHES FALL FESTIVAL: November 14 - 16, 2014, Sacred Heart School,
Norco*

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.