



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

Final

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

Monday, November 3, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 6 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier
Absent 3 - William Woodruff, Wendy Benedetto, and Paul J. Hogan

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, General Superintendent Public Works and Contract Monitoring Stephen Truitt, Parks and Recreation Director Duane Foret

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

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

Councilwoman Benedetto arrived in the meeting.

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

Read

2 [2014-0352](#)

In Recognition: Bayouland St. Charles Orcas

Sponsors: Ms. Schexnaydre

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0356](#)

South Louisiana Port Commission

Mr. Paul Aucoin, Executive Director

Mr. Aucoin introduced D. Paul Robichaux, President; J. Raymond Fryoux, Vice-President; Judge Joel Chaisson, Special Projects/Government Affairs.

Reported

[2014-0357](#)

Department of Public Works

Reported

[2014-0358](#)

Contract Monitor

General Superintendent Public Works and Contract Monitoring Stephen Truitt

Council Discussion

Mr. Truitt spoke on the matter.

Ms. Chandra Sampey, Contract Monitor's Office, spoke on the matter.

Reported

[2014-0359](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER 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, NOVEMBER 17, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 17, 2014

Enactment No: 14-11-5

[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

Publish/Scheduled for Public Hearing to the Parish Council on November 17, 2014

Enactment No: 14-11-6

[2014-0360](#)

An ordinance to approve and authorize the Parish President to acquire property identified as Lot 7-A, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale, attached hereto and made a part hereof, from Eastgroup Properties, L.P. 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 River Bend Drainage Improvement Project.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 17, 2014

Enactment No: 14-11-7

[2014-0361](#)

An ordinance to amend Ordinance No. 92-7-16 to clarify the identification of Bethlehem Street and Joe Louis Lane in Hahnville.

Sponsors: Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on November 17, 2014

Enactment No: 14-11-8

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

3 [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

Reported:

Grants Office Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Lewis Recommended: Approval
Councilman Wilson Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Cochran Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

Mr. Jerome Zeringue, Coastal Protection & Restoration Authority (CPRA), spoke on the matter.

Mr. Steve Wilson, Pontchartrain Basin Levee Board President, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 14-11-1

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-1

10 [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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-11-2

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-2

15 [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

Reported:

Legal Services Department Recommended: Approval

Public Works/Wastewater Director Sam Scholle spoke on the matter.
Assistant Parish Attorney David Moyer spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 14-11-3

Council Discussion

Mr. Moyer spoke on the matter.
Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-3

[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

Reported:

Legal Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-11-4

Council Discussion

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

Chief Administrative Officer Buddy Boe spoke on the matter.

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

Mr. Jan Madere, Madere's Garage, Inc., spoke on the matter.

A motion was made by Councilmember Lewis, seconded by Councilmember Cochran, to Defer File No. 2014-0350 to the end of the meeting. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-4

Deferred

Enactment No: 14-11-4

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[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

A motion was made by Councilmember Wilson, seconded by Councilmember Schexnaydre, to remove File No. 2014-0340 from the Table. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Lewis, Wilson, Benedetto, Fletcher and Fisher-Perrier

Nay: 1 - Cochran

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-9

Public Hearing was previously satisfied.

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

Council Discussion

Mr. Vial spoke on the matter.

A motion was made by Councilmember Cochran, seconded by Councilmember Lewis, to Table File No. 2014-0340. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-9

Tabled.

Enactment No: 14-11-9

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

Tabled.

21 2014-0362

A resolution to request the members of the Louisiana Federal delegation to request the EPA to stop the implementation of the proposed new "Water of the US" rule and include local government in the drafting of new language.

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

A motion was made by Councilmember Schexnaydre, seconded by Councilmember Lewis, to deviate from the regular order of the agenda to take up File No. 2014-0362; a matter not on the agenda; no public comment. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 6121

Reported:

Parish President Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Lewis Recommended: Approval
Councilman Wilson Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Cochran Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

Chief Administrative Officer Buddy Boe spoke on the matter.

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 6121

A motion was made by Councilmember Wilson, 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, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 6121

22 [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

Mr. Madere spoke on the matter.

Amendment: to amend the Lease Agreement "... for a term of two and ½ months (2½), beginning on the 15th day of October, 2014, and ending on the 5th day of January, 2015, for and in consideration of a rental of five thousand and no/100ths (\$5,000.00) dollars for the month of October, 2014, and ten thousand and no/100ths (\$10,000.00) each for the months of November and December, 2014." to read "... for a term of two months (2), beginning on the 1st day of November, 2014, and ending on the 5th day of January, 2015, for and in consideration of a rental of ten thousand and no/100ths (\$10,000.00) each for the months of November and December, 2014."

A motion was made by Councilmember Fletcher, seconded by Councilmember Cochran, to Amend File No. 2014-0350. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-4

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

Enactment No: 14-11-4

APPOINTMENTS

25 [2014-0293](#)

A resolution to appoint Mr. Garrett C. Monti to the River Parishes Tourist Commission.

VOTE ON THE APPOINTMENT OF MR. GARRETT C. MONTI

Yea: 6 - Schexnaydre, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Hogan

Enactment No: 6122

Mr. Paul Aucoin, Port of South Louisiana Executive Director, spoke on the matter.

Confirmed

Enactment No: 6122

[2013-0320](#)

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Postpone Indefinitely File No. 2013-0320. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Hogan

Postponed Indefinitely

26 [2014-0299](#)

A resolution to appoint Mrs. Jerry L. Smith the St. Charles Parish Children and Youth Planning Board representing the social services community.

VOTE ON THE APPOINTMENT OF MRS. JERRY L. SMITH

Yea: 6 - Schexnaydre, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Hogan

Enactment No: 6123

[2014-0302](#)

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to Postpone Indefinitely File No. 2014-0302. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Hogan

Postponed Indefinitely

2014-0307

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Postpone Indefinitely File No. 2014-0307. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Lewis, Woodruff and Hogan

Postponed Indefinitely

ADJOURNMENT

A motion was made by Councilmember Lewis, seconded by Councilmember Wilson, to adjourn the meeting at approximately 8:06 pm. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary