

Tuesday, January 22, 2019	6:00 PM	n	Council Chambers, Courthouse
ATTENDANCE			
Present	6 - Paul J. Hogan, Mary K. Clulee, J Bellock, and Julia Fisher-Perrier	ohn R. 'Dick' Gibbs, Willia	am Woodruff, Marilyn B.
Absent	3 - Wendy Benedetto, Terrell D. Wils	on, and Traci A. Fletche	r
Also Present			
	Parish President Larry Cochran, Execu Services Director Robert Raymond, Ch Director Darrin Duhe, Executive Director Dussom, Public Works/Wastewater Dir Sam Scholle, Planning & Zoning Direct Administrator, Parks and Recreation Dir Rechell Champagne, Justin Robert, Pu	ief Administrative Officer or Dwayne LaGrange, Fir ector Clayton Faucheux, or Michael Albert, Earl M rector Duane Foret, Risk	Billy Raymond, Executive nance Director Grant Senior Projects Manager atherne, Planning
CALL TO ORDER			
	Meeting called to order at 6:15 pm.		
PRAYER / PLEDGE	Councilwoman Fletcher arrived i	n the meeting.	
	Deacon Billy Raymond, Sr. Mt. Airy Baptist Church, Boutte		
	Councilwoman Benedetto and C meeting.	ouncilman Wilson ar	rived in the

# **APPROVAL OF MINUTES**

A motion was made by Councilmember Benedetto, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of January 7, 2019. 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.)

## <u>2019-0012</u>

In Recognition: "Share The Dream" 2018-2019 Essay Contest Winners: Category K-3: Jayden Young-1st Place; Riley Tero-2nd Place; Juliana Santos-3rd Place

Category 4-6: Rhiley Bickham-1st Place; Chrishell Hitchens-2nd Place; Iyana Johnson-3rd Place

Category 7-8: Nathanael Celestine-1st Place; Arinae Ellis-2nd Place; Taj Nash-3rd Place

Category 9-12: Desiree Slaughter-Etter-1st Place; Alette Matthews-2nd Place; Virginia Huerta-3rd Place

Sponsors: Mr. Cochran

Read

#### 2019-0013

Proclamation: "Wear Red Day for Women in St. Charles Parish"

<u>Sponsors:</u> Mr. Cochran

Read

# **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

Discussion: to deviate from the regular order of the agenda to take up the Parish President's Report, which was not on the agenda per Chairman Fisher-Perrier.

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up an item not on the agenda.

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

**Nay:** 0

#### Deviated

In place of the Parish President's Report, Dr. Joseph Suhayda gave an update on the Flood Insurance, LAMP, Flood Map appeal since there was not enough time to present it at the Hurricane Protection Projects Committee Meeting held before tonight's Parish Council Meeting.

#### Reported

Public comment opened on the motion to return to the regular order of the agenda; no public comment

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to return to the regular order of the agenda. The motion carried by the following vote:

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

Nay: 0

Returned

# <u>2019-0014</u>

Risk Management/Safety

Risk Management Officer Rechell Champagne

#### 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, FEBRUARY 4, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

# <u>2019-0007</u>

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to R-3 on Lots 5, south half of 6, north half of 6, and an 18.5 foot portion of Lot 7, Square 2, Good Hope Plantation Subdivision as requested by Supreme Developers, LLC.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

## 2019-0008

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-3 on Lots 3, 4, 14, 15, Block 6, Almedia or Mosella Subdivision as requested by Brennen and Melissa Friloux.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

## 2019-0009

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Section III, Definitions, to revise the definitions of child daycare center and child daycare home and to revise Section XXII. Regulations for Home Occupations, to clarify the regulations for child care.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

# <u>2019-0010</u>

An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the LA 18 Cast Iron Water Main Replacement, Phase II (Project No. WWKS 89) to increase the contract time by 8 calendar days and to decrease the contract amount by \$33,743.44.

Sponsors: Mr. Cochran and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

# 2019-0015

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Lawn Care Service, and amending Section VI. Zoning district criteria and regulations, A. Open Land District, [I.] O-L. Open Land District, 1. Use Regulations, a., by adding (13) for Lawn Care Service, and amending Section VII. Supplemental use and performance regulations, 1. by adding Lawn Care Service.

## <u>Sponsors:</u> Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

# 2019-0018

An ordinance requesting authorization for St. Charles Parish to award a Data Collection and Reporting Professional Services Agreement for the Upper Barataria Basin Risk Reduction Study, a critical part of the USACE Chief's Report for UBBRR Levee Alignment, SCP Project # P190101.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

## 2019-0019

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the Killona Community Center to be located at 210 A Hwy. 3141, Killona.

Sponsors: Mr. Cochran and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

# <u>2019-0020</u>

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

# Sponsors: Mr. Gibbs

Publish/Scheduled for Public Hearing to the Parish Council on February 4, 2019

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

# 2019-0002

An ordinance to amend the 2019 Consolidated Operating and Capital Budget, Amendment No. 1, to add grant revenues totaling \$538,486 and expenditures totaling \$1,012,154 for the Roads and Drainage Fund - Fund 112 for Engineer's Pump Station Improvements not completed in 2018, and to add expenditures totaling \$549,654 for the Paradis Gate in Capital Projects Fund 310 (West Bank Hurricane Protection Levee unexpended in 2018.

#### Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

#### **Public Hearing Requirements Satisfied**

Enactment No: 19-1-9

#### VOTE ON THE PROPOSED ORDINANCE

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

## Nay: 0

Enactment No: 19-1-9

# <u>2019-0003</u>

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and Bec's at the Lake Restaurant and Catering to provide Professional Concessions Services at the Edward A. Dufresne Community Center and the St. Charles Parish Westbank Bridge Park.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-1-10

# VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- Nay: 0

Enactment No: 19-1-10

# PERSONS TO ADDRESS THE COUNCIL

## <u>2019-0011</u>

Ms. Leah Guidry: Planning & Zoning Codes - Where is Code Enforcement - Obvious Violations

Chairman Fisher-Perrier advised Ms. Guidry to stay on topic.

Planning & Zoning Director Michael Albert spoke on the matter.

Heard

## 2019-0017

Mr. Julian S. Madere: Sunset drain District, Levees, and Internal Canal

Councilman Woodruff spoke on the matter. Parish President Larry Cochran spoke on the matter. Councilman Hogan spoke on the matter.

Heard

# RESOLUTIONS

# <u>2019-0005</u>

A resolution providing mandatory support for the Planning and Zoning Commission's approval for an accessory dwelling unit in an R-1A zoning district on Lot 9, Block L, Good Hope Subdivision, municipal address 332 Apple Street, Norco as requested by Bliss Davis.

<u>Sponsors:</u> Mr. Cochran and Department of Planning & Zoning

#### Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval w/Stipulation Approval with stipulation that when the ADU is completed and their current home is sold, the applicants are to reside in the primary structure within 3 years.

Public comment opened Mr. Chris Borgason, Destrehan

Council Discussion Mr. Borgason spoke on the matter. Planning & Zoning Director Michael Albert spoke on the matter. Parish President Larry Cochran 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: 6391

# <u>2019-0006</u>

A resolution providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

#### Sponsors: Mr. Gibbs

Reported:

Councilman Gibbs Recommended: Approval P & Z Department Recommended: Approval Planning Commission Recommended: Approval Councilman Gibbs spoke on the matter. Planning & Zoning Director Michael Albert spoke on the matter.

Public comment opened Mr. Joey Murray, Murray Architects, representing MHI Investments, LLC, St. Rose

Council Discussion Legal Services Director Robert Raymond spoke on the matter. Mr. Albert spoke on the matter. Mr. Earl Matherne, Planning Administrator, spoke on the matter.

## VOTE ON THE PROPOSED RESOLUTION

- Yea: 8 Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- Nay: 1 Hogan

Enactment No: 6392

#### <u>2019-0016</u>

A resolution in support of the Joint Resolution introduced by U. S. Senator Ted Cruz proposing an amendment to the Constitution of the United States relative to limiting the number of terms that a Member of Congress may serve.

Sponsors: Mr. Hogan and Ms. Bellock

#### Reported:

Councilman Hogan Recommended: Approval Councilwoman Bellock Recommended: Approval Councilman Hogan spoke on the matter.

Public comment opened; no public comment

**Council Discussion** 

Proposed resolution failed for lack of a majority by the following vote:

- Yea: 3 Hogan, Woodruff and Bellock
- Nay: 6 Benedetto, Wilson, Clulee, Gibbs, Fletcher and Fisher-Perrier

## Failed

Chairman Fisher-Perrier recognized two Boy Scouts in the audience from Troop 370.

# ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:16 pm. The motion carried by the following vote:

- Yea: 8 Benedetto, Hogan, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier
- **Nay:** 0
- Absent: 1 Wilson

# I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary