



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 Wendy Benedetto
Councilmembers Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,
William Billy Woodruff, Marilyn B. Bellock,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, August 15, 2016

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

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement 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, Wastewater Assistant Director L.J. Brady, Public Information Officer Tristan Babin, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret

CALL TO ORDER

PRAYER / PLEDGE

Reverend Dr. Danny Gleason
St. Charles Methodist Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to approve the minutes from the Regular Meeting of August 1, 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.)

[2016-0283](#)

In Recognition: Abbie Deneé Deville, Louisiana Catfish Miss Queen XL

Sponsors: Mr. Cochran

Read

[2016-0284](#)

In Recognition: Emily Catherine Witt, Louisiana Catfish Teen Queen XX

Sponsors: Ms. Benedetto

Read

[2016-0285](#)

In Recognition: Keali Rian Brown, Louisiana Catfish Jr. Queen XXXIII

Sponsors: Mr. Woodruff

Read

[2016-0286](#)

In Recognition: Sheena Marie Candies, Louisiana Catfish Ms. Queen I

Sponsors: Mr. Wilson

Read

[2016-0287](#)

In Recognition: Geraldine “Deanie” Matherne Mahan, Louisiana Catfish
Granny Queen XI

Sponsors: Mr. Hogan

Read

[2016-0288](#)

Proclamation: “American Cancer Society’s Relay for Life Month”

Sponsors: Ms. Benedetto

Read

[2016-0291](#)

In Recognition: Zu Elrod, St. Charles Parish 2016 Relay for Life Queen

Sponsors: Ms. Bellock

Read

[2016-0292](#)

In Recognition: Donald James Muller, 2016 Relay for Life King

Sponsors: Ms. Clulee

Read

[2016-0293](#)

In Recognition: Sarah Edler, 2016 Relay for Life Princess

Sponsors: Ms. Fletcher

Read

[2016-0294](#)

In Recognition: Chad Grosch, II, 2016 Relay for Life Prince

Sponsors: Mr. Gibbs

Read

[2016-0289](#)

Proclamation: "ALD Awareness Month in St. Charles Parish"

Sponsors: Ms. Fisher-Perrier

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0224](#)

Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in Willowdale Subdivision

Sponsors: Ms. Clulee

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to Postpone Indefinitely File No. 2016-0224. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely

[2016-0296](#)

Department of Public Works

Public Works Director Clayton Faucheux

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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 TUESDAY, SEPTEMBER 6, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0297](#)

An ordinance to amend the St. Charles Parish Code of Ordinances Appendix A, Zoning Ordinance of 1981, Section IX.B. Nonconforming Structures and Sites. Item (3) b. to allow alterations to nonconforming structures when the extent of the nonconformity is not increased.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0298](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee - Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$60,059.00 and increase the contract time by forty three (43) days.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0299](#)

An ordinance to approve and authorize the execution of a Construction Contract with Baker Pile Driving and Site Work, LLC for Parish Project No. P081102-7, Dunleith Canal Bank Stabilization - Phase VI, in the amount of \$869,321.54.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0300](#)

An ordinance to approve and authorize the execution of a Contract with UATC & Associates of New Orleans, LA for the St. Charles Parish Planning & Zoning Building Emergency Stand-by Generator, Project # FEMA-1603-DR-LA-0079, in the amount of \$173,368.00.

Sponsors: Mr. Cochran and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0301](#)

An ordinance to accept the execution of a Lease with the St. Charles Parish School Board for storage space at the Eual J. Landry Alternative Center in Hahnville to store equipment for the Department of Parks & Recreation.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0302](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section B.3.b of Article IV to allow for the adoption of an ordinance at the same meeting at which it is introduced or at which a motion is made for it to be taken up in accordance with the provision provided for by Louisiana R.S. 42:19 allowing a public body to take up a matter not on the agenda.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

[2016-0303](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning and Development Commission for the Killona Force Main Extension Project (EPA Project No. XP-966246).

Sponsors: Mr. Cochran and Grants Office

Publish/Scheduled for Public Hearing to the Parish Council on September 6, 2016

PERSONS TO ADDRESS THE COUNCIL

[2016-0295](#)

Mr. David Wedge: Sunset Drainage District and budget and or tax increases

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to deviate from the regular order of the agenda to take up File No. 2016-0295. The motion carried by the following vote:

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

Nay: 0

Deviated

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to extend Mr. Wedge's time an additional three minutes. The motion carried by the following vote:

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

Nay: 0

Time Extended

Heard

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

**ORDINANCES SCHEDULED FOR PUBLIC HEARING AT THIS PUBLIC MEETING
(INTRODUCED AT PREVIOUS MEETING)**[2016-0262](#)

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2016.

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval
Parish President Larry Cochran spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:

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

Nay: 0

Enactment No: 16-8-3

Time Extended

Enactment No: 16-8-3

Speakers:

Ms. Leann Benedict, Library Director
Mr. Kurt Stevens, New Sarpy
Mr. Chris Kimble, Norco
Mr. David Simon, Destrehan
Mr. Chris Quackenbush, Destrehan

Public Hearing Requirements Satisfied

Enactment No: 16-8-3

Council Discussion

Finance Director Grant Dussom spoke on the matter.

Councilwoman Fisher-Perrier explained her reason for abstaining.

Mr. Cochran spoke on the matter.

Amendment: to amend the proposed ordinance in "SECTION I." "A. in the 2016 Millages Levied table" to change General Parochial - 3.22; ARC - 0.71; Road Lighting District No. 1 - 1.05; Library Service District No. 1 - 4.53; Mosquito Control Program - 1.12; Council on Aging Program - 0.98; Fire Protection - 1.56; E-911 Telephone System - 1.01; and Health Unit - 0.65" to read "General Parochial - 3.17; Levees - 4.07; ARC - 0.70; Road Lighting District No. 1 - 1.03; Library Service District No. 1 - 4.45; Road Maintenance Program - 6.04; Recreation Program - 3.02; Mosquito Control Program - 1.10; Council on Aging Program - 0.96; Fire Protection - 1.53; E-911 Telephone System - 0.99; and Health Unit - 0.64".

A motion was made by Councilmember Wilson, seconded by Councilmember Gibbs, to Amend File No. 2016-0262. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

Nay: 0

Abstain: 1 - Fisher-Perrier

Enactment No: 16-8-3

Amended

Enactment No: 16-8-3

[2016-0262](#)

An ordinance setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2016.

Sponsors: Mr. Cochran and Department of Finance

Councilwoman Fisher-Perrier explained her reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

Nay: 0

Abstain: 1 - Fisher-Perrier

Enactment No: 16-8-3

[2016-0279](#)

An ordinance to approve and authorize the execution of Change Order No. 1 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to increase the contract amount by \$30,734.86 and to increase the contract time by fifteen (15) days.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

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

Public Hearing Requirements Satisfied

Enactment No: 16-8-4

Council Discussion

Ms. Benedict 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: 16-8-4

[2016-0281](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Balancing) for Parish Project No S091101 Primrose Lift Station and Force Main Upgrades to decrease the contract amount by \$5,605.00 and decrease the number of days by 74.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Amendment: to amend the proposed ordinance under the first "WHEREAS" to change "November 19, 2015" to read "November 16, 2015".

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Woodruff, to Amend File No. 2016-0281. The motion carried by the following vote:

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

Nay: 0

Enactment No: 16-8-5

Amended

Enactment No: 16-8-5

[2016-0281](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Balancing) for Parish Project No S091101 Primrose Lift Station and Force Main Upgrades to decrease the contract amount by \$5,605.00 and decrease the number of days by 74.

Sponsors: Mr. Cochran and Department of Public Works

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-8-5

Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 16-8-5

[2016-0282](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P111002-13, H.010843 Ormond Boulevard Pavement Rehabilitation, to account for additional work requested as well as compensate for unseen site conditions that will increase the contract by \$278,528.24.

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: 16-8-6

Council Discussion

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

Mr. Lee Zeringue, Public Works Department, spoke on the matter.

Parish President Larry Cochran 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: 16-8-6

RESOLUTIONS[2016-0290](#)

A resolution authorizing the Parish President to seek an \$8,000,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for upgrading the existing wastewater collection system, including lift stations and force mains, and upgrades to the disinfection system at the Hahnville Wastewater Treatment Plant.

Sponsors: Mr. Cochran and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

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

Finance Director Grant Dussom spoke on the matter.

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6241

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**ANNOUNCEMENTS*******Notice of Public Meeting*****

Notice is hereby given that at its meeting to be held on Monday, September 19, 2016 at 6:00 p.m. at the St. Charles Parish Courthouse, Second Floor, 15045 River Road, Hahnville, Louisiana, the Parish Council of the Parish of St. Charles, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Charles to authorize the levy of ad valorem taxes.

Announced

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 8:04 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