



St. Charles Parish

Meeting Agenda

Parish Council

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

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Monday, October 16, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Allen LaGrange
True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

Regular Meeting – October 2, 2017

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2017-0328](#) In Recognition: Chelsey Marie Blank, Festival of Charities Miss Queen XI

 Sponsors: Ms. Fletcher
 Attachments: [2017-0328 Chelsey Blank](#)

- 2 [2017-0329](#) In Recognition: Mia Marie Roussel, Festival of Charities Teen Miss Queen XI

 Sponsors: Ms. Fisher-Perrier
 Attachments: [2017-0329 Mia Roussel](#)

- 3 [2017-0330](#) Recognition: Faith Claire Madere, Festival of Charities Junior Miss Queen XI

 Sponsors: Ms. Clulee
 Attachments: [2017-0330 Faith Madere](#)

- 4 [2017-0331](#) In Recognition: Alysia "Lecy" Marie Cazalot, Festival of Charities Butterfly Queen XI

 Sponsors: Mr. Gibbs
 Attachments: [2017-0331 Lecy Cazalot](#)

5 [2017-0334](#) Proclamation: "Dwarfism Awareness Month"**Sponsors:** Mr. Cochran**Attachments:** [2017-0334 Dwarfism Awareness](#)**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**[2017-0333](#) South Louisiana Port Commission[2017-0120](#) Department of Economic Development & Tourism**Legislative History**

4/17/17 Parish Council Report Deferred

[2017-0335](#) Parish President Remarks/Report**Sponsors:** Mr. Cochran**ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING****Tuesday, October 24, 2017, 8:00 am; Thursday, October 26, 2017, 6:00 pm; and
Monday, October 30, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville****6 [2017-0187](#) An ordinance to approve and adopt the appropriation of Funds for the
St. Charles Parish Consolidated Operating and Capital Budget for
Fiscal Year 2018.****Sponsors:** Mr. Cochran and Department of Finance**Attachments:** [2017-0187 2018 PROPOSED BUDGET -AB](#)
[2017-0187 CALENDAR OF OFFICIAL ACTION FOR 2018 BUDGET](#)**Legislative History**6/5/17 Parish Council Accepted
Reported:
Finance Department Recommended: ApprovalCouncil Discussion
Finance Director Grant Dussom spoke on the matter.

6/5/17 Parish Council Accepted

10/2/17 Parish President Introduced

10/2/17 Parish Council Publish/Scheduled for Public Hearing to the
Parish Council

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, November 13, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville***(No items for the regular Agenda)***ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**

- 10 [2017-0326](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Shread-Kuyrkendall & Associates, Inc. for the design of Parish Project No. S170901 Montz-Norco Lift Station Upgrades.

Sponsors: Mr. Cochran and Department of Wastewater

Attachments: [2017-0326 Montz-Norco Contract partial execute](#)

Legislative History

10/2/17 Parish President Introduced

10/2/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 32 [2017-0327](#) An ordinance to amend Ordinance No. 17-4-4 to approve an Act of Correction of the lot lines of Lots 25 and 26 of Ashton Oaks Subdivision, Luling, St. Charles Parish, LA.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0327 Act of Correction](#)
[2017-0327 Act of Correction Final Plat](#)

Legislative History

10/2/17 Parish President Introduced

10/2/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 35 [2017-0311](#) An ordinance approving the cancellation of Lease Agreement between St. Charles Parish and Gator Cove Marina II, LLC for a Westbank Boat Launch.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Attachments: [2017-0311 cancel lease - letter](#)
 [Ordinance No. 17-8-14](#)

[This proposed ordinance was tabled on October 2, 2017 prior to the Public Hearing requirements being satisfied; therefore it must be re-introduced and re-advertised for Public Hearing prior to consideration by the Parish Council.]

Legislative History

9/18/17	Parish President	Introduced
9/18/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/2/17	Parish Council	Public Hearing Requirements Not Satisfied
10/2/17	Parish Council	Tabled.
10/2/17	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

- 47 [2017-0340](#) Ms. Donna Guillory: Community Cats of St. Charles Parish

Attachments: [2017-0340 Donna Guillory](#)

- 48 [2017-0341](#) Ms. Beverly Waterman: Community Cats of St. Charles

Attachments: [2017-0341 Beverly Waterman](#)

- 49 [2017-0342](#) Ms. Catherine Bordlee: Colony Cats

Attachments: [2017-0342 Catherine Bordlee](#)

- 50 [2017-0343](#) Ms. Alaina Shelton: Community Cats of St. Charles Parish

Attachments: [2017-0343 Alaina Shelton](#)

- 51 [2017-0344](#) Ms. Jamie Scaffidi: Community Cats/TNR

Attachments: [2017-0344 Jamie Scaffidi](#)

- 52 [2017-0345](#) Ms. Lavera (Betty) Portera: Colony Cats

Attachments: [2017-0345 Lavera \(Betty Portera\)](#)

- 53 [2017-0346](#) Mr. Brian F. LeBourgeois: Community Cats & Issues with Enforcement Thereof

Attachments: [2017-0346 Brian F. LeBourgeois](#)

- 54 [2017-0347](#) Ms. Tonya Folse: Winn Dixie Trapping

Attachments: [2017-0347 Tonya Folse](#)

- 55 [2017-0348](#) Ms. Colette Swanford: Trap, neuter, and return of cats. Regarding the cat colony in Destrehan on Airline Hwy. near Winn Dixie. I want to plead in favor of keeping the colony and allowing those who have been feeding them for years to continue caring for them at that same location.

Attachments: [2017-0348 Colette Swanford](#)

RESOLUTIONS

- 57 [2017-0325](#) A resolution to amend the Parish Council Rules to revise Rule 22 to clarify a recusal on a vote.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 16, 2017.]

Legislative History

10/2/17 Council Member(s) Introduced

10/2/17 Parish Council Held Over
Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

- 58 [2016-0360](#) A resolution, being considered once again and for the ninth (9th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

Sponsors: Mr. Hogan

Legislative History

10/17/16 Council Member(s) Introduced

10/17/16	Parish Council	Amended
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
	Council Discussion	
	Amendment:	to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "...five (5) business days ..." to read "...ten (10) business days ...".
10/17/16	Parish Council	Amended
10/17/16	Parish Council	Approved as Amended
	Further Council Discussion	
	Parish President Larry Cochran spoke on the matter.	
10/17/16	Parish Council	Failed
11/14/16	Council Member(s)	Introduced
11/14/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
11/14/16	Parish Council	Failed
11/28/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
11/28/16	Parish Council	Failed
11/28/16	Council Member(s)	Introduced
2/20/17	Council Member(s)	Introduced
2/20/17	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
	Council Discussion	
	Parish President Larry Cochran spoke on the matter.	
2/20/17	Parish Council	Failed
3/6/17	Council Member(s)	Introduced

3/6/17	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened	
	Mr. Milton Allemand, Hahnville	
3/6/17	Parish Council	Failed
3/20/17	Council Member(s)	Introduced
3/20/17	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened	
	Mr. Milton Allemand, Hahnville	
	Chief Administrative Officer Billy Raymond spoke on the matter.	
	Council Discussion	
	Chairman Wilson asked Councilman Hogan to stay on topic.	
3/20/17	Parish Council	Failed
4/3/17	Council Member(s)	Introduced
4/3/17	Parish Council	Tabled.
	Public comment not opened	
4/3/17	Parish Council	Tabled.
4/17/17	Parish Council	Remained Tabled
5/1/17	Parish Council	Postponed Indefinitely (Council Rule 8)
	File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8.	
	Ordinances/Resolutions Which Have Been Tabled [Shall only appear on	
	two (2) subsequent regular meeting Agendas]	
6/5/17	Council Member(s)	Introduced
6/5/17	Parish Council	Tabled.
	Public comment not opened	
6/5/17	Parish Council	Tabled.
6/19/17	Parish Council	Remained Tabled
7/10/17	Parish Council	Postponed Indefinitely (Council Rule 8)
	File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8.	
	Ordinances/Resolutions Which Have Been Tabled [Shall only appear on	
	two (2) subsequent regular meeting Agendas]	

59 [2017-0305](#)

A resolution requesting an Attorney General Opinion as to whether or not St. Charles Parish has the legal authority to lease +/-34 acres of property for \$4,500 a month for thirty (30) years in accordance with duly adopted Ordinance No. 17-8-14 for property having a fair market value of \$14,500 as a site for the construction of a Westbank Boat Launch.

Sponsors:

Mr. Hogan

Legislative History

9/18/17	Council Member(s)	Introduced
9/18/17	Parish Council	Postponed Indefinitely
	Public comment not opened	
9/18/17	Parish Council	Postponed Indefinitely
	Councilwoman Clulee explained her reason for abstaining on File No. 2017-0305; she did not get the opportunity to explain before the vote was cast.	

APPOINTMENTS

[2017-0242](#)

A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019. [Deferred from the October 2, 2017 Parish Council Meeting]

Legislative History

7/21/14	Parish Council	Enacted Legislation
	Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091	
	Term: August 1, 2014 - August 1, 2019	
7/31/17	Parish Council	Vacancy Announced
8/14/17	Parish Council	Deferred
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred

[2017-0336](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

On Monday, November 13, 2017, Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Leslie Cooper. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Legislative History

11/18/13	Parish Council	Enacted Legislation
	Ms. Leslie Cooper appointed to the Zoning Board of Adjustment as the District II Representative on November 18, 2013, per Resolution No. 6050	
	Term: December 7, 2013 - December 7, 2017	

[2017-0337](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

On Monday, November 13, 2017, Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Legislative History

11/18/13	Parish Council	Enacted Legislation
	Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on November 18, 2013, per Resolution No. 6051	
	Term: December 7, 2013 - December 7, 2017	

[2017-0338](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

On Monday, November 13, 2017, Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Victor G. Cockrham. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Legislative History

3/21/16	Parish Council	Enacted Legislation
	Mr. Victor G. Cockrham appointed to the Zoning Board of Adjustment as the District V Representative on March 21, 2016, per Resolution No. 6213	
	Term: March 21, 2016 - December 7, 2017	

[2017-0339](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

On Monday, November 13, 2017, Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.

Legislative History

12/16/13	Parish Council	Enacted Legislation
	Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on December 16, 2013, per Resolution No. 6060	
	Term: December 7, 2013 - December 7, 2017	

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

HOSPITAL BOARD: Wednesday, 10/25/17, 10AM, Council Chambers
HOUSING AUTHORITY: Tuesday, 10/31/17, 6PM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 11/1/17, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 11/2/17, 7PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 11/7/17, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/8/17, 7PM, Council
Chambers
911 COMMUNICATIONS DISTRICT: Monday, 11/13/17, 5PM, Sheriff's Office - 260
Judge Edward Dufresne Parkway, Luling
ST. CHARLES PARISH COUNCIL: Monday, 11/13/17, 6PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2018 Capital and Consolidated Operating Budget:

Tuesday, October 24, 2017, 8AM
Thursday, October 26, 2017, 6PM
Monday, October 30, 2017, 6PM

PARISH HOLIDAY: Friday, November 10, 2017 – Veterans Day

RIVER PARISHES FALL FESTIVAL: November 10 - 12, 2017, Sacred Heart of Jesus School/Parish, Norco

DESTREHAN PLANTATION FALL FESTIVAL: November 11 - 12, 2017, Destrehan Plantation

****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 13, 2017.*

IMPORTANT DATES FOR THE NOVEMBER 18, 2017 STATE TREASURER RUN-OFF ELECTION:

**Wednesday October 18, 2017 – Last Day to Register to Vote*
**Saturday October 28, 2017 – Last Day to Register to Vote Online at geauxvote.com*
**Tuesday November 14, 2017 - Last Day to Request Absentee Mail Ballots*
**Early Voting: Friday November 3rd, Saturday November 4th, Monday November 6th – Thursday November 9th, (closed Friday November 10th), Saturday November 11th: At The Registrar of Voters Office (8:30 am till 6:00 pm): Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy*
**Friday October 17, 2017 - Last Day for Registrar to receive Voted Absentee Ballot*
**Saturday November 18, 2017 - Election Day*

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.