



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 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

Monday, October 16, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - Wendy Benedetto, and William Woodruff

Also Present

Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, 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, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Economic Development & Tourism Director Corey Fauchaux, Animal Control Officer Jena Troxler

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Deacon Billy Raymond, Sr.
Mt. Airy Baptist Church

APPROVAL OF MINUTES

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of October 2, 2017. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2017-0328](#)

In Recognition: Chelsey Marie Blank, Festival of Charities Miss Queen XI

Sponsors: Ms. Fletcher

Read

[2017-0329](#)

In Recognition: Mia Marie Roussel, Festival of Charities Teen Miss Queen XI

Sponsors: Ms. Fisher-Perrier

Read

[2017-0330](#)

Recognition: Faith Claire Madere, Festival of Charities Junior Miss Queen XI

Sponsors: Ms. Clulee

Read

[2017-0331](#)

In Recognition: Alysia "Lecy" Marie Cazalot, Festival of Charities Butterfly Queen XI

Sponsors: Mr. Gibbs

Read

[2017-0334](#)

Proclamation: "Dwarfism Awareness Month"

Sponsors: Mr. Cochran

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2017-0333](#)

South Louisiana Port Commission

Mr. Paul Aucoin, Executive Director

Councilwoman Clulee spoke on the matter.

Mr. Aucoin spoke on the matter.

Reported

[2017-0120](#)

Department of Economic Development & Tourism

Economic Development & Tourism Director Corey Faucheux

Councilwoman Fisher-Perrier spoke on the matter.

Mr. Faucheux spoke on the matter.

Chairman Wilson spoke on the matter.

Reported

[2017-0335](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Report Deferred

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, IS TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, OCTOBER 24, 2017, 8:00 A.M.; THURSDAY, OCTOBER 26, 2017, 6:00 P.M.; AND MONDAY, OCTOBER 30, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on October 24, 2017

Enactment No: 17-10-10

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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 13, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2017-0349](#)

An ordinance to approve and authorize the execution of Change Order No. 4 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$400.00.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on November 13, 2017

[2017-0350](#)

An ordinance approving and authorizing the execution of Change Order No. 3 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 \$37,664.60 and increase the contract time by one hundred and eighty five (185) days.

Sponsors: Mr. Cochran and Department of Public Works/Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on November 13, 2017

[2017-0351](#)

To amend the St. Charles Parish Zoning Ordinance of 1981, as amended, to revise the terms "mobile home" and "manufactured home" throughout the ordinance.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 13, 2017

[2017-0229](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on 2.7 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as shown on a Plat of Survey by Randall E. Ward dated 9-27-17 and requested by Gulf South Pipeline Company, LP.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 13, 2017

[2017-0352](#)

An ordinance to amend St. Charles Parish Subdivision Regulations of 1981, to provide that a subdivider or developer is required to pay the cost of construction inspections.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on November 13, 2017

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[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

Reported:

Wastewater Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-10-8

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

Enactment No: 17-10-8

[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

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to accept the revised version of File No. 2017-0327 and the revised plat. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

Enactment No: 17-10-9

Amended

Enactment No: 17-10-9

[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

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-10-9

Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

Enactment No: 17-10-9

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[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

Councilman Hogan asked Legal Services Director Robert Raymond for his opinion, which shall have a bearing on whether or not File No. 2017-0311 should be removed from the Table, in regards to File No. 2017-0311 being required since the Parish President submitted a letter to Gator Cove Marina II, LLC, cancelling the Lease Agreement per the provisions in the Lease.

Mr. Raymond offered his opinion stating that the provisions of the Lease have been properly executed when the letter was submitted by the Parish President cancelling the Lease Agreement with Gator Cove Marina II, LLC and that File No. 2017-0311 is not required.

Remained Tabled

PERSONS TO ADDRESS THE COUNCIL[2017-0340](#)

Ms. Donna Guillory: Community Cats of St. Charles Parish

Heard

[2017-0341](#)

Ms. Beverly Waterman: Community Cats of St. Charles

Heard

[2017-0342](#)

Ms. Catherine Bordlee: Colony Cats

Heard

[2017-0343](#)

Ms. Alaina Shelton: Community Cats of St. Charles Parish

Not Heard

[2017-0344](#)

Ms. Jamie Scaffidi: Community Cats/TNR

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

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

Time Extended

Heard

[2017-0345](#)

Ms. Lavera (Betty) Portera: Colony Cats

Heard

[2017-0346](#)

Mr. Brian F. LeBourgeois: Community Cats & Issues with Enforcement Thereof

Heard

[2017-0347](#)

Ms. Tonya Folse: Winn Dixie Trapping

Heard

[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.

Not Heard

Chairman Wilson spoke regarding the issue of the Community Cats in St. Charles Parish.

Councilwoman Clulee spoke on the matter.

Animal Control Officer Jena Troxler spoke on the matter.

Councilman Gibbs spoke on the matter.

RESOLUTIONS[2017-0325](#)

A resolution to amend the Parish Council Rules to revise Rule 22 to clarify a recusal on a vote.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

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

Yea: 1 - Hogan

Nay: 6 - Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Absent: 2 - Benedetto and Woodruff

Failed

[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

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to Table File No. 2016-0360. The motion carried by the following vote:

Yea: 6 - Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Benedetto and Woodruff

Tabled.

[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

Public comment not opened

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No. 2017-0305. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Woodruff

Postponed Indefinitely

APPOINTMENTS

[2017-0242](#)

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

Deferred

[2017-0336](#)

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

Vacancy Announced

[2017-0337](#)

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

Vacancy Announced

Councilwoman Fletcher departed the meeting.

[2017-0338](#)

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

Vacancy Announced

[2017-0339](#)

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

Vacancy Announced

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:51 pm. The motion carried by the following vote:

Yea: 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 3 - Benedetto, Woodruff and Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary