



# 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](http://www.stcharlesgov.net)

### Final

**Council Chairman Julia Fisher-Perrier**  
**Councilmembers Carolyn K. Schexnaydre, Mary Tastet,**  
**Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,**  
**Paul J. Hogan, Larry Cochran, Traci A. Fletcher**

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Monday, April 7, 2014

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 7 - Carolyn K. Schexnaydre, Mary Tastet, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

**Absent** 2 - William Woodruff, and Wendy Benedetto

### 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, Public Information Officer Renee Simpson, Executive Assistant/Office Manager Anedra Coleman, Parks and Recreation Director Duane Foret, Animal Control Officer Angie Robert

### CALL TO ORDER

Meeting called to order at 6:04 pm.

### PRAYER

Pastor Steve Marze  
Life Church, Boutte

### PLEDGE

Pastor Steve Marze  
Life Church, Boutte

**APPROVAL OF MINUTES**

A motion was made by Councilmember Schexnaydre, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of March 10, 2014 and the regular meeting of March 24, 2014. The motion carried by the following vote:

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

- 1 [2014-0088](#) In Recognition: William "Ed" Wahden, Jr.

***Sponsors:*** Mr. St. Pierre Jr.

**Read**

- 2 [2014-0089](#) In Recognition: Catherine Porthouse Sinclair

***Sponsors:*** Mr. Hogan

**Read**

- 3 [2014-0090](#) In Recognition: Chief Craig Matherne

***Sponsors:*** Mr. Cochran

**Read**

- 4 [2014-0092](#) Proclamation: "The Art of RESPECT Week" and "Spread the Word to End the Word Day"

***Sponsors:*** Mr. Hogan

**Read**

- 5 [2014-0093](#) Proclamation: "National Public Safety Telecommunicators Week"

***Sponsors:*** Ms. Fisher-Perrier

**Read**

- 6 [2014-0091](#) Proclamation: "Fair Housing Month in St. Charles Parish"

***Sponsors:*** Mr. St. Pierre Jr.

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2014-0094](#) Animal Control

Animal Control Supervisor Angie Robert

**Reported**

[2014-0095](#) Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter concerning the Levee.

**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, APRIL 21, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2014-0097](#) An ordinance approving a Home Occupation under the operation of Rodney W. Palmisano - "R.W. Palmisano Contractors LLC" - a contractor business at 23 Holster Lane, St Rose.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0098](#) An ordinance approving a Home Occupation under the operation of Brennen Dauzat- "Four Seasons Groundworks, LLC" - a lawn maintenance business at 603 Evangeline Road, Montz.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0099](#) An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 2, 2014 through July 10, 2014.

**Sponsors:** Mr. St. Pierre Jr. and Department of Community Services

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0100](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled **Progressive Waste Solutions of LA, Inc., v. St. Charles Parish**, in the 29th Judicial District Court for the Parish of St. Charles, State of Louisiana, Case No. 77,770-D.

*Sponsors:* Mr. St. Pierre Jr. and Department of Legal Services

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2012-0057](#) An ordinance to revise the Code of Ordinances Appendix A, Section VI. E. Batture Districts.

*Sponsors:* Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014.**

[2014-0101](#) An ordinance to amend the Code of Ordinances, Appendix A, Section VI. Zoning district criteria and regulations., J. AV-1 Aviation District., Policy statement and 4. Transportation System.

*Sponsors:* Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0102](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division D (001-400207) in the amount of \$38,291, Coroner (001-430160) in the amount of \$6,841, General Government Buildings (001-400640) in the amount of \$801,492, Emergency Operations Subsidiary (001-410711) in the amount of \$908,083, Fund 105 - Road Lighting in the amount of \$155,000, Fund 113 - Recreation in the amount of \$345,000, Fund 310 - Westbank Hurricane Protection Levee in the amount of \$922,267, and Fund 313 LCDBG Public Facilities Construction Fund in the amount of \$177,473, unexpended in 2013 for various projects and services.

*Sponsors:* Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0103](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 2, to add a total of \$11,419,587 in grant revenues and associated expenses for Fund 001 - General Fund - Emergency Operations Subsidiary (001-410711), Fund 113 - Recreation, Fund 310 - Westbank Hurricane Protection Levee, and Fund 313 LCDBG Public Facilities Construction Fund for various projects and services.

*Sponsors:* Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0104](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$11,238,515 unexpended in 2013 for various parish projects that were not completed in 2013.

*Sponsors:* Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

[2014-0105](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2013 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2013.

*Sponsors:* Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on April 21, 2014**

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

7 [2014-0084](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Project No. P080905-3B, Willowridge Levee - Phase I, State Project No.H.009257, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$214,600.00 and increase the contract time by ninety (90) days.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

- 11 [2014-0085](#) An ordinance approving and authorizing the execution of Change Order No. 1 for the Renovations to Ormond Field RE-BID Project to add 49 additional days to the contract and work in the amount of \$73,616.25.

**Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Council Discussion

Parks & Recreation Director Duane Foret spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

- 15 [2014-0086](#) An ordinance to approve and authorize the execution of Amendment No. 3 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

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

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Lucas Lilly, GCR, Inc.

**Public Hearing Requirements Satisfied**

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**18** [2014-0051](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No S100902, Upgrade to Ashton Pump Station & Force Main, to balance the contract quantities with actual quantities resulting in a decrease of \$113,746.75 and increase of 30 days.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Woodruff and Benedetto

**PERSONS TO ADDRESS THE COUNCIL**

[2014-0096](#) Mr. Lionel Irons: Recreation Policy on attending National Tournaments if a team qualifies if they sponsor their own trip regardless of Regional placement

**Heard**

**Point of Privilege**

Councilwoman Schexnaydre stated that she will try to reschedule the Legislative Committee Meeting that was cancelled today for 5:00 pm on April 21, 2014, the day of the next council meeting.

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 7:10 pm. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Tastet, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier  
**Nay:** 0  
**Absent:** 2 - Woodruff and Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

\_\_\_\_\_  
Tiffany K. Clark  
Council Secretary