



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 Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, Mary Tastet, Wendy Benedetto, Paul J. Hogan,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, November 2, 2015

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Carolyn K. Schexnaydre, Terrell D. Wilson, Mary Tastet, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Jarvis Lewis

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, Planning & Zoning Director Michael Albert, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, CZM Administrator Earl Matherne, Animal Control Officer Angie Robert

CALL TO ORDER

PRAYER / PLEDGE

Reverend Marilyn Diggs
Mt. Zion Baptist Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of October 19, 2015. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2015-0405](#)

In Recognition: St. Rose Volunteer Fire Department

Sponsors: Mr. Cochran

Animal Control Supervisor Angela Robert spoke on the matter.

Council Discussion
Ms. Robert spoke on the matter.

Read

2 [2015-0406](#)

In Recognition: The Health Science Team Members, Ms. Denise Robichaux, and Ms. Renee Labat, RN - Pink Links

Sponsors: Mr. Cochran

Read

3 [2015-0407](#)

In Recognition: Rene' G. Schmit, St. Charles Parish County Agent

Sponsors: Mr. St. Pierre Jr.

Mr. Schmit introduced the LSU AgCenter Staff, Kali Zammit and Cheryl Mahler.

Read

4 [2015-0408](#)

In Recognition: Renee A. Simpson, 2016 Budget Cover Designer

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

Read

5 [2015-0409](#)

Proclamation: "Norco Christmas Parade Day"

Sponsors: Ms. Fletcher

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0410](#)

Information Technology/GIS

Deferred

[2015-0411](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Deferred

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN COCHRAN 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, NOVEMBER 3, 2015, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0197](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2016.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 3, 2015

Enactment No: 15-11-22

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN COCHRAN 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 16, 2015, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0403](#)

An ordinance to approve and authorize the execution of an Contract with Beverly Construction Company, LLC for the Ashton Park Development in the amount of \$267,550.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-23

[2015-0404](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs on both sides of Fourth Street between West Hoover Street and West Harding Street in New Sarpy.

Sponsors: Ms. Fletcher

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-24

[2015-0412](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO OVERNIGHT PARKING**” signs on both sides of River Park Drive in Hahnville.

Sponsors: Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-25

[2015-0413](#)

An ordinance to approve and authorize the execution of a Construction Contract with Cycle Construction Company, LLC for Project No. P080905-5B, Ellington Levee - Phase I Project, as part of the West Bank Hurricane Protection Levee Project, State Project No. BA-85, in the amount of \$8,478,497.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-26

[2015-0414](#)

An ordinance to approve and authorize the execution of a contract with BLD Services, LLC, for Parish Project No. S091101; Primrose Lift Station and Force Main Upgrades, with a Base Bid in the amount of \$923,550 with an Alternate Bid of \$56,150.

Sponsors: Mr. St. Pierre Jr. and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-27

[2015-0415](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs along both sides of the entrances of Ashton Plantation for approximately 200’ between Ashton Boulevard and Lac Calcasieu Drive and Ashton Boulevard and Lac Laurier Drive in Luling.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-28

[2015-0416](#)

An ordinance approving and authorizing the execution of a Donation of Servitude acquiring additional width to an existing public right-of-way over property identified as a Tract in St Charles Parish, on the East Bank of the Mississippi River, located in section 11, Township 12 south, Range 8 East being more particularly described in survey by Lucien C. Gassen, PLS, dated June 17, 2015, to improve the drainage in the area.

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

Publish/Scheduled for Public Hearing to the Parish Council on November 16, 2015

Enactment No: 15-11-29

PLANNING AND ZONING PETITIONS

6 [2015-0391](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification of a 130,680 square feet portion of Section 43 in T12S/R21E (North of Willowdale Subdivision) from R1-A to O-L as shown on a plat by Danny Hebert, dated June 12, 2015, as requested by Houston Energy.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

CZM Administrator Earl Matherne spoke on the matter.

Speakers:

Ms. Julie Hebert, Coastal Permitting, LLC/Houston Energy, Luling

Mr. Jim Hooper, J. B. Levert Land Company, Luling

Ms. Barbara Fuselier, President, Grand Ridge Golf Club, Luling

Public Hearing Requirements Satisfied

Enactment No: 15-11-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-1

7 [2015-0392](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-2 to R-3 at Lot Z1-A in front of Ormond Meadows Subdivision, located at 14194 River Road, Destrehan, as requested by Airlanzo Wells.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-2

Council Discussion

Councilwoman Benedetto explained her reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Abstain: 1 - Benedetto

Absent: 1 - Lewis

Enactment No: 15-11-2

8 [2015-0393](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1AM to C-2 on a portion of Lot 1-A, Square 1 of Crespo Subdivision at 11760 River Road, St Rose as requested by DVL Properties, LLC.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-3

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-3

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

9 [2015-0378](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 24 Noise, Section 24-4. Maximum permissible sound limits. (Table 1), and Section 24-6. Prohibitions.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-4

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Schexnaydre, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 2 - Tastet and Benedetto

Absent: 1 - Lewis

Enactment No: 15-11-4

10 [2015-0374](#)

An ordinance authorizing St. Charles Parish to enter into an 'Assignment of Flood Closure Structure Operation and Maintenance, WBV-75' with the Coastal Protection and Restoration Authority for the 'West Bank and Vicinity, New Orleans, Louisiana Hurricane Project, WBV-75, Western Tie-In BNSF Railroad Crossing, St. Charles Parish, Louisiana'.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-5

Council Discussion

Mr. Boe spoke on the matter.

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

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 1 - Cochran

Absent: 1 - Lewis

Enactment No: 15-11-5

26 [2015-0375](#)

An ordinance authorizing St. Charles Parish to enter into an 'Assignment of Contract Covering Flood Gates and Levee Near Ama, St. Charles Parish, Louisiana, WBV-77' with the Coastal Protection and Restoration Authority for the 'WBV-77 (Western Tie-In) West Bank and Vicinity, Louisiana Project'.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-6

Council Discussion

Parish President V.J. St. Pierre, Jr., spoke on the matter.

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

Mr. Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 1 - Cochran

Absent: 1 - Lewis

Enactment No: 15-11-6

39 [2015-0380](#)

An ordinance to declaring the intent of St. Charles Parish to acquire full ownership in Lot 7, Square 13, New Sarpy Subdivision, pursuant to LSA-R.S. 47:2236, which has been adjudicated to St. Charles Parish in the name of the Louise Delevan wife of Vernon Jones for the non-payment of property taxes and to provide for related matters.

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

Reported:

Legal Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-7

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-7

40 [2015-0384](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with Burgess Properties, LLC for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-8

Council Discussion

Mr. Matherne spoke on the matter.
Parish President V.J. St. Pierre, Jr., spoke on the matter.
Legal Services Director Leon C. Vial, III, spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-8

56 [2015-0385](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with Burgess St. Charles Land, LLC for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-9

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-9

72 [2015-0386](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with George Burgess, Jr., Trust #2 for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-10

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-10

88 [2015-0387](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with George Burgess, Jr., Trust #4 for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-11

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-11

104 [2015-0388](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with J. Edgar Monroe Foundation for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-12

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-12

120 [2015-0389](#)

An ordinance to approve and authorize the execution of an Easement, Servitude, and Right-of-Way Agreement with St. Charles Land Company, II, LLC for construction of the LaBranche Salinity Control Structure.

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

Reported:

P & Z Department Recommended: Approval
CZM Administrator Earl Matherne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-13

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-13

136 [2015-0390](#)

An ordinance approving and authorizing the execution of Change Order No. 3 (Final) for Parish Project No. P020903, West Bank Multi-Use Path Phase III, State Project No. H.007552, Federal Aid Project No. 4510(500) to correct dollar amounts in the amount of \$202.05.

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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-14

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-14

139 [2015-0394](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix A, the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., D., [I]. 1. c. Special Permit Uses in the M-1 Zoning District, by adding (10) to allow cemeteries as a Special Permit Use and shall require a supporting resolution of the Council.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

P & Z Department Recommended: No Recommendation

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Parish President V.J. St. Pierre, Jr., spoke on the matter.

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

Yea: 2 - Schexnaydre and Hogan

Nay: 6 - Wilson, Tastet, Benedetto, Cochran, Fletcher and Fisher-Perrier

Absent: 1 - Lewis

Failed

140 [2015-0396](#)

An ordinance to approve a resubdivision of the T.C. Dufrene Estate & Lot 21-A-3 into lots herein designated as Lot 21-A-4, Lot 21-A-5 and Lot 1-TCDE of the T.C. Dufrene Estate situated in Section 11, T14S R20E, Boutte, St. Charles Parish, La. Zoning District OL. Council District 4, as requested by Jody Fahrig.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Jody Fahrig, Boutte

Public Hearing Requirements Satisfied

Enactment No: 15-11-15

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-15

142 [2015-0397](#)

An ordinance to approve a resubdivision of Lot 25, Good Hope Subdivision, Annex C, into Lots 25A & 25B, Good Hope Subdivision, Annex C, situated in Section 6, T12S R8E, St. Charles Parish, La. Zoning District C-2 & R-1A. Council District 6, as requested by Romeo J. Dufresne.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-16

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-16

144 [2015-0398](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING ON GRASS**” signs in the cul de sac on Monsanto Avenue, closest to St. Maria Street in Luling.

Sponsors: Ms. Fisher-Perrier

Reported:

Councilwoman Fisher-Perrier Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-17

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-17

145 [2015-0399](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget to add Grant Revenues in the amount of \$235,000 and associated expenses - Improvements Other Than Buildings, for the new Generator for the Planning and Zoning Department.

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

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-11-18

Council Discussion

Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-18

147 [2015-0400](#)

An ordinance to approve and authorize the Parish President to execute a perpetual Right-of-Way and Servitude Agreement on behalf of the Gravity Drainage District # 2 of St. Charles Parish as Grantor, in favor of Maurepas Pipeline, LLC as Grantee, across five (5) separate tracts of land in Sections 6 and 21, Township 12 South, Range 8 East.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-19

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-19

160 [2015-0401](#)

An ordinance to approve and authorize the Parish President to execute a perpetual Right-of-Way and Servitude Agreement on behalf of St. Charles Parish Sewerage District No. 1 as Grantor, in favor of Maurepas Pipeline, LLC as Grantee, across one (1) tract of land in Section 21, Township 12 South, Range 8 East.

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

Reported:

Public Works Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 15-11-20

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-20

167 [2015-0395](#)

An ordinance to revoke and abandon a 60-foot by 124.94 foot right-of-way for an undeveloped, unnamed street located between Lot 307, Fashion Plantation Estates, Phase II (700 S. Fashion Blvd) and Lot 308, Fashion Plantation Estates, Phase II (702 S. Fashion Blvd) in favor of the abutting property owners.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Louis Authement, Luling

Public Hearing Requirements Satisfied

Enactment No: 15-11-21

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Enactment No: 15-11-21

RESOLUTIONS

[2015-0261](#)

A resolution to amend the Parish Council Rules to revise Rule 11 to allow for the author of a proposed ordinance and/or proposed resolution to explain its purpose upon being given the floor after its reading by the Council Chairman and to provide for a second opportunity to speak following the discussion of other members.

Sponsors: Mr. Hogan

Councilman Hogan spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No. 2015-0261. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Postponed Indefinitely

[2015-0376](#)

A resolution to authorize the Council Chairman to employ Special Legal Counsel to represent the St. Charles Parish Council to compel the Parish President to perform his legal obligation to enter into a contract to perform a budgeted task, which he is legally obligated to do, to raise and dispose the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands within two (2) working days of the receipt of an AG opinion if it is received prior to the end of the day on November 13, 2015, and it confirms that the spending of the budgeted funds is not gratuitous spending of public funds since the Parish President has advised the Council at the October 19, 2015, council meeting that he will not lift the vessel, even if the AG opines that the expenditure of the budgeted funds is legal or within two (2) working days following November 13, 2015, should it not be received prior to the end of the day on November 13, 2015, whichever occurs sooner.

Sponsors: Mr. Hogan

Amendment: to accept the revised version of File No. 2015-0376 and to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "...November 13, 2015..." to read "...November 20, 2015...".

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to Amend File No. 2015-0376. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Amended

[2015-0376](#)

A resolution to authorize the Council Chairman to immediately employ Special Legal Counsel to represent the St. Charles Parish Council to compel the Parish President to perform his legal obligation to enter into a contract to perform a budgeted task, which he is legally obligated to do, to raise and dispose the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands immediately following the passing of two (2) working days after the receipt of an AG opinion if it is received prior to the end of the day on November 20, 2015, and it confirms that the spending of the budgeted funds is not gratuitous spending of public funds since the Parish President has advised the Council at the October 19, 2015, council meeting that he will not lift the vessel, even if the AG opines that the expenditure of the budgeted funds is legal or immediately following the passing of two (2) working days following November 20, 2015, should it not be received prior to the end of the day on November 20, 2015, whichever occurs sooner.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to Postpone Indefinitely File No. 2015-0376. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

Postponed Indefinitely

APPOINTMENTS

176 [2013-0293](#)

A resolution to appoint Mr. Kenneth "Kenny" Perrier to the Industrial Development Board.

Councilwoman Fisher-Perrier explained her reason for abstaining.

VOTE ON THE APPOINTMENT OF MR. KENNETH 'KENNY' PERRIER

Yea: 7 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran and Fletcher

Nay: 0

Abstain: 1 - Fisher-Perrier

Absent: 1 - Lewis

Enactment No: 6196

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to adjourn the meeting at approximately 7:39 pm. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Lewis

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary