

St. Charles Parish

Meeting Agenda

Parish Council

Coun	Council Chairman Larry Cochra cilmembers Carolyn K. Schexnaydre,		
	D. Wilson, William Billy Woodruff, Wei Il J. Hogan, Traci A. Fletcher, Julia Fis		
Monday, June 15, 2015 6:00 PM Council Chambers, Courthous			

Final

CALL TO ORDER

PRAYER / PLEDGE

Father Ray Hymel St. Gertrude Catholic Church, Des Allemands

APPROVAL OF MINUTES

Regular Meeting – June 1, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1	<u>2015-0210</u>	
		In Recognition: Mr. Milton L. Cambre, Constable, District 6
	<u>Sponsors:</u>	Ms. Schexnaydre
2	<u>2015-0213</u>	In Recognition: Kristal Marie Breaux, Louisiana Catfish Queen XXXIX
	<u>Sponsors:</u>	Mr. Hogan
3	<u>2015-0214</u>	In Recognition: Cari Jo Allums, Louisiana Catfish Teen Queen XIX
	<u>Sponsors:</u>	Ms. Schexnaydre
4	<u>2015-0215</u>	In Recognition: Savannah Nichole Tastet, Louisiana Catfish Jr. Queen XXXII
	<u>Sponsors:</u>	Mr. Cochran
5	<u>2015-0216</u>	In Recognition: Nancy Dowouis, Louisiana Granny Catfish Queen IX
	<u>Sponsors:</u>	Mr. Lewis
6	<u>2015-0211</u>	Proclamation: Catfish Festival
	<u>Sponsors:</u>	Mr. Hogan
7	<u>2015-0212</u>	Proclamation: "239th Anniversary of American Independence"
	<u>Sponsors:</u>	Mr. St. Pierre Jr.

8	<u>2015-0223</u>	A resolution of the St. Charles Parish Council, acting as the
		Governing Authority of the Sunset Drainage District, requesting that
		the Administration design and put out for bid in 2015 an interim
		project to raise the crown of the Sunset Drainage District levee in the
		low areas along Grand Bayou so as to provide for a minimum
		protection of elevation 5.0' with a 1.0' overbuild in the areas that are
		currently below elevation 5.0', and that an elevation of at least 5.0' be
		maintained at all times along Grand Bayou until such a time that this
		and all other Sunset Drainage District levee sections are improved so
		as to meet current FEMA flood protection standards, and to place in
		the draft 2016 budget funds to perform this work in 2016 should it not
		be feasible to be performed in 2015.

Sponsors: Mr. Hogan

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2015-0217 Department of Planning & Zoning/CZM
- 2015-0218 Parish President Remarks/Report

<u>Sponsors:</u> Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING AT THE PUBLIC MEETING

Monday, July 6, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville

9 2015-0203 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; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2015.

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

Attachments: 2015-0203 2015 ADVAL council

14	<u>2015-0219</u>	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification from R1-A to C-2 at Lot 4, Block 2 of 108 Gassen St, as requested by CGI Holdings, Inc.		
	Sponsors:	Mr. St. Pierre Jr. and Department of Planning & Zoning		
	<u>Attachments:</u>	<u>2015-0219 Re</u>	commendations CGI	
		<u>2015-0219 Mir</u>	nutes_06.04.15_CGI Holdings LL	<u>.C</u>
		2015-0219 LUR CGI Holdings		
		2015-0219 CG	<u> SI Survey (2)</u>	
		<u>2015-0219 PZ</u>	R 2015-13_Aerial	
		Legislative Hist	ory	
		4/27/15	Department of Planning & Zoning	Received/Assigned PH
		6/4/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
		6/4/15	Planning Commission	Recommended Approval to the Parish Council
23	<u>2015-0220</u>	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1AM to R-1M on Lot C located at 106 Mitzi Lane, Paradis as requested by Roy Estay.		reclassification from R-1AM to
	<u>Sponsors:</u>			Zoning
	<u>Attachments:</u>	<u>2015-0220 Re</u>	commendation	
		<u>2015-0220 Mir</u>	nutes 06.04.15 RoyAEstay	
		2015-0220 LUR PZR-2015-15_Roy_Estay		
		2015-0220 Surveys		
		2015-0220 Aerial <u>Legislative History</u>		
3/6/15 Department o Zoning		Department of Planning & Zoning	Received/Assigned PH	
		6/4/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
		6/4/15	Planning Commission	Recommended Approval to the Parish Council

32	<u>2015-0221</u>	An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on Bethlehem Street in Hahnville to fifteen (15) miles per hour.
	<u>Sponsors:</u>	Mr. Wilson and Mr. Lewis
33	<u>2015-0222</u>	An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by removing in its entirety Chapter 5. Boats, Docks and Waterways, Article II. Airboats, Section 5-14. through Section 5-20. and replace with Sections 5-14 5-20. Reserved.
	<u>Sponsors:</u>	Mr. Hogan

PLANNING AND ZONING PETITIONS

34	<u>2015-0200</u>	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R1-A to C-3 at Lots 7, 8, & 9, Square D, of St. Charles Terrace, 14648 River Rd, New Sarpy, LA as requested by Donald James George.		
	<u>Sponsors:</u>	Mr. St. Pierre Jr. and Department of Planning & Zoning		
	<u>Attachments:</u>	2015-0200 Donald George Recommendations		
		2015-0200 Do	nald George Minutes	
		2015-0200 D	onald George LUR	
		2015-0200 Do	nald George Survey	
		2015-0200 Donald George Aerial <u>Legislative History</u>		
		4/27/15	Department of Planning & Zoning	Received/Assigned PH
		6/1/15	Parish President	Introduced
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
		6/4/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
		6/4/15	Planning Commission	Recommended Approval to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

43	<u>2015-0190</u>	A resolution authorizing the Chairman or the Secretary to offer no objection to Houston Energy Operating, LP, CUP P20141174 for a permit to clear and grade an area to construct a boarded entrance for an access road (\pm 2,885') and construct a 250' x 340' ring levee for the purpose of drilling the Riverbend Prospect Well, at Section 43, 45, T13S-R21E; Section 40, T14S-R21E; near Boutte, in St. Charles Parish, Louisiana.			
	<u>Sponsors:</u>	Mr. Woodruff			
	Attachments:	<u>2015-0190 Pu</u>	blic Notice Houston Energy		
		<u>2015-0190 CZ</u>	M-Houston		
		<u>2015-0190 CZ</u>	<u>M Memo</u>		
		<u>2015-0190 dra</u>	awings CUP 20141174 DWGs		
		<u>2015-0190 Em</u>	nail to Parish From OCM Regard	ing Requirement for Road Re-alic	
		Legislative Hist	tory		
		5/13/15	Parish Council	Rcmnd'ation Request Fwd'd to the Coastal Zone Management Section	
		5/13/15	 Coastal Zone Management No Recommendation to the Parish Council Section Per CZM Administrator Earl Matherne, Coastal Zone Advisory Committee will not review this public notice. 		
		5/18/15	Parish Council	Time Ext. Requested to the DNR	
		6/1/15	Council Member(s)	Introduced	
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
54	<u>2015-0194</u>	Order No Station R quantities	. 1 for Parish Project No S1	ting the execution of Change 30201 Murray Hill (CC-1) Lift contract quantities with actual \$30,000 and a decrease of	
	<u>Sponsors:</u>	Mr. St. Pierre Jr. and Department of Public Works			
	<u>Attachments:</u>	2015-0194 Change Order			
		Legislative History			
		6/1/15	Parish President	Introduced	
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	

57	<u>2015-0196</u> <u>Sponsors:</u>	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 Ash Street starting from the Pine Street side of the driveway located at 322 Ash Street up to its intersection with Pine Street in Boutte. Mr. Hogan Legislative History		
		6/1/15	Council Member(s)	Introduced
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
58	<u>2015-0201</u>	Order No LaBranch	. 1 for Bertucci Contracting	ing the execution of Change Company, LLC, for PO-43 East ect, Coastal Impact Assistance ount by \$254,415.96.
	<u>Sponsors:</u>	Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section		
	<u>Attachments:</u>	2015-0201 East LaBranche Change Order		
		Legislative History		
		6/1/15	Parish President	Introduced
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
61	<u>2015-0202</u>	An ordinance to approve and authorize the execution of a Departmen of the Army Easement for Phase V and VI of the East Bank Multi-Use Path along the upper and lower guide levees of the Bonnet Carre' Spillway (DACW29-2-15-42) in Norco.		nd VI of the East Bank Multi-Use e levees of the Bonnet Carre'
	<u>Sponsors:</u>	Mr. St. Pierre Jr. and Ms. Fletcher		
	<u>Attachments:</u>	2015-0202 DACW29-2-15-42 SCP Bike Paths <u>Legislative History</u>		
		6/1/15	Parish President	Introduced
		6/1/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

81	<u>2015-0204</u>	A resolution to approve and authorize the execution of an Agreement
		between the State of Louisiana Department of Transportation and
		Development and St. Charles Parish for funding of the St. Charles
		Parish Various Roads Signing project, State Project No. H.009453.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: 2015-0204 Agreement

92	<u>2015-0205</u>	A resolution requesting authorization for St. Charles Parish to advertise for
		competitive bids for the Willowridge Levee Improvements - Phase III, State
		Project Number H.009257, through the State of Louisiana Department of
		Transportation and Development (DOTD) under the Louisiana Statewide
		Flood Control Program.

Sponsors: Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

APPOINTMENTS

2015-0206	Council Appointment to the River Region Caucus

On July 6, 2015, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. Term to begin July 31, 2015 and expire January 11, 2016.

<u>2015-0207</u> Council Appointment to the River Region Caucus

On July 6, 2015, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2015 and expire January 11, 2016.

<u>2015-0208</u> Council Alternate Appointment to the River Region Caucus

On July 6, 2015, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Terrell D. Wilson - Alternate. Term to begin July 31, 2015 and expire January 11, 2016.

<u>2015-0209</u> Council Alternate Appointment to the River Region Caucus

On July 6, 2015, Council Chairman will accept nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2015 and expire January 11, 2016.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

ZONING BOARD OF ADJUSTMENT: Thursday, 6/18/15, 7PM, Council Chambers HOSPITAL BOARD: Wednesday, 6/24/15, 9AM, Council Chambers COASTAL ZONE ADVISORY COMMITTEE: Thursday, 6/25/15, 6:30PM, Council Chambers HOUSING AUTHORITY: Tuesday, 6/30/15, 6PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 7/1/15, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, 7/3/15 – Independence Day

Twenty-Fifth Annual Independence Day Celebration: Friday, 7/3/15, 6PM – 9PM, Luling Bridge Park – Fireworks Display at Dark

***PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 6, 2015.

"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on July 6, 2015 at 6:00 P.M. to adopt millage rates."

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.