



St. Charles Parish

Meeting Agenda

Parish Council

**Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, 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

Tuesday, January 12, 2016

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*Pastor Allen C. LaGrange, Sr.
True Vine Baptist Church, Hahnville*

APPROVAL OF MINUTES

Regular Meeting – December 14, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2015-0478](#) In Recognition: Thomas D. Lorio, Hospital Service District

Sponsors: Ms. Benedetto

1 [2015-0479](#) Proclamation: Martin Luther King, Jr. Day

Sponsors: Mr. Wilson

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0410](#) Information Technology/GIS

Legislative History

11/2/15 Parish Council Deferred

[2016-0034](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 1, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

- 2 [2015-0468](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A/OL to R-1M/OL at a portion of Section 3 T12S-R20E and Section 20 T13S-R20E, 16279 River Road, Taft, as requested by Bayou Fleet Partnership, LLP.

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

Attachments: [2015-0468 Recommendation at a Glance](#)
 [2015-0468 Minutes 12.03.15 BayouFleetPartnership\(RV Park\)](#)
 [2015-0468 LUR PZR-2015-29 Bayou Fleet Partnership LLP](#)
 [2015-0468 Subject Site & Site Plan](#)
 [2015-0468 LUR Aerial](#)

Legislative History

11/10/15	Department of Planning & Zoning	Received/Assigned PH
12/3/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/15	Planning Commission	Recommended Approval to the Parish Council
12/14/15	Parish President	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 13 [2015-0469](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A to R-3 at Lot GV2X of Gassen Villa, 87 Mimosa Avenue, Luling, as requested by Mimosa Homes, Inc.

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

Attachments: [2015-0469 Recommendation at a Glance](#)
 [2015-0469 Minutes 12.03.15 MimosaHomes](#)
 [2015-0469 LUR Mimosa Homes Sergio Morales](#)
 [2015-0469 Survey](#)
 [2015-0469 Site Plan](#)
 [2015-0469 LUR Aerial](#)

Legislative History

10/29/15	Department of Planning & Zoning	Received/Assigned PH
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12/3/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/15	Planning Commission	Recommended Approval to the Parish Council
12/14/15	Parish President	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 23** [2015-0460](#) An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-2-15-38 (Easement) to allow the continued use of the access road, up ramp, three bridges, and the parking lot at Fifth Street and the Bonnet Carre' Spillway Levee in Norco.
- Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer
- Attachments:** [2015-0460 Spillway at Fifth Street, Norco](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 12/14/15 | Parish President | Introduced |
| 12/14/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 77** [2015-0467](#) An ordinance to approve and authorize the execution of a Construction Contract with Fleming Construction Company, LLC for Parish Project No. P130601, Sunset Pump Station Improvements, in the amount of \$862,735.00 which is the Base Bid.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2015-0467 Introduction of Ordinance for Sunset PS P130601](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 12/14/15 | Parish President | Introduced |
| 12/14/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 89** [2015-0471](#) An ordinance to approve and authorize the execution of an Intergovernmental Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority to Implement the Home Mortgage Down Payment Assistance Program.
- Sponsors:** Mr. St. Pierre Jr. and Department of Community Services
- Attachments:** [2015-0471 CEA Agreement](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 12/14/15 | Parish President | Introduced |
| 12/14/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 93** [2015-0472](#) An ordinance to approve and authorize the execution of a Contract with Couvillion Group, LLC. for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2015-0472 Lump Sum Prof Serv Agmt 11 2 09 Renton Property](#)
[2015-0472 Couvillion - Letter Bid](#)
[2015-0472 Opinion 15-0173](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 12/14/15 | Parish President | Introduced |
| 12/14/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 104** [2015-0473](#) An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board for the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) of the Davis Pond Freshwater Diversion Project (State Project No. BA-01).
- Sponsors:** Mr. St. Pierre Jr. and Grants Office
- Attachments:** [2015-0473 IGA Davis Pond FINAL submitted to SCP Council 12-14-15](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 12/14/15 | Parish President | Introduced |
| 12/14/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 145** [2015-0470](#) An ordinance to revoke and abandon a portion Rue Landry right of way in front of Lot 49, Riverbend Estates (Phase I) Subdivision (240 Rue Landry) and a resubdivision of Lot 49, Riverbend Estates (Phase I) Subdivision into Lot 49-A, St Rose, St. Charles Parish, LA in favor of the abutting property owner.
- Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning
- Attachments:** [2015-0470 Act of Revocation Troy Waguespack](#)
[2015-0470 Recommendation at a Glance](#)
[2015-0470 Minutes 12.03.15 TroyWaguespack\(Rue Landry\)](#)
[2015-0470 LUR_PZS-2015-40_Troy Waguespack](#)
[2015-0470 Survey](#)
[2015-0470 Aerial](#)
- Legislative History**
- | | | |
|----------|---------------------------------|----------------------|
| 11/10/15 | Department of Planning & Zoning | Received/Assigned PH |
|----------|---------------------------------|----------------------|

12/3/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/3/15	Planning Commission	Recommended Approval to the Parish Council
12/14/15	Parish President	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

157 [2015-0474](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget to add grant revenues to the General Fund - Fund 001, under account 001-400611 Coastal Zone Management in the amount of \$250,000 from the Coalition to Restore Coastal Louisiana and to move \$100,000 from the Professional Services line item under account 001-400611, thus totaling \$350,000 and apply the total amount to Improvements other than Buildings for the LaBranche Salinity Control Structure Project.

Sponsors:

Mr. St. Pierre Jr. and Department of Finance

Attachments:

[2015-0474 Exhibit A and backup](#)

Legislative History

12/14/15	Parish President	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

163 [2015-0475](#)

An ordinance to approve a resubdivision of Lot 1B, Block J, Ellington Gardens into Lots 1B-1 and 1B-2 in Sections 13, 14, & 15, T13S-R21E, St. Charles Parish, as requested by Ellington Swim Club.

Sponsors:

Mr. Hogan

Attachments:

[2015-0475 Survey](#)
[2015-0475 LUR Ellington Swim Club](#)
[2015-0475 LUR Aerial Ellington](#)

Legislative History

12/10/15	Department of Planning & Zoning	Received/Assigned PH
12/14/15	Council Member(s)	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 170 [2015-0476](#) An ordinance to approve and authorize the execution of Change Order No. 1 and final for the West Bank "B" Plant Clarifier Refurbishment (Project No. WWKS 72) to increase the contract time by 56 calendar days and to increase the contract amount by \$13,005.93.

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

Attachments: [2015-0476 CO West Bank B Plant Clarifier](#)

Legislative History

12/14/15 Parish President Introduced

12/14/15 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 174 [2015-0477](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of the H.010843 Ormond Boulevard Pavement Rehabilitation in the amount of \$1,648,790.42.

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

Attachments: [2015-0477 Contract Ormond Blvd rehab.doc](#)

[2015-0477 Awarding letter to Parish - Ormond Blvd. Overlay](#)

[2015-0477 Awarding Letter to Barrier from DOTD for Ormond Rehabilitation](#)

[2015-0477 Bid Tabulation for Ormond Boulevard Pavement Rehabilitation from](#)

Legislative History

12/14/15 Parish President Introduced

12/14/15 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 194** [2015-0430](#) An ordinance to approve and authorize the execution of an Engineering Services Contract with Design Engineering, Inc. for the design of Parish Project No. P140803, Easy Street Extension, Luling.

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

Attachments: [2015-0430 Contract Easy Street](#)

[This proposed ordinance was tabled on December 14, 2015; public hearing requirements were satisfied.]

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Public Works Department Recommended: Approval	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
12/14/15	Parish Council	Tabled.
	Council Discussion	
	Mr. Boe spoke on the matter.	
12/14/15	Parish Council	Tabled.

- 216** [2015-0440](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the District Attorney's Annex to be located on the Courthouse grounds.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Attachments: [2015-0440 DA Annex Agreement](#)

[This proposed ordinance was tabled on December 14, 2015; public hearing requirements were satisfied.]

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	General Government Buildings Recommended: Approval	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
12/14/15	Parish Council	Tabled.
12/14/15	Parish Council	Tabled.

- 235** [2015-0441](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Veterans Memorial and Community Park Development in Luling.

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

Attachments: [2015-0441 SCP Edward Dufresne Community Center Veterans Memorial Projec](#)

[This proposed ordinance was tabled on December 14, 2015; public hearing requirements were satisfied.]

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Satisfied Reported: Parks & Recreation Department Recommended: Approval Chief Administrative Officer Buddy Boe spoke on the matter.
12/14/15	Parish Council	Tabled.
12/14/15	Parish Council	Tabled.

- 260** [2015-0444](#) An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and the Sewerage & Water Board of New Orleans for the development of the St. Rose Community Park.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [2015-0444 Revised 11-16-15 St. Rose Lease](#)
[2015-0444 Exhibit A](#)
[2015-0444 Exhibit B IMTT PARK REVISIONS](#)
[2015-0444 St. Rose Park Lease-final form-revised](#)

[This proposed ordinance was tabled on December 14, 2015 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

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Not Satisfied Reported: Chief Administrative Officer Recommended: Approval
12/14/15	Parish Council	Tabled.
12/14/15	Parish Council	Tabled.

- 278 [2015-0448](#) An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and Marsh Investments LLC. to for the Westbank Boat Launch.

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

Attachments: [2015-0448 4172 Lease.Pier 90.St.Charles Parish](#)
[2015-0448 13-174 Resub - boat launch](#)
[2015-0448 Revised Survey Lease Parcels 12-9-15](#)

[This proposed ordinance was tabled on December 14, 2015; public hearing requirements were satisfied.]

Revised Version of Survey – Page 285

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Satisfied Reported: Parks & Recreation Department Recommended: Approval Chief Administrative Officer Buddy Boe spoke on the matter.
12/14/15	Parish Council	Tabled. Council Discussion Mr. Boe spoke on the matter.
12/14/15	Parish Council	Tabled.

- 286 [2015-0449](#) An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Linfield, Hunter, & Junius, Inc. to provide design services for the Westbank Boat Launch.

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

Attachments: [2015-0449 Junius - boat launch - cleaned up](#)

[This proposed ordinance was tabled on December 14, 2015; public hearing requirements were satisfied.]

Legislative History

11/16/15	Parish President	Introduced
11/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/14/15	Parish Council	Public Hearing Requirements Satisfied Chief Administrative Officer Buddy Boe requested File No. 2015-0449 be Tabled.
12/14/15	Parish Council	Tabled.
12/14/15	Parish Council	Tabled.

309 [2015-0376](#)

A resolution to authorize the Council Chairman to immediately take the steps needed to employ Special Legal Counsel to represent the St. Charles Parish Council in having a court of competent jurisdiction compel the Parish President to perform his legal obligation to enter into a contract, prior to December 31, 2015, 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 1) 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 16, 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 2) upon not receiving a fully executed contract by 4:00 pm, November 18, 2015 should the AG opinion not be received prior to 4:00 pm, November 18, 2015, whichever occurs sooner.

Sponsors:

Mr. Hogan

Attachments:[2015-0376 back-up](#)*[This proposed resolution was tabled on November 16, 2015.]***Legislative History**

10/19/15 Council Member(s) Introduced

10/19/15 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

Chief Administrative Officer Buddy Boe 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.

Councilwoman Fisher-Perrier requested Point of Order and called for the vote.

Councilman Hogan continued to discuss the issue.

Chairman Cochran called Councilman Hogan "Out of Order".

10/19/15 Parish Council Failed

11/2/15 Council Member(s) Introduced

11/2/15 Parish Council Amended

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...".

11/2/15	Parish Council	Postponed Indefinitely
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Chief Administrative Officer Buddy Boe spoke on the matter.	
11/2/15	Parish Council	Postponed Indefinitely
11/2/15	Parish Council	Amended
11/16/15	Council Member(s)	Introduced
11/16/15	Parish Council	Tabled.
11/16/15	Parish Council	Tabled.
12/14/15	Parish Council	Tabled.

RESOLUTIONS

- 320** [2016-0011](#) A resolution supporting the application to the Louisiana Office of Community Development Local Government Assistance Program for FY 2015-2016 funding in the amount of \$103,800.00 to construct an essential government building adjacent to the St. Charles Parish Courthouse located at 15045 River Road in Hahnville to house the St. Charles Parish District Attorney's Office.

Sponsors:

Mr. Cochran and Grants Office

APPOINTMENTS

- [2015-0466](#) A resolution to appoint a member to the Hospital Service District.
- Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Thomas D. Lorio. Unexpired term to begin immediately and expire May 22, 2018.*
- Legislative History**
- | | | |
|----------|---|---------------------|
| 5/21/12 | Parish Council | Enacted Legislation |
| | Mr. Thomas Lorio appointed to the Hospital Service District Board of Commissioners on May 21, 2012, per Resolution No. 5913 | |
| | Term: May 22, 2012 - May 22, 2018 | |
| 12/14/15 | Parish Council | Vacancy Announced |
- [2016-0019](#) Council Ex-Officio Appointment to the Planning and Zoning Commission.
- Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).*
- [2016-0020](#) Council Ex-Officio Appointment to the Housing Authority.
- One (1) year term to begin January 11, 2016 and expire January 9, 2017.*
- [2016-0021](#) Council Ex-Officio Appointment to the Hospital Service District.
- Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).*

[2016-0022](#) Council Ex-Officio Appointment to the Library Service District Board of Control.

The president of the police jury shall be ex officio, a member of the board of control for such public library, provided however that the president of the police jury shall have the right to designate another member of the governing authority of the parish to serve in his place and stead on the board of control of such public library. (R.S. 25:214). Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).

[2016-0023](#) Council Appointment to the Community Action Advisory Board.

Public Official Appointment, term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).

[2016-0024](#) Council Appointment to the Community Action Advisory Board.

Public Official Appointment, term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).

[2016-0027](#) Council Appointment to the River Region Caucus.

Term to begin January 11, 2016 and expire July 31, 2016.

[2016-0028](#) Council Appointment to the River Region Caucus.

Term to begin January 11, 2016 and expire July 31, 2016.

[2016-0029](#) Council Alternate Appointment to the River Region Caucus.

Term to begin January 11, 2016 and expire July 31, 2016.

[2016-0030](#) Council Alternate Appointment to the River Region Caucus.

Term to begin January 11, 2016 and expire July 31, 2016.

[2016-0031](#) Council Appointment to the R.S.V.P. Advisory Council.

Two (2) year term to begin January 11, 2016 and expire January 8, 2018.

[2016-0032](#) Council Appointment to the R.S.V.P. Advisory Council.

Two (2) year term to begin January 11, 2016 and expire January 8, 2018.

[2016-0033](#) A resolution to appoint a member to the River Parishes Transit Authority.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Corey Faucheux - River Parishes Transit Authority. Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020).

Legislative History

1/23/12 Parish Council Enacted Legislation
Mr. Corey Faucheux appointed to the River Parishes Transit Authority on January 23, 2012, per Resolution No. 5875
Term: January 9, 2012 - January 10, 2016

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

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/13/16, 7PM, Council Chambers

LIBRARY BOARD: Tuesday, 1/19/16, 6PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 1/19/16, 6:30PM, Courtroom, Courthouse

HOUSING AUTHORITY BOARD: Tuesday, 1/26/16, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 1/27/16, 10AM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, January 18, 2016 - Martin Luther King, Jr. Day

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 1, 2016.*

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.