



St. Charles Parish

Supplemental Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Parish Council

Council Chairman Dick Gibbs
Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

Monday, June 4, 2018

6:00 PM

Council Chambers, Courthouse

Final

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 18, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

S* 1 2018-0155

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 **Kosher Lane in Des Allemands to ten (10) miles per hour.**

Sponsors:

Mr. Hogan

ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING

Monday, July 9, 2018, 6:00 pm., Council Chambers, Courthouse, Hahnville

- S* 2** 2018-0156 An ordinance adopting, 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; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

Sponsors: Mr. Cochran and Department of Finance

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- S* 9** 2018-0152 An ordinance to rescind Ordinance No. 17-8-15 which approved the Donation of Servitude by Mary Keller wife of/and Neal J. Clulee to St. Charles Parish.

Sponsors: Mr. Hogan

Revised Version (Regular Agenda - Page 128)

Legislative History

5/21/18	Council Member(s)	Introduced
5/21/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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.

2018-0155

**INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN-AT-LARGE, DIVISION B
ORDINANCE NO. _____**

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 **Kosher Lane in Des Allemands to ten (10) miles per hour.**

WHEREAS, paragraph (a) of Section 15-9 of the Code provides that it is unlawful to operate any motor vehicle at a speed in excess of twenty-five (25) miles per hour on Parish streets; and,

WHEREAS, that Paragraph (a) of Section 15-9 has been amended to provide exceptions; and,

WHEREAS, the Parish Council desires to provide an exception to lower the speed limit on Kosher Lane in Des Allemands which is a single lane dead end road.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Section 15-9 of the Traffic Code is hereby amended to add No. 86 as follows:

- (a) It shall be unlawful for any person to operate any motor vehicle at a speed in excess of twenty-five (25) miles per hour on any of the Parish streets, roads, highways and bridges,

EXCEPT:

(86) Kosher Lane in Des Allemands, speed limit shall be **ten (10)** miles per hour.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2018, to become effective five (5) days after publication in the Official Journal.

2018-0155 Speed Limit Kosher Lane in DA-10mph (5-25-18) (1_6-4-18)

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

2018-0156

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF FINANCE)**

ORDINANCE NO. _____

An ordinance adopting, 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; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

A. As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2018 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2018 Millages Levied
General Parochial	3.17
Levees	4.07
ARC	0.67
Road Lighting District No. 1	1.01
Library Service District No. 1	4.35
Road Maintenance Program	5.90
Recreation Program	2.96
Mosquito Control Program	1.08
Council on Aging Program	0.96
Fire Protection	1.45
E-911 Telephone System	0.97
Wastewater Facilities	1.64
Health Unit	0.61

B. As Governing Authority of St. Charles Parish, acting under the authority of a special election held in said Parish, there is hereby levied, assessed, and imposed special taxes as provided by Article VII, Section 23(D) of the Constitution of Louisiana, on all of the taxable property within the Parish and the respective District for the year 2018 for the purpose of paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish, including those owned and operated by Consolidated Waterworks and

Wastewater District No. 1 of the Parish of St. Charles, Louisiana, provided that said Tax shall not be levied in any year to the extent such levy would cause the combined millage levied to pay debt service on the Parish's General Obligation Refunding Bonds, Series 2012, and the millage from the Tax to total more than 2.20 mills in such year, adjusted as provided in the Louisiana Constitution:

Public Sewer Bonds

2018 Millages Levied 0.56

SECTION II. That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2018 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

ST. CHARLES PARISH
AD VALOREM TAX
MILLAGE RATE COMPARISON SCHEDULE

AREA/TAXING DISTRICT/Tax Roll	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2017/ 2018
<i>PARISHWIDE:</i>												
General Fund	3.17	3.21	3.21	3.21	3.17	3.17	3.17	3.17	3.17	3.17	3.17	-
Levees								4.00	4.07	4.07	4.07	-
ARC								0.70	0.70	0.67	0.67	-
Road Lighting	1.01	1.45	1.45	1.45	1.43	1.43	1.43	1.03	1.03	1.01	1.01	-
Library M & O	4.35	4.79	4.79	4.50	4.45	4.45	4.45	4.45	4.45	4.35	4.35	-
Road Maintenance	5.90	5.83	5.96	5.96	5.94	5.94	5.94	5.94	6.04	5.90	5.90	-
Recreation	2.96	2.96	2.96	2.96	2.97	2.97	2.97	2.97	3.02	2.96	2.96	-
Mosquito Control	1.08	1.08	1.08	1.08	1.10	1.10	1.10	1.10	1.10	1.08	1.08	-
Council on Aging	0.96	0.97	0.97	0.97	0.96	0.96	0.96	0.96	0.96	0.96	0.96	-
Fire Protection	1.45	1.54	1.55	1.55	1.53	1.53	1.53	1.53	1.53	1.45	1.45	-
E-911 Emergency System	0.97	0.98	0.98	1.00	0.99	0.99	0.99	0.99	0.99	0.97	0.97	-
Health Unit	0.61	0.64	0.65	0.65	0.64	0.64	0.64	0.64	0.64	0.61	0.61	-
Wastewater Facility									1.09	1.09	1.64	0.55
Sewer Bonds	2.98	2.95	2.95	2.95	2.83	2.60	2.20	2.20	1.11	1.11	0.56	(0.55)
TOTAL PARISHWIDE	25.44	26.40	26.55	26.28	26.01	25.78	25.38	29.68	29.90	29.40	29.40	-
<i>Increase/(Decrease over Prior Year)</i>	<i>(1.74)</i>	<i>0.96</i>	<i>0.15</i>	<i>(0.27)</i>	<i>(0.27)</i>	<i>(0.23)</i>	<i>(0.63)</i>	<i>4.30</i>	<i>0.22</i>	<i>(0.50)</i>	<i>0.00</i>	

ST. CHARLES PARISH
Advalorem Millage Rates Gross Revenue Comparison
2018 Assessment

AREATAXING DISTRICT	2018 Adjusted	Estimated 2019 Gross Revenue	2017 Actual	2017 Actual Gross Revenue	Estimated Change in Revenue
<i>PARISHWIDE:</i>					
General Fund	3.17	4,361,859.28	3.17	3,914,395.00	447,464.28
Levees	4.07	5,600,242.05	4.07	5,023,459.00	576,783.05
Road Lighting	1.01	1,389,740.66	1.01	1,268,776.00	120,964.66
Library M & O	4.35	5,985,516.68	4.35	5,494,881.00	490,635.68
Road Maintenance	5.90	8,118,287.00	5.90	7,458,061.00	660,226.00
Recreation	2.96	4,072,903.31	2.96	3,729,027.00	343,876.31
Mosquito Control	1.08	1,486,059.31	1.08	1,358,286.00	127,773.31
Council on Aging	0.96	1,320,941.61	0.96	1,146,298.87	174,642.74
Fire Protection	1.45	1,995,172.23	1.45	1,826,915.00	168,257.23
E-911 Emergency System	0.97	1,334,701.42	0.97	1,222,451.00	112,250.42
Health Unit	0.61	839,348.32	0.61	764,197.00	75,151.32
ARC	0.67	921,907.17	0.67	835,473.00	86,434.17
WASTEWATER FACILITY	1.64	2,256,608.59	1.09	1,344,340.00	912,268.59
Sewer Bonds	0.56	770,549.27	1.11	1,372,232.00	(601,682.73)
TOTAL PARISHWIDE	29.40	40,453,836.90	29.40	36,758,791.87	3,695,045.03

2018 TAX ROLL - ESTIMATE

	Parish Wide
2018 Tax Roll	1,375,980,847
Estimated 2018 Tax Roll (Gross)	1,375,980,847
 Gross per Mill	 \$1,375,981
2018 Ad Valorem Net of Retirement (3.5%)	-\$48,159
and Uncollectible (4%) - Rounded	-\$55,039
Net per Mill	\$1,272,782

2019 Revenue Estimate = Estimated 2018 Tax Roll (Gross) X Millage Rate X .96

2019 Retirement Estimate = Estimated 2018 Tax Roll (Gross) X Millage Rate X .035

Prepared by: Finance Dept.
5/29/2018

Y:\2018 Millages\2018 ADVAL council update\2018 Est Roll

AD VALOREM TAX MILLAGE ADJUSTMENT FORM

FUND: 207 SEWER GENERAL OBLIGATION

	<u>2012</u> <u>Refunding</u>	<u>DEQ</u>	<u>TOTAL</u>
2019 Debt Service - Interest	10,718	0	10,718
2019 Debt Service - Principal	1,165,000	0	1,165,000
PLUS: *Misc. Paying Agent & Administrative Fees	600	0	600
Sub-Total	1,176,318	0	1,176,318
LESS: 2018 Interest Earnings (1.85% X FB)	7,537	0	7,537
LESS: 2018 Interest Earnings (1.85% X FB)	0	0	0
Sub-Total	1,183,855	0	1,183,855
Plus: Increase to Fund Balance			0
Less: Fund Balance Draw Down	(420,000)	0	(420,000)
Gross Ad Valorem Taxes Needed	<u>763,855</u>	<u>0</u>	<u>763,855</u>
Gross Taxes Needed	763,855	0	763,855
Gross Collected Per Mill	1,375,981	1,375,981	1,375,981
= Mills	0.56	0.00	0.56
Mills to Levy for the 2018 Tax Roll for 2019 Budget			0.56

FISCAL YEAR 2018 PROJECTION - FUND 207

ASSUMING 2017 TAX ROLL LEVY OF 1.11 MILLS

	<u>2012</u> <u>Refunding</u>	<u>DEQ</u>	<u>TOTAL</u>
<i>Fund Balance Estimate @ 1/1/18</i>	407,430	0	407,430
Gross Ad Valorem Tax 2018	770,549		770,549
Interest on Investments	7,537		7,537
Bond Maturity Payments	(1,165,000)		(1,165,000)
Bond Interest Payments	(10,718)		(10,718)
*Misc. Paying Agent & Admin. Fees	(600)		(600)
<i>Fund Balance Estimate @ 12/31/19</i>	9,199	0	9,199

*Note: Retirement System Deduction not included because Ad Valorem is net of Deduction.

David Wolfe's Rule of Thumb - Surplus after 9/1 payment should be 1/2 of next years March & September payments combined in case of industry taxes being paid under protest & not available for Debt Service.

WER GENERAL OBLIGATION BOND SINKING

FUND NUMBER: 207

Description	2018 Budget 2012 Refunding Refunding Issue
FUND BALANCE	409,654
<i>(obtained from '17 fund analysis)</i>	
 REVENUES:	
Ad Valorem Taxes <i>(to date 5/24/18)</i>	1,402,568
Interest Earnings <i>2018 actual</i>	3,704
TOTAL REVENUES	1,406,272
 TOTAL MEANS OF FINANCING	
	1,815,926
 EXPENDITURES:	
OPERATING SERVICES:	
Debt Service - Professional Services <i>(2018 Budget)</i>	100
TOTAL OPERATING SERVICES	100
 DEBT SERVICE:	
Debt Service - Bond Principal <i>(Budget)</i>	1,325,000
Debt Service - Defeasance Payment	-
Debt Service - Bond Interest <i>(2018 Budget)</i>	33,626
Debt Service - Fiscal Paying Agent <i>(Budget)</i>	600
TOTAL DEBT SERVICE	1,359,226
 INTERGOVERNMENTAL:	
Debt Service - Ad Val Tax Ded - Sheriff <i>(Actual) 2018</i>	46,670
Debt Service - Cost of Ad Valorem Tax Coll. <i>(Budget)</i>	2,500
TOTAL INTERGOVERNMENTAL	49,170
 TRANSFERS:	
Transfer to General Fund - Indirect Cost	-
TOTAL TRANSFERS	-
 TOTAL EXPENDITURES	
	1,408,496
 ENDING FUND BALANCE	
	407,430

REVISED VERSION

2018-0152

**INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN-AT-LARGE, DIVISION B
ORDINANCE NO. _____**

An ordinance to rescind Ordinance No. 17-8-15 which approved the Donation of Servitude by Mary Keller wife of/and Neal J. Clulee to St. Charles Parish.

WHEREAS, on August 28, 2017, Ordinance No. 17-8-14 was adopted by the St. Charles Parish Council approving and authorizing the execution of Lease Agreement between St. Charles Parish and Gator Cove Marina II, LLC for a Westbank Boat Launch: and,

WHEREAS, the Parish President approved the ordinance on August 31, 2017 and executed the lease on August 31, 2017; and,

WHEREAS, on the same day the lease ordinance was adopted by the Council, Ordinance No. 17-8-15 was also adopted by the Council which approved the Donation of Servitude by Mary Keller wife of/and Neal J. Clulee to St. Charles Parish to provide the necessary access to the leased property; and,

WHEREAS, the Parish President approved the ordinance on August 31, 2017 but never executed the Donation of Servitude as he was required to do unless he would have elected to veto the ordinance which he did not; and,

WHEREAS, on September 13, 2017, The Gator Cove Marina II, LLC lease agreement was cancelled; and,

WHEREAS, since the said lease agreement was cancelled, the servitude agreement which the Parish President failed to execute is no longer needed; and,

WHEREAS, it is therefore the desire of the St. Charles Parish Council to rescind Ordinance No. 17-8-15.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Ordinance No. 17-8-15 adopted on August 28, 2017, is hereby rescinded.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2018, to become effective five (5) days after publication in the Official Journal.

2018-0152 REVISED Rescind Ordinance No. 17-8-15 - Donation of Servitude Clulee (5-18-18) (L5-21-18)

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____