

St. Charles Parish

Meeting Agenda

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

Parish Council

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

Monday, July 7, 2014

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Mr. Billy Raymond, Sr. Mt. Airy Baptist Church, Boutte

APPROVAL OF MINUTES

Regular Meeting - June 2, 2014

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2014-0195 Mr. John Diaz, Executive Director - United Way Presentation

Sponsors: Ms. Fisher-Perrier

2014-0177 Sunset Drainage District - Update Report

Sponsors: Ms. Fisher-Perrier

Legislative History

6/16/14 Parish Council Report Deferred

2014-0171 Department of Planning & Zoning/CZM

Legislative History

6/16/14 Parish Council Report Deferred

<u>2014-0196</u> Department of Emergency Preparedness

2014-0172 Parish President Remarks/Report

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

6/16/14 Parish Council Report Deferred

At the request of Parish President V.J. St. Pierre, Jr., Emergency Preparedness Director Ronald J. Perry gave an update on the foul odor

in St. Rose.

Council Discussion

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, July 21, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville

1 2014-0191 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from C-2 to OL on a portion (as shown and described on a survey by Turner Surveys, LLC dated 2/10/2014)

of Lot A-1 of Hill Heights Country Club (312 Murray Hill Drive), Destrehan as requested by AT&T Mobility for Hill Heights Country

Club, Inc.

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

2 2014-0192 An ordinance to amend the Code of Ordinances, Section 15-9 Speed

Limits, to lower the speed limit for trucks exceeding five (5) tons in weight to Fifteen (15) miles per hour on Lakewood Drive from U.S.

Highway 90 to Gregory Drive in Luling.

Sponsors: Ms. Fisher-Perrier

3 2014-0199 An ordinance approving and authorizing the execution of Change

Order No. 2 for Parish Project No S110302 Luling Sanitary Sewer Rehabilitation to decrease the contract amount by \$91,249.45 and

increase the number of days by 163.

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

Attachments: Change order #2

PLANNING AND ZONING PETITIONS

7 2014-0183 An ordinance to amend the Zoning Ordinance of 1981, to change the

land use zoning classification from R-1AM to C-2 for portion of Lot C, St. Rose S39,T-13-S, R9E (5,700 SF approx.), at 118 St. Rose Ave,

St. Rose, as requested by Mahesh Konevu.

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

<u>Attachments:</u> 2014-0183 Recommendation at a Glance

2014-0183 Minutes - Mahesh Konevu

2014-0183 LUR Rezone Munawar Koneru (112 St Rose Ave)

2014-0183 Survey

2014-0183 Aerial LaVera Portera

4/15/14	Department of Planning & Zoning	Received/Assigned PH
6/5/14	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/5/14	Planning Commission	Recommended Approval to the Parish Council
6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/16/14	Parish President	Introduced

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

17 <u>2014-0180</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 Kliner Road from its intersection with Highway 90 along the entire length of the

street in Des Allemands.

<u>Sponsors:</u> Mr. Hogan

Legislative History

6/16/14 Council Member(s) Introduced

6/16/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

18 <u>2014-0181</u> An ordinance to name an unnamed private shell road located at the

end of Magnolia Ridge Road in Boutte as Fahrig Lane.

Sponsors: Mr. Hogan

Legislative History

6/16/14 Council Member(s) Introduced

6/16/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

19 2010-0094 An ordinance to amend the Code of Ordinances Appendix A, St.

Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions,

by amending c. and adding e. and f.

Sponsors: Mr. Hogan

Attachments: 2010-0094 Recommendations-Skirting.doc

2010 0094 Trailer Skirting Recommendations.doc

2010-0094 Trailer Skirting Minutes.docx 2010-0094 Minutes 05 05 11 (2).docx

2010-0094 Minutes 01 16 14.docx

2010-0094 Recommendation at a Glance.doc

2010-0094 Recommendation at a Glance

2010-0094 Minutes (skirting ord.)

2010-0094 Memo - Trailer Skriting Recourse (Legal Dept)

<u>5-14-14 PZ Comm Memo</u> 2010-0094 PZ ltr 6-17-14

3/1/10	Legislative Committee Speakers:	Discussed.	
	Ms. Kim Marousek, Planning	g & Zoning Director	
3/18/11	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Planning & Zoning	
5/2/11	Council Member(s)	Introduced	
5/2/11	Parish Council	Publish/Scheduled for Public Hearing	
5/5/11	Department of Planning & Zoning	No Recommendation to the Planning Commission	
5/5/11	Planning Commission	Recommended Denial to the Parish Council	
5/16/11	Parish Council Reported:	Public Hearing Requirements Satisfied	
	Councilman Hogan Recomn	nended: Approval	
5/16/11	Parish Council	Amended	
	Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change " 3. Special Provisions, by amending c. an adding e." to read " 3. Special Provisions, by adding e." and remove sections "AS WRITTEN: c" and "REVISED: c."		
5/16/11	Parish Council VOTE ON THE PROPOSED (Approved as Amended RDINANCE AS AMENDED	
	Proposed ordinance failed for lack of a majority by the following vote		
4/17/12	Legislative Committee	Meeting Cancelled	
5/16/12	Legislative Committee	Meeting Cancelled	

5/22/12	Legislative Committee	Meeting Cancelled	
5/24/12	Legislative Committee	Meeting Cancelled	
6/12/12	Legislative Committee	Meeting Cancelled	
6/19/12	Legislative Committee Speakers:	Discussed.	
	Ms. Kim Marousek, Planning & Zoning Director		
3/7/13	Department of Planning & Zoning	No Recommendation to the Planning Commission	
3/7/13	Planning Commission	Recommended Denial to the Parish Council	
7/15/13	Council Member(s)	Introduced	
7/15/13	Parish Council	Publish/Scheduled for Public Hearing	
8/5/13	Parish Council Amendment: to accept the rev	ncil Amended nt: to accept the revised version of File No. 2010-0094	
8/5/13	Parish Council Reported:	Public Hearing Requirements Satisfied	
	Councilman Hogan Recommended: Approval		
8/5/13	Parish Council Council Discussion	Postponed Indefinitely	
Discussion: to postpone indefinitely File No. 2010-0094			
11/13/13		Correspondence Sent he Planning & Zoning Department to have their December 5, 2013 meeting agenda.	
1/16/14	Department of Planning & Zoning	No Recommendation to the Planning Commission	
1/16/14	Planning Commission	Recommended Denial to the Parish Council	
1/21/14	Council Member(s)	Introduced	
1/21/14	Parish Council	Publish/Scheduled for Public Hearing	
2/3/14	Parish Council	Amended	
	Amendment: to accept the revised version of File No. 2010-0094		
2/3/14	Parish Council Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval P & Z Department Recommended: No Recommendation Planning Commission Recommended: Denial		
2/3/14	Parish Council Council Discussion	Postponed Indefinitely	
	Discussion: to Postpone Indefinitely File No. 2010-0094 so that Councilman Hogan can get with Planning & Zoning Director Kin Marousek to review the home inspection procedure		
5/14/14	Council Secretary Correspondence was sent to the 2010-0094 placed on the June	Correspondence Sent he P & Z Department to have File No. e 5, 2014 meeting agenda.	

	6/5/14	Department of Planning & Zoning	No Recommendation to the Planning Commission
	6/5/14	Planning Commission	Recommended Denial to the Parish Council
	6/16/14	Council Member(s)	Introduced
	6/16/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
	6/17/14 Council Secretary Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the July 10, 2014 Planning Commission agenda.		
An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section B.2. of Article III to increase the annual hase compensation of the Parish President to be effective for the			

26 2014-0184

base compensation of the Parish President to be effective for the 2016 term.

Mr. Hogan Sponsors:

Legislative History

Council Member(s) Introduced 6/16/14

Parish Council Publish/Scheduled for Public Hearing to the 6/16/14

Parish Council

27 2014-0185 An ordinance to provide for the amendment of the St. Charles Parish

Home Rule Charter Section A.2. of Article III to increase the annual

base compensation of the Parish Council to \$18,500 for each

Councilman At Large and \$15,000 for each District Councilman and to increase it no more than three and seventy-five hundredths

(3.75%) percent in any one year and not to exceed more than fifteen (15%) percent over any four year period to be effective for the 2016

term.

Mr. Hogan Sponsors:

Legislative History

6/16/14 Council Member(s) Introduced

Parish Council Publish/Scheduled for Public Hearing to the 6/16/14

Parish Council

28 2014-0186

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A.6.c. of Article III to add subsection v. to state that any person appointed by the Parish Council to fill a vacant council seat until such time that a special election is held shall be prohibited from seeking election to the same office whether or not they serve for the duration of the appointment. Any person appointed by the council to fill a vacant council seat where the vacancy is one year or less, the appointee is also prohibited from seeking election to the same office for the subsequent term whether or not they serve for the duration of the appointment.

Sponsors: Mr. Hogan

Legislative History

6/16/14 Council Member(s) Introduced

6/16/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

29 2014-0187 An ordinance to provide for the amendment of the St. Charles Parish

Home Rule Charter Section F.4. of Article V to allow the Parish Council to pass ordinances as it sees fit to transfer part or all of any unencumbered appropriation balance among programs within a department or office of the Parish Council, and/or to transfer part or all of any unencumbered appropriation balance from one department or office to another, and/or to transfer funds from the General Fund to a department or fund within a department provided the ordinances pass with the unanimous approval by all Parish Councilmembers.

Sponsors: Mr. Hogan

Legislative History

6/16/14 Council Member(s) Introduced

6/16/14 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

30 2014-0162 An ordinance to approve and authorize the Lafourche Basin Levee

District to purchase and/or expropriate the necessary real estate interests

to construct the West Bank Hurricane Protection Levee, Phase I - Magnolia Ridge, St. Charles Parish, Louisiana, and to authorize the

transfer of the necessary funding thereof.

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

Attachments: 2014-0162 Backup information

Legislative History

6/2/14 Parish President Introduced

6/2/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
6/16/14	Parish Council	to extend time an additional three minutes
6/16/14	Parish Council	to extend time an additional three minutes
6/16/14	Parish Council Speakers: Mr. Lucas Lilly, GCR, Inc.	Public Hearing Requirements Satisfied
6/16/14	Parish Council Tabled. Council Discussion Mr. Lilly spoke on the matter. Public Works/Wastewater Director Sam Scholle spoke on the matter. Parish President V.J. St. Pierre, Jr., spoke on the matter. Mr. Jody Fahrig spoke on the matter.	
	Discussion: to table File No. 2014-0162	
6/16/14	Parish Council Reported: Public Works Department Rec Speakers: Mr. Jody Fahrig, Boutte	Public Hearing Requirements Satisfied commended: Approval

64 <u>2014-0120</u>

An ordinance directing the Parish President to secure the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan and Ms. Schexnaydre

4/21/14	Special Projects/Public Safety, Health and Environmental Committee Speakers: Mr. Sam Scholle, Public Worl Mr. V.J. St. Pierre, Jr., Parish	
5/5/14	Council Member(s)	Introduced
5/5/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
5/19/14	Parish Council Reported: Councilman Hogan Recommon Councilwoman Schexnaydre	• •
5/19/14	Parish Council Discussion: to table File No. 20	Tabled. 014-0120
6/2/14	Parish Council Discussion: to remove File No.	Removed from the Table 2014-0120 from the table

6/2/14 Parish Council Tabled.

Legal Services Director Leon C. Vial, III, spoke on the matter.

Council Discussion

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

Public Works/Wastewater Director Sam Scholle spoke on the matter. Planning & Zoning Director Kim Marousek spoke on the matter.

Discussion: to table File No. 2014-0120

6/2/14 Parish Council Public Hearing Requirements Satisfied

Reported:

Councilman Hogan Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Public Hearing was previously satisfied.

Chairman Fisher-Perrier reopened public hearing on File No. 2014-0120.

6/16/14 Parish Council Tabled.

<u>2014-0151</u>

A resolution to appoint a member to the Library Service District Board of Control.

Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Jarvis Lewis. Unexpired term to begin immediately and expire April 1, 2017.

Legislative History

3/26/12 Parish Council Enacted Legislation

Mr. Jarvis Lewis appointed to the LIbrary Board of Control on March 26,

2012, per Resolution No. 5903 Term: April 1, 2012 - April 1, 2017

5/19/14 Parish Council Vacancy Announced

6/2/14 Parish Council Tabled.

Discussion: to table File No. 2014-0151 due to the proposed amendment

(File No. 2014-0164) to increase board membership from 5 to 7

6/16/14 Parish Council Tabled.

Chairman Fisher-Perrier announced that File No. 2014-0151 is no longer

valid.

PERSONS TO ADDRESS THE COUNCIL

65 <u>2014-0202</u> Ms. Carissa & Mr. Marvin Oxford: Adrenoleukodystrophy (ALD)

newborn screening, ALD awareness month in September, and Rare

Genes day February 28

Attachments: 2014-0202 Carissa Oxford petition-attachments

RESOLUTIONS

97 2014-0194 A resolution to enact a Sales Tax Holiday in St. Charles Parish on

August 1, 2014, and August 2, 2014.

Sponsors: Ms. Benedetto

98 2014-0197 A resolution requesting the Louisiana Attorney General's Office

provide an opinion on whether or not the Parish Council can pass an ordinance directing the Parish President to secure a servitude on an existing parish maintained ditch located on private property for the benefit of the public and to put in subsurface drainage where the ditch

is located under any circumstances at all.

Sponsors: Mr. Hogan

99 2014-0198 A resolution requesting that the Parish President secures the

permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and completes the installation of the subsurface drainage to the

Grand Marais.

Sponsors: Mr. Hogan

100 2014-0201 A resolution requesting that the Coastal Protection and Restoration

Authority (CPRA) develop a project to stabilize the north shoreline of Lake Salvador from the existing shoreline protection west of Bayou

Couba up to Bayou Couba.

Sponsors: Mr. Hogan

APPOINTMENTS

<u>2014-0167</u> Council Appointment to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2014

and expire July 31, 2015.

Legislative History

6/16/14 Parish Council Vacancy Announced

2014-0168 Council Appointment to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

Legislative History

6/16/14 Parish Council Vacancy Announced

<u>2014-0169</u> Council Alternate Appointment to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

Legislative History

6/16/14 Parish Council Vacancy Announced

<u>2014-0170</u> Council Alternate Appointment to the River Region Caucus.

Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2014 and expire July 31, 2015.

Legislative History

6/16/14 Parish Council Vacancy Announced

2014-0189 A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Council Chairman will accept nominations for the District III appointment to the board. Five (5) year term to begin August 1, 2014 and expire August 1, 2019.

Legislative History

6/16/14 Parish Council Enacted Legislation

Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.

2014-0190 A resolution to appoint a member to the Library Service District Board of Control as the District IV Representative.

Council Chairman will accept nominations for the District IV appointment to the board. Five (5) year term to begin August 1, 2014 and expire August 1, 2019.

Legislative History

6/16/14 Parish Council Enacted Legislation

Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from each of the seven (7) council districts.

2014-0188

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Council Chairman will accept nominations for the District VI appointment to the board to fill the vacancy caused by the resignation of the term of Mr. Jarvis Lewis. Unexpired term to begin immediately and expire August 1, 2017.

Legislative History

3/26/12 Parish Council Enacted Legislation

Mr. Jarvis Lewis appointed to the LIbrary Board of Control on March 26,

2012, per Resolution No. 5903 Term: April 1, 2012 - April 1, 2017

6/16/14 Parish Council Enacted Legislation

Parish Council adopted Ordinance No. 14-6-3 reorganizing the St. Charles Parish Library Board of Control by increasing the membership of the Board to seven (7) regular members to establish representation from

each of the seven (7) council districts.

2014-0193

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

On July 21, 2014, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2014 and expire August 19, 2018.

Legislative History

9/7/10 Parish Council Enacted Legislation

Mr. Thomas Barreca, Jr. appointed to the St. Charles Parish

Communications District on September 7, 2010, per Resolution No. 5772

Term: September 19, 2010 - August 19, 2014

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

<u>2013-0502</u> Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council,

Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Fisher-Perrier

1/6/14	Parish Council to go into Executive Session	Motion
1/6/14	Parish Council	Heard in Executive Session
1/6/14	Parish Council to return to the regular order of t	Motion the agenda
1/21/14	Parish Council Discussion: to defer File No. 20	Deferred 013-0502
2/3/14	Parish Council Discussion: to defer File No. 20	Deferred 013-0502
2/17/14	Parish Council Discussion: to postpone indefin	Postponed Indefinitely itely File No. 2013-0502

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

PLANNING & ZONING COMMISSION: Thursday, 7/10/14, 7PM, Council Chambers 911 COMMUNICATIONS DISTRICT: Monday, 7/14/14, 5PM, Council Chambers LIBRARY BOARD: Tuesday, 7/15/14, 6PM, Council Chambers SPECIAL HOSPITAL BOARD MEETING: Wednesday, 7/16/14, 10AM, Council Chambers ZONING BOARD OF ADJUSTMENT: Thursday, 7/17/14, 7PM, Council Chambers

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.