



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, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Traci A. Fletcher, Julia Fisher-Perrier

Monday, June 1, 2015

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - William Woodruff, and Wendy Benedetto

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, Executive Assistant/Office Manager Anedra Coleman

CALL TO ORDER

PRAYER / PLEDGE

Pastor Tim Lawson
St. Charles United Methodist Church

Councilwoman Benedetto arrived in the meeting.

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular Meeting of May 18, 2015. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2015-0193](#)

Proclamation: "Assist A Child...Help A Single Parent Day"

Sponsors: Ms. Fisher-Perrier

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0195](#)

Ms. Nicole Ishmael, Executive Director, Emergency Management Accreditation Program and Mr. Judd Freed, Director, Ramsey County, Minnesota Emergency Management and Homeland Security, EMAP Commissioner - EMAP Accreditation Recognition

Sponsors: Mr. St. Pierre Jr. and Department of Emergency Preparedness

Mr. Judd Freed, Director, Ramsey County, Minnesota Emergency Management and Homeland Security, EMAP Commissioner, presented Emergency Preparedness Director Ron Perry with the EMAP Accreditation Recognition.

Mr. Perry spoke on the matter and recognized the Emergency Preparedness Department Management Team, Sheriff Greg Champagne, Ms. Felecia Gomez-Walker, Superintendent, St. Charles Parish Schools, Mr. Ken Rousseau, Director, St. Charles Hospital Emergency Medical Services, and Mr. Armond Bourque, President, St. Charles Parish Firemen's Association.

Reported

[2015-0198](#)

Emergency Preparedness Director Ronald Perry - Hurricane Preparedness

Reported

[2015-0199](#)

Department of Emergency Preparedness

Emergency Preparedness Director Ron Perry

Council Discussion
Mr. Perry spoke on the matter.

Reported

[2015-0167](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Council Discussion

Councilman Hogan read an apology letter he received from Parish President V.J. St. Pierre, Jr., in reference to dumpsters.

Reported

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, JUNE 15, 2015, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0190](#)

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.

Sponsors: Mr. Woodruff

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

[2015-0194](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No S130201 Murray Hill (CC-1) Lift Station Rehabilitation, to balance the contract quantities with actual quantities resulting in a decrease of \$30,000 and a decrease of contract time by four (4) days.

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

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

[2015-0196](#)

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.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

[2015-0200](#)

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.

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

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

[2015-0201](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Bertucci Contracting Company, LLC, for PO-43 East LaBranche Shoreline Protection Project, Coastal Impact Assistance Program to increase the contract amount by \$254,415.96.

Sponsors: Mr. St. Pierre Jr., Department of Planning & Zoning and Coastal Zone Management Section

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

[2015-0202](#)

An ordinance to approve and authorize the execution of a Department 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.

Sponsors: Mr. St. Pierre Jr. and Ms. Fletcher

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2015

PLANNING AND ZONING PETITIONS

2015-0176

An ordinance approving and authorizing a Home Occupation operated by Kelvin Gros - "Haulin' Tails, LLC" - a seafood wholesaler at 105 Thoroughbred Avenue, Montz.

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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the following stipulations - 1. There shall be no catering. 2. There shall be no more than 2 trucks marked "Haulin Tails" on the property. Violation of this stipulation will result in immediate revocation of home occupation. 3. Cleaning the storage portion of the truck shall be prohibited at 105 Thoroughbred Ave. 4. Seafood shall only be stored in the refrigerated truck.

Planning Commission Recommended: Approval w/Stipulation Approval with the following stipulations - 1. There shall be no catering. 2. There shall be no more than 2 trucks marked "Haulin Tails" on the property. Violation of this stipulation will result in immediate revocation of home occupation. 3. Cleaning the storage portion of the truck shall be prohibited at 105 Thoroughbred Ave. 4. Seafood shall only be stored in the refrigerated truck.

Planning & Zoning Director Michael Albert stated that the Planning & Zoning Department recommendation was incorrect in the Recommendations at a Glance; the Planning & Zoning Department recommended "denial" not "approval".

Public Hearing Requirements Satisfied

Enactment No: 15-6-1

Council Discussion

Mr. Kelvin Gros, Montz, spoke on the matter.

Amendment: to amend the proposed ordinance in the third "WHEREAS" and in "SECTION II." "to include the stipulations that at no time should the box truck be unplugged".

Mr. Albert clarified the wording for the motion.

Amendment: to amend the proposed ordinance in the third "WHEREAS" and in "SECTION II." "3. Cleaning the storage portion of the truck shall be prohibited..." to read "3. Cleaning or draining the storage portion of the truck shall be prohibited..."

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Amend File No. 2015-0176. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Enactment No: 15-6-1

Amended

Enactment No: 15-6-1

[2015-0176](#)

An ordinance approving and authorizing a Home Occupation operated by Kelvin Gros - "Haulin' Tails, LLC" - a seafood wholesaler at 105 Thoroughbred Avenue, Montz.

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

Further Council Discussion
Mr. Gros spoke on the matter.

Amendment: to amend the proposed ordinance in the third "WHEREAS" and in "SECTION II." "2. There shall be no more than 2 trucks marked "Haulin' Tails" on the property." to read "2. There shall be no more than 2 trucks marked "Haulin' Tails" on the property located behind the fence."

A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to Amend File No. 2015-0176. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Enactment No: 15-6-1

Amended

Enactment No: 15-6-1

[2015-0176](#)

An ordinance approving and authorizing a Home Occupation operated by Kelvin Gros - "Haulin' Tails, LLC" - a seafood wholesaler at 105 Thoroughbred Avenue, Montz.

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

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Enactment No: 15-6-1

[2015-0177](#)

An ordinance approving and authorizing a Home Occupation operated by Jennifer DeGruy - "Jennifer Leigh" - a hair salon at 280 Edgewood Lane, Montz.

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: 15-6-2

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Enactment No: 15-6-2

[2015-0178](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from W-1 to OL at Lot 36 Coteau de France (Proposed 519 Ridge Rd), Des Allemands, as requested by Rory and Roxanne Comardelle.

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

Speakers:

Mr. Rory Comardelle, Des Allemands

Public Hearing Requirements Satisfied

Enactment No: 15-6-3

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Mr. Comardelle spoke on the matter.

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

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-3

[2015-0179](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from OL to C-2 at Lot B-1A of Loupe Subdivision, 12801 River Road, Luling, as requested by Betty and Donald Muller.

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: 15-6-4

Mr. Donald Muller, Luling, spoke in reference to a drainage problem on River Road; discussion was not on File No. 2015-0179.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-4

[2015-0192](#)

A resolution providing mandatory supporting authorization to endorse the positive recommendation of Planning and Zoning Commission for PZSPU-2015-11 for a duplex/R-3 use in a C-2 zoning district with the stipulation that there shall be only 2 dwelling units on property at 12801 River Road, Luling, as requested by Betty & Donald Muller.

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

A motion was made by Councilmember Lewis, seconded by Councilmember Wilson, to deviate from the regular order of the agenda to take up File No. 2015-0192. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6161

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the following stipulation - 1. There shall be only 2 dwelling units on the property.

Planning Commission Recommended: Approval w/Stipulation Approval with the following stipulation - 1. There shall be only 2 dwelling units on the property.

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6161

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to return to the regular order of the agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6161

[2015-0180](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6 as amended, to change the zoning classification from R-3 to R-1A on the streets of Acadian Trace Subdivision: Acadia Lane, Laura Lane, Evangeline Lane, and Valcour Lane, Destrehan, La as requested by Wendy Benedetto on behalf of the residents.

Sponsors: Ms. Benedetto

Reported:

Councilwoman Benedetto Recommended: Approval

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-6-5

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-5

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

[2015-0144](#)

An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, amending Section 21-1 (a)(5), (f), and to remove 21-1 (g), regarding the installation of culverts on streets containing open swale drainage that have not been pre-engineered for subsurface culverts.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Hogan and Ms. Fisher-Perrier

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to accept the revised version of File No. 2015-0144. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-6

Amended

Enactment No: 15-6-6

[2015-0144](#)

An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, amending Section 21-1 (a)(5), (f), and to remove 21-1 (g), regarding the installation of culverts on streets containing open swale drainage that have not been pre-engineered for subsurface culverts.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Hogan, Ms. Fisher-Perrier, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Cochran and Ms. Fletcher

Reported:

- Public Works Department Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval
- Councilman Lewis Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-6-6

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-6

[2015-0171](#)

An ordinance to approve and authorize the execution of Amendment No. 4 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

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

Reported:

- Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-6-7

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Woodruff and Benedetto

Enactment No: 15-6-7

[2015-0181](#)

An ordinance to approve a resubdivision of Lot 102A, Lakewood West Subdivision into Lots 102A-1, 102A-2 & 102A-3 located at 133 Lakewood Drive, Luling, as requested by Morales Consulting Group, 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: 15-6-8

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-8

[2015-0182](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix C, the St. Charles Parish Subdivision Regulations of 1981, I. General., B. Definitions: to add Commercial Subdivision, Commercial Development Subdivision, Industrial Area Status, Industrial Subdivision, and Industrial Development Subdivision, and to amend V. Administrative., A. Fees, 1, 2, and 4.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to accept the revised version of File No. 2015-0182. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-9

Amended

Enactment No: 15-6-9

[2015-0182](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Appendix C, the St. Charles Parish Subdivision Regulations of 1981, I. General., B. Definitions: Planned Industrial Park, and V. Administrative., A. Fees: 1., 2., and 4.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
P & Z Department Recommended: Approval w/Stipulation Approval with amendments (see ordinance)
Planning Commission Recommended: Approval w/Stipulation Approval with amendments (see ordinance)

Public Hearing Requirements Satisfied

Enactment No: 15-6-9

Council Discussion
Planning & Zoning Director Michael Albert spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-9

[2015-0183](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Karen Majoria Gervais, et al, designated as Parcels 7-1 and 7-1-A-1 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, Sta. 10+00.00 to Sta. 170+62.80, and to authorize the transfer of the necessary funding thereof.

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: 15-6-10

Council Discussion

Councilwoman Fisher-Perrier explained her reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Schexnaydre, Lewis, Benedetto, Hogan, Cochran and Fletcher

Nay: 0

Abstain: 1 - Fisher-Perrier

Absent: 2 - Wilson and Woodruff

Enactment No: 15-6-10

[2015-0184](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Karen Majoria Gervais, et al, designated as Parcels 6-2 and 6-2-A-1 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, Sta. 10+00.00 to Sta. 170+62.80, and to authorize the transfer of the necessary funding thereof.

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: 15-6-11

Councilwoman Fisher-Perrier explained her reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Abstain: 1 - Fisher-Perrier

Absent: 1 - Woodruff

Enactment No: 15-6-11

[2015-0185](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Rathborne Land Company, L.L.C., designated as Parcel 9-1-R-1 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, Sta. 10+00.00 to Sta. 170+62.80, and to authorize the transfer of the necessary funding thereof.

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: 15-6-12

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-12

[2015-0186](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Ridgeland Properties, Inc., designated as Parcels 3-1, 3-1-A-1, 6-1, 7-3, 7-3-A-3, and 8-19 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, Sta. 10+00.00 to Sta. 170+62.80, and to authorize the transfer of the necessary funding thereof.

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: 15-6-13

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-13

[2015-0187](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interest to a portion of land owned by Roberta S. Landry, et al, designated as Parcels 8-1, 8-2 and 8-2-A-1 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, Sta. 10+00.00 to Sta. 170+62.80, and to authorize the transfer of the necessary funding thereof.

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: 15-6-14

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-14

[2015-0188](#)

An ordinance approving and authorizing the execution of a Lease Agreement between Elkinsville Cemetery Association and St. Charles Parish for a recreational playground to be sponsored by the Ed Reed Foundation.

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

Reported:

Legal Services Department Recommended: Approval
Chief Administrative Officer Buddy Boe spoke on the matter.

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to accept the revised version of the Lease Agreement. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-15

Amended

Enactment No: 15-6-15

Public Hearing Requirements Satisfied

Enactment No: 15-6-15

Council Discussion

Mr. Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-15

[2015-0189](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget to add Salary, Benefits, and Professional Services expenses for Fund 112 - Drainage - Account 112-420260 - in the amount of \$193,185 to meet the requirements set forth in the new Subsurface Drainage Program.

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

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 15-6-16

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Woodruff

Enactment No: 15-6-16

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2015-0168](#)

A resolution appointing the St. Charles Herald-Guide as Official Journal to serve the Parish Council of St. Charles Parish for the period June 2015 through June 2016.

Chairman Cochran opened the sealed bid received from the St. Charles Herald-Guide.

VOTE ON THE APPOINTMENT OF THE ST. CHARLES HERALD-GUIDE

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Enactment No: 6162

[2015-0197](#)

Calendar of Official Action for the 2016 Budget: Set Public Hearing dates - Grant Dussom

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

Reported:

Finance Department Recommended: Approval

That the Calendar of Official Action be Accepted. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Lewis and Woodruff

Accepted

ADJOURNMENT

A motion was made by Councilmember Schexnaydre, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 8:08 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Woodruff

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary