



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Wendy Benedetto
Councilmembers 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

Monday, December 12, 2016

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Kenny Day
Covenant Church, Destrehan

APPROVAL OF MINUTES

Special Meeting – October 27, 2016
Special Meeting – November 1, 2016
Regular Meeting – November 14, 2016

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2016-0422](#) In Recognition: Carl Montet, St. Charles Parish Library
Sponsors: Ms. Fisher-Perrier
Attachments: [2016-0422 Carl Montet](#)

- 2 [2016-0423](#) In Recognition: Coach Stephen Robicheaux, Destrehan High School
Sponsors: Mr. Cochran
Attachments: [2016-0423 Coach Robicheaux](#)

- 3 [2016-0424](#) In Recognition: Arkema, Inc., 2016 Manufacturer of the Year
Sponsors: Mr. Wilson
Attachments: [2016-0424 Arkema, Inc.](#)

[2016-0425](#) In Recognition: Trash Bash Awards
 2016 Fall Trash Bash Photo Contest Winner:
 New Life Community Church
 2016 Fall Trash Bash Photo Contest Winner:
 Claire Picou

Sponsors: Mr. Cochran

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0361](#) South Louisiana Port Commission
[Deferred from the October 17, 2016 Parish Council Meeting]

Legislative History

10/17/16	Parish Council	Deferred
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[2016-0428](#) Workforce Innovations and Opportunity Act (WIOA)

[2016-0429](#) Department of Legal Services

[2016-0430](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, January 9, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 4 [2015-0341](#) An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, Section 11-29. Exceptions to prohibition against outdoor burning. (b) to provide specific restrictions for campfires, bonfires, and other fires and to amend Section 11-30. Violations and penalties. (b) to increase the fine for violations and penalties.

Sponsors: Mr. Hogan

Legislative History

9/21/15	Council Member(s)	Introduced
9/21/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

10/5/15	Parish Council	to extend time an additional three minutes Reported: Councilman Hogan Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville Chief Oliver Dufrene, Jr., Paradis Volunteer Fire Department, Inc. Ms. Phoebe Sellers Cellos, Boutte
10/5/15	Parish Council	Time Extended
10/5/15	Parish Council	Public Hearing Requirements Satisfied Speakers: Mr. Billy Woodruff, Des Allemands Mr. Greg Cellos, Boutte
10/5/15	Parish Council	Approved Council Discussion Public Works/Wastewater Director Sam Scholle spoke on the matter. Chief Administrative Officer Buddy Boe spoke on the matter.
10/5/15	Parish Council	Failed
9/19/16	Council Member(s)	Introduced
9/19/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/3/16	Parish Council	Public Hearing Requirements Not Satisfied Reported: Councilman Hogan Recommended: Approval
10/3/16	Parish Council	Postponed Indefinitely and Referred to the Legislative Committee
10/3/16	Parish Council	Postponed Indefinitely and Referred to the Legislative Committee
10/17/16	Council Member(s)	Introduced
10/17/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
11/14/16	Parish Council	Amended Councilwoman Fisher-Perrier spoke on the matter. Councilman Hogan spoke on the matter.
11/14/16	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval Speakers: Ms. Anne Hafkesbring, St. Rose Mr. Stephen Hafkesbring, St. Rose
11/14/16	Parish Council	Postponed Indefinitely Council Discussion Councilwoman Fisher-Perrier stated that File No. 2015-0341 will be discussed at the December 5, 2016 Legislative Committee Meeting. File No. 2015-0341 will be introduced at the November 28, 2016 regular council meeting, and public hearing will be held at the December 12, 2016 regular council meeting.
11/14/16	Parish Council	Postponed Indefinitely
11/14/16	Parish Council	Amended

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| | 11/28/16 | Council Member(s) | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 6 | 2016-0400 | An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2017 through 2019 in accordance with the Parish Transportation Act. | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Finance | |
| | <u>Attachments:</u> | 2016-0400 Road-Bridges Exhibit A | |
| | | <u>Legislative History</u> | |
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 8 | 2016-0402 | An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the St. Charles Community C.A.R.E. Center Foundation, Inc. for the provision of services. | |
| | <u>Sponsors:</u> | Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier | |
| | <u>Attachments:</u> | 2016-0402 2017 CARE COOPERATIVE ENDEAVOR AGREEMENT
2016-0402 CARE Resolution Exhibit A
2016-0402 Exhibit B | |
| | | <u>Legislative History</u> | |
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 16 | 2016-0403 | An ordinance approving the re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. | |
| | <u>Sponsors:</u> | Mr. Cochran | |
| | | <i>Revised Version - Page 21</i> | |
| | | <u>Legislative History</u> | |
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 26** [2016-0407](#) An ordinance to approve and authorize the execution of a Construction Contract with Frickey Brothers Construction, LLC, for the construction of Federal Project No. 22-00929, Rathborne Park Development, Phase II in the amount of \$647,070.95.
- Sponsors:** Mr. Cochran and Department of Parks and Recreation
- Attachments:** [Frickey Bros Documents 2016 11 14 \(2\)](#)
- Legislative History**
- | | | |
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| 11/28/16 | Parish President | Introduced |
| 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 34** [2016-0416](#) An ordinance to amend the 2016 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.
- Sponsors:** Mr. Cochran and Department of Finance
- Attachments:** [2016-0416 Exhibit AB to Council](#)
- Legislative History**
- | | | |
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| 11/28/16 | Parish President | Introduced |
| 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 37** [2016-0417](#) An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana Department of Transportation and Development and St. Charles Parish for the funding of the St. Charles West Bank Levee Multi-Use Path, Phases IV and V, State Project No. H.011801, Federal Aid Project No. H011801.
- Sponsors:** Mr. Cochran, Grants Office and Mr. Wilson
- Attachments:** [2016-0417 Entity-State agreement Levee Bike Path IV and V](#)
- Legislative History**
- | | | |
|----------|------------------|--|
| 11/28/16 | Parish President | Introduced |
| 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 60** [2016-0418](#) An ordinance to approve and authorize the execution of Amendment No. 4 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to exercise the extension provision of said contract.
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2016-0418 Amendment 4 Agreement](#)
- Legislative History**

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|-----------|----------------------------|---|--|
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 62 | 2016-0419 | An ordinance to amend the Code of Ordinances, Chapter 23, Article I. In General, Section 23-2. Water service charges. III. Charges: to amend No. (3) General fees: by adding Safe Drinking Water Fee \$12.00 annually. | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Waterworks | |
| | | <u>Legislative History</u> | |
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 63 | 2016-0420 | An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-10-2 which approved an Intergovernmental Participation Agreement with Terrebonne Parish Consolidated Government for use of the Terrebonne Parish Juvenile Justice Complex. | |
| | <u>Sponsors:</u> | Mr. Cochran | |
| | <u>Attachments:</u> | 2016-0420 Amendment for Terrebonne Juvenile Ctr. CEA | |
| | | <u>Legislative History</u> | |
| | 11/28/16 | Parish President | Introduced |
| | 11/28/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

RESOLUTIONS

- | | | | |
|-----------|----------------------------|---|--|
| 65 | 2016-0427 | A resolution authorizing the St. Charles Parish President to sign annual applications for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Housing Corporation (LHC). | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Community Services | |
| | <u>Attachments:</u> | 2016-0427 LIHEAP Agreement | |

APPOINTMENTS

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|-----------|---------------------------|--|--|
| 94 | 2016-0363 | A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative. | |
| | | <i>Council will confirm nomination from the District I Councilmember to fill the vacancy created by the expiration of the term of Ms. LaSandra Gordon. Four (4) year term to begin December 7, 2016 and expire December 7, 2020.</i> | |
| | | <i>Nominee: Ms. Olivia Tate</i> | |
| | | <u>Legislative History</u> | |

12/3/12	Parish Council	Enacted Legislation Ms. LaSandra Gordon appointed to the Zoning Board of Adjustment on December 3, 2012, per Resolution No. 5955 Term: December 7, 2012 - December 7, 2016
10/17/16	Parish Council	Vacancy Announced
11/14/16	Parish Council	Deferred
11/14/16	Parish Council	Deferred
11/28/16	Parish Council	Nomination(s) Accepted Nominee: Councilman Wilson nominated Ms. Olivia Tate
11/28/16	Parish Council	Close Nomination(s) for
11/28/16	Parish Council	Nomination(s) Closed

101 [2016-0365](#) A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Council will confirm nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Dimitri Veltsos. Four (4) year term to begin December 7, 2016 and expire December 7, 2020.

Nominee: Mr. Cory Savoie

Legislative History

12/17/12	Parish Council	Enacted Legislation Mr. Dimitri Veltsos appointed to the Zoning Board of Adjustments on December 17, 2016, per Resolution No. 5960 Term: December 17, 2012 - December 7, 2016
10/17/16	Parish Council	Vacancy Announced
11/14/16	Parish Council	Deferred
11/14/16	Parish Council	Deferred
11/28/16	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Fisher-Perrier nominated Mr. Cory Savoie
11/28/16	Parish Council	Close Nomination(s) for
11/28/16	Parish Council	Nomination(s) Closed

105 [2016-0385](#) A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Council will confirm nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Ms. Dolores Pierre. Unexpired term to begin immediately and expire May 31, 2018.

Nominee: Ms. LaSandra Gordon

Legislative History

6/2/14	Parish Council	Enacted Legislation Ms. Dolores Pierre appointed to the Planning & Zoning Commission on June 2, 2014, per Resolution No. 6082 Term: May 31, 2014 - May 31, 2018
11/14/16	Parish Council	Vacancy Announced
11/28/16	Parish Council	Nomination(s) Accepted Nominee: Councilman Wilson nominated Ms. LaSandra Gordon

11/28/16 Parish Council Close Nomination(s) for
 11/28/16 Parish Council Nomination(s) Closed

[2016-0408](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2017 and expire January 1, 2020. (Act No. 449; Louisiana Revised Statute 28:871)

Legislative History

12/16/13 Parish Council Enacted Legislation
 Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on December 16, 2013 per Resolution No. 6061
 Term: January 1, 2014 - January 1, 2017
 11/28/16 Parish Council Vacancy Announced

[2016-0409](#)

Council Ex-Officio Appointment to the Housing Authority.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Julia Fisher-Perrier. One (1) year term to begin January 9, 2017 and expire January 8, 2018.

Legislative History

11/28/16 Parish Council Vacancy Announced

[2016-0411](#)

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

Council Chairman will accept nominations from the District I Councilmember to fill the vacancy caused by the resignation of the term of Mr. Ralph Deroche. Unexpired term to begin immediately and expire April 1, 2020.

Legislative History

4/6/15 Parish Council Enacted Legislation
 Mr. Ralph Deroche appointed to the Library Service District Board of Control on April 6, 2015, per Resolution No. 6149
 Term: April 1, 2015 - April 1, 2020
 11/28/16 Parish Council Vacancy Announced

110 [2016-0426](#)

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish President's Office.

Attachments:

[2016-0426 Craig Petit-911 Communications](#)

Council will confirm nomination of Mr. Craig Petit by the Parish President to the St. Charles Parish Communications District due to the resignation of Mr. John Cornwell. Unexpired term to begin immediately and expire August 19, 2018.

Legislative History

10/6/14 Parish Council Enacted Legislation
 Mr. John Cornwell appointed to the St. Charles Parish Communications District as the Parish President's Representative on October 6, 2014, per Resolution No. 6108
 Term: October 6, 2014 - August 19, 2018

12/6/16 Parish Council Correspondence Received
from President Larry Cochran advising that Mr. Craig Petit will be
representing the Parish President's Office to fill the expired term of Mr.
John Cornwell

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOSPITAL BOARD: Wednesday, 12/14/16, 10AM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/14/16, 7PM, Courthouse Annex
ZONING BOARD OF ADJUSTMENT: Thursday, 12/15/16, 7PM, Council Chambers
HOUSING AUTHORITY BOARD: Tuesday, 12/27/16, 6PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 1/5/17, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 1/9/17, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling
ST. CHARLES PARISH COUNCIL MEETING: Monday, 1/9/17, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, December 22, 2016, Friday, December 23, 2016, and Monday, December 26, 2016 - Christmas

PARISH HOLIDAY: Monday, January 2, 2017 - New Year's

*****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 9, 2017.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

112 [2016-0401](#) Adopt 2017 Parish Council Meeting Schedule

Attachments: [2016-0401 2017 PC Schedule](#)
[2016-0401 2017 Color Coded Calendar with explan](#)

Legislative History

11/28/16 Parish Council Review

[2016-0405](#) Confirm Nomination - Presiding Officer for 2017; Chairman, St. Charles Parish Council

Nominee: Councilman Terrell D. Wilson

Legislative History

11/28/16 Parish Council Nomination(s) Accepted
Nominee:

Councilwoman Bellock nominated Councilman Wilson

11/28/16 Parish Council Close Nomination(s) for

11/28/16 Parish Council Nomination(s) Closed

[2016-0406](#) Confirm Nomination - Presiding Officer for 2017; Vice-Chairman, St. Charles Parish Council

Nominee: Councilwoman Traci A. Fletcher

Legislative History

11/28/16	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fisher-Perrier	nominated Councilwoman Fletcher
11/28/16	Parish Council	Close Nomination(s) for
11/28/16	Parish Council	Nomination(s) Closed

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.