



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
[www.stcharlesparish-la.gov](http://www.stcharlesparish-la.gov)

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**Monday, June 17, 2019**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Thomas Hines*  
*Hope Church, Luling*

### APPROVAL OF MINUTES

*Regular Meeting – June 3, 2019*

### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1     [2019-0178](#)     In Recognition: Roland Champagne, Jr., St. Charles Parish Employee  
***Sponsors:***     Mr. Cochran  
***Attachments:***   [2019-0178 Roland Champagne](#)
  
- 2     [2019-0179](#)     In Recognition: Jean Domengeaux, Jr., St. Charles Parish Employee  
***Sponsors:***     Mr. Cochran  
***Attachments:***   [2019-0179 Jean Domengeaux](#)
  
- 3     [2019-0180](#)     In Recognition: Darlene Brown, St. Charles Parish Employee  
***Sponsors:***     Mr. Cochran  
***Attachments:***   [2019-0180 Darlene Brown](#)

- 4 [2019-0169](#) An ordinance providing for the issuance and sale of not exceeding Five Hundred Seventy-Five Thousand Dollars (\$575,000) of Sales Tax Revenue Refunding Bonds, Series 2019 (the "Bonds"), of the Parish of St. Charles, State of Louisiana; providing for the sale and issuance of the Bonds, awarding said Bonds to the purchaser thereof, fixing certain details of the Bonds, and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Bond Counsel

**Attachments:** [2019-0169 Exhibits A-D](#)  
[2019-0169 Certificate](#)  
[2019-0169 revised Exhibits A-D FINAL.pdf](#)  
[2019-0169 revised Certificate FINAL.pdf](#)

***\*\*Public Hearing\*\****

*Revised Version – Ordinance and Attachments – Page 28*

**Legislative History**

6/3/19	Parish President	Introduced
6/3/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0181](#) River Parishes Tourist Commission

[2019-0182](#) Grants Office

**Attachments:** [2019-0182 2019 Grants Office Presentation - Without Notes.pdf](#)

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, July 1, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 52 [2019-0183](#) An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Evans-Graves Engineers, Inc., for providing all necessary professional engineering services for a project that improves conveyance capacity in a canal in the vicinity of Destrehan Pump Station (P.S.) No. 2. (Parish Project Number P190507).

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2019-0183 Evans-Graves Engineering Agreement Canal Bottleneck 1.pdf](#)  
[2019-0183 Manhour Fee Proposal - Dunleith Canal near Destrehan PS2 - full sr](#)

- 66 [2019-0184](#) An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Shread-Kuyrkendall & Associates, Inc., for providing all necessary professional engineering services for a project that installs new 48-inch and 54-inch storm sewers along Fifth Street from Spruce Street to Engineer's Canal in Norco. (Parish Project Number P190506).

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2019-0184 Shred-Kuyrkendal Engineering Agreement Fifth Street Drainage \(00:2019-0184 Shread Proposal Fifth St. Drainage Improvements REVISED.pdf](#)

- 80 [2019-0190](#) A resolution authorizing the Chairman or the Secretary to offer an **OBJECTION** to Mile 131, LLC, MVN-2018-1525EPP, WQC 190528-01 for a permit to install and maintain a new barge fleet consisting of nine (9) tiers of river barges, five (5) barges wide secured by steel monopiles, work shall be conducted by barge mounted crane, left descending bank of the Mississippi River, at about 131 miles above Head of Passes, in Montz, in St. Charles Parish, Louisiana.

**Sponsors:** Ms. Fletcher

**Attachments:** [2019-0190 public notice.pdf](#)  
[2019-0190 email from CZAC RE Public Notices.pdf](#)  
[2019-0190 Corps and DEQ letters.pdf](#)

**Legislative History**

6/3/19	Parish Council	Rcmd'nation Request Fwd'd to the Coastal Zone Management Section
6/3/19	Coastal Zone Management Section	No Recommendation to the Parish Council
	Per Planning Administrator Earl Matherne, this is outside of the Coastal Zone Jurisdiction because it is in the River	
6/7/19	Parish Council	Time Ext. Requested to the Corps, DEQ

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

- 90 [2019-0174](#) An ordinance to approve and authorize the execution of a Construction Contract with Pontchartrain Partners, LLC for Project No. P080905-6B, grant reference Project No. BA-0216, Magnolia Ridge Levee Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$2,399,905.00.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2019-0174 Magnolia Ridge Levee Contract](#)  
[2019-0174 Magnolia Ridge Levee Extra info](#)

**Legislative History**

6/3/19	Parish President	Introduced
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- |  |        |                |  |
|--|--------|----------------|--|
|  | 6/3/19 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|--------|----------------|--|
- 98**    [2019-0175](#)    An ordinance to amend the Code of Ordinances Chapter 15, Motor Vehicles and Traffic, Section 15-5.1. Engine brake (unmuffled compression brake) (a) to add (4) a “No Unmuffled Compression Brake” area on a stretch of Highway 90 in Boutte near I-310.
- Sponsors:**    Mr. Hogan
- Attachments:**    [2019-0175 No Unmuffled Compression Brake-Hwy 90 & I310 back-up-GoogleE](#)  
[2019-0175 back-up \(email\).pdf](#)
- Legislative History**
- |  |        |                   |  |
|--|--------|-------------------|--|
|  | 6/3/19 | Council Member(s) | Introduced   |
|  | 6/3/19 | Parish Council    | Publish/Scheduled for Public Hearing to the Parish Council |
- 100**    [2019-0176](#)    An ordinance to approve and authorize the execution of a professional service agreement with Stuart Consulting Group, Inc. for providing all necessary professional engineering services for a preliminary study for the Ormond Center project. (Parish Project Number P190505).
- Sponsors:**    Mr. Cochran and Department of Public Works
- Attachments:**    [2019-0176 Stuart Consulting Agreement 052919.pdf](#)  
[2019-0176 Stuart Consulting Proposal Preliminary Study Ormond Center.pdf](#)
- Legislative History**
- |  |        |                  |  |
|--|--------|------------------|--|
|  | 6/3/19 | Parish President | Introduced   |
|  | 6/3/19 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |

## PERSONS TO ADDRESS THE COUNCIL

- 118**    [2019-0191](#)    Councilman Paul J. Hogan, PE, At-Large, Division B: Council Rules, Oath of Office, Use of Public Equip., Parish Codes, Duties and Obligations
- Attachments:**    [2019-0191 PETITION TO ADDRESS THE COUNCIL 06-17-19 - SIGNED](#)
- 119**    [2019-0192](#)    Mr. Victor Buccola & Ms. Veronica Buccola: Powers of Parish Governing Authorities
- Attachments:**    [2019-0192 Victor and Veronica Buccola](#)  
[2019-0192 Title 33 § 1236 attachment](#)

**RESOLUTIONS**

- 121 [2019-0188](#) A resolution to approve and authorize the execution of an Entity/State Agreement, a Lighting Agreement, and a Sidewalk Agreement between the State of Louisiana Department of Transportation and Development (DOTD) and St. Charles Parish for the LA 52 (Paul Maillard Rd.) Phase 1 project, State Project No. H.013494, Federal Aid Project No. H013494.

**Sponsors:** Mr. Cochran and Grants Office

**Attachments:** [2019-0188 H.013494 - Unexecuted Agreements.pdf](#)

- 156 [2019-0189](#) A resolution approving and authorizing St. Charles Parish to submit a grant application for the United States Department of Agriculture's Rural Housing Service 2019 Housing Preservation Grant Program.

**Sponsors:** Mr. Cochran and Grants Office

**APPOINTMENTS**

- [2019-0185](#) A resolution to appoint a member to the St. Charles Parish Civil Service Board.

*On July 1, 2019, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph Wilderson. Three (3) year term to begin August 1, 2019 and expire August 1, 2022.*

**Legislative History**

7/18/16 Parish Council Enacted Legislation  
Mr. Ralph Wilderson appointed to the St. Charles Parish Civil Service Board on July 18, 2016 per Resolution No. 6240  
Term: August 1, 2016 - August 1, 2019

- [2019-0186](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District III Representative.

*On July 1, 2019, Council Chairman will accept nominations from the District III Councilmember to fill the vacancy created by the expiration of the term of Ms. Beverly A. Delaune. Five (5) year term to begin August 1, 2019 and expire August 1, 2024.*

**Legislative History**

1/8/18 Parish Council Enacted Legislation  
Ms. Beverly A. Delaune appointed to the St. Charles Parish Library Board of Control on January 8, 2018, per Resolution No. 6324  
Term: Immediately (January 8, 2018) - August 1, 2019

- [2019-0187](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

*On July 1, 2019, Council Chairman will accept nominations from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Glenn F. Gros. Five (5) year term to begin August 1, 2019 and expire August 1, 2024.*

**Legislative History**

7/21/14 Parish Council Enacted Legislation  
Mr. Glenn F. Gros appointed to the St. Charles Parish Library Board of Control on July 21, 2014, per Resolution No. 6092  
Term: August 1, 2014 - August 1, 2019

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 6/19/19, 5PM, Council Chambers, \*\*Discussion: File No. 2019-0072 and File No. 2019-0145*

*BOARD OF ADJUSTMENT (ZBA): Thursday, 6/20/19, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 6/25/19, 6PM, Council Chambers*

*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 6/26/19, 10AM, Council Chambers*

*ST. CHARLES PARISH COUNCIL: Monday, 7/1/19, 6PM, Council Chambers*

### ANNOUNCEMENTS

*Catfish Festival: June 21 – 23, 2019, St. Gertrude Catholic Church, Des Allemands*

### 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.**