



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 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

Monday, June 17, 2019

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Senior Projects Manager Sam Scholle, Grants Officer Carla Chiasson, Heather Keller, Public Information Office

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Pastor Thomas Hines
Hope Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of June 3, 2019. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2019-0178](#)

In Recognition: Roland Champagne, Jr., St. Charles Parish Employee

Sponsors: Mr. Cochran

Read

[2019-0179](#)

In Recognition: Jean Domengeaux, Jr., St. Charles Parish Employee

Sponsors: Mr. Cochran

Read

[2019-0180](#)

In Recognition: Darlene Brown, St. Charles Parish Employee

Sponsors: Mr. Cochran

Read

[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

Chairman Fisher-Perrier asked Mr. Jerry Osborne, Bond Counsel, to explain the revisions to the revised version before the vote is cast.

Mr. Jerry Osborne, representing Foley & Judell, L.L.P., spoke on the matter.

A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to accept the revised version of File No. 2019-0169. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-6-5

Amended

Enactment No: 19-6-5

[2019-0169](#)

An ordinance providing for the issuance and sale of not exceeding Five Hundred Forty Thousand Dollars (\$540,000) 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

Reported:

Parish President Recommended: Approval

Bond Counsel Recommended: Approval

Mr. Osborne spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 19-6-5

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-6-5

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0181](#)

River Parishes Tourist Commission

Discussion: to defer File No. 2019-0181 until a later date

Report Deferred

[2019-0182](#)

Grants Office

Grants Officer Carla Chiasson

Councilwoman Bellock spoke on the matter.

Ms. Chiasson spoke on the matter.

Councilman Wilson spoke on the matter.

Chairman Fisher-Perrier spoke on the matter.

Reported

Councilman Hogan called Point of Order.
Chairman Fisher-Perrier spoke on the matter and referred to Legal Director Robert Raymond to speak on the matter.
Mr. Raymond spoke on the matter.
Chairman Fisher-Perrier discussed the matter with Mr. Raymond.
Mr. Raymond spoke on the matter.
Councilman Hogan motioned to temporarily suspend Council Rule 14.
Chairman Fisher-Perrier spoke on the matter.
Councilman Hogan restated his motion.
Chairman Fisher-Perrier stated the Motion. Motion failed for a lack of a second.

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES AND RESOLUTION, 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, JULY 1, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on July 1, 2019

[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

Publish/Scheduled for Public Hearing to the Parish Council on July 1, 2019

[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

Publish/Scheduled for Public Hearing to the Parish Council on July 1, 2019

[2019-0193](#)

An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Picciola & Associates, Inc., for providing all necessary professional engineering services for a project that increases the trash screen capacity and the size of the sump into Destrehan Pump Station (P.S.) No. 2. (Parish Project Number P181101).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 1, 2019

[2019-0194](#)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 1 General Provisions, Section 1-2. Rules of construction and definitions by adding the definition of Holiday.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on July 1, 2019

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

[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

Reported:

Public Works Department Recommended: Approval
Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 19-6-6

Council Discussion
Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-6-6

Councilman Hogan called Point of Order.
Chairman Fisher-Perrier spoke on the Point of Order matter.
Councilman Hogan spoke on the matter.
Chairman Fisher-Perrier spoke on the matter.
Councilman Hogan called Point of Order.
Chairman Fisher-Perrier called Councilman Hogan out of order.
Dialogue continued between Chairman Fisher-Perrier and Councilman Hogan.
Chairman Fisher-Perrier called Councilman Hogan out of order.
Councilman Hogan spoke on the matter.
Chairman Fisher-Perrier called Councilman Hogan out of order.
Dialogue continued between Chairman Fisher-Perrier and Councilman Hogan.
Chairman Fisher-Perrier asked that Councilman Hogan be removed from the Council Chambers.
Dialogue continued between Chairman Fisher-Perrier and Councilman Hogan.
Chairman Fisher-Perrier asked that Councilman Hogan be removed from the Council Chambers.
Councilman Hogan spoke on the matter.
Chairman Fisher-Perrier asked that Councilman Hogan be removed from the Council Chambers.
Councilman Hogan spoke on the matter.
Chairman Fisher-Perrier called Councilman Hogan out of order.
Dialogue continued between Chairman Fisher-Perrier and Councilman Hogan.
Chairman Fisher-Perrier called for a 5 minute recess.
The council meeting resumed with Councilman Hogan marked absent due to being escorted out of the Council Chambers.

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

Reported:

Councilman Hogan Recommended: Approval

Chairman Fisher-Perrier gave this to Councilman Billy Woodruff to handle because it is in his District and Councilman Hogan was marked absent due to being escorted out of the Council Chambers.

Councilman Woodruff spoke on the matter.

Speakers:

Mr. Greg Cellos, Boutte

Public Hearing Requirements Satisfied

Enactment No: 19-6-7

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Hogan

Enactment No: 19-6-7

[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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-6-8

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Councilman Hogan was marked absent due to being escorted out of the Council Chambers.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Hogan

Enactment No: 19-6-8

PERSONS TO ADDRESS THE COUNCIL

[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

Chairman Fisher-Perrier deferred File No. 2019-0191 due to Councilman Hogan being escorted out of the Council Chambers.

Not Heard

[2019-0192](#)

Mr. Victor Buccola & Ms. Veronica Buccola: Powers of Parish Governing Authorities

Mr. Victor Buccola spoke.

Heard

RESOLUTIONS

[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

Reported:

Grants Office Recommended: Approval

Public comment opened; no public comment

Councilman Hogan was marked absent due to being escorted out of the Council Chambers.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Hogan

Enactment No: 6417

[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

Reported:

Grants Office Recommended: Approval

Public comment opened; no public comment

Councilman Hogan was marked absent due to being escorted out of the Council Chambers.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Hogan

Enactment No: 6418

APPOINTMENTS

[2019-0185](#)

A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Vacancy Announced

[2019-0186](#)

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District III Representative.

Vacancy Announced

[2019-0187](#)

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

Vacancy Announced

ADJOURNMENT

Councilman Hogan was marked absent due to being escorted out of the Council Chambers.

A motion was made by Councilmember Woodruff, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 7:09 pm. The motion carried by the following vote:

Yea: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary