



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, February 15, 2016

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Jimmie Gooden
Purpose Life Christian Fellowship, Destrehan

APPROVAL OF MINUTES

Regular Meeting – January 12, 2016

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2016-0078](#) In Recognition: Virginia Vinnett Harris, 108th Birthday

Sponsors: Ms. Bellock and Mr. Cochran

[2016-0079](#) In Recognition: "Share The Dream" Essay Contest Winners:
Category K-3: Iyana Johnson-1st Place; Tamia Royal-2nd Place;
Christopher Molier-3rd Place
Category 4-6: Chase Armstrong-1st Place; Lyrrice Mwaghore-2nd
Place; Mitchell Stevens-3rd Place
Category 7-8: Daylen Price-1st Place; Dylan Lorio-1st Place; Clyde
McLaughlin-2nd Place; Xavier Gauff-3rd Place

Sponsors: Mr. Cochran

[2016-0090](#) In Recognition: Buddy Boe, Chief Administrative Officer

Sponsors: Ms. Benedetto

2 [2016-0080](#) In Recognition: Luling Volunteer Fire Department, 50 Years of
Service

Sponsors: Ms. Fisher-Perrier

3 [2016-0081](#) In Recognition: John R. "Dick" Gibbs, Planning & Zoning Commission

Sponsors: Ms. Benedetto

5/18/15	Council Member(s)	Correspondence Received from the Department of Public Works; in order to install an "All-Way Stop" sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend installation.
2/1/16	Council Member(s)	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

13 [2016-0055](#) An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersection of Early Street and Hale Street in Paradis.

Sponsors: Mr. Hogan

Attachments: [2016-0055 Memo to PW 11-30-15](#)
[2016-0055 PW to Sheriff 12-1-15](#)
[2016-0055 PW memo 1-5-16](#)

Legislative History

11/30/15	Council Member(s)	Rcmnd'ation Request Fwd'd to the Department of Public Works from Councilman Paul Hogan; review the intersection of Early Street & Hale Street in Paradis, for the conversion to a four-way stop.
12/1/15	Council Member(s)	Correspondence Received from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.
1/8/16	Council Member(s)	Correspondence Received from the Department of Public Works; in order to install an "All-Way" stop sign at this intersection, Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that none of the criteria apply to this intersection, for these reasons the Department cannot recommend installation.
2/1/16	Council Member(s)	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

16 [2016-0064](#) An ordinance to approve and authorize the execution of a Cooperative Agreement with the LSU Ag Center for the continued support of the St. Charles Parish Cooperative Extension Service through November 1, 2020.

Sponsors: Mr. Cochran

Attachments: [2016-0064 LSU Cooperative Extension Service](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 20** [2016-0066](#) 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 the north side of Dufrene Lane in Des Allemands.
- Sponsors:** Mr. Hogan
- Legislative History**
- | | | |
|--------|-------------------|--|
| 2/1/16 | Council Member(s) | Introduced |
| 2/1/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 21** [2016-0067](#) An ordinance to approve and authorize the execution of a contract with DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, in the amount of \$296,696.00.
- Sponsors:** Mr. Cochran and Coastal Zone Management Section
- Attachments:** [2016-0067 LaBranche Salinity Pabbier Project, Contract signed by DQSI](#)
[2016-0067 LaBranche Salinity Barrier Bid Tabs](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 2/1/16 | Parish President | Introduced |
| 2/1/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 29** [2016-0068](#) An ordinance to approve and authorize the Parish President to acquire a 53,760.96 SF perpetual drainage servitude over property identified as Parcel DS9-1 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Leonie St. Germaine Jr. and Jeanne Martin St. Germaine, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2016-0068 Act of Servitude_DS9-1_St. Germaine et al to SCP_FINAL_1.7.16](#)
[2016-0068 Drawings.Sheets 9-12 from Coulee Canal Reqd Drainage Complete](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 2/1/16 | Parish President | Introduced |
| 2/1/16 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 37** [2016-0069](#) An ordinance to approve and authorize the Parish President to acquire a 2,766.58 SF perpetual drainage servitude over property identified as Parcel DS5-6 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Gregory Thibodeaux and Jill Irene Barker, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2016-0069 Act of Servitude DS5-1a Thibodeaux Barker to SCP 1.8.16 FINAL](#)
[2016-0069 Drawing.Sheet 5 from Coulee Canal Regd Drainage Complete Set -](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 42** [2016-0070](#) An ordinance to approve and authorize the Parish President to acquire a 7,064.73 SF perpetual drainage servitude over property identified as Parcel DS2-5 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Steven E. and Terri M. Duhe, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2016-0070 Act of Servitude DS2-5 Steven Duhe et ux to SCP FINAL 1.8.16](#)
[2016-0070 Sheet 2 from Coulee Canal Regd Drainage Complete Set - Revised](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 47 [2016-0071](#) An ordinance to approve and authorize the Parish President to acquire a 994.14 SF perpetual drainage servitude over property identified as Parcel DS2-8 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Cristina & Lauricella, Inc., and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2016-0071 Act of Servitude DS2-8 CRISTINA LAURICELLA INC. to SCP 1.1](#)
[2016-0071 Sheet 2 from Coulee Canal Regd Drainage Complete Set - Revised](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 52 [2016-0072](#) An ordinance to approve and authorize the Parish President to acquire a 1,651.15 SF perpetual drainage servitude over property identified as Parcel DS2-2 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Renee M. Labat and Jude P. Labat, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2016-0072 Act of Servitude DS2-2 Labat et al to SCP FINAL 1.12.16](#)
[2016-0072 Sheet 2 from Coulee Canal Regd Drainage Complete Set - Revised](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 57 [2016-0073](#) An ordinance to approve and authorize the Parish President to acquire a 73,827.41 SF perpetual drainage servitude over property identified as Parcel DS7-1 in Section 17, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Entergy of Louisiana, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2016-0073 Act of Servitude DS7-1 Entergy to SCP FINAL 1.21.16](#)
[2016-0073 Entergy Pages from Coulee Canal Req'd Drainage Complete Set - R](#)

Legislative History

2/1/16	Parish President	Introduced
2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 66 [2015-0472](#) An ordinance to approve and authorize the execution of a Contract, albeit not a requirement to enter into a professional disposal contract, with Couvillion Group, L.L.C. for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL, and to also approve and to authorize the disposal of the vessel by any other means available to the Parish should the Parish decide to undertake an alternate mean of disposal, and to authorize and request that the Parish President seek recovery of the funds expended for its disposal from the vessel owner irrespective of whatever means of disposal is undertaken.

Sponsors: Mr. Woodruff

Attachments: [2015-0472 Lump Sum Prof Serv Agmt 11 2 09 Renton Property](#)
[2015-0472 Couvillion - Letter Bid](#)
[2015-0472 Opinion 15-0173](#)

Legislative History

12/14/15	Parish President	Introduced
12/14/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
1/12/16	Parish Council	Public Hearing Requirements Satisfied Reported: Public Works Department Recommended: Approval Speakers: Mr. Milton Allemand, Hahnville
1/12/16	Parish Council	Approved Council Discussion
1/12/16	Parish Council	Failed

	2/1/16	Council Member(s)	Introduced
	2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
73	2016-0025	An ordinance to amend Chapter 22.5 Vehicles for Hire, Section 22.5-32. Application for driver's permit. (f) and (g).	
	<u>Sponsors:</u>	Mr. Cochran and Department of Planning & Zoning	
		<u>Legislative History</u>	
	1/12/16	Parish President	Introduced
	1/12/16	Parish Council	Postponed Indefinitely from Intro.
	1/12/16	Parish Council	Postponed Indefinitely from Intro.
	2/1/16	Parish President	Introduced
	2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
74	2016-0074	An ordinance to name the unnamed gravel road off of Smith Street and located at GPS coordinates of 29° 58' 26.61"N and 90° 24' 31.33"W to Augustine Lane, (a private road) in Hahnville, LA.	
	<u>Sponsors:</u>	Mr. Wilson	
	<u>Attachments:</u>	2016-0074 Wilson letter	
		<u>Legislative History</u>	
	12/18/15	Council Member(s)	Correspondence Sent Correspondence sent to the property owner to approve naming the unnamed gravel road to Augustine Lane.
	2/1/16	Council Member(s)	Introduced
	2/1/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 75** [2016-0056](#) A resolution requesting an Attorney General Opinion as to whether the Parish Council can take up and act upon an ordinance, which is not an emergency and which is not on the agenda, in accordance with the provisions of State Law R.S. 42:19 (A)(1)(b)(ii)(cc) in light of the Home Rule Charter which states that no ordinance may be adopted at the same meeting at which it is introduced unless declared an emergency ordinance.

Sponsors: Mr. Hogan

[This proposed resolution was tabled on February 1, 2016.]

Legislative History

2/1/16	Council Member(s)	Introduced
2/1/16	Parish Council	Tabled.
2/1/16	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

- 76 [2016-0075](#) Mr. Kamau Odinga: Proposed Veterans Memorial Park; Ordinance relative to public monuments

Attachments: [2016-0075 petition to address council](#)

RESOLUTIONS

- 77 [2016-0076](#) A resolution authorizing St. Charles Parish to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

Sponsors: Mr. Cochran, Grants Office, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

- 78 [2016-0085](#) A resolution naming the replacement of a representative of the Louisiana Intrastate Rail Compact representing St. Charles Parish caused by the vacancy of Buddy Boe.

Sponsors: Mr. Cochran and Chief Administrative Officer

APPOINTMENTS[2016-0058](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Dick Gibbs. Unexpired term to begin immediately and expire May 31, 2017.

Legislative History

7/1/13	Parish Council	Enacted Legislation
	Mr. John R. Gibbs appointed to the Planning & Zoning Commission on July 1, 2013, per Resolution No. 6000	
	Term: May 31, 2013 - May 31, 2017	
2/1/16	Parish Council	Vacancy Announced

[2016-0060](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Council will confirm nomination for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]

Nominee: Councilwoman Traci A. Fletcher

Legislative History

2/1/16	Parish Council	Nomination(s) Accepted
	Councilman Hogan spoke on the matter.	
	Finance Director Grant Dussom spoke on the matter.	
	Nominee:	
	Councilwoman Fisher-Perrier nominated Councilwoman Fletcher	
2/1/16	Parish Council	Close Nomination(s) for
2/1/16	Parish Council	Nomination(s) Closed

[2016-0061](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Council will confirm nomination for appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees in accordance with the United States Internal Revenue Code, Section 115 Retiree Benefits Trust. The Board shall be comprised of five (5) initial members; one (1) member of the St. Charles Parish Council to be designated by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]

Nominee: Councilman Dick Gibbs

Legislative History

2/1/16	Parish Council	Amended
	Amendment: to amend the expiration date from "January 10, 2016" to read "January 12, 2020"	
2/1/16	Parish Council	Motion Carried

2/1/16	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fisher-Perrier	nominated Councilman Gibbs
2/1/16	Parish Council	Close Nomination(s) for
2/1/16	Parish Council	Nomination(s) Closed

79 [2016-0083](#) Accept resignation of Mr. Ricardo M. Smith - Zoning Board of Adjustment District V Representative

Attachments: [2016-0083 Ricardo M. Smith - resignation](#)

Legislative History

12/16/13	Parish Council	Enacted Legislation
	Mr. Ricardo M. Smith appointed to the Zoning Board of Adjustment as the District V Representative on December 16, 2013, per Resolution No. 6059	
	Term: December 7, 2013 - December 7, 2017	
1/28/16	Board Member	Resigned
	Correspondence received from Mr. Ricardo M. Smith, dated January 28, 2016, notifying the Parish Council of his resignation. Resignation effective January 28, 2016.	

[2016-0084](#) A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

On March 7, 2016, Council Chairman will accept nomination from the District V Councilmember to fill the vacancy caused by the resignation of the term of Mr. Ricardo M. Smith. Unexpired term to begin immediately and expire December 7, 2017.

Legislative History

12/16/13	Parish Council	Enacted Legislation
	Mr. Ricardo M. Smith appointed to the Zoning Board of Adjustment as the District V Representative on December 16, 2013, per Resolution No. 6059	
	Term: December 7, 2013 - December 7, 2017	

[2016-0086](#) A resolution to appoint a member to the Library Service District Board of Control as the District II Representative.

On March 7, 2016, Council Chairman will accept nominations for the District II appointment to the board to fill the vacancy created by the expiration of the term of Mr. Robert Faucheux. Five (5) year term to begin April 1, 2016 and expire April 1, 2021.

Legislative History

3/21/11	Parish Council	Enacted Legislation
	Mr. Robert Faucheux appointed of the Library Service District on March 21, 2011, per Resolution No. 5815	
	Term: April 1, 2011 - April 1, 2016	

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

*LEGISLATIVE COMMITTEE: Wednesday, 2/17/16, 6PM, Council Chambers,
**Discussion: Proposed Charter Amendments, Vehicles for Hire (Taxi Cab Ordinance),
Golf Course/clubhouse zoning options
ZONING BOARD OF ADJUSTMENT: Thursday, 2/18/16, 7PM Council Chambers
HOUSING AUTHORITY: Tuesday, 2/23/16, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 2/24/16, 10AM, Council Chambers
COASTAL ZONE ADVISORY BOARD: Thursday, 2/25/16, 6:30PM, Council Chambers
PLANNING & ZONING: Thursday, 3/3/16, 7PM, Council Chambers*

ANNOUNCEMENTS

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN
COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD
ON MONDAY, MARCH 7, 2016.*

IMPORTANT DATES FOR THE MARCH 5, 2016 PRESIDENTIAL PREFERENCE & PARTY ELECTION

**Tuesday March 1, 2016 - Last day to Request Absentee Mail Ballots*

Early Voting:

**Saturday, February 20th, Monday, February 22nd through Saturday, February 27th,
At the Registrar of Voters Office (8:30am till 6:00pm),*

Westbank: Courthouse, 15045 River Rd., Hahnville,

Eastbank: Arterbury Building, 14564 River Rd., New Sarpy

**Friday, March 4, 2016 – Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday, March 5, 2016 - Election Day*

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.