



St. Charles Parish

Meeting Agenda

Parish Council

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

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesgov.net

Monday, February 9, 2015

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Father Ray Hymel
St. Gertrude Catholic Church, Des Allemands

APPROVAL OF MINUTES

Regular Meeting – January 12, 2015
Regular Meeting – January 26, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2015-0040](#) Proclamation: "Krewe of G-Old Timers Day"

Sponsors: Mr. St. Pierre Jr.

2 [2015-0029](#) Proclamation: "Krewe of Montz Day"

Sponsors: Ms. Fletcher

3 [2015-0034](#) Proclamation: "UTH Mardi Gras Fest"

Sponsors: Mr. Woodruff

4 [2015-0031](#) Proclamation: "Krewe of Lul Day"

Sponsors: Mr. Woodruff

[2015-0032](#) In Recognition: Mr. Robert J. Dupont, Sr. and Mrs. Nora Bordonaro Dupont - King and Queen, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

[2015-0033](#) In Recognition: Mr. Hurschel Burleigh - 2015 Grand Marshall, Krewe of Lul

Sponsors: Mr. St. Pierre Jr.

- 5 [2015-0035](#) Proclamation: “Krewe of Des Allemands Day”
- Sponsors: Mr. Hogan
- [2015-0036](#) In Recognition: Mr. Tommy Mahan and Mrs. Birdie Matherne Mahan
 - King and Queen, Krewe of Des Allemands
- Sponsors: Mr. St. Pierre Jr.
- [2015-0037](#) In Recognition: Ms. Linda Tastet Brien - 2015 Grand Marshall, Krewe
 of Des Allemands
- Sponsors: Mr. St. Pierre Jr.
- [2015-0038](#) In Recognition: Ms. Barbara Tastet Matherne - 2015 Grand Marshall,
 Krewe of Des Allemands
- Sponsors: Mr. St. Pierre Jr.
- 6 [2015-0039](#) Peanut Butter Collection Drive - Mr. Quinn Landry, St. Charles
 Hospital and Ms. Carol White, President of Social Concerns
- Sponsors: Mr. Cochran
- Attachments: [2015-0039 Peanut Butter Flyer](#)
- 7 [2015-0041](#) Proclamation: “Arc Fest in St. Charles Parish”
- Sponsors: Mr. Lewis
- 8 [2015-0018](#) An ordinance authorizing the issuance of \$_____ Water
 Revenue Refunding Bonds, Series 2015 of Consolidated Waterworks
 and Wastewater District No. 1 of the Parish of St. Charles, Louisiana
 (the “District”), for the purpose of refinancing outstanding debt of the
 District; prescribing the form, terms and conditions of said Bonds;
 designating the date, denomination and place of payment of said
 Bonds; providing for the payment thereof in principal and interest;
 confirming the sale and delivery of the Bonds to the Underwriter; and
 providing for other matters in connection therewith.
- Sponsors: Mr. St. Pierre Jr. and Bond Counsel
- **Public Hearing
- Legislative History
- | | | |
|---------|------------------|---|
| 1/26/15 | Parish President | Introduced |
| 1/26/15 | Parish Council | Publish/Scheduled for Public Hearing to the
Parish Council |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0042](#) Department of Parks & Recreation/Community Center

[2015-0043](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, March 2, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 34** [2015-0026](#) 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 south side of Barrett Drive from its corner of Browning Drive to a distance of approximately 60 feet westward in Luling.

Sponsors: Ms. Fisher-Perrier

Attachments: [2015-0026 Map Corner Browning Barrett](#)
[2015-0026 Letter from Citizen](#)

Legislative History

1/26/15 Council Member(s) Introduced

1/26/15 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 37** [2015-0027](#) An ordinance to amend the 2015 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division D (001-400207) in the amount of \$30,000 to account code 760 - Grants - to fund the creation of the St. Charles Community C.A.R.E. Centers Foundation, Inc, as well as to rollover Grant Revenue and Associated Expenses not spent in 2014 for Fund 001-400611 Coastal Zone Management in the amount of \$3,743,446 for the East LaBranche Shoreline Protection Project.

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

Attachments: [2015-0027 Copy of 1st Amendment - General Fund 1 23 2015](#)

Legislative History

1/26/15 Parish President Introduced

1/26/15 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 44 [2015-0028](#) An ordinance to approve resubdivision of Lot 10-A of Acadian Trace Subdivision and a portion of Parcel H-1 of a Subdivision of Tract 1 of Ormond Plantation, into Lot 1-H-1 and three additional lots, 2-H-1, 3-H-1, and 4-H-1 of a portion of Tract No 1. of Ormond Plantation Subdivision, Destrehan as requested by Jack Cali, III and Todd & Andree Roberts.

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

Attachments: [2015-0028 Recommendation at a Glance](#)

[2015-0028 Minutes 01 08 15 \(Jack Cali\)](#)

[2015-0028 PZS 2014-50 LUR January](#)

[2015-0028 SurveyPlat 20150124](#)

[2015-0028 PZS 2014-50 Aerial](#)

[2015-0028 PZS 2014-50 DIA and Review](#)

Legislative History

11/6/14	Department of Planning & Zoning	Received/Assigned PH
1/8/15	Department of Planning & Zoning The application and plat meet the technical requirements for a resubdivision.	No Recommendation to the Planning Commission
1/8/15	Planning Commission	Recommended Denial to the Parish Council
1/26/15	Parish President	Introduced
1/26/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 71 [2014-0390](#) An ordinance to approve and authorize the execution of an Act of Sale by Madere's Garage, Inc. to St. Charles Parish for property located at 15042 River Road Hahnville, Louisiana.

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

Attachments: [2014-0390 CASH SALE Madere's Garage](#)

[2014-0390 Madere's Garage Resolution](#)

[2014-0390 Madere's Garage Sale backup](#)

[This proposed ordinance was tabled prior to the Public Hearing requirements being satisfied; therefore it must be re-introduced and re advertised for Public Hearing prior to consideration by the Parish Council.]

Legislative History

11/17/14	Parish President	Introduced
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11/17/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/1/14	Parish Council	Public Hearing Requirements Not Satisfied
12/1/14	Parish Council	Tabled.
12/1/14	Parish Council	Tabled.
12/15/14	Parish Council	Tabled.
1/12/15	Parish Council	Removed from the Table
1/12/15	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Buddy Boe spoke on the matter and requested that File No. 2014-0390 be Tabled.
	Council Discussion Mr. Boe spoke on the matter.	
1/12/15	Parish Council	Tabled.
1/12/15	Parish Council	Tabled.

- 83** [2015-0003](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from CR-1 to R-2 at Lot A1 of Ormond Village, 14102 River Road, Destrehan as requested by Michelle Oubre.

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

Attachments: [2015-0003 Recommendation at a Glance](#)
[2015-0003 Minutes 01 08 15 \(Michelle Oubre\)](#)
[2015-0003 LUR Michelle Oubre](#)
[2015-0003 SURVEY](#)
[2015-0003 Aerial Michelle Oubre](#)

[This proposed ordinance was tabled prior to the Public Hearing requirements being satisfied; therefore it must be re introduced and re-advertised for Public Hearing prior to consideration by the Parish Council.]

Legislative History

12/9/14	Department of Planning & Zoning	Received/Assigned PH
1/8/15	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/8/15	Planning Commission	Recommended Approval to the Parish Council
1/12/15	Parish President	Introduced
1/12/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
1/26/15	Parish Council	Public Hearing Requirements Not Satisfied Councilwoman Benedetto spoke on the matter.

1/26/15 Parish Council Tabled.
1/26/15 Parish Council Tabled.

RESOLUTIONS

- 91** [2015-0044](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073521 AI43357 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

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

Attachments: [2015-0044 Hahnville WW Audit Report](#)

- 109** [2015-0045](#) A resolution to appoint Messrs. Thomas M. Flanagan and Sean P. Brady, of Flanagan Partners, LLP as Special Legal Counsel to represent the St. Charles Parish Council in the case of Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al.

Sponsors: Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Ms. Fletcher and Ms. Fisher-Perrier

APPOINTMENTS

- [2015-0047](#) A resolution to appoint a member to the Library Service District Board of Control as the District I Representative.

On March 2, 2015 the Council Chairman will accept nominations for the District I appointment to the board to fill the vacancy created by the expiration of the term of Mr. Ralph Deroche, Jr. Five (5) year term to begin April 1, 2015 and expire April 1, 2020.

Legislative History

4/5/10 Parish Council Enacted Legislation
Mr. Ralph Deroche, Jr., appointed to the Library Service District Board of Control on April 5, 2010, per Resolution No. 5739
Term: April 1, 2010 - April 1, 2015

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 2/11/15, 7PM, Council Chambers
PLANNING & ZONING: Thursday, 2/12/15, 7PM, Council Chambers
SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH AND ENVIRONMENTAL COMMITTEE: Wednesday, 2/18/15, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 2/19/15, 7PM Council Chambers
HOUSING AUTHORITY: Tuesday, 2/24/15, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 2/25/15, 9AM, Council Chambers
LEGISLATIVE COMMITTEE: Thursday, 2/26/15, 5:30PM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/26/15, 6:30PM, Courtroom, Courthouse

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 2/16/15 – President's Day (observed)

PARISH HOLIDAY: Tuesday, 2/17/15 – Mardi Gras

*****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 2, 2015.**

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.