



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.stcharlesparish-la.gov

Monday, May 18, 2015

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Marilyn Diggs
Mt. Zion Baptist Church, Ama

APPROVAL OF MINUTES

Regular Meeting – May 4, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2015-0164](#) Proclamation: “Gospel Musical Festival Weekend”
Sponsors: Mr. Hogan
- 2 [2015-0165](#) Proclamation: “Williams Syndrome Awareness Month”
Sponsors: Ms. Fisher-Perrier
- 3 [2015-0169](#) A resolution approving the issuance, sale and delivery of not exceeding \$7,775,000 of General Obligation Refunding Bonds of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.
Sponsors: Mr. St. Pierre Jr. and Bond Counsel
Attachments: [2015-0169 Hospital minutes](#)
- 14 [2015-0170](#) A resolution approving the issuance, sale and delivery of not exceeding \$5,500,000 of Limited Tax Bonds, of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, and other matters relating thereto.
Sponsors: Mr. St. Pierre Jr. and Bond Counsel
Attachments: [2015-0170 Hospital minutes](#)

- 25 [2015-0173](#) A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, May 2, 2015, to authorize the levy of a special tax (levees) therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2015-0173 Canvass Resolution \(Levees\) attachments](#)

- 36 [2015-0174](#) A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, May 2, 2015, to authorize the levy of a special tax (wastewater) therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2015-0174 Canvass Resolution \(Wastewater\)](#)

- 47 [2015-0175](#) A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, May 2, 2015, to authorize the levy of a special tax (disabled persons) therein.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Attachments: [2015-0175 Canvass Resolution \(Disabled Persons\)](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0166](#) New Orleans Aviation Board

[2015-0154](#) General Government Buildings

Attachments: [2015-0154 PHIL'SPRESENTATION2015](#)

Legislative History

5/4/15 Parish Council Report Deferred
Discussion: to defer File No. 2015-0154 until a later date

[2015-0167](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 1, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 58** [2015-0144](#) An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, amending Section 21-1 (a)(5), (f), and to remove 21-1 (g), regarding the installation of culverts on streets containing open swale drainage that have not been pre-engineered for subsurface culverts.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Hogan and Ms. Fisher-Perrier

Attachments: [150144DRAFTORD](#)
[130196ORD](#)
[CORRFROMGCR](#)
[0902190RD](#)

Legislative History

5/5/15 Legislative Committee No Quorum

- 61** [2015-0171](#) An ordinance to approve and authorize the execution of Amendment No. 4 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc., now GCR Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2015-0171 Amendment No 4](#)
[2015-0171 Backup info GCR Professional Services WBHPL](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 64** [2015-0159](#) An ordinance to amend the 2015 Consolidated Operating and Capital Budget to add expenses for Fund 001 - General Fund - General Government Buildings (001-400640) in the amount of \$3,900,000 to account code 652 - Buildings, Grounds, General Plant - for the completion of renovations to the Third Floor of the St. Charles Parish Courthouse, previously unspent in the 2014 Consolidated Operating and Capital Budget.

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

Attachments: [2015-0159 Exhibit A and backup](#)

Legislative History

5/4/15 Parish President Introduced

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| | 5/4/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
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- 70** [2015-0160](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with EVANS-GRAVES ENGINEERS, INC., for necessary professional engineering services associated with Parish Project No. P130601 Sunset Pump Station Improvements.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2015-0160 Contract for Sunset PS](#)
- Legislative History**
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| | 5/4/15 | Parish President | Introduced |
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| | 5/4/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|--------|----------------|--|
- 92** [2015-0161](#) An ordinance to approve and authorize the execution of a Contract with the State of Louisiana Division of Administration for the FY 2014 Louisiana Community Development Block Grant (LCDBG) Program for funding in the amount of \$731,255.00 to construct the Killona Force Main Extension in Hahnville.
- Sponsors:** Mr. St. Pierre Jr., Grants Office and Mr. Wilson
- Attachments:** [2015-0161 Contract - LCDBG - Killona Force Main Extension](#)
- Legislative History**
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| | 5/4/15 | Parish President | Introduced |
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| | 5/4/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|--------|----------------|--|
- 108** [2015-0162](#) An ordinance to provide for the installation of an “**ALL WAY STOP**” sign at all intersections of Country Cottage Drive and Arline Court in Montz.
- Sponsors:** Ms. Fletcher
- Attachments:** [2015-0162 Ltr to PW](#)
[2015-0162 PW to Sheriff ltr](#)
[2015-0162 PW ltr TF-f](#)
- Legislative History**
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|--|---------|-------------------|---|
| | 1/26/15 | Council Member(s) | Rcmd'nation Request Fwd'd to the Department of Public Works from Councilwoman Fletcher; review area of Country Cottage Boulevard in Montz. |
| | 3/5/15 | 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. |

3/25/15	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.
5/4/15	Council Member(s)	Introduced
5/4/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

109 [2015-0163](#)

An ordinance declaring the intent of St. Charles Parish to acquire full ownership in Lot 15 and Lot O and 1/19 B&S of original Lots 8, 9, 10, Elkinsville, Less part expropriated by LA. Dept. of Highways, pursuant to LSA-R.S. 47:2236, which have been adjudicated to St. Charles Parish in the name of the Estate of Hockley Watts for the non-payment of property taxes and to provide for related matters.

Sponsors:

Mr. St. Pierre Jr., Department of Legal Services and Mr. Cochran

Legislative History

5/4/15	Parish President	Introduced
5/4/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS**110** [2015-0172](#)

A resolution adopting the Post Employment Health Plan (PEHP) for the employees of St. Charles Parish.

Sponsors:

Mr. St. Pierre Jr., Department of Finance and Personnel Office

APPOINTMENTS

- 111 [2015-0131](#) A resolution to appoint a member to the Planning & Zoning Commission as the District V Representative.

Council will confirm nomination for the District V appointment to the board to fill the vacancy created by the expiration of the term of Mr. Billy B. Booth. Four (4) year term to begin May 31, 2015 and expire May 31, 2019.

Nominee: Mr. Billy B. Booth

Legislative History

5/16/11	Parish Council	Enacted Legislation Mr. Billy B. Booth appointed to the Planning & Zoning Commission on May 16, 2011, per Resolution No. 5827 Term: May 31, 2011 - May 31, 2015
4/20/15	Parish Council	Vacancy Announced
5/4/15	Parish Council	Nomination(s) Accepted Nominee: Councilman Cochran nominated Mr. Billy B. Booth
5/4/15	Parish Council	Close Nomination(s) for
5/4/15	Parish Council	Nomination(s) Closed

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD: Tuesday, 5/19/15, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 5/21/15, 7PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 5/26/15, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 5/27/15, 9AM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 5/28/15, 6:30PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, 5/25/15 – Memorial Day

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 115 [2015-0168](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [2015-0168 Official Journal Selection Process.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.