



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, April 20, 2015

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Larry Badon
First Baptist Church, Luling

APPROVAL OF MINUTES

Regular Meeting – April 6, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2015-0128](#) Proclamation: “National Day of Prayer”

 Sponsors: Mr. St. Pierre Jr.

 [2015-0113](#) In Recognition: Trash Bash Awards
 2015 Spring Trash Bash Award: Most Volunteers
 St. Charles Parish Housing Authority’s DASH Society
 2015 Spring Trash Bash Award: Most litter collected
 Little Gypsy Plant (Entergy Louisiana)
 2015 Spring Trash Bash Award: Most litter collected
 Susan Hobby
 2015 Spring Trash Bash Award: Citizenship Award
 Kenny Guedry

 Sponsors: Mr. St. Pierre Jr.
- 2 [2015-0129](#) Proclamation: “Youth Wetlands Week”

 Sponsors: Mr. Cochran
- 3 [2015-0130](#) Proclamation: “ALS Awareness Month in St. Charles Parish”

 Sponsors: Mr. Lewis

- 4 [2015-0132](#) Proclamation: “Little Red Church Festival Weekend”
 Sponsors: Mr. Wilson
- 5 [2015-0133](#) Proclamation: “Praise and Worship Music Fest Day”
 Sponsors: Mr. Wilson
- 6 [2015-0134](#) Proclamation: “Fair Housing Month in St. Charles Parish”
 Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2015-0135](#) Ms. Lisa Schilling, Executive Director, South Central Louisiana
 Human Services Authority - brief overview and update of the Authority
 Sponsors: Mr. Cochran
- [2015-0136](#) Civil Service Board/Personnel Office
- [2015-0137](#) Parish President Remarks/Report
 Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 4, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 [2015-0138](#) An ordinance approving and authorizing a Home Occupation under
 the operation of Shelley Rainey - “Bethune Services, LLC” - a
 company offering food management services, building construction,
 highway, street & bridge construction, mold Remediation, home
 remodels, new construction, janitorial and building maintenance
 services at 500 Ormond Boulevard.
- Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning
- Attachments: [2015-0138 Recommendation at a Glance](#)
 [2015-0138 Minutes_04.09.15_Rainey](#)
 [2015-0138 LUR](#)
 [2015-0138 PZHO 2015-04_Aerial](#)
- Legislative History
- | | | |
|---------|---------------------------------|---|
| 3/13/15 | Department of Planning & Zoning | Received/Assigned PH |
| 4/9/15 | Department of Planning & Zoning | Recommended Denial to the Planning Commission |

4/9/15 Planning Commission Recommended Approval to the Parish Council

- 15 [2015-0139](#) An ordinance approving and authorizing a Home Occupation operated by Dwane Babin - "B + W Investigations, LLC" - a private investigations agency at 200 Ciravola Lane, Boutte.

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

Attachments: [2015-0139 Recommendation at a Glance](#)

[2015-0139 Dwane Babin Minutes](#)

[2015-0139 LUR](#)

[2015-0139 PZHO 2015-05_Aerial](#)

Legislative History

3/10/15 Department of Planning & Zoning Received/Assigned PH

4/9/15 Department of Planning & Zoning Recommended Approval to the Planning Commission

4/9/15 Planning Commission Recommended Approval to the Parish Council

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

- 21 [2015-0118](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Environmental Engineering Services, Inc. (EES), for necessary professional engineering services associated with Parish Project No. S150301 EPA Lake Pontchartrain Basin Restoration Program: St. Rose Sewer Network Upgrade.

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

Attachments: [2015-0118 St. Rose Sewer Network Upgrade Contract](#)

Legislative History

4/6/15 Parish President Introduced

4/6/15 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 54** [2015-0126](#) An ordinance to approve and authorize the execution of a contract with Pintail Contracting Services, LLC for the West Bank "B" Plant Clarifier Refurbishment (Project No. WWKS 72) in the amount of \$265,499.96.

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

Attachments: [2015-0126 Section 00500 REVISED 05.02.14 Contract REV](#)
[2015-0126 Bid Tabulation](#)

Legislative History

4/6/15	Parish President	Introduced
4/6/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 64** [2015-0049](#) An ordinance to authorize the payment of a portion of the contract amount for Project No. P081102-4 Project Name: Dunleith Canal Stabilization - Phase 3 (Project) to Advanced Quality Construction, Inc. (AQ) and Everlast Synthetic Products, LLC (Everlast) in completion of the project and the withholding of liquidated damages.

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

Attachments: [2015-0049 Dunleith Settlement - revised \(Change Order No. 2\)](#)
[2015-0049 01-09 - Parish amp AQC Proposed Settlement Agreement Draft-w](#)
[2015-0049 Dunleith Settlement](#)

Legislative History

2/9/15	Parish President	Introduced
2/9/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
3/2/15	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Buddy Boe requested that File No. 2015-0049 be postponed indefinitely.
3/2/15	Parish Council	Postponed Indefinitely
3/2/15	Parish Council	Postponed Indefinitely Discussion: to postpone indefinitely File No. 2015-0049 at the request of Chief Administrative Officer Buddy Boe
4/6/15	Parish President	Introduced
4/6/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 77 [2015-0127](#) An ordinance to approve and authorize the execution of a Wetlands Mitigation Agreement by and between St. Charles Parish and Delta Land Services, L.L.C., in the amount of \$832,500.00 for wetlands mitigation for the West Bank Hurricane Protection Levee, Phase III - ELLINGTON.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2015-0127 Ellington Wetlands Mitigation Agreement - Delta Land Services](#)

Legislative History

4/6/15	Parish President	Introduced
4/6/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 86 [2015-0110](#) An ordinance to amend the 2015 Consolidated Operating and Capital Budget, Amendment No. 2, to adjust the beginning fund balance and to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$6,974,585 unexpended in 2014 for various parish projects that were not completed in 2014.

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

Attachments: [2015-0110 Copy of Copy of 2nd Amendment - Public Words Rollover 3.06.2015](#)

Legislative History

3/16/15	Parish President	Introduced
3/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
4/6/15	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Buddy Boe requested that File No. 2015-0110 be reintroduced for public hearing on April 20, 2015.
4/6/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
4/6/15	Parish Council	Postponed Indefinitely and Reintroduced
4/6/15	Parish Council	Postponed Indefinitely and Reintroduced

- 100 [2015-0111](#) An ordinance to amend the 2015 Consolidated Operating and Capital Budget, Amendment No. 3, to add from the 2014 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2014.

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

Attachments: [2015-0111 Copy of Copy of 3rd Amendment - Public Words Add 3.09.2015](#)

Legislative History

3/16/15	Parish President	Introduced
3/16/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
4/6/15	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Buddy Boe requested that File No. 2015-0111 be reintroduced for public hearing on April 20, 2015.
4/6/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
4/6/15	Parish Council	Postponed Indefinitely and Reintroduced
4/6/15	Parish Council	Postponed Indefinitely and Reintroduced

RESOLUTIONS

- 114** [2015-0140](#) A resolution providing mandatory supporting authorization to endorse a resubdivision in an OL zoning district, of Lots B-1 and B-3, Loupe Subdivision into Lots B-1A & B-3A, with a waiver from the required 20,000 square foot area, as requested by Betty Muller and Maurice Loupe.

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

Attachments: [2015-0140 Recommendation at a Glance](#)
[2015-0140 Minutes 04.09.15 Muller Loupe](#)
[2015-0140 LUR Betty Muller and Maurice Loupe](#)
[2015-0140 survey](#)
[2015-0140 PZS 2015-12 Aerial](#)

Legislative History

2/20/15	Department of Planning & Zoning	Received/Assigned PH
4/9/15	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission Approval with waivers to the required 20,000 square foot area for both proposed lots, B-1A and B-3A
4/9/15	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council Approval with waivers to the required 20,000 square foot area for both proposed lots, B-1A and B-3A

- 122** [2015-0141](#) A resolution certifying that St. Charles Parish has complied with the current Public Bid Laws of the State of Louisiana for the East LaBranche Shoreline Protection project, State Project No. PO-43.

Sponsors: Mr. St. Pierre Jr. and Grants Office

- 123 [2015-0143](#) A resolution approving the contract renewal with Guidry Associates LLC, as the Legislative Liaison for the River Region Caucus, under a two year Agreement.

Sponsors: Ms. Benedetto and Ms. Fletcher

Attachments: [2015-0143 Signed Contract15-17](#)

Legislative History

4/8/15 River Region Caucus Recommended Approval to the Parish Council
unanimously supported renewing the Liaison's contract contingent upon each Parish adopting a resolution confirming the contract

APPOINTMENTS

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

On May 4, 2015, the Council Chairman will accept nominations 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.

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

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 4/23/15, 6:30PM, Council Chambers
DISTRICT I WASTEWATER/LEVEE MILLAGE TOWN HALL MEETING: Tuesday, 4/28/15, 5:30PM, Hahnville Volunteer Fire Department, 169 Lincoln Street, Hahnville
HOUSING AUTHORITY: Tuesday, 4/28/15, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 4/29/15, 9AM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE MAY 2, 2015 PARISHWIDE PROPOSITION ELECTION

**Tuesday April 28, 2015 - Last day to Request Absentee Mail Ballots*

**Early Voting: Tuesday April 21, Wednesday April 22, Thursday April 23, Friday April 24 & Saturday April 25, 2015 - At The Registrar of Voters Office (8:30am till 6:00pm),
Westbank: Courthouse, 15045 River Road Hahnville, Eastbank: Arterbury Building,
14564 River Road New Sarpy*

**Friday May 1, 2015 - Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday May 2, 2015 - Election Day – Polling Locations Open 7:00am until 8:00pm*

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.