



# 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](http://www.stcharlesparish-la.gov)

### Final

**Council Chairman Terrell D. Wilson**  
**Councilmembers Wendy Benedetto, Paul J. Hogan,**  
**Mary K. Clulee, Dick Gibbs, William Billy Woodruff,**  
**Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier**

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Monday, July 10, 2017

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 6 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, and Julia Fisher-Perrier

**Absent** 3 - Wendy Benedetto, William Woodruff, and Traci A. Fletcher

### Also Present

Parish President Larry Cochran, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Waterworks Director Robbie Brou, R.S.V.P. Director Michelle Higgins, General Government Buildings Facilities Manager Philip Dufrene

### CALL TO ORDER

Meeting called to order at 6:01 pm.

### PRAYER / PLEDGE

Pastor Brandon Langley  
St. Rose Community Church

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to approve the minutes from the regular meeting of June 19, 2017. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

[2017-0212](#)

In Recognition: St. Charles Parish Public Information Office

**Sponsors:** Mr. Cochran

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2017-0218](#)

R.S.V.P. Program

R.S.V.P. Director Michelle Higgins

Parish President Larry Cochran spoke on the matter.

**Reported**

[2017-0221](#)

German Coast Farmers' Market

Ms. Carmen Johnson, German Coast Farmers' Market Treasurer

**Reported**

[2017-0213](#)

Parish President Remarks/Report

**Sponsors:** Mr. Cochran

Parish President Larry Cochran presented Finance Director Grant Dussom with the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for 2017.

Mr. Dussom spoke on the matter.

President Cochran introduced St. Martin Parish President Guy Cormier. President Cochran thanked all Public Works employees who helped St. Martin Parish with their flooding event. President Cormier spoke in reference to the flooding event and presented St. Charles Parish Public Works employees Mr. Mel Dempster, Mr. Toby Schmill, and Mr. Richard Verdin with a Proclamation from St. Martin Parish proclaiming them honorary citizens and presented them with a key to the Parish. President Cormier thanked President Cochran and Public Works/Wastewater Director Clayton Fauchoux.

President Cochran honored Judge Henry Miller, Mr. Roy Gautreaux, Mr. David "Foot" Woodruff, and Mr. Jovon Murray who all have recently passed.

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON AUTHORIZED THAT THE ORDINANCES, 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 31, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2017-0215](#)

An ordinance to approve and authorize the execution of a professional service multi-phase project engineering contract with EVANS-GRAVES ENGINEERS, INC., for providing all necessary professional, engineering services to design and oversee the construction of the transportation redevelopment phase & drainage portion of the infrastructure & public spaces redevelopment phase of Parish Project Number P140201; Titled PAUL MAILLARD RD (LA 52) CORRIDOR REVITALIZATION PLAN.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0216](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P081102-7, Dunleith Canal Stabilization Phase 6, to balance the contract quantities with actual quantities resulting in a decrease of \$22,126.12 in contract price and an increase in contract time of 8 days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0217](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P130601, Sunset Pump Station Improvements, to balance the contract quantities with actual quantities resulting in a decrease of \$6,322.16 in contract price and an increase in contract time of 20 days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0219](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to the Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for necessary professional engineering services associated with Parish Project No. S150301, St. Rose Sewer and Lift Station Upgrades.

**Sponsors:** Mr. Cochran and Department of Wastewater

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0220](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Civil & Environmental Consulting Engineers. for the design of Parish Project No. P170602, St. Charles Parish Traffic Study.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0223](#)

An ordinance providing for the incurring of debt and issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, Series 2017A, of the Parish of St. Charles, State of Louisiana; 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; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Bond Counsel

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0224](#)

An ordinance to approve and authorize the execution of an Act of Sale by Old Pine Ventures, LLC. to St. Charles Parish for property known as 15090 River Road, Hahnville, Louisiana to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

**Sponsors:** Mr. Cochran and General Government Buildings

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0225](#)

An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and DRC Emergency Services, LLC. for Storm Debris Removal and Recovery 2017, Parish Project No. P170301.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0226](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P130301, Cortez Pump Station Capacity Increase and Upgrade (Re-Advertisement), to balance the contract quantities with actual quantities resulting in a decrease of \$13,380.00 in contract price and a decrease in the contract time by nine (9) days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0227](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Project No. P080905-3C, State Project No. H.009257, Willowridge Levee Improvements - Phase III, Willowdale PS T-Wall and Levee Extension Project, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$401,404.98 and increase the contract time by sixty three (63) days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0228](#)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Glenn G. Shaheen & Associates, Inc. (GSA) for necessary professional engineering services associated with Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades.

**Sponsors:** Mr. Cochran and Department of Wastewater

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0229](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on approximately 3 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as requested by Duplantis Design Group for Gulf South Pipeline, with a corresponding change to the Future Land Use Map.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0230](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-1AM at 130 Nicholas Street (Lot 2 of Nicholas Street, approximately 258 feet from River Road), Hahnville as requested by Caryl Spurgeon.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0155](#)

An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, IV. Design standards., to revise Section B. Sewage Systems., 1. Design Criteria., e., f., and h., and Section E. Miscellaneous., to remove 4. Construction Inspection.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

[2017-0197](#)

An ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. - St. Charles Parish Subdivision Regulations of 1981, II. Subdivision procedure. to revise Section E. Preliminary Plat Requirements., 4. Preliminary Plat Procedure, a.; to revise Section F. Subdivision Construction., 1. and to add 3., 4. a. and b., 5. a., b., c., and d.; and to revise Section G. Final Plat Requirements., 3. Final Plat/Additional Submission Requirements., e., and to remove f., g., and h.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on July 31, 2017**

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

[2017-0198](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for the 29th Judicial District Building Project to add 25 additional days to the contract and increase the contract amount by \$59,402.10.

**Sponsors:** Mr. Cochran and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-1

Council Discussion

Facilities Manager Philip Dufrene spoke on the matter.

Mr. Joey Murray, Murray Architects, Inc., spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-1

[2017-0202](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract between Huseman & Associates, LLC and St. Charles Parish to perform electrical and mechanical consulting engineering services associated with the replacement of the 2 Chiller Units at the St. Charles Parish Courthouse located at 15045 River Rd., Hahnville, LA 70057.

**Sponsors:** Mr. Cochran and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Executive Director of Procurement, Government Buildings, and Economic Development Darrin Duhe spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-2

Council Discussion

Mr. Jeffrey Huseman, President, Huseman & Associates, LLC., spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-2

[2017-0207](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-3

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Parish President Larry Cochran spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-3



[2017-0208](#)

An ordinance to amend the 2017 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenditures totaling \$525,000 for the General Fund - Account 001-400640 - Acquisition of Buildings - for the Purchase of 15090 River Road, Hahnville, Louisiana 70057 to be used as the new offices for the St. Charles Parish Planning and Zoning Department.

**Sponsors:** Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Speakers:

Mr. Henry Wolfe, Hahnville

Mr. Milton Allemand, Hahnville

Ms. Yvonne Wolfe, Hahnville

**Public Hearing Requirements Satisfied**

Council Discussion

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to Table File No. 2017-0208. The motion carried by the following vote:**

**Yea:** 5 - Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 1 - Hogan

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**Tabled.**

[2017-0209](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**Sponsors:** Mr. Cochran

Reported:

Parish President Recommended: Approval

Chief Administrative Officer Billy Raymond spoke on the matter.

Speakers:

Mr. Billy Tauzin, Tauzin Consultants, LLC

**A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to extend Mr. Tauzin's time an additional three minutes. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-4

**Time Extended**

Enactment No: 17-7-4

Speakers:

Mr. Milton Allemand, Hahnville  
Mr. Henry Wolfe, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-4

Council Discussion  
Parish President Larry Cochran spoke on the matter.

Councilwoman Fisher-Perrier called for the Question.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 5 - Hogan, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 1 - Wilson

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-4

[2017-0210](#)

An ordinance to approve Amendment No. 2 to Easement No. DACW29-2-95-08, the Department of the Army Permit for the Engineers Canal Pump Station, to authorize the installation of an additional 20,000 gpm stormwater pump in Engineers Canal, Norco.

**Sponsors:** Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Sal DiGirolomo, Norco  
Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.  
Parish President Larry Cochran spoke on the matter.  
Mr. Bill Macloud, Norco

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-5

Chairman Wilson read into the record a statement submitted by Councilwoman Fletcher on her behalf due to her absence.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-5

[2017-0211](#)

An ordinance to approve and authorize the execution of a contract with Fleming Construction Co., Inc. for the LA18 Cast Iron Water Main Replacement Phase II (Project No. WWKS 89) in the amount of \$473,888.00.

**Sponsors:** Mr. Cochran and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 17-7-6

Council Discussion

Waterworks Director Robbie Brou spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 17-7-6

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2017-0195](#)

A resolution requesting the Louisiana Department of Transportation and Development to install "KEEP RIGHT EXCEPT TO PASS" signs on LA Hwy 90, LA Hwy 61, Interstate 310, and Interstate 10 in St. Charles Parish in accordance with the directive noted in Louisiana Revised Statute § 32:71 and that the St. Charles Parish Sheriff's Office and the Louisiana State Police enforce the provisions of this statute.

**Sponsors:** Mr. Hogan

File No. 2017-0195 Postponed Indefinitely per Parish Council Rule 8. #8.  
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

**Postponed Indefinitely (Council Rule 8)**

[2017-0096](#)

A resolution requesting that the Parish President take the necessary steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided for in Louisiana Revised Statute 34:843.

**Sponsors:** Mr. Hogan

File No. 2017-0096 Postponed Indefinitely per Parish Council Rule 8. #8.  
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

**Postponed Indefinitely (Council Rule 8)**

[2016-0360](#)

A resolution, being considered once again and for the eighth (8th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

**Sponsors:** Mr. Hogan

File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8.  
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

**Postponed Indefinitely (Council Rule 8)**

[2017-0074](#)

A resolution, being considered once again and for the fourth (4th) time, requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0074 Postponed Indefinitely per Parish Council Rule 8. #8.  
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

**Postponed Indefinitely (Council Rule 8)**

[2017-0156](#)

An ordinance to amend Appendix A St. Charles Parish Zoning Ordinance of 1981, Section X. Exceptions and modifications., to amend E. Outdoor Donation Bins and Collection Receptacles.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2017-0205](#)

A resolution providing supporting authorization to endorse the Preliminary Plat approval for Esperanza Business Park Phase II with waiver from the requirement for sub-surface drainage as well as from the geometric standards regarding street names, block length, and lot orientation and width.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to Remove File No. 2017-0205 from the Table. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6295

**Removed from the Table**

Enactment No: 6295

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waivers for open swale drainage, street names, block length and Parcels A & B

Planning Commission Recommended: Approval w/Stipulation Approval with waivers for open swale drainage, street names, block length and Parcels A & B

Public comment opened; no public comment

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6295

[2017-0206](#)

A resolution requesting that File No. 2017-0096 a resolution requesting that the Parish President take the necessary steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided for in Louisiana Revised Statute 34:843; File No. 2016-0360 a resolution, being considered once again and for the eighth (8th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided; and File No. 2017-0074 a resolution, being considered once again and for the fourth (4th) time, requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution, be removed from the table and considered by the Parish Council.

**Sponsors:** Mr. Hogan

**Remained Tabled**

## RESOLUTIONS

[2017-0214](#)

A resolution to enact a Sales Tax Holiday in St. Charles Parish on August 4, 2017, and August 5, 2017.

**Sponsors:** Ms. Benedetto

Reported:

Councilwoman Benedetto Recommended: Approval  
Councilwoman Fisher-Perrier spoke in favor of File No. 2017-0214 on behalf of Councilwoman Benedetto.

Public comment opened; no public comment

### **VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6296

[2017-0222](#)

A resolution requesting the Louisiana Department of Transportation & Development remove the caution signal light and to install a fully functional automated traffic signal at the intersection of Highway 90 and LA 632 (WPA Road) in Des Allemands.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6297

[2017-0231](#)

A resolution supporting the establishment of a Housing Preservation Program in St. Charles Parish, and approving and authorizing the Parish President to submit a grant application for the United States Department of Agriculture Rural Development 2017 Housing Preservation Program.

**Sponsors:** Mr. Cochran and Grants Office

**A motion was made by Councilmember Hogan, seconded by Councilmember Gibbs, to deviate from the regular order of the agenda to take up File No. 2017-0231; a matter not on the agenda. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6298

**Deviated**

Enactment No: 6298

Reported:

Grants Office Recommended: Approval

Councilman Hogan questioned whether or not public comment needs to be open on the deviation.

Chairman Wilson questioned Legal Services Director Robert Raymond if the sequence in the manner in which the deviation is being handled is out of order.

Mr. Raymond spoke on the matter.

Chairman Wilson spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Councilman Hogan spoke on the matter.

Public comment opened; no public comment

Council Discussion

Grants Officer Carla Chiasson spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6298

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

Enactment No: 6298

**Returned**

Enactment No: 6298



**APPOINTMENTS**

[2017-0190](#)

Council appointment of Councilman Terrell D. Wilson to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILMAN TERRELL D. WILSON**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**Confirmed**

[2017-0191](#)

Council appointment of Councilwoman Traci A. Fletcher to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN TRACI A. FLETCHER**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**Confirmed**

[2017-0192](#)

Council Alternate Appointment of Councilwoman Marilyn B. Bellock to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN MARILYN B. BELLOCK**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**Confirmed**

[2017-0193](#)

Council Alternate Appointment of Councilman Paul J. Hogan, PE to the River Region Caucus

**VOTE ON THE APPOINTMENT OF COUNCILMAN PAUL J. HOGAN, PE**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**Confirmed**

**ADJOURNMENT**

**A motion was made by Councilmember Bellock, seconded by Councilmember Gibbs, to adjourn the meeting at approximately 8:06 pm. The motion carried by the following vote:**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

**Nay:** 0

**Absent:** 3 - Benedetto, Woodruff and Fletcher

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Tiffany K. Clark**  
**Council Secretary**