



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

Final

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

Monday, June 18, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Wendy Benedetto

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchoux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Pastor Allen C. Lagrange, Sr.
True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of June 4, 2018. The motion carried by the following vote:

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2018-0158](#)

In Recognition: William O. deBruler, III, Housing Authority Board of Commissioners

Sponsors: Mr. Cochran

Read

[2018-0162](#)

Proclamation: "242nd Anniversary of American Independence"

Sponsors: Mr. Cochran

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0164](#)

The Arc of St. Charles

Ms. Victoria Bryant, Executive Director

Ms. Shelby King, Community Relations and Media Specialist spoke on the matter.

Mr. Trey King, Arc of St. Charles client, upstart recipient spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Ms. Bryant spoke on the matter.

Councilwoman Clulee spoke on the matter.

Reported

[2018-0165](#)

St. Charles Community Health Center

Mr. Andre Stoler, Quality Assurance Specialist/Government Relations Specialist, Access Health Louisiana

Mr. Stoler introduced the staff members from the St. Charles Community Health Center in Luling that were in attendance:

Ms. Kaycee Borrás, Operations Manager

Ms. Cristin Weems, Medical Records Supervisor

Ms. Vanice Zenon, Behavioral Health Manager

Councilwoman Bellock spoke on the matter.

Mr. Stoler spoke on the matter.

Councilwoman Clulee spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS AUTHORIZED THAT THE ORDINANCE, 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 & ADOPTION TO BE HELD AT THE PUBLIC MEETING ON MONDAY, JULY 9, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0156](#)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-2

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS 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 9, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0163](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1M, Manufactured Home - RV Park to O-L, Open Land on Lot Q, Estay Subdivision, Paradis as requested by Clyde McCully for Woodlands RV Park, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-1

[2018-0171](#)

An ordinance to approve and authorize the Parish President to acquire a 0.897 acre perpetual drainage servitude over property identified as Parcel No.6-4, in Sections 49 and 50, Township 12 South - Range 8 East in the 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 THE KANSAS CITY SOUTHERN RAILWAY COMPANY, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-3

[2018-0172](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 1.330 acre perpetual drainage servitude over property identified as Parcel No.6-5, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana from KRISTI GERSTNER SMITH, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-4

[2018-0150](#)

An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.0.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B thereon, and the acceptance of the donation of parcel of ground identified as UDP-2A on said drawing, which together form UDP-2.

Sponsors: Mr. Cochran and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-5

[2018-0151](#)

An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.

Sponsors: Mr. Cochran and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-6

[2018-0174](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Destrehan Plantation Estates Subdivision, Destrehan.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 9, 2018

Enactment No: 18-7-7

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

[2018-0155](#)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Kosher Lane in Des Allemands to ten (10) miles per hour.**

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-6-8

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 1 - Fletcher

Absent: 1 - Benedetto

Enactment No: 18-6-8

[2018-0157](#)

An ordinance to amend the Code of Ordinances by revising Chapter 20 Railroads, Section 20-6. Switching. by removing (b) which is regarding residential structures near switching yards.

Sponsors: Mr. Gibbs

Reported:

Councilman Gibbs Recommended: Approval
Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.

Speakers:

Mr. Joey Murray, Murray Architects representing P & L Investments IX and representing 310 Developers, LLC
Mr. Joel Chaisson, Destrehan
Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 18-6-9

Council Discussion
Mr. Fauchoux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 18-6-9

RESOLUTIONS

[2018-0159](#)

A resolution requesting authorization for St. Charles Parish to accept the work as complete for the Willowridge Pump Station, State Project No. H.010102, through the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program.

Sponsors: Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval
Public comment opened; no public comment

Council Discussion
Grants Officer Carla Chiasson spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6349

[2018-0160](#)

A resolution approving and authorizing the Parish President to submit an application for grant funds from the Delta Regional Authority States' Economic Development Assistance Program for the Paradis Canal Gate in the amount of \$200,000.

Sponsors: Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6350

[2018-0161](#)

A resolution adopting the revised St. Charles Parish Procurement Policy for all Louisiana Community Development Block Grant (LCDBG) Programs for the Parish.

Sponsors: Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval
Public comment opened; no public comment

Council Discussion
Grants Officer Carla Chiasson spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6351

APPOINTMENTS

[2018-0141](#)

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

Nominee:

Councilwoman Fisher-Perrier nominated Dr. Jeffrey S. Kuo, M.D.

Nomination(s) Accepted

Enactment No: 6354

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2018-0141. The motion carried by the following vote:

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6354

Nomination(s) Closed

Enactment No: 6354

[2018-0166](#)

A resolution to appoint Chief Sergio Morales to the St. Charles Parish Communications District representing Emergency Medical Services as requested by St. Charles Parish Hospital Service District No. 1 Board of Commissioners.

Councilwoman Fisher-Perrier requested Point of Privilege later in the meeting, stating for the record she voted Yea to confirm Chief Sergio Morales as a member on the St. Charles Parish Communications District representing Emergency Medical Services.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to Confirm the appointment of Chief Sergio Morales. The motion carried by the following vote:

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6352

[2018-0167](#)

Council appointment to the River Region Caucus

Vacancy Announced

[2018-0168](#)

Council appointment to the River Region Caucus

Vacancy Announced

[2018-0169](#)

Council Alternate Appointment to the River Region Caucus

Vacancy Announced

Councilwoman Bellock departed the meeting.

[2018-0170](#)

Council Alternate Appointment to the River Region Caucus

Vacancy Announced

Councilwoman Fisher-Perrier requested Point of Privilege stating for the record she voted Yea to confirm Chief Sergio Morales as a member on the St. Charles Parish Communications District representing Emergency Medical Services. (File No. 2018-0166)

ADJOURNMENT

A motion was made by Councilmember Clulee, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 7:03 pm. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Bellock

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Valarie Berthelot
Interim Council Secretary