

## St. Charles Parish

## **Meeting Agenda**

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

## **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

Monday, May 4, 2015

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

## **CALL TO ORDER**

#### PRAYER / PLEDGE

Reverend Isiah Franklin, Jr. Mt. Zion Baptist Church, St. Rose

## **APPROVAL OF MINUTES**

Regular Meeting - April 20, 2015

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

1 2015-0151 Proclamation: "Older Americans Month"

Sponsors: Mr. St. Pierre Jr.

2 2015-0152 In Recognition: St. Charles Lodge Grand United Order of Odd

Fellows #2842 and Hahnville Household of Ruth #1346 - Peter

Ogden's Day

Sponsors: Mr. Wilson

3 2015-0153 Proclamation: "St. Charles Parish Crawfish Cook-Off Weekend"

"Crawfish Cook-Off Day"

Sponsors: Ms. Benedetto

4 <u>2015-0158</u> Proclamation: "Women's Lung Health Week"

**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

Legislative History

4/20/15 Parish Council Report Deferred

Discussion: to defer File No. 2015-0135 until a later date

2015-0122 Animal Control

Legislative History

4/6/15 Parish Council Deferred

Discussion: to defer File No. 2015-0122 until a later date

2015-0154 General Government Buildings

<u>2015-0155</u> Grants Office

2015-0156 Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 18, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

## PLANNING AND ZONING PETITIONS

5 <u>2015-0138</u> 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

<u>Attachments:</u> 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 & Received/Assigned PH

Zoning

4/9/15 Department of Planning & Recommended Denial to the Planning

Zoning Commission

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

Council

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

13 <u>2015-0139</u> 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
4/20/15	Parish President	Introduced
4/20/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

19 2015-0142 An ordinance to approve and authorize the Execution of an

Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food

Service Program from June 1, 2015 through July 9, 2015.

**Sponsors:** Mr. St. Pierre Jr. and Department of Community Services

<u>Attachments:</u> <u>Summer Food</u>

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

25 <u>2015-0145</u> An ordinance approving and authorizing the execution of Change

Order No. 1 for Parish Project No P090301 Fairfield and Oakland Conveyance and Pump Station Upgrades, to balance the contract quantities with actual quantities resulting in an increase of \$19,295.00

and a decrease in time of twelve (12) days.

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

<u>Attachments:</u> 2015-0145 Change order

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**31** 2015-0146 An ordinance to amend Ordinance No. 15-4-7, which approved and

authorized the Lafourche Basin Levee District to purchase and/or

expropriate the necessary real estate interest to a portion of land owned by Willowridge Estates, LLC, designated as Parcel 7-4 for the West Bank Hurricane Protection Levee, Phase II - Perimeter of Willowridge Estates from the Blouin Canal to the Davis Pond Guide Levee, St. Charles

Parish, Louisiana, Sta. 100+00.00 to Sta. 212+46.34, and authorized the

transfer of the necessary funding thereof, to revise the fourth

"WHEREAS" and "SECTION II."

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

<u>Attachments:</u> 2015-0146 Willowridge Estates LLC ROW Survey Sheet

2015-0146 scan@stcharlesgov.net 20150416 092301

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

34 2015-0147 An ordinance to approve and authorize the execution of an Act of

Sale by First National Bank USA FKA FIRST NATIONAL BANK OF ST. CHARLES PARISH for certain property located at 590 Apple

Street, Norco for the Norco Branch Library.

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

Attachments: 2015-0147 CASH SALE.PAR

2015-0147 Survey.Resub

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

40 2015-0148 An ordinance to amend the 2015 Consolidated Operating and Capital

Budget to add revenues and associated expenses for Fund 001 - General Fund. Fund 105 Road Lighting, Fund 113 - Recreation, and Capital Projects Fund 310 - Westbank Hurricane Protection levee

unexpended in 2014 for various projects and services.

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

Attachments: 2015-0148 Exhibit A

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**60** 2015-0149 An ordinance to amend the 2015 Consolidated Operating and Capital

Budget, Amendment No. 5, to add a total of \$1,489,324 in grant revenues for Fund 001 - General Fund and to add associated expenses for Fund 001 - General Fund - Emergency Operations Subsidiary (001-410711) totaling \$1,313,611 Contractual and Professional Services related to homeowner elevations; to add expenditures and related revenues for Fund 113 - Recreation totaling \$124,800 for Improvements other than Buildings - Rathborne Park; to add Grant Revenues and related expenditures totaling \$731,255 to fund 313 LCDBG Public Facilities Construction for the Killona Force Main Extension Project; and to add Grant Revenue of \$68,745 and

related expenses as well as to add \$96,940 for

Architectural/Engineering Fees under fund 401 - Wastewater for the

Killona Force Main Extension Project.

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

Attachments: 2015-0149 Exhibit A and B

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

76 <u>2015-0150</u> 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, the withholding of liquidated damages,

Change Order No. Two (2) - Final, and settlement.

<u>Sponsors:</u> Mr. St. Pierre Jr. and Department of Public Works

<u>Attachments:</u> 2015-0150 Agreement, Change Order, and backup

Legislative History

4/20/15 Parish President Introduced

4/20/15 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

## **RESOLUTIONS**

89 <u>2015-0157</u> A resolution requesting an Attorney General Opinion, to address the

following question: "May a trust dedicated to the funding of post-employment benefits created by a local governing body in accordance with LRS 33:5161 invest those funds in any or all of the types of invests set forth in Subsection A of LRS 33:3162, subject to the restrictions and limitations set forth in Subsection B and C

thereof?"

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

### **APPOINTMENTS**

2015-0131 A resolution to appoint a member to the Planning & Zoning

Commission as the District V Representative.

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

4/20/15 Parish Council Vacancy Announced

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

LEGISLATIVE COMMITTEE: Tuesday, 5/5/15, 6PM, Council Chambers PLANNING & ZONING COMMISSION: Thursday, 5/7/15, 7PM, Council Chambers 911 COMMUNICATIONS DISTRICT: Monday, 5/11/15, 5PM, Council Chambers CIVIL SERVICE BOARD: Tuesday, 5/12/15, 6:30PM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 5/13/15, 6PM, Lafourche Basin

Levee District Office, 21380 Highway 20, Vacherie

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/13/15, 7PM, Council

Chambers

### **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.