



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

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Monday, February 15, 2016

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 9 - Wendy Benedetto, 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

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Special Assistant to the Parish President Anedra Coleman, Interim Public Works Director Sam Scholle, Planning & Zoning Director Michael Albert, CZM Administrator Earl Matherne, Grants Officer Holly Fonseca, Interim Public Information Officer Tristan Babin, Parks and Recreation Director Duane Foret, Edward A. Dufresne Community Center Coordinator Erica Mire

### CALL TO ORDER

Meeting called to order at 6:01 pm.

### PRAYER / PLEDGE

Reverend Jimmie Gooden  
Purpose Life Christian Fellowship, Destrehan

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to approve the minutes from the regular meeting of January 12, 2016. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

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

[2016-0078](#)

In Recognition: Virginia Vinnett Harris, 108th Birthday

**Sponsors:** Ms. Bellock and Mr. Cochran

**Read**

[2016-0079](#)

In Recognition: "Share The Dream" Essay Contest Winners:

Category K-3: Iyana Johnson-1st Place; Tamia Royal-2nd Place;  
Christopher Moliere-3rd Place

Category 4-6: Chase Armstrong-1st Place; Lyrrice Mwaghore-2nd  
Place; Mitchell Stevens-3rd Place

Category 7-8: Daylen Price-1st Place; Dylan Lorio-1st Place; Clyde  
McLaughlin-2nd Place; Xavier Gauff-3rd Place

**Sponsors:** Mr. Cochran

**Read**

[2016-0090](#)

In Recognition: Buddy Boe, Chief Administrative Officer

**Sponsors:** Ms. Benedetto

**Read**

[2016-0080](#)

In Recognition: Luling Volunteer Fire Department, 50 Years of Service

**Sponsors:** Ms. Fisher-Perrier

**Read**

[2016-0081](#)

In Recognition: John R. "Dick" Gibbs, Planning & Zoning Commission

**Sponsors:** Ms. Benedetto

**Read**

[2016-0089](#)

Proclamation: "Need to Feed Month in St. Charles Parish"

**Sponsors:** Mr. Gibbs

**Read**

[2016-0082](#)

Proclamation: Trash Bash Cleanup and Recycling Awareness Day in St. Charles Parish

**Sponsors:** Mr. Cochran

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2016-0087](#)

Department of Parks & Recreation/Community Center

Parks & Recreation Director Duane Foret

Edward A. Dufresne Community Center Coordinator Erica Mire

Council Discussion

Ms. Mire spoke on the matter.

**Reported**

[2016-0088](#)

Parish President Remarks/Report

**Sponsors:** Mr. Cochran

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, MARCH 7, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2016-0077](#)

An ordinance to approve and authorize the execution of a Construction Contract with Dynamic Constructors, LLC, for Project No. P151101, St. Charles West Regional Library Renovation in the amount of \$1,797,000.00.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2015-0255](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 19 Planning and Development, Article I. In General, Section 19-1. Planning and Zoning Commission, (b), to add term limits on Council appointments to the Planning and Zoning Commission.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0092](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) to R-2 at Lot 10-B of a Portion of Ellington Plantation Along Magnolia Ridge Road, 231 Magnolia Ridge Road as requested by David and Tawanda Thomas.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0093](#)

An ordinance to amend Ordinance 81-10-6, the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) to C-2 at a portion of Tract 1, Elkinsville Subdivision, a part of the property bearing municipal address 11760 River Road, as requested by DVL Properties, LLC.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0094](#)

An ordinance to approve the resubdivision of Lots Z-1-B, Z-2-B and Z-3-B including Parcels 1 & 2 into Lots Z-1-B-1 and Z-1-B-2, John Lambert Tract, all located at 295 I-310 Service Rd., St. Rose with a waiver to the required minimum width and frontage on a developed public street for Lot Z-1-B-2.as requested by John Key and Julio Dumas.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0095](#)

An ordinance to amend the Code of Ordinances Appendix C. Section I.B, Definitions, and Section II.C. and Section II. D to remove conflicts between the definitions of different types of subdivision of land and their procedures.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0096](#)

An ordinance to approve and authorize the Parish President to acquire a 2,932.59 SF perpetual drainage servitude over property identified as Parcel DS2-7 in Section 7, Township 12 South - Range 7 East, 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 Michelle Clifton and Terrill J. Downey, 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 Coulee Canal Improvements.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0097](#)

An ordinance to approve and authorize the Parish President to acquire a utility servitude more particularly described in the Donation of Servitude attached hereto and made a part hereof, from Airline and Apple, L.L.C., said property to be used for purpose of constructing, operating, maintaining, repairing and/or replacing public utilities.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0098](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 14-9-13 to extend the term of the Agreement, which approved a Cooperative Endeavor Agreement between St. Charles Parish and Marsh Investment Corporation to develop a public boat launch along Hwy 90.

**Sponsors:** Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0099](#)

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 **Zeller Street in Ama to fifteen (15) miles per hour.**

**Sponsors:** Ms. Clulee

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0100](#)

An ordinance to approve and authorize the execution of a Contract with Frickey Brothers Construction, Inc. of Paradis, La., for the construction of a building in Monsanto Park in the amount of \$132,663.00.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

[2016-0101](#)

An ordinance to approve and authorize the Parish President to acquire a 5,481.03 SF perpetual drainage servitude over property identified as Parcel DS11-2 in Section 6, Township 12 South - Range 7 East, 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 Three 4 Three, LLC, 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 P080802-10 Coulee Canal Improvements.

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

**Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2016**

During the previous announcement of ordinances & resolutions to be introduced for publication & public hearing on March 7, 2016, 6:00 pm, Council Chambers, Courthouse, Hahnville, Chairman Benedetto introduced then rescinded the following proposed ordinances: File Nos. 2016-0041, 2016-0055, 2016-0064, 2016-0066, 2016-0067, 2016-0068, 2016-0069, 2016-0070, 2016-0071, 2016-0072, 2016-0073, 2015-0472, 2016-0025, and 2016-0074.

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

[2016-0041](#)

An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersection of Robert Street and Early Street in Paradis.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-8

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-8

[2016-0055](#)

An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersection of Early Street and Hale Street in Paradis.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-9

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-9

[2016-0064](#)

An ordinance to approve and authorize the execution of a Cooperative Agreement with the LSU Ag Center for the continued support of the St. Charles Parish Cooperative Extension Service through November 1, 2020.

**Sponsors:** Mr. Cochran

Reported:

Parish President Recommended: Approval  
Chief Administrative Officer Billy Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-10

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-10

[2016-0066](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs on the north side of Dufrene Lane in Des Allemands.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

**Public Hearing Requirements Satisfied**

Council Discussion

**Proposed ordinance failed for lack of a majority by the following vote:**

**Yea:** 4 - Hogan, Wilson, Woodruff and Fisher-Perrier

**Nay:** 5 - Benedetto, Clulee, Gibbs, Bellock and Fletcher

**Failed**



[2016-0067](#)

An ordinance to approve and authorize the execution of a contract with DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, in the amount of \$296,696.00.

**Sponsors:** Mr. Cochran and Coastal Zone Management Section

Reported:  
CZM Section Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-11

Council Discussion  
Planning Administrator Earl Matherne spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-11

[2016-0068](#)

An ordinance to approve and authorize the Parish President to acquire a 53,760.96 SF perpetual drainage servitude over property identified as Parcel DS9-1 in Section 6, Township 12 South - Range 7 East, 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 Leonie St. Germaine Jr. and Jeanne Martin St. Germaine, 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 Coulee Canal Improvements.

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

Reported:  
Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-12

Council Discussion  
Interim Public Works Director Sam Scholle spoke on the matter.  
Mr. Ari Marks, Right of Way Agent, GCR Inc., spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-12

[2016-0069](#)

An ordinance to approve and authorize the Parish President to acquire a 2,766.58 SF perpetual drainage servitude over property identified as Parcel DS5-6 in Section 6, Township 12 South - Range 7 East, 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 Gregory Thibodeaux and Jill Irene Barker, 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 Coulee Canal Improvements.

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

Reported:

Public Works Department Recommended: Approval

Amendment: to amend the proposed ordinance in the "SUMMARY" to change "DS5-6" to read "DS5-1a".

**A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to Amend File No. 2016-0069. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-13

**Amended**

Enactment No: 16-2-13

[2016-0069](#)

An ordinance to approve and authorize the Parish President to acquire a 2,766.58 SF perpetual drainage servitude over property identified as Parcel DS5-1a in Section 6, Township 12 South - Range 7 East, 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 Gregory Thibodeaux and Jill Irene Barker, 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 Coulee Canal Improvements.

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

Interim Public Works Director Sam Scholle spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-13

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-13

[2016-0070](#)

An ordinance to approve and authorize the Parish President to acquire a 7,064.73 SF perpetual drainage servitude over property identified as Parcel DS2-5 in Section 7, Township 12 South - Range 7 East, 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 Steven E. and Terri M. Duhe, 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 Coulee Canal Improvements.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-14

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-14

[2016-0071](#)

An ordinance to approve and authorize the Parish President to acquire a 994.14 SF perpetual drainage servitude over property identified as Parcel DS2-8 in Section 7, Township 12 South - Range 7 East, 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 Cristina & Lauricella, Inc., 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 Coulee Canal Improvements.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-15

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-15

[2016-0072](#)

An ordinance to approve and authorize the Parish President to acquire a 1,651.15 SF perpetual drainage servitude over property identified as Parcel DS2-2 in Section 7, Township 12 South - Range 7 East, 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 Renee M. Labat and Jude P. Labat, 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 Coulee Canal Improvements.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-16

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

**Nay:** 0

**Absent:** 1 - Fisher-Perrier

Enactment No: 16-2-16

2016-0073

An ordinance to approve and authorize the Parish President to acquire a 73,827.41 SF perpetual drainage servitude over property identified as Parcel DS7-1 in Section 17, Township 12 South - Range 7 East, 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 Entergy of Louisiana, 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 Coulee Canal Improvements.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-17

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-2-17

2015-0472

An ordinance to approve and authorize the execution of a Contract, albeit not a requirement to enter into a professional disposal contract, with Couvillion Group, L.L.C. for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL, and to also approve and to authorize the disposal of the vessel by any other means available to the Parish should the Parish decide to undertake an alternate mean of disposal, and to authorize and request that the Parish President seek recovery of the funds expended for its disposal from the vessel owner irrespective of whatever means of disposal is undertaken.

**Sponsors:** Mr. Woodruff

Reported:

Councilman Woodruff Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Council Discussion  
Planning & Zoning Director Michael Albert spoke on the matter.  
Legal Services Director Robert Raymond spoke on the matter.

**Proposed ordinance failed for lack of a majority by the following vote:**

- Yea:** 3 - Hogan, Clulee and Woodruff  
**Nay:** 6 - Benedetto, Wilson, Gibbs, Bellock, Fletcher and Fisher-Perrier

**Failed**

[2016-0025](#)

An ordinance to amend Chapter 22.5 Vehicles for Hire, Section 22.5-32. Application for driver’s permit. (f) and (g).

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

Reported:  
P & Z Department Recommended: Approval  
Legal Services Director Robert Raymond spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-18

**VOTE ON THE PROPOSED ORDINANCE**

- Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
**Nay:** 0

Enactment No: 16-2-18

[2016-0074](#)

An ordinance to name the unnamed gravel road off of Smith Street and located at GPS coordinates of 29° 58’ 26.61”N and 90° 24’ 31.33”W to Augustine Lane, (a private road) in Hahnville, LA.

**Sponsors:** Mr. Wilson

Reported:  
Councilman Wilson Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-2-19

**VOTE ON THE PROPOSED ORDINANCE**

- Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
**Nay:** 0

Enactment No: 16-2-19

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2016-0056](#)

A resolution requesting an Attorney General Opinion as to whether the Parish Council can take up and act upon an ordinance, which is not an emergency and which is not on the agenda, in accordance with the provisions of State Law R.S. 42:19 (A)(1)(b)(ii)(cc) in light of the Home Rule Charter which states that no ordinance may be adopted at the same meeting at which it is introduced unless declared an emergency ordinance.

**Sponsors:** Mr. Hogan

**Remained Tabled**

**PERSONS TO ADDRESS THE COUNCIL**

[2016-0075](#)

Mr. Kamau Odinga: Proposed Veterans Memorial Park; Ordinance relative to public monuments

**Heard**

**RESOLUTIONS**

[2016-0076](#)

A resolution authorizing St. Charles Parish to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

**Sponsors:** Mr. Cochran, Grants Office, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

- Grants Office Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilwoman Clulee Recommended: Approval
- Councilman Gibbs Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Bellock Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Public comment opened

Speakers: Mr. Milton Allemand, Hahnville

Council Discussion

Grants Officer Holly Fonseca spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6203

[2016-0085](#)

A resolution naming the replacement of a representative of the Louisiana Intrastate Rail Compact representing St. Charles Parish caused by the vacancy of Buddy Boe.

**Sponsors:** Mr. Cochran and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**



**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6204

## APPOINTMENTS

### [2016-0058](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Nominee:

Councilman Gibbs nominated Mr. Trey Granier

**Nomination(s) Accepted**

**A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2016-0058. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Clulee

**Nomination(s) Closed**

### [2016-0060](#)

Council Appointment of Councilwoman Traci A. Fletcher to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

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

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

### [2016-0061](#)

Council Appointment of Councilman Dick Gibbs to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

**VOTE ON THE APPOINTMENT OF COUNCILMAN DICK GIBBS**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0083](#)

Accept resignation of Mr. Ricardo M. Smith - Zoning Board of Adjustment District V Representative

**Resignation Accepted by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Resignation Accepted**

[2016-0084](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

**Vacancy Announced**

[2016-0086](#)

A resolution to appoint a member to the Library Service District Board of Control as the District II Representative.

**Vacancy Announced**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 8:16 pm. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

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

---

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