



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, September 18, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*New Orleans Chapter Member Anita Hymel,
Daughters of the American Revolution*

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2017-0274](#) Board of Review

Sponsors: Mr. Wilson

Attachments: [2017-0274 Calendar - 2017 Assessment Lists](#)
[2017-0274 Board of Review - Certify List](#)
[2017-0274 Assessor Letter - 2017 Board of Review](#)

Legislative History

8/15/17	Assessor	List Exposed
	August 15 - 29, 2017	List Exposed for Tax Payer Inspection
8/28/17	Parish Council	Announced
	September 8 - 22,	Parish Council Review Period
9/1/17	Assessor	Certified to Parish Council

6 [2017-0290](#) Proclamation: "Constitution Week"

Sponsors: Mr. Cochran

Attachments: [2017-0290 Constitution Week](#)

7 [2017-0291](#) Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Mr. Eric Dishongh - "Mr. Alligator"

Sponsors: Ms. Clulee

Attachments: [2017-0291 Alligator](#)

- 8 [2017-0292](#) Proclamation: “National Hunting and Fishing Day”
Sponsors: Mr. Hogan
Attachments: [2017-0292 Hunting & Fishing](#)
- 9 [2017-0293](#) Proclamation: United Way Month in St. Charles Parish
 Battle for the Paddle Cook-Off
Sponsors: Ms. Benedetto
Attachments: [2017-0293 United Way](#)
- 10 [2017-0294](#) Proclamation: “National Breast Cancer Awareness Month in St. Charles
 Parish”
Sponsors: Ms. Bellock
Attachments: [2017-0294 Breast Cancer](#)
- 11 [2017-0295](#) Proclamation: “Dysautonomia Awareness Month in St. Charles Parish”
Sponsors: Ms. Fisher-Perrier
Attachments: [2017-0295 Dysautonomia](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2017-0296](#) Department of Finance
- [2017-0297](#) St. Charles Council on Aging, Inc.
- [2017-0298](#) Parish President Remarks/Report
- Sponsors:** Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 2, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 12 [2017-0299](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2, General Commercial-Retail Sales to M-2, Heavy Manufacturing and Industry on Lots 1 and 26-A, Almedia Plantation Subdivision, municipal address 10511 Airline Drive, St. Rose as requested by MHI Investments, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0299 Recommendation at a Glance \(2\)](#)
[2017-0299 Minutes 09.07.17 MHI Investments](#)
[2017-0299 PZR-2017-13 LUR For Agenda](#)
[2017-0299 AERIAL](#)
[2017-0299 ZONING](#)
[2017-0299 FLUM](#)
[2017-0299 Supplemental Map](#)
[2017-0299 Application](#)
[2017-0299 Industry Documentation for Baker Materials](#)

Legislative History

8/8/17	Department of Planning & Zoning	Received/Assigned PH
9/7/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/7/17	Planning Commission	Recommended Approval to the Parish Council

- 30** [2017-0300](#) An ordinance approving PZSPU 2017-04, for expansion of the Type III Construction and Demolition Debris landfill at 5900 LA 3127, Killona onto Parcel H2, approximately 70 acres, as requested by KV Enterprises, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0300 Recommendation at a Glance \(2\)](#)

[2017-0300 Minutes_09.07.17_KV Enterprises](#)

[2017-0300 PZSPU-2017-04 LUR](#)

[2017-0300 Aerial](#)

[2017-0300 Zoning](#)

[2017-0300 PZSPU 2017-04_SitePlan and Drainage](#)

[2017-0300 PZSPU-2017-04 Applicant statement](#)

[2017-0300 Unauthorized Waste](#)

Legislative History

8/3/17	Department of Planning & Zoning	Received/Assigned PH
9/7/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/7/17	Planning Commission	Recommended Approval to the Parish Council

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

- 45** [2017-0278](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil and Environmental Consulting Engineers, for necessary professional engineering services associated with Parish Project No. P150801-2 Ama Drainage Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2017-0278 Ama Pump Station Contract](#)

Legislative History

8/28/17	Parish President	Introduced
8/28/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 67** [2017-0286](#) An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and The Fatty Shack restaurant to provide Professional Concessions Services at the Edward A. Dufresne Community Center.
- Sponsors:** Mr. Cochran and Department of Parks and Recreation
- Attachments:** [2017-0286 FINAL-Community Center concessions contract](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 8/28/17 | Parish President | Introduced |
| 8/28/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 74** [2017-0287](#) An ordinance to approve and authorize the execution of Change Order No. 1 to Amendment No. 5 as adopted by Ordinance No. 16-7-5 for Project Number P080905-1D West Bank Hurricane Protection Levee Professional Services, as part of the West Bank Hurricane Protection Levee Project.
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2017-0287 GCR CHANGE ORDER NO1](#)
[2017-0287 GCR Backup information](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 8/28/17 | Parish President | Introduced |
| 8/28/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 91** [2017-0288](#) An ordinance to approve and authorize the execution of a contract with ICON Construction Group, LLC, for the construction of a new concessions building at the West Bank Bridge Park in Luling.
- Sponsors:** Mr. Cochran and Department of Parks and Recreation
- Attachments:** [2017-0288 Contract Agreement ICON](#)
[2017-0288 bid tab](#)
[2017-0288 CD 2505 Cost estimate CD review](#)
[2017-0288 CD 2505 Duane Award recommend](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 8/28/17 | Parish President | Introduced |
| 8/28/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 100** [2017-0289](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Natural Resources (LDNR) for “St. Charles Parish Local Coastal Program Implementation”.

Sponsors: Mr. Cochran, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2017-0289 Cooperative Agreement](#)

Legislative History

8/28/17	Parish President	Introduced
8/28/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

PERSONS TO ADDRESS THE COUNCIL

- 121** [2017-0304](#) Mr. John C. Bivona: AT&T installation of fiber optic lines in Riverbend Estates, St. Rose

Attachments: [2017-0304 Petition - Mr. Bivona](#)

RESOLUTIONS

- 122** [2017-0301](#) A resolution providing mandatory supporting authorization for an accessory dwelling unit (ADU) at 511 Arlington Drive, Destrehan, with a waiver from the required 20 foot rear yard setback, a waiver from the required 5 foot side yard setback, as requested by Terry and Katherine Telschow.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0301 Recommendation at a Glance \(2\)](#)
[2017-0301 Minutes 09.07.17 Telschow](#)
[2017-0301 LUR PZSPU-2017-05 Terry Telschow1](#)
[2017-0301 Aerial](#)
[2017-0301 Zoning](#)
[2017-0301 Site plan](#)
[2017-0301 Floor Plan](#)
[2017-0301 Survey](#)

Legislative History

8/8/17	Department of Planning & Zoning	Received/Assigned PH
9/7/17	Department of Planning & Zoning	No Recommendation to the Planning Commission

Because of the setback encroachment and density of the neighborhood, the Department cannot recommend approval.

9/7/17 Planning Commission Recommended Approval to the Parish Council
Approval with waivers from the required 20 ft. rear yard setback to 9 ft., 3.5 in. and a waiver from the required 5 ft. side setback to 2 ft.

- 136** [2017-0302](#) A resolution providing mandatory support for the Planning and Zoning Commission's approval of a religious institution in an R-1A(M) zoning district with a waiver the required setback of one foot for each foot of building height from all property lines at 17294 River Road, Montz as requested by Providence Baptist Church #2.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0302 Recommendation at a Glance \(2\)](#)
[2017-0302 Minutes 09.07.17 Providence Baptist Church](#)
[2017-0302 LUR PZSPU-2017-06 Providence Baptist #2](#)
[2017-0302 PZSPU 2017-06 Survey](#)
[2017-0302 PZSPU 2017-06 Site Plan](#)
[2017-0302 PZSPU 2017-06 Building Plans](#)

Legislative History

8/8/17	Department of Planning & Zoning	Received/Assigned PH
9/7/17	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission Approval contingent upon an approval of a waiver fro the required setback of 1 ft. for each foot of building height from all property lines.
9/7/17	Planning Commission	Recommended Approval to the Parish Council Approval with a waiver from the reuquired setback of 1 ft. for each foot of building height from all property lines.

- 173** [2017-0303](#) A resolution providing mandatory supporting authorization for approval of a Special Permit Use for a modular home in an R-1A zoning district at 158 Wisner Street, Paradis, as requested by David Price.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0303 Recommendation at a Glance \(2\)](#)

[2017-0303 Minutes_09.07.17_Price](#)

[2017-0303 PZSPU-2017-07 LUR](#)

[2017-0303 PZSPU 2017 07_Survey](#)

[2017-0303 AERIAL](#)

[2017-0303 FLUM](#)

[2017-0303 ZONING](#)

[2017-0303 Letter of opposition](#)

[2017-0303 Site Plan](#)

[2017-0303 Building Plans](#)

Legislative History

8/14/17	Department of Planning & Zoning	Received/Assigned PH
9/7/17	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	Approval contingent upon resubdivision and Council resolution in support.	
9/7/17	Planning Commission	Recommended Approval to the Parish Council

- 209** [2017-0305](#) A resolution requesting an Attorney General Opinion as to whether or not St. Charles Parish has the legal authority to lease +/-34 acres of property for \$4,500 a month for thirty (30) years in accordance with duly adopted Ordinance No. 17-8-14 for property having a fair market value of \$14,500 as a site for the construction of a Westbank Boat Launch.

Sponsors: Mr. Hogan

APPOINTMENTS[2017-0242](#)

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

Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019. [Deferred from the August 28, 2017 Parish Council Meeting]

Legislative History

7/21/14	Parish Council	Enacted Legislation
	Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091	
	Term: August 1, 2014 - August 1, 2019	
7/31/17	Parish Council	Vacancy Announced
8/14/17	Parish Council	Deferred
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred

[2017-0257](#)

Council Ex-Officio Appointment to the Board of Directors of the Arc of St. Charles.

Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Councilwoman Traci A. Fletcher. Unexpired term to begin immediately and expire 1/12/2020 (Term is concurrent with the Governing Authority). [Deferred from the August 28, 2017 Parish Council Meeting]

Legislative History

8/14/17	Parish Council	Deferred
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred

[2017-0284](#)

A resolution to appoint a member to the Industrial Development Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2017 and expire October 1, 2023.

Legislative History

9/19/11	Parish Council	Enacted Legislation
	Mr. Timothy J. Vial appointed to the Industrial Development Board on September 19, 2011, per Resolution No. 5854	
	Term: October 1, 2011 - October 1, 2017	
8/28/17	Parish Council	Vacancy Announced

2017-0285

A resolution to appoint a member to the Industrial Development Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Grant M. Dussom. Six (6) year term to begin October 1, 2017 and expire October 1, 2023.

Legislative History

9/19/11	Parish Council	Enacted Legislation
	Mr. Grant M. Dussom appointed to the Industrial Development Board on September 19, 2011, per Resolution No. 5855	
	Term: October 1, 2011 - October 1, 2017	
8/28/17	Parish Council	Vacancy Announced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

LIBRARY BOARD: Tuesday, 9/19/17, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/21/17, 7PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 9/26/17, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 9/27/17, 10AM, Council Chambers
*TOWN HALL MEETING: Wednesday, 9/27/17, 6PM, Killona Volunteer Fire Department, 216 Adams Street, Killona, **Discussion: Killona Ventures Landfill*
ST. CHARLES PARISH COUNCIL: Monday, 10/2/17, 6PM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE OCTOBER 14, 2017 STATE TREASURER & CONSTITUTIONAL AMENDMENT ELECTION:
**Wednesday September 13, 2017 – Last Day to Register to Vote*
**Saturday September 23, 2017 – Last Day to Register to Vote Online at geauxvote.com*
**Tuesday October 10, 2017 - Last Day to Request Absentee Mail Ballots*
**Early Voting: Saturday September 30th, Monday October 2nd – Saturday October 7th: At The Registrar of Voters Office (8:30 am till 6:00 pm): Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy*
**Friday October 13, 2017 - Last Day for Registrar to receive Voted Absentee Ballot*
**Saturday October 14, 2017 - Election Day*

Public Hearings to consider the Proposed 2018 Capital and Consolidated Operating Budget:

Tuesday, October 24, 2017, 8AM
Thursday, October 26, 2017, 6PM
Monday, October 30, 2017, 6PM

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.