



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

**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**

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**Monday, August 6, 2018**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Tim Buford*  
*First Baptist Church, Luling*

### APPROVAL OF MINUTES

*Regular Meeting – July 9, 2018*

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

1     [2018-0203](#)     Proclamation: "Vehicular Heatstroke Awareness Month"

**Sponsors:**     Ms. Clulee

**Attachments:**     [2018-0203 Vehicular Heatstroke Awareness Month](#)

[2018-0209](#)     Appoint Council Secretary

**Sponsors:**     Mr. Gibbs

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0204](#)     Department of Waterworks

### ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, August 20, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

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

- 2     [2018-0200](#)     An ordinance to approve and authorize the execution of a Lease between St. Charles Parish and The United States of America, Department of Transportation, Federal Aviation Administration, for the Terminal Doppler Weather Radar in Norco.

**Sponsors:**     Mr. Cochran

**Attachments:**     [2018-0200 Fed Aviation Admin Agreement](#)

**Legislative History**

7/23/18     Parish President     Introduced

7/23/18     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

- 15     [2018-0202](#)     An ordinance to amend the 2018 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues totaling \$25,427,801 and expenditures totaling \$26,946,176 for the Roads and Drainage Fund - Fund 112, Parish Transportation Fund 102, Flood Protection Fund 123, and Capital Projects Fund 310 (West Bank Hurricane Protection Levee) for construction, architectural/engineering, and other fees unexpended in 2017 for various parish projects that were not completed during 2017.

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

**Attachments:**     [2018-0202 Copy of 5th Amendment](#)

**Legislative History**

7/23/18     Parish President     Introduced

7/23/18     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 34     [2018-0193](#)     An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**Sponsors:**     Ms. Benedetto, Ms. Clulee, Mr. Gibbs, Ms. Bellock and Ms. Fisher-Perrier

**Attachments:**     [2018-0193 Tauzin Agreement](#)

*[This proposed ordinance was tabled on July 23, 2018; Public Hearing requirements were satisfied.]*

**Legislative History**

7/9/18     Council Member(s)     Introduced

7/9/18     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

7/23/18	Parish Council	Amended
7/23/18	Parish Council	Amended
	Amendment: to amend the proposed ordinance by adding Councilwoman Fisher-Perrier as co-sponsor	
7/23/18	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilwoman Benedetto Recommended: Approval	
	Councilwoman Clulee Recommended: Approval	
	Councilman Gibbs Recommended: Approval	
	Councilman Woodruff Recommended: Approval	
	Councilwoman Bellock Recommended: Approval	
	Councilwoman Fisher-Perrier Recommended: Approval	
	Speakers:	
	Mr. Milton Allemand, Hahnville	
	Mr. Joey Murray, Destrehan	
7/23/18	Parish Council	Tabled.
	Council Discussion	
7/23/18	Parish Council	Tabled.
7/23/18	Parish Council	Amended
7/23/18	Parish Council	Amended

## RESOLUTIONS

### 38 [2018-0208](#)

A resolution requesting that Council Chairman Dick Gibbs, the District III Council representative currently serving as Council Chairman, respond to all requests for communications made to him as Chairman by any and all Councilmembers serving in their elected position doing the people's business, and should Council Chairman Gibbs continue to choose or to find that he is unable to communicate with any councilmembers due to personal issues, personal feelings, or whatever the case may be, that he step down from serving as Council Chairman due to the fact that his lack of or unwillingness to communicate as Council Chairman is detrimental to the Council as a whole and ultimately to the residents of St. Charles Parish which the Council represents.

**Sponsors:**

Mr. Hogan

**APPOINTMENTS**[2018-0167](#)

## Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Terrell D. Wilson. Term to begin July 31, 2018 and expire July 31, 2019. [Deferred from the July 23, 2018 Parish Council Meeting]*

**Legislative History**

6/18/18	Parish Council	Vacancy Announced
7/9/18	Parish Council	Deferred
7/9/18	Parish Council	Deferred
7/23/18	Parish Council	Deferred

Councilman Hogan stated that at the last council meeting the council asked for some clarification on what is happening with the River Region Caucus.

Acting Chairman Benedetto stated that we are still in the process of gathering information.

[2018-0168](#)

## Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2018 and expire July 31, 2019. [Deferred from the July 23, 2018 Parish Council Meeting]*

**Legislative History**

6/18/18	Parish Council	Vacancy Announced
7/9/18	Parish Council	Deferred
7/9/18	Parish Council	Deferred
7/23/18	Parish Council	Deferred

[2018-0169](#)

## Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Marilyn B. Bellock - Alternate. Term to begin July 31, 2018 and expire July 31, 2019. [Deferred from the July 23, 2018 Parish Council Meeting]*

**Legislative History**

6/18/18	Parish Council	Vacancy Announced
7/9/18	Parish Council	Deferred
7/9/18	Parish Council	Deferred
7/23/18	Parish Council	Deferred

[2018-0170](#)

## Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2018 and expire July 31, 2019. [Deferred from the July 23, 2018 Parish Council Meeting]*

**Legislative History**

6/18/18	Parish Council	Vacancy Announced
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7/9/18	Parish Council	Deferred
7/9/18	Parish Council	Deferred
7/23/18	Parish Council	Deferred

- 39**    [2018-0184](#)    A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2018 and expire August 19, 2022.*

*Nominee: Mr. Thomas Barreca, Jr.*

**Legislative History**

8/4/14	Parish Council	Enacted Legislation Mr. Thomas Barreca, Jr. appointed to the St. Charles Parish Communications District on August 4, 2014, per Resoluiton No. 6094 Term: August 19, 2014 - August 19, 2018
7/9/18	Parish Council	Vacancy Announced
7/23/18	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Fisher-Perrier nominated Mr. Thomas Barreca, Jr.
7/23/18	Parish Council	Close Nomination(s) for
7/23/18	Parish Council	Nomination(s) Closed

- 43**    [2018-0201](#)    A resolution to appoint a member to the River Parishes Transit Authority.

**Attachments:**    [2018-0201 Nominee Letters](#)

*Council will confirm nomination to fill the vacancy created by the unexpired term for the late Mr. Brent Petit. (1 member appointed by the Parish Council and chosen from a list of 2 nominees: 1 submitted by the River Region Chamber of Commerce, and 1 submitted by the AFL-CIO). Term is concurrent with the Governing Authority (1/11/2016 – 1/12/2020). Term to begin immediately and expire January 12, 2020.*

*Nominee: Mr. John Dias*

**Legislative History**

3/7/16	Parish Council	Enacted Legislation Mr. Brent Petit appointed to the River Parishes Transit Authority on March 7, 2016, per Resolution No. 6208 Term: January 11, 2016 - January 12, 2020
12/27/17	Board Member	Deceased On December 27, 2017, Brent Petit passed away.
7/1/18	Parish Council	Correspondence Received from Chassity McComack, Executive Director, River Region Chamber of Commerce, submitting name for confirmation for the River Parishes Transit Authority: John Dias
7/5/18	Parish Council	Correspondence Received from Louis Reine, President, Louisiana AFL-CIO, submitting name for confirmation for the River Parishes Transit Authority: Steve Hernandez
7/23/18	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Fisher-Perrier nominated Mr. John Dias

7/23/18 Parish Council Close Nomination(s) for  
7/23/18 Parish Council Nomination(s) Closed

- 44 [2018-0205](#) A resolution to appoint a member 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.

**Attachments:** [2018-0205 Correspondence sent](#)  
[2018-0205 Hospital Letter - communications district appt](#)

*Council will confirm nomination of Chief Sergio Morales by the St. Charles Parish Hospital Service District No. 1 Board of Commissioners representing Emergency Medical Services to the St. Charles Parish Communications District. Four (4) year term to begin August 19, 2018 and expire August 19, 2022.*

**Legislative History**

5/17/18 Council Secretary Correspondence Sent  
to the Chairman of the Hospital Service District requesting to submit in writing the name of the person they would like to appoint or reappoint to the St. Charles Parish Communications District due to the term of Ms. Deana Tarullo expiring on August 19, 2018. (After the letter was forwarded in reference to the term of Ms. Deana Tarullo expiring on August 19, 2018, the Parish was informed that Ms. Tarullo is no longer an active member of the agency represented; Chief Sergio Morales was confirmed by the Council on June 18, 2018 per Resolution No. 6352 to fulfill the unexpired term of Ms. Tarullo - June 18, 2018 - August 19, 2018).

6/18/18 Parish Council Enacted Legislation  
Chief Sergio Morales appointed to the St. Charles Parish Communications District as the Emergency Medical Services Representative on June 18, 2018, per Resolution No. 6352  
Term: June 18, 2018 - August 19, 2018

7/30/18 Parish Council Correspondence Received  
from Chief Executive Officer/Secretary Austin K. Reeder advising that Chief Sergio Morales will be representing the Emergency Medical Services on the 911 Communications District

- 46 [2018-0206](#) A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish President's Office.

**Attachments:** [2018-0206 Correspondence Sent](#)  
[2018-0206 PP Letter - communications district appt](#)

*Council will confirm nomination of Mr. Craig Petit by the Parish President to the St. Charles Parish Communications District. Four (4) year term to begin August 19, 2018 and expire August 19, 2022.*

**Legislative History**

12/12/16 Parish Council Enacted Legislation  
Mr. Craig Petit appointed to the St. Charles Parish Communications District as the Parish President's Representative on December 12, 2016, per Resolution No. 6258  
Term: December 12, 2016 - August 19, 2018

5/17/18	Council Secretary	Correspondence Sent to Parish President Larry Cochran requesting that he submit in writing the name of the person he would like to appoint or reappoint to the St. Charles Parish Communications District due to the term of Mr. Craig Petit expiring on August 19, 2018.
5/21/18	Parish Council	Correspondence Received from President Larry Cochran advising that Mr. Craig Petit will be representing the Parish President's Office

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/8/18, 7PM, Council Chambers*

*ST. CHARLES PARISH COMMUNICATIONS DISTRICT: Monday, 8/13/18, 5PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 8/16/18, 7PM, Council Chambers*

*PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/20/18, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher*

*ST. CHARLES PARISH COUNCIL: Monday, 8/20/18, 6PM, Council Chambers*

### ANNOUNCEMENTS

*Board of Review: Parish Council will be sitting as a Board of Review September 7 – September 21, 2018*

*2018 Assessment List*  
*Written or Oral Protests must be received by the Parish Council Office by September 10, 2018 – 4:00 pm*

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2018-0207](#) Executive Session: Courthouse Building

**Sponsors:** Mr. Cochran

[2018-0034](#) Executive Session: Council Personnel

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

**Legislative History**

2/9/18	Parish Council	to go into Executive Session
2/9/18	Parish Council	Motion
2/9/18	Parish Council	Motion Carried
2/9/18	Parish Council	Heard in Executive Session
2/9/18	Parish Council	to return to the regular order of the agenda
2/9/18	Parish Council	Returned
2/26/18	Parish Council	to go into Executive Session
2/26/18	Parish Council	Heard in Executive Session

2/26/18	Parish Council	to return to the regular order of the agenda
2/26/18	Parish Council	Returned
7/23/18	Parish Council	to go into Executive Session Acting Chairman Benedetto announced that Dayna Parker, Personnel Officer and all Councilmembers will be in Executive Session.
7/23/18	Parish Council	Heard in Executive Session
7/23/18	Parish Council	to return to the regular order of the agenda
7/23/18	Parish Council	Returned Acting Chairman Benedetto explained that Executive Session was regarding File No. 2018-00234 Council Personnel.

### **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.**