



St. Charles Parish

Meeting Agenda

Parish Council

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**

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

Monday, March 26, 2018

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*Pastor Charles Johnson
Mt. Zion Baptist Church*

APPROVAL OF MINUTES

Regular Meeting – March 12, 2018

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2018-0069](#) In Recognition: Monae' Nijada Gordon, Miss Louisiana Junior High America 2018

 Sponsors: Mr. Hogan
 Attachments: [2018-0069 Monae Gordon](#)

- 2 [2018-0070](#) Proclamation: "Child Abuse Prevention Month"

 Sponsors: Mr. Cochran
 Attachments: [2018-0070 Child Abuse](#)

- 3 [2018-0071](#) Proclamation: "Parkinson's Disease Awareness Month"

 Sponsors: Ms. Benedetto
 Attachments: [2018-0071 Parkinson's](#)

- 4 [2018-0072](#) Proclamation: "Fair Housing Month in St. Charles Parish"

 Sponsors: Mr. Cochran
 Attachments: [2018-0072 Fair Housing Month](#)

- 5 [2018-0073](#) Proclamation: "National Service Recognition Day"

Sponsors: Mr. Cochran

Attachments: [2018-0073 National Service Recognition Day](#)

- 6 [2018-0074](#) Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Mr. Gibbs

Attachments: [2018-0074 Telecommunicators week](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0078](#) Ms. Madeleine Brumley, Laborde Earles Law Firm

Sponsors: Mr. Gibbs

[2018-0076](#) Animal Control

[2018-0077](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, April 9, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

- 7 [2018-0051](#) An ordinance to approve and authorize the Parish President to acquire a 19,647.40 SF perpetual drainage servitude over property identified as Parcel No.1-1, in Sections 16 and 17, Township 12 South - Range 7 East; a 34,342.50 SF perpetual drainage servitude over property identified as Parcel No. 1-2, in Sections 15 and 16, Township 12 South - Range 7 East; a 823.50 SF perpetual drainage servitude over property identified as Parcel No. 9-2, in Section 50, Township 12 South - Range 8 East; and a 10,984.70 SF perpetual drainage servitude over property identified as Parcel No. 9-3, in Sections 51 and 53, Township 12 South - Range 8 East all 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 ENTERGY LOUISIANA, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0051 Act of Servitude Coulee Phase II-ENTERGY](#)
[2018-0051 Coulee Phase II _Entergy_ Certificate of Authority_FINAL](#)
[2018-0051 Map](#)

Legislative History

3/12/18	Parish President	Introduced
3/12/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 15 [2018-0052](#) An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No. P160502, implementing a Computerized Maintenance Management System for the Public Works Department, to increase the Contract Time by 120 days with no other changes to the Contract.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0052 Change Order No. 2 - Assetworks](#)

Legislative History

3/12/18	Parish President	Introduced
3/12/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 18 [2018-0066](#) An ordinance to approve and authorize the execution of a Construction Contract with Baker Pile Driving & Site Work, LLC for Project No. P081102-8, Dunleith Bank Stabilization - Phase VII, in the amount of \$1,407,557.00.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0066 Dunlieth Phase VII Contract](#)
[2018-0066 Letter of bid evaluation - Phase 7 - 2-28-18 - with attachments](#)

Legislative History

3/12/18 Parish President Introduced

3/12/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 28 [2018-0067](#) An ordinance to approve and authorize the execution of an Engineering Services Contract between Linfield, Hunter & Junius, Inc. and St. Charles Parish for the design and construction management of a Memorial Park at 15045 River Road in Hahnville, LA 70057.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Attachments: [2018-0067 Memorial Park Contract with proposal](#)
[2018-0067 16-141_SCP - Vet Memorial 12-22-16](#)

Legislative History

3/12/18 Parish President Introduced

3/12/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 50 [2018-0068](#) An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for "state" services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Woodruff and Mr. Wilson

Attachments: [2018-0068 Tauzin - Amendment No. 1 to 17-7-4](#)

Legislative History

3/12/18 Council Member(s) Introduced

3/12/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

- 52** [2018-0075](#) A resolution providing supporting authorization for the Department of Public Works to perform in-house inspection and other services for the River Road Estates subdivision.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0075 SCP Construction Services for River Road Estates](#)

APPOINTMENTS

- [2018-0045](#) A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the resignation of the term of Mr. Gary M. Matherne. Unexpired term to begin immediately and expire April 1, 2022. [Deferred from the March 12, 2018 Parish Council Meeting]

Legislative History

3/20/17	Parish Council	Enacted Legislation
	Mr. Gary M. Matherne appointed to the Library Service District Board of Control, as the District VI Representative, on March 20, 2017 per Resolution No. 6275	
	Term: April 1, 2017 - April 1, 2022	
2/26/18	Parish Council	Vacancy Announced
3/12/18	Parish Council	Deferred

- 54** [2018-0047](#) A resolution to appoint a member to the Library Service District Board of Control as the District VII Representative.

Council will confirm nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Ms. Celeste Uzee. Five (5) year term to begin April 1, 2018 and expire April 1, 2023.

Nominee: Ms. Celeste Uzee

Legislative History

3/25/13	Parish Council	Enacted Legislation
	Ms. Celeste Uzee appointed to the Library Service District Board of Control on March 25, 2013, per Resolution No. 5981	
	Term: April 1, 2013 - April 1, 2018	
2/26/18	Parish Council	Vacancy Announced
3/12/18	Parish Council	Nomination(s) Accepted
	Nominee: Councilwoman Fisher-Perrier nominated Ms. Celeste Uzee	
3/12/18	Parish Council	Close Nomination(s) for
3/12/18	Parish Council	Nomination(s) Closed

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

HOUSING AUTHORITY: Tuesday, 3/27/18, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 3/28/18, 10AM, Council Chambers

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 4/4/18, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie*

PLANNING & ZONING COMMISSION: Thursday, 4/5/18, 7PM, Council Chambers

*911 COMMUNICATIONS DISTRICT: Monday, 4/9/18, 5PM, Sheriff's Office - 260 Judge
Edward Dufresne Parkway, Luling*

ST. CHARLES PARISH COUNCIL: Monday, 4/9/18, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, March 30, 2018 - Good Friday

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.