



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Larry Cochran
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, Mary Tastet, Wendy Benedetto, Paul J. Hogan,
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, October 5, 2015

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Gary McCall
Bible Center Church

APPROVAL OF MINUTES

Regular Meeting – September 8, 2015

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2015-0345](#) In Recognition: Julie P. Carmouche-Jackson, Justice of the Peace, District V
Sponsors: Mr. Cochran
- 2 [2015-0346](#) In Recognition: Trish Broussard Martin, Boutte River Region Lion's Club Ms. Queen III
Sponsors: Ms. Schexnaydre
- 3 [2015-0347](#) In Recognition: Kaitlynn Elizabeth Miller, Boutte River Region Lion's Club Miss Queen III
Sponsors: Ms. Fisher-Perrier
- 4 [2015-0348](#) In Recognition: Kaitlyn Rose Kramer, Boutte River Region Lion's Club Teen Queen III
Sponsors: Mr. Hogan
- 5 [2015-0349](#) In Recognition: Karley Beth Miller, Boutte River Region Lion's Club Junior Miss Queen III
Sponsors: Mrs. Tastet
- 6 [2015-0350](#) In Recognition: Joleigh Elise Martin, Boutte River Region Lion's Club Ambassador Queen II
Sponsors: Mr. Lewis

- 7 [2015-0351](#) In Recognition: Alison Gassen Cazaubon, Boutte River Region Lion's Club Lady Lion

Sponsors: Mr. Wilson

- 8 [2015-0354](#) Proclamation: "National Breast Cancer Awareness Month in St. Charles Parish"

Sponsors: Ms. Benedetto

- 9 [2015-0361](#) Proclamation: "Domestic Violence Awareness Month"

Sponsors: Ms. Benedetto

- 10 [2015-0356](#) Proclamation: "Fire Prevention Week"

Sponsors: Mr. Cochran

- 11 [2015-0358](#) Proclamation: "National 4-H Week"

Sponsors: Ms. Fletcher

- 12 [2015-0360](#) Proclamation: "National Night Out"

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0362](#) Department of Public Works

[2015-0363](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, October 19, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 13 [2015-0352](#) 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 at the corner of Kinler Street and Hackberry Street in Luling.

Sponsors: Ms. Fisher-Perrier

- 14 [2015-0353](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the St. Charles Community C.A.R.E. Center Foundation, Inc. for the provision of services.

Sponsors: Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mrs. Tastet, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: [2015-0353 CARE COOPERATIVE ENDEAVOR AGREEMENT](#)
[2015-0353 CARE Resolution Signed](#)
[2015-0353 backup](#)

ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Tuesday, October 27, 2015, 8:00 am; Thursday, October 29, 2015, 6:00 pm; and Tuesday November 3, 2015, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 24 [2015-0197](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2016.

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

Attachments: [2015-0197 2016 Proposed Budget -A&B](#)
[2015-0197 Calendar of Official Action](#)
[2015-0197 hearing-date-2016-10-27-2015](#)

Legislative History

6/1/15	Parish Council	Accepted
	Reported:	
	Finance Department Recommended:	Approval
6/1/15	Parish Council	Accepted

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

- 27** [2015-0339](#) An ordinance to approve and authorize the execution of a Construction Contract with Volute, Inc. for Parish Project No. P081102-6, Dunleith Canal Bank Stabilization - Phase V, in the amount of \$1,038,206.00 which includes the Base Bid, Alternate No. 1 and Alternate No. 2.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2015-0339 Dunleith Phase 5 contract](#)
 [2015-0339 Dunleith Phase 5 additional information](#)
- Legislative History**
- | | | |
|---------|------------------|------------------------------------------------------------|
| 9/21/15 | Parish President | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 37** [2015-0340](#) An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P080905-3C, State Project No. H.009257, Willowridge Levee Improvements - Phase III, Willowdale PS T-Wall and Levee Extension Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$7,440,171.00.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Attachments:** [2015-0340 Willowridge Phase III Contract](#)
 [2015-0340 Willowridge bid tab](#)
- Legislative History**
- | | | |
|---------|------------------|------------------------------------------------------------|
| 9/21/15 | Parish President | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 43** [2015-0341](#) An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, Section 11-29. Exceptions to prohibition against outdoor burning. (2) by revising location of burning.
- Sponsors:** Mr. Hogan
- Legislative History**
- | | | |
|---------|-------------------|------------------------------------------------------------|
| 9/21/15 | Council Member(s) | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 44** [2015-0342](#) An ordinance to amend Ordinance No. 15-6-9 to correct the error in Section I. thereof.
- Sponsors:** Mr. Hogan
- Legislative History**
- | | | |
|---------|-------------------|------------------------------------------------------------|
| 9/21/15 | Council Member(s) | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 47** [2015-0343](#) An ordinance to approve and authorize the execution of a Lease with the Secretary of the Army for the twenty-six acre Bonnet Carre' Spillway Recreation Site. (Lease No. DACW29-1-15-39).
- Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer
- Attachments:** [2015-0343 Bonnet Carre Spillway Rec Site Lease](#)
- Legislative History**
- | | | |
|---------|------------------|------------------------------------------------------------|
| 9/21/15 | Parish President | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 99** [2015-0344](#) An ordinance to amend the Code of Ordinances by revising Chapter 21, Article I, removing Section (e), and amending Section (f) regarding the installation of culverts on streets containing open swale drainage.
- Sponsors:** Mr. St. Pierre Jr. and Department of Public Works
- Legislative History**
- | | | |
|---------|------------------|------------------------------------------------------------|
| 9/21/15 | Parish President | Introduced |
| 9/21/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 100** [2015-0316](#) An ordinance to approve and authorize the execution of a Contract with Tasch Electric LLC., for construction of R56 standard electrical grounding and an uninterruptable power supply at the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid in the amount of \$350,000.00, Parish Project No. P150701.
- Sponsors:** Mr. St. Pierre Jr. and Department of Emergency Preparedness
- Attachments:** [2015-0316 Contract Docs](#)
- Legislative History**
- | | | |
|--------|------------------|------------------------------------------------------------|
| 9/8/15 | Parish President | Introduced |
| 9/8/15 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

9/21/15	Parish Council	Public Hearing Requirements Not Satisfied Chief Administrative Officer Buddy Boe requested that File No. 2015-0316 be postponed indefinitely and reintroduced for public hearing on October 5, 2015.
9/21/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/21/15	Parish Council	Postponed Indefinitely and Reintroduced
9/21/15	Parish Council	Postponed Indefinitely and Reintroduced

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 107** [2015-0294](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from C-3 to M-1 on a 21.7 acre portion of land located at 13840 Old Spanish Trail, Boutte, as requested by TuJack G. Hoover.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [2015-0294 Recommendation at a Glance](#)
[2015-0294 Minutes August 6th TuJack Hoover](#)
[2015-0294 Minutes July 9th TuJackHoover](#)
[2015-0294 LUR TuJack Hoover](#)
[2015-0294 Aerial](#)

[This proposed ordinance was tabled on September 21, 2015; public hearing requirements were satisfied.]

Legislative History

5/11/15	Department of Planning & Zoning	Received/Assigned PH
8/6/15	Department of Planning & Zoning	Recommended Denial to the Planning Commission
8/6/15	Planning Commission	Recommended Denial to the Parish Council
8/17/15	Parish President	Introduced
8/17/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/8/15	Parish Council	Public Hearing Requirements Satisfied Reported: P & Z Department Recommended: Denial Planning Commission Recommended: Denial Speakers: Ms. Phoebe Sellers Cellos, Boutte Mr. Greg Cellos, Boutte Mr. John Sellers, Arlington, Texas Mr. TuJack G. Hoover, Boutte

9/8/15	Parish Council	Tabled.
	Council Discussion	
	Planning & Zoning Director Michael Albert spoke on the matter.	
	Mr. Hoover spoke on the matter.	
	Mr. Sellers spoke on the matter.	
	Legal Services Director Leon C. Vial, III, spoke on the matter.	
9/8/15	Parish Council	Tabled.
9/21/15	Parish Council	Removed from the Table
9/21/15	Parish Council	Tabled.
	Public Hearing requirements were previously satisfied.	
	Planning & Zoning Director Michael Albert spoke on the matter.	
9/21/15	Parish Council	Tabled.
9/21/15	Parish Council	Removed from the Table

120 [2015-0330](#)

A resolution providing mandatory supporting authorization for approval of a Special Permit Use for an accessory dwelling unit (ADU) on land zoned R-1A with the condition that all utilities are extended from the primary structure at 11202 River Road, as requested by John M. Cole.

Sponsors:

Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments:

[2015-0330 John Cole Recommendations](#)

[2015-0330 Minutes Sept3_Cole](#)

[2015-0330 John Cole LUR](#)

[2015-0330 John Cole Aerial](#)

[2015-0330 John Cole 2nd Floor](#)

[2015-0330 Opposition letters_Cole](#)

[This proposed resolution was tabled on September 21, 2015.]

Legislative History

8/7/15	Department of Planning & Zoning	Received/Assigned PH
9/3/15	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	Approval with the condition that the utilities extend from the primary structure at 11202 River Road, St. Rose.	
9/3/15	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
	Approval with the condition that the utilities extend from the primary structure at 11202 River Road, St. Rose.	
9/21/15	Parish President	Introduced
9/21/15	Parish Council	Tabled.
9/21/15	Parish Council	Tabled.

RESOLUTIONS

- 135** [2015-0359](#) A resolution to declare the St. Charles Parish Council's and Parish President's support of and comradery with all fire fighters across these great United States, and to recognize and honor all of the men and women who currently serve or who have served as fire fighters, and in particular those who served or have served in St. Charles Parish and the State of Louisiana.

Sponsors:

Mr. Cochran

- 136** [2015-0355](#) A resolution to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for funding of the West Bank A Plant Clarifier Refurbishment in Luling through the Louisiana Office of Community Development's FY 2014-2015 Community Water Enrichment Fund, CWEF File #1415-CWEF-STC-0001.

Sponsors:

Mr. St. Pierre Jr. and Grants Office

Attachments:

[2015-0355 Contract - Not Fully Executed](#)

- 146** [2015-0357](#) A resolution requesting that the Attorney General provide an Opinion as to what requirements or obligations are there, if any, in regards to the frequency and number of official meetings per year that are to be held by the Sunset Drainage District, of which the St. Charles Parish Council is its governing authority, to conduct Sunset Drainage District business.

Sponsors:

Mr. Hogan

APPOINTMENTS

- [2013-0293](#) 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. Charlie Wilson. Unexpired term to begin immediately and expire October 1, 2019. [Deferred from the September 21, 2015 Parish Council Meeting]

Legislative History

10/1/07	Parish Council	Enacted Legislation
	Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476	
	Term: October 1, 2007 - October 1, 2013	
8/19/13	Parish Council	Vacancy Announced
9/3/13	Parish Council	Nomination(s) Accepted
	<i>Nominee:</i>	
	<i>Councilwoman Benedetto nominated Mr. Charlie Wilson, Jr.</i>	
9/3/13	Parish Council	Close Nomination(s) for
9/16/13	Parish Council	Deferred
	<i>Discussion: to defer File No. 2013-0293</i>	

10/7/13	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0293</i>
10/21/13	Parish Council	Deferred
11/4/13	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0293</i>
11/18/13	Parish Council	Postponed Indefinitely <i>Discussion: to postpone indefinitely File No. 2013-0293 until such time that the Council can provide a nominee</i>
8/17/15	Parish Council	Vacancy Announced
9/8/15	Parish Council	Deferred
9/21/15	Parish Council	Deferred
9/21/15	Parish Council	Deferred

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 10/7/15, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

PLANNING & ZONING COMMISSION: Thursday, 10/8/15, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 10/12/15, 5PM, Council Chambers

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/14/15, 7PM, Council Chambers

ZONING BOARD OF ADJUSTMENT: Thursday, 10/15/15, 7PM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE OCTOBER 24, 2015 STATE & PARISHWIDE ELECTION:

**Tuesday October 20, 2015 - Last day to Request Absentee Mail Ballots*

**Early Voting: Saturday October 10 & Monday October 12 - Saturday October 17, 2015: 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 23, 2015 - Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday October 24, 2015 - Election Day*

Public Hearings to consider the Proposed 2016 Capital and Consolidated Operating Budget:

Tuesday, October 27, 2015, 8AM

Thursday, October 29, 2015, 6PM

Tuesday, November 3, 2015, 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.