



# 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, June 18, 2018

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Allen C. Lagrange, Sr.*  
*True Vine Baptist Church, Hahnville*

### APPROVAL OF MINUTES

*Regular Meeting – June 4, 2018*

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

- 1     [2018-0158](#)     In Recognition: William O. deBruler, III, Housing Authority Board of Commissioners

**Sponsors:**     Mr. Cochran

**Attachments:**     [2018-0158 William deBruler](#)  
                              [2018-0158 deBruler resignation](#)

- 2     [2018-0162](#)     Proclamation: "242nd Anniversary of American Independence"

**Sponsors:**     Mr. Cochran

**Attachments:**     [2018-0162 American Independence](#)

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0164](#)     The Arc of St. Charles

[2018-0165](#)     St. Charles Community Health Center

## ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING

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

- 3     [2018-0156](#)     An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

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

**Attachments:**     [2018-0156 2018 ADVAL council update](#)

**Legislative History**

6/4/18	Parish President	Introduced
6/4/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

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

*(No items for the regular Agenda)*

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

- 10     [2018-0155](#)     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 **Kosher Lane in Des Allemands to ten (10) miles per hour.**

**Sponsors:**     Mr. Hogan

**Legislative History**

6/4/18	Council Member(s)	Introduced
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6/4/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 11 [2018-0157](#) An ordinance to amend the Code of Ordinances by revising Chapter 20 Railroads, Section 20-6. Switching. by removing (b) which is regarding residential structures near switching yards.

**Sponsors:** Mr. Gibbs

**Legislative History**

6/4/18 Council Member(s) Introduced

6/4/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

## RESOLUTIONS

- 12 [2018-0159](#) A resolution requesting authorization for St. Charles Parish to accept the work as complete for the Willowridge Pump Station, State Project No. H.010102, through the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program.

**Sponsors:** Mr. Cochran and Grants Office

- 13 [2018-0160](#) A resolution approving and authorizing the Parish President to submit an application for grant funds from the Delta Regional Authority States' Economic Development Assistance Program for the Paradis Canal Gate in the amount of \$200,000.

**Sponsors:** Mr. Cochran and Grants Office

- 14 [2018-0161](#) A resolution adopting the revised St. Charles Parish Procurement Policy for all Louisiana Community Development Block Grant (LCDBG) Programs for the Parish.

**Sponsors:** Mr. Cochran and Grants Office

**Attachments:** [2018-0161 PROCUREMENT POLICY 2018](#)  
[2018-0161 Resolution 5202 LCDBG PP](#)

## APPOINTMENTS

### [2018-0141](#)

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

*Council Office did not receive Confirmation Questionnaire by June 12, 2018 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy created by the expiration of the term of Dr. Jeffrey S. Kuo, M.D. Two (2) year term to begin July 1, 2018 and expire June 30, 2020.*

#### Legislative History

6/6/16	Parish Council	Enacted Legislation
	Dr. Jeffrey S. Kuo, M.D. appointed to the Board of Directors of the Arc of St. Charles, Ad-Hoc member with a health professional background, on June 6, 2016, per Resolution No. 6229	
	Term: May 16, 2016 - June 30, 2018	
5/21/18	Parish Council	Vacancy Announced
6/4/18	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fisher-Perrier nominated Dr. Jeffrey S. Kuo, M.D.	
6/4/18	Parish Council	Close Nomination(s) for
6/4/18	Parish Council	Nomination(s) Closed

### 31 [2018-0166](#)

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:** [2018-0166 Recommendation letter](#)

*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 due to Ms. Deana Tarullo ceasing to be an active member of the agency represented. Unexpired term to begin immediately and expire August 19, 2018.*

#### Legislative History

4/17/17	Parish Council	Enacted Legislation
	Ms. Deana Tarullo appointed to the St. Charles Parish Communications District as the Emergency Medical Services Representative on April 17, 2017, per Resolution No. 6284	
	Term: April 17, 2017 - August 19, 2018	

6/11/18 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 to serve the unexpired term to replace Ms. Deana Tarullo; Ms. Tarullo is no longer an active member of the agency represented

[2018-0167](#) Council appointment to the River Region Caucus

*On July 9, 2018, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Terrell Wilson. Term to begin July 31, 2018 and expire July 31, 2019.*

[2018-0168](#) Council appointment to the River Region Caucus

*On July 9, 2018, 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.*

[2018-0169](#) Council Alternate Appointment to the River Region Caucus

*On July 9, 2018, 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.*

[2018-0170](#) Council Alternate Appointment to the River Region Caucus

*On July 9, 2018, 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.*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HURRICANE PROTECTION PROJECTS COMMITTEE MEETING: Wednesday, 6/20/18, 5PM, Council Chambers, \*\*Discussion: Levee Update*  
*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 6/20/18, Immediately following Hurricane Committee, Council Chambers, \*\*Discussion: LAMP & DFIRM*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 6/21/18, 7PM, Council Chambers*  
*HOUSING AUTHORITY: Tuesday, 6/26/18, 6PM, Council Chambers*  
*HOSPITAL BOARD: Wednesday, 6/27/18, 10AM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 7/9/18, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling*  
*ST. CHARLES PARISH COUNCIL: Monday, 7/9/18, 6PM, Council Chambers*

## ANNOUNCEMENTS

*Catfish Festival: June 22 – 24, 2018, St. Gertrude Catholic Church, Des Allemands*

*Twenty-Eighth Annual Independence Day Celebration: Tuesday, 7/3/18, 6PM – 9PM, Luling Bridge Park – Fireworks Display at Dark*

*PARISH HOLIDAY: Wednesday, 7/4/18 – Independence Day*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 9, 2018.*

*“Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on July 9, 2018 at 6:00 P.M. to adopt millage rates.”*

### 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.**