



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Julia Fisher-Perrier**  
**Councilmembers Wendy Benedetto, Paul J. Hogan,**  
**Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,**  
**William Billy Woodruff, Marilyn B. Bellock, Traci A. Fletcher**

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

Monday, January 7, 2019

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Thomas Hines*  
*Hope Church, Luling*

### APPROVAL OF MINUTES

*Regular Meeting – November 26, 2018*  
*Regular Meeting – December 10, 2018*

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

- 1    [2018-0345](#)    In Recognition: Councilman Dick Gibbs, 2018 Council Chairman  
***Sponsors:***    Ms. Fisher-Perrier  
***Attachments:***    [2018-0345 Chairman](#)
  
- 2    [2018-0347](#)    In Recognition: Councilwoman Wendy Benedetto, 2018 Council  
Vice-Chairman  
***Sponsors:***    Mr. Gibbs  
***Attachments:***    [2018-0347 Vice-Chair](#)
  
- 3    [2018-0346](#)    Proclamation: Martin Luther King, Jr. Day  
***Sponsors:***    Mr. Wilson  
***Attachments:***    [2018-0346 MLK](#)

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2018-0352](#)    Information Technology/GIS

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Tuesday, January 22, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

### PLANNING AND ZONING PETITIONS

- 4     [2018-0341](#)     An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to M-1 on Lot K-2A2-3, Almedia or Patterson Plantation Subdivision as requested by Jacob Fruchtnicht, for JBE Industries, LLC.

**Sponsors:**     Mr. Cochran and Department of Planning & Zoning

**Attachments:**     [2018-0341 JBE Industries Recommendation.pdf](#)

[2018-0341 12.06.18 Minutes Fruchtnicht](#)

[2018-0341 JBE LUR\\_PZR 2018-09.pdf](#)

[2018-0341 JBE AERIAL PZR-2018-09.pdf](#)

[2018-0341 JBE ZONING PZR-2018-09.pdf](#)

[2018-0341 JBE FLUM PZR-2018-09.pdf](#)

**Legislative History**

11/7/18	Department of Planning & Zoning	Received/Assigned PH
12/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/18	Planning Commission	Recommended Approval to the Parish Council
12/10/18	Parish President	Introduced
12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 15     [2018-0334](#)     An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, resulting in a decrease of \$10,000.00 in contract price.

**Sponsors:**     Mr. Cochran and Department of Public Works

**Attachments:**     [2018-0334 Change Order No. 2 Mimosa Culvert Replacement](#)

**Legislative History**

	12/10/18	Parish President	Introduced
	12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
<b>18</b>	<a href="#">2018-0340</a>	An ordinance to approve and authorize the execution of Change Order No. 4 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco to increase the contract amount by \$3,469.00 and increase the contract time by 10 days.	
	<b><u>Sponsors:</u></b>	Mr. Cochran	
	<b><u>Attachments:</u></b>	<a href="#">2018-0340 Change Order #4</a> <a href="#">2018-0340 Change Order 4 Attachments</a>	
	<b><u>Legislative History</u></b>		
	12/10/18	Parish President	Introduced
	12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
<b>24</b>	<a href="#">2018-0342</a>	An ordinance to approve and authorize the execution of a construction contract with Sealevel Construction, Inc. for Project No. P080502-18A, Oak Street Pump Station Improvements, in the amount of \$1,062,870.00.	
	<b><u>Sponsors:</u></b>	Mr. Cochran and Department of Public Works	
	<b><u>Attachments:</u></b>	<a href="#">2018-0342 Contract Oak Street PS Signed by Contractor.pdf</a> <a href="#">2018-0342 Letter of bid evaluation - Oak St PS Improvements &amp; bid tab.pdf</a>	
	<b><u>Legislative History</u></b>		
	12/10/18	Parish President	Introduced
	12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 32**    [2018-0343](#)    An ordinance to revoke and abandon undeveloped Walnut Street right-of-way to the east of Oak Street and undeveloped portion of Butternut Street right-of-way east of Oak Street, Hahnville LA, as shown on a survey by Jeff Ruello, PLS dated 9/22/18 and revised 12-04-18., dated 6/24/04.

**Sponsors:**    Mr. Cochran and Department of Planning & Zoning

**Attachments:**    [2018-0343 ACT of REVOCATION\\_Walnut and Butternut \(Parcel A\).pdf](#)  
[2018-0343 revised plat.pdf](#)  
[revocation JUDGEMENT.pdf](#)  
[revocation JUDGEMENT MAP.pdf](#)  
[2018-0343 Recommendation at a Glance.pdf](#)  
[2018-0343 12.06.18\\_Minutes\\_Bayou Fleet \(Parcel A\)](#)  
[2018-0343 LUR PZS 2018-54 \(Bayou Fleet Parcel A\).pdf](#)  
[2018-0343 AERIAL PZS-2018-54.pdf](#)  
[2018-0343 ZONING PZS-2018-54.pdf](#)  
[2018-0343 FLUM PZS-2018-54.pdf](#)

**Legislative History**

11/1/18	Department of Planning & Zoning	Received/Assigned PH
12/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/18	Planning Commission	Recommended Approval to the Parish Council
12/10/18	Parish President	Introduced
12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 52**    [2018-0344](#)    An ordinance to revoke and abandon undeveloped Walnut Street right-of-way to the west of Oak Street in Hahnville, as shown on a survey by Jeff Ruello, PLS dated 9/22/18 and revised 12-04-18.

**Sponsors:**    Mr. Cochran and Department of Planning & Zoning

**Attachments:**    [2018-0344 ACT of REVOCATION\\_Walnut \(Parcel B\).pdf](#)  
[2018-0344 revised plat.pdf](#)  
[revocation JUDGEMENT.pdf](#)  
[revocation JUDGEMENT MAP.pdf](#)  
[2018-0344 walnut Recommendation at a Glance.pdf](#)  
[2018-0344 12.06.18\\_Minutes\\_Bayou Fleet \(Parcel B\)](#)  
[2018-0344 Walnut LUR PZS 2018-53 \(Bayou Fleet Parcel B\).pdf](#)  
[2018-0344 walnut AERIAL PZS-2018-53.pdf](#)  
[2018-0344 walnut ZONING PZS-2018-53.pdf](#)  
[2018-0344 walnut FLUM PZS-2018-53.pdf](#)

**Legislative History**

11/1/18	Department of Planning & Zoning	Received/Assigned PH
12/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/18	Planning Commission	Recommended Approval to the Parish Council
12/10/18	Parish President	Introduced
12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 69**    [2018-0276](#)    An ordinance to amend the St. Charles Parish Subdivision Regulations of 1981, II. Subdivision Procedure to revise item G, Final Plat Requirements, to eliminate the requirement for copies of final plat and as-built plans on film reproducible material.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2018-0276 Recommendation at a Glance.pdf](#)  
[2018-0276 12.06.18\\_Minutes\\_Eliminate film reproducible.pdf](#)  
[2018-0276 LUR\\_PZO 2018-06.1.pdf](#)  
[2018-0276 8-30-18 Memo to PZ](#)  
[2018-0276 PH email to P&Z](#)  
[2018-0276 Postponed Indefinitely Proposed Ord](#)  
[2018-0276 10-28-18 PH email to PZ](#)

**Legislative History**

8/30/18	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the October 11, 2018 Planning Commission Agenda.
10/1/18	Council Member(s)	Introduced
10/1/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/15/18	Parish Council	Public Hearing Requirements Satisfied Councilman Hogan requested that File No. 2018-0276 be postponed indefinitely.
10/15/18	Parish Council	Postponed Indefinitely Councilwoman Fisher-Perrier questioned why File No. 2018-0276 had been brought up to postpone indefinitely if this came from the Planning & Zoning Commission?
		Councilman Hogan stated that File No. 2018-0276 was early introduced and the Department of Planning & Zoning and Commission suggested some amendments.
		Council Discussion Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.
10/15/18	Parish Council	Postponed Indefinitely
10/15/18	Council Member(s)	Correspondence Sent to Planning & Zoning Director, Mr. Michael Albert, from Councilman-At-Large, Division B, Paul J. Hogan, PE (email), to have the Planning Commission postpone indefinitely PZO-2018-05, proposed ordinance, File No. 2018-0276, at their next meeting scheduled for Thursday, November 1st.
10/28/18	Council Member(s)	Correspondence Sent to Planning & Zoning Staff Member, Marny Stein, from Councilman-At-Large, Division B, Paul J. Hogan, PE (email), to formally request that PZO-2018-05, proposed ordinance, File No. 2018-0276, be withdrawn at the next Planning Commission meeting scheduled for Thursday, November 1st.
12/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
12/6/18	Planning Commission	Recommended Approval to the Parish Council
12/10/18	Council Member(s)	Introduced
12/10/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

- 73**    [2018-0331](#)    An ordinance to approve and authorize the Parish President to buy the property known as 409 Down the Bayou Road, Des Allemands from Sherwood A. Berard, which property is more particularly described in the attached "Agreement to Purchase and Sell" document.

**Sponsors:**    Mr. Cochran and Department of Public Works

**Attachments:**    [2018-0331 Agreement to purchase and sell](#)  
[2018-0331 drawing.pdf](#)

*[This proposed ordinance was tabled on December 10, 2018; Public Hearing requirements were satisfied.]*

**Legislative History**

11/26/18	Parish President	Introduced
11/26/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/10/18	Parish Council	to extend time an additional three minutes
	Reported:	
	Public Works Department Recommended:	Approval
	Speakers:	
	Mr. Clyde McCully, Paradis	
12/10/18	Parish Council	Time Extended
12/10/18	Parish Council	Public Hearing Requirements Satisfied
	Speakers:	
	Ms. Patricia Hartman, Des Allemands	
12/10/18	Parish Council	Tabled.
	Council Discussion	
	Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.	
	Further Council Discussion regarding File No. 2018-0331 following Councilman Hogan's motion to Table and prior to Councilwoman Fisher-Perrier's second to the motion to Table.	
12/10/18	Parish Council	Tabled.

- 105**    [2018-0333](#)    An ordinance to name a private driveway located on Lot GV-2X, Gassen Villa Subdivision, as requested by Wells One Investments, LLC.

**Sponsors:**    Ms. Fisher-Perrier

**Attachments:**    [2018-0333 Extra Info](#)

*[This proposed ordinance was tabled on December 10, 2018; Public Hearing requirements were satisfied.]*

**Legislative History**

11/26/18	Council Member(s)	Introduced
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11/26/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/10/18	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilwoman Fisher-Perrier Recommended:	Approval
	Planning & Zoning Director Michael Albert spoke on the matter.	
12/10/18	Parish Council	Tabled.
	Council Discussion	
	Mr. Albert spoke on the matter.	
12/10/18	Parish Council	Tabled.

## PERSONS TO ADDRESS THE COUNCIL

107 [2019-0001](#) Mr. Walter Pilie': Lack of Drainage

**Attachments:** [2019-0001 petition - Pilie'.pdf](#)

## RESOLUTIONS

108 [2018-0348](#) A resolution providing mandatory supporting authorization to endorse the Resubdivision of a Portion of Lot A of Fashion Plantation as requested by Jerome Lombardo and Brian Lombardo, with a waiver from the requirement for frontage on a developed street.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Attachments:** [2018-0348 Lombardo Recommendation at a Glance \(2\)](#)

[2018-0348 12.06.18 Minutes Lombardo](#)

[2018-0348 Lombardo LUR PZS 2018-56](#)

[2018-0348 Lombardo Survey](#)

[2018-0348 Lombardo AERIAL PZS-2018-56](#)

[2018-0348 Lombardo ZONING PZS-2018-56](#)

[2018-0348 Lombardo FLUM PZS-2018-56](#)

### **Legislative History**

11/7/18	Department of Planning & Zoning	Received/Assigned PH
12/6/18	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	Approval with waiver from the required frontage on a developed street	
12/6/18	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
	Approval with waiver from the required frontage on a developed street	



- 121 [2018-0349](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0032131 AI43356 - Luling Oxidation Pond**, and set forth the required action.
- Sponsors:** Mr. Cochran and Department of Wastewater
- Attachments:** [2018-0349 Luling Audit](#)
- 139 [2018-0350](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073521 AI43357 - Hahnville Wastewater Treatment Plant**, and set forth the required action.
- Sponsors:** Mr. Cochran and Department of Wastewater
- Attachments:** [2018-0350 Hahnville Audit](#)
- 157 [2018-0351](#) A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.
- Sponsors:** Mr. Cochran and Department of Wastewater
- Attachments:** [2018-0351 Destrehan Audit](#)

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 1/8/19, 4:30PM, Council Chambers*  
*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 1/9/19, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/9/19, 7PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 1/10/19, 7PM, Council Chambers*  
*COMMUNICATIONS DISTRICT (911): Monday, 1/14/19, 5PM, Council Chambers*  
*LIBRARY BOARD: Tuesday, 1/15/19, 6PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 1/17/19, 7PM, Council Chambers*  
*PONTCHARTRAIN LEVEE DISTRICT: Tuesday, 1/22/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher*  
*ST. CHARLES PARISH COUNCIL: Tuesday, 1/22/19, 6PM, Council Chambers*

### ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, January 21, 2019 - Martin Luther King, Jr. Day*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**[2018-0353](#)

Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

*Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]*

[2018-0354](#)

Appointment of Chairman to the Legislative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]*

[2018-0355](#)

Appointment of Chairman to the Contract/Finance and Administrative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]*

[2018-0356](#)

Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

*Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]*

[2018-0357](#)

Appointment of Chairman to the Hurricane Protection Projects Committee

*Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]*

**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.**