



St. Charles Parish

Meeting Minutes

Parish Council

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

Final

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

Monday, January 7, 2019

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Wastewater Assistant Director L.J. Brady, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Thomas Hines
Hope Church, Luling

Chairman Fisher-Perrier mentioned the passing of Ms. Betty Portera, Commissioner, Hospital Service District No. 1, Parish of St. Charles from January 3, 1983 to May 7, 2018.

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of November 26, 2018 and the regular meeting of December 10, 2018. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2018-0345](#)

In Recognition: Councilman Dick Gibbs, 2018 Council Chairman

Sponsors: Ms. Fisher-Perrier

Read

[2018-0347](#)

In Recognition: Councilwoman Wendy Benedetto, 2018 Council Vice-Chairman

Sponsors: Mr. Gibbs

Read

[2018-0346](#)

Proclamation: Martin Luther King, Jr. Day

Sponsors: Mr. Wilson

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0352](#)

Information Technology/GIS

Mr. Erik Dufrene, Computer Systems Supervisor, reported on Information Technology Geographic Information System Specialist Luis Martinez reported on GIS

Councilman Woodruff spoke on the matter.

Mr. Martinez spoke on the matter.

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Councilwoman Clulee spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, JANUARY 22, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2019-0002](#)

An ordinance to amend the 2019 Consolidated Operating and Capital Budget, Amendment No. 1, to add grant revenues totaling \$538,486 and expenditures totaling \$1,012,154 for the Roads and Drainage Fund - Fund 112 for Engineer's Pump Station Improvements not completed in 2018, and to add expenditures totaling \$549,654 for the Paradis Gate in Capital Projects Fund 310 (West Bank Hurricane Protection Levee unexpended in 2018).

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on January 22, 2019

[2019-0003](#)

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and Bec's at the Lake Restaurant and Catering to provide Professional Concessions Services at the Edward A. Dufresne Community Center and the St. Charles Parish Westbank Bridge Park.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on January 22, 2019

PLANNING AND ZONING PETITIONS

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-1-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-1

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

[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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-1-2

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-2

[2018-0340](#)

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.

Sponsors: Mr. Cochran

A motion was made by Councilmember Wilson, seconded by Councilmember Woodruff, to accept the revised version of File No. 2018-0340. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-3

Amended

Enactment No: 19-1-3

[2018-0340](#)

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.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval
Ms. Leann Benedict, Library Director, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 19-1-3

Council Discussion

Ms. Benedict spoke on the matter.
Chief Administrative Officer Billy Raymond explained the revision to the proposed ordinance.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-3

[2018-0342](#)

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.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-1-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-4

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-1-5

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-5

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-1-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-6

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Councilman Hogan Recommended: Approval

Councilman Hogan spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 19-1-7

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-7

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[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

A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to remove File No. 2018-0331 from the Table. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Removed from the Table

Public Hearing was previously satisfied.

A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to re-open File No. 2018-0331 for public hearing. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Public Hearing Re-opened

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Clyde McCully, Paradis

Mr. Sherwood A. Berard, Des Allemands

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to extend Mr. Berard's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Time Extended

Speakers:

Ms. Mynette Zimmer, Morgan City
Public Works/Wastewater Director Clayton Faucheu spoke on the matter.
Ms. Barbara Schneider, Des Allemands
Ms. Nelda Woodruff, Des Allemands

Public Hearing Requirements Satisfied

Council Discussion

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 0

Nay: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

[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

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to remove File No. 2018-0333 from the Table. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-8

Removed from the Table

Enactment No: 19-1-8

Reported:

Councilwoman Fisher-Perrier Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter.

Public Hearing was previously satisfied.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 19-1-8

PERSONS TO ADDRESS THE COUNCIL

[2019-0001](#)

Mr. Walter Pilie': Lack of Drainage

A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to extend Mr. Pilie's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Time Extended

Heard

RESOLUTIONS

[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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver from the required frontage on a developed street

Planning Commission Recommended: Approval w/Stipulation Approval with waiver from the required frontage on a developed street

Public comment opened

Mr. Jerome Lombardo, III, Hahnville

Mr. Brian Lombardo, Metairie

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6387

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

Council Discussion

Mr. Brady spoke on the matter.

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6388

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 6389

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6390

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2018-0353](#)

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

Council Chairman named Councilwoman Traci A. Fletcher to act as Chairman

Confirmed

[2018-0354](#)

Appointment of Chairman to the Legislative Committee

Council Chairman named Councilwoman Wendy Benedetto to act as Chairman

Confirmed

[2018-0355](#)

Appointment of Chairman to the Contract/Finance and Administrative Committee

Council Chairman named Councilman Dick Gibbs to act as Chairman

Confirmed

[2018-0356](#)

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

Council Chairman named Councilwoman Marilyn B. Bellock to act as Chairman

Confirmed

[2018-0357](#)

Appointment of Chairman to the Hurricane Protection Projects Committee

Council Chairman named Councilwoman Julia Fisher-Perrier to act as Chairman

Confirmed

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to adjourn the meeting at approximately 7:24 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary