

St. Charles Parish

Meeting Minutes

Parish Council

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

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

Monday, February 6, 2017

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 of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin

CALL TO ORDER

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr. Mt. Zion Baptist Church, St. Rose

APPROVAL OF MINUTES

A motion was made by Councilmember Bellock, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of January 9, 2017 and the regular meeting of January 23, 2017. 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.)

2017-0021

In Recognition: LaSandra Gordon, Zoning Board of Adjustment

Sponsors: Mr. Wilson

Read

2017-0022

In Recognition: Dimitri Veltsos, Zoning Board of Adjustment

Sponsors: Ms. Fisher-Perrier

Read

2017-0023

In Recognition: Timothy Benedetto, Zoning Board of Adjustment

Sponsors: Ms. Benedetto

Read

2017-0025

In Recognition: Karen E. Lentini, South Central Louisiana Human

Services Authority

Sponsors: Ms. Benedetto

Read

2017-0024

Proclamation: Alpha Daughters of Zion 7th Annual Benefit Gala Day

Sponsors: Ms. Clulee and Mr. Wilson

Parish President Larry Cochran congratulated Ms. Shirley Sims for receiving the 2016

Lifetime Achievement Award from U.S. President Barrack Obama.

Read

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, December 10, 2016, to authorize the continuation of special taxes (recreation & elderly) therein.

Sponsors: Mr. Cochran and Bond Counsel

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to accept the revised version of File No. 2017-0026 and attachments. The motion carried by the following vote:

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

Nay: 0

Enactment No: 6267

Amended

Enactment No: 6267

2017-0026

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, December 10, 2016, to authorize the continuation and levy of special taxes (recreation & elderly) therein.

Sponsors: Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval

Mr. Jerry Osborne, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

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

Nay: 0

Enactment No: 6267

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2017-0027

Housing Authority

Mr. Benjamin Bell, Housing Authority Executive Director

Councilwoman Bellock spoke on the matter.
Councilwoman Clulee spoke on the matter.
Councilwoman Fisher-Perrier spoke on the matter.

Reported

2017-0028

Parish President Remarks/Report

Sponsors: Mr. Cochran

Parish President Larry Cochran asked that representatives from the Arc of St. Charles speak in reference to their new store.

Mr. Dennis "Black" Rousell, Board of Directors, spoke about the Arc of St. Charles Throw Me Something Mister Mardi Gras Merchandise Store.

Ms. Aneika Smith, Store Supervisor, spoke on the matter.

Ms. Kelsey Pollock, Community Relations and Media Specialist, spoke on the matter.

Mr. Ronnie Dickerson, Arc of St. Charles client, spoke on the matter.

Councilman Hogan asked Parish President Cochran for a report/update on all of his outstanding items. Parish President Cochran said the Administration is working on the items.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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 MONDAY, FEBRUARY 20, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2017-0030

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 3,178.82 SF perpetual drainage servitude over property identified as Parcel DS13-1 and a 8,890.89 SF perpetual drainage servitude over property identified as Parcel DS13-2 both in Section 42, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Henry J. LaBranche, 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 P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0031

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 3,279.96 SF perpetual drainage servitude over property identified as Parcel DS5-2 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from the Succession of Michael T. Madere, Keith John Madere, Bryan Antoine Madere Gail M. Clement, Gloria M. Roussel Elsie M. Madere, Estate of Myron P. Brady, Jr., Myra B. Cashiola, Lori B. Hayden, Neil J. Madere Unified Credit Trust 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 P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 189,559.16 SF perpetual drainage servitude over property identified as Parcel DS3-1, in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Michael Ceaser, David Ceaser, Edward Ceaser, III, Darlene C. Carter, Bryant J. Ceaser, Charles A. Ceaser, Sr., Walford T. Priest, Robert C. Priest, Mary Ann R. Kenney, Jonas Royal, Sadie E. Tillery, 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 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0033

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 6,683.14 SF perpetual drainage servitude over property identified as Parcel DS5-7 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Timmy J. Perilloux, 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 P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0034

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 4,058.94 SF perpetual drainage servitude over property identified as Parcel DS5-6 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Timmy J. and Linda C. Perilloux, 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 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 20-2-R-1 and Parcel 23-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0036

An ordinance to approve and authorize the execution of a Professional Services Contract with St. Charles Mosquito Control, LLC for Mosquito Control Services in St. Charles Parish.

<u>Sponsors:</u> Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0037

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot K-2A3, Almedia or Patterson Plantation Subdivision, St. Rose, from C-2 to M-1 as requested by Joseph A. Attardo, Jr. and Henry J. Sill, III on behalf of TD Industries, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0038

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of North ¾ Lot 37 and South Half Lot 36, Good Hope Plantation Subdivision, Norco, from R-1A to C-2 as requested by Patrick Greaud.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1/C-2 to R-1B on Tract 4-II-A-2A (6.27 acres), a 7,298 sq. ft. portion of a parcel designated as The Whirlpool Property, and a large portion of Undesignated Tract C of Plantation Business Campus all totaling approximately 12.75 acres as requested by Paul Joey Murray, III on behalf of P & L Investments, IX.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2017-0040

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by removing in its entirety, Chapter 20-Railroads, Section 20-3. Blocking crossings and replace with Section 20-3. Reserved.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

2016-0431

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A, Zoning Ordinance of 1981 and Appendix C, Subdivision Regulations of 1981 to allow for garden home developments as a Special Permit Use with approval from the Planning Commission and supporting resolution from the Parish Council.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 20, 2017

RESOLUTIONS

2017-0029

A resolution of the St. Charles Parish Council, the St. Charles Parish Council acting as the governing authority of the Sunset Drainage District (the District), and Parish President Larry Cochran in support of the desire of Chevron U.S.A. Inc. to not install any type of berms/weirs/hydraulic structures within any canal(s) located within the Sunset Drainage District boundaries that could alter the drainage patterns or retention.

Sponsors: Mr. Hogan and Mr. Cochran

Reported:

Councilman Hogan Recommended: Approval Parish President Recommended: Approval

Chief Administrative Officer Billy Raymond 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: 6268

APPOINTMENTS

2017-0002

Council Appointment of Councilwoman Julia Fisher-Perrier to the Regional Planning Commission

VOTE ON THE APPOINTMENT OF COUNCILWOMAN JULIA FISHER-PERRIER

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

Nay: 0

Confirmed

Council Appointment of Councilwoman Wendy Benedetto to the Regional Planning Commission

VOTE ON THE APPOINTMENT OF COUNCILWOMAN WENDY BENEDETTO

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

Nay: 0

Confirmed

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to adjourn the meeting at approximately 6:46 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.

Tiffany K. Clark
Council Secretary