

# 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, December 2, 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**

Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Executive Director Micah Cormier, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Parks and Recreation Director Duane Foret, Animal Control Officer Jena Troxler, Interim R.S.V.P. Director Jeannie Arabie, Justin Robert, Public Information Office

# **CALL TO ORDER**

Meeting called to order at 6:01 pm.

# **PRAYER / PLEDGE**

Father John M. Ryan St. Gertrude Catholic Church, Des Allemands

## APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of November 4, 2019. 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.)

2019-0369

In Recognition: Felton Parquet, Industrial Development Board

Sponsors: Mr. Hogan

Read

Chairman Fisher-Perrier stepped out of the meeting.

In Chairman Fisher-Perrier's absence, Vice-Chairman Benedetto assumed

the meeting.

2019-0370

Proclamation: Toy and Gift Fund Week

Sponsors: Mr. Cochran

Read

Chairman Fisher-Perrier returned and resumed chairing the meeting.

2019-0371

Proclamation: Christmas Celebration

Sponsors: Ms. Clulee

Read

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2019-0372

Communications District (911)

Retired Major Sam Zinna, President

Councilwoman Clulee spoke on the matter.

Major Zinna spoke on the matter.

Reported

## <u>2019-0373</u>

# R.S.V.P. Program

Jeanne Arabie, Interim R.S.V.P. Director

Councilwoman Clulee spoke on the matter. Ms. Arabie 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 MONDAY, DECEMBER 16, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

# 2019-0374

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2020 through 2022 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

## 2019-0375

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with St. Charles CARE Center for the provision of services.

Sponsors: 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 December 16, 2019

## 2019-0376

An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

Sponsors: Mr. Cochran and Department of Economic Development and Tourism

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

An ordinance to amend Ordinance No. 13-5-14, as previously amended, to provide for the alphabetical split of Precinct 7-4 into Precinct 7-4 and 7-4A.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

# 2019-0381

An ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

## 2019-0205

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 5 Boats, Docks and Waterways, Article I.-In General, Section 5-5 Abandoned vessels in parish waterways., and Chapter 16-Nuisances.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

## 2019-0382

An ordinance to approve and authorize the execution of an agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the West Bank Splash Park/Baseball Quad.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

# 2019-0383

An ordinance to approve and authorize the execution of an agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the East Bank Bridge Park Expansion.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

An ordinance to approve and authorize the rescission of Ordinance No. 88-8-12 in relation to a certain portion of property at 428 Wade Street in Luling, Louisiana.

Sponsors: Ms. Benedetto

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2019

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

## 2019-0347

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P081102-8, Dunleith Canal Bank Stabilization - Phase 7, to balance the contract quantities with actual quantities resulting in a decrease of \$27,500.00 in contract price and an increase in the contract time by ninety-four (94) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-1

**VOTE ON THE PROPOSED ORDINANCE** 

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

Fisher-Perrier

**Nay:** 0

Enactment No: 19-12-1

# 2019-0348

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P180501, Highway 90 Sinkholes Remediation, to balance the contract quantities with actual quantities resulting in an increase of \$20,754.00 in contract price and an increase in the contract time by ten (10) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-2

Council Discussion

Public Works/Wastewater Director Clayton Faucheux 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: 19-12-2

# 2019-0350

An ordinance to amend the St Charles Parish Code of Ordinances Chapter 16, Nuisances to add Article V. Distribution of Printed Matter Sections 16-53 to 16-59, to establish provisions with respect to the distribution of solicited and unsolicited printed matter, and otherwise providing with respect thereto.

Sponsors: Ms. Fisher-Perrier

Reported:

Councilwoman Fisher-Perrier Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-3

Council Discussion

Chief Administrative Officer Billy Raymond 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: 19-12-3

## 2019-0359

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C, St. Charles Parish Subdivision Regulations of 1981, Section IV, Design standards, Paragraph D. Drainage. 2. Roadside Drainage. a. Subsurface Drainage to specify certain types of stormwater inlets for roadside drainage.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Danny Hebert, Hahnville

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-4

Council Discussion

Amendment: to amend the proposed ordinance under "SECTION I. a." to change "The type of catch basin..." to read "The type of standard catch basin..." and to change "... may also be reviewed and approved by the Public Works Department..." to read "... may also be reviewed and approved if found to be adequate for use by the Public Works Department..."

Mr. Hebert spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to Amend File No. 2019-0359. The motion carried by the following vote:

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

Nay: 0

Enactment No: 19-12-4

**Amended** 

Enactment No: 19-12-4

# 2019-0359

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C, St. Charles Parish Subdivision Regulations of 1981, Section IV, Design standards, Paragraph D. Drainage. 2. Roadside Drainage. a. Subsurface Drainage to specify certain types of stormwater inlets for roadside drainage.

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

## **VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

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

**Nay:** 0

Enactment No: 19-12-4

An ordinance to approve and authorize the execution of an agreement between the Parish of St. Charles and ETOH Monitoring, LLC for Juvenile electronic monitoring services.

Sponsors: Mr. Cochran and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Speakers:

Honorable Tim Marcel, 29th Judicial District, Division E

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-5

Council Discussion

Judge Marcel spoke on the matter.

Chief Administrative Office Billy Raymond spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE** 

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

Nay: 1 - Bellock

Enactment No: 19-12-5

# 2019-0361

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs and St. Charles Parish for the provision of office space located in the St. Charles Parish Courthouse, 15045 River Road, Hahnville.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Chief Administrative Officer Billy Raymond spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-6

**VOTE ON THE PROPOSED ORDINANCE** 

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

Fisher-Perrier

**Nay:** 0

Enactment No: 19-12-6

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 4, Animals and Fowl, Article I. In General, Section 4-1. Definitions., Section 4-4. Animals running at large., Section 4-10. Keeping of animals not considered pets and keeping of exotic animals., Article III. Licensing, Section 4-40. Rabies inoculation required., Article IV. Impoundment, Adoption, Section 4-50. Impoundment authorized., Section 4-51. Adoption and seizure of impounded animals., Section 4-52. Public offering of animals for adoption., and Section 4-54. Animal breeders.

Sponsors: Mr. Cochran and Department of Animal Control

Reported:

Animal Control Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-7

Council Discussion

Animal Control Director Jena Troxler 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: 19-12-7

# 2019-0362

An ordinance to revoke and abandon an unimproved street stub extending off of S. Fashion Boulevard and adjacent to Parcel F, Fashion Plantation Subdivision (900 S. Fashion Boulevard).

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Mr. Louis Authement, Luling, representing Fashion Plantation Estates, LLC

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-8

Council Discussion

Mr. Authement spoke on the matter.

Chairman Fisher-Perrier stepped out of the meeting.

In Chairman Fisher-Perrier's absence, Vice-Chairman Benedetto assumed the meeting.

Councilman Hogan explained his reason for abstaining.

Planning & Zoning Director Michael Albert spoke on the matter.

Chairman Fisher-Perrier returned and resumed chairing the meeting.

#### **VOTE ON THE PROPOSED ORDINANCE**

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

Nay: 0

Abstain: 1 - Hogan

Enactment No: 19-12-8

# 2019-0363

An ordinance to approve and authorize the execution of an Act of Donation by Rathborne Land Company, L.L.C. to St. Charles Parish for a certain parcel of property adjacent to the Rathborne Park at 702 Lakewood Drive in Luling.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-9

Council Discussion

At the request of Chairman Fisher Perrier, Mr. Danny Hebert with Civil & Environmental Consulting Engineers, 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: 19-12-9

An ordinance to authorize the Parish President to accept an offer from International Matex Tank Terminals LLC ("IMTT") to purchase a perpetual pipeline servitude/easement/right-of-way for a total consideration of \$9,260.00.

Sponsors: Mr. Cochran and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Legal Services Director Robert Raymond deferred this matter to Mr. Charlie Chauvin with

Chauvin Law Firm, L.L.C., Destrehan. Mr. Chauvin spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-10

**VOTE ON THE PROPOSED ORDINANCE** 

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

Fisher-Perrier

Nay: 0

Enactment No: 19-12-10

2019-0366

An ordinance approving the acceptance of improvements to Barreca Street in Norco next to Airline Highway.

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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied** 

Enactment No: 19-12-11

Council Discussion

Public Works/Wastewater Director Clayton Faucheux 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: 19-12-11

An ordinance to approve and authorize the execution of an Act of Revocation to revoke and abandon a certain portion of property at 428 Wade Street in Luling, Louisiana.

Sponsors: Ms. Fisher-Perrier

## **Public Hearing Requirements Not Satisfied**

Amendment: to amend the proposed ordinance by changing the sponsor "Julia Fisher-Perrier, Councilwoman, District VII" to read "Wendy Benedetto, Councilwoman-At-Large, Division A"; to amend the "SUMMARY" to read "An ordinance to approve and authorize the rescission of Ordinance No. 88-8-12 in relation to a certain portion of property at 428 Wade Street in Luling, Louisiana."; to amend under "SECTION I." "... St. Charles Parish is hereby revoked and abandoned." to read "... St. Charles Parish is hereby rescinded."; and to remove "SECTION II." in its entirety.

#### Council Discussion

Councilman Hogan questioned who requested the amendment.

Councilwoman Benedetto stated that the Legal Services Department requested the amendment.

Legal Services Director Robert Raymond spoke on the matter.

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to Postpone Indefinitely and Reintroduce the amended version of File No. 2019-0367. The motion carried by the following vote:

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

Nay: 0

#### Postponed Indefinitely and Reintroduced

## 2019-0368

An ordinance to amend the St. Charles Parish Code of Ordinances, by revising Chapter 13, Licenses, Taxation and Miscellaneous Business Regulations, Article IX., Clean Indoor Air, Sec. 13-653. Definitions., and to add Section 13-658. - Section 13-661. for Restrictions on smoking in a business establishment known as a bar and/or gambling facility.

Sponsors: Ms. Clulee

A motion was made by Councilmember Clulee, seconded by Councilmember Benedetto, to accept the revised version of File No. 2019-0368. The motion carried by the following vote:

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

Nay: 0

## **Amended**

An ordinance to amend the St. Charles Parish Code of Ordinances, by revising Chapter 13, Licenses, Taxation and Miscellaneous Business Regulations, Article IX., Clean Indoor Air, Sec. 13-653. Definitions., and to add Section 13-658. - Section 13-661. for Restrictions on smoking in a business establishment known as a bar and/or gaming facility.

Sponsors: Ms. Clulee

Reported:

Councilwoman Clulee Recommended: Approval

**Public Hearing Requirements Satisfied** 

Council Discussion

A motion was made by Councilwoman Benedetto to amend the proposed amended ordinance to remove "and/or gaming facility" throughout the proposed ordinance. Motion failed for the lack of a second.

**Further Council Discussion** 

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

Yea: 1 - Clulee

Nay: 8 - Benedetto, Hogan, Wilson, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Failed** 

# **RESOLUTIONS**

## 2019-0377

A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Greaud Fine Foods on Apple Street, Winn Dixie at 12519 Airline Drive (U.S. 61), and River Road Market at 13572 River Road, on December 6th and 7th or December 13th and 14th, 2019, between the hours of 8:00 A.M. and 7:00 P.M.

Sponsors: Ms. Fletcher

Reported:

Councilwoman Fletcher Recommended: Approval

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: 6459

## 2019-0378

A resolution in support of the Planning and Zoning Commission's approval of 2019-14 for an accessory dwelling unit in an R-1B zoning district at 2201 Ormond Boulevard, Destrehan as requested by Ryan & Tina Lagarde.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Public comment opened

Ms. Tina Lagarde, Destrehan

Council Discussion

Ms. Lagarde spoke on the matter.

## **VOTE ON THE PROPOSED RESOLUTION**

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

Fisher-Perrier

Nay: 0

Enactment No: 6460

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated January 24, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-one (21) times over the last ten (10) months as part of a follow-up letter dated June 5, 2019 with no response or acknowledgement of receipt having ever being received, relative to the Administration allowing the misuse of public equipment on private property where a parish employee used a Parish manlift to cut down a tree in his nephews back yard in Paradis, Louisiana.

Sponsors: Mr. Hogan

A motion was made by Councilman Gibbs to Table File No. 2019-0208.

Councilman Hogan called Point of Order and asked the Chairman to read the Council Rules.

Councilman Gibbs withdrew his motion.

Public comment opened; no public comment

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

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Failed** 

## 2019-0209

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated July 9, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty (20) times over the last four (4) months with no response or acknowledgement of receipt having ever being received, relative to the Administration performing clearing and digging a ditch for a subdivision developer in Hahnville, Louisiana, under the false pretense that the Parish had an historical servitude in the location where the work was performed.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval Public comment opened; no public comment

Council Discussion

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

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Failed** 

## 2019-0322

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated August 2, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent thirty (30) times over the last three (3) months with no response or acknowledgement of receipt having ever being received, whether or not it is the duty and obligation of the Parish Legal Advisor to provide legal advice to Councilmembers when requested, relative to the wording of proposed ordinances so as to help produce draft ordinances, that if adopted, would be enforceable and able to withstand legal challenges if adopted.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Benedetto, to Table File No. 2019-0322. The motion carried by the following vote:

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

Nay: 1 - Hogan

Tabled.

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent eighteen (18) times over the last eight (8) months with no response or acknowledgement of receipt having ever being received, relative to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14.

Sponsors: Mr. Hogan

Public comment not opened

A motion was made by Councilmember Gibbs, seconded by Councilmember Benedetto, to Table File No. 2019-0068. The motion failed by the following vote:

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

Nay: 1 - Hogan

Tabled.

## **APPOINTMENTS**

# 2019-0379

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Councilman Hogan nominated Lieutenant Roanne Sampson

Nomination(s) Accepted

A motion was made by Councilmember Benedetto, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2019-0379. The motion carried by the following vote:

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

**Nay:** 0

Nomination(s) Closed

# SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

# 2019-0358

Adopt 2020 Parish Council Meeting Schedule

## **VOTE TO ADOPT THE 2020 PARISH COUNCIL MEETING SCHEDULE**

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

**Nay:** 0

Adopted

# **ADJOURNMENT**

A motion was made by Councilmember Woodruff, seconded by Councilmember Bellock, to adjourn the meeting at approximately 8:03 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