



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, February 4, 2019

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, and Julia Fisher-Perrier

Absent 2 - William Woodruff, and Traci A. Fletcher

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 Fauchaux, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Waterworks Director Robbie Brou, Economic Development & Tourism Director Corey Fauchaux, General Government Buildings Facilities Manager Bob Messerly, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Chris Housewright
Grace Point Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Benedetto, to approve the minutes from the regular meeting of January 22, 2019. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2019-0021](#)

Proclamation: "Disability Awareness Month in St. Charles Parish"

Sponsors: Mr. Woodruff

Read

[2019-0022](#)

Proclamation: "Arc Fest in St. Charles Parish"

Sponsors: Mr. Hogan

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0024](#)

General Government Buildings

Facilities Manager Bob Messerly

Councilwoman Fisher-Perrier spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Mr. Messerly spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilwoman Benedetto 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, FEBRUARY 18, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2019-0026](#)

An ordinance to approve and authorize the execution of Change Order No. 5 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco to decrease the contract amount by \$52.75 and increase the contract time by 12 days.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-8

[2019-0027](#)

An ordinance to adopt the *St. Charles Parish Comprehensive Pedestrian & Bicycle Master Plan*.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-9

[2019-0028](#)

An ordinance to approve and authorize the execution of a Professional Service Multi-Phase Project Contract with Civil & Environmental Consulting Engineers, for providing all necessary professional engineering services for a 1,270-foot road extension of the Rue La Cannes roadway. (Parish Project Number P190102).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-10

[2019-0029](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract between Civil & Environmental Consulting Engineers and St. Charles Parish for the design of a Dog Park near the St. Charles Parish Animal Shelter.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-11

[2019-0030](#)

An ordinance to approve and authorize the execution of a professional service contract with Digital Engineering, for providing all necessary professional engineering services for a hydrologic/hydraulic analysis of the Ormond Oaks area. (Parish Project Number P180802).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-12

[2019-0015](#)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Landscaping Service Business and Lawn Care Service Business, and amending Section VI. Zoning district criteria and regulations, A. Open Land District, [I.] O-L. Open Land District, 1. Use Regulations, a., by adding (13) Lawn Care / Landscaping Businesses, and amending Section VII. Supplemental use and performance regulations, 1. by adding Lawn Care / Landscaping Businesses.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 18, 2019

Enactment No: 19-2-13

PLANNING AND ZONING PETITIONS

[2019-0007](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to R-3 on Lots 5, south half of 6, north half of 6, and an 18.5 foot portion of Lot 7, Square 2, Good Hope Plantation Subdivision as requested by Supreme Developers, 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: 19-2-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-1

2019-0008

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-3 on Lots 3, 4, 14, 15, Block 6, Almedia or Mosella Subdivision as requested by Brennen and Melissa Friloux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

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

Speakers:

Mr. Brennen Friloux, Luling

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

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-2

Time Extended

Enactment No: 19-2-2

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Bill Burns, Boutte

Public Hearing Requirements Satisfied

Enactment No: 19-2-2

Council Discussion

Councilman Hogan read into the record correspondence submitted by Mr. Joe Christian on his behalf; Mr. Christian was not able to attend the council meeting due to a scheduling conflict.

Parish President Larry Cochran spoke on the matter.

Mr. Fauchaux spoke on the matter.

Mr. Friloux spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

Mr. Burns spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Benedetto, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-2

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2019-0009

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Section III, Definitions, to revise the definitions of child daycare center and child daycare home and to revise Section XXII. Regulations for Home Occupations, to clarify the regulations for child care.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-2-3

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-3

2019-0010

An ordinance to approve and authorize the execution of Change Order No. 1 and Final for the LA 18 Cast Iron Water Main Replacement, Phase II (Project No. WWKS 89) to increase the contract time by 8 calendar days and to decrease the contract amount by \$33,743.44.

Sponsors: Mr. Cochran and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-2-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-4

2019-0015

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Lawn Care Service, and amending Section VI. Zoning district criteria and regulations, A. Open Land District, [I.] O-L. Open Land District, 1. Use Regulations, a., by adding (13) for Lawn Care Service, and amending Section VII. Supplemental use and performance regulations, 1. by adding Lawn Care Service.

Sponsors: Mr. Hogan

Councilman Hogan stated that the version of the proposed ordinance that was introduced at the January 22, 2019 council meeting is not the version that was reviewed by the Planning & Zoning Commission at their meeting on January 10, 2019; therefore, after public hearing a request for a motion to postpone indefinitely File No. 2019-0015 will be made, since the correct version has been introduced for public hearing on February 18, 2019.

Public Hearing Requirements Satisfied

Enactment No: 19-2-13

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to Postpone Indefinitely File No. 2019-0015. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-13

Postponed Indefinitely

Enactment No: 19-2-13

[2019-0018](#)

An ordinance requesting authorization for St. Charles Parish to award a Data Collection and Reporting Professional Services Agreement for the Upper Barataria Basin Risk Reduction Study, a critical part of the USACE Chief's Report for UBBRR Levee Alignment, SCP Project # P190101.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval
Senior Projects Manager Sam Scholle spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-2-5

Council Discussion

Mr. Scholle spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-5

[2019-0019](#)

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 Killona Community Center to be located at 210 A Hwy. 3141, Killona.

Sponsors: Mr. Cochran and General Government Buildings

Reported:

General Government Buildings Recommended: Approval
Executive Director Dwayne LaGrange spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 19-2-6

Council Discussion

Parish President Larry Cochran spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-6

[2019-0020](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

Sponsors: Mr. Gibbs

Reported:

Councilman Gibbs Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Victor Buccola, Destrehan

Public Hearing Requirements Satisfied

Enactment No: 19-2-7

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

Councilman Hogan motioned to amend the proposed ordinance in "SECTION I., Section 2-75" in the first paragraph and 1) to change "may" to read "shall".

Further Council Discussion

Mr. Raymond spoke on the matter.

Councilman Hogan withdrew his original motion.

A motion was made by Councilman Gibbs and seconded by Councilwoman Benedetto to amend the proposed ordinance in "SECTION I., Section 2-75" in the first paragraph add "director" after "... appointed officer, board member,;" to amend the proposed ordinance in SECTION I., Section 2-75 in the first paragraph and under 1), change "may" to read "shall"; and to amend the proposed ordinance by adding "director" after "... appointed officer, board member," throughout the proposed ordinance.

Chairman Fisher-Perrier opened public hearing on the motion to amend.

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Victor Buccola, Destrehan

Councilman Gibbs spoke on the matter.

Public Hearing closed on the motion to amend.

Further Council Discussion on the motion to amend.

A motion was made by Councilmember Gibbs, seconded by Councilmember Benedetto, to Amend File No. 2019-0020. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-7

Amended

Enactment No: 19-2-7

[2019-0020](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of a Criminal, Civil, and/or Ethics Complaint and/or Investigation.

Sponsors: Mr. Gibbs

Further Council Discussion

Councilwoman Clulee explained her reason for abstaining.

Chairman Fisher-Perrier asked Mr. Raymond if the amendments are too significant that File No. 2019-0020 has to be re-introduced.

Mr. Raymond stated that the changes are not significant.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 6 - Benedetto, Hogan, Wilson, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Abstain: 1 - Clulee

Absent: 2 - Woodruff and Fletcher

Enactment No: 19-2-7

RESOLUTIONS

[2019-0023](#)

A resolution in support of construction services guidelines for St. Paul Place Subdivision.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

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

VOTE ON THE PROPOSED RESOLUTION

Yea: 5 - Benedetto, Wilson, Clulee, Gibbs and Fisher-Perrier

Nay: 1 - Hogan

Absent: 3 - Woodruff, Bellock and Fletcher

Enactment No: 6393

2019-0025

A resolution to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

Sponsors: Mr. Hogan

Councilman Gibbs motioned, seconded by Councilwoman Clulee to Table File No. 2019-0025.

Councilman Hogan asked Chairman Fisher-Perrier for discussion.

Chairman Fisher-Perrier stated there is a motion and a second on the floor for this resolution, please cast your votes.

Chairman Fisher-Perrier called Councilman Hogan out of order.

Councilman Hogan called Point of Order stating you cannot move forward until the Point of Order is clarified.

Councilman Gibbs called for the vote.

Chairman Fisher-Perrier asked for Councilman Hogan to be escorted out of the Chambers for being out of order.

Chairman Fisher-Perrier responded to Councilman Hogan's Point of Order.

Public comment not opened

Councilman Hogan was marked absent on the motion to Table File No. 2019-0025 due to being escorted out of the Chambers.

A motion was made by Councilmember Gibbs, seconded by Councilmember Clulee, to Table File No. 2019-0025. The motion carried by the following vote:

Yea: 6 - Benedetto, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 3 - Hogan, Woodruff and Fletcher

Tabled.

ADJOURNMENT

Councilman Hogan was marked absent on the motion to Adjourn due to being escorted out of the Chambers.

A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to adjourn the meeting at approximately 7:47 pm. The motion carried by the following vote:

Yea: 6 - Benedetto, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 0

Absent: 3 - Hogan, Woodruff and Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary