



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

Monday, March 7, 2016

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 and Government Buildings Darrin Duhe, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Interim Public Works Director Sam Scholle, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Interim Public Information Officer Tristan Babin, Parks and Recreation Director Duane Foret

CALL TO ORDER

PRAYER / PLEDGE

Pastor Tim Buford
First Baptist Church of Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of February 1, 2016 and the regular meeting of February 15, 2016. 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.)

[2016-0108](#)

In Recognition: Ricardo Smith, Zoning Board of Adjustment

Sponsors: Ms. Bellock

Chairman Benedetto deferred File No. 2016-0108 until later in the meeting.

Deferred

1 [2016-0114](#)

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

Sponsors: Mr. Woodruff

Read

2 [2016-0115](#)

Proclamation: "Lions Month in St. Charles Parish"

Sponsors: Mr. Hogan

Read

3 [2016-0112](#)

Proclamation: "Realtor® Appreciation Day"

Sponsors: Ms. Benedetto

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0109](#)

Department of Wastewater

Wastewater Assistant Director L.J. Brady

Council Discussion

Mr. Brady spoke on the matter.

Reported

4 [2016-0108](#)

In Recognition: Ricardo Smith, Zoning Board of Adjustment

Sponsors: Ms. Bellock

Read

[2016-0110](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, MARCH 21, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0066](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs on Dufrene Lane in Des Allemands.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0102](#)

An ordinance to approve and authorize the Parish President to acquire a 4,787.50 SF perpetual drainage servitude over property identified as Parcel DS11-3 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from OT Properties, LLC, 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 P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0103](#)

An ordinance to approve and authorize the Parish President to acquire a 1,088.46 SF perpetual drainage servitude over property identified as Parcel DS5-1b in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Kelcey J. Simoneaux, 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.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0104](#)

An ordinance to approve and authorize the Parish President to acquire a 13,350.16 SF perpetual drainage servitude over property identified as Parcel DS11-4 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Robert Raymond Oubre and Angela Wilds Oubre, 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 P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0105](#)

An ordinance to approve and authorize the Parish President to acquire a 4,871.40 SF perpetual drainage servitude over property identified as Parcel DS11-5 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Terry Wayne Perilloux & Dana Cantillo 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 P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0106](#)

An ordinance to approve and authorize the Parish President to acquire a 6,890.02 SF perpetual drainage servitude over property identified as Parcel DS2-6 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Shelly Lukes Babineaux and Blaine A. Babineaux, 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.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0107](#)

An ordinance to approve and authorize the Parish President to acquire a 7,667.71 SF perpetual drainage servitude over property identified as Parcel DS11-1 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Gene P. Duplessis et al, 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.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0118](#)

An ordinance to approve and authorize the execution of Change Order No. 2 for Parish Project No. P130101, Cousins Pump Station Discharge Pipe Replacement.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0119](#)

An ordinance to approve and authorize the Parish President to acquire a 8,845.12 SF perpetual drainage servitude over property identified as Parcel DS12-1 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Cynthia Pinell Duck and Mark R. Duck, 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.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0120](#)

An ordinance to adjust the compensation of the Constables and Justices of the Peace.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2016-0121](#)

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P120801, Randolph Pump Station Bar Screen Cleaners, to balance the contract quantities with actual quantities resulting in a decrease of \$27,715.75 and increase of 4 days.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 21, 2016

[2015-0222](#)

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 5. Boats, Docks and Waterways, Article II. Airboats, Section 5-14. through Section 5-20. and replace with Sections 5-14. - 5-20. Reserved.

Sponsors: Mr. Hogan

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, that File No. 2015-0222 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 7 - Benedetto, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 2 - Hogan and Wilson

Postponed Indefinitely from Intro.

PLANNING AND ZONING PETITIONS

5 [2016-0092](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) to R-2 at Lot 10-B of a Portion of Ellington Plantation Along Magnolia Ridge Road, 231 Magnolia Ridge Road as requested by David and Tawanda Thomas.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. David Thomas, Luling

Public Hearing Requirements Satisfied

Enactment No: 16-3-1

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Mr. Thomas spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 1 - Hogan

Enactment No: 16-3-1

6 [2016-0093](#)

An ordinance to amend Ordinance 81-10-6, the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) to C-2 at a portion of Tract 1, Elkinsville Subdivision, a part of the property bearing municipal address 11760 River Road, as requested by DVL Properties, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Kimberly Finney, Kimberly Finney Architect, LLC, New Orleans

Public Hearing Requirements Satisfied

Enactment No: 16-3-2

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: 16-3-2

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

7 [2016-0077](#)

An ordinance to approve and authorize the execution of a Construction Contract with Dynamic Constructors, LLC, for Project No. P151101, St. Charles West Regional Library Renovation in the amount of \$1,797,000.00.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Ms. Leann Benedict, Library Director, spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-3-3

Council Discussion
Ms. Benedict spoke on the matter.
Interim Public Works Director Sam Scholle spoke on the matter.
Mr. Fritz Embaugh, +One Design/Construction, Baton Rouge, 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: 16-3-3

11 [2015-0255](#)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 19 Planning and Development, Article I. In General, Section 19-1. Planning and Zoning Commission, (b), to add term limits on Council appointments to the Planning and Zoning Commission.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

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

Yea: 3 - Hogan, Wilson and Woodruff

Nay: 6 - Benedetto, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Failed

12 [2016-0094](#)

An ordinance to approve the resubdivision of Lots Z-1-B, Z-2-B and Z-3-B including Parcels 1 & 2 into Lots Z-1-B-1 and Z-1-B-2, John Lambert Tract, all located at 295 I-310 Service Rd., St. Rose with a waiver to the required minimum width and frontage on a developed public street for Lot Z-1-B-2.as requested by John Key and Julio Dumas.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with a waiver to the required minimum width and frontage on a developed public street for Lot Z-1-B-2

Planning Commission Recommended: Approval w/Stipulation Approval with a waiver to the required minimum width and frontage on a developed public street for Lot Z-1-B-2

Speakers:

Mr. Julio Dumas, Gonzales

Public Hearing Requirements Satisfied

Enactment No: 16-3-4

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: 16-3-4

[2016-0095](#)

An ordinance to amend the Code of Ordinances Appendix C. Section I.B, Definitions, and Section II.C. and Section II. D to remove conflicts between the definitions of different types of subdivision of land and their procedures.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to extend Mr. Allemand'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

Enactment No: 16-3-5

Time Extended

Enactment No: 16-3-5

Public Hearing Requirements Satisfied

Enactment No: 16-3-5

Council Discussion
Planning & Zoning Director Michael Albert spoke on the matter.
Mr. Allemand spoke on the matter.

Amendment: to amend the proposed ordinance in "SECTION I." "Subdivision, Minor" to add at the end of the sentence "due to the necessary improvements being in place."

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Amend File No. 2016-0095. The motion carried by the following vote:

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

Nay: 1 - Gibbs

Enactment No: 16-3-5

Amended

Enactment No: 16-3-5

14 [2016-0095](#)

An ordinance to amend the Code of Ordinances Appendix C. Section I.B, Definitions, and Section II.C. and Section II. D to remove conflicts between the definitions of different types of subdivision of land and their procedures.

Sponsors: Mr. Hogan

Further Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 16-3-5

16 [2016-0096](#)

An ordinance to approve and authorize the Parish President to acquire a 2,932.59 SF perpetual drainage servitude over property identified as Parcel DS2-7 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Michelle Clifton and Terrill J. Downey, 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.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-3-6

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 16-3-6

20 [2016-0097](#)

An ordinance to approve and authorize the Parish President to acquire a utility servitude more particularly described in the Donation of Servitude attached hereto and made a part hereof, from Airline and Apple, L.L.C., said property to be used for purpose of constructing, operating, maintaining, repairing and/or replacing public utilities.

Sponsors: Mr. Cochran and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter; Waterworks Director Robbie Brou absent.

Speakers:

Mr. Gary Hughes, Kenner

Public Hearing Requirements Satisfied

Enactment No: 16-3-7

Council Discussion
Mr. 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: 16-3-7

24 [2016-0098](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 14-9-13 to extend the term of the Agreement, which approved a Cooperative Endeavor Agreement between St. Charles Parish and Marsh Investment Corporation to develop a public boat launch along Hwy 90.

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

Reported:

- Parish President Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilwoman Clulee Recommended: Approval
- Councilman Gibbs Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Bellock Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Chief Administrative Officer Billy Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-3-8

Council Discussion
Mr. Raymond spoke on the matter.

Amendment: to amend the proposed Amendment No. 1 to the Cooperative Endeavor Agreement under "HEREBY AGREE THAT," Section to change "... partnership that will lead ..." to read "... partnership that may lead ..."

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to Amend File No. 2016-0098. The motion carried by the following vote:

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

Nay: 0

Enactment No: 16-3-8

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Enactment No: 16-3-8

26 [2016-0099](#)

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Zeller Street in Ama to fifteen (15) miles per hour.**

Sponsors: Ms. Clulee

Reported:

Councilwoman Clulee Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-9

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 16-3-9

27 [2016-0100](#)

An ordinance to approve and authorize the execution of a Contract with Frickey Brothers Construction, Inc. of Paradis, La., for the construction of a building in Monsanto Park in the amount of \$132,663.00.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Parks & Recreation Director Duane Foret spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-3-10

Council Discussion

Mr. Foret 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: 16-3-10

33 [2016-0101](#)

An ordinance to approve and authorize the Parish President to acquire a 5,481.03 SF perpetual drainage servitude over property identified as Parcel DS11-2 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Three 4 Three, LLC, 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 P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-3-11

Interim Public Works Director Sam Scholle 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: 16-3-11

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[2016-0056](#)

A resolution requesting an Attorney General Opinion as to whether the Parish Council can take up and act upon an ordinance, which is not an emergency and which is not on the agenda, in accordance with the provisions of State Law R.S. 42:19 (A)(1)(b)(ii)(cc) in light of the Home Rule Charter which states that no ordinance may be adopted at the same meeting at which it is introduced unless declared an emergency ordinance.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to remove from the Table File No. 2016-0056. The motion failed by the following vote:

Yea: 3 - Hogan, Clulee and Bellock

Nay: 6 - Benedetto, Wilson, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Motion Failed

File No. 2016-0056 removed per Parish Council Rule 8.8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

RESOLUTIONS**38** [2016-0111](#)

A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department 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: 6205

46 [2016-0117](#)

A resolution urging the support of Legislation to continue funding for the LSU AgCenter offices and further requesting the support of the Police Jury Association of Louisiana and all Parish Governments of the State for said position.

Sponsors: Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilwoman Clulee Recommended: Approval
- Councilman Gibbs Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Bellock Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Public comment opened

Speaker: Mr. Milton Allemand, Hahnville

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6206

APPOINTMENTS

47 [2016-0058](#)

A resolution to appoint Mr. Trey Granier to the Planning & Zoning Commission as the District III Representative.

VOTE ON THE APPOINTMENT OF MR. TREY GRANIER

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

Nay: 0

Enactment No: 6207

[2016-0084](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

Nominee:

Councilwoman Bellock nominated Mr. Victor Cockrham

Nomination(s) Accepted

A motion was made by Councilmember Wilson, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2016-0084. 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

[2016-0086](#)

A resolution to appoint a member to the Library Service District Board of Control as the District II Representative.

Deferred

48 [2016-0113](#)

A resolution to appoint Mr. Brent Petit to the River Parishes Transit Authority.

VOTE ON THE APPOINTMENT OF MR. BRENT PETIT

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

Nay: 0

Enactment No: 6208

49 [2016-0116](#)

A resolution to confirm the appointment of Mr. Kelly Buckwalter as a member to the Port of South Louisiana Commission.

Sponsors: Mr. Cochran

Parish President Larry Cochran spoke on the matter.

VOTE ON THE APPOINTMENT OF MR. KELLY BUCKWALTER

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

Nay: 0

Enactment No: 6209

ADJOURNMENT

A motion was made by Councilmember Woodruff, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 8:22 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary