



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, January 23, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Allen C. LaGrange, Sr.
True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

Regular Meeting – December 12, 2016

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2017-0014](#) In Recognition: Dolores Pierre, Planning & Zoning Commission

 Sponsors: Mr. Wilson
 Attachments: [2017-0014 Dolores Pierre](#)

- 2 [2017-0013](#) In Recognition: Ralph Deroche, Library Service District Board of Control

 Sponsors: Mr. Wilson
 Attachments: [2016-0013 Ralph Deroche](#)

- 3 [2017-0015](#) In Recognition: John Cornwell, St. Charles Parish Communications District

 Sponsors: Mr. Cochran
 Attachments: [2017-0015 John Cornwell](#)

- 4 [2017-0016](#) Proclamation: "Wear Red Day for Women in St. Charles Parish"

 Sponsors: Mr. Cochran
 Attachments: [2017-0016 Wear Red](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2017-0017](#) Risk Management/Safety[2016-0442](#) Parish President Remarks/Report**Sponsors:** Mr. Cochran**Legislative History**

1/9/17 Parish Council Deferred

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, February 6, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville***(No items for the regular Agenda)***PLANNING AND ZONING PETITIONS**

- 5 [2017-0007](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lots 34A-1 and 36A-1, Keller Acres Subdivision, Hahnville, from C-1 and R-1A to C-2 as requested by Terri Darensbourg.

Sponsors: Mr. Cochran and Department of Planning & Zoning**Attachments:** [2017-0007 Darensbourg Recommendation at a Glance](#)[2017-0007 Minutes 01.05.17 Darensbourg](#)[2017-0007 LUR PZR-2017-01 \(Darensbourg\)](#)[2017-0007 Survey PZR-2017-01](#)[2017-0007 Aerial](#)[2017-0007 FLUM](#)[2017-0007 Zoning](#)[2017-0007 Opposition List](#)[2017-0007 Applicant's statements](#)**Legislative History**

11/16/16	Department of Planning & Zoning	Received/Assigned PH
1/5/17	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/5/17	Planning Commission	Recommended Denial to the Parish Council
1/9/17	Parish President	Introduced

	1/9/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
19	2017-0008	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1AM to R-2 at 133 First Street, Luling. Lot 9A, Square 201 Ellington Addition to the Town of Luling, Being a Subdivision of Ellington Plantation, as requested by Dunn Homes LLC.	
	<u>Sponsors:</u>	Mr. Cochran and Department of Planning & Zoning	
	<u>Attachments:</u>	2017-0008 Recommendation at a Glance 2017-0008 Minutes_01.05.17_DunnHomes 2017-0008 LUR PZR-2017-02 FINAL DRAFT 2017-0008 Survey 2017-0008 AERIAL 2017-0008 FLUM 2017-0008 ZONING 2017-0008 Applicant's Statement	
		<u>Legislative History</u>	
	12/6/16	Department of Planning & Zoning	Received/Assigned PH
	1/5/17	Department of Planning & Zoning	Recommended Denial to the Planning Commission
	1/5/17	Planning Commission	Recommended Denial to the Parish Council
	1/9/17	Parish President	Introduced
	1/9/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

30	2016-0437	An ordinance to rename Preston Hollow Road, St. Rose to Rowena Smith Drive.	
	<u>Sponsors:</u>	Ms. Bellock	
		<u>Legislative History</u>	
	1/9/17	Council Member(s)	Introduced
	1/9/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 31 [2017-0005](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Shread-Kuyrkendall & Associates, Inc. for necessary professional engineering services associated with Parish Project No. P170101 Improve Storm Water Conveyance Under Airline Highway.

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

Attachments: [2017-0005Contract P170101 Improve Storm Water Conveyance under Airline H](#)

Legislative History

1/9/17 Parish President Introduced

1/9/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 53 [2017-0006](#) An ordinance to approve the creation of an “**ALL-WAY STOP**” intersection at the intersection of Lac Catahoula Dr. and Lac Calcasieu Dr. in Luling and to allow the installation and maintenance of traffic signs as required.

Sponsors: Mr. Cochran, Department of Public Works and Ms. Fisher-Perrier

Legislative History

1/9/17 Parish President Introduced

1/9/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 54 [2017-0009](#) An ordinance to approve and authorize the Parish President to execute an Act of Revocation over property identified as Parcel 1-1 and Parcel 1-1C in Hahnville, LA, which property is more particularly described in the Act of Revocation attached hereto and made a part hereof.

Sponsors: Mr. Cochran and Department of Wastewater

Attachments: [2017-0009 FINAL.REVOCATION.forwarded to Council.1.6.17](#)
[2017-0009 Revocation backup info](#)

Legislative History

1/9/17 Parish President Introduced

1/9/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 66 [2017-0010](#) An ordinance to approve and authorize the Parish President to acquire a perpetual servitude over, through, along, and across property identified as Parcel 1-1 in Hahnville, LA, which property is more particularly described in the Grant of Servitude attached hereto and made a part hereof, said property is to be used for the installation of a 14" sewerage pipeline in connection with Parish Project Killona Force Main Extension (S030101).

Sponsors: Mr. Cochran and Department of Wastewater

Attachments: [2017-0010 FINAL.SERVITUDE.forward to Council.1.6.17](#)

Legislative History

1/9/17 Parish President Introduced

1/9/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 75 [2017-0011](#) An ordinance to approve and authorize the execution of a Federally Funded Agreement with the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness for the Hazard Mitigation Grant Program for funding in the amount of \$5,648,301.00 to construct the Magnolia Ridge Pump Station in Boutte.

Sponsors: Mr. Cochran and Grants Office

Attachments: [2017-0011 Subgrantee Agreement 4080-3](#)

Legislative History

1/9/17 Parish President Introduced

1/9/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 78 [2017-0001](#) A resolution giving preliminary approval to the issuance of not to exceed Eight Million Dollars (\$8,000,000) of Taxable Limited Tax Bonds, of the Parish of St. Charles, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

Attachments: [2017-0001 EXHIBIT A](#)
[2017-0001 Revised Exhibit A](#)

[This proposed resolution was tabled on January 9, 2017.]
Revised Version of Exhibit A and Certificate – Page 83

Legislative History

1/9/17 Parish President Introduced

1/9/17	Parish Council	Tabled.
	On behalf of Administration, Finance Director Grant Dussom requested that File No. 2017-0001 be tabled.	
	Public comment not opened	
1/9/17	Parish Council	Tabled.

RESOLUTIONS

- 86 [2017-0018](#) 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

Attachments: [2017-0018 Destrehan WWTP report](#)

- 104 [2017-0019](#) 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

Attachments: [2017-0019 Hahnville WWTP report](#)

- 122 [2017-0020](#) 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

Attachments: [2017-0020 Luling WWTP report](#)

APPOINTMENTS

- 140 [2016-0408](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2017 and expire January 1, 2020. (Act No. 449; Louisiana Revised Statute 28:871)

Nominee: Ms. Alvina Matherne

Legislative History

12/16/13	Parish Council	Enacted Legislation
	Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on December 16, 2013 per Resolution No. 6061	
	Term: January 1, 2014 - January 1, 2017	
11/28/16	Parish Council	Vacancy Announced

12/12/16	Parish Council	Deferred
12/12/16	Parish Council	Deferred
1/9/17	Parish Council	Nomination(s) Accepted
	Nominee: Councilman Hogan nominated Ms. Alvina Matherne	
1/9/17	Parish Council	Close Nomination(s) for
1/9/17	Parish Council	Nomination(s) Closed

2017-0002

Council Appointment to the Regional Planning Commission

Council Chairman will accept nominations for appointment to the Regional Planning Commission in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members; the Parish President and one (1) member of the St. Charles Parish Council to be appointed by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]

Legislative History

12/12/16	Parish Council	Enacted Legislation
	Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.	
1/9/17	Parish Council	Vacancy Announced

2017-0003

Council Appointment to the Regional Planning Commission

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Legislative History

12/12/16	Parish Council	Enacted Legislation
	Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.	
1/9/17	Parish Council	Vacancy Announced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

HOUSING AUTHORITY BOARD: Tuesday, 1/24/17, 6PM, Council Chambers

HOSPITAL BOARD: Wednesday, 1/25/17, 10AM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 2/1/17, 6PM, Lafourche Basin

Levee District Office, 21380 Highway 20, Vacherie

PLANNING & ZONING COMMISSION: Thursday, 2/2/17, 7PM, Council Chambers

*ST. CHARLES PARISH COUNCIL MEETING: Monday, 2/6/17, 6PM, Council
Chambers*

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.