



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 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, January 23, 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 Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Risk Management Officer Rechelle Champagne

CALL TO ORDER

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to approve the minutes from the regular meeting of December 12, 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.)

[2017-0014](#)

In Recognition: Dolores Pierre, Planning & Zoning Commission

Sponsors: Mr. Wilson

Read

[2017-0013](#)

In Recognition: Ralph Deroche, Library Service District Board of Control

Sponsors: Mr. Wilson

Read

[2017-0015](#)

In Recognition: John Cornwell, St. Charles Parish Communications District

Sponsors: Mr. Cochran

Read

[2017-0016](#)

Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. Cochran

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0017](#)

Risk Management/Safety

Risk Management/Safety Director Rechelle Champagne

Councilwoman Clulee spoke on the matter.

Ms. Champagne spoke on the matter.

Reported

[2016-0442](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Parish President Larry Cochran presented Finance Director Grant Dussom with the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year ending December 31, 2015, from the Government Finance Officers Association (GFOA) for the 19th consecutive year.

Mr. Dussom spoke on the matter.

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 6, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

(NO ITEMS)

PLANNING AND ZONING PETITIONS[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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Ms. Leah Cantrelle, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

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

Yea: 0

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

Failed

[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.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Ms. Linda Janeau, Luling

Mr. Allen Guidry, Luling

Ms. Lola Brownlow, Luling

Ms. Juanita Luquette, Luling

Public Hearing Requirements Satisfied

Council Discussion

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

Yea: 0

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

Failed

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

[2016-0437](#)

An ordinance to rename Preston Hollow Road, St. Rose to Rowena Smith Drive.

Sponsors: Ms. Bellock

Reported:

Councilwoman Bellock Recommended: Approval

Speakers:

Mr. Ricardo Smith, St. Rose

Public Hearing Requirements Satisfied

Enactment No: 17-1-3

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 17-1-3

[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

Reported:

Public Works Department 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

Public Hearing Requirements Satisfied

Enactment No: 17-1-4

Council Discussion

Parish President Larry Cochran spoke on the matter.

Mr. Rick Shread, Shread-Kuyrkendall & Associates, Inc., 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: 17-1-4

[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

Reported:

Public Works Department Recommended: Approval

Councilwoman Fisher-Perrier Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-1-5

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 17-1-5

[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

Reported:

Wastewater Department Recommended: Approval

Wastewater Assistant Director L.J. Brady spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-1-6

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 17-1-6

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-1-7

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 17-1-7

[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

Reported:

Grants Office Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-1-8

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 17-1-8

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED[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

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to remove from the Table File No. 2017-0001. The motion carried by the following vote:

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

Nay: 0

Enactment No: 6262

Removed from the Table

Enactment No: 6262

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to accept the revised version of Exhibit A and the Certificate. The motion carried by the following vote:

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

Nay: 0

Enactment No: 6262

Amended

Enactment No: 6262

Reported:

Parish President Recommended: Approval

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

Public comment opened; no public comment

Council Discussion

Mr. Osborne spoke on the matter.

Parish President Larry Cochran spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

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

Nay: 0

Enactment No: 6262

RESOLUTIONS

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Clulee

Enactment No: 6263

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady 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: 6264

[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

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

Council Discussion
Mr. Brady 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: 6265

APPOINTMENTS

[2016-0408](#)

A resolution appointing Ms. Alvina Matherne to the South Central Louisiana Human Services Authority Board.

VOTE ON THE APPOINTMENT OF MS. ALVINA MATHERNE

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

Nay: 0

Enactment No: 6266

[2017-0002](#)

Council Appointment to the Regional Planning Commission

Nominee:

Councilman Dick Gibbs nominated Councilwoman Julia Fisher-Perrier

Nomination(s) Accepted

A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2017-0002. 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

[2017-0003](#)

Council Appointment to the Regional Planning Commission

Nominee:

Councilwoman Julia Fisher-Perrier nominated Councilwoman Wendy Benedetto

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2017-0003. 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

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Clulee, to adjourn the meeting at approximately 7:08 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