



# 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](http://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**

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Monday, April 17, 2017

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 7 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Traci A. Fletcher, and Julia Fisher-Perrier

**Absent** 2 - Wendy Benedetto, and Marilyn B. Bellock

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Community Services Director Joan Tonglet Diaz, R.S.V.P. Director Michelle Higgins

### CALL TO ORDER

### PRAYER / PLEDGE

Pastor Tim Buford  
First Baptist Church, Luling

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to approve the minutes from the regular meeting of March 20, 2017 and the regular meeting of April 3, 2017. The motion carried by the following vote:**

**Yea:** 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Benedetto and Bellock

**SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

[2017-0134](#)

Proclamation: "National Day of Prayer"

**Sponsors:** Mr. Cochran

**Read**

[2017-0113](#)

Proclamation: "St. Charles Parish First Responders Crawfish Cook-Off Day"

**Sponsors:** Mr. Cochran

**Read**

*Councilwoman Bellock arrived in the meeting.*

[2017-0114](#)

Proclamation: "Youth Wetlands Week"

**Sponsors:** Mr. Wilson

**Read**

[2017-0115](#)

Proclamation: "Art of Respect Day"

**Sponsors:** Mr. Woodruff

**Read**

[2017-0116](#)

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

**Sponsors:** Mr. Wilson

**Read**

[2017-0117](#)

Proclamation: "Volunteer Week"

**Sponsors:** Mr. Cochran

**Read**

[2017-0118](#)

Proclamation: "National Community Development Week"

**Sponsors:** Mr. Cochran

**Read**

[2017-0133](#)

A resolution approving the terms of a Loan and Pledge Agreement (the "Agreement") to be executed in connection with the sale of limited tax bonds to the Louisiana Department of Environmental Quality (the "Department") by the Parish of St. Charles, State of Louisiana (the "Parish") and accepting the obligations of the District set forth therein .

**Sponsors:** Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval  
Mr. M. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6278

[2017-0109](#)

An ordinance authorizing the issuance by the Parish of St. Charles, State of Louisiana of its Taxable Limited Tax Bond, Series 2017, in an amount not to exceed Eight Million Dollars (\$8,000,000), prescribing the form, terms and conditions of said Bond; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Bond Counsel

**A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to accept the revised version of File No. 2017-0109 and attachments. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-4-5

**Amended**

Enactment No: 17-4-5

[2017-0109](#)

An ordinance authorizing the issuance by the Parish of St. Charles, State of Louisiana of its Taxable Limited Tax Bond, Series 2017, in an amount not to exceed Eight Million Dollars (\$8,000,000), prescribing the form, terms and conditions of said Bond; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bond; selling said Bond to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bond to said Department; and providing for other matters in connection therewith.

**Sponsors:** Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval

Mr. M. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter. Mr. Akers explained the revisions to the proposed ordinance and attachments.

**Public Hearing Requirements Satisfied**

Enactment No: 17-4-5

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-4-5

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2017-0119](#)

Ms. Frances Ramirez, Senior Resident Inspector and Mr. Chris Speer, Resident Inspector - Nuclear Regulatory Commission - 2016 Annual Assessment regarding Entergy Operations/Waterford 3

Ms. Frances Ramirez, Senior Resident Inspector, Nuclear Regulatory Commission

Councilwoman Clulee spoke on the matter.

Mr. Ramirez spoke on the matter.

**Reported**

[2017-0120](#)

Department of Economic Development & Tourism

**Report Deferred**

[2017-0121](#)

Department of Community Services

Community Services Director Joan Diaz

Councilwoman Bellock spoke on the matter.

Ms. Diaz spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

**Reported**

[2017-0108](#)

Parish President Remarks/Report

**Sponsors:** Mr. Cochran

Parish President Larry Cochran announced that Assistant Doug Cheramie, II, from Attorney General Jeff Landry's office was in attendance.

**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, MAY 1, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2017-0123](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1AM to R-2 at Lot 12-A and 17-A of St. Rose Gardens, 726 and 722 St. Rose Avenue, as requested by Mark A. Guidry, II.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on May 1, 2017**

[2017-0126](#)

An ordinance to approve and authorize the execution of a Detention Agreement with Lafayette Parish Consolidated Government for use of the Lafayette Juvenile Detention Home.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on May 1, 2017**

[2017-0135](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. (EES) for the design of Parish Project No. S150301, St. Rose Sewer and Lift Station Upgrades.

**Sponsors:** Mr. Cochran and Department of Wastewater

**Publish/Scheduled for Public Hearing to the Parish Council on May 1, 2017**

[2017-0136](#)

An ordinance to amend the 2017 Consolidated Operating and Capital Budget, Amendment No. 2, to add grant revenues totaling \$2,245,752 and expenditures totaling \$16,606,267 for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees unexpended in 2016 for various parish projects that were not completed during 2016 as well as to add \$75,000 to Fund 102 - Parish Transportation for Road Manuals.

**Sponsors:** Mr. Cochran and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on May 1, 2017**

[2017-0137](#)

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and Messina’s Catering, Inc., to provide Professional Catering Services at the Edward A. Dufresne Community Center.

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

**Publish/Scheduled for Public Hearing to the Parish Council on May 1, 2017**

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

[2017-0112](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No P111002-13, H.010843 Ormond Boulevard Pavement Rehabilitation, to decrease the contract amount by \$37,894.52.

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

Reported:

Public Works Department Recommended: Approval

Mr. Lee Zeringue, Public Works Department, spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 17-4-6

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-4-6

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**[2017-0076](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 29, 2017, requesting he hire an engineering firm to conduct a study with respect as to what constitutes a blocked line of sight so that it can be incorporated into our codes, within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0076 Postponed Indefinitely 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)**

[2017-0077](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 29, 2017, requesting that he check up on the Public Works Department's review of proposed sewer code amendments referenced in an e-mail dated January 29, 2017, within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0077 Postponed Indefinitely 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)**

[2017-0078](#)

A resolution requesting that Parish President Larry Cochran provide a written response to the email he received on January 31, 2017, requesting a legal review and input regarding a proposed ordinance pertaining to regulating donation boxes, within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0078 Postponed Indefinitely 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)**



[2017-0096](#)

A resolution requesting that the Parish President take the necessary steps needed to have all sunken vessels located within Bayou Gauche and the portion of Bayou Des Allemands located within St. Charles Parish removed in accordance with the provisions provided for in Louisiana Revised Statute 34:843.

**Sponsors:** Mr. Hogan

File No. 2017-0096 Postponed Indefinitely 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)**

[2017-0097](#)

A resolution requesting that Parish President Larry Cochran have the Legal Department provide a written response to the email he was copied on dated February 23, 2017 asking how much time does a resident have to respond to the issue regarding the illegal chickens at 119 Kerry's Point and in addition to an update on where things stand at this point in time and the planned path forward to have this issue resolved.

**Sponsors:** Mr. Hogan

File No. 2017-0097 Postponed Indefinitely 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)**

[2016-0360](#)

A resolution requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2017-0074](#)

A resolution requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2017-0106](#)

A resolution requesting that Parish President Larry Cochran take the steps needed to have the Legal department provide a legal opinion to LO-2017-0003 dated February 24, 2017, to which a response has yet to be received, within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

**Remained Tabled**

## RESOLUTIONS

[2017-0122](#)

A resolution that during *National Community Development Week 2017*, St. Charles Parish will give special thanks and recognition to all participants who help ensure the quality and effectiveness of the Community Development Block Grant (CDBG) Program, will petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the CDBG Program, and will forward copies of this resolution to the appropriate federal government officials and that St. Charles Parish's name be added to the roll of those committed to the preservation and full funding of the CDBG Program and maintenance of its essential features over the course of the next session of Congress.

**Sponsors:** Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval

Public comment opened; no public comment

### **VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6279

[2017-0124](#)

A resolution providing supporting authorization to endorse the resubdivision of a Portion of Tract C of the Plantation Business Campus into two lots, C-1 and C-2 of Plantation Business Campus, at 150 Alpha Drive, Destrehan with a waiver from the required 100 foot width to 50 feet, and from geometric standards for lot side lines to be perpendicular to a street or radial to a cul du sac, as requested by P & L Investments IX, LLC.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver from the required 100ft. width and the requirement that side lot lines be radial to the cul du sac.

Planning Commission Recommended: Approval w/Stipulation Approval with waiver from the required 100ft. width and the requirement that side lot lines be radial to the cul du sac.

Public comment opened

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing P & L Investments, IX, LLC

Council Discussion

Mr. Murray spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6280

[2017-0125](#)

A resolution endorsing a waiver from the required 50' width to 48' for the resubdivision of Lot 52 of the P. R. Vicknair Subdivision, 282 Schoolhouse Road, Killona, into two lots in the R-1AM zoning district as requested by Lloyd J. Frickey.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver from the required 50ft. width to 48ft. for both lots.

Planning Commission Recommended: Approval w/Stipulation Approval with waiver from the required 50ft. width to 48ft. for both lots.

Public comment opened

Mr. Lloyd J. Frickey, Des Allemands

**VOTE ON THE PROPOSED RESOLUTION**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6281

[2017-0127](#)

A resolution requesting that the St. Charles Parish President obtains and applies "**LOVE The Boot Don't Pollute**" bumper stickers to all parish vehicles.

**Sponsors:** Mr. Hogan and Ms. Fisher-Perrier

Amendment: to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "...St. Charles Parish President obtains and applies ..." to read "...St. Charles Parish President inquire into obtaining and applying ..."

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Bellock, to Amend File No. 2017-0127. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6282

**Amended**

Enactment No: 6282

[2017-0127](#)

A resolution requesting that the St. Charles Parish President inquire into obtaining and applying “**LOVE The Boot Don’t Pollute**” bumper stickers to all parish vehicles.

**Sponsors:** Mr. Hogan and Ms. Fisher-Perrier

Reported:

Councilman Hogan Recommended: Approval

Councilwoman Fisher-Perrier Recommended: Approval

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION AS AMENDED**

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

**Nay:** 1 - Fletcher

**Absent:** 1 - Benedetto

Enactment No: 6282

**APPOINTMENTS**

[2017-0128](#)

Accept resignation of Mr. Joseph Cardella - St. Charles Parish Communications District Sheriff’s Representative

**A motion was made by Councilmember Fletcher, seconded by Councilmember Clulee, to accept the resignation of Mr. Joseph Cardella. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

**Resignation Accepted**

[2017-0129](#)

A resolution to appoint Major Rodney Madere to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

**VOTE ON THE APPOINTMENT OF MAJOR RODNEY MADERE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6283

[2017-0130](#)

A resolution to appoint Ms. Deana Tarullo to the St. Charles Parish Communications District representing Emergency Medical Services as requested by St. Charles Parish Hospital.

**VOTE ON THE APPOINTMENT OF MS. DEANA TARULLO**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6284

[2017-0131](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

**Vacancy Announced**

[2017-0132](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

**Vacancy Announced**

## ADJOURNMENT

A motion was made by Councilmember Bellock, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 7:20 pm. The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

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**Tiffany K. Clark**  
**Council Secretary**