



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, May 15, 2017

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Charles Johnson
Mount Zion Baptist Church

APPROVAL OF MINUTES

Regular Meeting – May 1, 2017

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2017-0172](#) Proclamation: “Gospel Musical Festival Weekend”
Sponsors: Mr. Woodruff
Attachments: [2017-0172 Gospel Fest](#)

- 2 [2017-0173](#) In Recognition: Larry Laborde, Library Service District Board of Control
Sponsors: Ms. Fletcher
Attachments: [2017-0173 Larry Laborde](#)

- 3 [2017-0174](#) In Recognition: Ms. Frankie Austin
Sponsors: Mr. Wilson
Attachments: [2017-0174 Frankie Austin](#)

- 4 [2017-0175](#) In Recognition: Ms. Ida Downing
Sponsors: Mr. Wilson
Attachments: [2017-0175 Ida Downing](#)

- 5 [2017-0176](#) In Recognition: Ms. Ann Minnich
Sponsors: Mr. Wilson
Attachments: [2017-0176 Ann Minnich](#)
- 6 [2017-0177](#) In Recognition: 50th Anniversary - VFW Post 3750 West St.
 Charles/Auxiliary
Sponsors: Ms. Clulee and Mr. Cochran
Attachments: [2017-0177 VFW](#)
- 7 [2017-0178](#) In Recognition: Telisha Orgeron Curole, VFW Post 3750 West St.
 Charles Ms. Queen IV
Sponsors: Mr. Woodruff
Attachments: [2017-0178 Telisha Curole Ms Queen](#)
- 8 [2017-0179](#) In Recognition: Samantha Lynn King, VFW Post 3750 West St.
 Charles Miss Queen IV
Sponsors: Ms. Fletcher
Attachments: [2017-0179 Samantha King Miss Queen](#)
- 9 [2017-0180](#) In Recognition: Iyana Curole, VFW Post 3750 West St. Charles Teen
 Miss Queen IV
Sponsors: Mr. Hogan
Attachments: [2017-0180 Iyana Curole Teen Queen](#)
- 10 [2017-0181](#) In Recognition: Paris Richardson, VFW Post 3750 West St. Charles
 Junior Miss Queen IV
Sponsors: Ms. Benedetto
Attachments: [2017-0181 Paris Richardson Jr Queen](#)
- 11 [2017-0182](#) In Recognition: Hallie Ann Kinler, VFW Post 3750 West St. Charles
 Deb Miss Queen IV
Sponsors: Ms. Fisher-Perrier
Attachments: [2017-0182 Hallie Kinler Deb Queen](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2017-0168](#) Ms. Mimi Simoneaux Kneuer, Tauzin Consultants, LLC - Overview on
 Congressional Activity and Legislation relevant to St. Charles Parish
Sponsors: Mr. Cochran
- [2017-0169](#) Parish President Remarks/Report
Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 5, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 12 [2017-0165](#) 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 **Wenger Road in Des Allemands to fifteen (15) miles per hour.**

Sponsors: Mr. Woodruff

- 13 [2017-0166](#) 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 **Madewood Drive in Destrehan to fifteen (15) miles per hour.**

Sponsors: Mr. Gibbs

- 14 [2017-0171](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A, Zoning Ordinance of 1981, Section X. Exceptions and modifications, G. Exceptions and Modifications to all Provisions for Construction and/or Operation of Cellular and Personal Communication Service Installations within the Parish of St. Charles, State of Louisiana, 1. Permit Requirements/Zoning Districts. a. Special Permit Use.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0171 Recommendation at a Glance celltower colocation](#)

[2017-0171 Minutes 04.05.17 Co-locations \(cell towers\)](#)

[2017-0171 LUR PZO 2017-02 Cell and PCS co-los](#)

Legislative History

5/4/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
5/4/17	Planning Commission	Recommended Approval to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 18 [2017-0142](#) 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 OVERNIGHT PARKING**” signs on both sides of the 400 block of St. Charles Street in Norco.

Sponsors: Ms. Fletcher

Legislative History

- | | | | |
|-----------|-----------------------------------|--|--|
| | 5/1/17 | Council Member(s) | Introduced |
| | 5/1/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 19 | 2017-0143 | An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 5, 2017 through July 13, 2017. | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Community Services | |
| | <u>Attachments:</u> | 2017-0143 SummerFoodOrd2017002 | |
| | <u>Legislative History</u> | | |
| | 5/1/17 | Parish President | Introduced |
| | 5/1/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 25 | 2017-0158 | An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. P090201-2 Canal #10 Drainage Improvements to balance the contract quantities with actual quantities resulting in an increase to the contract amount by \$100,000.00 and no change in contract time. | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Public Works | |
| | <u>Attachments:</u> | 2017-0158 Canal #10 Change Order No. 2 | |
| | <u>Legislative History</u> | | |
| | 5/1/17 | Parish President | Introduced |
| | 5/1/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
| 29 | 2017-0159 | An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and River Birch, LLC for Storm Debris Disposal, Parish Project No. P170201. | |
| | <u>Sponsors:</u> | Mr. Cochran and Department of Public Works | |
| | <u>Attachments:</u> | 2017-0159 Storm Debris Disposal 2017 - Exhibit A - Contract Agreement
2017-0159 Exhibit C- Contractor Price Proposal
2017-0159 Copy of P170201 Bid Tab Score Sheet | |
| | <u>Legislative History</u> | | |
| | 5/1/17 | Parish President | Introduced |
| | 5/1/17 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |

- 34 [2017-0160](#) An ordinance approving the Assignment from Apache Corporation to Texas Petroleum Investment Company (TPIC), and authorizing the Parish President to sign, execute and administer any and all relevant documents.

Sponsors: Mr. Cochran and Department of Legal Services

Attachments: [2017-0160 ASSIGNMENT AGREEMENT](#)
[2017-0160 Back-up](#)

Legislative History

5/1/17 Parish President Introduced

5/1/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 72 [2017-0161](#) An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 19-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2017-0161 L1553 WO2206 RSC ROW Revised Page 19](#)
[2017-0161 19-1 Mtg Cert](#)

Legislative History

5/1/17 Parish President Introduced

5/1/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 75 [2017-0162](#) An ordinance to authorize the Parish President to make full and final settlement in the matter entitled "**Frank J. Brisset vs. St. Charles Parish**", et al, **29th Judicial District Court, Parish of St. Charles, No. 66,024-C.**

Sponsors: Mr. Cochran and Department of Legal Services

Attachments: [2017-0162 Receipt and Release.4.26.17](#)

Legislative History

5/1/17 Parish President Introduced

5/1/17 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 77 [2017-0163](#) An ordinance approving and authorizing the Parish President to execute a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, LaFourche, Terrebonne, Assumption, Livingston, and Tangipahoa for Emergency Mutual Aid and Assistance.

Sponsors: Mr. Cochran

Attachments: [2017-0163 Multi-Parish Emergency Mutual Aid & Assistance Agreement 2017](#)

Legislative History

5/1/17	Parish President	Introduced
5/1/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

PERSONS TO ADDRESS THE COUNCIL

- 99 [2017-0164](#) Ms. Suzanne O'Berry: Concrete crushing business behind levee across from Highland Oaks Subdivision

Attachments: [2017-0164 Petition to Address the Council](#)

RESOLUTIONS

- 109 [2017-0170](#) A resolution endorsing a waiver from the required frontage on a developed street for Lots 1-A and 2-A for the resubdivision of a Portion of Section 58 into Lots herein designated as Lot 1-A & Lot 2-A of Section 58, Situated in Section 58, T-13-S, R-21-E, Luling, as requested by James J. Lemmon et. al.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2017-0170 Recommendation at a Glance_Lemmon](#)

[2017-0170 Minutes_04.05.17_Lemmon](#)

[2017-0170 LUR PZS-2017-22 James J Lemmon et al](#)

[2017-0170 Survey](#)

[2017-0170 Aerial](#)

[2017-0170 Zoning](#)

Legislative History

3/24/17	Department of Planning & Zoning	Received/Assigned PH
5/4/17	Department of Planning & Zoning	No Recommendation to the Planning Commission

The Department cannot recommend approval of the resubdivision without approval of a waiver from the required frontage on a developed street for both lots, 1-A and 2-A.

5/4/17 Planning Commission Recommended Approval to the Parish Council
 Approval with waiver from the required frontage on a developed street for both lots, 1-A and 2-A.

- 118** [2017-0183](#) A resolution requesting the Louisiana Department of Transportation & Development put forth an emergency project to eliminate the hazardous inside 90-degree curve on LA 632 (WPA Road) in Des Allemands.

Sponsors: Mr. Hogan

Attachments: [2017-0183 Ariel map](#)
 [2017-0183 E-mail request](#)
 [2017-0183 E-mail response](#)

Legislative History

2/13/17 Council Member(s) Correspondence Sent
 to Mr. Chris Morvant, Department of Transportation and Development (email), from Division B, Councilman at Large, Paul J. Hogan, PE, to request that the state do something to fill in the inside curve on WPA Road in Des Allemands.

5/13/17 Council Member(s) Correspondence Received
 to Division B, Councilman at Large, Paul J. Hogan, PE, (email), from Mr. Chris Morvant, Department of Transportation and Development, that DOTD will consider improvements at this location under a future project.

APPOINTMENTS

- 120** [2017-0131](#) A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Mr. Maurice A. Loupe, Jr. Four (4) year term to begin May 31, 2017 and expire May 31, 2021.

Nominee: Mr. Randy Petit, Jr.

Legislative History

6/3/13	Parish Council	Enacted Legislation Mr. Maurice A. Loupe, Jr., appointed to the Planning & Zoning Commission on June 3, 2013, per Resolution No. 5996 Term: May 31, 2013 - May 31, 2017
4/17/17	Parish Council	Vacancy Announced
5/1/17	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Clulee nominated Mr. Randy Petit, Jr.
5/1/17	Parish Council	Close Nomination(s) for
5/1/17	Parish Council	Nomination(s) Closed

- 124** [2017-0132](#) A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Trey Granier. Four (4) year term to begin May 31, 2017 and expire May 31, 2021.

Nominee: Mr. Trey Granier

Legislative History

3/7/16	Parish Council	Enacted Legislation Mr. Trey Granier appointed to the Planning & Zoning Commission on March 7, 2016, per Resolution No. 6207 Term: March 7, 2016 - May 31, 2017
4/17/17	Parish Council	Vacancy Announced
5/1/17	Parish Council	Nomination(s) Accepted Nominee: Councilman Gibbs nominated Mr. Trey Granier
5/1/17	Parish Council	Close Nomination(s) for
5/1/17	Parish Council	Nomination(s) Closed

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

LIBRARY BOARD: Tuesday, 5/16/17, 6PM, Council Chambers
HURRICANE PREPAREDNESS INFORMATION SESSION - DISTRICTS I, II, & V: Tuesday, 5/16/17, 5:30PM, Eastbank Regional Library, 160 West Campus Drive, Destrehan
HURRICANE PREPAREDNESS INFORMATION SESSION - DISTRICT III: Thursday, 5/18/17, 5:30PM, Cypress Lakes Country Club, 10 Villere Drive, Destrehan
ZONING BOARD OF ADJUSTMENT: Thursday, 5/18/17, 7PM, Council Chambers
HURRICANE PREPAREDNESS INFORMATION SESSION - DISTRICT VI: Tuesday, 5/23/17, 6:30PM, Norco Civic Association, 555 Goodhope Street, Norco
HOUSING AUTHORITY: Tuesday, 5/30/17, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 5/31/17, 10AM, Council Chambers
HURRICANE PREPAREDNESS INFORMATION SESSION - DISTRICT IV: Wednesday, 5/31/17, 5:30PM, Bayou Gauche Fire Station, 410 1st Street, Des Allemands
PLANNING & ZONING COMMISSION: Thursday, 6/1/17, 7PM, Council Chambers
ST. CHARLES PARISH COUNCIL MEETING: Monday, 6/5/17, 6PM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE MAY 27, 2017 SPECIAL SENATE DISTRICT 2 (PRECINCT 1/1 ONLY IN KILLONA) RUNOFF ELECTION:

**Tuesday May 23, 2017 - Last Day to Request Absentee Mail Ballots*

**Early Voting: Monday May 15th – Saturday May 20th; at The Registrar of Voters Office (8:30 am till 6:00 pm): Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy*

**Friday May 26, 2017 - Last Day for Registrar to receive Voted Absentee Ballot*

**Saturday May 27, 2017 - Election Day*

PARISH HOLIDAY: Monday, 5/29/17 – Memorial Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 5, 2017.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 128 [2017-0184](#) Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

Attachments: [2017-0184 Official Journal Selection Process.2017](#)
[2017-0184 Backup](#)

- [2017-0167](#) Executive Session: 29th JDC No. 66,024-C Frank J. Brisset vs. St. Charles Parish, et al

Sponsors: Mr. Cochran and Department of Legal Services

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.