



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, May 15, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - John R. 'Dick' Gibbs

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, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Community Services Director Joan Tonglet Diaz

CALL TO ORDER

PRAYER / PLEDGE

Deacon Billy Raymond, Sr.
Mt. Airy Baptist Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to approve the minutes from the regular meeting of May 1, 2017. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Gibbs

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2017-0172](#)

Proclamation: "Gospel Musical Festival Weekend"

Sponsors: Mr. Woodruff

Read

[2017-0173](#)

In Recognition: Larry Laborde, Library Service District Board of Control

Sponsors: Ms. Fletcher

Read

[2017-0174](#)

In Recognition: Ms. Frankie Austin

Sponsors: Mr. Wilson

Read

[2017-0175](#)

In Recognition: Ms. Ida Downing

Sponsors: Mr. Wilson

Read

[2017-0176](#)

In Recognition: Ms. Ann Minnich

Sponsors: Mr. Wilson

Read

[2017-0177](#)

In Recognition: 50th Anniversary - VFW Post 3750 West St. Charles/Auxiliary

Sponsors: Ms. Clulee and Mr. Cochran

Read

[2017-0178](#)

In Recognition: Telisha Orgeron Curole, VFW Post 3750 West St. Charles Ms. Queen IV

Sponsors: Mr. Woodruff

Read

[2017-0179](#)

In Recognition: Samantha Lynn King, VFW Post 3750 West St. Charles Miss Queen IV

Sponsors: Ms. Fletcher

Read

[2017-0180](#)

In Recognition: Iyana Curole, VFW Post 3750 West St. Charles Teen Miss Queen IV

Sponsors: Mr. Hogan

Read

[2017-0181](#)

In Recognition: Paris Richardson, VFW Post 3750 West St. Charles Junior Miss Queen IV

Sponsors: Ms. Benedetto

Read

[2017-0182](#)

In Recognition: Hallie Ann Kinler, VFW Post 3750 West St. Charles Deb Miss Queen IV

Sponsors: Ms. Fisher-Perrier

Read

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

Ms. Mimi Simoneaux Kneuer, Tauzin Consultants, LLC

Parish President Larry Cochran spoke on the matter.

Reported

[2017-0169](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Reported

[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

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up File No. 2017-0170. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 6288

Deviated

Enactment No: 6288

Reported:

P & Z Department Recommended: No Recommendation

Planning Commission Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Planning & Zoning Director Michael Albert spoke on the matter.

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Mr. James J. Lemmon spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 6288

A motion was made by Councilmember Hogan, seconded by Councilmember Benedetto, to return to the regular order of the agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 6288

Returned

Enactment No: 6288

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, JUNE 5, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2017

[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

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2017

[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

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2017

[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

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2017

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

[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

Reported:

Councilwoman Fletcher Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-5-6

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-6

[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.

Sponsors: Mr. Cochran and Department of Community Services

Reported:

Community Services Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Chief Administrative Officer Billy Raymond spoke on the matter.

Community Services Director Joan Diaz spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-5-7

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-7

[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.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Legal Services Director Robert Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-5-8

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Mr. Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-8

[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.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-5-9

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-9

[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

Reported:

Legal Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-5-10

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-10

[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

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 17-5-11

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-11

[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

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely and Reintroduce File No. 2017-0162 for public hearing on Monday, June 5, 2017. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Gibbs

Postponed Indefinitely and Reintroduced

[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

Reported:

Parish President Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-5-12

Council Discussion

Parish President Larry Cochran spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Gibbs

Enactment No: 17-5-12

PERSONS TO ADDRESS THE COUNCIL

[2017-0164](#)

Ms. Suzanne O’Berry: Concrete crushing business behind levee across from Highland Oaks Subdivision

Councilwoman Bellock read correspondence submitted by Ms. Suzanne O’Berry due to her absence.

Not Heard

Councilwoman Fisher-Perrier departed the meeting.

RESOLUTIONS

[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

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 6289

APPOINTMENTS

[2017-0131](#)

A resolution to appoint Mr. Randy Petit, Jr., to the Planning & Zoning Commission as the District II Representative.

VOTE ON THE APPOINTMENT OF MR. RANDY PETIT, JR.

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 6290

[2017-0132](#)

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: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 6291

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2017-0184](#)

Official Journal Appointment - Authorize Advertisement for Acceptance of Proposals

A motion was made to Authorize the Advertisement for Acceptance of Proposals. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Authorized

[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

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to go into Executive Session. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Chairman Wilson announced that Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, and all Councilmembers will be in Executive Session.

Heard in Executive Session

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Returned

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Hogan, to adjourn the meeting at approximately 7:28 pm. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary