



St. Charles Parish

Meeting Agenda

Parish Council

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

Council Chairman Dick Gibbs
Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

Monday, January 22, 2018

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr.
Mt. Zion Baptist Church, St. Rose

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2018-0008](#) Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. Cochran

Attachments: [2018-0008 Wear Red Day](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0009](#) Risk Management/Safety

[2018-0010](#) Parish President Remarks/Report

Sponsors: Mr. Cochran

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 5, 2018, 6:00 P.M., Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 2 [2017-0414](#) An ordinance to approve and authorize the Parish President to execute an Agreement between Gulf South Pipeline Company, LP, Entergy Louisiana, LLC, and St. Charles Parish for the purpose of Drainage Improvement Projects in Montz.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2017-0414 GSPC-ELL-SCP Agreement re Montz-area CEA](#)

Legislative History

1/8/18 Parish President Introduced

1/8/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 7 [2017-0423](#) An ordinance to approve and authorize the execution of a Construction Contract with J.E. Franke Constructors, LLC, for Project No. P170601, St. Charles Norco Library Renovation/Addition in the amount of: \$1,110,025.00.

Sponsors: Mr. Cochran

Attachments: [2017-0423 Norco Contract](#)
[Bid Tab](#)

Legislative History

1/8/18 Parish President Introduced

1/8/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 12 [2018-0004](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, to add Section 26. Golf Carts to provide for the operation of golf carts upon public roads or streets.

Sponsors: Mr. Cochran

Legislative History

1/8/18 Parish President Introduced

1/8/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 14 [2018-0005](#) An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add grant revenues to the General Fund - Fund 001, under account 001-400611 Coastal Zone Management in the amount of \$290,000 from the Coalition to Restore Coastal Louisiana and to add \$324,000 to Improvements Other than Buildings for the LaBranche Salinity Barrier Project previously unexpended in the 2017 Budget.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2018-0005 Exhibit A and backup](#)

Legislative History

1/8/18	Parish President	Introduced
1/8/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 20 [2018-0007](#) An ordinance approving and authorizing the execution of an Act of Donation of portion of property by RNW Community, L.L.C. to St. Charles Parish in connection with the proposed construction of a public boat launch in Des Allemands, Louisiana.

Sponsors: Mr. Hogan

Attachments: [2018-0007 WIEGAND - ACT OF DONATION \(01-05-18\)](#)
[2018-0007 DA DONATION AREA - HALF - EXHIBIT A - PDF](#)

Legislative History

1/8/18	Council Member(s)	Introduced
1/8/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 26 [2017-0417](#) A resolution to re-create the St. Charles Parish Coastal Zone Advisory Committee.

Sponsors: Mr. Cochran

[This proposed resolution was tabled on January 8, 2018.]

Legislative History

1/8/18	Parish President	Introduced
1/8/18	Parish Council	Tabled. Public comment not opened
1/8/18	Parish Council	Discussion: to table File No. 2017-0417 per Administration's request Tabled.

RESOLUTIONS

- 27 [2018-0006](#) A resolution providing mandatory support for the Planning and Zoning Commission's approval to expand a religious institution on Lot C, Square C, Oakland Estates Subdivision, municipal address 10328 River Road, St. Rose, with a waiver to setback requirements, specifically item B.I.1.c.(4) under Section VI. Zoning District Criteria and Regulations, of the St. Charles Parish Zoning Ordinance.

Sponsors: Mr. Cochran and Department of Planning & Zoning

- Attachments:** [2018-0006 Recommendation at a Glance](#)
 [2018-0006 Minutes 12.07.17 BAPS](#)
 [2018-0006 LUR PZSPU-2017-11 \(BAPS New Orleans, LLC\)](#)
 [2018-0006 AERIAL \(PZSPU-2017-11\)](#)
 [2018-0006 ZONING \(PZSPU-2017-11\)](#)
 [2018-0006 FLUM \(PZSPU-2017-11\)](#)
 [2018-0006 A-1 SITE PLAN](#)
 [2018-0006 A-2 FIRST FLOOR PLAN](#)
 [2018-0006 A-3 SECOND FLOOR PLAN](#)
 [2018-0006 A-4 BUILDING SECTION VIEW](#)
 [2018-0006 Opposition Log](#)

Legislative History

11/14/17	Department of Planning & Zoning	Received/Assigned PH
12/7/17	Department of Planning & Zoning	Recommended Denial to the Planning Commission
12/7/17	Planning Commission	Recommended Approval to the Parish Council

- 45 [2018-0011](#) 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: [2018-0011 Destrehan WWTP](#)

- 63** [2018-0012](#) 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: [2018-0012 Hahnville WWTP](#)

- 81** [2018-0013](#) 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: [2018-0013 Luling Oxidation](#)

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

HOSPITAL BOARD: Wednesday, 1/24/18, 10AM, Council Chambers

WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 1/24/18, 6PM, Council Chambers

HOUSING AUTHORITY BOARD: Tuesday, 1/30/18, 6PM, Council Chambers

WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 1/31/18, 6PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 2/1/18, 7PM, Council Chambers

911 COMMUNICATIONS DISTRICT: Monday, 2/5/18, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling

ST. CHARLES PARISH COUNCIL: Monday, 2/5/18, 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.