



# ST. CHARLES PARISH

## OFFICE OF THE COUNCIL

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057

(985) 783-5000 • Fax: (985) 783-2067

www.stcharlesparish-la.gov

AFFIDAVIT

STATE OF LOUISIANA  
PARISH OF ST. CHARLES

DICK GIBBS  
CHAIRMAN  
COUNCILMAN, DISTRICT III

WENDY BENEDETTO  
VICE-CHAIRMAN  
COUNCILWOMAN AT LARGE, DIVISION A

PAUL J. HOGAN, PE  
COUNCILMAN AT LARGE, DIVISION B

TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

MARY K. CLULEE  
COUNCILWOMAN, DISTRICT II

WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT IV

MARILYN B. BELLOCK  
COUNCILWOMAN, DISTRICT V

TRACIA FLETCHER  
COUNCILWOMAN, DISTRICT VI

JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Valarie Berthelot, Interim Council Secretary

(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Interim Council Secretary of the Parish of St. Charles.  
(Title or position) (Taxing district)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2018 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (  ) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or (  ) was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 9<sup>th</sup> day of July, 2018, at 6:00 pm. at the St. Charles Parish Courthouse, 2<sup>nd</sup> Floor, Council Chambers, 15045 Highway 18, Hahnville, LA 70057. (Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

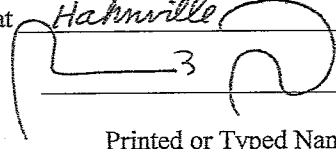
To be used when NOT rolling forward

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Valarie Berthelot  
(Signature of affiant)

Valarie Berthelot  
(Printed name)

20 18, at Hahnville, Louisiana, this 11<sup>th</sup> day of July.



Notary Public

Printed or Typed Name (as commissioned):

ROBERT L. RAYMOND

~~Notary ID or~~ Bar Roll No.: 11408

Acts 694 and 840 of 2014 Reg Ses (8/1/2014)  
Act 363 of 2013 Reg Ses (Efc 6/17/2013)  
Act 267 of 2013 Reg Ses (Efc 8/1/2013)  
Acts 539 of 2012 Reg Ses (Efc 8/15/2012)  
Rev 1/2015

**2018-0156**

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)**

**ORDINANCE NO. 18-7-2**

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

**A.** As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2018 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2018 Millages Levied
General Parochial	3.17
Levees	4.07
ARC	0.67
Road Lighting District No. 1	1.01
Library Service District No. 1	4.35
Road Maintenance Program	5.90
Recreation Program	2.96
Mosquito Control Program	1.08
Council on Aging Program	0.96
Fire Protection	1.45
E-911 Telephone System	0.97
Wastewater Facilities	1.64
Health Unit	0.61

**B.** As Governing Authority of St. Charles Parish, acting under the authority of a special election held in said Parish, there is hereby levied, assessed, and imposed special taxes as provided by Article VII, Section 23(D) of the Constitution of Louisiana, on all of the taxable property within the Parish and the respective District for the year 2018 for the purpose of paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish, including those owned and operated by Consolidated Waterworks and

Wastewater District No. 1 of the Parish of St. Charles, Louisiana, provided that said Tax shall not be levied in any year to the extent such levy would cause the combined millage levied to pay debt service on the Parish's General Obligation Refunding Bonds, Series 2012, and the millage from the Tax to total more than 2.20 mills in such year, adjusted as provided in the Louisiana Constitution:

2018 Millages Levied
0.56

Public Sewer Bonds

**SECTION II.** That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK.  
NAYS: NONE  
ABSENT: FLETCHER, FISHER-PERRIER  
ABSTAIN: NONE

And the ordinance was declared adopted this 9th day of July, 2018 to become effective five (5) days after publication in the Official Journal.

INTERIM

CHAIRMAN: *M. J. Hill*  
SECRETARY: *Valerie Bechelet*  
DLVD/PARISH PRESIDENT: *July 10, 2018*  
APPROVED: *[Signature]* DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RETD/SECRETARY: *July 11, 2018*  
AT: *12:30 pm* RECD BY: *UB*



# St. Charles Parish

## Meeting Agenda

### Parish Council

*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*

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

Monday, July 9, 2018

6:00 PM

Council Chambers, Courthouse

Final

#### CALL TO ORDER

PUBLIC NOTICE POSTED ON COURTHOUSE  
JULY 5, 2018

*Lalorie Berthelot*

#### PRAYER / PLEDGE

*Pastor Thomas Hines  
Hope Church, Luling*

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

2018-0176 In Recognition: Barry Roberts, St. Charles Parish Employee

Sponsors: Mr. Cochran

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2018-0188 Sheriff Greg Champagne - update on golf carts

2018-0177 German Coast Farmers' Market

2018-0178 R.S.V.P. Program

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING****Monday, July 23, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville**

2018-0179 An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.389 acre perpetual drainage servitude over property identified as Parcel No. DS4-1, in Section 7, Township 12 South - Range 7 East in the Town of MONTZ, St. Charles Parish, Louisiana MARTHA MOORE MALONEY, LOVENIA MALONEY THOMAS, LEONCE MALONEY, MORRIS MALONEY, GEORGE MALONEY, ROSA MALONEY RILEY, MARY MALONEY MAJOR, OCTAVE EUGENE, ORELIA EUGUENE MAISON, HERBERT EUGENE, LEO EUGENE, VIOLA WATERS MALONE, FLORA MALONE DENNIS, RAYMOND MALONE, HERMAN MALONE, JR., DOROTHEA MALONE SMITH, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Access for Maintenance - Phase I, as shown on the attached drawing by GEC dated April 21, 2015 and revised on August 25, 2015.

**Sponsors:**

Mr. Cochran and Department of Public Works

2018-0180 An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.515 acre perpetual drainage servitude over property identified as Parcel No. 1-3, in Section 15, Township 12 South - Range 7 East and a 0.081 acre perpetual drainage servitude over property identified as Parcel No. 9-1, in Sections 50 and 51, Township 12 South - Range 8 East both in the Town of MONTZ, St. Charles Parish, Louisiana ESTATE OF NOE KELLER, ESTATE OF GUY KELLER, ESTATE OF WILLIAM KELLER, ESTATE OF JULES KELLER, JR., CYNTHIA JACOB WHITE, RICHARD THOMAS JACOB, ESTATE OF GLENN JOSEPH JACOB, MARY LEE JACOB BLANCHARD, JULIE ANN JACOB MONTEGUT, FRANCIS LESLIE JACOB, JR., JOSEPH KENNETH MONTZ, ESTATE OF GLORIA KELLER, HELEN KELLER, LUCRES KELLER, ESTATE OF ANNA MAE KELLER, ETIENNE P. MILLET, JR., LINDA MILLET TERRIO, JAMES WILLIAM KELLER, TERESA ANN KELLER COLANTONI, MICHAEL GERARD KELLER, MARIAN M. KELLER MIRE, JOHN JOSEPH KELLER, JR., GRACE MARIE KELLER READ, RICHARD GREGORY KELLER, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

Sponsors: Mr. Cochran and Department of Public Works

2018-0181 An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, to increase the contract amount by \$6,045.44 and increase the contract time by seven days.

Sponsors: Mr. Cochran and Department of Public Works

2018-0182 An ordinance to approve and authorize the execution of a twelve (12) month Lease Contract Renewal between Satellite Shelters (LESSOR) and St. Charles Parish Public Works (LESSEE) for Contract number RO319076. The lease of a fifty foot (50') by fifty-six foot (56') modular building used as the office at the West Bank Public Works Yard, 166 Scorpio Ln, Hahnville, LA 70057. Public Works is seeking to have a permanent structure constructed that would allow for our staff to safely stay during storm events, and this renewal is necessary in the interim.

Sponsors: Mr. Cochran and Department of Public Works

2018-0183 An ordinance to approve and authorize the execution of a Professional Services Agreement between GCR Inc. and St. Charles Parish for land program management and right-of-way acquisition services for various West Bank Projects, Parish Project No. P150301 (West Bank Real Estate and Permitting Services).

Sponsors: Mr. Cochran and Department of Public Works

2018-0187 An ordinance approving and authorizing the execution of an Act of Dedication for Ashton Plantation Phase 2-A, Luling.

Sponsors: Mr. Cochran and Department of Planning & Zoning

### PLANNING AND ZONING PETITIONS

2018-0163 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1M, Manufactured Home - RV Park to O-L, Open Land on Lot Q, Estay Subdivision, Paradis as requested by Clyde McCully for Woodlands RV Park, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

### ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

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Sponsors: Mr. Cochran and Department of Finance



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

2018-0171 An ordinance to approve and authorize the Parish President to acquire a 0.897 acre perpetual drainage servitude over property identified as Parcel No.6-4, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from THE KANSAS CITY SOUTHERN RAILWAY COMPANY, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-5 Coulee Canal Access for Maintenance - Phase II.

Sponsors: Mr. Cochran and Department of Public Works

2018-0172 An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 1.330 acre perpetual drainage servitude over property identified as Parcel No.6-5, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana from KRISTI GERSTNER SMITH, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

Sponsors: Mr. Cochran and Department of Public Works

*Revised Version - Page 83*

2018-0150 An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.0.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B thereon, and the acceptance of the donation of parcel of ground identified as UDP-2A on said drawing, which together form UDP-2.

Sponsors: Mr. Cochran and Department of Legal Services

2018-0151 An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.

Sponsors: Mr. Cochran and Department of Legal Services

2018-0174 An ordinance approving and authorizing the execution of an Act of Dedication for Destrehan Plantation Estates Subdivision, Destrehan.

Sponsors: Mr. Cochran and Department of Planning & Zoning

**PERSONS TO ADDRESS THE COUNCIL**

2018-0190 Mr. Daniel Domengeaux: Life Insurance is being canceled by Parish Worker's Compensation

**RESOLUTIONS**

2018-0175 A resolution providing mandatory support for the Planning and Zoning Commission's approval to add dwelling units to a legally nonconforming multi-family building in a C-2 zoning district on Lots 1, 2, & 3, Square 201, Ellington Addition Subdivision, municipal address 201 Milling Avenue, Luling.

Sponsors: Mr. Cochran and Department of Planning & Zoning

**APPOINTMENTS**

2018-0141 A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

*Council will confirm nomination to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy created by the expiration of the term of Dr. Jeffrey S. Kuo, M.D. Two (2) year term to begin July 1, 2018 and expire June 30, 2020.*

*Nominee: Dr. Jeffrey S. Kuo*

2018-0167 Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Terrell D. Wilson. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0168 Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0169 Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Marilyn B. Bellock - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0170 Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0185 A resolution to appoint a member to the Civil Service Board.

*Council Chairman will accept nominations for appointment submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term to begin August 1, 2018 and expire August 1, 2021.*

2018-0186 A resolution to appoint a member to the Civil Service Board.

*Council Chairman will accept nominations for appointment from a list of persons submitted by the President of Nicholls State University due to the expiration of the term of Mr. Brett Terrebonne (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term to begin August 1, 2018 and expire August 1, 2021.*

2018-0184 A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

*On July 23, 2018, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2018 and expire August 19, 2022.*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 7/10/18, 6:30PM, Council Chambers  
PLANNING & ZONING COMMISSION: Thursday, 7/12/18, 7PM, Council Chambers  
PONTCHARTRAIN LEVEE DISTRICT: Monday, 7/16/18, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher  
LIBRARY BOARD: Tuesday, 7/17/18, 6PM, Council Chambers  
ZONING BOARD OF ADJUSTMENT: Thursday, 7/19/18, 7PM, Council Chambers  
ST. CHARLES PARISH COUNCIL: Monday, 7/23/18, 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.



# St. Charles Parish

## Meeting Agenda

### Parish Council

*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*

St. Charles Parish Courthouse  
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Monday, July 9, 2018

6:00 PM

Council Chambers, Courthouse

Final

AGENDA - DATE POSTED: 7-5-18

CALL TO ORDER

*Valerie Berthelot*

PRAYER / PLEDGE

*Pastor Thomas Hines  
Hope Church, Luling*

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

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Sponsors: Mr. Cochran

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Mr. Cochran and Department of Public Works

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Sponsors: Mr. Cochran and Department of Planning & Zoning

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Sponsors: Mr. Cochran and Department of Public Works

*Revised Version - Page 83*

2018-0150 An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.0.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B thereon, and the acceptance of the donation of parcel of ground identified as UDP-2A on said drawing, which together form UDP-2.

Sponsors: Mr. Cochran and Department of Legal Services

2018-0151 An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.

Sponsors: Mr. Cochran and Department of Legal Services

2018-0174 An ordinance approving and authorizing the execution of an Act of Dedication for Destrehan Plantation Estates Subdivision, Destrehan.

Sponsors: Mr. Cochran and Department of Planning & Zoning



**PERSONS TO ADDRESS THE COUNCIL**

2018-0190 Mr. Daniel Domengeaux: Life Insurance is being canceled by Parish Worker's Compensation

**RESOLUTIONS**

2018-0175 A resolution providing mandatory support for the Planning and Zoning Commission's approval to add dwelling units to a legally nonconforming multi-family building in a C-2 zoning district on Lots 1, 2, & 3, Square 201, Ellington Addition Subdivision, municipal address 201 Milling Avenue, Luling.

Sponsors: Mr. Cochran and Department of Planning & Zoning

**APPOINTMENTS**

2018-0141 A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

*Council will confirm nomination to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy created by the expiration of the term of Dr. Jeffrey S. Kuo, M.D. Two (2) year term to begin July 1, 2018 and expire June 30, 2020.*

*Nominee: Dr. Jeffrey S. Kuo*

2018-0167 Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Terrell D. Wilson. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0168 Council appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0169 Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Marilyn B. Bellock - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0170 Council Alternate Appointment to the River Region Caucus

*Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0185 A resolution to appoint a member to the Civil Service Board.

*Council Chairman will accept nominations for appointment submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term to begin August 1, 2018 and expire August 1, 2021.*

2018-0186 A resolution to appoint a member to the Civil Service Board.

*Council Chairman will accept nominations for appointment from a list of persons submitted by the President of Nicholls State University due to the expiration of the term of Mr. Brett Terrebonne (Home Rule Charter Article III, Section C.5.b.iii.(5)) Three (3) year term to begin August 1, 2018 and expire August 1, 2021.*

2018-0184 A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

*On July 23, 2018, the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2018 and expire August 19, 2022.*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 7/10/18, 6:30PM, Council Chambers  
PLANNING & ZONING COMMISSION: Thursday, 7/12/18, 7PM, Council Chambers  
PONTCHARTRAIN LEVEE DISTRICT: Monday, 7/16/18, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lusher  
LIBRARY BOARD: Tuesday, 7/17/18, 6PM, Council Chambers  
ZONING BOARD OF ADJUSTMENT: Thursday, 7/19/18, 7PM, Council Chambers  
ST. CHARLES PARISH COUNCIL: Monday, 7/23/18, 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.

**ORDINANCE TO BE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING ON MONDAY, JULY 9, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE:**

**2018-0156** (6/4/18, Cochran, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

**ORDINANCES & RESOLUTIONS TO BE INTRODUCED FOR PUBLICATION & PUBLIC HEARING ON MONDAY, JULY 9, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE:**

**2018-0163** (6/18/18, Cochran, M. Albert)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1M, Manufactured Home - RV Park to O-L, Open Land on Lot Q, Estay Subdivision, Paradis as requested by Clyde McCully for Woodlands RV Park, LLC.

**2018-0171** (6/18/18, Cochran, C. Faucheux)

An ordinance to approve and authorize the Parish President to acquire a 0.897 acre perpetual drainage servitude over property identified as Parcel No.6-4, in Sections 49 and 50, Township 12 South – Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from THE KANSAS CITY SOUTHERN RAILWAY COMPANY, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-5 Coulee Canal Access for Maintenance - Phase II.

**2018-0172** (6/18/18, Cochran, C. Faucheux)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 1.330 acre perpetual drainage servitude over property identified as Parcel No.6-5, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana from KRISTI GERSTNER SMITH, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

**2018-0150** (6/18/18, Cochran, R. Raymond)

An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.0.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B thereon, and the acceptance of the donation of parcel of ground identified as UDP-2A on said drawing, which together form UDP-2.

**2018-0151** (6/18/18, Cochran, R. Raymond)

An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.

2018-0174 (6/18/18, Cochran, M. Albert)

An ordinance approving and authorizing the execution of an Act of Dedication for Destrehan Plantation Estates Subdivision, Destrehan.

**PUBLISH: June 21, 28, 2018**  
**July 5, 2018**



# St. Charles Parish

## Meeting Agenda

### Parish Council

*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*

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

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Monday, June 18, 2018

6:00 PM

Council Chambers, Courthouse

Final

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#### CALL TO ORDER

#### PRAYER / PLEDGE

*Pastor Allen C. Lagrange, Sr.  
True Vine Baptist Church, Hahnville*

#### APPROVAL OF MINUTES

*Regular Meeting – June 4, 2018*

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

2018-0158 In Recognition: William O. deBruler, III, Housing Authority Board of Commissioners

Sponsors: Mr. Cochran

2018-0162 Proclamation: "242nd Anniversary of American Independence"

Sponsors: Mr. Cochran

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2018-0164 The Arc of St. Charles

2018-0165 St. Charles Community Health Center

**ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING**

Monday, July 9, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

2018-0156 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

Sponsors: Mr. Cochran and Department of Finance

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**

Monday, July 9, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

*(No items for the regular Agenda)*

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

2018-0155 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 Kosher Lane in Des Allemands to ten (10) miles per hour.

Sponsors: Mr. Hogan

2018-0157 An ordinance to amend the Code of Ordinances by revising Chapter 20 Railroads, Section 20-6. Switching. by removing (b) which is regarding residential structures near switching yards.

Sponsors: Mr. Gibbs

## RESOLUTIONS

2018-0159 A resolution requesting authorization for St. Charles Parish to accept the work as complete for the Willowridge Pump Station, State Project No. H.010102, through the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program.

Sponsors: Mr. Cochran and Grants Office

2018-0160 A resolution approving and authorizing the Parish President to submit an application for grant funds from the Delta Regional Authority States' Economic Development Assistance Program for the Paradis Canal Gate in the amount of \$200,000.

Sponsors: Mr. Cochran and Grants Office

2018-0161 A resolution adopting the revised St. Charles Parish Procurement Policy for all Louisiana Community Development Block Grant (LCDBG) Programs for the Parish.

Sponsors: Mr. Cochran and Grants Office

## APPOINTMENTS

2018-0141 A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

*Council Office did not receive Confirmation Questionnaire by June 12, 2018 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy created by the expiration of the term of Dr. Jeffrey S. Kuo, M.D. Two (2) year term to begin July 1, 2018 and expire June 30, 2020.*

2018-0166 A resolution to appoint a member to the St. Charles Parish Communications District representing Emergency Medical Services as requested by St. Charles Parish Hospital Service District No. 1 Board of Commissioners.

*Council will confirm nomination of Chief Sergio Morales by the St. Charles Parish Hospital Service District No. 1 Board of Commissioners representing Emergency Medical Services to the St. Charles Parish Communications District due to Ms. Deana Tarullo ceasing to be an active member of the agency represented. Unexpired term to begin immediately and expire August 19, 2018.*

2018-0167 Council appointment to the River Region Caucus

*On July 9, 2018, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Terrell Wilson. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0168 Council appointment to the River Region Caucus

*On July 9, 2018, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0169 Council Alternate Appointment to the River Region Caucus

*On July 9, 2018, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilwoman Marilyn B. Bellock - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

2018-0170 Council Alternate Appointment to the River Region Caucus

*On July 9, 2018, Council Chairman will accept nominations to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. Term to begin July 31, 2018 and expire July 31, 2019.*

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

*HURRICANE PROTECTION PROJECTS COMMITTEE MEETING: Wednesday, 6/20/18, 5PM, Council Chambers, \*\*Discussion: Levee Update  
SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 6/20/18, Immediately following Hurricane Committee, Council Chambers, \*\*Discussion: LAMP & DFIRM  
ZONING BOARD OF ADJUSTMENT: Thursday, 6/21/18, 7PM, Council Chambers  
HOUSING AUTHORITY: Tuesday, 6/26/18, 6PM, Council Chambers  
HOSPITAL BOARD: Wednesday, 6/27/18, 10AM, Council Chambers  
911 COMMUNICATIONS DISTRICT: Monday, 7/9/18, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling  
ST. CHARLES PARISH COUNCIL: Monday, 7/9/18, 6PM, Council Chambers*



**ANNOUNCEMENTS**

*Catfish Festival: June 22 – 24, 2018, St. Gertrude Catholic Church, Des Allemands*

*Twenty-Eighth Annual Independence Day Celebration: Tuesday, 7/3/18, 6PM – 9PM,  
Luling Bridge Park – Fireworks Display at Dark*

*PARISH HOLIDAY: Wednesday, 7/4/18 – Independence 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, JULY 9, 2018.**

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be  
held in the Council Chambers on the second floor of the St. Charles Parish Courthouse,  
15045 River Road, Hahnville, LA 70057 on July 9, 2018 at 6:00 P.M. to adopt millage  
rates."*

**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.

**ORDINANCES & RESOLUTIONS TO BE  
INTRODUCED FOR PUBLICATION  
& PUBLIC HEARING ON MONDAY,  
JUNE 18, 2018, 6:00 P.M.,  
COUNCIL CHAMBERS, COURTHOUSE,  
HAHNVILLE:**

**2018-0155** (6/4/18, Hogan)

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 **Kosher Lane in Des Allemands to ten (10) miles per hour.**

**2018-0157** (6/4/18, Gibbs)

An ordinance to amend the Code of Ordinances by revising Chapter 20 Railroads, Section 20-6. Switching, by removing (b) which is regarding residential structures near switching yards.

**ORDINANCE TO BE INTRODUCED FOR  
PUBLICATION, PUBLIC HEARING, &  
ADOPTION, AT THE PUBLIC MEETING  
ON MONDAY, JULY 9, 2018, 6:00 P.M.,  
COUNCIL CHAMBERS, COURTHOUSE,  
HAHNVILLE:**

**2018-0156** (6/4/18, Cochran, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

**PUBLISH: June 7, 14, 2018**



# St. Charles Parish

## Supplemental Agenda

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-723-5000  
[www.stcharlesparish-la.gov](http://www.stcharlesparish-la.gov)

### Parish Council

*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*

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Monday, June 4, 2018

6:00 PM

Council Chambers, Courthouse

Final

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### ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 18, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

*(No items for the regular Agenda)*

- S\* 2018-0155 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 Kosher Lane in Des Allemands to ten (10) miles per hour.

Sponsors: Mr. Hogan

**ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING**

Monday, July 9, 2018, 6:00 pm., Council Chambers, Courthouse, Hahnville

- S\* 2018-0156 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

Sponsors: Mr. Cochran and Department of Finance

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

- S\* 2018-0152 An ordinance to rescind Ordinance No. 17-8-15 which approved the Donation of Servitude by Mary Keller wife of/and Neal J. Clulee to St. Charles Parish.

Sponsors: Mr. Hogan

*Revised Version (Regular Agenda - Page 128)*

**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.



# St. Charles Parish

## Meeting Agenda

### Parish Council

*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*

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

Monday, June 4, 2018

6:00 PM

Council Chambers, Courthouse

Final

#### CALL TO ORDER

#### PRAYER / PLEDGE

*Reverend John M. Ryan  
St. Gertrude Catholic Church, Des Allemands*

#### APPROVAL OF MINUTES

*Regular Meeting – May 21, 2018*

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

2018-0154 Proclamation: "Weekend of the Catfish"

Sponsors: Mr. Woodruff

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2018-0153 Department of Emergency Preparedness / Hurricane Preparedness

#### ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 18, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

*(No items for the regular Agenda)*

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

2018-0143 An ordinance to approve and authorize the execution of Change Order No. 5 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$1,271.00.

Sponsors: Mr. Cochran

2018-0144 An ordinance to approve and authorize the execution of Change Order No. 1 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco, to increase the contract amount by \$11,755.00 and increase the contract time by five days.

Sponsors: Mr. Cochran

2018-0145 An ordinance to approve and authorize the execution of a Professional Services Agreement between Principal Engineering and St. Charles Parish for the design of a Trailhead on the levee side of River Road across from the West Bank Bridge Park.

Sponsors: Mr. Cochran and Department of Parks and Recreation

2018-0146 An ordinance to approve and authorize the execution of a contract for Engineering Services between Shread-Kuyrkendall & Associates, Inc. and St. Charles Parish for necessary professional engineering services associated with the Water Tower Demolition (WWKS 95).

Sponsors: Mr. Cochran and Department of Waterworks

2018-0147 An ordinance to approve and authorize the execution of a contract for Engineering Services between GSA Consulting Engineers and St. Charles Parish for necessary professional engineering services associated with the East Bank C Plant Filter Upgrade (WWKS 96).

Sponsors: Mr. Cochran and Department of Waterworks

2018-0148 An ordinance to approve and authorize the execution of a contract for Engineering Services between Design Engineering, Inc. and St. Charles Parish for necessary professional engineering services associated with the West Bank A Plant Filter Upgrade (WWKS 97).

Sponsors: Mr. Cochran and Department of Waterworks

2018-0149 An ordinance to approve and authorize the execution of a contract for Engineering Services between Civil and Environmental Consulting Engineers and St. Charles Parish for necessary professional engineering services associated with the West Bank River Intake Modifications (WWKS 98).

Sponsors: Mr. Cochran and Department of Waterworks

- 2018-0150 An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.O.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B therein.
- Sponsors: Mr. Cochran and Department of Legal Services
- 2018-0151 An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.
- Sponsors: Mr. Cochran and Department of Legal Services
- 2018-0152 An ordinance to rescind Ordinance No. 17-8-15 which approved the Donation of Servitude by Mary Keller wife of/and Neal J. Clulee to St. Charles Parish.
- Sponsors: Mr. Hogan

## APPOINTMENTS

- 2018-0109 A resolution to appoint a member to the Planning & Zoning Commission as the District VII Representative.
- Council will confirm nomination from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. Scott M. Galliano. Four (4) year term to begin May 31, 2018 and expire May 31, 2022.*
- Nominee: Mr. Scott M. Galliano*
- 2018-0141 A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.
- Council Chairman will accept nominations to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy created by the expiration of the term of Dr. Jeffrey S. Kuo, M.D. Two (2) year term to begin July 1, 2018 and expire June 30, 2020.*

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

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 6/6/18, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*PLANNING & ZONING COMMISSION: Thursday, 6/7/18, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 6/11/18, 5PM, Council Chambers*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/13/18, 7PM, Council Chambers*  
*PONTCHARTRAIN LEVEE DISTRICT: Monday, 6/18/18, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher*  
*ST. CHARLES PARISH COUNCIL: Monday, 6/18/18, 6PM, Council Chambers*  
*HURRICANE PROTECTION PROJECTS COMMITTEE: Wednesday, 6/20/18, 5PM, Council Chambers, \*\*Discussion: Levee Update*  
*SPECIAL PROJECTS/PUBLIC SAFETY, HEALTH, AND ENVIRONMENTAL COMMITTEE: Wednesday, 6/20/18, Immediately following Hurricane Committee, Council Chambers, \*\*Discussion: LAMP & DFIRM*

**ANNOUNCEMENTS**

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on July 9, 2018 at 6:00 P.M. to adopt millage rates."*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

2018-0135 A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2018 through June 2019.

**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.



EXTRACT OF THE MINUTES OF THE MEETING OF JULY 9, 2018.



**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)

Draft

*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*

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Monday, July 9, 2018

6:00 PM

Council Chambers, Courthouse

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**ATTENDANCE**

**Present** 6 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, John R. 'Dick' Gibbs, William Woodruff, and Marilyn B. Bellock  
**Absent** 3 - Mary K. Clulee, 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 Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, R.S.V.P. Director Michelle Higgins

**CALL TO ORDER**

**PRAYER / PLEDGE**

Deacon Billy Raymond, Sr.  
Mt. Airy Baptist Church

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

2018-0176

In Recognition: Barry Roberts, St. Charles Parish Employee

Sponsors: Mr. Cochran

Read

*Councilwoman Clulee arrived in the meeting.*

**ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)**2018-0156

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

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

Reported:

Finance Department Recommended: Approval

Speakers:

Ms. Vicki Nesting, Hahnville, on behalf of the St. Charles Parish Library

**Public Hearing Requirements Satisfied**

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-2

CERTIFIED TRUE & CORRECT AS PER  
MINUTES DATED July 9, 2018

Valerie Berthelot  
INTERIM SECRETARY  
ST. CHARLES PARISH COUNCIL