



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 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, March 12, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Paul J. Hogan

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchoux, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Parks and Recreation Director Duane Foret, General Government Buildings Facilities Manager Bob Messerly

CALL TO ORDER

PRAYER / PLEDGE

Pastor Brandon Langley
St. Rose Community Church

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Benedetto, to approve the minutes from the regular meeting of February 26, 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hogan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2018-0053](#)

In Recognition: Robert Brown, Sr., Louisiana Under Armor Junior NBA Coach of the Year

Sponsors: Mr. Cochran

Read

[2018-0054](#)

In Recognition: Brittany Lynn Carter, Boutte River Region Lions Club 2017 Miss Queen V

Sponsors: Ms. Fletcher

Read

[2018-0055](#)

In Recognition: Lauren Nicole Julien, Boutte River Region Lions Club 2017 Teen Miss Queen V

Sponsors: Ms. Bellock

Read

[2018-0056](#)

In Recognition: Ellie Michelle Blouin, Boutte River Region Lions Club 2017 Junior Miss Queen V

Sponsors: Mr. Wilson

Read

[2018-0057](#)

In Recognition: Demi Lynn Freeman, Boutte River Region Lions Club 2017 Deb Miss Queen V

Sponsors: Ms. Fisher-Perrier

Read

[2018-0058](#)

In Recognition: Sage Adaline Blouin, Boutte River Region Lions Club 2017 Ambassador Queen

Sponsors: Ms. Clulee

Read

[2018-0059](#)

Proclamation: "Lions Month in St. Charles Parish"

Sponsors: Mr. Hogan

Read

[2018-0060](#)

Proclamation: "Art of Respect Month"

Sponsors: Mr. Woodruff

Read

[2018-0061](#)

Proclamation: "Problem Gambling Awareness Month"

Sponsors: Mr. Gibbs

Read

[2018-0062](#)

Proclamation: "Realtor® Appreciation Day"

Sponsors: Ms. Benedetto

Councilwoman Benedetto spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0063](#)

Department of Wastewater

Wastewater Assistant Director L.J. Brady

Reported

[2018-0030](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Parish President Larry Cochran recognized Ms. Phyllis Pizzolato for retiring after thirty-one years of service as an employee of the Public Works Department.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS 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, MARCH 26, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0051](#)

An ordinance to approve and authorize the Parish President to acquire a 19,647.40 SF perpetual drainage servitude over property identified as Parcel No.1-1, in Sections 16 and 17, Township 12 South - Range 7 East; a 34,342.50 SF perpetual drainage servitude over property identified as Parcel No. 1-2, in Sections 15 and 16, Township 12 South - Range 7 East; a 823.50 SF perpetual drainage servitude over property identified as Parcel No. 9-2, in Section 50, Township 12 South - Range 8 East; and a 10,984.70 SF perpetual drainage servitude over property identified as Parcel No. 9-3, in Sections 51 and 53, Township 12 South - Range 8 East all 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 ENTERGY LOUISIANA, LLC, 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

Publish/Scheduled for Public Hearing to the Parish Council on March 26, 2018

[2018-0052](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No. P160502, implementing a Computerized Maintenance Management System for the Public Works Department, to increase the Contract Time by 120 days with no other changes to the Contract.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 26, 2018

[2018-0066](#)

An ordinance to approve and authorize the execution of a Construction Contract with Baker Pile Driving & Site Work, LLC for Project No. P081102-8, Dunleith Bank Stabilization - Phase VII, in the amount of \$1,407,557.00.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 26, 2018

[2018-0067](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract between Linfield, Hunter & Junius, Inc. and St. Charles Parish for the design and construction management of a Memorial Park at 15045 River Road in Hahnville, LA 70057.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on March 26, 2018

[2018-0068](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for “state” services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Woodruff and Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on March 26, 2018

2018-0064

An ordinance to approve and authorize the execution of a Construction Contract with JH Refrigeration, LLC/D.B.A. Alltemp Refrigeration Services, LLC for Project No. GB-07-1-17, St. Charles Parish Courthouse Chiller Replacement Project in the amount of \$1,099,700.00.

Sponsors: Mr. Cochran and General Government Buildings

Legal Services Director Robert Raymond requested that File No. 2018-0064 be postponed indefinitely from introduction.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Postpone Indefinitely from Introduction File No. 2018-0064. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hogan

Postponed Indefinitely from Intro.

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2018-0048](#)

An ordinance to approve and authorize the Parish President to acquire a 0.727 SF perpetual drainage servitude over property identified as Parcel No. 2-1 and a 0.415 SF perpetual drainage servitude over property identified as Parcel No. 2-2 both in Section 15, Township 12 South - Range 7 East; a 0.486 SF perpetual drainage servitude over property identified as Parcel No. 2-3 in Sections 14 and 15, Township 12 South - Range 7 East; a 0.162 SF perpetual drainage servitude over property identified as Parcel No. 6-1 in Sections 49 and 50, Township 12 South - Range 8 East; a 0.226 SF perpetual drainage servitude over property identified as Parcel No. 6-2 and a 0.407 SF perpetual drainage servitude over property identified as Parcel No. 6-3 both in Section 50, Township 12 South - Range 8 East all 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 CRISTINA & LAURICELLA, INC., 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

Chairman Gibbs gave a brief explanation regarding the versions of File No. 2018-0048; the wording of the revised version was inadvertently added in the cover pages for 2018-0048 (on page 4); the wording for the original version was published in the Official Journal and was read.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to accept the revised version of File No. 2018-0048. The motion carried by the following vote:

Yea: 7 - Benedetto, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Hogan and Wilson

Enactment No: 18-3-1

Amended

Enactment No: 18-3-1

[2018-0048](#)

An ordinance to approve and authorize the Parish President to acquire a 0.727 acre perpetual drainage servitude over property identified as Parcel No. 2-1 and a 0.415 acre perpetual drainage servitude over property identified as Parcel No. 2-2 both in Section 15, Township 12 South - Range 7 East; a 0.486 acre perpetual drainage servitude over property identified as Parcel No. 2-3 in Sections 14 and 15, Township 12 South - Range 7 East; a 0.162 acre perpetual drainage servitude over property identified as Parcel No. 6-1 in Sections 49 and 50, Township 12 South - Range 8 East; a 0.226 acre perpetual drainage servitude over property identified as Parcel No. 6-2 and a 0.407 acre perpetual drainage servitude over property identified as Parcel No. 6-3 both in Section 50, Township 12 South - Range 8 East all 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 CRISTINA & LAURICELLA, INC., 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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-3-1

Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Hogan

Enactment No: 18-3-1

[2018-0049](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for the 29th Judicial District Building Project to add 85 additional days to the contract and decrease the contract amount by \$21,580.51.

Sponsors: Mr. Cochran and General Government Buildings

Reported:

General Government Buildings Recommended: Approval
Executive Director of Procurement, Government Buildings, and Economic Development
Darrin Duhe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 18-3-2

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Hogan

Enactment No: 18-3-2

[2018-0050](#)

An ordinance to name a private driveway located between 430 and 440 Grand Bayou Road in Bayou Gauche as Old Farm Lane.

Sponsors: Mr. Woodruff and Mr. Hogan

Reported:

Councilman Woodruff Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Woodruff spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 18-3-3

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Hogan

Enactment No: 18-3-3

RESOLUTIONS

[2018-0065](#)

A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish’s annual financial and compliance audit.

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Public comment opened; no public comment

Council Discussion

Councilwoman Clulee stated that there are typographical errors in the questionnaire; Clulee should be Councilwoman, not Councilman and Gibbs should be Councilman, not Councilwoman.

Finance Director Grant Dussom spoke on the matter.

Councilman Wilson stated that in the questionnaire his address should be 156 Shaw Street, not 154 Shaw Street.

Mr. Dussom spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Hogan

Enactment No: 6333

[2018-0035](#)

A resolution requesting an Attorney General Opinion with respect to the question posed in the attached memorandum dated December 20, 2017, taking into account the St. Charles Parish Home Rule Charter and the laws of the State of Louisiana, and to advise on anything that could be put in place or adopted or reworded in ordinances that would obligate the signing of such documents by the Parish President (and is there a time constraint for signing or can one be provided for) should the Attorney General find that the approval of an ordinance which pertains to the execution of a document which has the wording "An ordinance to approve and authorize the execution of ..." is permissive rather than mandatory.

Sponsors: Mr. Hogan

A motion was made by Councilmember Bellock, seconded by Councilmember Wilson, to Table File No. 2018-0035. The motion failed by the following vote:

Yea: 3 - Wilson, Woodruff and Bellock

Nay: 5 - Benedetto, Clulee, Gibbs, Fletcher and Fisher-Perrier

Absent: 1 - Hogan

Motion Failed

Public comment opened; no public comment

Council Discussion

Proposed resolution failed for lack of a majority by the following vote:

Yea: 0

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Absent: 1 - Hogan

Failed

APPOINTMENTS

[2018-0045](#)

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Deferred

[2018-0047](#)

A resolution to appoint a member to the Library Service District Board of Control as the District VII Representative.

Nominee:

Councilwoman Fisher-Perrier nominated Ms. Celeste Uzee

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2018-0047. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hogan

Nomination(s) Closed

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to adjourn the meeting at approximately 6:57 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Valarie Berthelot
Interim Council Secretary