



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Julia Fisher-Perrier**  
**Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,**  
**Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,**  
**Paul J. Hogan, Larry Cochran, Traci A. Fletcher**

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

Monday, November 17, 2014

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Steve Marze*  
*Life Church, Boutte*

### APPROVAL OF MINUTES

*Regular Meeting – October 20, 2014*  
*Special Meeting – October 21, 2014*  
*Special Meeting – October 23, 2014*

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

- 1     [2014-0363](#)     In Recognition: Paul Douglas "Doug" Rhodes  
  
      **Sponsors:**     Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier
- 2     [2014-0373](#)     Proclamation: "Norco Christmas Parade Day"  
  
      **Sponsors:**     Ms. Fletcher
- 3     [2014-0365](#)     In recognition: 2014 Girls Babe Ruth 16U State and Southwest Regional Champions  
  
      **Sponsors:**     Mr. Wilson
- 4     [2014-0366](#)     In Recognition: 2014 11-Year Old Boys Louisiana Cal Ripken State Champions  
  
      **Sponsors:**     Ms. Benedetto
- 5     [2014-0367](#)     In Recognition: 2014 Boys Babe Ruth 13U State Champions  
  
      **Sponsors:**     Ms. Schexnaydre
- 6     [2014-0368](#)     In Recognition: 2014 Boys Babe Ruth 14U State Champions  
  
      **Sponsors:**     Ms. Fisher-Perrier

- 7     [2014-0369](#)     In Recognition: Irene Marguerite Hebert, 100th Birthday

**Sponsors:**     Mr. St. Pierre Jr.

- 8     [2014-0377](#)     A resolution giving preliminary approval to the issuance of not to exceed Twenty-Seven Million Dollars (\$27,000,000) aggregate principal amount of Water Revenue Refunding Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith.

**Sponsors:**     Mr. St. Pierre Jr. and Bond Counsel

## **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2014-0364](#)     River Parishes Transit Authority - Mr. Brent Petit, Board Chairman, Mr. Robert Collins, General Manager and Ms. Stacy Van Sickle, Oversight and Accounting Manager

**Sponsors:**     Ms. Fletcher

[2014-0371](#)     Hospital Service District

[2014-0370](#)     Parish President Remarks/Report

**Sponsors:**     Mr. St. Pierre Jr.

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

**Monday, December 1, 2014, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

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

- 11     [2014-0353](#)     An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504) to decrease the contract amount by \$102,715.81 and to add thirty (30) days.

**Sponsors:**     Mr. St. Pierre Jr. and Department of Public Works

**Attachments:**     [2014-0353 C.O. 1-EB Multi-Use Path Ph.IV](#)

### **Legislative History**

11/3/14	Parish President	Introduced
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|--|---------|----------------|--|
|  | 11/3/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|---------|----------------|--|
- 32**    [2014-0354](#)    An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501) to decrease the contract in the amount of \$58,845.05.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2014-0354 Change Order 2-EB Multi-Use Path Phase V](#)
- Legislative History**
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|--|---------|------------------|------------|
|  | 11/3/14 | Parish President | Introduced |
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|  | 11/3/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|---------|----------------|--|
- 45**    [2014-0360](#)    An ordinance to approve and authorize the Parish President to acquire property identified as Lot 7-A, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale, attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the River Bend Drainage Improvement Project.
- Sponsors:**    Mr. St. Pierre Jr. and Department of Public Works
- Attachments:**    [2014-0360 Cash Sale Eastgroup Properties LP Lot 7A Riverbend Drainage Im](#)  
[2014-0360 Riverbend Business Park - Resub Lot 7A 7B](#)  
[2014-0360 Eastgroup Properties LP Mortgage Certificate 10-8-14](#)  
[2014-0360 ARE Appraisal Lot 7A Riverbend 7 11 2014](#)  
[2014-0360 FINAL ABSTRACT EASTGROUP LP LOT 7-A](#)  
[2014-0360 Signed PSA Lot 7A Riverbend](#)
- Legislative History**
- |  |         |                  |            |
|--|---------|------------------|------------|
|  | 11/3/14 | Parish President | Introduced |
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- |  |         |                |  |
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|  | 11/3/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|---------|----------------|--|
- 93**    [2014-0361](#)    An ordinance to amend Ordinance No. 92-7-16 to clarify the identification of Bethlehem Street and Joe Louis Lane in Hahnville.
- Sponsors:**    Mr. Wilson
- Legislative History**
- |  |         |                   |            |
|--|---------|-------------------|------------|
|  | 11/3/14 | Council Member(s) | Introduced |
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|  | 11/3/14 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
|--|---------|----------------|--|

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 94**    [2014-0340](#)    An ordinance to approve and authorize the execution of an amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc.

**Sponsors:**    Mr. St. Pierre Jr. and Department of Legal Services

**Attachments:**    [2014-0340 Amendment](#)  
                               [2014-0340 Aerial](#)  
                               [2014-0340 Assessments](#)  
                               [2014-0340 Tobin](#)  
                               [2014-0340 Original Agreements](#)

### **Legislative History**

10/6/14	Parish President	Introduced
10/6/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/20/14	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Legal Services Department Recommended:	Approval
10/20/14	Parish Council	Tabled.
	Council Discussion	

Councilman Hogan stated that he will abstain from voting because he is related to Debbie Hogan who is named as Grantor in the agreement.

Further Council Discussion

Legal Services Director Leon C. Vial, III, spoke on the matter.

Councilman Hogan motioned to Table File No. 2014-0340, seconded by Councilman Cochran. Motion and second withdrawn.

10/20/14	Parish Council	Tabled.
11/3/14	Parish Council	Removed from the Table
11/3/14	Parish Council	Tabled.
	Public Hearing was previously satisfied.	

Legal Services Director Leon C. Vial, III, spoke on the matter.

Council Discussion

Mr. Vial spoke on the matter.

11/3/14	Parish Council	Tabled.
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- 114 [2012-0129](#) An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

Sponsors:

Mr. Hogan

Legislative History

4/17/12	Legislative Committee	Meeting Cancelled
5/16/12	Legislative Committee	Meeting Cancelled
5/22/12	Legislative Committee	Meeting Cancelled
5/24/12	Legislative Committee	Meeting Cancelled
7/21/14	Council Member(s)	Introduced
7/21/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/4/14	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
8/4/14	Parish Council	Approved
	Council Discussion	
	Public Works/Wastewater Director Sam Scholle spoke on the matter.	
	Planning & Zoning Director Kim Marousek spoke on the matter.	
8/18/14	Council Member(s)	Introduced
8/18/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/2/14	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
9/2/14	Parish Council	Postponed Indefinitely
	Council Discussion	
	Chairman Fisher-Perrier asked Assistant Parish Attorney David Moyer to speak on the matter.	
	Mr. Moyer spoke on the matter stating that the parish had a lawsuit filed against them concerning a similar issue.	
	Discussion: to postpone indefinitely File No. 2012-0129 until Mr. Moyer can provide the council with a copy of the lawsuit judgment and a better ordinance can be drafted.	
10/6/14	Council Member(s)	Introduced
10/6/14	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/20/14	Parish Council	Public Hearing Requirements Not Satisfied
10/20/14	Parish Council	Tabled.
10/20/14	Parish Council	Tabled.

11/3/14

Parish Council

Tabled.

**PERSONS TO ADDRESS THE COUNCIL**

- 115    [2014-0372](#)    Mr. David Wedge: Government waste 2014 budget, Council action or lack thereof, Recreation, and Sunset Drainage District

Attachments:    [2014-0372 David Wedge Petition](#)

**RESOLUTIONS**

- 116    [2014-0374](#)    A resolution requesting that the Parish President have the plantings and root structures located in the parish right-of-way between 153 and 181 Wisner Street in Paradis removed.

Sponsors:    Mr. Hogan

Attachments:    [2014-0374 remove shrubs on Wisner](#)

- 119    [2014-0375](#)    A resolution requesting the Department of Transportation and Development to construct a striped center turning lane on U.S. Highway 90 in St. Charles Parish from Louisiana Street to Highway 306 in Paradis.

Sponsors:    Mr. Hogan

- 120    [2014-0376](#)    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. St. Pierre Jr. and Department of Wastewater

Attachments:    [2014-0376 WWTP-Destrehan](#)

**APPOINTMENTS**

[2014-0378](#)    Council Ex-Officio Appointment to the Housing Authority.

*On December 1, 2014, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Larry Cochran. One (1) year term to begin January 6, 2015 and expire January 11, 2016.*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

- 136    [2014-0379](#)    Review 2015 Parish Council Meeting Schedule [Adopt December 1, 2014]

Attachments:    [2015 PC Schedule](#)  
[2015 Color Coded Calendar with explan](#)

- [2014-0380](#) Accept Nominations - Presiding Officer for 2015; Chairman, St. Charles Parish Council [Confirm December 1, 2014]
- [2014-0381](#) Accept Nominations - Presiding Officer for 2015; Vice-Chairman, St. Charles Parish Council [Confirm December 1, 2014]
- [2013-0502](#) Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

**Sponsors:**

Ms. Fisher-Perrier

**Legislative History**

1/6/14	Parish Council	Motion <i>to go into Executive Session</i>
1/6/14	Parish Council	Heard in Executive Session
1/6/14	Parish Council	Motion <i>to return to the regular order of the agenda</i>
1/21/14	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0502</i>
2/3/14	Parish Council	Deferred <i>Discussion: to defer File No. 2013-0502</i>
2/17/14	Parish Council	Postponed Indefinitely <i>Discussion: to postpone indefinitely File No. 2013-0502</i>
7/7/14	Parish Council	to go into Executive Session
7/7/14	Parish Council	Heard in Executive Session
7/7/14	Parish Council	to return to the regular order of the agenda
9/2/14	Parish Council	to go into Executive Session
9/2/14	Parish Council	Heard in Executive Session
9/2/14	Parish Council	to return to the regular order of the agenda

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

*LIBRARY BOARD: Tuesday, 11/18/14, 6PM, East Regional Library, 160 W. Campus Drive, Destrehan*

*HOSPITAL BOARD: Wednesday, 11/19/14, 9AM, Council Chambers*

*COASTAL ZONE ADVISORY BOARD: Thursday, 11/20/14, 6:30PM, Council Chambers*

*ZONING BOARD OF ADJUSTMENT: Thursday, 11/20/14, 7PM, Council Chambers*

*HOUSING AUTHORITY: Tuesday, 11/25/14, 6PM, Housing Authority Office, 200 Boutte Estates Drive, Boutte*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Thursday, 11/27/14 & Friday, 11/28/14 – Thanksgiving*

*Christmas on the Bayou Boat Parade: Saturday, 12/6/14, 6:30 PM, Bayou Gauche*

**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.