



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.stcharlesgov.net

Final

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

Monday, May 5, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Carolyn K. Schexnaydre, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Mary Tastet

Also Present

Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Parks and Recreation Director Duane Foret, General Government Buildings Facilities Manager Philip Dufrene, Councilman-Elect Jarvis Lewis, At-Large, Division B

CALL TO ORDER

PRAYER

Reverend Rodney L. Johnson, Sr.
Bethlehem Baptist Church, Hahnville

PLEDGE

Reverend Rodney L. Johnson, Sr.
Bethlehem Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to approve the minutes from the regular meeting of April 7, 2014. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2014-0128](#) In Recognition: Reverend Rodney L. Johnson, Sr.

Sponsors: Mr. Wilson

Read

- 2 [2014-0129](#) In Recognition: Chief Thomas Barreca, Jr.

Sponsors: Mr. Cochran

Read

- 3 [2014-0130](#) In Recognition: St. Charles Lodge Grand United Order of Odd Fellows #2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

Sponsors: Mr. Wilson

Read

- 4 [2014-0131](#) Proclamation: "Gospel Musical Festival Weekend"

Sponsors: Mr. Hogan

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2014-0132](#) Mr. Brian J. Champagne, Registrar of Voters - Voter Education Week, May 12 - May 16, 2014

Sponsors: Ms. Fisher-Perrier

Reported

- [2014-0126](#) General Government Buildings

Facilities Manager Philip Dufrene

Council Discussion

Reported

- [2014-0127](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Deferred

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER 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, MAY 19, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0133](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for the development of a Coastal Management Plan.

Sponsors: Mr. St. Pierre Jr. and Coastal Zone Management Section

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0134](#) An ordinance requesting authorization for St. Charles Parish to award a Geotechnical Service Professional Services Agreement to Eustis Engineering Services, LLC for the Magnolia Ridge Levee Project to conduct soil boring investigations for the Magnolia Ridge Levee in St. Charles Parish, SCP Project # P080905-6A.

Sponsors: Mr. St. Pierre Jr., Department of Public Works, Ms. Schexnaydre, Mrs. Tastet, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0136](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from OL to C-3 on proposed Lot F-4 Youngs Estates, south of 14031 Hwy 90, Boutte as requested by Angelo Puglise and Ruth Gambino Puglise.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0137](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1AM to C-3 on Lots 20 & 21 of the Booker T Washington Subdivision at 404 South Kinler Street, Boutte, requested Stacey Williams.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0138](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to R-1AM at Lot 7-A1, Blk B, Mitchell Subdivision (between 129 & 161 Mitchell Lane), Des Allemands, as requested by Charles Hebert.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0139](#) An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A to OL on Lot G-4-A (295 & 297 St Marks Ave), Ama as requested by William Dempsey III.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0140](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A., Inc. and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I Magnolia Ridge in the amount of \$82,000.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0141](#) An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Enterprise Woodlands, LLC and the Parish of St. Charles to provide compensatory wetlands mitigation for the West Bank Hurricane Protection Levee - Phase I Magnolia Ridge in the amount of \$183,200.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

[2014-0120](#) An ordinance directing the Parish President to secure the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on May 19, 2014

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

- 5 [2014-0121](#) An ordinance to amend the St Charles Parish Code of Ordinances Chapter 17, Parks and Recreation Article III. Edward A. Dufresne Community Center. Sections 17-24 Subsection A (4) to include the use of a Parish approved private security vendor.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Parks and Recreation Director Duane Foret spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

- 6 [2014-0122](#) An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the Courthouse Fire Alarm System Project P130528 to add three days to the contract.

Sponsors: Mr. St. Pierre Jr. and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Public Hearing Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

- [2014-0123](#) An Ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues and associated expenses for construction for Fund 113 - Recreation - for various parish projects that were not completed in 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Discussion: to accept the revised version of File No. 2014-0123

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, that this Ordinance be Amended. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

- 8 [2014-0123](#) An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues and associated expenses for construction for Fund 113 - Recreation - for various parish projects that were not completed in 2013.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2014-0098](#) An ordinance approving a Home Occupation under the operation of Brennen Dauzat- "Four Seasons Groundworks, LLC" - a lawn maintenance business at 603 Evangeline Road, Montz.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Discussion: to remove File No. 2014-0098 from the table

A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, that this Ordinance be Removed from the Table. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

Reported:

P & Z Department Recommended: Approval
Planning Commission Recommended: Approval

Public Hearing was previously satisfied.

Amendment: to amend the proposed ordinance under "SECTION I." by adding at the end "... with the following stipulations: 1. That the outdoor storage of equipment and other materials is prohibited besides what is listed on the application. 2. That no employee parking be onsite. and to amend the proposed ordinance under "SECTION II." by adding at the end "... subject to the stipulations."

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, that this Ordinance be Amended. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

10 [2014-0098](#) An ordinance approving a Home Occupation under the operation of Brennen Dauzat- "Four Seasons Groundworks, LLC" - a lawn maintenance business at 603 Evangeline Road, Montz.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Chairman Fisher-Perrier reopened public hearing on the amended version of File No. 2014-0098.

Speakers:

Mr. Brennen Dausat, Montz
Mr. Stanford Caillouet, Jr., Montz

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

- 11 [2014-0143](#) A resolution opposing SB 467, SB 581, SB 667 and SB 263 as the bills would adversely affect St. Charles Parish operations, revenue, and authority to perform its functions as a local governing authority.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to deviate from the regular order of the agenda to take up File No. 2014-0143; a matter not on the agenda; no public comment. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

Reported:

Chief Administrative Officer Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

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

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

12 [2014-0144](#) A resolution supporting HB 490 and SB 305 as the bills would positively affect St. Charles Parish by improving the governing structure impacting coastal restoration and flood protection.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to deviate from the regular order of the agenda to take up File No. 2014-0144; a matter not on the agenda; no public comment. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

Reported:

Chief Administrative Officer Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

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

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

APPOINTMENTS

[2014-0116](#) A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Deferred

[2014-0117](#) A resolution to appoint a member to the Planning & Zoning Commission as the District VII Representative.

Nominee:

Councilwoman Fisher-Perrier nominated Mr. Scott Galliano

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to close nomination(s) for File No. 2014-0117. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

ADJOURNMENT

A motion was made by Councilmember Wilson, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 7:01 pm. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Tastet

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary