



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Terrell D. Wilson**  
**Councilmembers Wendy Benedetto, Paul J. Hogan,**  
**Mary K. Clulee, Dick Gibbs, 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](http://www.stcharlesparish-la.gov)

**Monday, November 27, 2017**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Tim Buford*  
*First Baptist Church of Luling*

### APPROVAL OF MINUTES

*Special Meeting – October 26, 2017*  
*Special Meeting – October 30, 2017*

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

- 1     [2017-0384](#)     In Recognition: 2017 St. Charles Parish Girls Babe Ruth 8U All-Star Team  
  
      Sponsors:     Mr. Cochran  
      Attachments:     [2017-0384 8U Allstars](#)
  
- 2     [2017-0385](#)     In Recognition: 2017 St. Charles Parish Girls Babe Ruth 10U All-Star Team  
  
      Sponsors:     Mr. Cochran  
      Attachments:     [2017-0385 10U Allstars](#)
  
- 3     [2017-0381](#)     Proclamation: Toy and Gift Fund Week  
  
      Sponsors:     Mr. Cochran  
      Attachments:     [2017-0381 Toy and Gift Fund](#)
  
- 4     [2017-0382](#)     Proclamation: Christmas Celebration  
  
      Sponsors:     Ms. Clulee  
      Attachments:     [2017-0382 Christmas Celebration](#)

- 5     [2017-0383](#)     Proclamation: "Brunch with Santa Day"

Sponsors:     Mr. Gibbs

Attachments:     [2017-0383 Brunch with Santa](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2017-0392](#)     New Orleans Aviation Board

[2017-0388](#)     Communications District (911)

Attachments:     [2017-0388 2017 Updated 911 Presentation for Parish Council](#)

[2017-0389](#)     Parish President Remarks/Report

Sponsors:     Mr. Cochran

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, December 11, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 6     [2017-0386](#)     An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 26-2 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors:     Mr. Cochran and Department of Public Works

Attachments:     [2017-0386 L1553 WO2206 RSC ROW Sheet 26](#)

[2017-0386 FW Fwd Murray Dufrene Ordinance for Expropriation Parcels 26-](#)

- 8     [2017-0387](#)     An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2018 through 2020 in accordance with the Parish Transportation Act.

Sponsors:     Mr. Cochran and Department of Finance

Attachments:     [2017-0387 Exhibit A](#)

## PLANNING AND ZONING PETITIONS

- 10    [2017-0368](#)    An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from AV-1 to M-1 at Lot 3, Square 13, Esperanza Business Park (579 Judge Edward Dufresne Parkway), Luling, as requested by 310 Investments, LLC.

**Sponsors:**    Mr. Cochran and Department of Planning & Zoning

**Attachments:**    [2017-0368 Recommendation at a Glance \(2\)](#)  
[2017-0368 Minutes 11.02.17 310 Investments](#)  
[2017-0368 LUR PZR-2017-15 MYU Investment](#)  
[2017-0368 Survey](#)  
[2017-0368 AERIAL](#)  
[2017-0368 ZONING](#)  
[2017-0368 FLUM](#)  
[2017-0368 Application](#)  
[2017-0368 Consent Judgement-Tim Mayeaux](#)

### **Legislative History**

9/25/17	Department of Planning & Zoning	Received/Assigned PH
11/2/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
11/2/17	Planning Commission	Recommended Approval to the Parish Council
11/13/17	Parish President	Introduced
11/13/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 32    [2017-0353](#)    An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parishes Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

**Sponsors:**    Mr. Cochran and Chief Administrative Officer

**Attachments:**    [2017-0353 RPTA 2018 Funding Agreement](#)

### **Legislative History**

- |  |          |                  |  |
|--|----------|------------------|--|
|  | 11/13/17 | Parish President | Introduced   |
|  | 11/13/17 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 35**     [2017-0365](#)     An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of **“NO PARKING ON MEDIAN”** signs on the median on Bayou Estates Drive in Bayou Gauche.
- Sponsors:**     Mr. Woodruff
- Legislative History**
- |  |          |                   |  |
|--|----------|-------------------|--|
|  | 11/13/17 | Council Member(s) | Introduced   |
|  | 11/13/17 | Parish Council    | Publish/Scheduled for Public Hearing to the Parish Council |
- 36**     [2017-0367](#)     An ordinance to approve and authorize the execution of a contract with Fleming Construction Company for the Mimosa Culvert Replacement Project (Project No. P090201-6) in the amount of \$341,000.00.
- Sponsors:**     Mr. Cochran and Department of Public Works
- Attachments:**     [2017-0367 Mimosa Ave. Culvert Contract](#)  
[2017-0367 Bid Tabs](#)
- Legislative History**
- |  |          |                  |  |
|--|----------|------------------|--|
|  | 11/13/17 | Parish President | Introduced   |
|  | 11/13/17 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |
- 45**     [2017-0370](#)     An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 26-1-R-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.
- Sponsors:**     Mr. Cochran and Department of Public Works
- Attachments:**     [2017-0370 Survey - L1553\\_WO2206\\_RSC\\_ROW Sheet 26 \(002\) \(2\)](#)  
[2017-0370 FW\\_Fwd\\_Murray Dufrene Ordinance for Expropriation Parcels 26-](#)
- Legislative History**
- |  |          |                  |  |
|--|----------|------------------|--|
|  | 11/13/17 | Parish President | Introduced   |
|  | 11/13/17 | Parish Council   | Publish/Scheduled for Public Hearing to the Parish Council |

- 47     [2017-0378](#)     An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P080905-6C, grant reference Project No. HMGP#4080-089-0002, FEMA-4080-DR-LA, Project #3, Magnolia Ridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$10,199,228.00.

**Sponsors:**     Mr. Cochran and Department of Public Works

**Attachments:**     [2017-0378 Contract Magnolia Ridge PS](#)

**Legislative History**

11/13/17     Parish President     Introduced

11/13/17     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

- 60     [2017-0379](#)     An ordinance adopting an investment policy for the Parish of St. Charles.

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

**Attachments:**     [2017-0379 St. Charles Accepted Policy 10-2017 \(2\)](#)

**Legislative History**

11/13/17     Parish President     Introduced

11/13/17     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

- 66     [2017-0380](#)     An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P160302-4, Road Maintenance 2017, with Base Bid and Alternate No. 1, in the amount of \$1,090,622.50.

**Sponsors:**     Mr. Cochran and Department of Public Works

**Attachments:**     [2017-0380 Road Maintenance Contract](#)  
[2017-0380 Road Maintenance 2017 Recommendation of Award and Bid Tabula](#)  
[2017-0380 Bid Tab \(Road Maintenance 2017\)](#)  
[2017-0380 Notice of Intent to Award 2017](#)

**Legislative History**

11/13/17     Parish President     Introduced

11/13/17     Parish Council     Publish/Scheduled for Public Hearing to the Parish Council

## ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 75**     [2016-0360](#)     A resolution, being considered once again and for the ninth (9th) time, requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

**Sponsors:**

Mr. Hogan

*[This proposed resolution was tabled on October 16, 2017.]*

**Legislative History**

10/17/16	Council Member(s)	Introduced
10/17/16	Parish Council	Amended
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened;	no public comment
	Council Discussion	
	Amendment:	to amend the proposed resolution in the "SUMMARY" and in the "NOW, THEREFORE, BE IT RESOLVED Section" to change "...five (5) business days ..." to read "...ten (10) business days ...".
10/17/16	Parish Council	Amended
10/17/16	Parish Council	Approved as Amended
	Further Council Discussion	
	Parish President Larry Cochran spoke on the matter.	
10/17/16	Parish Council	Failed
11/14/16	Council Member(s)	Introduced
11/14/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened;	no public comment
11/14/16	Parish Council	Failed
11/28/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened;	no public comment

11/28/16	Parish Council	Failed
11/28/16	Council Member(s)	Introduced
2/20/17	Council Member(s)	Introduced
2/20/17	Parish Council	Approved
	Reported: Councilman Hogan Recommended: Approval	
	Public comment opened; no public comment	
	Council Discussion Parish President Larry Cochran spoke on the matter.	
2/20/17	Parish Council	Failed
3/6/17	Council Member(s)	Introduced
3/6/17	Parish Council	Approved
	Reported: Councilman Hogan Recommended: Approval	
	Public comment opened Mr. Milton Allemand, Hahnville	
3/6/17	Parish Council	Failed
3/20/17	Council Member(s)	Introduced
3/20/17	Parish Council	Approved
	Reported: Councilman Hogan Recommended: Approval	
	Public comment opened Mr. Milton Allemand, Hahnville Chief Administrative Officer Billy Raymond spoke on the matter. Council Discussion Chairman Wilson asked Councilman Hogan to stay on topic.	
3/20/17	Parish Council	Failed
4/3/17	Council Member(s)	Introduced
4/3/17	Parish Council	Tabled.
	Public comment not opened	
4/3/17	Parish Council	Tabled.
4/17/17	Parish Council	Remained Tabled
5/1/17	Parish Council	Postponed Indefinitely (Council Rule 8) File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]
6/5/17	Council Member(s)	Introduced

6/5/17	Parish Council	Tabled.
	Public comment not opened	
6/5/17	Parish Council	Tabled.
6/19/17	Parish Council	Remained Tabled
7/10/17	Parish Council	Postponed Indefinitely (Council Rule 8)
	File No. 2016-0360 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]	
10/16/17	Council Member(s)	Introduced
10/16/17	Parish Council	Tabled.
	Public comment not opened	
10/16/17	Parish Council	Tabled.
11/13/17	Parish Council	Remained Tabled
	Councilman Hogan motioned to remove File No. 2016-0360 from the Table. Motion failed for lack of a second.	
	Public comment was not opened.	

## APPOINTMENTS

### [2017-0242](#)

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

*Per Ordinance No. 14-7-8, which revised the language that reorganized the membership of the Library Service District Board of Control, members must reside within the district of the vacancy. Nominee resides in District I; therefore, is not eligible to accept nomination.*

*Council Chairman will accept nomination from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. Steven C. Wilson. Unexpired term to begin immediately and expire August 1, 2019.*

#### Legislative History

7/21/14	Parish Council	Enacted Legislation
	Mr. Steven C. Wilson appointed to the Library Service District Board of Control on July 21, 2014, per Resolution No. 6091	
	Term: August 1, 2014 - August 1, 2019	
7/31/17	Parish Council	Vacancy Announced
8/14/17	Parish Council	Deferred
8/14/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
8/28/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
9/18/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/2/17	Parish Council	Deferred
10/16/17	Parish Council	Deferred



11/13/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Gibbs nominated Ms. Jane Chauvin	
11/13/17	Parish Council	Close Nomination(s) for
11/13/17	Parish Council	Nomination(s) Closed

**76**     [2017-0336](#)     A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

*Council will confirm nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Leslie Cooper. Four (4) year term to begin December 7, 2017 and expire December 7, 2021. [Ms. Cooper has served two consecutive terms and cannot be re-appointed]*

Nominee: Mr. Randy Lauve

**Legislative History**

11/18/13	Parish Council	Enacted Legislation
	Ms. Leslie Cooper appointed to the Zoning Board of Adjustment as the District II Representative on November 18, 2013, per Resolution No. 6050	
	Term: December 7, 2013 - December 7, 2017	
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Clulee nominated Mr. Randy Lauve	
11/13/17	Parish Council	Close Nomination(s) for
11/13/17	Parish Council	Nomination(s) Closed

[2017-0337](#)     A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

*Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2017 and expire December 7, 2021. [Deferred from the November 13, 2017 Parish Council Meeting]*

**Legislative History**

11/18/13	Parish Council	Enacted Legislation
	Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on November 18, 2013, per Resolution No. 6051	
	Term: December 7, 2013 - December 7, 2017	
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Deferred

**80**     [2017-0338](#)     A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

*Council will confirm nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Victor G. Cockrham. Four (4) year term to begin December 7, 2017 and expire December 7, 2021.*

Nominee: Ms. Lori E. Brown

**Legislative History**

3/21/16	Parish Council	Enacted Legislation Mr. Victor G. Cockrham appointed to the Zoning Board of Adjustment as the District V Representative on March 21, 2016, per Resolution No. 6213 Term: March 21, 2016 - December 7, 2017
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Bellock nominated Ms. Lori Brown
11/13/17	Parish Council	Close Nomination(s) for
11/13/17	Parish Council	Nomination(s) Closed

[2017-0339](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

*Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2017 and expire December 7, 2021. [Deferred from the November 13, 2017 Parish Council Meeting]*

Legislative History

12/16/13	Parish Council	Enacted Legislation Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on December 16, 2013, per Resolution No. 6060 Term: December 7, 2013 - December 7, 2017
10/16/17	Parish Council	Vacancy Announced
11/13/17	Parish Council	Deferred

[2017-0362](#)

Council Appointment to the R.S.V.P. Advisory Council.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Traci A. Fletcher. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.*

Legislative History

11/13/17	Parish Council	Vacancy Announced
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[2017-0363](#)

Council Appointment to the R.S.V.P. Advisory Council.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilman William Billy Woodruff. Two (2) year term to begin January 8, 2018 and expire January 12, 2020.*

Legislative History

11/13/17	Parish Council	Vacancy Announced
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[2017-0364](#)

Council Ex-Officio Appointment to the Housing Authority.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Julia Fisher-Perrier (Council Ex-Officio Appointment). One (1) year term to begin January 8, 2018 and expire January 8, 2019.*

Legislative History

11/13/17	Parish Council	Vacancy Announced
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2017-0375

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

*Council Chairman will accept nominations to fill the vacancy caused by the resignation of the term of Mr. Ricky Bosco. Unexpired term to begin immediately and expire May 22, 2022.*

**Legislative History**

5/16/16	Parish Council	Enacted Legislation
	Mr. Ricky Bosco appointed to the Hospital Service District Board of Commissioners on May 16, 2016, per Resolution No. 6224	
	Term: May 22, 2016 - May 22, 2022	
11/13/17	Parish Council	Vacancy Announced

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

*HOUSING AUTHORITY: Tuesday, 11/28/17, 6PM, Council Chambers*  
*SPECIAL LIBRARY BOARD: Tuesday, 11/28/17, 6PM, East Regional Library, Destrehan*  
*WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 11/29/17, 6PM, Council Chambers*  
*WESTBANK BOAT LAUNCH CITIZENS ADVISORY PANEL: Wednesday, 12/6/17, 6PM, Council Chambers*  
*PLANNING & ZONING COMMISSION: Thursday, 12/7/17, 7PM, Council Chambers*  
*911 COMMUNICATIONS DISTRICT: Monday, 12/11/17, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling*  
*ST. CHARLES PARISH COUNCIL: Monday, 12/11/17, 6PM, Council Chambers*

**ANNOUNCEMENTS**

*Christmas on the Bayou Boat Parade: Saturday, 12/2/17, 6 PM, Bayou Gauche*

*Norco Christmas Parade: Sunday, 12/3/17, 2PM, Norco*

*Christmas Tree Lighting Ceremony: Thursday, 12/7/17, 5:30PM, Edward A. Dufresne Community Center, Luling*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

- 84    [2017-0377](#)       Adopt 2018 Parish Council Meeting Schedule

Attachments:       [2018 PC Schedule](#)  
                              [2018 Color Coded Calendar with explan](#)

**Legislative History**

11/13/17       Parish Council                               Review

- [2017-0390](#)       Accept Nominations - Presiding Officer for 2018; Chairman, St. Charles Parish Council [Confirm December 11, 2017]

- [2017-0391](#)       Accept Nominations - Presiding Officer for 2018; Vice-Chairman, St. Charles Parish Council [Confirm December 11, 2017]

**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.