



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, September 17, 2018

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

*Bonnie Pepper Cook, SE District Constitution Week Chairman
Daughters of the American Revolution*

PLEDGE

*Sheila Curry, New Orleans Chapter Librarian
Daughters of the American Revolution*

APPROVAL OF MINUTES

Regular Meeting – August 6, 2018

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2018-0225](#) Board of Review

Sponsors: Mr. Gibbs

Attachments: [Board of Review Schedule2018](#)
[2018-0225 Certify list](#)
[Assessor Letter - 2018 Board of Review](#)

Legislative History

8/15/18	Assessor	List Exposed
	August 15 - 29, 2018	List Exposed for Tax Payer Inspection
8/20/18	Parish Council	Announced
	September 7 - 21,	Parish Council Review Period
8/31/18	Assessor	Certified to Parish Council

- 6 [2018-0238](#) Proclamation: “Constitution Week”
Sponsors: Mr. Cochran
Attachments: [2018-0238 Constitution week](#)
- 7 [2018-0239](#) In Recognition: Seven Renee’ Champagne, Housing Authority Board of Commissioners
Sponsors: Mr. Cochran
Attachments: [2018-0239 Seven Champagne](#)
- 8 [2018-0246](#) In Recognition: Ronnie Madere, Civil Service Board
Sponsors: Mr. Gibbs
Attachments: [2018-0246 Ronnie Madere](#)
- 9 [2018-0240](#) Proclamation: “National Hunting and Fishing Day”
Sponsors: Mr. Hogan
Attachments: [2018-0240 Hunting and Fishing](#)
- 10 [2018-0241](#) Proclamation: Alligator Weekend in St. Charles Parish
 In Recognition: Ms. Christine Trevett - "Ms. Alligator"
Sponsors: Ms. Clulee
Attachments: [2018-0241 Alligator Festival](#)
- 11 [2018-0242](#) In Recognition: Kristal Marie Breaux, 2018 Alligator Festival Miss Queen
Sponsors: Mr. Woodruff
Attachments: [2018-0242 Kristal Breaux](#)
- 12 [2018-0243](#) In Recognition: Naomi Autumn Davis, 2018 Alligator Festival Teen Queen
Sponsors: Ms. Benedetto
Attachments: [2018-0243 Naomi Davis](#)
- 13 [2018-0244](#) Proclamation: United Way Month in St. Charles Parish
 Battle for the Paddle Cook-Off
Sponsors: Ms. Fisher-Perrier
Attachments: [2018-0244 United Way](#)
- 14 [2018-0245](#) Proclamation: “National Breast Cancer Awareness Month in St. Charles Parish”
Sponsors: Ms. Bellock
Attachments: [2018-0245 Breast Cancer Awareness](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2018-0250](#) River Parishes Transit Authority
- [2018-0251](#) St. Charles Council on Aging, Inc.
- [2018-0230](#) Department of Public Works

Legislative History

8/20/18 Parish Council Report Deferred

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 1, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 15 [2018-0247](#) An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article II. License, Section 3-15. Term, fee, permits required, transferability., (d) *Hours of operation, penalties.* (2) by deleting a. through f. and adding (2) a.

Sponsors: Mr. Cochran, Mr. Wilson, Mr. Gibbs, Mr. Woodruff and Ms. Fisher-Perrier

- 16 [2018-0249](#) An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersections of Early Street with Taylor Street and Early Street with Scott Street, in Paradis.

Sponsors: Mr. Hogan and Mr. Woodruff

- 17 [2018-0252](#) An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Natural Resources (LDNR) for “St. Charles Parish Local Coastal Program Implementation”.

Sponsors: Mr. Cochran, Department of Planning & Zoning and Coastal Zone Management Section

Attachments: [2018-0252 Local Coastal Program Agreement](#)
[2018-0252 Letter from DNR](#)

- 37 [2018-0253](#) An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 4, Animals and Fowl, Article I. In General, by revising Section 4-10. Keeping of animals not considered pets and keeping of exotic animals., (a) to reduce the required “no objection letter” provision to abutting property owners for chickens.

Sponsors: Mr. Woodruff

- 38** [2018-0254](#) An ordinance to approve and authorize the Parish President to accept the donation of improvements of the “up ramp access” to the Pedestrian/Bicycle Path on the crown of the Mississippi River in New Sarpy, St. Charles Parish, Louisiana, from Valero Refining-New Orleans, L.L.C. which property is more particularly described in the Act of Donation of Improvements attached hereto and made a part hereof.

Sponsors: Mr. Cochran

Attachments: [2018-0254 Act of Donation](#)

- 41** [2018-0255](#) An ordinance to amend the Code of Ordinances to modify permit fees, Chapter 6, Buildings and Building Regulations, Article II, Section 6-15. Fees, by adding Warehousing as a Permit Type and setting fees for said permitting.

Sponsors: Mr. Cochran and Department of Planning & Zoning

- 42** [2018-0258](#) An ordinance to amend the Code of Ordinances to add uses to the Medical Services (MS) Zoning District, Appendix A. Section VI.I.1.a, by adding Professional and sub-professional offices.

Sponsors: Ms. Clulee

Attachments: [2018-0258 Offices in MS - Recommendation at a Glance](#)

[2018-0258 Offices in MS Zoning - LUR](#)

Legislative History

8/7/18	Department of Planning & Zoning	Received/Assigned PH
9/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/18	Planning Commission	Recommended Approval to the Parish Council

- 45** [2018-0259](#) An ordinance to approve and authorize the execution of Amendment No. 2 to Ordinance No. 13-4-12, which approved a Professional Services Contract with Dr. Joseph N. Suhayda for the St. Charles Parish Digital-Flood Insurance Rate Map Appeal to increase the contract amount for basic consulting services and to amend the scope of work.

Sponsors: Mr. Cochran and Coastal Zone Management Section

Attachments: [2018-0259 Amend No 2 - Suhayda](#)

ORDINANCES / RESOLUTIONS SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 48** [2018-0233](#) An ordinance to approve and authorize the execution of a professional service multi-phase project contract with MEYER ENGINEERS, LTD., for providing all necessary professional engineering services for the 2018 Montz Master Drainage Plan. (Parish Project Number P180803).
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2018-0233 Meyer Engineers Agreement Montz Master Drainage Plan](#)
[2018-02033 Meyer Engineers Proposal Montz Master Drainage Plan](#)
[2018-0233 Figure 1 - Montz Master Drainage Plan](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 8/20/18 | Parish President | Introduced |
| 8/20/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 62** [2018-0234](#) An ordinance to approve and authorize the execution of a professional service multi-phase project contract with DIGITAL ENGINEERING, for providing all necessary professional engineering services for a concrete-lined channel in a section of the Ormond Oaks ditch. (Parish Project Number P180802).
- Sponsors:** Mr. Cochran and Department of Public Works
- Attachments:** [2018-0234 Digital Engineering Agreement](#)
[2018-0234 DE Proposal 8-13-18](#)
[2018-0234 Figure 1 - Ormond Oaks Channel Lining Area](#)
- Legislative History**
- | | | |
|---------|------------------|--|
| 8/20/18 | Parish President | Introduced |
| 8/20/18 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 78** [2018-0235](#) An ordinance to approve and authorize the execution of a contract with BLD Services, LLC, for Parish Project No. S150301A St. Rose Sewer Network Upgrade, with a Bid in the amount of \$949,825.
- Sponsors:** Mr. Cochran and Department of Wastewater
- Attachments:** [2018-0235 Contract - St. Rose](#)
[2018-0235 Bid Tab Summary st rose](#)
[2018-0235 notice of intent to award st rose](#)
[2018-0235 St. Rose Recommendation of Award letter](#)
- Legislative History**
- | | | |
|---------|------------------|------------|
| 8/20/18 | Parish President | Introduced |
|---------|------------------|------------|

	8/20/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
86	2018-0236	An ordinance to approve and authorize the execution of a contract with BLD Services, LLC, for Parish Project No. S170701 Hahnville Wastewater Treatment Plant (UV Upgrade), with a Bid in the amount of \$741,500.	
	<u>Sponsors:</u>	Mr. Cochran and Department of Wastewater	
	<u>Attachments:</u>	2018-0236 Contract Hahnville UV 2018-0236 AIMS Group Bid Recommendation for Hahnville WWTP UV Upgrade 2018-0236 Notice of Intent to Award Hahnville UV 2018-0236 S170701 Hahnville WWTP (UV Upgrade) - Bid Tabulation - 080218	
		<u>Legislative History</u>	
	8/20/18	Parish President	Introduced
	8/20/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
95	2018-0237	A resolution providing supporting authorization to endorse the Preliminary Plat approval for Oak Alley Subdivision with waivers from the geometric standards regarding streets.	
	<u>Sponsors:</u>	Mr. Gibbs	
	<u>Attachments:</u>	2018-0237 Recommendation at a Glance (Oak Alley) 2018-0237 LUR Preliminary and Construction PZS 2018-30 2018-0237 Plat 57230B(revised) 2018-0237 AERIAL 2018-0237 ZONING 2018-0237 FLUM 2018-0237 CON APPVL DPW OAK ALLEY 2018-0237 MS4 receipt of prelim swppp 2018-0237 CON APPVL WW OAK ALLEY 2018-0237 CON APPVL DPR FEE IN LIEU OAK ALLEY 2018-0237 CON APPVL CM OAK ALLEY 2018-0237 WAIVER REQUEST	
		<i>Revised Version – Page 118</i>	
		<u>Legislative History</u>	
	7/3/18	Department of Planning & Zoning	Received/Assigned PH
	8/20/18	Council Member(s)	Introduced.
	8/20/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

9/6/18	Department of Planning & Zoning Preliminary Plat: Approval with waivers from the geometric standards regarding streets.	Rcmd'd Approval w/Stip. to the Planning Commission
9/6/18	Planning Commission Preliminary Plat: Approval with waivers from the geometric standards regarding streets.	Rcmd'd Approval w/Stip. to the Parish Council

RESOLUTIONS

- 119** [2018-0248](#) A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Greaud's Grocery Store on Apple Street, Winn Dixie at 12519 Airline Drive (U.S. 61), Destrehan, and River Road Market at 13572 River Road, Destrehan on October 19th and 20th, 2018, between the hours of 8:00 A.M. and 7:00 P.M.

Sponsors:

Ms. Fletcher

- 120** [2018-0256](#) A resolution providing mandatory support for the Planning and Zoning Commission's approval for an accessory dwelling unit in an R-1A zoning district on Lot 126A, Square 1, Evangeline City Subdivision, municipal address 525 Evangeline Road, Montz as requested by Justin and Lynn Naquin.

Sponsors:

Mr. Cochran and Department of Planning & Zoning

Attachments:

[2018-0256 Recommendation at a Glance \(Naquin\)](#)

[2018-0256 LUR PZSPU-2018-10 \(Naquin ADU\)](#)

[2018-0256 AERIAL](#)

[2018-0256 ZONING](#)

[2018-0256 FLUM](#)

[2018-0256 Plans](#)

Legislative History

8/3/18	Department of Planning & Zoning	Received/Assigned PH
9/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/18	Planning Commission	Recommended Approval to the Parish Council

132 [2018-0257](#) A resolution providing mandatory support for the Planning and Zoning Commission’s approval for an accessory dwelling unit in an R-1A zoning district on Lot 19, Square 14, Willowridge Estates Phase V-A Subdivision, municipal address 118 Live Oak Lane, Luling as requested by Christopher Sperandeo.

Sponsors: Mr. Cochran and Department of Planning & Zoning

- Attachments:** [2018-0257 Recommendation at a Glance \(Sperandeo\)](#)
 [2018-0257 LUR PZSPU-2018-11 \(Sperandeo ADU\)](#)
 [2018-0257 AERIAL](#)
 [2018-0257 ZONING](#)
 [2018-0257 FLUM](#)
 [2018-0257 Survey PZSPU-2018-11](#)
 [2018-0257 Site Plan](#)
 [2018-0257 Floor Plan \(updated\)](#)

Legislative History

8/6/18	Department of Planning & Zoning	Received/Assigned PH
9/6/18	Department of Planning & Zoning	Recommended Approval to the Planning Commission
9/6/18	Planning Commission	Recommended Approval to the Parish Council

144 [2018-0260](#) A resolution requesting the Louisiana Department of Transportation & Development to re-stripe the center line on LA 631 (Old Spanish Trail) from LA 306 in Paradis to LA 52 (Paul Maillard Road) in Boutte.

Sponsors: Mr. Woodruff

145 [2018-0208](#) A resolution requesting that Council Chairman Dick Gibbs, the District III Council representative currently serving as Council Chairman, respond to all requests for communications made to him as Chairman by any and all Councilmembers serving in their elected position doing the people’s business, and should Council Chairman Gibbs continue to choose or to find that he is unable to communicate with any councilmembers due to personal issues, personal feelings, or whatever the case may be, that he step down from serving as Council Chairman due to the fact that his lack of or unwillingness to communicate as Council Chairman is detrimental to the Council as a whole and ultimately to the residents of St. Charles Parish which the Council represents.

Sponsors: Mr. Hogan

Legislative History

8/6/18	Council Member(s)	Introduced
--------	-------------------	------------

8/6/18	Parish Council Public comment not opened	Postponed Indefinitely
8/6/18	Parish Council	Postponed Indefinitely
8/20/18	Council Member(s)	Introduced
8/20/18	Parish Council Councilman Hogan called Point of Order stating that the proposed resolution has to be read. Chairman Gibbs spoke on the matter.	Postponed Indefinitely
8/20/18	Parish Council	Postponed Indefinitely

146 [2018-0261](#)

A resolution requesting the termination of St. Charles Parish Legal Director Robert Raymond by the Parish President due his failure to serve the Council at the level expected of him.

Sponsors:

Mr. Hogan

APPOINTMENTS[2018-0262](#)

A resolution to appoint a member to the River Parishes Tourist Commission.

On October 1, 2018, the Council Chairman will accept nominations to the River Parishes Tourist Commission to fill the vacancy created by the expiration of the term of Mr. Garrett Monti. Four (4) year term to begin October 31, 2018 and expire October 31, 2022. [Nominee must be a member on the Economic Development Council]

Legislative History

11/3/14	Parish Council	Enacted Legislation
---------	----------------	---------------------

Mr. Garrett Monti appointed to the River Parishes Tourist Commission on November 3, 2014, per Resolution No. 6122
Term: October 31, 2014 - October 31, 2018

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

LIBRARY BOARD: Tuesday, 9/18/18, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 9/20/18, 7PM, Council Chambers
HOUSING AUTHORITY PUBLIC HEARING-2018 CAPITAL FUND PROGRAM: Tuesday, 9/25/18, 5PM, Council Chambers; IMMEDIATELY FOLLOWING HOUSING AUTHORITY BOARD MEETING
HOSPITAL BOARD: Wednesday, 9/26/18, 10AM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 10/1/18, 6PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2019 Capital and Consolidated Operating Budget:

Tuesday, October 23, 2018, 9AM
Thursday, October 25, 2018, 6PM
Tuesday, October 30, 2018, 6PM

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.