

# St. Charles Parish

## **Meeting Agenda**

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

#### **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

Monday, October 15, 2018

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

#### **CALL TO ORDER**

#### PRAYER / PLEDGE

Reverend Richard Williams New Hope Baptist Church, Hahnville

### **APPROVAL OF MINUTES**

Regular Meeting - September 17, 2018

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

1 <u>2018-0287</u> In Recognition: Chris Anthony Taylor, Eagle Scout

Sponsors: Ms. Fletcher

Attachments: 2018-0287 Chris Taylor

2 <u>2018-0288</u> In Recognition: Dustin Jude Weber, Eagle Scout

Sponsors: Ms. Fletcher

Attachments: 2018-0288 Dustin Weber

3 <u>2018-0289</u> In Recognition: Dylan Edward Weber, Eagle Scout

Sponsors: Ms. Fletcher

Attachments: 2018-0289 Dylan Weber

4 2018-0283 Proclamation: World Polio Day

Sponsors: Ms. Clulee

Attachments: 2018-0283 World Polio Day

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2018-0284 Commissioner Eric Skrmetta, Louisiana Public Service Commission -

Community Awareness Report

Sponsors: Mr. Gibbs

2018-0285 Executive Director Buddy Boe, River Parishes Tourist Commission -

Update

**Sponsors:** Ms. Fisher-Perrier

<u>2018-0286</u> Library Service District

2018-0230 Department of Public Works

Legislative History

8/20/18 Parish Council Report Deferred
9/17/18 Parish Council Report Deferred
10/1/18 Parish Council Report Deferred

#### ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, October 23, 2018, 9:00 am; Thursday, October 25, 2018, 6:00 pm; and Tuesday, October 30, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

5 2018-0139 An ordinance to approve and adopt the appropriation of Funds for the

St. Charles Parish Consolidated Operating and Capital Budget for

Fiscal Year 2019.

Sponsors: Mr. Cochran and Department of Finance

Attachments: 2018-0139 Exhibit A&B to paper

2018-0139 CALENDAR OF OFFICIAL ACTION FOR 2019 BUDGET

Legislative History

5/21/18 Parish Council Accepted

Reported:

Finance Department Recommended: Approval

5/21/18 Parish Council Accepted 10/1/18 Parish President Introduced

10/1/18 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, November 5, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

9 2018-0276 An ordinance to amend the Code of Ordinances, Parish of St. Charles,

Appendix C. - St. Charles Parish Subdivision Regulations of 1981, I. General, to add under B. Definitions: concreted monument, monument, and survey points, II. Subdivision procedure. to revise Section G. Final Plat Requirements., 2. Mandatory Submission Requirements. a. and I., to revise 3. Final Plat/Additional Submission Requirements. f., g., h., and i., and to revise IV. Design Standards. E. Miscellaneous: 5. Monuments.

a. and b.

Sponsors:

Attachments: 2018-0276 8-30-18 Memo to PZ

Mr. Hogan

Legislative History

8/30/18 Council Secretary Correspondence Sent

to the Planning & Zoning Director to initiate the process to have the referenced placed on the October 11, 2018 Planning Commission Agenda.

10/1/18 Council Member(s) Introduced

10/1/18 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

13 <u>2018-0277</u> An ordinance to levy an assessment on the 2018 ad valorem tax bills of

property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16,

Article IV, Sec. 16-48(b).

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2018-0277 2018 Ad Valorem report final

Legislative History

10/1/18 Parish President Introduced

10/1/18 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

45 <u>2018-0278</u> An ordinance to approve and authorize the execution of Change Order

No. 2 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco, to increase the contract amount by \$4,371.00 and

increase the contract time by thirteen days.

Sponsors: Mr. Cochran

Attachments: 2018-0278 Change Order Number 002 - Completion Date November 3 2018 (00

Legislative History

10/1/18 Parish President Introduced

10/1/18 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

50 2018-0282 An ordinance to amend the Code of Ordinances, Parish of St. Charles,

Chapter 13 Licenses, Taxation and Miscellaneous Business

Regulations to repeal Article VIII. Purchases from Small Businesses establishing that the St. Charles Parish Purchasing Office designate and

set aside certain procurement of goods and services for small

businesses.

Sponsors: Mr. Cochran

<u>Attachments:</u> 2018-0282 Additional Info

Legislative History

10/1/18 Parish President Introduced

10/1/18 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

#### **APPOINTMENTS**

57 <u>2018-0262</u> A resolution to appoint a member to the River Parishes Tourist Commission.

Council will confirm nomination 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]

Nominee: Mr. Garrett Monti

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

9/17/18 Parish Council Vacancy Announced
10/1/18 Parish Council Nomination(s) Accepted

Nominee:

Councilman Woodruff nominated Mr. Garrett Monti

10/1/18 Parish Council Close Nomination(s) for

10/1/18

Parish Council

Nomination(s) Closed

### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

ZONING BOARD OF ADJUSTMENT: Thursday, 10/18/18, 7PM, Council Chambers HOUSING AUTHORITY: Tuesday, 10/23/18, 6PM, Courthouse HOSPITAL BOARD: Wednesday, 10/31/18, 10AM, Council Chambers PLANNING & ZONING COMMISSION: Thursday, 11/1/18, 7PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 11/5/18, 6PM, Council Chambers

#### **ANNOUNCEMENTS**

IMPORTANT DATES FOR THE NOVEMBER 6, 2018 SPECIAL SECRETARY OF STATE, CONGRESSIONAL, SCHOOL BOARD, STATE AMENDMENTS, & PROPOSITIONS ELECTION

\*Tuesday October 16, 2018 – Last day to Register to Vote Online at geauxvote.com

\*Friday November 2, 2018 - Last day to Request Absentee Mail Ballots

\*Early Voting: Tuesday October 23 – Saturday October 27, 2018; Monday October 29 & Tuesday October 30, 2018 (closed Sunday October 28, 2018) - At the Registrar of Voters Office (8:30am till 6:00pm), Westbank: Courthouse, 15045 River Rd. Hahnville, Eastbank: Arterbury Building, 14564 River Rd. New Sarpy

\*Monday November 5, 2018 - Last Day for Registrar to receive Voted Absentee Ballot

\*Tuesday November 6, 2018 - Election Day – Polls Open 6:00am until 8:00pm

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

\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 5, 2018.

#### **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.