



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, December 10, 2018

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*Reverend Ivy Williams
Historic Bethlehem Baptist Church, Des Allemands*

APPROVAL OF MINUTES

Regular Meeting – November 5, 2018

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0335](#) Ms. Kali Zammit, LSU AgCenter - Introduce Mr. André Brock, County Agent

Sponsors: Mr. Gibbs

[2018-0336](#) Workforce Innovations and Opportunity Act (WIOA)

[2018-0337](#) Department of Economic Development & Tourism

[2018-0338](#) Contract Monitor

[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
10/15/18	Parish Council	Report Deferred

Discussion: to defer File No. 2018-0230 until a later date

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, January 7, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 1 [2018-0334](#) An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, resulting in a decrease of \$10,000.00 in contract price.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0334 Change Order No. 2 Mimosa Culvert Replacement](#)

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

- 4 [2018-0322](#) An ordinance to approve and authorize the execution of Amendment No. 6 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR Inc., formerly GCR & Associates, Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0322 Amendment #6- Ellington PS](#)

[2018-0322 Additional Information](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 9 [2018-0323](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2019 through 2021 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2018-0323 Road and Bridges Exhibit A](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 11 [2018-0327](#) An ordinance to approve and authorize the execution of Change Order No. 3 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco, to decrease the contract amount by \$151.00 and increase the contract time by 19 days.

Sponsors: Mr. Cochran

Attachments: [2018-0327 NorcoChangeOrder3](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 19 [2018-0328](#) An ordinance to approve and authorize the Parish President to execute a License for a Limited Access Road Underpass Crossing between St. Charles Parish and Illinois Central Railroad Company to utilize the underpass to access the Wetland Watchers Park in the amount of \$10.00.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0328 BCS License](#)
[2018-0328 Exhibit A- Wetland Watchers Park](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 34 [2018-0329](#) An ordinance to approve and authorize the Parish President to execute a Cooperative Endeavor Agreement (CEA) between Cypress Lakes Country Club At Ormond and St Charles Parish to dredge the Lakes that facilitate the Ormond Drainage system.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0329 CEA.11.19.18\(2\) FINAL](#)
[2018-0329 Exhibit A Cypress Lakes Layout](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 39 [2018-0330](#) An ordinance to approve and authorize the Parish President to acquire a 0.021 acre temporary construction servitude for use in the construction of the US 61 (Railroad Overpass to LA 50) Culvert Installation Project over property identified as Parcel No. 2-1, located across the front of the M.H.I. Investments, L.L.C. property, Fairview Plantation, Section 39, Township 12 South, Range 9 East, which property is more particularly described in the attached "Temporary Construction Servitude" document.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0330 Temporary Construction Servitude MHI Investments - DRAFT - 201](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 47 [2018-0331](#) An ordinance to approve and authorize the Parish President to buy the property known as 409 Down the Bayou Road, Des Allemands from Sherwood A. Berard, which property is more particularly described in the attached "Agreement to Purchase and Sell" document.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0331 Agreement to purchase and sell](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 78 [2018-0332](#) An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P160302-5, Road Maintenance 2018, with Base Bid and Alternate No. 1, in the amount of \$1,133,673.00.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2018-0332 Road Maintenance contract](#)
[2018-0332 Road Maintenance itemized bid tab](#)
[2018-0332 Bid Tab](#)
[2018-0332 Notice of Intent to Award](#)

Legislative History

11/26/18 Parish President Introduced

11/26/18 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 86 [2018-0333](#) An ordinance to name a private driveway located on Lot GV-2X, Gassen Villa Subdivision, as requested by Wells One Investments, LLC.

Sponsors: Ms. Fisher-Perrier

Legislative History

11/26/18	Council Member(s)	Introduced
11/26/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 87 [2018-0310](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to C-3 on a 550 foot portion of Lot 14B, Pecan Grove Plantation Subdivision as requested by Steven and Anne Hafkesbring.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2018-0310 Recommendation at a Glance \(2\)](#)
[2018-0310 11.01.18_Minutes_Hafkesbring\(PZR-2018-07\)](#)
[2018-0310 LUR PZR-2018-07 \(Hafkesbring\)](#)
[2018-0310 application](#)
[2018-0310 Survey](#)
[2018-0310 PZR-2018-07 AERIAL](#)
[2018-0310 PZR-2018-07 ZONING](#)
[2018-0310 PZR-2018-07 FLUM](#)

[This proposed ordinance was tabled on November 26, 2018; Public Hearing requirements were satisfied.]

Legislative History

9/27/18	Department of Planning & Zoning	Received/Assigned PH
11/1/18	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/1/18	Planning Commission	Recommended Denial to the Parish Council
11/5/18	Parish President	Introduced
11/5/18	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

11/26/18	Parish Council	to extend time an additional three minutes
	Reported:	
	P & Z Department Recommended:	Denial
	Planning Commission Recommended:	Denial
	Speakers:	
	Ms. Anne Hafkesbring, St. Rose	
11/26/18	Parish Council	Time Extended
11/26/18	Parish Council	to extend time an additional three minutes
	Speakers:	
	Mr. Daniel Nelson, Destrehan, future heir to the land in St. Rose also spoke on behalf of his brother Glen Nelson, Jr., St. Rose	
11/26/18	Parish Council	Time Extended
11/26/18	Parish Council	to extend time an additional three minutes
	Speakers:	
	Mr. Glen Nelson, Sr., St. Rose	
	Mr. Steven Hafkesbring, St. Rose	
11/26/18	Parish Council	Time Extended
11/26/18	Parish Council	Public Hearing Requirements Satisfied
11/26/18	Parish Council	Tabled.
	Council Discussion	
	Mr. Glen Nelson spoke on the matter.	
	Mr. Hafkesbring spoke on the matter.	
	Planning & Zoning Director Michael Albert spoke on the matter.	
	Parish President Larry Cochran spoke on the matter.	
11/26/18	Parish Council	Tabled.

RESOLUTIONS

- 105** [2018-0339](#) A resolution to approve and authorize the execution of a Federally Funded Agreement between the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding to complete the Engineer's Canal Pump Station Capacity Increase Drainage Project in Norco.

Sponsors: Mr. Cochran and Grants Office

Attachments: [2018-0339 Subgrantee Agreement - ECPSCI](#)

- 109** [2016-0157](#) A resolution calling for the creation of a Home Rule Charter Review Committee that is to review the St. Charles Parish Home Rule Charter and is to provide the Parish Council with recommendations on charter amendments that the Committee finds warranted for consideration by the Parish Council in order to provide for the betterment of the local governance of St. Charles Parish.

Sponsors: Mr. Hogan

Attachments: [2016-0157 Postponed Indefinitely Prop. Reso.](#)

Legislative History

4/14/16 Legislative Committee Discussed.

5/2/16	Council Member(s)	Introduced
5/2/16	Parish Council	to extend time an additional three minutes
	Reported:	
	Councilman Hogan Recommended:	Approval
	Legal Services Director Robert Raymond spoke on the matter.	
	Public comment opened	
	Mr. Milton Allemand, Hahnville	
5/2/16	Parish Council	Time Extended
5/2/16	Parish Council	Approved
	Council Discussion	
	Councilman Hogan motioned to amend the proposed resolution to change "Home Rule Charter Commission" to read "Home Rule Charter Review Commission" throughout, and to amend the fifth "BE IT FURTHER RESOLVED Section" "... on or before May 27, 2016." to read "... on or before a date to be determined by the Parish Council and provided to the Commission."	
	Councilwoman Fisher-Perrier asked Mr. Raymond if the proposed changes by Councilman Hogan are significant.	
	Mr. Raymond said the changes are not significant. Mr. Raymond then suggested changing Home Rule Charter Review Commission to Home Rule Charter Review Committee.	
	Councilman Hogan amended his motion to amend the proposed resolution to change "Home Rule Charter Commission" to read "Home Rule Charter Review Committee" throughout, and to amend the fifth "BE IT FURTHER RESOLVED Section" "... on or before May 27, 2016." to read "... on or before a date to be determined by the Parish Council and provided to the Commission." Motion failed for lack of a second.	
	Further Council Discussion	
5/2/16	Parish Council	Failed
10/2/17	Council Member(s)	Introduced
10/2/17	Parish Council	Postponed Indefinitely
	Public comment opened	
	Mr. Milton Allemand, Hahnville	
	Mr. Victor Buccola, Destrehan	
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Legal Services Director Robert Raymond spoke on the matter.	
10/2/17	Parish Council	Postponed Indefinitely
11/13/17	Council Member(s)	Introduced

11/13/17	Parish Council	Postponed Indefinitely Public comment was not opened.
		<p>Councilman Gibbs motioned, seconded by Councilwoman Bellock, to Postpone Indefinitely File No. 2016-0157.</p> <p>Councilman Hogan called point of order, stating public hearing has to be held on all ordinances and resolutions that were scheduled and advertised for public hearing.</p> <p>Chairman Wilson questioned Legal Services Director Robert Raymond about satisfying any public hearing on an item in the Agenda.</p> <p>Councilwoman Fisher-Perrier questioned Mr. Raymond specifically if a proposed resolution is going to be postponed indefinitely is public hearing required to be satisfied on the proposed resolution.</p> <p>Legal Services Director Robert Raymond stated he does not think so.</p> <p>Councilman Hogan questioned Mr. Raymond that if an item has been advertised anyone wishing to speak will be deprived to speak if the item is postponed indefinitely before public hearing.</p> <p>Councilwoman Fisher-Perrier discussed Council Rule 32.</p> <p>Mr. Raymond stated that before any action can take place a public hearing needs to occur, if the item is going to proceed, it needs to be re-advertised before a public hearing can occur.</p> <p>Chairman Wilson stated that this item is not an ordinance, this is a resolution.</p> <p>Councilwoman Fisher-Perrier stated that the Chair has the authority to move forward.</p> <p>Mr. Raymond stated a public comment period has to occur.</p> <p>Chairman Wilson called for the vote to postpone indefinitely File No. 2016-0157.</p>
11/13/17	Parish Council	Postponed Indefinitely
11/5/18	Council Member(s)	Introduced
11/5/18	Parish Council	Postponed Indefinitely Public comment was not opened.
11/5/18	Parish Council	Postponed Indefinitely

APPOINTMENTS

2018-0304

Council Ex-Officio Appointment to the Housing Authority.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilwoman Marilyn B. Bellock (Council Ex-Officio Appointment). One (1) year term to begin January 8, 2019 and expire January 12, 2020.

Nominee: Councilwoman Marilyn B. Bellock

Legislative History

11/5/18	Parish Council	Vacancy Announced
11/26/18	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Clulee nominated Councilwoman Marilyn B. Bellock	
11/26/18	Parish Council	Close Nomination(s) for
11/26/18	Parish Council	Nomination(s) Closed

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

CIVIL SERVICE BOARD: Tuesday, 12/11/18, 6:30PM, Council Chambers
HOSPITAL BOARD: Wednesday, 12/12/18, 10AM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/12/18, 7PM, Courthouse Annex
PONTCHARTRAIN LEVEE DISTRICT: Monday, 12/17/18, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher
HOUSING AUTHORITY BOARD: Tuesday, 12/18/18, 6PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 12/20/18, 7PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 1/7/19, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, December 24, 2018 and Tuesday, December 25, 2018 - Christmas

PARISH HOLIDAY: Monday, December 31, 2018 and Tuesday, January 1, 2019 - New Year's

*****PLEASE NOTE THAT THERE WILL BE A FOUR (4) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2019.*

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**2018-0320** Confirm Nomination - Presiding Officer for 2019; Chairman, St. Charles Parish Council*Nominee: Councilwoman Julia Fisher-Perrier***Legislative History**

11/26/18	Parish Council	Nomination(s) Accepted
	Nominee: Councilwoman Clulee nominated Councilwoman Julia Fisher-Perrier	
11/26/18	Parish Council	Close Nomination(s) for
11/26/18	Parish Council	Nomination(s) Closed

2018-0321 Confirm Nomination - Presiding Officer for 2019; Vice-Chairman, St. Charles Parish Council*Nominees: Councilwoman Wendy Benedetto
Councilwoman Marilyn B. Bellock***Legislative History**

11/26/18	Parish Council	Nomination(s) Accepted
	Nominees: Councilwoman Fisher-Perrier nominated Councilwoman Wendy Benedetto Councilman Hogan nominated Councilwoman Marilyn B. Bellock	
11/26/18	Parish Council	Close Nomination(s) for
11/26/18	Parish Council	Nomination(s) Closed

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.