



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Julia Fisher-Perrier
Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,
William Billy Woodruff, Marilyn B. Bellock, Traci A. Fletcher

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

Monday, February 18, 2019

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Tim Buford
First Baptist Church of Luling

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2019-0031](#) Proclamation: "Krewe of G-Old Timers Day"

Sponsors: Mr. Cochran

Attachments: [2019-0031 G-Old Timers](#)

- 2 [2019-0032](#) Proclamation: "Krewe of Montz Day"

Sponsors: Ms. Fletcher

Attachments: [2019-0032 Krewe of Montz](#)

- 3 [2019-0033](#) Proclamation: "Hardline Mardi Gras Fest"

Sponsors: Ms. Clulee

Attachments: [2019-0033 Hardline Fest](#)

- 4 [2019-0034](#) Proclamation: "Krewe of Lul Day"

Sponsors: Ms. Clulee

Attachments: [2019-0034 Krewe of Lul](#)

[2019-0035](#) In Recognition: Mr. Vernon Higgins and Mrs. Susette St. Amant Higgins
- 2019 King and Queen, Krewe of Lul

Sponsors: Mr. Cochran

[2019-0036](#) In Recognition: Mr. Maurice A. Loupe, Jr. - 2019 Grand Marshall, Krewe
of Lul

Sponsors: Mr. Cochran

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| 5 | <u>2019-0037</u> | Proclamation: "Krewe of Des Allemands Day" |
| | <u>Sponsors:</u> | Mr. Woodruff |
| | <u>Attachments:</u> | <u>2019-0037Krewe of DA</u> |
| | <u>2019-0038</u> | In Recognition: Mr. Michael Cortez and Mrs. Mary Ann Kraemer Cortez - 2019 King and Queen, Krewe of Des Allemands |
| | <u>Sponsors:</u> | Mr. Cochran |
| | <u>2019-0039</u> | In Recognition: Ms. Jane Fonseca - 2019 Grand Marshall, Krewe of Des Allemands |
| | <u>Sponsors:</u> | Mr. Cochran |
| | <u>2019-0040</u> | In Recognition: Ms. Ruby Peltier Fonseca - 2019 Grand Marshall, Krewe of Des Allemands |
| | <u>Sponsors:</u> | Mr. Cochran |
| 6 | <u>2019-0041</u> | Peanut Butter Collection Drive - Mr. Austin Reeder, CEO, St. Charles Hospital |
| | <u>Sponsors:</u> | Ms. Fisher-Perrier |
| | <u>Attachments:</u> | <u>2019-0041 Peanut Butter Drive-Mardi Gras</u> |
| 7 | <u>2019-0043</u> | Proclamation: Trash Bash Cleanup and Recycling Awareness Day in St. Charles Parish |
| | <u>Sponsors:</u> | Mr. Cochran |
| | <u>Attachments:</u> | <u>2019-0043 Trash Bash</u> |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2019-0050 Department of Parks & Recreation/Community Center

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, March 11, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

- | | |
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| <p>8 <u>2019-0042</u></p> | <p>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” signs along the southwest corner of Easy Street and Touchard Lane in Des Allemands.</p> |
| <p><u>Sponsors:</u></p> | <p>Mr. Hogan</p> |
| <p><u>Attachments:</u></p> | <p><u>2019-0042 no parking - map-Touchard & Easy - PDF.pdf</u></p> |

- 10 [2019-0044](#) An ordinance to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

Sponsors: Mr. Hogan

Attachments: [2019-0044 PACKAGE-rescind Resolution No. 6392 - PDF.pdf](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 12 [2019-0026](#) An ordinance to approve and authorize the execution of Change Order No. 5 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco to decrease the contract amount by \$52.75 and increase the contract time by 12 days.

Sponsors: Mr. Cochran

Attachments: [2019-0026 ChangeOrder5documents](#)

Legislative History

2/4/19 Parish President Introduced

2/4/19 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 17 [2019-0027](#) An ordinance to adopt the *St. Charles Parish Comprehensive Pedestrian & Bicycle Master Plan*.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: [2019-0027 backup Bicycle & Pedestrian Master Plan.pdf](#)

[2019-0027 Reso 2019-01 SCP CB&PMP.pdf](#)

[2019-0027 Recommendation at a Glance for resolution Bike Pedestrian Mast](#)

[2019-0027 01.10.19 Minutes for resolution PedBikeMasterPlan.pdf](#)

[2019-0027 00 Final Draft.pdf](#)

[2019-0027 Appendix A FINAL.pdf](#)

[2019-0027 Appendix B FINAL.pdf](#)

[2019-0027 Appendix C FINAL.pdf](#)

[2019-0027 Appendix D FINAL.pdf](#)

Legislative History

2/4/19 Parish President Introduced

2/4/19 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 35** [2019-0028](#) An ordinance to approve and authorize the execution of a Professional Service Multi-Phase Project Contract with Civil & Environmental Consulting Engineers, for providing all necessary professional engineering services for a 1,270-foot road extension of the Rue La Cannes roadway. (Parish Project Number [P190102](#)).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0028 Prof Services Contract-road extension Rue La Cannes](#)

Legislative History

2/4/19 Parish President Introduced

2/4/19 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 52** [2019-0029](#) An ordinance to approve and authorize the execution of an Engineering Services Contract between Civil & Environmental Consulting Engineers and St. Charles Parish for the design of a Dog Park near the St. Charles Parish Animal Shelter.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Attachments: [2019-0029 ENGINEERING CONTRACT DOCUMENT](#)

Legislative History

2/4/19 Parish President Introduced

2/4/19 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 74** [2019-0030](#) An ordinance to approve and authorize the execution of a professional service contract with Digital Engineering, for providing all necessary professional engineering services for a hydrologic/hydraulic analysis of the Ormond Oaks area. (Parish Project Number P180802).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0030 Digital Engineering Agreement 012819 \(002\)](#)
 [2019-0030 Hydrologic-Hydraulic Analysis Proposal \(1-25-19\)](#)

Legislative History

2/4/19 Parish President Introduced

2/4/19 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 83** [2019-0015](#) An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Landscaping Service Business and Lawn Care Service Business, and amending Section VI. Zoning district criteria and regulations, A. Open Land District, [I.] O-L. Open Land District, 1. Use Regulations, a., by adding (13) Lawn Care / Landscaping Businesses, and amending Section VII. Supplemental use and performance regulations, 1. by adding Lawn Care / Landscaping Businesses.

Sponsors: Mr. Hogan

Attachments: [2019-0015 Recommendation at a Glance_Lawncare services in OL.pdf](#)
 [2019-0015 01.10.19_Minutes_Lawncare in OL](#)
 [2019-0015 LUR PZO 2019-02_Lawncare in OL with Supplemental Regs.pdf](#)
 [2019-0015 PZ Commission Memo 12-20-18](#)
 [2019-0015 Postponed proposed ordinance](#)

Legislative History

12/20/18	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the January 10, 2019 Planning Commission agenda.
1/10/19	Department of Planning & Zoning	Recommended Denial to the Planning Commission
1/10/19	Planning Commission	Recommended Denial to the Parish Council
1/22/19	Council Member(s)	Introduced
1/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
2/4/19	Parish Council	Public Hearing Requirements Satisfied Councilman Hogan stated that the version of the proposed ordinance that was introduced at the January 22, 2019 council meeting is not the version that was reviewed by the Planning & Zoning Commission at their meeting on January 10, 2019; therefore, after public hearing a request for a motion to postpone indefinitely File No. 2019-0015 will be made, since the correct version has been introduced for public hearing on February 18, 2019.
2/4/19	Parish Council	Postponed Indefinitely
2/4/19	Parish Council	Postponed Indefinitely Council Discussion Planning & Zoning Director Michael Albert spoke on the matter.
2/4/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 90** [2019-0025](#) A resolution to rescind Resolution No. 6392 providing supporting authorization to endorse a waiver from the geometric standards regarding lot arrangement.

Sponsors: Mr. Hogan

Attachments: [2019- 0025 PACKAGE-rescind Resolution No. 6392 - PDF.pdf](#)

[This proposed resolution was tabled on February 4, 2019.]

Legislative History

2/4/19 Council Member(s) Introduced

2/4/19 Parish Council Tabled.
Councilman Gibbs motioned, seconded by Councilwoman Clulee to Table File No. 2019-0025.
Councilman Hogan asked Chairman Fisher-Perrier for discussion.
Chairman Fisher-Perrier stated there is a motion and a second on the floor for this resolution, please cast your votes.
Chairman Fisher-Perrier called Councilman Hogan out of order.
Councilman Hogan called Point of Order stating you cannot move forward until the Point of Order is clarified.
Councilman Gibbs called for the vote.
Chairman Fisher-Perrier asked for Councilman Hogan to be escorted out of the Chambers for being out of order.
Chairman Fisher-Perrier responded to Councilman Hogan's Point of Order.

Public comment not opened

Councilman Hogan was marked absent on the motion to Table File No. 2019-0025 due to being escorted out of the Chambers.

2/4/19 Parish Council Tabled.

PERSONS TO ADDRESS THE COUNCIL

- 144** [2019-0045](#) Mr. Paul J. Hogan, PE: Resolution 2019-0025, Resolution 6392, Subdivision Regulations, Failure of our Governmental System

Attachments: [2019-0045 HOGAN ADDRESS TO THE COUNCIL \(02-18-19\)](#)

RESOLUTIONS

- 145 [2019-0048](#) A resolution adopting the amended St. Charles Parish Citizen Participation Plan for implementation in the participation of all Louisiana Community Development Block Grant (LCDBG) Programs for the Parish.

Sponsors: Mr. Cochran and Grants Office

Attachments: [2019-0048 Citizen Participation Plan 2019 - Unexecuted](#)
[2019-0048 backup info. Resolution 5038 - Citizen Participation Plan 2002](#)

- 163 [2019-0046](#) A resolution of the St. Charles Parish Council, being the governing authority of the Sunset Drainage District, requesting that the Council Secretary advertise a Sunset Drainage District meeting to be held in the Council Chambers at 6:00 pm on Monday, February 25, 2019, Monday, March 6, 2019, or any other available days prior to April 1, 2019 which the Council Secretary finds she is able to schedule, to discuss compliance or lack thereof with the Cooperative Endeavor Agreement and to get an update on the development of plans to address any areas of the Sunset Drainage District levee which have sank or may sink to below an acceptable elevation.

Sponsors: Mr. Hogan

- 164 [2019-0049](#) A resolution requesting that the Administration hire a firm to conduct a Phase I Environmental Study on the property proposed for donation for the new Des Allemands Boat Launch, that it advises the Council of who is selected to perform the study upon the selection being made, that it advises of the date they are released to begin the study, and that it provides a copy of the completed study upon it being provided to the administration, and provided there are no significant findings, that the administration immediately takes the steps needed to hire a surveyor to perform a land survey of the property and that it advises the Council of the surveyor selected once one has been selected.

Sponsors: Mr. Hogan

APPOINTMENTS

- [2019-0047](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District V Representative.

On March 11, 2019 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Tammy Windmann. Five (5) year term to begin April 1, 2019 and expire April 1, 2024.

Legislative History

3/24/14	Parish Council	Enacted Legislation
	Ms. Tammy Windmann appointed to fill a term on the St. Charles Parish Library Board of Control on March 24, 2014, per Resolution No. 6073	
	Term: April 1, 2014 - April 1, 2019	

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

BOARD OF ADJUSTMENT (ZBA): Thursday, 2/21/19, 7PM Council Chambers
HOUSING AUTHORITY: Tuesday, 2/26/19, 6PM, Council Chambers
HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 2/27/19, 10AM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 3/6/19, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 3/7/19, 7PM, Council Chambers
COMMUNICATIONS DISTRICT (911): Monday, 3/11/19, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling
ST. CHARLES PARISH COUNCIL: Monday, 3/11/19, 6PM, Council Chambers

ANNOUNCEMENTS

KREWE OF MONTZ PARADE: Saturday, 3/2/19, 10AM, Montz

KREWE OF LUL PARADE: Saturday, 3/2/19, 12PM, Luling

KREWE OF DES ALLEMANDS PARADE: Sunday, 3/3/19, 1PM, Des Allemands

PARISH HOLIDAY: Monday, 3/4/19 – President's Day (observed)

PARISH HOLIDAY: Tuesday, 3/5/19 – Mardi Gras

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 11, 2019.*

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.