

## 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 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

Monday, April 22, 2019

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

## **CALL TO ORDER**

#### PRAYER / PLEDGE

Pastor Tim Buford First Baptist Church, Luling

## **APPROVAL OF MINUTES**

Regular Meeting - April 8, 2019

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

1 2019-0122 Proclamation: "National Day of Prayer"

<u>Sponsors:</u> Mr. Cochran

Attachments: 2019-0122 Day of Prayer

2 2019-0123 In Recognition: St. Charles Art Guild 50th Anniversary

Sponsors: Ms. Clulee

Attachments: 2019-0123 Art Guild

2019-0124 In Recognition: South Central Louisiana Human Services Authority's

Developmental Disabilities "Art of Respect" Campaign and the National "Spread the Word to End the Word" Campaign - 2019 Calendar Contest

Winners

Roenicke Scott, Luling Elementary, Overall Winner Trinity Prevost, Luling Elementary, 1st Place Winner Patrick Jackson, Luling Elementary, Honorable Mention Dalaiyan Lockett, Luling Elementary, Honorable Mention Taige James, Luling Elementary, Honorable Mention

Sponsors: Mr. Woodruff

3 2019-0125 Proclamation: "ALS Awareness Month in St. Charles Parish"

Sponsors: Mr. Wilson

<u>Attachments:</u> 2019-0125 ALS Awareness

4 2019-0126 Proclamation: "Older Americans Month"

Sponsors: Mr. Cochran

Attachments: 2019-0126 Older Americans

5 <u>2019-0127</u> Proclamation: "Flood Risk Awareness Month in St. Charles Parish"

<u>Sponsors:</u> Ms. Fisher-Perrier

<u>Attachments:</u> 2019-0127 Flood Risk

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

<u>2019-0128</u> Department of Community Services

<u>Attachments:</u> 2019-0128 Community Services 2019Council presentation.pdf

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 6, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

## PLANNING AND ZONING PETITIONS

6 2019-0116 An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from C-2 to R-1A(M) on Lot 9,

Block M, Townsite of Paradis as requested by Olivia Zeringue.

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

Attachments: 2019-0116 Recommendation at a Glance (Zeringue)

<u>2019-0116 Minutes</u> 04.04.19 Zeringue

2019-0116 LUR\_2019-4-R (Zeringue)

2019-0116 AERIAL 2019-0116 ZONING 2019-0116 FLUM

2019-0116 Application

Legislative History

2/27/19 Department of Planning &

Received/Assigned PH

Zoning

4/4/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/4/19	Planning Commission	Recommended Approval to the Parish Council
4/8/19	Parish President	Introduced
4/8/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

**18** 2019-0113 An ordinance to approve and authorize the execution of a professional

service agreement with N-Y Associates, Inc., for providing all necessary

professional engineering services for a project that improves the discharge piping for Destrehan Pump Station (P.S.) No. 1 (Parish

Project No. P180902).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: 2019-0113 N-Y Engineering Agreement

2019-0113 Executive Summary Destrehan PS No. 1 Piping Study

2019-0113 DestrehanPS

Legislative History

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

32 <u>2019-0114</u> An ordinance approving the Intergovernmental Agreement with

Pontchartrain Levee District for the continued maintenance and related drainage issues associated with the "Prescott Canal" and Montz area,

St. Charles Parish, Louisiana.

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

Attachments: 2019-0114 Agreement Prescott Canal.pdf

Legislative History

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

38 <u>2019-0115</u> An ordinance to amend the 2019 Consolidated Operating and Capital

Budget, Amendment No. 2, to add expenditures totaling \$2,056,591 for the Roads and Drainage Fund - Fund 112 for DOTD Highway 90 Compliance Repairs and for the Ormond Oaks Drainage Improvement

Project unexpended in 2018.

<u>Sponsors:</u> Mr. Cochran and Department of Finance

Attachments: 2019-0115 Exhibit A and back-up.pdf

Legislative History

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

48 2019-0117 An ordinance to amend the St. Charles Parish Code of Ordinances,

Appendix C. St. Charles Parish Subdivision Regulations of 1981, Section IV. Design standards. Paragraph D. Drainage. 2. Roadside Drainage. a. Subsurface Drainage to specify a certain type of

stormwater inlet for roadside drainage.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0117 Recommendation at a Glance (curb inlets)

2019-0117 Minutes 04.04.19 Drain Standards

2019-0117 LUR 2019-03 Curb Inlets

Legislative History

4/4/19 Department of Planning & Recommended Approval to the Planning

Zoning Commission

4/4/19 Planning Commission Recommended Approval to the Parish

Council

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

52 <u>2019-0118</u> An ordinance to amend the St. Charles Parish Subdivision Regulations

of 1981, Section II. Subdivision Procedure to eliminate restrictive scale and page size requirements for Preliminary and Final Plats at paragraph

E. Preliminary Plat Requirements. 2. Mandatory Submission

Requirements. c. and E. Preliminary Plat Requirements. 4. Preliminary

Plat Procedure. a. Submission Procedure., and G. Final Plat Requirements. 2. Mandatory Submission Requirements.

Sponsors: Mr. Cochran and Department of Planning & Zoning

<u>Attachments:</u> 2019-0118 Recommendation at a Glance (maj. sub paper size scale)

2019-0118 Minutes 04.04.19 Plat Sheet Size and Scales 2019-0118 LUR 2019-04 Plat Sheet Size and Scales

Legislative History

4/4/19 Department of Planning & Recommended Approval to the Planning

Zoning Commission

4/4/19 Planning Commission Recommended Approval to the Parish

Council

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

56 <u>2019-0119</u> An ordinance to approve and authorize the execution of an Agreement

with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program

from June 3, 2019 through July 11, 2019.

**Sponsors:** Mr. Cochran and Department of Community Services

Attachments: 2019-0119 Facilitiesagreement2019

Legislative History

4/8/19 Parish President Introduced

4/8/19 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

62 2019-0120 An ordinance approving and authorizing the execution of an Act of

Dedication and approval of the Final Plat for St. Paul Place Subdivision.

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

Attachments: 2019-0120 Act of Dedictation (2)4.5.2019

2019-0120 certificate of authority murrayarchitects\_20190405\_143542[1].pdf

2019-0120 FINAL PLAN 20190405 2019-0120 Council Packet.pdf

Legislative History

4/8/19	Parish President	Introduced
4/8/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## **RESOLUTIONS**

89 2019-0069 A resolution to amend the Parish Council Rules to add Rule 40. The

microphone system within the council chambers is a luxury and is a mechanism for use in preserving decorum by being turned off during Council debate when deemed necessary by the Council Chairperson.

**Sponsors:** Mr. Hogan

Attachments: 2019-0069 Failed proposed Reso

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, April 22, 2019.]

Legislative History

3/11/19 Council Member(s) Introduced

3/11/19 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction

before final passage.

3/25/19 Parish Council Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

3/25/19 Parish Council Failed
4/8/19 Council Member(s) Introduced

4/8/19 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction

before final passage.

**90** 2019-0121 A resolution providing supporting authorization to endorse a waiver from

the Subdivision Regulations of 1981, Section III. Geometric Standards B. Blocks 3. Arrangement requiring lots to possess frontage on a street and from the Zoning Ordinance of 1981 Section VI. Zoning District Criteria and Regulations, B. Residential Districts [I.] R-1A. 2. Spatial

Requirements a. as requested by Victor Buccola.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0121 Recommendation at a Glance (Buccola)

2019-0121 Minutes 04.04.19 Buccola 2019-0121 LUR 2019-5-MIN (Buccola) 2019-0121 Survey (signed by Commission)

\_\_\_\_\_

2019-0121 Survey 2019-5-MIN Markup

2019-0121 AERIAL 2019-0121 ZONING

2019-0121 Support Phone Call 2 2019-0121 Support Phone Call 2 2019-0121 Opposition Letter

#### Legislative History

3/6/19	Department of Planning & Zoning	Received/Assigned PH
4/4/19		Rcmnd'd Approval w/Stip. to the Planning Commission oval of the required waiver from width and he Planning Commission and Council
4/4/19	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
		oval of the required waiver from width and he Planning Commission and Council

**113** 2019-0130

A resolution calling for the Parish President to perform his duties and obligation in carrying out the duties and obligation incumbent upon the Parish by the Cooperative Endeavor Agreement the Parish has with the Sunset Drainage District with respect to maintaining its levee, which has not been done and which is putting the District at risk in the event of a major hurricane striking St. Charles Parish.

<u>Sponsors:</u> Mr. Hogan

#### **APPOINTMENTS**

**115** 2019-0111

A resolution to appoint a member to the Hospital Service District No. 1, Parish of St. Charles.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Karen Raymond. Six (6) year term to begin May 22, 2019 and expire May 22, 2025.

#### Legislative History

5/16/16 Parish Council Enacted Legislation

Ms. Karen Raymond appointed to the Hospital Service District No. 1 on

May 16, 2016, per Resolution No. 6223 Term: May 16, 2016 - May 22, 2019

4/8/19 Parish Council Vacancy Announced

**116** <u>2019-0112</u>

A resolution to appoint a member to the Hospital Service District No. 1, Parish of St. Charles.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Pamela W. Smith. Six (6) year term to begin May 22, 2019 and expire May 22, 2025.

#### Legislative History

5/7/18 Parish Council Enacted Legislation

Ms. Pamela W. Smith appointed to the Hospital Service District No. 1 on

May 7, 2018, per Resolution No. 6340 Term: May 7, 2018 - May 22, 2019

4/8/19 Parish Council Vacancy Announced

2019-0129

A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District V Representative.

On May 6, 2019, Council Chairman will accept nominations from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Billy B. Booth. Four (4) year term to begin May 31, 2019 and expire May 31, 2023.

#### Legislative History

5/18/15 Parish Council Enacted Legislation

Mr. Billy B. Booth appointed to the Planning & Zoning Commission on May

18, 2015, per Resolution No. 6160 Term: May 31, 2015 - May 31, 2019

### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 4/24/19, 10AM, Council Chambers

BOARD OF ADJUSTMENT (ZBA): Thursday, 4/25/19, 7PM Council Chambers HOUSING AUTHORITY: Tuesday, 4/30/19, 5PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 5/2/19, 7PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Monday, 5/6/19, 6PM, Lafourche Basin Levee

District Office, 21380 Highway 20, Vacherie

ST. CHARLES PARISH COUNCIL: Monday, 5/6/19, 6PM, Council Chambers

### SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

**117** 2019-0110

St. Charles Parish's obligation and actions needed regarding maintenance of the Sunset Drainage District Levee per the St. Charles Parish Sunset Drainage District Cooperative Endeavor Agreement and Levee settlement concerns, namely: 1. Per a Cooperative Endeavor Agreement, St. Charles Parish has duties and responsibilities incumbent upon the Parish to maintain, repair, and/or rehabilitate earthen levees, which the Parish has not been doing, 2. Parish President Larry Cochran is responsible for carrying out what is required of the Parish by the CEA but has failed to do so, 3. Elevation information collected by the Parish indicated that the SDD levee has sank in various areas between 0.5 and 1.4 feet which shows that a more accurate survey is needed to determine exactly where problem areas exist, and 4. A plan needs to be developed on how low areas that are identified are to be raised, until such time formal levee improvements occur and in light of the approaching hurricane season.

**Sponsors:** Mr. Hogan

Attachments: 2019-0110 back up-P. Hogan.pdf

Legislative History

4/8/19 Parish Council Read

Chairman Fisher-Perrier read File No. 2019-0110.

#### **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.