



# 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](http://www.stcharlesparish-la.gov)

**Monday, May 6, 2019**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

### CALL TO ORDER

### PRAYER / PLEDGE

*Reverend Isiah Franklin, Jr.*  
*Member, Philadelphia Baptist Church, Hahnville*

### APPROVAL OF MINUTES

*Regular Meeting – April 22, 2019*

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

- 1     [2019-0135](#)     In Recognition: St. Charles Lodge Grand United Order of Odd Fellows #2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

**Sponsors:**     Mr. Wilson

**Attachments:**     [2019-0135 Peter Ogden](#)

- 2     [2019-0136](#)     Proclamation: "Youth Wetlands Week"

**Sponsors:**     Ms. Fisher-Perrier

**Attachments:**     [2019-0136 Youth Wetlands](#)

- 3     [2019-0137](#)     Proclamation: "RSVP Volunteer Day in St. Charles Parish"

**Sponsors:**     Mr. Cochran

**Attachments:**     [2019-0137 RSVP Volunteer Day](#)

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0133](#)     New Orleans Aviation Board

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING****Monday, May 20, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville***(No items for the regular Agenda)***ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**

- 4      [2019-0061](#)      An ordinance to amend Chapter 7, Drainage & Flood Control, Article 1 of the St. Charles Parish Code of Ordinances to add regulations to protect adjacent properties from increased runoff when fill is added to any lot of ground, by adding 7-3 "Adjacent Lot Runoff Protection."
- Sponsors:**      Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/19 | Legislative Committee | Discussed.   |
|         | Speakers:             |  |
|         | Mr. Michael Albert    |  |
|         | Mr. Earl Matherne     |  |
| 4/22/19 | Council Member(s)     | Introduced   |
| 4/22/19 | Parish Council        | Publish/Scheduled for Public Hearing to the Parish Council |

**PERSONS TO ADDRESS THE COUNCIL**

- 6      [2019-0138](#)      Mr. Tim Johnson/Mr. Parker Schonekas: IMTT - St. Rose
- Attachments:**      [2019-0138 Petition-Johnson-Schonekas](#)  
                                 [2019-0138 St Rose to Norco Pipelines](#)
- 12      [2019-0139](#)      Mr. Victor Buccola & Ms. Veronica Buccola: Two problematic trees located within the parish Drainage Servitude in the unnamed canal between Red Church Plantation Estates and Red Church Property
- Attachments:**      [2019-0139 Petition - Buccola.pdf](#)

**RESOLUTIONS**

- 19      [2019-0131](#)      A resolution requesting the Louisiana Department of Transportation & Development to install a "Traffic Light" at the intersection of Airline Highway and East Harding Street, New Sarpy.
- Sponsors:**      Mr. Cochran, Ms. Benedetto and Ms. Fletcher

- 20     [2019-0132](#)     A resolution requesting the Louisiana Department of Transportation & Development to install a traffic light at the intersection of Airline Highway and Evangeline Road in Montz.

**Sponsors:**     Mr. Cochran, Ms. Benedetto and Ms. Fletcher

## APPOINTMENTS

- 21     [2019-0111](#)     A resolution to appoint a member to the Hospital Service District No. 1, Parish of St. Charles.

*Council Chairman will confirm nomination 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.*

*Nominee: Ms. Karen Raymond*

### **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
4/22/19	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Wilson nominated Ms. Karen Raymond	
4/22/19	Parish Council	Close Nomination(s) for
4/22/19	Parish Council	Nomination(s) Closed

- 25     [2019-0112](#)     A resolution to appoint a member to the Hospital Service District No. 1, Parish of St. Charles.

*Council Chairman will confirm nomination 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.*

*Nominee: Ms. Pamela W. Smith*

### **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
4/22/19	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fletcher nominated Ms. Pamela W. Smith	
4/22/19	Parish Council	Close Nomination(s) for
4/22/19	Parish Council	Nomination(s) Closed

- 29     [2019-0129](#)     A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District V Representative.

*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

4/22/19     Parish Council     Vacancy Announced

- 30     [2019-0134](#)     A resolution to appoint Mr. Michael Guillot to the St. Charles Parish Communications District representing Emergency Medical Services as requested by the Hospital Service District No. 1, Parish of St. Charles.

**Attachments:**

[2019-0134 Correspondence from Hospital](#)

*Council will confirm nomination of Mr. Michael Guillot by the Hospital Service District No. 1, Parish of St. Charles representing Emergency Medical Services to the St. Charles Parish Communications District due to Chief Sergio Morales ceasing to be an active member of the agency represented. Unexpired term to begin immediately and expire August 19, 2022.*

**Legislative History**

8/6/18     Parish Council     Enacted Legislation  
Chief Sergio Morales appointed to the St. Charles Parish Communications District as the Emergency Medical Services Representative on August 6, 2018, per Resolution No. 6362  
Term: August 19, 2018 - August 19, 2022

4/25/19     Parish Council     Correspondence Received  
from Chief Executive Officer/Secretary Austin K. Reeder advising that Mr. Michael Guillot will be representing the Emergency Medical Services on the St. Charles Parish Communications District to serve the unexpired term to replace Chief Sergio Morales; Mr. Morales is no longer an active member of the agency represented.

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/8/19, 7PM, Council Chambers

COMMUNICATIONS DISTRICT (911): Monday, 5/13/19, 5PM, Council Chambers

CIVIL SERVICE BOARD: Tuesday, 5/14/19, 6:30PM, Council Chambers

BOARD OF ADJUSTMENT (ZBA): Thursday, 5/16/19, 7PM, Council Chambers

PONTCHARTRAIN LEVEE DISTRICT: Monday, 5/20/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher

ST. CHARLES PARISH COUNCIL: Monday, 5/20/19, 6PM, Council Chambers

**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.