



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, July 1, 2019

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Sister Tanza Robertson
Fresh Faith Worship Center, New Sarpy

PLEDGE

Sister Kaviohn Lee
Fresh Faith Worship Center, New Sarpy

APPROVAL OF MINUTES

Regular Meeting – June 17, 2019

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2019-0197](#) Proclamation: “Unity in the Community Pop-Up Shop Day”
Sponsors: Ms. Fletcher
Attachments: [2019-0197 Pop-Up Shop](#)

- 2 [2019-0202](#) In Recognition: Ruben Bossier, St. Charles Parish Employee
Sponsors: Mr. Cochran
Attachments: [2019-0202 Ruben Bossier](#)

- 3 [2019-0203](#) In Recognition: Anthony Zeller, St. Charles Parish Employee
Sponsors: Mr. Cochran
Attachments: [2019-0203 Anthony Zeller](#)

- 4 [2019-0204](#) In Recognition: Rennan Duffour, St. Charles Parish Employee
 Sponsors: Mr. Cochran
 Attachments: [2019-0204 Rennan Duffour.pdf](#)
- 5 [2019-0207](#) In Recognition: Ronald Schindler, St. Charles Parish Employee
 Sponsors: Mr. Cochran
 Attachments: [2019-0207 Ronald Schindler](#)
- 6 [2019-0198](#) Proclamation: "243rd Anniversary of American Independence"
 Sponsors: Mr. Cochran
 Attachments: [2019-0198 American Independence](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2019-0200](#) St. Charles Community Health Center
- [2019-0201](#) The Arc of St. Charles

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, July 22, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 [2019-0195](#) An ordinance to approve and authorize the execution of a construction contract with Hard Rock Construction, LLC for Parish Project Number P180501, Highway 90 Sinkholes Remediation, in the amount of \$163,955.40.
 Sponsors: Mr. Cochran and Department of Public Works
 Attachments: [2019-0195 Partially Executed Hwy 90 Sinkhole Contract](#)
 [2019-0195 2018.0966 Bid Recommendation 6.13.2019 \(2\)](#)
- 15 [2019-0205](#) An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 5 Boats, Docks and Waterways, Section 5-5 Abandoned vessels in parish waterways.
 Sponsors: Mr. Hogan
 Attachments: [2019-0205 Memos to Legal](#)
- Legislative History**
- | | | |
|--------|-------------------|---|
| 4/2/19 | Council Member(s) | Correspondence Sent to Legal Services Director, Mr. Robert Raymond, from Councilman-At-Large, Division B, Paul J. Hogan, PE, to review the proposed ordinance and to advise of any changes that would be needed in order for the proposed ordinance to be enforceable if adopted. |
|--------|-------------------|---|

ORDINANCES / RESOLUTION SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 16** [2019-0183](#) An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Evans-Graves Engineers, Inc., for providing all necessary professional engineering services for a project that improves conveyance capacity in a canal in the vicinity of Destrehan Pump Station (P.S.) No. 2. (Parish Project Number P190507).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0183 Evans-Graves Engineering Agreement Canal Bottleneck 1.pdf](#)
[2019-0183 Manhour Fee Proposal - Dunleith Canal near Destrehan PS2 - full sc](#)

Legislative History

6/17/19	Parish President	Introduced
6/17/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 30** [2019-0184](#) An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Shread-Kuyrkendall & Associates, Inc., for providing all necessary professional engineering services for a project that installs new 48-inch and 54-inch storm sewers along Fifth Street from Spruce Street to Engineer's Canal in Norco. (Parish Project Number P190506).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0184 Shred-Kuyrkendal Engineering Agreement Fifth Street Drainage \(00:](#)
[2019-0184 Shread Proposal Fifth St. Drainage Improvements REVISED.pdf](#)

Legislative History

6/17/19	Parish President	Introduced
6/17/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 44** [2019-0190](#) A resolution authorizing the Chairman or the Secretary to offer an **OBJECTION** to Mile 131, LLC, MVN-2018-1525EPP, WQC 190528-01 for a permit to install and maintain a new barge fleet consisting of nine (9) tiers of river barges, five (5) barges wide secured by steel monopiles, work shall be conducted by barge mounted crane, left descending bank of the Mississippi River, at about 131 miles above Head of Passes, in Montz, in St. Charles Parish, Louisiana.

Sponsors: Ms. Fletcher

Attachments: [2019-0190 public notice.pdf](#)
[2019-0190 email from CZAC RE Public Notices.pdf](#)
[2019-0190 Corps and DEQ letters.pdf](#)

Legislative History

6/3/19	Parish Council	Rcmd'ation Request Fwd'd to the Coastal Zone Management Section
6/3/19	Coastal Zone Management Section	No Recommendation to the Parish Council
		Per Planning Administrator Earl Matherne, this is outside of the Coastal Zone Jurisdiction because it is in the River
6/7/19	Parish Council	Time Ext. Requested to the Corps, DEQ
6/17/19	Council Member(s)	Introduced.
6/17/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 54** [2019-0193](#) An ordinance to approve and authorize the execution of a professional service multi-phase project agreement with Picciola & Associates, Inc., for providing all necessary professional engineering services for a project that increases the trash screen capacity and the size of the sump into Destrehan Pump Station (P.S.) No. 2. (Parish Project Number P181101).

Sponsors: Mr. Cochran and Department of Public Works

Attachments: [2019-0193 Picciola Engineering Agreement 1.pdf](#)
[2019-0193 Option No. 2 Plan from 030119 Report.pdf](#)
[2019-0193 Picciola Proposal Destrehan PS 2 Improvements Rev1.pdf](#)

Legislative History

6/17/19	Parish President	Introduced
6/17/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 72** [2019-0194](#) An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 1 General Provisions, Section 1-2. Rules of construction and definitions by adding the definition of Holiday.

Sponsors: Mr. Hogan

Legislative History

6/17/19	Council Member(s)	Introduced
6/17/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

PERSONS TO ADDRESS THE COUNCIL

- 73** [2019-0199](#) Mr. Conrad Adams: Paranoid to travel to personal property farm - production (movies)

Attachments: [2019-0199 Petition - Mr. Conrad Adams](#)

- 74** [2019-0206](#) Mr. Victor Buccola: Risk Management vs. Powers of Governing Authority - Who is governing SCP? (LSA T33:1236(13))

Attachments: [2019-0206 Petition to Address the Council 7.1.2019 Council Meeting - Buccola](#)

RESOLUTIONS

- 79 [2019-0208](#) A resolution requesting that Parish President Larry Cochran provide the Parish Council with a complete written report regarding the matter which was discussed at the Special Projects/Public Safety, Health and Environmental Committee on June 19, 2019 regarding the apparent Misuse of Public Equipment on Private Property on July 1, 2018 in Paradis, Louisiana, in light of neither Parish President Cochran nor Public Works Director Clayton Faucheux attending the meeting to address the matter as was requested of them.

Sponsors: Mr. Hogan

Attachments: [2019-0208 back-up #610 Memo - Public Equipment on Private Property \(01-24-](#)

- 105 [2019-0209](#) A resolution requesting that Parish President Larry Cochran address in a written report to the Council the matter which was discussed at the Special Projects/Public Safety, Health and Environmental Committee on June 19, 2019 regarding the apparent Misuse of Public Equipment on Private Property in early 2018 where the Parish performed clearing and ditch work on private property in a subdivision development that was to be done by the developer of River Road Estates Subdivision, in light of neither Parish President Cochran nor Public Works Director Clayton Faucheux attending the meeting to address the matter as was requested of them.

Sponsors: Mr. Hogan

APPOINTMENTS

- 106** [2019-0185](#) A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph Wilderson. Three (3) year term to begin August 1, 2019 and expire August 1, 2022.

Legislative History

7/18/16	Parish Council	Enacted Legislation
	Mr. Ralph Wilderson appointed to the St. Charles Parish Civil Service Board on July 18, 2016 per Resolution No. 6240	
	Term: August 1, 2016 - August 1, 2019	
6/17/19	Parish Council	Vacancy Announced

- 107** [2019-0186](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District III Representative.

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Ms. Beverly A. Delaune. Five (5) year term to begin August 1, 2019 and expire August 1, 2024.

Legislative History

1/8/18	Parish Council	Enacted Legislation
	Ms. Beverly A. Delaune appointed to the St. Charles Parish Library Board of Control on January 8, 2018, per Resolution No. 6324	
	Term: Immediately (January 8, 2018) - August 1, 2019	
6/17/19	Parish Council	Vacancy Announced

- 108** [2019-0187](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Glenn F. Gros. Five (5) year term to begin August 1, 2019 and expire August 1, 2024.

Legislative History

7/21/14	Parish Council	Enacted Legislation
	Mr. Glenn F. Gros appointed to the St. Charles Parish Library Board of Control on July 21, 2014, per Resolution No. 6092	
	Term: August 1, 2014 - August 1, 2019	
6/17/19	Parish Council	Vacancy Announced

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

COMMUNICATIONS DISTRICT (911): Monday, 7/8/19, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 7/9/19, 6:30PM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 7/10/19, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 7/11/19, 7PM, Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 7/15/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher
LIBRARY BOARD OF CONTROL: Tuesday, 7/16/19, 6PM, Council Chambers
BOARD OF ADJUSTMENT (ZBA): Thursday, 7/18/19, 7PM, Council Chambers
*LEGISLATIVE COMMITTEE: Monday, 7/22/19, 5PM, Council Chambers, **Discussion: Create Legislative Ad-Hoc Subcommittee and Adjacent Lot Runoff Protection*
ST. CHARLES PARISH COUNCIL: Monday, 7/22/19, 6PM, Council Chambers

ANNOUNCEMENTS

Twenty-Ninth Annual Independence Day Celebration: Wednesday, 7/3/19, 6PM – 9PM, West Bank Bridge Park, Luling – Fireworks Display at Dark

PARISH HOLIDAY: Thursday, 7/4/19 – Independence Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 22, 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.