



# 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)

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Monday, July 22, 2019

6:00 PM

Council Chambers, Courthouse

Final

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### CALL TO ORDER

### PRAYER / PLEDGE

*Deacon Donnie Hills*  
*First Baptist Church of Paradis*

### APPROVAL OF MINUTES

*Regular Meeting – July 1, 2019*

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0214](#) Department of Finance

[2019-0215](#) Civil Service Board/Personnel Office

### ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, August 5, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 1 [2019-0216](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S150301A St. Rose Sewer Network Upgrade to increase the contract amount by \$36,683.96 and decrease the number of days by 140.

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

**Attachments:** [2019-0216\\_change\\_order\\_DOC000.pdf](#)

- 4 [2019-0217](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S170701 Hahnville Wastewater Treatment Plant (UV Upgrade) to increase the contract amount by \$18,950.00 and increase the number of days by 16.

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

**Attachments:** [2019-0217 Change Order No. 1 Hahnville WW Treatment Plant - .pdf](#)

- 9 [2019-0218](#) An ordinance to rename Rue La Cannes, Luling to Deputy Jeff Watson Street.

**Sponsors:** Mr. Cochran

## RESOLUTION INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, August 19, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 10 [2019-0219](#) A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for W.R. Grace & Co., Project ID: 20180053-ITE for participation in the Industrial Tax Exemption Program for an expansion project at the company's manufacturing facility in Norco, Louisiana.

**Sponsors:** Mr. Cochran and Department of Economic Development and Tourism

**Attachments:** [2019-0219 20180053-ITE Application 6 20 2019 WRGrace](#)  
[2019-0219 ITE Notice of Board Approval Letter - Parish](#)

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

- 11 [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 \(2\)](#)

### **Legislative History**

7/1/19	Parish President	Introduced
7/1/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 19 [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.
7/1/19	Council Member(s)	Introduced
7/1/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 20 [2019-0213](#) A resolution to amend the Parish Council Rules to provide further clarification therein.

**Sponsors:** Ms. Fisher-Perrier

**Attachments:** [2019-0213 amended pc rules-July 2019.pdf](#)

[2019-0213 Revised Rule 14](#)

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

*Revised Version - Resolution and Rule 14. - Page 35*

**Legislative History**

7/1/19	Council Member(s)	Introduced
7/1/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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. Final action Monday, July 22, 2019.

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

- 37 [2019-0210](#) An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**Sponsors:** Mr. Cochran and Department of Finance

**Attachments:** [2019-0210 District Millages 2019](#)

**Legislative History**

7/1/19	Parish President	Introduced
7/1/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 42 [2019-0211](#) An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

**Sponsors:** Mr. Cochran and Department of Finance

**Attachments:** [2019-0211 Library Millage 2019](#)

**Legislative History**

7/1/19	Parish President	Introduced
7/1/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

**APPOINTMENTS**

- 46**    [2019-0185](#)        A resolution to appoint a member to the St. Charles Parish Civil Service Board.

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

*Nominee: Mr. Ralph M. Wilderson*

**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
7/1/19	Parish Council	Nomination(s) Accepted Nominee: Councilwoman Clulee nominated Mr. Ralph M. Wilderson
7/1/19	Parish Council	Close Nomination(s) for
7/1/19	Parish Council	Nomination(s) Closed

- 50**    [2019-0186](#)        A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District III Representative.

*Council will confirm 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.*

*Nominee: Ms. Beverly A. Delaune*

**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
7/1/19	Parish Council	Nomination(s) Accepted Nominee: Councilman Gibbs nominated Ms. Beverly A. Delaune
7/1/19	Parish Council	Close Nomination(s) for
7/1/19	Parish Council	Nomination(s) Closed

- 54**    [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. [Deferred from the July 1, 2019 Parish Council Meeting]*

**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
7/1/19	Parish Council	Deferred

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 7/30/19, 6PM, Council Chambers, Courthouse*  
*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 7/31/19, 10AM, Council Chambers, Courthouse*  
*PLANNING & ZONING COMMISSION: Thursday, 8/1/19, 7PM, Council Chambers, Courthouse*  
*ST. CHARLES PARISH COUNCIL: Monday, 8/5/19, 6PM, Council Chambers, Courthouse*

### 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.**