St. Charles Parish

Meeting Agenda

Parish Council

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

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, August 5, 2019 **6:00 PM** **Council Chambers, Courthouse**

Final

CALL TO ORDER

PRAYER / PLEDGE

Reverend Ralph Young
St. Luke Baptist Church, Houma

APPROVAL OF MINUTES

Regular Meeting – July 22, 2019

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 2019-0227 In Recognition: Billy B. Booth, Planning & Zoning Commission

Sponsors: Ms. Bellock

Attachments: 2019-0227 Billy Booth

2 2019-0228 Proclamation: "Vehicular Heatstroke Awareness Month"

Sponsors: Ms. Clulee

Attachments: 2019-0228 Vehicular Heatstroke

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2019-0181 River Parishes Tourist Commission

Legislative History

6/17/19 Parish Council Report Deferred
Discussion: to defer File No. 2019-0181 until a later date

2019-0232 Department of Waterworks

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

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

3 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

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

4 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

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

15 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

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

20 2019-0218 An ordinance to rename Rue La Cannes, Luling to Deputy Jeff Watson Street.

Sponsors: Mr. Cochran

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

21 2019-0220 An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P160302-6, Road Maintenance 2019, with Base Bid and Alternate No. 1, in the amount of $1,247,333.00.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: 2019-0220 Contract - Road Maintenance 2019

2019-0220 Contract Bids and Notice of Award

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

30 2019-0221 An ordinance to amend the 2019 Consolidated Operating and Capital Budget, Amendment No. 3, to add revenues including transfers totaling $29,642,001 and accumulated fund balance of $38,899,882 and expenditures, including transfers, totaling $71,608,642 for the Roads and Drainage Fund - Fund 112, Parish Transportation Fund 102, Flood Protection Fund 123, and Capital Projects Fund 310 (West Bank Hurricane Protection Levee) for construction, architectural/engineering, and other fees unexpended in 2018 for various parish projects that were not completed during 2018.

Sponsors: Mr. Cochran and Department of Finance

Attachments: 2019-0221 Copy of Copy of 3rd Amendment -Public Works Roll-Add 5.30.2019

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

52 2019-0222 An ordinance to levy an assessment on the 2019 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0222 2019 Ad Valorem Final

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

78 2019-0224 An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Cochran, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Fletcher and Ms. Fisher-Perrier

Attachments: 2019-0224 Proposed 2019 St. Charles Parish Agreement with Tauzin Consultar

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

82 2019-0226 An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P160302-5, Road Maintenance 2018, to balance the contract quantities with actual quantities resulting in a decrease of $125,845.75 and an increase in time of twenty-four (24) days.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: 2019-0226 Road Maintenance 2018- Change Orders No. 1

Legislative History

7/22/19	Parish President	Introduced
7/22/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

PERSONS TO ADDRESS THE COUNCIL

89 2019-0235 Mr. Victor Buccola & Ms. Veronica Buccola: Proposed ordinance authorizing removal of two hazardous trees in Parish drainage servitude and questions

Attachments: 2019-0235 Pettion-Victor & Veronica Buccola.pdf

RESOLUTIONS

95 2019-0229 A resolution supporting the Planning and Zoning Commission's approval of four townhouse units in a CR-1 zoning district on Lot L1-A, Riverview Estates Subdivision, St. Rose as requested by Kenneth Martin, Jr.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0229 Martin Recommendation at a Glance (Martin)
2019-0229 Martin Minutes_06.06.19_Martin
2019-0229 Martin LUR 2019-6-SPU Martin
2019-0229 Martin Site Plan (Updated)
2019-0229 Martin Survey 2019-6-SPU
2019-0229 Martin AERIAL 1
2019-0229 Martin ZONING 1
2019-0229 Martin FLUM 1
2019-0229 Martin Elevation
2019-0229 Opposition Petition

Legislative History

4/24/19	Department of Planning & Zoning	Received/Assigned PH
6/6/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/6/19	Planning Commission	Recommended Approval to the Parish Council

123 2019-0230 A resolution certifying that St. Charles Parish has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for the Ellington Levee Phase I and Ellington Levee Phase II portions of the West Bank Hurricane Protection Levee Project (BA-85).

Sponsors: Mr. Cochran and Grants Office

124 2019-0231 A resolution certifying that St. Charles Parish has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for the construction of Magnolia Ridge Levee and Roadway Improvement (BA-0216).

Sponsors: Mr. Cochran and Grants Office

APPOINTMENTS

125 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 22, 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
7/22/19	Parish Council	Deferred

126 2019-0233 A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

Attachments: 2019-0233 letter from Sheriff-Rodney Madere-911.pdf

Council will confirm nomination of Chief Rodney Madere, Jr. by the Sheriff's Office. Four (4) year term to begin August 19, 2019 and expire August 19, 2023.

Legislative History

4/17/17	Parish Council	Enacted Legislation
	Major Rodney Madere appointed to the St. Charles Parish Communications District as the Sheriff's Office Representative on April 17, 2017, per Resolution No. 6283 Term: April 17, 2017 - August 19, 2019	
5/16/19	Council Secretary	Correspondence Sent
	to Sheriff Champagne requesting that he submit in writing the name of the person he would like to appoint or reappoint to the St. Charles Parish Communications District due to the term of Major Rodney Madere expiring on August 19, 2019	
5/23/19	Council Secretary	Correspondence Received
	from Sheriff Champagne advising that Chief Rodney Madere, Jr., will again be representing the Sheriff's Office on the St. Charles Parish Communications District for a four year term	

128 2019-0234 A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Firemen's Association.

Attachments: 2019-0234 letter from Fire Association-Oliver Dufrene.pdf

Council will confirm nomination of Mr. Oliver Dufrene by the St. Charles Firemen's Association. Four (4) year term to begin August 19, 2019 and expire August 19, 2023.

Legislative History

8/17/15 Parish Council Enacted Legislation

Mr. Armond J. Bourque, Sr. appointed to the St. Charles Parish Communications District on August 17, 2015, per Resolution No. 6175
Term: August 19, 2015 - August 19, 2019

5/16/19 Council Secretary Correspondence Sent

to St. Charles Firemen's Association President Armond Bourque asking to submit in writing the name of the person he would like to appoint or reappoint to the St. Charles Parish Communications District due to his term expiring on August 19, 2019

7/12/19 Council Secretary Correspondence Received

from Secretary/Treasurer Dawn Landry advising that Mr. Oliver Dufrene will be representing the St. Charles Firemen's Association on the St. Charles Parish Communications District for a four year term

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/7/19, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
COMMUNICATIONS DISTRICT (911): Monday, 8/12/19, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/14/19, 7PM, Council Chambers
BOARD OF ADJUSTMENT (ZBA): Thursday, 8/15/19, 7PM, Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/19/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher
ST. CHARLES PARISH COUNCIL: Monday, 8/19/19, 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.