

## **St. Charles Parish**

## **Meeting Agenda**

## **Parish Council**

	Council Chairman Julia Fisher-Perr	
	Councilmembers Wendy Benedetto, Paul Terrell D. Wilson, Mary K. Clulee, Dick	
	William Billy Woodruff, Marilyn B. Bellock, Tra	-
Monday, October 7, 2019	6:00 PM	Council Chambers, Courthouse

Final

## CALL TO ORDER

## PRAYER / PLEDGE

Deacon Clyde Boutwell Bible Center Church, Luling

## **APPROVAL OF MINUTES**

Regular Meeting – September 23, 2019

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

1	<u>2019-0300</u>	In Recognition: Bible Center Church, 50th Anniversary
	<u>Sponsors:</u>	Mr. Cochran
	<u>Attachments:</u>	2019-0300 Bible Center Church
2	<u>2019-0301</u>	In Recognition: 2019 Girls Babe Ruth 8U Southwest Regional Champions
	<u>Sponsors:</u>	Mr. Gibbs
	<u>Attachments:</u>	2019-0301 8U Regional Champs
3	<u>2019-0302</u>	In Recognition: 2019 9U Boys Biddy Basketball 10U Class A National Champions
	<u>Sponsors:</u>	Mr. Cochran
	<u>Attachments:</u>	2019-0302 Basketball National Champs
4	<u>2019-0303</u>	Proclamation: "National 4-H Week"
	<u>Sponsors:</u>	Ms. Fletcher
	Attachments:	<u>2019-0303 4-H Week</u>

5	<u>2019-0304</u>	Proclamation: "Fire Prevention Week"
	<u>Sponsors:</u>	Mr. Cochran
	Attachments:	2019-0304 Fire Prevention
6	<u>2019-0305</u>	Proclamation: "National Night Out in St. Charles Parish"
	<u>Sponsors:</u>	Mr. Cochran
	<u>Attachments:</u>	2019-0305 Night Out
7	<u>2019-0306</u>	Proclamation: World Polio Day
	<u>Sponsors:</u>	Ms. Clulee
	<u>Attachments:</u>	2019-0306 World Polio Day

## **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

- <u>2019-0307</u> Housing Authority
- 2019-0308 Presentation on the progress the Department of Public Works has made towards the identification and implementation of the Preventive Maintenance Program (AssetWorks)
- <u>Sponsors:</u> Mr. Cochran and Department of Public Works

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, October 21, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

8	<u>2019-0205</u>	Charles,	ance to amend the Code of Chapter 5 Boats, Docks and ed vessels in waters located	-
	Sponsors:	Mr. Hogan		
	<u>Attachments:</u>	<u>2019-0205 Me</u>	emos to Legal	
	2019-0205 Failed Proposed Ord			
		Legislative His	tory	
		4/2/19	Council Member(s)	Correspondence Sent
			proposed ordinance and to adv	Robert Raymond, from B, Paul J. Hogan, PE, to review the rise of any changes that would be needed in ce 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
		7/22/19	Parish Council Reported: Councilman Hogan Recomm	Public Hearing Requirements Satisfied ended: Approval

Parish Council		Final	October 7, 2019
	7/22/19	Legal Services Directo President Cochran spo	Approved Cochran spoke on the matter. r Robert Raymond spoke on the matter. ke on Mr. Raymond's behalf. water Director Clayton Faucheux spoke on the
	7/22/19	Chairman Fisher-Perr her vote from yea to na Parish Council	ier stated for the record she would like to reconsider ay. Failed

## **ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING**

## Tuesday, October 29, 2019, 9:00 am; Wednesday, October 30, 2019, 6:00 pm; and Monday, November 4, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

9	<u>2019-0161</u>	An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2020.				
	<u>Sponsors:</u>	Mr. Cochran a	Mr. Cochran and Department of Finance			
	<u>Attachments:</u>	2019-0161 Exhibit A&B to Council.pdf				
		2020 Propose	d Budget (includes Budget mes	sage).pdf		
		<u>2019-0161 CA</u>	ALENDAR OF OFFICIAL ACTIC	N 2020 BUDGET.pdf		
		Legislative His	tory			
		5/20/19	Parish Council	Accepted		
			Reported:			
			Finance Department Recom	mended: Approval		
			0	Tuesday, October 29, 2019 at 9 am, 19 at 6 pm, and Monday, November 4, 2019,		
		5/20/19	Parish Council	Accepted		

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

13	<u>2019-0296</u>	settlemer Construc	ance to authorize the Parish at in the matter entitled " <b>St.</b> ation, Inc. and Duplantis De District Court, Parish of St	esign Group, PC.", 29th
	Sponsors: Mr. Cochran and Department of Legal Services			
		Legislative His	tory	
		9/23/19	Parish President	Introduced
		9/23/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

14	<u>2019-0297</u>	Cooperati and St. Cl geotechni	ve Endeavor Agreement (CE harles Parish to access, surv cal testing to property owned	e the Parish President to execute a EA) between Esperanza Land, L.L.C. yey, perform wetland delineation, and d by Esperanza Land, L.L.C., possibility of a future oxidation pond.
	Sponsors:	Mr. Cochran a	nd Department of Public Works	
	Attachments:	<u>2019-0297 CE</u>	A.9.9.19	
		<u>2019-0297 Ex</u>	<u>hibit A (color).pdf</u>	
		Legislative Hist	ory	
		9/23/19	Parish President	Introduced
		9/23/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
18	<u>2019-0298</u>	an agreer access, p phase I e property c	ment between ELOS Enviro erform environmental impac nvironmental site assessme owned by Esperanza Land I pility of a future oxidation po	ze the Parish President to execute nmental and St. Charles Parish to ct analysis, wetland delineation, ent, and permitting services on LLC southwest of Highway 3127 for ond (Parish Project Number
	Sponsors:	Mr. Cochran a	nd Department of Wastewater	
	Attachments:	2019-0298 EL	OS Agreement 092119	
		2019-0298 Sto	<u>CharlesSewerTreatmentProposal</u>	
		Legislative Hist	ory_	
		9/23/19	Parish President	Introduced
		9/23/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
35	<u>2019-0299</u>	an Agreei Parish for	ment between Principal Eng	ze the Parish President to execute gineering, Inc. and St. Charles nabilitate the spillway road (Parish
	Sponsors:	Mr. Cochran a	nd Department of Public Works	
	Attachments:	<u>2019-0299 Pri</u>	ncipal Agreement	
		2019-0299 Riv	ver Road Spillway Repair Propos	<u>al</u>
		Legislative Hist	tory	
		9/23/19	Parish President	Introduced
		9/23/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

#### PERSONS TO ADDRESS THE COUNCIL

482019-0311Mr. Vance Scott: New Hampshire HB1778 & The right to travel being<br/>restricted due to fraud on the American Public

Attachments: 2019-0311 Petition Vance Scott.pdf

#### RESOLUTIONS

63	<u>2019-0309</u>	A resolution in support of construction services guidelines for Plantation
		Business Campus - Section 2, Parish Project No. P190501.
	Sponsors:	Mr. Cochran and Department of Public Works
	<u>Attachments:</u>	2019-0309 SCP Construction Services for Plantation Business Campus Section
65	<u>2019-0310</u>	A resolution to approve a waiver of the required five hundred foot (500') distance from Louisiana Gulf Seafood, LLC to protected churches and

playgrounds in order to allow the restaurant to apply for a Class A-"R" restaurant permit for alcoholic beverage sales at 1970 Ormond Boulevard, B 6 & 7, Destrehan as requested by Britney Nguyen.

Sponsors:Ms. BenedettoAttachments:2019-0310 waiver letter and application.pdf

2019-0310 P&Z letter and email to Ms. Nguyen.pdf

**68** 2019-0208 A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated January 24, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent thirteen (13) times over the last eight (8) months as part of a follow-up letter dated June 5, 2019 with no response or acknowledgement of receipt having ever being received, relative to the Administration allowing the misuse of public equipment on private property where a parish employee used a Parish manlift to cut down a tree in his nephews back yard in Paradis, Louisiana.

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

<u>Attachments:</u>	2019-0208 #610 Memo - Public Equipment on Private Property (06-5-19) - 13th
	2019-0208 back-up #610 Memo - Public Equipment on Private Property (01-24-
	2019-0208 Memo to PP 1-24-19
	2019-0208 Memo to PP 6-5-19
	2019-0208 Memo to DA and Sheriff 3-22-19
	2019-0208 Memo to JP 5-22-19
	2019-0208 Failed Proposed Reso

Legislative History

	1/24/19	Paul J. Hogan, PE (mem	Correspondence Sent cochran, from Councilman-At-Large, Division B, o), to provide to the Parish Council a full report buse of public property for private gains.
	3/22/19	Parish Sheriff Greg Chan Paul J. Hogan, PE, to de provided in the verbal ref	Correspondence Sent rict Attorney Joel T. Chaisson, II, and St. Charles npagne, from Councilman-At-Large, Division B, termine as to whether or not the information erral results in the determination that there was evious finding of the District Attorney remains the
	5/22/19	Division B, Paul J. Hogar of the Council be called p	Correspondence Sent a Fisher-Perrier, from Councilman-At-Large, n, PE, (memo), requesting that a special meeting rior to the June 3, 2019 Council Meetin to 72-Misuse of Public Equiptment on Private siana.
	6/5/19	Paul J. Hogan, PE, (mem was to have received from	Correspondence Sent Cochran, from Councilman-At-Large, Division B, no), to provide the report that the Administration in the St. Charles Parish Sheriff's office and the e St. Charles Parish District Attorney that is to be
	7/1/19	Council Member(s)	Introduced
	7/1/19	Parish Council Reported: Councilman Hogan Red	Approved commended: Approval
		Public comment opened;	no public comment
	7/1/19	Parish Council	Failed
<u>2019-0209</u>	obligati Preside to what J. Hoga resent acknow Admini develoj	on in performing checks ent Larry Cochran ackno was requested in the le an, Councilman-at-Large twelve (12) times over the vledgement of receipt ha stration performing clear per in Hahnville, Louisiar had an historical servitud	Parish Council in exercising its duty and and balances, requests that Parish wledge receipt of and responds in writing tter dated July 9, 2019, sent by Mr. Paul of Division B, having subsequently been e last two (2) months with no response or ving ever being received, relative to the ing and digging a ditch for a subdivision ha, under the false pretense that the de in the location where the work was
<u>Sponsors:</u>	Mr. Hogan		
Attachments:	<u>2019-0209</u>	#610 - Memo - Misuse of Put	blic Equipment on Private Property - Ha
	<u>2019-0208</u>	<u>Memo to JP 5-22-19</u>	
	<u>2019-0209</u>	Failed Proposed Reso	
	Legislative H	listory	

94

rish C	ouncil		Final		October 7, 20
		5/22/19	Division B, Paul J. Hogar of the Council be called p	Correspondence Sent a Fisher-Perrier, from Councilman-A b, PE, (memo), requesting that a spe rior to the June 3, 2019 Council Me 45-Misuse of Public Equiptment on uisiana.	ecial meeting etin to
		7/1/19	Council Member(s)	Introduced	
		7/1/19	Parish Council Reported: Councilman Hogan Red	Approved commended: Approval	
			Public comment opened;	no public comment	
		7/1/19	Parish Council	Failed	
96	<u>2019-0312</u>		lution to amend the Paris cify actionable or non-act	h Council Rules to revise Rule ionable items.	e 8 #14.
<u>S</u>	<u>Sponsors:</u>	Mr. Hogan			
		-	Council Rule 19. – amending ctober 21, 2019.]	the Council Rules must lie over. Fi	nal Action
97	<u>2019-0313</u>		members shall not spea	h Council Rules to revise Rule k more than twice following in	
	<u>Sponsors:</u>	Mr. Hogan			
		-	Council Rule 19. – amending ctober 21, 2019.]	the Council Rules must lie over. Fi	nal Action
98	<u>2019-0070</u>	specific voting	c when recognizing mem	h Council Rules to revise Rule bers to speak in order on the of questions of Points of Order viate.	electronic
	<u>Sponsors:</u>	Mr. Hogan			
	<u>Attachments:</u>	<u>2019-0070</u>	Failed proposed Reso		
		-	ctober 21, 2019.]	the Council Rules must lie over. Fi	nal Action
		3/11/19	Council Member(s)	Introduced	
		3/11/19	concurrence of a majority	Held Over es may be repealed, altered, or ame of all Councilmen, but motion for th over for at least one week after intr	is purpose

	3/25/19	Parish Council Reported: Councilman Hogan Recomn	Approved nended: Approval	
		Public comment opened; no public comment		
		Council Discussion		
	3/25/19	Parish Council	Failed	
<b>99</b> <u>2019-0314</u>		ion to amend the Parish Co e Chairman's allowance to	ouncil Rules to revise Rule 15. to make a motion.	
<u>Sponsors:</u>	Mr. Hogan			
	[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]			
<b>100</b> <u>2019-0071</u>	A resolution to amend the Parish Council Rules to delete and reserve Rule 16. regarding the electronic voting system when inoperable or unavailable.			
<u>Sponsors:</u>	Mr. Hogan			
<u>Attachments:</u>	2019-0071 Postponed Proposed Reso			
	[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 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 Councilman Hogan spoke on t	Postponed Indefinitely the matter.	
	3/25/19	Parish Council	Postponed Indefinitely	
<b>101</b> <u>2019-0315</u>	A resolution to amend the Parish Council Rules to revise Rule 23. to specify that the Chairman ask if there is any more Council discussion prior to calling for a vote.			
<u>Sponsors:</u>	Mr. Hogan			
	[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]			
<b>102</b> <u>2019-0316</u>	A resolution to amend the Parish Council Rules to revise Rule 36. to call for a non-objectionable 10 minute recess prior to any Council member being continually ruled out of order for any disorderly conduct during Council meetings.			
<u>Sponsors:</u>	Mr. Hogan			
	-	ouncil Rule 19. – amending the ( bber 21, 2019.]	Council Rules must lie over. Final Action	

103	<u>2019-0069</u>	A resolution to amend the Parish Council Rules to add Rule 40. The microphone system within the council chambers shall remain on prior to Call to Order and until the meeting is adjourned with the exception of a recess, executive session, or the unceasing use of foul language being used during a meeting.				
2	<u>Sponsors:</u>	Mr. Hogan				
Attachments:		2019-0069 Failed proposed Reso				
		2019-0069 Postponed proposed Reso				
		[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]				
		Legislative History				
		3/11/19	Council Member(s)	Introduced		
		3/11/19	concurrence of a majority	Held Over es may be repealed, altered, or amended by of all Councilmen, but motion for this purpose over for at least one week after introduction		
	3/25/19	Parish Council Reported: Councilman Hogan Re	Approved commended: Approval			
			Public comment opened;	ent 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.			
		4/22/19	Postponed Indefinitely ested File No. 2019-0069 be postponed indefinitely sion.			
		Public comment not opened				
		4/22/19	Parish Council	Postponed Indefinitely		

## **APPOINTMENTS**

<u>2019-0256</u>	A resolution to appoint a member to The Industrial Development Board
	of the Parish of St. Charles.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Felton Parquet. Six (6) year term to being October 1, 2019 and expire October 1, 2025. [Deferred from the September 23, 2019 Parish Council Meeting]

#### Legislative History

10/7/13	Parish Council	Enacted Legislation		
	Mr. Felton Parquet appointed to the Industrial Development Board of t			
	Parish of St. Charles on October 7, 2013, per Resolution No. 6037			
	Term: October 1, 2013 - October 1, 2019			
8/19/19	Parish Council	Vacancy Announced		
9/9/19	Parish Council	Deferred		
9/23/19	Parish Council	Deferred		

#### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/9/19, 7PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 10/10/19, 7PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 10/14/19, 5PM, Council Chambers BOARD OF ADJUSTMENT (ZBA): Thursday, 10/17/19, 7PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 10/21/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ST. CHARLES PARISH COUNCIL: Monday, 10/21/19, 6PM, Council Chambers

#### ANNOUNCEMENTS

IMPORTANT DATES FOR THE OCTOBER 12, 2019 STATE & PARISHWIDE PRIMARY ELECTION:

\*Tuesday October 8, 2019 - Last day to Request Absentee Mail Ballots \*Friday October 11, 2019 - Last Day for Registrar to receive Voted Absentee Ballot \*Saturday October 12, 2019 - Election Day – 7:00 am – 8:00 pm

IMPORTANT DATES FOR THE NOVERMBER 16, 2019 STATE & PARISHWIDE GENERAL (RUN-OFF) ELECTION:

\*Wednesday October 16, 2019 - Last Day to Register (In Person) to Vote \*Saturday October 26, 2019 - Last Day to Register (Online) to Vote

\*Early Voting: Saturday November 2, Monday November 4 - Saturday November 9,

2019: 8:30 am - 6:00 pm - Westbank – Suite 189 Courthouse, 15045 River Rd.

Hahnville; Eastbank – Allen Arterbury Building, 14564 River Rd. New Sarpy \*Tuesday November 12, 2019 - Last day to Request Absentee Mail Ballots \*Friday November 15, 2019 - Last Day for Registrar to receive Voted Absentee Ballot

\*Saturday November 16, 2019 - Election Day – 7:00 am – 8:00 pm

Public Hearings to consider the Proposed 2020 Capital and Consolidated Operating Budget:

Tuesday, October 29, 2019, 9AM Wednesday, October 30, 2019, 6PM Monday, November 4, 2019, 6PM

#### 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.