



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, October 21, 2019

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER

Pastor Chris Housewright
Grace Point Church, Destrehan

PLEDGE

Commander Bobby Lovergne
VFW Post 3750, Luling

APPROVAL OF MINUTES

Regular Meeting – October 7, 2019

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2019-0323](#) In Recognition: 2019 7-Year Old Louisiana Cal Ripken State Champions

 Sponsors: Mr. Gibbs
 Attachments: [2019-0323 7 Year Old State Champs](#)

- 2 [2019-0324](#) In Recognition: Glenn F. Gros, St. Charles Parish Library Board of Control

 Sponsors: Mr. Hogan
 Attachments: [2019-0324 Glenn Gros](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0320](#) Contract Monitor

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

- 3 [2019-0161](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2020.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2019-0161 Exhibit A&B to Council.pdf](#)
[2020 Proposed Budget \(includes Budget message\).pdf](#)
[2019-0161 CALENDAR OF OFFICIAL ACTION 2020 BUDGET.pdf](#)

Legislative History

5/20/19	Parish Council	Accepted
	Reported:	
	Finance Department Recommended:	Approval
	Public Hearings scheduled for Tuesday, October 29, 2019 at 9 am, Wednesday, October 30, 2019 at 6 pm, and Monday, November 4, 2019, at 6 pm	
5/20/19	Parish Council	Accepted
10/7/19	Parish President	Introduced
10/7/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, November 4, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

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

- 7 [2019-0317](#) An ordinance to approve and authorize the execution of a Contract with LA Contracting Enterprise, LLC of Thibodaux, LA., for the Courthouse Memorial Park Project located at 15045 River Road, Hahnville, LA. in the amount of \$777,469.01.

Sponsors: Mr. Cochran and General Government Buildings

Attachments: [2019-0317 Section 00500 Contract](#)
[2019-0317 bid tab.pdf](#)

Legislative History

10/7/19	Parish President	Introduced
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10/7/19

Parish Council

Publish/Scheduled for Public Hearing to the
Parish Council**PERSONS TO ADDRESS THE COUNCIL**

- 15 [2019-0325](#) Mr. Peter H. Wilson: Final permitting and recognition of the Slave Rebellion Re-Enactment

Attachments: [2019-0325 Petition to Address the Council.revised 2019 ANTENNA-Rev](#)
[2019-0325 Petition - letter](#)

RESOLUTIONS

- 16 [2019-0312](#) A resolution to amend the Parish Council Rules to revise Rule 8. - #14. to specify actionable or non-actionable items.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]

Legislative History

10/7/19 Council Member(s) Introduced

10/7/19 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

- 17 [2019-0313](#) A resolution to amend the Parish Council Rules to revise Rule 11. to specify members shall not speak more than twice following initial council discussion.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]

Legislative History

10/7/19 Council Member(s) Introduced

10/7/19 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

- 18 [2019-0070](#) A resolution to amend the Parish Council Rules to revise Rule 14. to be specific when recognizing members to speak in order on the electronic voting system with exceptions of questions of Points of Order, Personal Privilege, and/or Motions to Deviate.

Sponsors: Mr. Hogan

Attachments: [2019-0070 Failed 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	Approved
	Reported: Councilman Hogan Recommended: Approval	
	Public comment opened; no public comment	
	Council Discussion	
3/25/19	Parish Council	Failed
10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Held Over
	Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.	

- 19 [2019-0314](#) A resolution to amend the Parish Council Rules to revise Rule 15. to clarify the Chairman's allowance to make a motion.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]

Legislative History

10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Held Over
	Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.	

- 20 [2019-0071](#) A resolution to amend the Parish Council Rules to delete and reserve Rule 16. regarding the electronic voting system when inoperable or unavailable.

Sponsors: Mr. Hogan

Attachments: [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	Postponed Indefinitely
	Councilman Hogan spoke on the matter.	
3/25/19	Parish Council	Postponed Indefinitely
10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Held Over
	Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.	

- 21 [2019-0315](#) 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.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]

Legislative History

10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Held Over
	Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.	

- 22 [2019-0316](#) 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.

Sponsors: Mr. Hogan

[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, October 21, 2019.]

Legislative History

10/7/19 Council Member(s) Introduced

10/7/19 Parish Council Held Over

Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.

- 23 [2019-0069](#) 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.

Sponsors: 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 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 Approved

Reported:

Councilman Hogan Recommended: Approval

Public comment 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	Parish Council	Postponed Indefinitely
	Councilman Hogan requested File No. 2019-0069 be postponed indefinitely in light of the prior discussion.	
	Public comment not opened	
4/22/19	Parish Council	Postponed Indefinitely
10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Held Over
	Council Rule 19. The rules may be repealed, altered, or amended by concurrence of a majority of all Council members, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage.	

- 24** [2019-0318](#) A resolution supporting the application to the Louisiana Office of Community Development Local Government Assistance Program for FY 2019-2020 funding in the amount of \$165,700 to renovate the St. Charles Parish Courthouse Heating and cooling system; an essential government building located at 15045 River Road in Hahnville.

Sponsors: Mr. Cochran and Grants Office

- 25** [2019-0319](#) A resolution supporting the application for funding of the Bonnet Carré Spillway Water Main Replacement project in Montz through the Louisiana Office of Community Development's FY 2019-2020 Community Water Enrichment Fund.

Sponsors: Mr. Cochran and Grants Office

- 26** [2019-0321](#) A resolution fully supporting Senate Bill 2418 and House of Representatives Bill 3814, which seeks to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states.

Sponsors: Ms. Fisher-Perrier, Mr. Hogan and Mr. Gibbs

- 28 [2019-0322](#) A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated August 2, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent nineteen (19) times over the last two (2) months with no response or acknowledgement of receipt having ever being received, whether or not it is the duty and obligation of the Parish Legal Advisor to provide legal advice to Councilmembers when requested, relative to the wording of proposed ordinances so as to help produce draft ordinances, that if adopted, would be enforceable and able to withstand legal challenges if adopted.

Sponsors: Mr. Hogan

Attachments: [2019-0322 backup.pdf](#)

- 33 [2019-0068](#) A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent thirteen (13) times over the last seven (7) months with no response or acknowledgement of receipt having ever being received, relative to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14.

Sponsors: Mr. Hogan

Attachments: [2019-0068 backup.pdf](#)
 [2019-0068 Failed proposed resolution](#)

Legislative History

3/11/19	Council Member(s)	Introduced
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3/11/19	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval

Public comment opened
Mr. Milton Allemand, Hahnville

Council Discussion
Parish President Larry Cochran spoke on the matter.

3/11/19	Parish Council	Failed
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APPOINTMENTS

[2019-0256](#)

A resolution to appoint a member to The Industrial Development Board of the Parish of St. Charles.

Council Office did not receive Confirmation Questionnaire by October 15, 2019 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.

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.

Legislative History

10/7/13	Parish Council	Enacted Legislation
	Mr. Felton Parquet appointed to the Industrial Development Board of the 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
10/7/19	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Bellock nominated Mr. Herbert Bellock	
10/7/19	Parish Council	Close Nomination(s) for
	Councilman Hogan called Point of Order requesting Legal Services Director Robert Raymond to advise of any conflict of interest regarding the nomination.	
	Mr. Raymond spoke on the matter.	
	Councilman Hogan posed a question to Councilwoman Bellock regarding the nomination.	
	Chairman Fisher-Perrier stated the inquiry would be better suited once a questionnaire is submitted pertaining to the nomination.	
	Councilman Hogan withdrew his request.	
10/7/19	Parish Council	Nomination(s) Closed

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

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 10/23/19, 10AM, Council Chambers

HOUSING AUTHORITY: Tuesday, 10/29/19, 6PM, Council Chambers

ST. CHARLES PARISH COUNCIL: Monday, 11/4/19, 6PM, Council Chambers

ANNOUNCEMENTS

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

**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.