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, November 4, 2019 | **6:00 PM** | **Council Chambers, Courthouse**

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Thomas Hines
Hope Church, Destrehan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 2019-0336 In Recognition: Mr. Austin Reeder, St. Charles Parish Hospital

Sponsors: Mr. Cochran

Attachments: 2019-0336 Austin Reeder

2 2019-0332 Proclamation: “Rotary Foundation Month”

Sponsors: Ms. Clulee

Attachments: 2019-0332 Rotary Foundation

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2019-0337 South Louisiana Port Commission

2019-0338 Library Board of Control

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, November 18, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

3 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 waters located within the Parish.

Sponsors: Mr. Hogan

Attachments: 2019-0205 Memos to Legal

2019-0205 Failed Proposed Ord

2019-0205 Postponed from Intro proposed Ord

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
7/22/19	Parish Council	Public Hearing Requirements Satisfied Reported: Councilman Hogan Recommended: Approval
7/22/19	Parish Council	Approved Council Discussion Parish President Larry Cochran spoke on the matter. Legal Services Director Robert Raymond spoke on the matter. President Cochran spoke on Mr. Raymond's behalf. Public Works/Wastewater Director Clayton Faucheux spoke on the matter. Chairman Fisher-Perrier stated for the record she would like to reconsider her vote from yea to nay.
7/22/19	Parish Council	Failed
10/7/19	Council Member(s)	Introduced
10/7/19	Parish Council	Postponed Indefinitely from Intro.
10/7/19	Parish Council	Postponed Indefinitely from Intro.

PLANNING AND ZONING PETITIONS

4 2019-0326 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-1 to R-2 on Lots 2 & 3, Block F, Oak Ridge Park Subdivision, as requested by Triniece & Myron Boyd.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments:
- 2019-0326 Recommendation at a Glance (Boyd)
- 2019-0326 Minutes_10.10.19_Boyd (3)
- 2019-0326 LUR_2019-18-R Boyd
- 2019-0326 Boyd Plats
- 2019-0326 AERIAL
- 2019-0326 ZONING
- 2019-0326 FLUM
- 2019-0326 Application

Legislative History

9/3/19	Department of Planning & Zoning	Received/Assigned PH
10/10/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/10/19	Planning Commission	Recommended Approval to the Parish Council
10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

17 2019-0327 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A(M) to R-2 on Tract 76, Victoria Acres Subdivision, as requested by Precision Plumbing and Maintenance, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments:
- 2019-0327 Recommendation at a Glance (Precision Plumbing)
- 2019-0327 Minutes_10.10.19_Precision Plumbing
- 2019-0327 LUR_2019-19-R Precision Plumbing_Maintenance LLC
- 2019-0327 Precision Survey
- 2019-0327 AERIAL
- 2019-0327 ZONING
- 2019-0327 FLUM
- 2019-0327 Application

Legislative History

9/3/19	Department of Planning & Zoning	Received/Assigned PH
10/10/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/10/19	Planning Commission	Recommended Approval to the Parish Council
10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

30 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
10-30-19 hearing-date-2020.pdf
2020 Proposed Budget (includes Budget message).pdf
2020 Draft Budget Data (Boards & Agencies).pdf
hearing-date-2020-.pdf
2019-0161 CALENDAR OF OFFICIAL ACTION 2020 BUDGET.pdf

Legislative History

5/20/19	Parish Council 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	Accepted
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
10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/29/19	Parish Council	Public Hearing Requirements Satisfied
10/29/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

34 2019-0328 An ordinance to amend the St. Charles Parish Flood Damage Prevention Ordinance, Appendix A, Section XX.E.2.d.2, to require that the bottom of the longitudinal structural I-beams of a manufactured home is elevated to or above the base flood elevation.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Attachments: 2019-0328 Recommendation at a Glance (Mobile Home Elevations)

2019-0328 Minutes_10.10.19_Mobile Home Elevations

2019-0328 LUR_2019-07_Mobile Home Elevations

Legislative History

10/10/19	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/10/19	Planning Commission	Recommended Approval to the Parish Council
10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

38 2019-0329 An ordinance to approve and authorize the execution of Change Order No. 1 for the Water Tower Demolition (Project No. WWKS 95) to increase the contract time by 30 calendar days.

Sponsors: Mr. Cochran and Department of Waterworks

Attachments: 2019-0329 Change Order No 1 (10-8-19)

Legislative History

10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

44 2019-0330 An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P160302-6, Road Maintenance 2019, to increase the contract quantities by $202,590.00 to include four (4) additional streets requested and increase the contract time by fifteen (15) days.

Sponsors: Mr. Cochran and Department of Public Works

Attachments: 2019-0330 Change Order.pdf

2019-0330 maintenance worksheet.pdf

Legislative History

10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

48 2019-0331 An ordinance to approve and authorize the execution of a Contract with ARC Mechanical Contractors, Inc., for the SCP Courthouse AHU-2 & AHU-4 HVAC System replacement located at 15045 River Road, Hahnville, LA., in the amount of $1,420,500.00.

Sponsors: Mr. Cochran and General Government Buildings

Attachments: 2019-0331 HVAC System contract

2019-0331 Bid Tab20190910_14391896.pdf

Legislative History

10/21/19	Parish President	Introduced
10/21/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

56 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

[This proposed ordinance was tabled on October 21, 2019; Public Hearing requirements were satisfied.]

Legislative History

10/7/19	Parish President	Introduced
10/7/19	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/21/19	Parish Council	Public Hearing Requirements Satisfied Reported: General Government Buildings Recommended: Approval Executive Director Darrin Duhe spoke on the matter. Speakers: Mr. Bobby Lovergne, Luling Mr. Milton Allemand, Hahnville Mr. Lester Breaux, Luling
10/21/19	Parish Council	Tabled. Council Discussion Councilwoman Bellock asked Mr. Bobby Lovergne to answer some questions. Mr. Lovergne spoke on the matter. Parish President Larry Cochran spoke on the matter. Mr. Duhe spoke on the matter. Chief Administrative Officer Billy Raymond spoke on the matter.
10/21/19	Parish Council	Tabled.

RESOLUTIONS

64 2019-0333 A resolution supporting an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and providing fiduciary support of Watershed Region No. 6 management activities pertaining to the State of Louisiana Watershed Initiative.

Sponsors: Mr. Cochran

Attachments: 2019-0333 Watershed Master Support Letter IV (00000003)

66 2019-0334 A resolution supporting an agreement with Capital Region Planning Commission for the purpose of applying for grant funding and providing fiduciary support of Watershed Region No. 7 management activities pertaining to the State of Louisiana Watershed Initiative.

Sponsors: Mr. Cochran

Attachments: 2019-0334 Region 7 support letter

68 2019-0335 A resolution supporting an agreement with New Orleans Regional Planning Commission for the purpose of applying for grant funding and providing fiduciary support of Watershed Region No. 8 management activities pertaining to the State of Louisiana Watershed Initiative.

Sponsors: Mr. Cochran

Attachments: 2019-0335 Letter of Interest to RPC

APPOINTMENTS

2019-0256 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 immediately and expire October 1, 2025. [Deferred from the October 21, 2019 Parish Council Meeting]

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
10/21/19	Parish Council	Deferred

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 11/6/19, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 11/7/19, 7PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 11/12/19, 6:30PM, Council Chambers
COMMUNICATIONS DISTRICT (911): Monday, 11/18/19, 5PM, Sheriff's Office, 260 Judge Edward Dufresne Parkway, Luling
LEGISLATIVE COMMITTEE: Monday, 11/18/19, 5:15PM, Council Chambers,
***Discussion: Abandoned Vessels*
PONTCHARTRAIN LEVEE DISTRICT: Monday, 11/18/19, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher
ST. CHARLES PARISH COUNCIL: Monday, 11/18/19, 6PM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE NOVEMBER 16, 2019 GUBERNATORIAL, SECRETARY OF STATE & COUNCILMAN AT LARGE DIVISION B ELECTION:
**Early Voting: Tuesday November 5 - 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*

DESTREHAN PLANTATION FALL FESTIVAL: November 9 - 10, 2019, Destrehan Plantation

PARISH HOLIDAY: Monday, November 11, 2019 – Veterans Day

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.