



St. Charles Parish

Meeting Minutes

Parish Council

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

Final

Council Chairman Dick Gibbs
Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

Monday, November 5, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - William Woodruff

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Community Services Director Joan Tonglet Diaz, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr.
Philadelphia Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of October 1, 2018 and the regular meeting of October 15, 2018. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2018-0296](#)

In Recognition: Mallory Lea Dardar, Festival of Charities Miss Queen XII

Sponsors: Mr. Wilson

Read

[2018-0297](#)

In Recognition: Emily Elizabeth Loupe, Festival of Charities Teen Miss Queen XII

Sponsors: Ms. Benedetto

Read

[2018-0298](#)

In Recognition: Emma Lee Loper, Festival of Charities Junior Miss Queen XII

Sponsors: Ms. Bellock

Read

[2018-0299](#)

In Recognition: Alysia "Lecy" Marie Cazalot, Festival of Charities Butterfly Queen Ambassador

Sponsors: Mr. Gibbs

Read

[2018-0300](#)

Proclamation: "Norco Christmas Parade Day"

Sponsors: Ms. Fletcher

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0307](#)

South Louisiana Port Commission

Mr. Paul Aucoin, Executive Director

Reported

[2018-0308](#)

Hospital Service District

Mr. Terrell Neal, Chief Operating and Nursing Officer

Reported

[2018-0309](#)

Lafourche Basin Levee District Commissioner Eric Matherne - Upper Barataria Risk Reduction Update

Mr. Eric Matherne, Commissioner, introduced the St. Charles Parish District Members of the Lafourche Basin Levee District that were present: Mr. Kevin Hebert, Mr. Russell Loupe, Mr. Marlin Rogers, and Mr. Mark Robert, Lead Engineer for the Upper Barataria Reduction Project.

Councilman Hogan spoke on the matter.

Mr. Matherne spoke on the matter.

Chairman Gibbs spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, NOVEMBER 26, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0295](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the St. Charles Parish Planning & Zoning Building Project #CD 2512 to increase the contract amount by \$9,850.00 and increase the contract time by five days.

Sponsors: Mr. Cochran and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-4

[2018-0301](#)

An ordinance to approve and authorize the execution of a professional service contract with SHREAD-KUYRKENDALL & ASSOCIATES, INC. for providing certain preliminary engineering services for the proposed Des Allemands Bulkhead project. (Parish Project Number P180801).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-5

[2018-0254](#)

An ordinance to approve and authorize the Parish President to accept the donation of improvements of the “up ramp access” to the Pedestrian/Bicycle Path on the crown of the Mississippi River in New Sarpy, St. Charles Parish, Louisiana, from Valero Refining-New Orleans, L.L.C. which property is more particularly described in the Donation Agreement attached hereto and made a part hereof.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-6

[2018-0310](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to C-3 on a 550 foot portion of Lot 14B, Pecan Grove Plantation Subdivision as requested by Steven and Anne Hafkesbring.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

[2018-0311](#)

A ordinance to approve and authorize the execution of a Contract with Magee Excavation & Development, LLC, for the construction of the St. Charles Parish East Bank Multi-Use Path, Phase VI, State Project No. H.009763, Federal Aid Project No. H009763, extending from the West Guide Levee of the Bonnet Carre Spillway in Montz to the St. John the Baptist Parish line.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-7

[2018-0312](#)

An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign on Turner Lane at its intersection with Boutte Estates Drive in Boutte.

Sponsors: Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-8

[2018-0313](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs and St. Charles Parish for space to house, maintain, and operate the parish Veterans’ Service Office located in the St. Charles Parish Courthouse, 15045 River Road, Hahnville.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on November 26, 2018

Enactment No: 18-11-9

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

[2018-0292](#)

An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P080905-5D, grant reference Project No. H.013148, Ellington Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$8,288,890.00.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval
Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 18-11-1

Council Discussion

Chairman Gibbs stated for the record later in the meeting that Councilwoman Bellock voted Yea to approve File No. 2018-0292; her vote did not record.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 18-11-1

[2018-0293](#)

An ordinance to approve and authorize the Parish President to acquire a 0.0148 acre temporary construction servitude for use in the construction of the US 61 (Railroad Overpass to LA 50) Culvert Installation Project over property identified as Parcel No. 3-1, located on Lot 30-A-1, Almedia Plantation, Sec. 40, T12S - R9E in St. Rose, now or formerly owned by Tri-Logistics Construction L.L.C., which property is more particularly described in the attached "Temporary Construction Servitude" document.

Sponsors: Mr. Cochran and Department of Public Works

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Bellock, to accept the revised version of the Temporary Construction Servitude. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 18-11-2

Amended

Enactment No: 18-11-2

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-11-2

VOTE ON THE PROPOSED ORDINANCE AS AMENDED**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier**Nay:** 0**Absent:** 1 - Woodruff

Enactment No: 18-11-2

Chairman Gibbs stated that on File No. 2018-0292 Councilwoman Bellock either did not vote or her vote did not record and asked Councilwoman Bellock if she wanted to reconsider her vote.

Councilwoman Bellock stated that she wanted to reconsider the vote and her vote is Yea. Chairman Gibbs stated to recast the vote for File No. 2018-0292; a motion was not made to reconsider the vote.

Chairman Gibbs stated for the record that Councilwoman Bellock voted Yea to approve File No. 2018-0292; her vote did not record.

[2018-0294](#)

An ordinance to approve and authorize the execution of a professional service contract with ELOS Environmental, LLC, to provide as-needed environmental services for miscellaneous projects in St. Charles Parish.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-11-3

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier**Nay:** 0**Absent:** 1 - Woodruff

Enactment No: 18-11-3

[2018-0307](#)

South Louisiana Port Commission

A motion was made by Councilmember Wilson, seconded by Councilmember Fisher-Perrier, to deviate from the regular order of the agenda to revisit File No. 2018-0307. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Public comment not opened on the deviation to revisit File No. 2018-0307

Deviated

Mr. Paul Aucoin, Executive Director mentioned two items he failed to mention earlier during his report; he gave accolades to Economic Development & Tourism Director Corey Faucheux and reported on the Rail Car Storage project in St. Charles Parish that the Port Authority is involved with.

Councilwoman Fisher-Perrier spoke on the matter.

Mr. Aucoin spoke on the matter.

Councilman Wilson spoke on the matter.

Reported

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Returned**RESOLUTIONS**[2018-0303](#)

A resolution authorizing the St. Charles Parish President to sign annual applications for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Housing Corporation (LHC).

Sponsors: Mr. Cochran and Department of Community Services

Reported:

Community Services Department Recommended: Approval

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6379

[2018-0290](#)

A resolution providing supporting authorization to endorse the resubdivision of Lots D-1 and D-2 on Zeller Street with waivers from the required area and width as requested by Joshua Veillon, Lisa Fontenot & Sandra Robert, et als.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waiver from required 60 ft. width and 6,000 sq. ft. area.

Planning Commission Recommended: Approval w/Stipulation Approval with waiver from required 60 ft. width and 6,000 sq. ft. area.

Public comment opened

Ms. Lisa Fontenot, Ama

Council Discussion

Councilwoman Benedetto explained her reason for abstaining.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Abstain: 1 - Benedetto

Absent: 1 - Woodruff

Enactment No: 6380

[2018-0302](#)

A resolution providing supporting authorization to endorse the resubdivision of Lots 19, 20, 21, 22, 23, 24, Square 104, Ellington Plantation Subdivision, municipal address 208 Third Street, 510 Milling Street, and 512 Milling Street, with a waiver from the required width as requested by Bourgeois Family Trust and AAA Family Trust.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened

Mr. Terry Bourgeois, Luling

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6381

[2016-0157](#)

A resolution calling for the creation of a Home Rule Charter Review Committee that is to review the St. Charles Parish Home Rule Charter and is to provide the Parish Council with recommendations on charter amendments that the Committee finds warranted for consideration by the Parish Council in order to provide for the betterment of the local governance of St. Charles Parish.

Sponsors: Mr. Hogan

Public comment was not opened.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to Postpone Indefinitely File No. 2016-0157. The motion carried by the following vote:

Yea: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Woodruff

Postponed Indefinitely

APPOINTMENTS[2018-0304](#)

Council Ex-Officio Appointment to the Housing Authority.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2018-0305](#)

Executive Session: 29th JDC No. 80,377 - Lafourche Basin Levee District vs. Ridgeland-WBHPL

Sponsors: Mr. Cochran and Department of Legal Services

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to go into Executive Session. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Councilwoman Fisher-Perrier departed the meeting.

[2018-0305](#)

Executive Session: 29th JDC No. 80,377 - Lafourche Basin Levee District vs. Ridgeland-WBHPL

Sponsors: Mr. Cochran and Department of Legal Services

Chairman Gibbs announced that all Councilmembers and Legal Services Director Robert Raymond will be in Executive Session.

Heard in Executive Session

Chairman Gibbs explained that Executive Session was regarding File No. 2018-0305 Lafourche Basin Levee District vs Ridgeland-West Bank Hurricane Protection Levee.

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fletcher

Nay: 0

Absent: 2 - Woodruff and Fisher-Perrier

Returned

[2018-0306](#)

Review 2019 Parish Council Meeting Schedule [Adopt November 26, 2018]

Review

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:38 pm. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock and Fletcher

Nay: 0

Absent: 2 - Woodruff and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

**Michelle Impastato
Council Secretary**