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, December 10, 2018 | **6:00 PM** | **Council Chambers, Courthouse**

ATTENDANCE

Present 7 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, and Julia Fisher-Perrier

Absent 2 - Wendy Benedetto, and Traci A. Fletcher

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Economic Development & Tourism Director Corey Faucheux, WIOA Director Tommy Scott, Chandra Sampey, Contract Monitoring Specialist, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Reverend Ivy Williams
Historic Bethlehem Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Woodruff, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of November 5, 2018. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2018-0335

Ms. Kali Zammit, LSU AgCenter - Introduce Mr. André Brock, County Agent

Sponsors: Mr. Gibbs

Ms. Kali Zammit, LSU AgCenter, introduced Mr. Andre' Brock the new County Agent.
Mr. Brock spoke on the matter
Chairman Gibbs spoke on the matter.
Ms. Zammit spoke on the matter.

Reported

2018-0336

Workforce Innovations and Opportunity Act (WIOA)

Workforce Innovation and Opportunity Act Program Director Tommy Scott

Councilwoman Clulee spoke on the matter.
Mr. Scott spoke on the matter.
Chairman Gibbs spoke on the matter.
Councilwoman Fisher-Perrier spoke on the matter.

Reported

2018-0337

Department of Economic Development & Tourism

Economic Development & Tourism Director Corey Faucheux

Councilman Wilson spoke on the matter.
Mr. Faucheux spoke on the matter.
Councilwoman Clulee spoke on the matter.

Reported

2018-0338

Contract Monitor

Ms. Chandra Sampey, Contract Monitor's Office

Chairman Gibbs spoke on the matter.
Ms. Sampey spoke on the matter.
Councilwoman Clulee spoke on the matter.
Councilman Wilson spoke on the matter.
Councilman Hogan spoke on the matter.
Councilwoman Fisher-Perrier spoke on the matter.
Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

Reported

2018-0230

Department of Public Works

Public Works/Wastewater Director Clayton Faucheux

Councilwoman Bellock spoke on the matter.
Mr. Faucheux spoke on the matter.
Councilman Woodruff spoke on the matter.
Chairman Gibbs spoke on the matter.
Parish President Larry Cochran 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, JANUARY 7, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2018-0334

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, resulting in a decrease of $10,000.00 in contract price.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0340

An ordinance to approve and authorize the execution of Change Order No. 4 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco to increase the contract amount by $3,469.00 and increase the contract time by 10 days.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0341

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to M-1 on Lot K-2A2-3, Almedia or Patterson Plantation Subdivision as requested by Jacob Fruchtnicht, for JBE Industries, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0342

An ordinance to approve and authorize the execution of a construction contract with Sealevel Construction, Inc. for Project No. P080502-18A, Oak Street Pump Station Improvements, in the amount of $1,062,870.00.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0343

An ordinance to revoke and abandon undeveloped Walnut Street right-of-way to the east of Oak Street and undeveloped portion of Butternut Street right-of-way east of Oak Street, Hahnville LA, as shown on a survey by Jeff Ruello, PLS dated 9/22/18 and revised 12-04-18., dated 6/24/04.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0344

An ordinance to revoke and abandon undeveloped Walnut Street right-of-way to the west of Oak Street in Hahnville, as shown on a survey by Jeff Ruello, PLS dated 9/22/18 and revised 12-04-18.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

2018-0276

An ordinance to amend the St. Charles Parish Subdivision Regulations of 1981, II. Subdivision Procedure to revise item G, Final Plat Requirements, to eliminate the requirement for copies of final plat and as-built plans on film reproducible material.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on January 7, 2019

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2018-0322

An ordinance to approve and authorize the execution of Amendment No. 6 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR Inc., formerly GCR & Associates, Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

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: 18-12-1

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-1

2018-0323

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2019 through 2021 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance

Reported:
Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-12-2

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-2

2018-0327

An ordinance to approve and authorize the execution of Change Order No. 3 for the Norco Library Renovation/Addition located at 590 Apple Street in Norco, to decrease the contract amount by $151.00 and increase the contract time by 19 days.

Sponsors: Mr. Cochran

Reported:
Parish President Recommended: Approval
Ms. Leann Benedict, Library Director, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 18-12-3

Council Discussion
Ms. Benedict spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-3

2018-0328

An ordinance to approve and authorize the Parish President to execute a License for a Limited Access Road Underpass Crossing between St. Charles Parish and Illinois Central Railroad Company to utilize the underpass to access the Wetland Watchers Park in the amount of $10.00.

Sponsors: Mr. Cochran and Department of Public Works

Reported:
Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-12-4

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-4

2018-0329

An ordinance to approve and authorize the Parish President to execute a Cooperative Endeavor Agreement (CEA) between Cypress Lakes Country Club At Ormond and St Charles Parish to dredge the Lakes that facilitate the Ormond Drainage system.

Sponsors: Mr. Cochran and Department of Public Works

Reported:
Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-12-5

Council Discussion
Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-5

2018-0330

An ordinance to approve and authorize the Parish President to acquire a 0.021 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. 2-1, located across the front of the M.H.I. Investments, L.L.C. property, Fairview Plantation, Section 39, Township 12 South, Range 9 East, which property is more particularly described in the attached “Temporary Construction Servitude” document.

Sponsors: Mr. Cochran and Department of Public Works

Reported:
Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-12-6

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-6

2018-0331

An ordinance to approve and authorize the Parish President to buy the property known as 409 Down the Bayou Road, Des Allemands from Sherwood A. Berard, which property is more particularly described in the attached “Agreement to Purchase and Sell” document.

Sponsors: Mr. Cochran and Department of Public Works

Reported:
Public Works Department Recommended: Approval
Speakers:
Mr. Clyde McCully, Paradis

A motion was made by Councilmember Wilson, seconded by Councilmember Fisher-Perrier, to extend Mr. McCully's time an additional three minutes. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Time Extended

Speakers:
Ms. Patricia Hartman, Des Allemands

Public Hearing Requirements Satisfied

Council Discussion
Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

Further Council Discussion regarding File No. 2018-0331 following Councilman Hogan's motion to Table and prior to Councilwoman Fisher-Perrier's second to the motion to Table.

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Table File No. 2018-0331. The motion carried by the following vote:

Yea: 5 - Hogan, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 2 - Wilson and Woodruff

Absent: 2 - Benedetto and Fletcher

Tabled.

2018-0332

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P160302-5, Road Maintenance 2018, with Base Bid and Alternate No. 1, in the amount of $1,133,673.00.

Sponsors: Mr. Cochran and Department of Public Works

Reported:
Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-12-7

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 18-12-7

2018-0333

An ordinance to name a private driveway located on Lot GV-2X, Gassen Villa Subdivision, as requested by Wells One Investments, LLC.

Sponsors: Ms. Fisher-Perrier

Reported:
Councilwoman Fisher-Perrier Recommended: Approval
Planning & Zoning Director Michael Albert spoke on the matter.

Public Hearing Requirements Satisfied

Council Discussion
Mr. Albert spoke on the matter.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to Table File No. 2018-0333. The motion carried by the following vote:

Yea: 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 1 - Woodruff

Absent: 2 - Benedetto and Fletcher

Tabled.

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

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

A motion was made by Councilmember Bellock, seconded by Councilmember Fisher-Perrier, to remove File No. 2018-0310 from the Table. The motion carried by the following vote:

Yea: 5 - Hogan, Wilson, Clulee, Bellock and Fisher-Perrier

Nay: 2 - Gibbs and Woodruff

Absent: 2 - Benedetto and Fletcher

Removed from the Table

Public Hearing requirements were previously satisfied.

Council Discussion

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Table File No. 2018-0310. The motion failed by the following vote:

Yea: 3 - Hogan, Gibbs and Woodruff

Nay: 4 - Wilson, Clulee, Bellock and Fisher-Perrier

Absent: 2 - Benedetto and Fletcher

Motion Failed

Further Council Discussion
Planning & Zoning Director Michael Albert spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 0

Nay: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Absent: 2 - Benedetto and Fletcher

Failed

RESOLUTIONS

2018-0339

A resolution to approve and authorize the execution of a Federally Funded Agreement between the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding to complete the Engineer's Canal Pump Station Capacity Increase Drainage Project in Norco.

Sponsors: Mr. Cochran and Grants Office

Reported:
Grants Office Recommended: Approval
Chief Administrative Officer Billy Raymond spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Enactment No: 6386

Chief Administrative Officer Billy Raymond spoke on File No. 2018-0339.

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

Reported:
Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Proposed resolution failed for lack of a majority by the following vote:

Yea: 1 - Hogan

Nay: 6 - Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Absent: 2 - Benedetto and Fletcher

Failed

APPOINTMENTS

2018-0304

Council Ex-Officio Appointment of Councilwoman Marilyn B. Bellock to the Housing Authority.

VOTE ON THE APPOINTMENT OF COUNCILWOMAN MARILYN B. BELLOCK

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Confirmed

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2018-0320

Councilwoman Julia Fisher-Perrier - Presiding Officer for 2019; Chairman, St. Charles Parish Council

VOTE ON THE APPOINTMENT OF COUNCILWOMAN JULIA FISHER-PERRIER

Yea: 6 - Hogan, Wilson, Clulee, Gibbs, Bellock and Fisher-Perrier

Nay: 1 - Woodruff

Absent: 2 - Benedetto and Fletcher

Confirmed

2018-0321

Councilwoman Wendy Benedetto - Presiding Officer for 2019;
Vice-Chairman, St. Charles Parish Council

Councilwoman Marilyn B. Bellock withdrew as a nominee for the appointment of Council Vice-Chairman for 2019.

VOTE ON THE APPOINTMENT OF COUNCILWOMAN WENDY BENEDETTO

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

Confirmed

ADJOURNMENT

A motion was made by Councilmember Wilson, seconded by Councilmember Clulee, to adjourn the meeting at approximately 8:34 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Benedetto and Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary