



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 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, May 6, 2019

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 6 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, and Marilyn B. Bellock

Absent 3 - William Woodruff, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Public Works/Wastewater Director Clayton Fauchaux, Earl Matherne, Planning Administrator, R.S.V.P. Director Michelle Higgins, Justin Robert, Public Information Office

CALL TO ORDER

Meeting called to order by Vice-Chairman Wendy Benedetto (Acting Chairman) at 6:02 pm.

PRAYER / PLEDGE

Reverend Isiah Franklin, Jr.
Member, Philadelphia Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Gibbs, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of April 22, 2019 . The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)[2019-0135](#)

In Recognition: St. Charles Lodge Grand United Order of Odd Fellows #2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

Sponsors: Mr. Wilson

Read

[2019-0136](#)

Proclamation: "Youth Wetlands Week"

Sponsors: Ms. Fisher-Perrier

Read

[2019-0137](#)

Proclamation: "RSVP Volunteer Day in St. Charles Parish"

Sponsors: Mr. Cochran

Parish President Larry Cochran spoke on the matter.

Acting Chairman Benedetto spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2019-0133](#)

New Orleans Aviation Board

Director of Aviation Kevin Dolliole

Councilwoman Bellock spoke on the matter.

Mr. Dolliole spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilman Hogan spoke on the matter.

Reported

Acting Chairman Benedetto granted Parish President Larry Cochran Point of Privilege to discuss a personal matter.

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, ACTING CHAIRMAN BENEDETTO 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, MAY 20, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2019-0140](#)

An ordinance to approve and authorize the execution of a professional service contract with Murray Architects for providing all necessary professional architectural services for a new building at the Public Works Department's West Bank Yard in Hahnville. (Parish Project Number P190401).

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on May 20, 2019

[2019-0141](#)

An ordinance to approve and authorize the execution of a twelve (12) month Lease Contract Renewal between Satellite Shelters (LESSOR) and St. Charles Parish Public Works (LESSEE) for Contract number RO319076. The lease of a fifty foot (50') by fifty-six foot (56') modular building used as the office at the West Bank Public Works Yard, 166 Scorpio Ln, Hahnville, LA 70057. Public Works is seeking to have a permanent structure constructed that would allow for our staff to safely stay during storm events, and this renewal is necessary in the interim.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on May 20, 2019

[2019-0142](#)

An ordinance to approve and authorize the execution of a contract with Ashley Savarino Unlimited Construction LLC for the Water Tower Demolition (Project No. WWKS 95) in the amount of \$167,500.00.

Sponsors: Mr. Cochran and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on May 20, 2019

[2019-0143](#)

An ordinance to approve and authorize the execution of a contract for Engineering Services between Shread-Kuyrkendall & Associates, Inc. and St. Charles Parish for necessary professional engineering services associated with the East Bank Transmission Line Repair/Replacement (WWKS 101).

Sponsors: Mr. Cochran and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on May 20, 2019

[2019-0144](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L and C-3 to M-1 on portions of Lots 1, 2, 3, and 4, John Lambert Tract as requested by Renton Properties, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on May 20, 2019

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2019-0061

An ordinance to amend Chapter 7, Drainage & Flood Control, Article 1 of the St. Charles Parish Code of Ordinances to add regulations to protect adjacent properties from increased runoff when fill is added to any lot of ground, by adding 7-3 "Adjacent Lot Runoff Protection."

Sponsors: Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

Councilwoman Benedetto Recommended: Approval
Councilman Wilson Recommended: Approval
Councilwoman Clulee Recommended: Approval
Councilman Gibbs Recommended: Approval
Councilwoman Bellock Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval
Mr. Earl Matherne, Planning Administrator spoke on the matter.

Speakers:

Mr. Randy Noel, LaPlace

Public Hearing Requirements Satisfied

Council Discussion

Mr. Matherne spoke on the matter.

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

Acting Chairman Benedetto asked Mr. Noel if he would be available to attend a Legislative Committee Meeting on May 22, 2019 at 5:30 pm.

Mr. Noel stated that he is available to attend.

Acting Chairman Benedetto would like Mr. Earl Matherne, Planning & Zoning Director Michael Albert, Public Works, St. Charles Parish Board of Adjustment members, and some land owners to attend the Legislative Committee Meeting.

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to Postpone Indefinitely and Refer File No. 2019-0061 to the Legislative Committee meeting scheduled for Wednesday, May 22, 2019. The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Postponed Indefinitely and Referred to the Legislative Committee

PERSONS TO ADDRESS THE COUNCIL

[2019-0138](#)

Mr. Tim Johnson/Mr. Parker Schonekas: IMTT - St. Rose

Mr. Parker Schonekas spoke.

Councilwoman Bellock spoke on the matter.

Mr. Schonekas spoke on the matter.

Councilman Gibbs spoke on the matter.

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

Councilman Wilson spoke on the matter.

Acting Chairman Benedetto spoke on the matter.

Heard

[2019-0139](#)

Mr. Victor Buccola & Ms. Veronica Buccola: Two problematic trees located within the parish Drainage Servitude in the unnamed canal between Red Church Plantation Estates and Red Church Property

Mr. Victor Buccola spoke.

Councilman Hogan spoke on the matter.

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

Acting Chairman Benedetto spoke on the matter.

Heard

RESOLUTIONS[2019-0131](#)

A resolution requesting the Louisiana Department of Transportation & Development to install a "Traffic Light" at the intersection of Airline Highway and East Harding Street, New Sarpy.

Sponsors: Mr. Cochran, Ms. Benedetto and Ms. Fletcher

Reported:

Parish President Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Benedetto spoke on the matter.

Public comment opened; no public comment

Council Discussion

Amendment: to amend the proposed resolution by adding Councilman Wilson as co-sponsor

A motion was made by Councilmember Wilson, seconded by Councilmember Gibbs, to Amend File No. 2019-0131. The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6404

Amended

Enactment No: 6404

[2019-0131](#)

A resolution requesting the Louisiana Department of Transportation & Development to install a "Traffic Light" at the intersection of Airline Highway and East Harding Street, New Sarpy.

Sponsors: Mr. Cochran, Ms. Benedetto, Ms. Fletcher and Mr. Wilson

Further Council Discussion

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

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6404

[2019-0132](#)

A resolution requesting the Louisiana Department of Transportation & Development to install a traffic light at the intersection of Airline Highway and Evangeline Road in Montz.

Sponsors: Mr. Cochran, Ms. Benedetto and Ms. Fletcher

Reported:

Parish President Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilwoman Fletcher Recommended: Approval

Parish President Larry Cochran spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6405

APPOINTMENTS[2019-0111](#)

A resolution to appoint Ms. Karen Raymond to the Hospital Service District No. 1, Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MS. KAREN RAYMOND

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6406

[2019-0112](#)

A resolution to appoint Ms. Pamela W. Smith to the Hospital Service District No. 1, Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MS. PAMELA W. SMITH

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6407

[2019-0129](#)

A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District V Representative.

A motion was made by Councilmember Bellock, seconded by Councilmember Hogan, to Defer File No. 2019-0129 to the next council meeting, May 20, 2019.

The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Deferred

[2019-0134](#)

A resolution to appoint Mr. Michael Guillot to the St. Charles Parish Communications District representing Emergency Medical Services as requested by the Hospital Service District No. 1, Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MR. MICHAEL GUILLOT

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

Enactment No: 6408

ADJOURNMENT

A motion was made by Councilmember Clulee, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:34 pm. The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Wilson, Clulee, Gibbs and Bellock

Nay: 0

Absent: 3 - Woodruff, Fletcher and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary