## **AFFIDAVIT**

## STATE OF LOUISIANA PARISH OF ST. CHARLES

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

> Michelle Impastato, Council Secretary (Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and state that:

He/she is the duly authorized **Council Secretary** of the **Parish of St. Charles**. (Title or position)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

Affiant, Michelle Impastato, who did depose and hereby states: "A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), the millage rates for the 2025 tax year. Public written notice of the agenda, date, time, and place of the meeting X was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 18th day of August, 2025, at 6:00pm. at St. Charles Parish Courthouse, 2nd Floor, Council Chambers. 15045 Highway 18, Hahnville, LA 70057(Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc)".

Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Michelle Impastate
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 19 day of

Hahnville

Louisiana.

Printed or Typed Name (as commissioned):

Notary ID or Bar Roll No.:

COREY M. OUBRE NOTARY PUBLIC LSBA NO. 28709 A NOTARY NO. 77473 St. Charles Parish, Louisiana My Commission is issued for Life

Rev 1/2023

# INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF FINANCE)

ORDINANCE NO.

25-8-9

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Purposes: constructing, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer protection systems within the constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

## THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

**SECTION I.** That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

A. As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2025 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2025 Millages Levied
General Parochial	2.85
Levees	3.50
ARC	0.58
Road Lighting District No. 1	0.78
Library Service District No. 1	3.65
Road Maintenance Program	5.18
Recreation Program	2.68
Mosquito Control Program	0.84
Council on Aging Program	0.83
Council on Aging Program (2)	0.65
Fire Protection	1.40
E-911 Telephone System	0.88
Wastewater Facilities	2.01
Health Unit	0.53

SECTION II. That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

MOBLEY, FONSECA, WILSON, SKIBA, PILIE, COMARDELLE,

O'DANIÉLS, FISHÉR, DEBRÚLER

NAYS:

NONE ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted this <u>18th</u> day of <u>August</u>, 2025, to become effective five (5) days after publication in the Official Journal.

APPROVED:

PARISH PRESIDENT

RECD BY:



## St. Charles Parish

## **Meeting Agenda**

St. Charles Parish Courthouse 15046 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5125 www.stcharlesparish.gov

## **Parish Council**

Council Chairman Holly Fonseca Councilmembers Michael A. Mobley, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, Michele deBruler

Monday, August 18, 2025

6:00 PM

Council Chambers, Courthouse

PUBLIC NOTICE POSTED ON COURTHOUSE AUGUST 14, 2025

Final

**CALL TO ORDER** 

PRAYER / PLEDGE

Pastor Zachary Adams Lord's House Community Church, Luling

APPROVAL OF MINUTES

Regular Meeting - August 4, 2025

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2025-0238

In Recognition: Peyton John Sumrall, Eagle Scout

Sponsors:

Mr. Comardelle

2025-0239

Proclamation: "Suicide Prevention Awareness Month" and "World

Suicide Prevention Day"

Sponsors:

Ms. Fonseca

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2025-0240

**Grants Office** 

2025-0241

Parish President Remarks/Report

Sponsors:

Mr. Jewell

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, September 8, 2025, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

## ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2025-0198

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors:

Mr. Jewell and Department of Finance

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

2025-0232 An ordinance approving and authorizing the execution of Amendment

No. 2 to Ordinance 22-3-7, which approved the Professional Services Agreement with Crescent Engineering & Mapping, LLC, for the King and Hahn Street Drainage Improvements (Project No. P220202), in the

amount not to exceed of \$52,767.00.

Sponsors:

Mr. Jewell and Department of Public Works

2025-0233 An ordinance approving and authorizing the execution of Change Order

No. 1 (Final) for the East Bank Water Intake Platform Repairs (Project No. WWKS 110), to increase the contract amount by \$133,715.51.

Sponsors:

Mr. Jewell and Department of Waterworks

2025-0234 An ordinance to amend the St. Charles Parish Code of Ordinances.

Chapter 2, Article II, Departments, Sec. 2-18. Department of emergency preparedness., to change the name of the Department of Emergency Preparedness to the Department of Homeland Security and Emergency Preparedness on the Chapter's title page as well as (a) and (c) of Sec.

2-18.

Sponsors:

Mr. Jewell and Department of Emergency Preparedness

## PERSONS TO ADDRESS THE COUNCIL

2025-0246 Mr. Christian Bergeron: Elleanor Claire Memorial Foundation

Introduction and memorial site in honor of Mason Kiley

**RESOLUTIONS** 

2025-0237 A resolution authorizing the St. Charles Parish President to send

certification to GOHSEP waiving any land use regulations relative to permitting for temporary housing and shelter assistance during declared

emergencies.

Sponsors: Mr. Jewell

2025-0242 A resolution adopting the St. Charles Parish Hazard Mitigation Plan.

Sponsors: Mr. Jewell, Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Comardelle,

Ms. O'Daniels, Mr. Fisher and Ms. deBruler

2025-0243 A resolution approving and authorizing St. Charles Parish to submit a

grant application to the United States Department of Agriculture's Rural Housing Service Fiscal Year (FY) 2025 Housing Preservation Grant

Program.

Sponsors: Mr. Jewell and Grants Office

APPOINTMENTS

2025-0220 A resolution appointing a member to the St. Charles Parish Coastal

Zone Advisory Committee as Member 1.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Ms. Sarah Thigpen. Two (2) year term to begin September 23, 2025 and expire September

23, 2027.

A resolution appointing a member to the St. Charles Parish Coastal

Zone Advisory Committee as Member 2.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Charles A. Smith. Two (2) year term to begin September 23, 2025 and expire September 23, 2027.

## <u>2025-0224</u> A

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 3.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Ray Matheme. Three (3) year term to begin September 23, 2025 and expire September 23, 2028.

## 2025-0226

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 4.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Craig N. Melancon. Three (3) year term to begin September 23, 2025 and expire September 23, 2028.

<u>2025-0227</u>

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 5.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy created for the late Mr. Arthur W. Carlson, Jr. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

2025-0228

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 6.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

2025-0229

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 7.

Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

2025-0235

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

On Monday, September 8, 2025, the Council Chairman will accept nominations to the Industrial Development Board to fill the vacancy created by the expiration of the term of Mr. Jeffery Lemoine, Jr., Six (6) year term to begin October 1, 2025 and expire October 1, 2031.

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Accept resignation of Mr. Corey Faucheux - Industrial Development Board of the Parish of St. Charles

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

On Monday, September 8, 2025, the Council Chairman will accept nominations to the Industrial Development Board to fill the vacancy created by the resignation of the term of Mr. Corey Faucheux. Unexpired term to begin immediately and expire October 1, 2027.

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### **MEETINGS**

BOARD OF ADJUSTMENT (ZBA): Thursday, 8/21/25, 6PM, Council Chambers HOUSING AUTHORITY: Tuesday, 8/26/25, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 8/27/25, 2PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 9/3/25, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 9/4/25, 6PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 9/8/25, 5PM, 911 Center, 222 Joe Louis Lane, Hahnville

ST. CHARLES PARISH COUNCIL: Monday, 9/8/25, 6PM, Council Chambers

#### **ANNOUNCEMENTS**

PARISH HOLIDAY: Monday, September 1, 2025 - Labor Day

\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 8, 2025, COUNCIL CHAMBERS, COURTHOUSE.

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Tuesday, October 28, 2025, 9AM Thursday, October 30, 2025, 1PM Monday, November 3, 2025, 6PM

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## St. Charles Parish

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Monday, August 18, 2025

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Levee District Office, 21380 Highway 20, Vacherie
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Lane, Hahnville

ST. CHARLES PARISH COUNCIL: Monday, 9/8/25, 6PM, Council Chambers

#### ANNOUNCEMENTS

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**ORDINANCE** INTRODUCED PUBLICATION. HEARING, **PUBLIC** <u>ADOPTION,</u> BY THE ST. CHARLES <u>PARISH</u> COUNCIL AT THE **PUBLIC** MEETING ON MONDAY, AUGUST COUNCIL 2025. 6:00 P.M.. CHAMBERS. PARISH\_ COURTHOUSE, 150<u>45</u> ROAD, HAHNVILLE:

2025-0198 (8/4/25, Jewell, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

ORDINANCES AND RESOLUTIONS INTRODUCED FOR PUBLIC HEARING BY THE ST. CHARLES PARISH COUNCIL, ON MONDAY, AUGUST 18, 2025, 6:00 P.M., COUNCIL CHAMBERS, PARISH COURTHOUSE, 15045 RIVER ROAD, HAHNVILLE:

2025-0232 (8/4/25, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of Amendment No. 2 to Ordinance 22-3-7, which approved the Professional Services Agreement with Crescent Engineering & Mapping, LLC, for the King and Hahn Street Drainage Improvements (Project No. P220202), in the amount not to exceed of \$52,767.00.

2025-0233 (8/4/25, Jewell, G. Gorden)

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2025-0234 (8/4/25, Jewell, J. Tastet)

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**PUBLISH: August 7, 14, 2025** 



## St. Charles Parish

## Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5125 www.stcharlesparish.gov

## **Parish Council**

Council Chairman Holly Fonseca Councilmembers Michael A. Mobley, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, Michele deBruler

Monday, August 4, 2025

6:00 PM

Council Chambers, Courthouse

**Final** 

## **CALL TO ORDER**

#### PRAYER / PLEDGE

Pastor D. B. Mollaire Good Hope Missionary Baptist Church, Norco

## APPROVAL OF MINUTES

Regular Meeting - July 21, 2025

## SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2025-0207

In Recognition: Merrick "Ricky" Rousselle

Sponsors:

Mr. Jewell

2025-0208

Proclamation: "Hahnville High School Alumni Day in St. Charles Parish"

Sponsors:

Mr. Jewell

2025-0231

Confirmation Hearing for Appointment of Director - Department of

Economic Development and Tourism - Mr. Patrick Beard

Sponsors:

Mr. Jewell

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2025-0209

The Arc of St. Charles

2025-0210

Department of Waterworks

<u>2025-0211</u>

Parish President Remarks/Report

Sponsors:

Mr. Jewell

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(No items for the regular Agenda)

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

2025-0197 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Fairway Consulting and Engineering, LLC, for the Circle K Sewer Force Main Extension Feasibility Study (Project No.

S250601), in the lump sum of \$100,000.00.

Sponsors: Mr. Jewell and Department of Wastewater

2025-0199 An ordinance approving and authorizing the execution of Amendment

No. 1 to Ordinance No. 21-3-3, which approved the Professional Services Agreement with H. Davis Cole & Associates, LLC, for Murray

Hill and Destrehan Drives Drainage Improvements (Project No.

P201001), to add resident inspection funds, in the amount not to exceed

\$109,750.00, increasing the overall contract value to \$434,418.00.

Sponsors: Mr. Jewell and Department of Public Works

2025-0200 An ordinance approving and authorizing the execution of Amendment

No. 1 to Ordinance No. 21-8-14, which approved the Professional Services Agreement with Volkert, Inc. for the Evangeline Road & CN Railroad Box Culvert (Project No. P210701), in the not to exceed amount of \$202,712.50, increasing the overall contract value to

\$389,718.34.

Sponsors: Mr. Jewell and Department of Public Works

2025-0201 An ordinance approving and authorizing the execution of Change Order

No. 1 (Final) for the St. Charles Parish Parks and Recreation Bethune Park Renovations (Project No. RECBP523), to decrease the contract

amount by \$500.00 and increase the contract time by 84 days.

Sponsors: Mr. Jewell and Department of Parks and Recreation

2025-0202 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Crescent Engineering & Mapping, LLC, for the Riverbend Subsurface Drainage (Project No. P250702), in the lump sum

amount of \$86,544.40.

Sponsors: Mr. Jewell and Department of Public Works

2025-0203 An ordinance to amend the St. Charles Parish Code of Ordinances,

Appendix A - St. Charles Parish Zoning Ordinance of 1981, Section VIII. - Site plan review and design requirements., F. Off-street parking in general:, 2., to exempt single family residences in the R-1A(M) zoning

district from the permanent dust-free paving requirement.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2025-0204 An ordinance approving and authorizing the execution of the

Professional Services Agreement with Crescent Engineering &

Mapping, LLC, for the JCJR Outfall Ditches (Project No. P250701), in

the lump sum amount of \$70,248.00.

Sponsors: Mr. Jewell and Department of Public Works

2025-0205 An ordinance to amend Chapter 26-2 and 26-4 of the St. Charles Parish

Code of Ordinances to update the composition of the Coastal Zone

Advisory Committee.

Sponsors: Mr. Jewell, Mr. Pilié and Ms. O'Daniels

2025-0206 An ordinance approving and authorizing the execution of Amendment

No. 1 to Ordinance No. 19-9-6, which approved the Engineering Services Contract with Shread-Kuyrkendall & Associates, Inc. for the Lakewood Drive Reconstruction (Project No. P190201), to increase the construction and closeout amount by \$80,000.00 for a new not to exceed

amount of \$280,000.00, increasing the overall contract amount to

\$799,380.24.

Sponsors: Mr. Jewell and Department of Public Works

RESOLUTIONS

2025-0212 A resolution in support of the Planning and Zoning Commission approval

of 2025-3-SPU for an Accessory Dwelling Unit in an R-1A zoning district

on Lots 124, 125, 126, 127, and a 10' strip reserved, Square 3,

Evangeline City Subdivision, Unit 3, 522 Evangeline Road, Montz as

requested by Shelley Berthelot Villeret.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2025-0213 A resolution endorsing a waiver from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size and Appendix A, Section IX. Nonconformities, item A.(2) as requested

by Ronald and Marilyn Diggs.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2025-0214 A resolution certifying that St. Charles Parish has complied with the

bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for

the construction of the Montz Pump Station No. 1 Project (PO-0200).

Sponsors: Mr. Jewell and Grants Office

2025-0215 A resolution to approve scope of work and budget revisions to complete

flood improvements within the Fairfield and Oakland watershed area in St. Rose utilizing funding through the Louisiana Watershed Initiative.

Sponsors: Mr. Jewell, Grants Office and Department of Public Works

<u>2025-0218</u> A resolution supporting the application to the U.S. Economic

Development Administration's FY2025 EDA Disaster Supplemental for funding of the Fairfield and Oakland Pump Station project in St. Rose.

Sponsors: Mr. Jewell, Grants Office and Department of Public Works

2025-0230 A resolution nominating and confirming the appointment of one member

who is a resident of St. Charles Parish to the Southeast Louisiana

Regional Water Purification Operations Task Force.

Sponsors: Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Comardelle, Ms.

O'Daniels, Mr. Fisher and Ms. deBruler

### **APPOINTMENTS**

2025-0216

A resolution appointing a member to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

Council will confirm nomination of (Retired Major) Lieutenant Sam Zinna to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office. Four (4) year term to begin August 19, 2025 and expire August 19, 2029.

2025-0217

A resolution appointing a member to the St. Charles Parish Communications District representing the St Charles Parish Firemen's Association.

Council will confirm nomination of Mr. Johnny Bourgeois to the St. Charles Parish Communications District representing the St. Charles Firemen's Association. Four (4) year term to begin August 19, 2025 and expire August 19, 2029.

2025-0219

Accept resignation of Ms. Sarah Thigpen - St. Charles Parish Coastal Zone Advisory Committee

2025-0220

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 1.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Ms. Sarah Thigpen. Two (2) year term to begin September 23, 2025 and expire September 23, 2027.

2025-0221

Accept resignation of Mr. Charles A. Smith - St. Charles Parish Coastal Zone Advisory Committee

2025-0222

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 2.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Charles A. Smith. Two (2) year term to begin September 23, 2025 and expire September 23, 2027.

2025-0223

Accept resignation of Mr. Ray Matherne - St. Charles Parish Coastal Zone Advisory Committee

2025-0224

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 3.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Ray Matheme. Three (3) year term to begin September 23, 2025 and expire September 23, 2028.

<u>2025-0225</u>

Accept resignation of Mr. Craig N. Melancon - St. Charles Parish Coastal Zone Advisory Committee

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 4.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy caused by the resignation of the term of Mr. Craig N. Melancon. Three (3) year term to begin September 23, 2025 and expire September 23, 2028.

### 2025-0227

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 5.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy created for the late Mr. Arthur W. Carlson, Jr. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

#### 2025-0228

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 6.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

### 2025-0229

A resolution appointing a member to the St. Charles Parish Coastal Zone Advisory Committee as Member 7.

On Monday, August 18, 2025, Council Chairman will accept nominations to the St. Charles Parish Coastal Zone Advisory Committee to fill the vacancy. Four (4) year term to begin September 23, 2025 and expire September 23, 2029.

### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### **MEETINGS**

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/6/25, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 8/7/25, 6PM, Council Chambers

COMMUNICATIONS DISTRICT (911): Monday, 8/11/25, 5PM, Council Chambers CIVIL SERVICE BOARD: Tuesday, 8/12/25, 6:30PM, Council Chambers COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/13/25, 5PM, Council Chambers

PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/18/25, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ST. CHARLES PARISH COUNCIL: Monday, 8/18/25, 6PM, Council Chambers

#### **ANNOUNCEMENTS**

"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on August 18, 2025 at 6:00 P.M. to adopt millage rates."

## **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) 783-5125 to discuss the particular accommodations needed.



## St. Charles Parish

## **Meeting Minutes**

Parish Council

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5125 www.stcharlesparish.goy

### Draft

Council Chairman Holly Fonseca Councilmembers Michael A. Mobley, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, Michele deBruler

Monday, August 18, 2025

6:00 PM

Council Chambers, Courthouse

## **ATTENDANCE**

Present 8 - Michael A. Mobley, Holly Fonseca, La Sandra D. Wilson, Heather Skiba, Walter

Pilié, Willie Comardelle, Michelle O'Daniels, and Bob Fisher

Absent 1 - Michele deBruler

### Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Samantha de Castro, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Finance Director Grant Dussom, Emergency Preparedness Director Jason Tastet, Public Works Director Miles Bingham, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Waterworks Director Gregory Gorden, Luis Martinez, GIS Specialist, Procurement Officer Brenda Campos

### **CALL TO ORDER**

### PRAYER / PLEDGE

Pastor Earl Adams, Jr. Lord's House Community Church, Luling

Councilwoman Michele deBruler arrived in the meeting.

## **APPROVAL OF MINUTES**

A motion was made by Councilmember Comardelle, seconded by Councilmember Fisher, to approve the minutes from the regular meeting of August 4, 2025. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

## SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2025-0238

In Recognition: Peyton John Sumrall, Eagle Scout

Sponsors: Mr. Comardelle

Read

2025-0239

Proclamation: "Suicide Prevention Awareness Month" and "World Suicide

Prevention Day"

Sponsors: Ms. Fonseca

Read

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

## 2025-0240

**Grants Office** 

Grants Officer Carla Chiasson reported.

Councilman Pilié spoke on the matter.
Parish President Matthew Jewell spoke on the matter.
Councilwoman O'Daniels spoke on the matter.
Councilwoman Wilson spoke on the matter.
Chairman Fonseca spoke on the matter.

Reported

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FONSECA 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, SEPTEMBER 8, 2025, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

## 2025-0247

An ordinance approving and authorizing the execution of a Professional Services Agreement with EJES, Inc. for the design of the enlargement and deepening of the Kinler St. Canal located west of Kinler St. in Luling for the Kinler St. Canal Improvements (Project No. P250705), in the amount not to exceed of \$52,101.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on September 8, 2025

## ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

### 2025-0198

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana. as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

#### Reported:

Finance Department Recommended: Approval Finance Director Grant Dussom spoke on the matter. Parish President Matthew Jewell spoke on the matter.

### **Public Hearing Requirements Satisfied**

#### Council Discussion

Mr. Dussom spoke on the matter.

President Jewell spoke on the matter.

Mr. Dussom requested to make an Amendment to the ordinance revising the Council on Aging Program (2) millage amount,

Chairman Fonseca requested a legal opinion whether or not the proposed Amendment is a substantial change.

Legal Services Director Corey Oubre stated the proposed Amendment would not be a substantial change.

Amendment: To Amend ordinance revising Council on Aging Program (2) millage amount from 0.66 to read 0.65.

A motion was made by Councilmember O'Daniels, seconded by Councilmember Fisher, to Amend File No. 2025-0198. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection. Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles: paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

Amended

**Public Hearing Requirements Satisfied** 

#### VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler Yea:

Nay: 0

Fnactment No: 25-8-9

**CERTIFIED TRUE & CORRECT AS PER** 

ST. CHARLES PARISH COUNCIL