



# St. Charles Parish

## Meeting Agenda

### Parish Council

**Council Chairman Bob Fisher**  
**Councilmembers Beth A. Billings, Holly Fonseca,**  
**La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,**  
**Nicky Dufrene, Marilyn B. Bellock, Julia Fisher-Perrier**

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

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Monday, January 24, 2022

6:00 PM

Council Chambers, Courthouse

Final

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### CALL TO ORDER

### PRAYER / PLEDGE

*Reverend Chaplain Earline Guidry*  
*St. Charles United Methodist Church, Destrehan*

### APPROVAL OF MINUTES

*Regular Meeting – January 10, 2022*

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

- 1     [2022-0013](#)     Proclamation: “Wear Red Day for Women in St. Charles Parish”

**Sponsors:**     Mr. Jewell

**Attachments:**     [2022-0013 Wear Red Day.pdf](#)

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- [2022-0011](#)     Parish President Remarks/Report

**Sponsors:**     Mr. Jewell

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

### MONDAY, FEBRUARY 7, 2022, 6:00 P.M., Council Chambers, Courthouse, Hahnville

- 2     [2022-0016](#)     An ordinance authorizing the Parish of St. Charles, State of Louisiana to proceed with a not to exceed \$15,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds and providing for other matters in connection therewith.

**Sponsors:**     Mr. Jewell and Bond Counsel

**Attachments:**     [2022-0016 Certificate Bond Ordinance \(Intro\).pdf](#)

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

- 5     [2021-0334](#)     An ordinance approving and authorizing the execution of a Professional Services Agreement with Kyle Associates, LLC, to perform engineering services for Norco Force Main Transfer Station (Project No. S211101), not to exceed \$425,200.00.

**Sponsors:**     Mr. Jewell and Department of Public Works/Wastewater

**Attachments:**     [2021-0334 Norco FM Transfer Station - Agreement - Kyle Associates](#)

[2021-0334 KyleAssocCorporateResolutionHnatyshyn](#)

#### **Legislative History**

1/10/22	Parish President	Introduced
1/10/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 27    [2021-0335](#)     An ordinance approving and authorizing the execution of a Professional Services Agreement with Meyer Engineers, Ltd. for Destrehan Wastewater Treatment Plant Aeration Basin Rehabilitation (Project No. S211202), not to exceed \$30,000.00.

**Sponsors:**     Mr. Jewell and Department of Public Works/Wastewater

**Attachments:**     [2021-0335 Destrehan Plant Rehab - Meyer - Agreement](#)

[2021-0335 Corporate Resolution](#)

#### **Legislative History**

1/10/22	Parish President	Introduced
1/10/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 41 [2021-0336](#) An ordinance to authorize the Parish President to make full and final settlement in the matters entitled "*Industrial and Mechanical Contractors, Inc. vs. St. Charles Parish*", 29th Judicial District Court of St. Charles Parish, Docket No. 84,056 consolidated with "*St. Charles Parish vs. Industrial and Mechanical Contractors, Inc., et al*", 29th Judicial District Court of St. Charles Parish, Docket No. 84,689.

**Sponsors:** Mr. Jewell and Department of Legal Services

**Legislative History**

1/10/22	Parish President	Introduced
1/10/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 42 [2022-0009](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P190902, Spillway Road Rehabilitation, to increase the contract amount by \$63,991.18, and increase the contract time by 60 days.

**Sponsors:** Mr. Jewell and Department of Public Works/Wastewater

**Attachments:** [2022-0009 Spillway road change order.pdf](#)  
[2022-0009 Spillway Road Change Order backup](#)  
[2022-0009 Final pay ap](#)

**Legislative History**

1/10/22	Parish President	Introduced
1/10/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 50 [2022-0010](#) An ordinance approving and authorizing the execution of a contract with APC Construction, LLC, for Parish Project No. P210601 Des Allemands Emergency Bulkhead, with a Bid in the amount of \$1,908,019.20.

**Sponsors:** Mr. Jewell and Department of Public Works/Wastewater

**Attachments:** [2022-0010 DA Bulkhead Section 00500 - Contract.pdf](#)  
[2022-0010 12.28.2021 Des Allemands Emergency Bulkhead Bid Recommende](#)  
[2022-0010 DA Bulkhead P210601 - Notice of Intent to Award 2022.pdf](#)

**Legislative History**

1/10/22	Parish President	Introduced
1/10/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## PERSONS TO ADDRESS THE COUNCIL

- 63 [2022-0012](#) Mr. Burnard W. Colly: Sidewalk from Boutte to Luling

**Attachments:** [2022-0022 Petition - Burnard Colly.pdf](#)

## RESOLUTIONS

- 64 [2022-0014](#) A resolution of the St. Charles Parish Council, authorizing the Parish President to execute any and all documents necessary to authorize Lafourche Basin Levee District, its contractors, assignees, designees and agents to access and enter property owned by St. Charles Parish within the Sunset Drainage District for the purpose of evaluating, designing, making, improving, constructing and enhancing the levees and/or portions thereof located therein or and for such terms and conditions as he deems appropriate for the Upper Barataria Risk Reduction Segment 2-Sunset Levee Lift, CPRA Project No. BA-0220.

**Sponsors:** Mr. Jewell and Mr. Dufrene

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 1/25/22, 6PM, Council Chambers*  
*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 1/26/22, 2PM, Council Chambers*  
*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 2/2/22, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*PLANNING & ZONING COMMISSION: Thursday, 2/3/22, 6PM, Council Chambers*  
*ST. CHARLES PARISH COUNCIL: Monday, 2/7/22, 6PM, Council Chambers*

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 65 [2022-0015](#) A resolution of the St. Charles Parish Council, acting as the governing authority of the Sunset Drainage District authorizing the Parish President to execute any and all documents necessary to authorize Lafourche Basin Levee District, its contractors, assignees, designees and agents to access and enter property owned by the Sunset Drainage District for the purpose of evaluating, designing, making, improving, constructing and enhancing the levees and/or portions thereof located therein or and for such terms and conditions as he deems appropriate for the Upper Barataria Risk Reduction Segment 2-Sunset Levee Lift, CPRA Project No. BA-0220.

**Sponsors:** Mr. Jewell and Mr. Dufrene

**Attachments:** [2022-0015 Public Notice Sunset Drainage District - January 24, 2022 Meeting N](#)

## 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.