

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.gov

Final

Council Chairman Marilyn B. Bellock	
Councilmembers Beth A. Billings, Holly Fonseca,	
La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,	
Nicky Dufrene, Bob Fisher, Julia Fisher-Perrier	
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Tuesday, September 7, 2021	6:00 PM	Edward A. Dufresne Community Center
		274 Judge Edward Dufresne Parkway,
		Luling

ATTENDANCE

Present 9 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier

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 Billy Raymond, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Emergency Preparedness Director Joe Ganote, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Waterworks Director Gregory Gorden, Parks and Recreation Director Duane Foret, Animal Control Director Jena Troxler, Dayna Parker, Personnel Officer, General Government Buildings Facilities Manager Bob Messerly, Luis Martinez, GIS Specialist, Chandra Sampey, Contract Monitoring Specialist, Eric Zurcher, Public Information Office, U.S. Representative Gregory A. Miller, 56th District, U.S. Representative Randal L. Gaines, 57th District, State Senator Gary L. Smith, Jr., 19th District, State Senator Edward J. "Ed" Price, 2nd District, Judge Timothy S. Marcel, Division E

CALL TO ORDER

Meeting called to order at 6:06 pm.

PRAYER / PLEDGE

Silent Prayer Pledge was led by Chairman Marilyn Bellock (Councilwoman, District V). Chairman Bellock stated due to Hurricane Ida and the damage sustained to the St. Charles Parish Courthouse, the regular meeting location has been revised for this meeting.

Pursuant to Council Rule 19, Chairman Bellock entertained a motion and a second to temporarily suspend Council Rule 1.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fonseca, to temporarily suspend Council Rule 1. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Council Rule 1 Temporarily Suspended

Chairman Bellock invited any State Representatives present to say a few words regarding Hurricane Ida.

Senator Gary L. Smith, Jr., spoke on the matter. Representative Gregory A. Miller spoke on the matter. Chairman Bellock spoke on the matter.

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2021-0223

An ordinance approving and authorizing the execution of a Professional Services Agreement with Richard C. Lambert Consultants, LLC., (RCLC), to perform engineering services for Barber Road Bank Stabilization (Project No. P210702), not to exceed \$243,028.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Bellock asked that File No. 2021-0223 introduced on August 23, 2021, be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.

Public Hearing Requirements Not Satisfied

Enactment No: 21-10-2

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Postpone Indefinitely File No. 2021-0223. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 21-10-2

Postponed Indefinitely

Enactment No: 21-10-2

2021-0224

An ordinance approving and authorizing the execution of Change Order No. One (1) - FINAL for (Parish Project No. P190502), Schexnaydre Pump Station Improvements, to increase the contract amount by \$43,529.73, and increase the contract time by 88 days.

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

Chairman Bellock asked that File No. 2021-0224 introduced on August 23, 2021, be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.

Public Hearing Requirements Not Satisfied

Enactment No: 21-10-3

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Postpone Indefinitely File No. 2021-0224. The motion carried by the following vote:

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 21-10-3

Postponed Indefinitely

Enactment No: 21-10-3

2021-0225

An ordinance approving and authorizing the execution of a Professional Services Agreement with EJES INCORPORATED, to perform engineering services for Kinler and Paul Frederick Roadway and Drainage Improvements (Project No. P210704), not to exceed \$385,955.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Bellock asked that File No. 2021-0225 introduced on August 23, 2021 be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Postpone Indefinitely File No. 2021-0225. The motion carried by the following vote:

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Postponed Indefinitely

2021-0232

An ordinance approving and authorizing the execution of a Professional Services Agreement with WSP USA Inc., to perform engineering services for Oxidation Pond Hwy. 3127 (Project No. S190902), not to exceed \$192,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Bellock asked that File No. 2021-0232 introduced on August 23, 2021, be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.

Public Hearing Requirements Not Satisfied

Enactment No: 21-10-4

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Postpone Indefinitely File No. 2021-0232. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 21-10-4

Postponed Indefinitely

Enactment No: 21-10-4

2021-0233

An ordinance to approve and authorize the execution of an Act of Sale by Dana A. Frickey through Designated Listing Firm GL Realty Group, LLC with Designated Agent Brandy D. Nichols for certain property located at 15090 River Road, Hahnville for the Hahnville Branch Library in the amount of \$625,000.00.

Sponsors: Mr. Jewell

Chairman Bellock asked that File No. 2021-0233 introduced on August 23, 2021, be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.

Public Hearing Requirements Not Satisfied

Enactment No: 21-10-5

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Postpone Indefinitely File No. 2021-0233. The motion carried by the following vote:

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 21-10-5

Postponed Indefinitely

Enactment No: 21-10-5

Chairman Bellock invited Senator Edward J. "Ed" Price to say a few words regarding Hurricane Ida.

Senator Price spoke on the matter.

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2021-0245

An Emergency Ordinance to allow the Planning and Zoning Department to waive local permit fees and some plan review and inspection fees contained within Chapter 6. Buildings and Building Regulations, Article II. Building and Related Construction Codes, Section 6-15. Fees for repairs and renovations required as a result of damage sustained resulting from Hurricane Ida, effective immediately and lasting through February 28, 2022.

<u>Sponsors:</u> Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher, Ms. Fisher-Perrier and Mr. Jewell

Reported:

St. Charles Parish Council Recommended: Approval Parish President Recommended: Approval Councilman Fisher spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-9-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 21-9-1

2021-0246

Hurricane Ida Recovery Update

Sponsors: Mr. Jewell

Parish President Matthew Jewell spoke on the matter.

Chairman Bellock invited Entergy Louisiana, LLC, to give an update. Entergy Louisiana, LLC, reported on the matter.

Reported

Chairman Bellock invited Representative Randal L. Gaines to say a few words regarding Hurricane Ida. Representative Gaines spoke on the matter.

2021-0246

Hurricane Ida Recovery Update

Sponsors: Mr. Jewell

Further Discussion on Entergy Louisiana, LLC, update. Chairman Bellock spoke on the matter. Councilwoman Fonseca spoke on the matter. Councilwoman Fisher-Perrier spoke on the matter.

Chairman Bellock invited DRC Emergency Services, LLC, to give an update. DRC Emergency Services, LLC, reported on the matter. Councilwoman Clulee spoke on the matter. Councilman Dufrene spoke on the matter.

Reported

2021-0247

An Emergency Resolution requesting that the U. S. Corps of Engineers quickly assess conditions and engage the Coastal Protection and Restoration Authority of Louisiana (CPRA), in cooperation with the appropriate levee districts, to determine how to best make emergency repairs and prevention investments to prevent further flooding and damages in St. Charles Parish and expedite efforts to use the full authority of FC&CE to immediately implement emergency operations to help protect St. Charles Parish.

<u>Sponsors:</u> Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher, Ms. Fisher-Perrier and Mr. Jewell

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fonseca, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0247; a matter not on the agenda. The motion carried by the following vote:

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6581

Deviated

Enactment No: 6581

Reported:

St. Charles Parish Council Recommended: Approval Parish President Recommended: Approval Councilwoman Fonseca spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6581

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

- Yea: 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6581

Returned

Enactment No: 6581

Chairman Bellock asked if any Councilmembers would like to say a few words regarding Hurricane Ida.

Councilwoman Fisher-Perrier spoke on the matter.

Councilwoman Darensbourg Gordon spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

Councilman Dufrene spoke on the matter.

Pelican Waste & Debris spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Councilwoman Clulee spoke on the matter.

Emergency Preparedness Director Joe Ganote spoke on the matter.

ADJOURNMENT

Closing prayer given by Chairman Bellock.

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

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary