

St. Charles Parish

Meeting Agenda

Parish Council

| | Councilmembers Mich Heather Skiba, Walter Pil | Council Chairman Holly Fonseca Councilmembers Michael A. Mobley, La Sandra D. Wilson, leather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, Michele deBruler | | |
|----------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--|
| Monday, June 2, 2025 | | 6:00 PM | Council Chambers, Courthouse | |
| | | Final | | |

CALL TO ORDER

PRAYER / PLEDGE

Deacon Donnie Hills First Baptist Church, Paradis

APPROVAL OF MINUTES

Regular Meeting – May 19, 2025

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

| 1 | <u>2025-0155</u> | In Recognition: 2025 St. Charles Parish 10U All-Star AA Biddy Basketball World Champions |
|---|---------------------|---------------------------------------------------------------------------------------------|
| | <u>Sponsors:</u> | Mr. Jewell |
| | Attachments: | 2025-0155 10U All-Star Boys World Champions |
| 2 | <u>2025-0156</u> | Proclamation: "World Elder Abuse Awareness Day" |
| | Sponsors: | Mr. Jewell |
| | <u>Attachments:</u> | 2025-0156 World Elder Abuse Awareness Day |
| 3 | <u>2025-0157</u> | Proclamation: "Juneteenth National Independence Day in St. Charles Parish" |
| | <u>Sponsors:</u> | Ms. Wilson |
| | Attachments: | 2025-0157 Juneteenth National Independence Day |

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

| <u>2025-0158</u> | Communications District (911) | | |
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| Attachments: | 2025-0158 911 Comminications 2025 Presentation for Parish Council AM | | |

| <u>2025-0159</u> | General Government Buildings |
|------------------|---------------------------------------------------------------|
| Attachments: | 2025-0159 Government Buildings Presentation to Council 6-2-25 |
| <u>2025-0160</u> | Parish President Remarks/Report |
| <u>Sponsors:</u> | Mr. Jewell |

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, June 16, 2025, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

| 4 | <u>2025-0147</u> | An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section XX. Flood damage prevention. E. <i>Provisions for Flood Hazard Reduction: 2.</i> Specific Standards: a. Residential construction:, to allow wet floodproofing residential accessory buildings up to 600 sq. ft. Mr. Jewell and Department of Planning & Zoning | | | |
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| | <u>Sponsors:</u> | | | | |
| | <u>Attachments:</u> | 2025-0147 R | ECOMMENDATIONS AT A GLAI | NCE | |
| | | <u>2025-0147 M</u> | inutes | | |
| | | <u>2025-0147 20</u> | 25-04-ORD Staff Report | | |
| | | Legislative His | tory_ | | |
| | | 5/1/25 | Department of Planning & Zoning | Recommended Approval to the Planning Commission | |
| | | 5/1/25 | Planning Commission | Recommended Approval to the Parish Council | |
| | | 5/19/25 | Parish President | Introduced | |
| | | 5/19/25 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | |
| 9 | <u>2025-0148</u> | An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning district criteria and regulations., F. <i>Wetlands District:</i> [I.] <i>W-1. Wetlands District:</i> 2. Spatial Requirements: to add spatial requirements. | | | |
| | <u>Sponsors:</u> | Mr. Jewell and Department of Planning & Zoning | | | |
| | <u>Attachments:</u> | 2025-0148 RECOMMENDATIONS AT A GLANCE | | | |
| | | 2025-0148 Minutes | | | |
| | | <u>2025-0148 20</u> | 25-05-ORD Staff Report | | |
| | | <u>2025-0148 M</u> | <u>ap</u> | | |
| | | Legislative His | tory | | |

| rish Council | | Final | June 2, 2 | | | |
|------------------------|--------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | 5/1/25 | Department of Planning & Zoning | Recommended Approval to the Planning Commission | | | |
| | 5/1/25 | Planning Commission | Recommended Approval to the Parish Council | | | |
| | 5/19/25 | Parish President | Introduced | | | |
| | 5/19/25 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | | | |
| 14 <u>2025</u> | Manag (Contra | er at Risk (CMAR) Pre-Con | prizing the execution of a Construction struction Services Agreement + Build, LLC, for the Hahnville Branch e amount of \$1,550,000.00. | | | |
| Sponsors | <u>s:</u> Mr. Jewell a | and Department of Public Works | | | | |
| <u>Attachme</u> | ents: 2025-0149 | 2025-0149 CMAR Agreement and its Exhibits GHC | | | | |
| | <u>2025-0149</u> | 2025-0149 Exhibit A - CMAR General Conditions-Legal Edits GHC edits | | | | |
| | <u>2025-0149</u> | 2025-0149 Exhibit B - Project Program - Legal Edits - 1 ghc edit | | | | |
| | <u>2025-0149</u> | 2025-0149 Exhibit C.1 - Section 00470 Attestation Clause | | | | |
| | <u>2025-0149</u> | 2025-0149 Exhibit C.2 - Section 00475 Employment Status Verification | | | | |
| | <u>2025-0149</u> | 2025-0149 Exhibit C.3 - Section 00480 Non Collusion Affidavit | | | | |
| | Legislative . | History | | | | |
| | 5/19/25 | Parish President | Introduced | | | |
| | 5/19/25 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | | | |
| 107 <u>2025</u> | Byron | E. Talbot Contractor, Inc. fo | prizing the execution of a Contract with r Deputy Jeff G. Watson Dr. Roadway in the amount of \$1,438,242.25. | | | |
| Sponsors | <u>s:</u> Mr. Jewell a | Mr. Jewell and Department of Public Works | | | | |
| <u>Attachme</u> | ents: 2025-0151 | 2025-0151 P190102 Contract - Partially Executed | | | | |
| | <u>2025-0151</u> | 2025-0151 P190102 Dep. Watson Ext. NOIA - Byron E. Talbot | | | | |
| | <u>2025-0151</u> | 2025-0151 P190102 Corporate Resolution | | | | |
| | <u>2025-0151</u> | 2025-0151 Itemized Bid Tab | | | | |
| | 2025-0151 | 2025-0151 Signed Bid Tab | | | | |
| | 2020-0101 | 2025-0151 Letter from SCP - Resolution No 6814 - Deputy Jeff G Watson Road | | | | |
| | | Letter from SCP - Resolution No | 6814 - Deputy Jeff G Watson Road | | | |
| | <u>2025-0151</u> | Letter from SCP - Resolution No 2025 05 14 SCP Acceptance of | | | | |
| | <u>2025-0151</u> | 2025 05 14 SCP Acceptance of | | | | |
| | <u>2025-0151</u> <u>2025-0151</u> | 2025 05 14 SCP Acceptance of | | | | |

| 129 | <u>2025-0152</u> | An ordinance approving and authorizing the execution of a Contract with Barriere Construction Co., LLC, for the Murray Hill and Destrehan Drive Drainage Improvements (Project No. P201001), in the amount of \$2,112,258.00. | | | | |
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| | <u>Sponsors:</u> | Mr. Jewell and Department of Public Works | | | | |
| | Attachments: | 2025-0152 Revised - Edits - Section 00500 Contract BCC Executed | | | | |
| | | 2025-0152 P201001 - 2025.05.08 - Notice of Intent to Award - Executed | | | | |
| | | <u>2025-0152 C</u> | Corporate Resolution | | | |
| | | <u>2025-0152 A</u> | ward Recommendation | | | |
| | | <u>2025-0152 S</u> | igned Bid Tab | | | |
| | | <u>Legislative Hi</u> | story_ | | | |
| | | 5/19/25 | Parish President | Introduced | | |
| | | 5/19/25 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | | |
| 147 | 2025-0153 | An ordinance to amend the 2025 Consolidated Operating and Capital Budget, Amendment No. 1, to add revenues and transfers totaling \$33,691,489, an addition of accumulated fund balance of \$16,475,210 and expenditures, including transfers, totaling \$45,075,920 for all Governmental Funds for the purpose of adjusting beginning 2025 fund balances across all funds to match ending 2024 Final Budget balances and to re-apply various construction, architectural/engineering, and other fees unexpended in 2024 for Parish projects that were not completed during 2024 and apply them to 2025. | | | | |
| | <u>Sponsors:</u> | Mr. Jewell an | d Department of Finance | | | |
| | Attachments: | Exhibit A - 1 | st Amendment - Rollover (Ap | <u>vril2025)</u> | | |
| | | Legislative Hi | story | | | |
| | | 5/19/25 | Parish President | Introduced | | |
| | | 5/19/25 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | | |
| 150 <u>2025-0154</u> An ordinance approving and authorizing the exer No. 1 to Ordinance No. 24-6-15, which approved Services Agreement with Evans-Graves Engine engineering services for the LA 52 Phase 2 (Blu (Project No. P140201), in the not to exceed and a total contract price of \$589,233.00. | | | , which approved the Professional -Graves Engineers, Inc., to provide 52 Phase 2 (Blueberry Hill - US 90) ot to exceed amount of \$343,330.00, for | | | |
| | <u>Sponsors:</u> | Mr. Jewell an | d Department of Public Wor | ks | | |
| | <u>Attachments:</u> | <u>2025-0154 E</u> | vans-Graves Engineers, Inc | <u> Amendment - April 28, 2025</u> | | |
| | | <u>2025-0154 E</u> | vans-Graves Engineers Co | porate Resolution 2025 | | |
| | | Legislative Hi | story | | | |
| | | 5/19/25 | Parish President | Introduced | | |

| APPOINTMENTS 157 <u>2025-0120</u> | | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council | |
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| 157 <u>2025-0120</u> | | | | |
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| | A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District III Representative. | | | |
| <u>Attachments:</u> <u>202</u> | 2025-0120 Correspondence 05.09.2025 | | | |
| fror terr 202 | Council will confirm nomination to the St. Charles Parish Planning & Zoning of from the District III Councilmember to fill the vacancy created by the expiration term of Mr. Webb Jay. Four (4) year term to begin May 31, 2025 and expire 2029. Nominee: Mr. Webb Jay | | cancy created by the expiration of the | |
| Leg | islative Histor | <u>v</u> | | |
| 12/ | N | Parish Council Mr. Webb Jay appointed to the I December 16, 2025, per Resolu Term: December 16, 2024 - N | | |
| 4/2 | 1/25 F | Parish Council | Vacancy Announced | |
| 5/5/ | (| Parish Council Councilman Pilié requested File Chairman Fonseca stated that F May 19, 2025 council meeting. | Deferred No. 2025-0120 be deferred. File No. 2025-0120 will be deferred to the | |
| 5/19 | 9/25 F C C L | Parish Council Chairman Fonseca spoke on the Councilman Piliè spoke on the r Legal Services Director Corey C | natter. | |
| | ١ | Nominee: Councilman Pilié nominated M | Ir. Webb Jay | |
| 5/1 | 9/25 F | Parish Council | Close Nomination(s) for | |
| 5/1 | 9/25 F | Parish Council | Nomination(s) Closed | |

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 6/4/25, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 6/5/25, 6PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 6/9/25, 5PM, Council Chambers CIVIL SERVICE BOARD: Tuesday, 6/10/25, 6:30PM, Council Chambers COMMUNITY ACTION ADVISORY BOARD: Wednesday, 6/11/25, 5PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 6/16/25, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ST. CHARLES PARISH COUNCIL: Monday, 6/16/25, 6PM, Council Chambers

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

| 163 <u>2025-0145</u> | A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2025 through June 2026. | | | |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|--|
| Attachments: | 2025-0145 for Agenda Official Journal Selection Process.2025 | | | |
| | <u>RS 43 141 - 43 149 Official Journal</u> | | | |
| | Legislative History | | | |
| | 5/19/25 Parish Council Authorized | | | |
| | 5/19/25 | Parish Council | Authorized | |
| 171 <u>2025-0161</u> | Calendar of Official Action for the 2026 Budget: Set Public Hearing Dates | | | |
| <u>Sponsors:</u> | Mr. Jewell and Department of Finance | | | |
| <u>Attachments:</u> | 2025-0161 CALENDAR OF OFFICIAL ACTION FOR 2026 BUDGET | | | |

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.