

St. Charles Parish

Meeting Agenda

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

Parish Council

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

Monday, December 6, 2021

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Father Paul Clark

Our Lady of the Holy Rosary Church, Hahnville

APPROVAL OF MINUTES

Budget Hearing – November 9, 2021 Budget Hearing – November 10, 2021

Regular Meeting / Budget Hearing - November 15, 2021

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 2021-0298 In Recognition: Randy Lauve, Board of Adjustment

Sponsors: Ms. Clulee

Attachments: 2021-0298 Randy Lauve.pdf

2 <u>2021-0299</u> In Recognition: Robert Price, Board of Adjustment

Sponsors: Mr. Dufrene

<u>Attachments:</u> 2021-0299 Robert Price.pdf

3 <u>2021-0300</u> In Recognition: Lori E. Brown, Board of Adjustment

Sponsors: Ms. Bellock

Attachments: 2021-0300 Lori E. Brown.pdf

4 2021-0301 In Recognition: Home Builders Association of Greater New Orleans,

80th Anniversary

<u>Sponsors:</u> Mr. Jewell

Attachments: 2021-0301 Home Builders.pdf

5 <u>2021-0302</u> Proclamation: Toy and Gift Fund Week

Sponsors: Mr. Jewell

<u>Attachments:</u> 2021-0302 Toy and Gift.pdf

6 2021-0292 An ordinance authorizing the issuance and sale of not exceeding Fifty

Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Parish of St. Charles, State of Louisiana; and providing for other

matters in connection therewith.

Sponsors: Mr. Jewell and Bond Counsel

<u>Attachments:</u> 2021-0292 revised Exhibits and Certificate.pdf

2021-0292 Exhibits and Certificate.pdf

Public Hearing

Legislative History

11/15/21 Parish President Introduced

11/15/21 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

22 2021-0305 A resolution providing for canvassing the returns and declaring the

results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, November 13, 2021, to authorize the renewal of

a special tax (mosquito abatement renewal) therein.

Sponsors: Mr. Jewell and Bond Counsel

Attachments: 2021-0305 Proces Verbal Exhibit A Affidavit of Publication Proclamation Certi

29 2021-0240 Local Board of Review - 2021 Assessment - Regular Meeting,

December 20, 2021, 6PM, Council Chambers, Courthouse

Sponsors: Ms. Bellock

<u>Attachments:</u> <u>Board of Review ScheduleDec2021</u>

Assessor Letter (only) December 2021 BOR Revised Schedule Corres 10.28.

Appeal Form 3101.pdf

Form 3103.A, RS, Chapter 31.pdf
Board of Review Schedule2021.pdf
Assessor Letter(only) 2021 BOR.pdf

Announcement

Legislative History

8/16/21 Assessor List Exposed

August 16 - 30, 2021 List Exposed for Tax Payer Inspection

**Due to Hurricane Ida (August 29, 2021) the Board of Review has been

postponed to a later date.**

11/22/21 Assessor List Exposed

November 22, 2021 - December 6, 2021 List Exposed for Tax Payer

Inspection

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0241 Department of Finance

2021-0296 Housing Authority

2021-0297 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, December 20, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

33 2021-0310 An ordinance to amend Ordinance No. 13-5-14 and Ordinance No.

19-12-16, as previously amended, to provide for the change of Polling Place for Precinct 6-1 in Montz, Louisiana, from Montz Community Center, 152 Union Lane, Montz to Zephirin L. Perilloux Firehouse, 17830

River Road, Montz.

Sponsors: Mr. Fisher

34 <u>2021-0311</u> An ordinance to request a temporary change of the Polling Places for all

Elections held between January 1, 2022, to December 31, 2022, for

Precincts 1-2, 1-2A, 3-3, and 6-8.

Sponsors: Ms. Bellock

PLANNING AND ZONING PETITIONS

35 2021-0295 An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from C-2 to C-3 on 61,010 sq. ft., Lot A-1-A-1A, St. Charles Plaza, as requested by St. Charles Plaza

Partners.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2021-0295 Recommendation at a Glance (St. Charles Plaza Partners).pdf

2021-0295 LUR_2021-13-R.pdf

2021-0295 Survey.pdf 2021-0295 AERIAL.PDF 2021-0295 ZONING.PDF 2021-0295 FLUM.PDF 2021-0295 Application.pdf

Legislative History

10/5/21 Department of Planning & Received/Assigned PH

Zoning

11/4/21 Department of Planning & Recommended Approval to the Planning

oning Commission

Approval due to meeting the first and third rezoning guidelines.

11/4/21 Planning Commission Recommended Approval to the Parish

Counci

Approval due to meeting the first and third rezoning guidelines.

11/15/21 Parish President Introduced

11/15/21 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

47 <u>2021-0293</u> An ordinance approving and authorizing the execution of Change Order

No. 2 (FINAL) for Parish Project No P020902-5, East Bank Multi-Use Path, Phase VI, State Project No. H.009763.6, Federal Aid Project No. H009763 to balance contract quantities with actual quantities with a

decrease of \$2,908.80.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2021-0293 Change Order.pdf

Legislative History

11/15/21 Parish President Introduced

11/15/21 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

RESOLUTIONS

68 2021-0303 A resolution in support of the Planning and Zoning Commission's

approval of 2021-7-SPU for a barroom in an M-1 zoning district, Lot 15, Dufresne Business Park, 13899 River Road, Luling as requested by

Brandon & June Zeringue.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2021-0303 Recommendation at a Glance (German Cosat Beer).pdf

2021-0303 LUR 2021-7-SPU.pdf

2021-0303 Survey.pdf 2021-0303 Plans.pdf 2021-0303 AERIAL.pdf 2021-0303 ZONING.pdf 2021-0303 FLUM.pdf

Legislative History

10/12/21 Department of Planning & Received/Assigned PH

Zoning

11/4/21 Department of Planning & Recommended Approval to the Planning

Zoning Commission

11/4/21 Planning Commission Recommended Approval to the Parish

Counci

81 2021-0304 A resolution endorsing a waiver from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement and E. Building Lines as requested by St. Charles Plaza

Partners.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2021-0304 Recommendation at a Glance (St. Charles Plaza Partners).pdf

2021-0304 LUR 2021-13-MIN Saint Charles Plaza.pdf

2021-0304 Marked Up Plat.pdf

2021-0304 AERIAL.pdf 2021-0304 ZONING.pdf 2021-0304 FLUM.pdf

2021-0304 Waiver Request.pdf

Legislative History

10/5/21 Department of Planning & Received/Assigned PH

Zoning

11/4/21 Department of Planning & Rcmnd'd Approval w/Stip. to the Planning

Zoning Commission

Approval, contingent on:

· Receipt of a new plat with the following revisions:

- Revised lot layout as detailed in this report and shown on the marked-up plat.
- Inclusion of an access servitude for those lots that do not meet the arrangement requirement.
- Revision of the Public Access note based on the two items noted above.
- Addition of Note I, stating "No lot created by this act of subdivision shall be divided in such a way that another net increase in the number of lots occurs for a period of two years".
- o Addition of a signature line for the Council Chair.
- Approval of the waivers by the Planning Commission with supporting resolution from the Parish Council.

11/4/21

Planning Commission

Rcmnd'd Approval w/Stip. to the Parish

Council

Approval, contingent on:

Receipt of a new plat with the following revisions:

- o Revised lot layout as detailed in this report and shown on the marked-up plat.
- Inclusion of an access servitude for those lots that do not meet the arrangement requirement.
- Revision of the Public Access note based on the two items noted above.
- Addition of Note I, stating "No lot created by this act of subdivision shall be divided in such a way that another net increase in the number of lots occurs for a period of two years".
- o Addition of a signature line for the Council Chair.
- Approval of the waivers by the Planning Commission with supporting resolution from the Parish Council.

92 2021-0306

A resolution authorizing the Parish of St. Charles (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the Distributor Settlement Agreement and the Janssen Settlement Agreement available at https://nationalopioidsettlement.com/.

<u>Sponsors:</u> Mr. Jewell and Department of Legal Services

<u>Attachments:</u> 2021-0306 Exhibit A and its Exh A and B.pdf

APPOINTMENTS

2021-0307 Council Ex-Officio Appointment to the St. Charles Parish Housing Authority.

On December 20, 2021, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Marilyn B. Bellock (Council Ex-Officio Appointment). One (1) year term to begin January 14, 2022 and expire January 14, 2023.

2021-0308 Council Appointment to the R.S.V.P. Advisory Council.

On December 20, 2021, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman La Sandra Darensbourg Gordon. Two (2) year term to begin January 14, 2022 and expire January 8, 2024.

2021-0309 Council Appointment to the R.S.V.P. Advisory Council.

On December 20, 2021, Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Councilwoman Beth A. Billings. Two (2) year term to begin January 14, 2022 and expire January 8, 2024.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 12/8/21, 5PM, Courthouse Annex

COMMUNICATIONS DISTRICT (911): Monday, 12/13/21, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling

CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Monday, 1213/21, 5PM, Council Chambers, **Discussion regarding Solid Waste Contract CIVIL SERVICE BOARD: Tuesday, 12/14/21, 6:30PM, Council Chambers

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 12/15/21, 2PM, Council Chambers

BOARD OF ADJUSTMENT (ZBA): Thursday, 12/16/21, 7PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 12/20/21, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ST. CHARLES PARISH COUNCIL: Monday, 12/20/21, 6PM, Council Chambers

ANNOUNCEMENTS

Board of Review: Parish Council will be sitting as a Board of Review December 9 – December 23, 2021

2021 Assessment List

Written or Oral Protests must be received by the Parish Council Office by December 13, 2021 – 4:00 pm

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

119 2021-0286 Adopt 2022 Parish Council Meeting Schedule

Attachments: 2021-0286 2022 PC Schedule.pdf

2021-0286 2022 Color Coded Calendar with explan.pdf

Legislative History

11/15/21 Parish Council Review

2021-0287 Confirm Nomination - Presiding Officer for 2022; Chairman, St. Charles

Parish Council

Nominee: Councilman Bob Fisher

Legislative History

11/15/21 Parish Council Nomination(s) Accepted

Nominee:

Councilman Dufrene nominated Councilman Fisher

11/15/21 Parish Council Close Nomination(s) for 11/15/21 Parish Council Nomination(s) Closed

2021-0288 Confirm Nomination - Presiding Officer for 2022; Vice-Chairman, St.

Charles Parish

Nominees: Councilwoman Julia Fisher-Perrier

Councilwoman Beth A. Billings

Legislative History

11/15/21 Parish Council Nomination(s) Accepted

Nominees:

Councilman Gibbs nominated Councilwoman Fisher-Perrier Councilwoman Fonseca nominated Councilwoman Billings

11/15/21 Parish Council Close Nomination(s) for 11/15/21 Parish Council Nomination(s) Closed

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.