



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Beth A. Billings

**Councilmembers Holly Fonseca, La Sandra Darensbourg Gordon,
Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock,
Bob Fisher, Julia Fisher-Cormier**

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

Monday, June 19, 2023

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 – June 5, 2023

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2023-0144](#) Proclamation: “247th Anniversary of American Independence”

Sponsors: Mr. Jewell

Attachments: [2023-0144 247th Anniversary of American Independence](#)

- 2 [2023-0155](#) A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to vote upon the adoption of amendments to the current St. Charles Parish Home Rule Charter; making application to the State Bond Commission and providing for other matters in connection therewith.

Sponsors: Ms. Fonseca, Ms. Billings, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Fisher and Bond Counsel

Attachments: [2023-0155 Exhibit A](#)
 [2023-0155 signed Certificate](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2023-0145](#) Port of South Louisiana

[2023-0146](#) Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**Monday, July 10, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 7 [2023-0152](#) An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Hill Heights Drainage Improvements, Project No. P190802, to decrease the contract amount by \$116,284.80 and 41 calendar days.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2023-0152 P190802 Hill Heights Final Change Order - Partially Executed](#)
[2023-0152 Contract 0500](#)
[2023-0152 Notice of Contract](#)
[2023-0152 Professional Service Agreement Alpha Testing Hill Heights Drainage](#)
[2023-0152 Substantial Completion](#)

- 22 [2023-0154](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Eustis Engineering, L.L.C., to perform geotechnical services for the Luling Pond Lift Station and Upgrades (Project No. S211204), in the lump sum amount of \$47,900.00.

Sponsors: Mr. Jewell and Department of Wastewater

Attachments: [2023-0154 S211204 Geotech Professional Services Contract & Attachments](#)
[2023-0154 Corporate Resolution](#)

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

- 36 [2023-0115](#) An ordinance to provide for amendments of the St. Charles Parish Home Rule Charter, Article III, Sections A. 2. and B. 2., to adjust the annual salaries of the St. Charles Parish Council and Parish President as well as provide for submission of the proposed amendments to the qualified electors of the Parish of St. Charles.

Sponsors: Ms. Fonseca, Ms. Billings, Ms. Darenbourg Gordon, Ms. Clulee, Mr. Gibbs and Mr. Fisher

Legislative History

5/22/23	Legislative Committee	Discussed.
	Presentation:	
	Councilwoman Holly Fonseca	
	Public Hearing open; seeing none	
	Public Hearing Closed	
	Council Discussion	
	Councilman Dick Gibbs spoke on the matter.	
	Councilwoman Julia Fisher-Cormier spoke on the matter.	
	Councilwoman Mary Clulee spoke on the matter.	
	Councilwoman Marilyn Bellock spoke on the matter.	
	Councilman Nicky Dufrene spoke on the matter.	
	Councilman Bob Fisher spoke on the matter.	
	Councilwoman Holly Fonseca spoke on the matter.	
	Legal Services Director, Corey Oubre spoke on the matter.	
	Councilwoman Beth Billings spoke on the matter.	
	Councilwoman Marilyn Bellock called for Point of Order.	
	Chairman Bob Fisher acknowledged Point of Order.	
6/5/23	Council Member(s)	Introduced
6/5/23	Parish Council	Publish/Scheduled for Public Hearing

- 38** [2023-0140](#) An ordinance approving and authorizing the execution of a Contract with Barriere Construction Co., LLC for Road Maintenance 2022-23 (Project No. P220501) in the amount of \$2,499,902.45.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2023-0140 Section 0500 Contract](#)
 [2023-0140 Notice of Intent to Award](#)
 [2023-0140 Corporate Resolution](#)
 [2023-0140 Bid Recommendation Letter](#)
 [2023-0140 Bid Summary](#)

Legislative History

6/5/23	Parish President	Introduced
6/5/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 54** [2023-0141](#) An ordinance approving and authorizing the execution of a Contract with Sealevel Construction, Inc., for Destrehan Pump Station (P.S.) No. 2 Conveyance Improvements (Project No. P181101), in the amount of \$9,190,697.00.
- Sponsors:** Mr. Jewell and Department of Public Works
- Attachments:** [2023-0141 Section 00500 Contract](#)
[2023-0141 Notice of Intent to Award](#)
[2023-0141 Corporate Resolution](#)
[2023-0141 Bid Recommendation](#)
[2023-0141 Bid Summary](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 6/5/23 | Parish President | Introduced |
| 6/5/23 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 71** [2023-0142](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Fairway Consulting and Engineering, LLC, to perform engineering services for the River Oaks Lift Station Replacement (Project No. S230501), in the amount not to exceed \$191,000.00.
- Sponsors:** Mr. Jewell and Department of Wastewater
- Attachments:** [2023-0142 River Oaks LS - 5.26.2022 Professional Services Contract & Attachr](#)
[2023-0142 Attachment C-1](#)
[2023-0142 Fairway Consulting and Engineering Corporate Resolution 06_01_2'](#)
- Legislative History**
- | | | |
|--------|------------------|--|
| 6/5/23 | Parish President | Introduced |
| 6/5/23 | Parish Council | Publish/Scheduled for Public Hearing to the Parish Council |
- 95** [2023-0143](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for Destrehan Pump Station (P.S.) No. 2 Conveyance Improvements (Project No. P181101), in the not to exceed amount of \$66,000.00.
- Sponsors:** Mr. Jewell and Department of Public Works
- Attachments:** [2023-0143 P181101 Testing - Professional Services Contract & Attachments](#)
[2023-0143 Attachment C-1](#)
[2023-0143 Resolution](#)
[2023-0143 Corp Res with date change](#)
- Legislative History**
- | | | |
|--------|------------------|------------|
| 6/5/23 | Parish President | Introduced |
|--------|------------------|------------|

6/5/23

Parish Council

Publish/Scheduled for Public Hearing to the
Parish Council**PERSONS TO ADDRESS THE COUNCIL**

115 [2023-0147](#) Ms. Sondra Washington: Planning and Zoning (Mobile Home)

Attachments: [2023-0147 S. Washington Petition](#)

128 [2023-0148](#) Rev. James Williams, III: Boutte Park

Attachments: [2023-0148 Petition to Address the Council Rev J. Williams 6.19.2023](#)

RESOLUTIONS

129 [2023-0149](#) A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement, as requested by Geraldine Sanders and Ruth Ann Tassin.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: [2023-0149 RECOMMENDATIONS AT A GLANCE Temp](#)

[2023-0149 Minutes](#)

[2023-0149 Staff Report](#)

[2023-0149 Survey signed](#)

[2023-0149 AERIAL](#)

[2023-0149 ZONING](#)

[2023-0149 FLUM](#)

[2023-0149 Waiver Request](#)

Legislative History

5/4/23	Department of Planning & Zoning	Received/Assigned PH
6/1/23	Department of Planning & Zoning	Recommended Approval to the Planning Commission
6/1/23	Planning Commission	Recommended Approval to the Parish Council

- 141** [2023-0150](#) A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement, as requested by Dawn R. Dufrene, Nelda Stidham Woodruff, and Barbara Stidham Schneider.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: [2023-0150 RECOMMENDATIONS AT A GLANCE Temp](#)

[2023-0150 Minutes](#)

[2023-0150 Staff Report](#)

[2023-0150 Survey signed](#)

[2023-0150 AERIAL](#)

[2023-0150 ZONING](#)

[2023-0150 FLUM](#)

[2023-0150 Waiver Request](#)

Legislative History

4/27/23	Department of Planning & Zoning	Received/Assigned PH
6/1/23	Department of Planning & Zoning	Recommended Denial to the Planning Commission
6/1/23	Planning Commission	Recommended Approval to the Parish Council

- 155** [2023-0151](#) A resolution to support Louisiana's request to take primary enforcement responsibility (primacy) for the permitting of geologic carbon capture and sequestration (CCS) facilities.

Sponsors: Mr. Jewell, Ms. Billings, Ms. Fonseca, Ms. Darenbourg Gordon, Ms. Clulee, Mr. Gibbs, Ms. Bellock, Mr. Fisher and Ms. Fisher-Cormier

Attachments: [2023-0151 LA-Primacy](#)

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 6/27/23, 6PM, Council Chambers

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 6/28/23, 2PM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 7/5/23, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

PLANNING & ZONING COMMISSION: Thursday, 7/6/23, 6PM, Council Chambers

COMMUNICATIONS DISTRICT (911): Monday, 7/10/23, 5PM, 911 Center, 222 Joe Louis Lane, Hahnville

ST. CHARLES PARISH COUNCIL: Monday, 7/10/23, 6PM, Council Chambers

ANNOUNCEMENTS

*Thirty-Third Annual Independence Day Celebration: Monday, 7/3/23, 5:30PM – 9PM,
West Bank Bridge Park, Luling – Fireworks Display at Dark*

PARISH HOLIDAY: Tuesday, 7/4/23 – Independence 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, JULY 10, 2023.*

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.