

# 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 Bob Fisher
Councilmembers Michael A. Mobley, Holly Fonseca,
La Sandra D. Wilson, Heather Skiba, Walter Pilié,
Willie Comardelle, Michelle O'Daniels, Michele deBruler

Monday, May 20, 2024

6:00 PM

**Council Chambers, Courthouse** 

#### **ATTENDANCE**

**Present** 9 - Michael A. Mobley, Holly Fonseca, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, and Michele deBruler

#### Also Present

Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Finance Director Grant Dussom, Emergency Preparedness Director Jason Tastet, Public Works Director Miles Bingham, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Parks and Recreation Director Duane Foret, Eric Zurcher, Public Information Office, Blaine Faucheux, Public Information Office

## **CALL TO ORDER**

**PRAYER** 

Reverend Marilyn Diggs Mount Zion Community Church, Boutte

**PLEDGE** 

Mr. Glen Duncan, APR
Presentation of Official State Flag

Mr. Duncan spoke on the matter.

#### APPROVAL OF MINUTES

A motion was made by Councilmember Skiba, seconded by Councilmember Fonseca, to approve the minutes from the regular meeting of May 6, 2024. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

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

2024-0174

Proclamation: "Gospel Musical Festival Weekend"

Sponsors: Mr. Comardelle

Read

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0175

Communications District (911)

Retired Major Sam Zinna, Communications District President, reported.

Chairman Fisher spoke on the matter. Retired Major Zinna spoke on the matter.

Reported

2024-0176

Library Board of Control

Director of St. Charles Parish Library, Leann Benedict reported.

Councilwoman Fonseca spoke on the matter.

Ms. Benedict spoke on the matter.

Reported

2024-0177

Parish President Remarks/Report

Sponsors: Mr. Jewell

**Not Reported** 

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, JUNE 3, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

## 2024-0181

An ordinance to provide for the installation of "ALL-WAY STOP" signs at the intersection of Ellington Avenue and 3rd Street, in Ellington Addition to the Town of Luling, Being a Subdivision of a Portion of Ellington Plantation.

Sponsors: Ms. Skiba

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

## 2024-0182

An ordinance approving an Act of Amendment changing the name of the subdivision dedicated as Heather Oaks Phase 2 to The Reserve at Heather Oaks.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

#### 2024-0183

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Rathborne Park Development Restroom Facility (Project No. RECRR2023), to increase the contract time by 32 days.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

#### 2024-0186

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-2 on Lot 17, Block K, Magnolia Ridge Park Subdivision, Boutte as requested by Ladadriel Eastman.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

An ordinance approving and authorizing the execution of a Joint Use Agreement with the Louisiana Department of Transportation and Development to allow for the construction of the Deputy Jeff G. Watson Dr. Roadway Extension (Project No. P190102), formerly Rue La Cannes Road Extension, and a dog park to be constructed in the future.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

## 2024-0188

An ordinance approving and authorizing the execution of Change Order No. 1 for the Primrose Canal Cleaning and Improvements - Phase 1A (Project No. P210202), to increase the contract amount by \$166,603.23.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

#### 2024-0189

An ordinance to amend the 2024 Consolidated Operating and Capital Budget, Amendment No. 1, to add revenues and transfers totaling \$37,059,418, an addition of accumulated fund balance of \$48,402,463 and expenditures, including transfers, totaling \$76,373,931 for all Governmental Funds for the purpose of adjusting beginning 2024 fund balances across all funds to match ending 2023 Final Budget balances and to re-apply various construction, architectural/engineering, and other fees unexpended in 2023 for Parish projects that were not completed during 2023 and apply them to 2024.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

## 2024-0190

An ordinance approving and authorizing the execution of a Professional Catering Services Agreement between St. Charles Parish and Blaine Guillot Private Chef, LLC, to provide Professional Catering Services at the Edward A. Dufresne Community Center.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

An ordinance approving and authorizing the execution of a Professional Catering Services Agreement between St. Charles Parish and Bluebird Boards & More, LLC, to provide Professional Catering Services at the Edward A. Dufresne Community Center.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

## 2024-0192

An ordinance approving and authorizing the execution of a Professional Catering Services Agreement between St. Charles Parish and Daretta's Catering, LLC, to provide Professional Catering Services at the Edward A. Dufresne Community Center.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

#### 2024-0193

An ordinance approving and authorizing the execution of a Professional Catering Services Agreement between St. Charles Parish and Jae Flem Catering Services, L.L.C., to provide Professional Catering Services at the Edward A. Dufresne Community Center.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

## 2024-0194

An ordinance approving and authorizing the execution of a Professional Catering Services Agreement between St. Charles Parish and Shenell's Seafood, LLC., to provide Professional Catering Services at the Edward A. Dufresne Community Center.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

An ordinance approving and authorizing the execution of an Amendment No. 2 to Ordinance No. 21-10-2 which approved the Professional Services Agreement with Richard C. Lambert Consultants, L.L.C., for engineering services for the Barber Road Bank Stabilization (Project No. P210702). The amendment moves remaining Resident Inspection fees to Construction Management fees in the amount of \$24,630.75.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 3, 2024

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

#### 2024-0165

An ordinance to provide for the installation of "ALL-WAY STOP" signs at the intersection of Cove Pointe Drive and Cove Glen Lane, in Ashton Plantation Subdivision in Luling.

Sponsors: Ms. deBruler

Reported:

Councilwoman deBruler Recommended: Approval Councilwoman deBruler spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-9

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay:** 0

Enactment No: 24-5-9

An ordinance to approve a purchase and/or expropriate a 10,275 square foot perpetual drainage servitude designated as P-100 and a 1,432 square foot temporary construction servitude designated as T-100 over property owned by Cristina & Lauricella, Inc., for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-10

Council Discussion

Mr. Scholle spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-5-10

## 2024-0167

An ordinance approving and authorizing the execution of a Professional Services Agreement with Royal Engineers & Consultants, LLC, to create the St. Charles Parish Coastal Restoration Strategy (Parish Project No. N/A), in the not to exceed amount of \$250,000.00.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Chairman Fisher stated that Administration requested that File No. 2024-0167 be postponed indefinitely.

**Public Hearing Requirements Satisfied** 

A motion was made by Councilmember Fonseca, seconded by Councilmember deBruler, Postponed Indefinitely File No. 2024-0167. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

**Postponed Indefinitely** 

An ordinance approving and authorizing the execution of a Professional Services Agreement with DRC Emergency Services, LLC and Lemoine Disaster Recovery, L.L.C. for Disaster Recovery Services for St. Charles Parish.

Sponsors: Mr. Jewell

Reported:

Parish President Recommended: Approval

Emergency Preparedness Director Jason Tastet spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-11

Council Discussion

Mr. Tastet spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-5-11

## 2024-0169

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for the West Bank Bridge Park Improvements, Phase I, (Project No. RECWBI22) to increase the contract time by 11 days.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Reported:

Parks and Recreation Department Recommended: Approval Parks and Recreation Director Duane Foret spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-12

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay**: 0

Enactment No: 24-5-12

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the West Bank Bridge Park Improvements, Phase I Lighting, (Project No. RECWBI22), to increase the contract time by 12 days.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Reported:

Parks and Recreation Department Recommended: Approval Parks and Recreation Director Duane Foret spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-13

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay:** 0

Enactment No: 24-5-13

### 2024-0171

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the West Bank Bridge Park Tennis and Pickleball Courts (Project No. RECWBI22) to increase the contract time by 106 days.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

Reported:

Parks and Recreation Department Recommended: Approval Parks and Recreation Director Duane Foret spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-14

Council Discussion

Mr. Foret spoke on the matter.

#### **VOTE ON THE PROPOSED ORDINANCE**

**/ea:** 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay**: 0

Enactment No: 24-5-14

An ordinance approving and authorizing the execution of a Cooperative Endeavor Agreement with the St. Charles Parish Law Enforcement District and St. Charles Parish to remove and replace the New Sarpy Substation with a new facility which will be located on the same property.

Sponsors: Mr. Jewell

Reported:

Parish President Recommended: Approval

Legal Services Assistant Director Robert Raymond spoke on the matter.

Speakers:

Retired Major Sam Zinna, Administrative Assistant Sheriff's Office

Council Discussion

Mr. Raymond spoke on the matter.

Retired Major Zinna spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-15

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-5-15

#### 2024-0173

An ordinance to amend the 2023 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Director Grant Dussom Recommended: Approval

Finance Director Grant Dussom spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-5-16

**VOTE ON THE PROPOSED ORDINANCE** 

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-5-16

## PERSONS TO ADDRESS THE COUNCIL

## 2024-0185

Mr. Paul J. Hogan, P.E.: Des Allemands Phase I Bulkhead Project

**Not Heard** 

## **APPOINTMENTS**

#### 2024-0147

A resolution appointing Mr. James "Jake" Lemmon to the Hospital Service District No. 1, Parish of St. Charles.

#### **VOTE ON THE APPOINTMENT OF MR. JAMES "JAKE" LEMMON**

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 6769

## 2024-0148

A resolution appointing Mr. Timothy J. Vial to the Hospital Service District No. 1, Parish of St. Charles.

#### VOTE ON THE APPOINTMENT OF MR. TIMOTHY J. VIAL

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay:** 0

Enactment No: 6770

## 2024-0149

A resolution appointing Mr. Jack Keen to the St. Charles Parish Planning & Zoning Commission as the District IV Representative.

## VOTE ON THE APPOINTMENT OF MR. JACK KEEN

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay**: 0

Enactment No: 6771

A resolution appointing Mr. Carmine Frangella to the St. Charles Parish Planning & Zoning Commission as the District VI Representative.

#### VOTE ON THE APPOINTMENT OF MR. CARMINE FRANGELLA

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 6772

#### 2024-0178

Accept resignation of Mrs. Amanda Pertuis - St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

## Resignation Accepted by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

#### **Resignation Accepted**

## 2024-0179

A resolution appointing Mr. Mikel Melton to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

#### VOTE ON THE APPOINTMENT OF MR. MIKEL MELTON

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay:** 0

Enactment No: 6773

#### 2024-0180

A resolution appointing an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

**Vacancy Announced** 

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

## 2024-0184

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2024 through June 2025.

Authorize the Advertisement for Acceptance of Proposals; carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

**Authorized** 

## **ADJOURNMENT**

A motion was made by Councilmember deBruler, seconded by Councilmember O'Daniels, to adjourn the meeting at approximately 6:58 pm. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary