



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

Monday, August 23, 2021

6:00 PM

Council Chambers, Courthouse

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, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Chief Operations Officer Darrin Duhe, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gorden, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Ronald Fortune
Covenant Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of August 9, 2021. The motion carried by the following vote:

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

Nay: 0

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2021-0229](#)

Library Board of Control

Ms. Leann Benedict, Director

Councilwoman Fonseca spoke on the matter.

Ms. Benedict spoke on the matter.

Councilwoman Clulee spoke on the matter.

Reported

[2021-0230](#)

Parish President Remarks/Report

Sponsors: Mr. Jewell

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BELLOCK 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 TUESDAY, SEPTEMBER 7, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[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

Publish/Scheduled for Public Hearing to the Parish Council on September 7, 2021

[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

Publish/Scheduled for Public Hearing to the Parish Council on September 7, 2021

[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

Publish/Scheduled for Public Hearing to the Parish Council on September 7, 2021

[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

Publish/Scheduled for Public Hearing to the Parish Council on September 7, 2021

[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

Publish/Scheduled for Public Hearing to the Parish Council on September 7, 2021

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

[2021-0212](#)

An ordinance to approve and authorize the execution of a contract with Pintail Contracting Services, LLC for West Bank A Plant Filter Upgrade (Project No. WWKS 97) in the amount of \$394,304.00.

Sponsors: Mr. Jewell and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-8-12

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-12

[2021-0213](#)

An ordinance approving and authorizing the execution of a Professional Services Agreement with All South Consulting Engineers, LLC., to perform engineering services for Des Allemands Bulkhead (Project No. P210601).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval
Parish President Matthew Jewell spoke on the matter.
Public Works/Wastewater Director Miles Bingham spoke on the matter.

Speakers:

- Ms. Romilee Broussard, Des Allemands
- Ms. Claire Landry, Des Allemands
- Mr. Billy Woodruff, Des Allemands
- Ms. Nelda Woodruff, Des Allemands
- Mr. Baron Tregle, Des Allemands
- Mr. Paul Hogan, Des Allemands
- Ms. Rachelle Tregle, Des Allemands

Public Hearing Requirements Satisfied

Enactment No: 21-8-13

Council Discussion

Mr. Jewell spoke on the matter.
Mr. Bingham spoke on the matter.
Councilman Dufrene invited a representative from All South Consulting Engineers, LLC, to the podium to speak on the matter.
Mr. Tim Bonura, P.E., with All South Consulting Engineers, LLC, Metairie, spoke on the matter.
Councilman Gibbs spoke on the matter and asked Mr. Woodruff if his questions were answered.
Mr. Woodruff spoke on the matter.
Mr. Bonura spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-13

[2021-0214](#)

An ordinance approving and authorizing the execution of a Professional Services Agreement with Volkert, Inc., to perform engineering services for Evangeline Road & CN Railroad Box Culvert (Project No. P210701).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-8-14

Council Discussion

Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-14

[2021-0220](#)

An ordinance approving and authorizing the execution of a Professional Services Agreement with CSRS, Inc., to perform professional services and consulting services for Judge Edward Dufresne Parkway Extension (Project No. P210706).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-8-15

Council Discussion

Parish President Matthew Jewell spoke on the matter.

Public Works/Wastewater Director Miles Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-15

2021-0221

An ordinance approving and authorizing the execution of a Professional Services Agreement with C.H. Fenstermaker & Associates, Inc., to perform engineering services for Davis Plantation Subdivision Drainage Analysis (Project No. P210703).

Sponsors: Mr. Jewell and Department of Public Works

Chairman Bellock stated that Administration requested that File No. 2021-0221 be postponed indefinitely.

Public Hearing Requirements Satisfied

A motion was made by Councilmember Fisher, seconded by Councilmember Fisher-Perrier, to Postpone Indefinitely File No 2021-0221. 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

2021-0222

An ordinance approving and authorizing the execution of a Professional Services Agreement with Duplantis Design Group (DDG), to perform engineering services for a Des Allemands Boat Launch (Project No. P210705).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Walter Pilie', Destrehan

Mr. Paul Hogan, Des Allemands

Mr. Billy Woodruff, Des Allemands

Public Hearing Requirements Satisfied

Enactment No: 21-8-16

Council Discussion

Parish President Matthew Jewell spoke on the matter and invited a representative from Duplantis Design Group to the podium to speak on the matter.

Mr. Tommy Buckel, with Duplantis Design Group, Thibodaux, spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-16

[2019-0061](#)

An ordinance to amend Chapter 7. Article 1 of the St. Charles Parish Code of Ordinances to add regulations to protect adjacent properties from increased runoff when fill is added to any lot of ground, by adding 7-3 “Adjacent Lot Runoff Protection.”

Sponsors: Mr. Dufrene

Reported:

Councilman Dufrene Recommended: Approval
Councilman Dufrene requested Planning & Zoning Director Michael Albert give further explanation on the matter.
Mr. Albert spoke on the matter.

Speakers:

Mr. Walter Pilie', Destrehan
Mr. Bobby Fauchaux, Destrehan

Public Hearing Requirements Satisfied

Enactment No: 21-8-17

Council Discussion
Mr. Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-8-17

[2021-0231](#)

A resolution in support of the Planning and Zoning Commission’s approval of 2021-4-SPU for a barroom in an M-1 zoning district, Lot 16, Dufresne Business Park, 15 Dufresne Loop, Luling as requested by Brandon & June Zeringue.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0231; 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: 6579

Deviated

Enactment No: 6579

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened

Ms. Debbie Dufresne Vial, representing Jackie Bee Corporation, Luling

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Ms. Vial spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6579

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: 6579

Returned

Enactment No: 6579

[2021-0234](#)

A resolution supporting the St. Charles Parish Public Defenders Office in executing an agreement with the Board of Trustees of the Parochial Employers' Retirement System to secure coverage for eligible officers and employees of the St. Charles Parish Public Defenders Office.

Sponsors: Mr. Jewell and Department of Legal Services

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0234; 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: 6580

Deviated

Enactment No: 6580

Reported:

Legal Services Department Recommended: Approval
Legal Services Director Corey Oubre deferred to Mr. Fenwick Swann, District Public Defender, 29th Judicial District Public Defender's Office to explain.
Mr. Swann spoke on the matter.

Public comment opened; no public comment

Council Discussion

Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6580

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: 6580

Returned

Enactment No: 6580

APPOINTMENTS

[2021-0226](#)

A resolution to appoint a member to the Industrial Development Board.

Vacancy Announced

[2021-0227](#)

A resolution to appoint a member to the Industrial Development Board.

Vacancy Announced

[2021-0228](#)

A resolution to appoint a member to the Industrial Development Board.

Vacancy Announced

ADJOURNMENT

A motion was made by Councilmember Gibbs, seconded by Councilmember Darenbourg Gordon, to adjourn the meeting at approximately 7:57 pm. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darenbourg 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**