

St. Charles Parish

Meeting Agenda

Parish Council

	Council Chairman Bob Fisher	,	
Councilmembers Beth A. Billings, Holly Fonseca,			
La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,			
Nicky Dufrene, Marilyn B. Bellock, Julia Fisher-Cormier			
Monday, October 3, 2022	6:00 PM	Council Chambers, Courthouse	

Fi	ina	al

CALL TO ORDER

PRAYER / PLEDGE

Reverend Carvin Smith Philadelphia Baptist Church, Hahnville

APPROVAL OF MINUTES

Regular Meeting – September 19, 2022

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1	<u>2022-0285</u>	In Recognition: Keondra Milligan, Board of Adjustment		
	<u>Sponsors:</u>	Ms. Bellock		
Attachments: 2022-0285 Keondra Milligan		2022-0285 Keondra Milligan		
2	<u>2022-0286</u>	Proclamation: "National 4-H Week"		
	<u>Sponsors:</u>	Mr. Fisher		
	<u>Attachments:</u>	2022-0286 National 4-H Week		
3	<u>2022-0287</u>	Proclamation: "Fire Prevention Week"		
	<u>Sponsors:</u>	Mr. Jewell		
	<u>Attachments:</u>	2022-0287 Fire Prevention Week		

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2022-0280 **River Parishes Tourist Commission** 2022-0281 Department of Economic Development & Tourism 2022-0282 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 17, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

4	<u>2022-0284</u>	An ordinance approving and authorizing the execution of a contract with Dynamic Group LLC, for the St. Charles Parish West Bank Library Hurricane Ida Repairs, (Project No. LR211105), in the amount of \$1,152,002.34.	
	<u>Sponsors:</u>	Mr. Jewell and General Government Buildings	
	Attachments:	2022-0284 Contract West Bank Library	
		2022-0284 Notice of Intent Itemized bid	
		2022-0284 Murray Architect Emergency Services Agreement_11.5.2021	

ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, November 1, 2022, 9:00 am; Thursday, November 3, 2022, 1:00 pm; and Monday, November 7, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

15	<u>2022-0166</u>		es Parish Consolidated Ope	he appropriation of Funds for the rating and Capital Budget for
	<u>Sponsors:</u>	Mr. Jewell and	Department of Finance	
	Attachments:	2022-0166 CALENDAR OF OFFICIAL ACTION FOR 2023 BUDGET 2022-0166 2023 Exhibit A&B 2023 Draft Data Budget Book Legislative History		
		6/6/22	Parish Council	Accepted
			Reported:	
Finance Department Recomn				
			Finance Director Grant Dussom spoke on the matter. Public Hearings scheduled for: Tuesday, November 1, 2022 at 9 am;	
		Thursday, November 3, 2022 at 1 pm; and Monday, November 7, 2022 at		
		pm		
		Public comment opened; no public comment		blic comment
			Council Discussion	
		6/6/22	Parish Council	Accepted
		9/19/22	Parish President	Introduced

	9/19/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
ORDINANCES SCH (INTRODUCED AT F		DR PUBLIC HEARING MEETING)	
19 <u>2022-0273</u>	An ordinance approving and authorizing the execution of a Professional Services Agreement with Professional Engineering Consultants Corporation to perform engineering services for Phase 3 Water Line Replacement in Bonnet Carre Spillway (Project No. WWKS 105), in the not to exceed amount of \$86,780.00.		
<u>Sponsors:</u>	Mr. Jewell and Department of Waterworks		
<u>Attachments:</u>	2022-0273 Agreement, Attachments, Exhibits		
	2022-0273 Corporate Resolution - SCPG		
	2022-0273 Certificate of Insurance - SCPG		
	Legislative History		
	9/19/22	Parish President	Introduced
	9/19/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
44 <u>2022-0274</u>	44 2022-0274 An ordinance approving and authorizing the execution of a Professional Services Agreement with Danny J. Hebert, P.E., L.L.C., d.b.a. Civil & Environmental Consulting Engineers to perform engineering services for the LA 18 Cast Iron Water Main Replacement, Phase III (Project No. WWKS 113), in the not to exceed amount of \$120,150.00.		
Sponsors:	Mr. Jewell and Department of Waterworks <u>2022-0274 Agreement, Attachments</u> <u>2022-0274 LA 18 Cast Iron Water Main Replacement, Phase III WWKS 113 - Co</u> <u>Legislative History</u>		
<u>Attachments:</u>			
	9/19/22	Parish President	Introduced
	9/19/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
68 <u>2022-0252</u>	 68 2022-0252 An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article I. In General, by adding Section 2-16.6. Civil Service Employee Pay Classification and Pay Plan Study. Sponsors: Ms. Fisher-Cormier, Mr. Dufrene, Ms. Billings and Ms. Fonseca Legislative History. 		
<u>Sponsors:</u>			
	9/6/22	Legislative Committee	Not Addressed
	9/19/22	Council Member(s)	Introduced
	9/19/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

69 2022-0283 A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Norco Fresh Market on Apple Street, Winn Dixie at 12519 Airline Drive (U.S. 61), and River Road Market at 13572 River Road, on October 14th and 15th or October 21st and 22nd, 2022, between the hours of 8:00 am and 7:00 pm. Mr. Fisher

Sponsors:

APPOINTMENTS

70 2022-0249 A resolution appointing a member to the River Parishes Tourist Commission representing the St. Charles Parish Council.

> Council Chairman will accept nominations to the River Parishes Tourist Commission representing the St. Charles Parish Council, to fill the vacancy caused by the expiration of the term of Mr. Garrett Monti. Four (4) year term to begin October 31, 2022 and expire October 31, 2026. [Nominee must be a member on the Economic Development Council; appointment subject to Senate confirmation per R.S.33:4574.12] [Deferred from the September 19, 2022 Parish Council Meeting]

Legislative History

10/15/18	Parish Council	Enacted Legislation	
	Mr. Garrett Monti appointed to the River Parishes Tourist Commission of		
	n No. 6378		
	tober 31, 2022		
9/6/22	Parish Council	Vacancy Announced	
9/19/22	Parish Council	Deferred	
	Councilwoman Billings spoke on the matter.		

Chairman Fisher stated that File No. 2022-0249 will be deferred to the October 3, 2022 council meeting.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 10/5/22, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie COMMUNICATIONS DISTRICT (911): Monday, 10/10/22, 5PM, Council Chambers CIVIL SERVICE BOARD: Tuesday, 10/11/22, 6:30PM, Council Chambers COMMUNITY ACTION ADVISORY BOARD: Wednesday, 10/12/22, 5PM, Council Chambers PLANNING & ZONING COMMISSION: Thursday, 10/13/22, 6PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 10/17/22, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ST. CHARLES PARISH COUNCIL: Monday, 10/17/22, 6PM, Council Chambers

ANNOUNCEMENTS

Public Hearings to consider the Proposed 2023 Capital and Consolidated Operating Budget:

Tuesday, November 1, 2022, 9AM Thursday, November 3, 2022, 1PM Monday, November 7, 2022, 6PM

IMPORTANT DATES FOR THE NOVEMBER 8, 2022 ELECTION:

*Tuesday, October 11, 2022 - Last Day to Register to Vote in Person or by mail
*Tuesday, October 18, 2022 - Last Day to Register to Vote Online at geauxvote.com
*Friday, November 4, 2022 - Last Day to request Absentee by Mail Ballots
*Early Voting: Tuesday October 25 - Saturday October 29, 2022, Monday October 31, 2022 and Tuesday November 1, 2022: 8:30 am - 6:00 pm - Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank - Arterbury Building, 14564 River Rd. New Sarpy
*Monday November 7, 2022 - Last day for Registrar to receive voted Absentee Ballot
*Tuesday November 8, 2022 - Election Day - 6:00 am - 8:00 pm

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.