

ST. CHARLES PARISH

OFFICE OF THE COUNCIL SECRETARY

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057
(985) 783-5000 • Fax: (985) 783-2067
www.stcharlesparish-la.gov

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF ST. CHARLES

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Michelle Impastato, Council Secretary
(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Council Secretary of the Parish of St. Charles.
(Title or position) (Taxing district)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2021 tax year. Public written notice of the **agenda**, date, time, and place of the meeting () was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable, the presiding officer of this public body certified that this public meeting held via electronic means was limited to one of four provisions set forth in R.S. 42:17.1; and provided all proper notices and public comment information.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 9th day of August, 2021, at 6:00 pm. at the St. Charles Parish Courthouse, 2nd Floor, Council Chambers, 15045 Highway 18, Hahnville, LA 70057. (Complete address)
The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Michelle Impastato
(Signature of Affiant)

Michelle Impastato
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 13th day of August, 2021, at
Hahnville, Louisiana.

Brandie L. Fabre
Notary Public

Printed or Typed Name (as commissioned): Brandie L. Fabre
Notary ID or Bar Roll No.: 153309 exp 6/30/24

2021-0199

INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT
(DEPARTMENT OF FINANCE)

ORDINANCE NO. 21-8-1

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

A. As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2021 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2021 Millages Levied
General Parochial	3.11
Levees	3.99
ARC	0.66
Road Lighting District No. 1	1.01
Library Service District No. 1	4.53
Road Maintenance Program	5.90
Recreation Program	2.90
Mosquito Control Program	1.06
Council on Aging Program	0.94
Council on Aging Program (2)	0.78
Fire Protection	1.58
E-911 Telephone System	1.00
Wastewater Facilities	2.16
Health Unit	0.61

SECTION II. That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

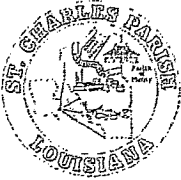
The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: BILLINGS, FONSECA, DARENSBOURG GORDON, CLULEE, DUFRENE,
BELLOCK, FISHER, FISHER-PERRIER
NAYS: NONE
ABSENT: GIBBS
ABSTAIN: NONE

And the ordinance was declared adopted 9th day of August, 2021 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Marilyn Bellock
SECRETARY: Michelle Dupontato
DLVD/PARISH PRESIDENT: August 10, 2021
APPROVED: DISAPPROVED:

PARISH PRESIDENT: Matt Jewell
RETD/SECRETARY: August 12, 2021
AT: 9:24 am RECD BY: [Signature]



St. Charles Parish

Meeting Agenda

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*

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-763-5000
www.stcharlesparish-la.gov

Monday, August 9, 2021

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

**PUBLIC NOTICE POSTED ON COURTHOUSE
AUGUST 5, 2021**

PRAYER / PLEDGE

*Pastor Thomas Hines
Hope Church, Destrehan*

APPROVAL OF MINUTES

Regular Meeting – July 26, 2021

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2021-0219 In Recognition: James "Jimmy" Breaux, St. Charles Parish Civil Service Board

Sponsors: Mr. Jewell

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0215 Department of Waterworks

2021-0216 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 23, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

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

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

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

ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2021-0199 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2021-0191 An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the East Bank Transmission Line Repair/Replacement Project No. WWKS 101 to increase the contract amount by \$130,590.28, and to increase the contract time by one hundred sixty (160) days.

Sponsors: Mr. Jewell and Department of Waterworks

2021-0192 An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform all necessary testing services for the 5th Street Drainage Improvements Project (Parish Project No. P190506).

Sponsors: Mr. Jewell and Department of Public Works

2021-0193 An ordinance to approve and authorize the execution of a contract with LA Contracting Enterprise, LLC, of Thibodaux, LA, for the St. Charles Parish Memorial Plaza Project (Parish Project No. CMPK0418) located at the Edward A. Dufresne Community Center, 274 Judge Edward Dufresne, Luling, LA, in the amount of \$1,399,825.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

2021-0196 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-6, which approved the Engineering Services Agreement with Principal Engineering, Inc., for providing all necessary services for the 2020 East Bank Master Drainage Plan (MDP) (Parish Project No. P200601).

Sponsors: Mr. Jewell and Department of Public Works

2021-0201 An ordinance approving a Donation by St. Charles Parish to Entergy Louisiana, L.L.C. its successors and assigns to the Bayou Gauche Fire Department, in Des Allemands, Louisiana.

Sponsors: Mr. Jewell and Department of Legal Services

2021-0207 An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc. for the testing of Parish Project No. P210302 Asphalt Pavement Maintenance.

Sponsors: Mr. Jewell and Department of Public Works

2021-0208 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-7, which approved the Engineering Services Agreement with T. Baker Smith, LLC., for providing all necessary services for the 2020 West Bank Master Drainage Plan (MDP) (Parish Project No. P200602).

Sponsors: Mr. Jewell and Department of Public Works

2021-0209 An ordinance approving and authorizing the execution of Change Order No. 002 for Parish Project No. S190901, Destrehan Wastewater Treatment Plant (UV Replacement), resulting in a decrease of \$10,000.00 in contract price.

Sponsors: Mr. Jewell and Department of Public Works/Wastewater

2021-0210 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section XIII., C., 7.d. and Section XIII., E., 3. and Section XX., D., 5.a.5. and Section XXIV, Fees to provide for recordation of variances with the Clerk of Court.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2021-0211 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. in order to permit transmission towers in the OL zone as a Special Exception and in the R-1A, R-1A(M), R-1B, R-1M, and R-2 zoning districts as a Special Permit Use.

Sponsors: Mr. Jewell and Department of Planning & Zoning

RESOLUTIONS

2021-0217 A resolution in support of resuming Federal Offshore Leasing in the Gulf of Mexico.

Sponsors: Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher, Ms. Fisher-Perrier and Mr. Jewell

APPOINTMENTS

2021-0187 A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Council will confirm nomination for appointment submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)). Three (3) year term to begin immediately and expire August 1, 2024.

Nominee: Ms. Sara Champion

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 8/10/21, 6:30PM, Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/16/21, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lusher
BOARD OF ADJUSTMENT (ZBA): Thursday, 8/19/21, 7PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 8/23/21, 6PM, Council Chambers*

ANNOUNCEMENTS

*IMPORTANT DATES FOR THE OCTOBER 9, 2021 ELECTION
*Wednesday, September 8, 2021 – Last Day to register to Vote in person or by mail
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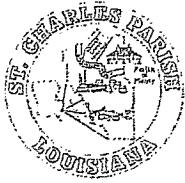
SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2021-0218 Executive Session: St. Charles Parish vs. Industrial and Mechanical Contractors, Inc. et al 29th JDC No. 84,056 c/w 84,689 Div. E

Sponsors: Mr. Jewell and Department of Legal Services

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Nominee: Ms. Sara Champion

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

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ANNOUNCEMENTS

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SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2021-0218 Executive Session: St. Charles Parish vs. Industrial and Mechanical Contractors, Inc. et al 29th JDC No. 84,056 c/w 84,689 Div. E

Sponsors: Mr. Jewell and Department of Legal Services

Accommodations for Disabled

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**ORDINANCE INTRODUCED FOR
PUBLICATION, PUBLIC HEARING, &
ADOPTION, BY THE ST. CHARLES
PARISH COUNCIL AT THE PUBLIC
MEETING ON MONDAY, AUGUST 9, 2021,
6:00 P.M., COUNCIL CHAMBERS, PARISH
COURTHOUSE, 15045 RIVER ROAD,
HAHNVILLE:**

2021-0199 (7/26/21, Jewell, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**ORDINANCES AND RESOLUTIONS
INTRODUCED FOR PUBLIC HEARING
BY THE ST. CHARLES PARISH COUNCIL,
ON MONDAY, AUGUST 9, 2021, 6:00 P.M.,
COUNCIL CHAMBERS, PARISH
COURTHOUSE, 15045 RIVER ROAD,
HAHNVILLE:**

2021-0191 (7/26/21, Jewell, G. Gorden)

An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the East Bank Transmission Line Repair/Replacement Project No. WWKS 101 to increase the contract amount by \$130,590.28, and to increase the contract time by one hundred sixty (160) days.

2021-0192 (7/26/21, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform all necessary testing services for the 5th Street Drainage Improvements Project (Parish Project No. P190506).

2021-0193 (7/26/21, Jewell, D. Foret)

An ordinance to approve and authorize the execution of a contract with LA Contracting Enterprise, LLC, of Thibodaux, LA, for the St. Charles Parish Memorial Plaza Project (Parish Project No. CMPK0418) located at the Edward A. Dufresne Community Center, 274 Judge Edward Dufresne Parkway, Luling, LA, in the amount of \$1,399,825.00.

2021-0196 (7/26/21, Jewell, M. Bingham)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-6, which approved the Engineering Services Agreement with Principal Engineering, Inc., for providing all necessary services for the 2020 East Bank Master Drainage Plan (MDP) (Parish Project No. P200601).

2021-0201 (7/26/21, Jewell, C. Oubre)

An ordinance approving a Donation by St. Charles Parish to Entergy Louisiana, L.L.C. its successors and assigns to the Bayou Gauche Fire Department, in Des Allemands, Louisiana.

2021-0207 (7/26/21, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc. for the testing of Parish Project No. P210302 Asphalt Pavement Maintenance.

2021-0208 (7/26/21, Jewell, M. Bingham)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-7, which approved the Engineering Services Agreement with T. Baker Smith, LLC., for providing all necessary services for the 2020 West Bank Master Drainage Plan (MDP) (Parish Project No. P200602).

2021-0209 (7/26/21, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of Change Order No. 002 for Parish Project No. S190901, Destrehan Wastewater Treatment Plant (UV Replacement), resulting in a decrease of \$10,000.00 in contract price.

2021-0210 (7/26/21, Jewell, M. Albert)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section XIII., C., 7.d. and Section XIII., E., 3. and Section XX., D., 5.a.5. and Section XXIV, Fees to provide for recordation of variances with the Clerk of Court.

2021-0211 (7/26/21, Jewell, M. Albert)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. in order to permit transmission towers in the OL zone as a Special Exception and in the R-1A, R-1A(M), R-1B, R-1M, and R-2 zoning districts as a Special Permit Use.

**PUBLISH: July 29, 2021
August 5, 2021**



St. Charles Parish

Meeting Agenda

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*

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www.stcharlesparish-la.gov

Monday, July 26, 2021

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*Reverend Marilyn Diggs
Mount Zion Community Church, Boutte*

APPROVAL OF MINUTES

Regular Meeting – June 21, 2021

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2021-0202 In Recognition: Joseph Perilloux, Jr., 100th Birthday

Sponsors: Mr. Fisher

2021-0203 In Recognition: Madalin Costella, Girl Scout Gold Award

Sponsors: Mr. Jewell

2021-0204 In Recognition: Tatum Dugas, Girl Scout Gold Award

Sponsors: Mr. Jewell

2021-0206 In Recognition: Remi Mato, Girl Scout Gold Award

Sponsors: Mr. Jewell

2021-0205 In Recognition: Kennedy Ertel, Girl Scout Gold Award

Sponsors: Mr. Jewell

2021-0194 Proclamation: "Vehicular Heatstroke Awareness Month"

Sponsors: Ms. Clulee

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0189 Civil Service Board/Personnel Office

2021-0190 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING

Monday, August 9, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

2021-0199 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 9, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

2021-0191 An ordinance approving and authorizing the execution of Change Order No. 1 (final) for the East Bank Transmission Line Repair/Replacement Project No. WWKS 101 to increase the contract amount by \$130,590.28, and to increase the contract time by one hundred sixty (160) days.

Sponsors: Mr. Jewell and Department of Waterworks

2021-0192 An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform all necessary testing services for the 5th Street Drainage Improvements Project (Parish Project No. P190506).

Sponsors: Mr. Jewell and Department of Public Works

2021-0193 An ordinance to approve and authorize the execution of a contract with LA Contracting Enterprise, LLC, of Thibodaux, LA, for the St. Charles Parish Memorial Plaza Project (Parish Project No. CMPK0418) located at the Edward A. Dufresne Community Center, 274 Judge Edward Dufresne, Luling, LA, in the amount of \$1,399,825.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

2021-0196 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-6, which approved the Engineering Services Agreement with Principal Engineering, Inc., for providing all necessary services for the 2020 East Bank Master Drainage Plan (MDP) (Parish Project No. P200601).

Sponsors: Mr. Jewell and Department of Public Works

2021-0201 An ordinance approving a Donation by St. Charles Parish to Entergy Louisiana, L.L.C. its successors and assigns to the Bayou Gauche Fire Department, in Des Allemands, Louisiana.

Sponsors: Mr. Jewell and Department of Legal Services

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2021-0173 An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix C, Subdivision Regulations of 1981, Section IV. Design standards. B. Sewer Systems. 3. Acceptance Test to include new language for testing of new wastewater infrastructure.

Sponsors: Mr. Jewell and Department of Public Works/Wastewater

2021-0182 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-8 which approved a contract for Engineering Services between Meyer Engineering, Ltd. and St. Charles Parish for Phase 2 for the 2020 West Bank Sewer Master Plan, Project No. S200603.

Sponsors: Mr. Jewell and Department of Public Works

2021-0184 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-9 which approved a contract for Engineering Services between Kyle Associates, LLC and St. Charles Parish for Phase 2 for the 2020 East Bank Sewer Master Plan (Destrehan Plant System), Project No. S200601.

Sponsors: Mr. Jewell and Department of Public Works

2021-0185 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-7-10 which approved a contract for Engineering Services between Linfield, Hunter & Junius, Inc. and St. Charles Parish for Phase 2 for the 2020 Luling Oxidation Pond Sewer Master Plan, Project No. S200602.

Sponsors: Mr. Jewell and Department of Public Works

2021-0169 An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 3, to add revenues totaling \$5,157,026 for the American Rescue Plan Act relief and apply these funds to Fund 401 (Wastewater) improvements other than buildings for the following projects: New Sarpy Booster Lift Station totaling \$1,800,000, install ten generators and transfer switches at various lift stations totaling \$1,525,000; Major repairs for pipe lining old sewer lines throughout the Parish totaling \$1,632,000, as well as \$200,000 for Architectural/Engineering for the New Sarpy Booster Lift Station.

Sponsors: Mr. Jewell and Department of Finance

2021-0167 An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 4, to add revenues and transfers totaling \$27,792,982, accumulated fund balance of \$58,452,391 and expenditures, including transfers, totaling \$79,427,823 for all Governmental Funds for the purpose of adjusting beginning 2021 fund balances across all funds to match ending 2020 Final Budget balances and to re-apply various construction, architectural/engineering, and other fees unexpended in 2020 for Parish projects that were not completed during 2020 and apply them to 2021.

Sponsors: Mr. Jewell and Department of Finance

2021-0168 An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 5, to recognize anticipated additional sales tax revenue based upon current receipts. The Parish is forecasting an additional 2% increase in collections over 2020 total collections thus this amendment will recognize \$2,763,544 Sales Tax Revenue for the General Fund and apply this total as follows: \$950,000 transferred to Roads and Drainage for capital improvements \$1,810,000 transferred to Recreation or Improvements other than buildings and architectural and engineering fees; and to allocate the additional sales tax collected in 2020 for the General Fund totaling \$937,216 (reflected in amendment #4), transfer this to Recreation via \$500,000 for the new Dog Park and \$400,000 for West Bank Bridge Park Upgrades. This amendment will also recognize the anticipated Gulf Restore Bill Grant for \$1,841,115, which is being applied to the West Bank Boat Launch as well as \$800,000 in grant revenue from the Louisiana Department of Treasury and applying \$500,000 of this amount to St. Charles Parish drainage improvements for Fund 112.

Sponsors: Mr. Jewell and Department of Finance

2021-0186 An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the South Central Planning & Development Commission for Building Code Plan Review and Inspections.

Sponsors: Mr. Jewell and Department of Planning & Zoning

RESOLUTIONS

2021-0197 A resolution to approve and authorize the execution of a letter by St. Charles Parish approving McKim & Creed, Inc. as assignee in title of GSA Consulting Engineers, Inc. in connection with the Contract for Engineering Services with GSA Consulting Engineers, Inc. for the Luling Oxidation Pond Rehab. & Upgrade.

Sponsors: Mr. Jewell and Department of Legal Services

2021-0198 A resolution to approve and authorize the execution of a letter by St. Charles Parish approving McKim & Creed, Inc. as assignee in title of GSA Consulting Engineers in connection with the Engineering Services Contract with GSA Consulting Engineers, for the East Bank C Plant Filter Upgrade (WWKS 96).

Sponsors: Mr. Jewell and Department of Legal Services

2021-0200 A resolution supporting the application for funding of the Judge Edward Dufresne Parkway Extension Project Phase I through the Economic Development Administration's American Rescue Plan funding opportunity.

Sponsors: Mr. Jewell and Grants Office

APPOINTMENTS

2021-0183 A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Council will confirm nomination for appointment from a list of persons submitted by the President of Nicholls State University due to the expiration of the term of Mr. Brett Terrebonne (Home Rule Charter Article III, Section C.5.b.iii.(5)). Three (3) year term to begin August 1, 2021 and expire August 1, 2024.

Nominee: Mr. Brett Terrebonne

2021-0187 A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Council Chairman will accept nomination for appointment submitted by the President of Tulane University due to the expiration of the term of Ms. Sara Champion. (Home Rule Charter Article III, Section C.5.b.iii.(5)). Three (3) year term to begin August 1, 2021 and expire August 1, 2024.

2021-0188 A resolution to appoint (Retired Major) Lieutenant Sam Zinna to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

Council will confirm nomination of (Retired Major) Lieutenant Sam Zinna by the St. Charles Parish Sheriff's Office. Four (4) year term to begin August 19, 2021 and expire August 19, 2025.

2021-0195 A resolution to appoint a member to the St. Charles Parish Communications District representing the Firemen's Association.

Council will confirm nomination of Mr. Johnny Bourgeois by the St. Charles Firemen's Association. Four (4) year term to begin August 19, 2021 and expire August 19, 2025.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

HOUSING AUTHORITY: Tuesday, 7/27/21, 6PM, Council Chambers

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 7/28/21, 2PM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/4/21, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie

PLANNING & ZONING COMMISSION: Thursday, 8/5/21, 6PM, Council Chambers

COMMUNICATIONS DISTRICT (911): Monday, 8/9/21, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling

ST. CHARLES PARISH COUNCIL: Monday, 8/9/21, 6PM, Council Chambers

ANNOUNCEMENTS

"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on August 9, 2021 at 6:00 P.M. to adopt millage rates."

IMPORTANT DATES FOR THE OCTOBER 9, 2021 ELECTION

- *Wednesday, September 8, 2021 – Last Day to register to Vote in person or by mail*
- *Saturday, September 18, 2021 – Last Day to register to Vote online at geauxvote.com*
- *Tuesday, October 5, 2021 – Last Day to request Absentee by Mail Ballots*
- *Early Voting: Saturday, September 25, 2021, Monday, September 27 – Saturday, October 2, 2021*
- 8:30 am - 6:00 pm - Westbank – Courthouse, 15045 River Rd. Hahnville; Eastbank – Arterbury Building, 14564 River Rd. New Sarpy*
- *Friday, October 8, 2021 - Last day for Registrar to receive voted Absentee Ballot*
- *Saturday, October 9, 2021 - Election Day – 7:00 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.



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-la.gov

Draft

*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 9, 2021

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee,
Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier
Absent 1 - Dick Gibbs

Also Present

Parish President Matthew Jewell, 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, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gordon, Dayna Parker, Personnel Officer, Justin Robert, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Charlie Dalgo
Hope Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to approve the minutes from the regular meeting of July 26, 2021. The motion carried by the following vote:

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock, Fisher and Fisher-Perrier
Nay: 0
Absent: 1 - Gibbs

ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2021-0199

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

A motion was made by Councilmember Fonseca, seconded by Councilmember Fisher, to accept the revised version of the Advalorem Millage Rates Gross Revenue Comparison chart, Mosquito Control figure for File No. 2021-0199. The motion carried by the following vote:

Yea: 8 - Billings, Fonseca, Darenbourg Gordon, Clulee, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Gibbs

Accepted

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Billings, Fonseca, Darenbourg Gordon, Clulee, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Absent: 1 - Gibbs

Enactment No: 21-8-1

CERTIFIED TRUE & CORRECT AS PER
MINUTES DATED August 9, 2021



SECRETARY

ST. CHARLES PARISH COUNCIL