



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Bob Fisher
Councilmembers Beth A. Billings, Holly Fonseca,
La Sandra Darenbourg Gordon, Mary K. Clulee, Dick Gibbs,
Nicky Dufrene, Marilyn B. Bellock, Julia Fisher-Perrier

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

Monday, February 7, 2022

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Ron Fortune
Covenant Church, Destrehan

APPROVAL OF MINUTES

Regular Meeting – January 24, 2022

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2022-0029](#) In Recognition: David P. Schexnaydre, Sr., Planning & Zoning Commission
Sponsors: Mr. Gibbs
Attachments: [2022-0029 David Schexnaydre.pdf](#)

- 2 [2022-0027](#) Proclamation: “Krewe of Montz Day”
Sponsors: Mr. Fisher
Attachments: [2022-0027 Krewe of Montz.pdf](#)

- 3 [2022-0016](#) An ordinance authorizing the Parish of St. Charles, State of Louisiana to proceed with a not to exceed \$15,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds and providing for other matters in connection therewith.
Sponsors: Mr. Jewell and Bond Counsel
Attachments: [2022-0016 Certificate Bond Ordinance \(Intro\).pdf](#)

****Public Hearing****

Legislative History

1/24/22	Parish President	Introduced
1/24/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 6** [2022-0028](#) A resolution giving preliminary approval to the issuance of not to exceed Ten Million Dollars (\$10,000,000) of Taxable Limited Tax Bonds (DEQ), of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Bond Counsel

Attachments: [2022-0028 Exhibit A\(Engagement Letter\), and Certificate](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2022-0023](#) Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 21, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 12** [2022-0017](#) An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2022 through 2024 in accordance with the Parish Transportation Act.

Sponsors: Mr. Jewell and Department of Finance

Attachments: [2022-0017 ROAD BRIDGE CAPITAL BUDGET PROGRAM.pdf](#)

Legislative History

1/24/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
---------	----------------	--

1/24/22	Parish President	Introduced
---------	------------------	------------

- 14** [2022-0018](#) An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981 (as amended) Section VI. - Zoning district criteria and regulations. H. Historic preservation districts. to remove item [2.].

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: [2022-0018 Recommendation at a Glance \(Historic District\).pdf](#)

[2022-0018 Minutes 01.13.22 Historic District.pdf](#)

[2022-0018 LUR 2022-01-ORD.pdf](#)

Legislative History

1/13/22	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/13/22	Planning Commission	Recommended Approval to the Parish Council
1/24/22	Parish President	Introduced
1/24/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 18** [2022-0019](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P210302, Asphalt Pavement Maintenance - Task Order 1, to increase the contract amount by \$536,799.31.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2022-0019 Change Order 1 Asphalt pave maint.pdf](#)
[2022-0019 Work Change Directive No. 1 Executed.pdf](#)
[2022-0019 Work Change Directive No. 2 Executed.pdf](#)
[2022-0019 Work Change Directive No. 3 Executed.pdf](#)

Legislative History

1/24/22	Parish President	Introduced
1/24/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 51** [2022-0021](#) An ordinance approving and authorizing the execution of a contract with Couvillion Group, LLC, for Parish Project No. P150801-2 Ama Drainage Improvements Rebid, with a Bid in the amount of \$2,752,705.00.

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

Attachments: [2022-0021 Contract Ama Drainage Improvements.pdf](#)
[2022-0021 Intent to award.pdf](#)
[2022-0021 Itemized bid .pdf](#)

Legislative History

1/24/22	Parish President	Introduced
1/24/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 64** [2022-0020](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Stuart Consulting Group, Inc., to perform engineering services for Eastbank Lift Stations Rehabilitation Project (Project No. S211203), in the amount not to exceed \$213,780.00.

Sponsors: Mr. Jewell and Department of Wastewater

Attachments: [2022-0020 S211203 - Eastbank Lift Stations Rehabilitation Professional Service](#)
[2022-0020 Corporate Resolution 2021.pdf](#)

Legislative History

1/24/22	Parish President	Introduced
---------	------------------	------------

1/24/22 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

- 86** [2022-0024](#) A resolution endorsing waivers from the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations, A. [I.] O-L. Open Land District, 2. Spatial Requirements, b. Minimum yard sizes, item (2), as requested by Leigh Ann Dugas.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: [2022-0024 Recommendation at a Glance \(Dugas\)](#)

[2022-0024 Minutes 01.13.22_Dugas](#)

[2022-0024 LUR 2022-1-SPU](#)

[2022-0024 Site plan](#)

[2022-0024 AERIAL](#)

[2022-0024 ZONING](#)

[2022-0024 FLUM](#)

[2022-0024 Supporting Letters](#)

Legislative History

12/9/21	Department of Planning & Zoning	Received/Assigned PH
1/13/22	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission Approval with the following stipulation - The owner shall obtain a building permit for any structures the business requires.
1/13/22	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council Approval with the following stipulation - The owner shall obtain a building permit for any structures the business requires.

APPOINTMENTS

- 101** [2022-0025](#) Accept resignation of Mr. David P. Schexnaydre, Sr. - St. Charles Parish Planning & Zoning Commission as the District III Representative

Attachments: [2022-0025 David Schexnaydre resignation](#)

Legislative History

5/17/21	Parish Council	Enacted Legislation Mr. David P. Schexnaydre, Sr. appointed to the St. Charles Parish Planning & Zoning Commission as the District III Representative on May 17, 2021, per Resolution No. 6563 Term: May 31, 2021 - May 31, 2025
1/1/22	Board Member	Resigned

- 102 [2022-0026](#) A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District III Representative.

Council Chairman will accept nomination from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. David P. Schexnaydre, Sr. Unexpired term to begin immediately and expire May 31, 2025.

Legislative History

5/17/21 Parish Council Enacted Legislation
Mr. David P. Schexnaydre, Sr., appointed to the Planning & Zoning Commission on May 17, 2021, per Resolution No. 6563
Term: May 31, 2021 - May 31, 2025

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

*CIVIL SERVICE BOARD: Tuesday, 2/8/22, 6:30PM, Council Chambers
COMMUNICATIONS DISTRICT (911): Monday, 2/14/22, 5PM, Council Chambers
BOARD OF ADJUSTMENT (ZBA): Thursday, 2/17/22, 6PM Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 2/21/22, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher
ST. CHARLES PARISH COUNCIL: Monday, 2/21/22, 6PM, Council Chambers*

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.