



# 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](http://www.stcharlesparish.gov)

### Final

**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-Perrier**

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Monday, February 7, 2022

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 5 - Holly Fonseca, La Sandra Darensbourg Gordon, Dick Gibbs, Marilyn B. Bellock, and Bob Fisher

**Absent** 4 - Beth A. Billings, Mary K. Clulee, Nicky Dufrene, and Julia Fisher-Perrier

### Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Planning & Zoning Director Michael Albert, Alissa Cavaretta, Public Information Office, Blaine Fauchoux, Public Information Office

### CALL TO ORDER

### PRAYER / PLEDGE

Pastor Ron Fortune  
Covenant Church, Destrehan

*Councilman Dufrene arrived in the meeting.*  
*Councilwoman Clulee arrived in the meeting.*

### APPROVAL OF MINUTES

A motion was made by Councilmember Bellock, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of January 24, 2022. The motion carried by the following vote:

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

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

[2022-0029](#)

In Recognition: David P. Schexnaydre, Sr., Planning & Zoning Commission

**Sponsors:** Mr. Gibbs

**Read**

[2022-0027](#)

Proclamation: "Krewe of Montz Day"

**Sponsors:** Mr. Fisher

**Read**

[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

Reported:

Bond Counsel Recommended: Approval  
Mr. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter.  
Mr. Jim Ryan, representing Government Consultants, Inc., spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-1

Council Discussion  
Parish President Matthew Jewell spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-1

[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

Reported:

Bond Counsel Recommended: Approval  
Mr. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter.  
Wastewater Assistant Director David deGeneres spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 6614

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2022-0023](#)

Parish President Remarks/Report

**Sponsors:** Mr. Jewell

Councilwoman Fonseca spoke on the matter.  
Councilwoman Clulee spoke on the matter.  
Parish President Matthew Jewell spoke on the matter.

**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, FEBRUARY 21, 2022, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

**(NO ITEMS)**

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

[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

Reported:

Finance Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-2

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-2

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-3

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-3

[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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-4

Council Discussion

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

Parish President Matthew Jewell spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-4

[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

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-5

Council Discussion

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

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-5

[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

Reported:

Public Works Department Recommended: Approval  
Wastewater Assistant Director David deGeneres spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 22-2-6

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 22-2-6

**RESOLUTIONS**

[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

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the following stipulation - The owner shall obtain a building permit for any structures the business requires.

Planning Commission Recommended: Approval w/Stipulation Approval with the following stipulation - The owner shall obtain a building permit for any structures the business requires

Public comment opened

Ms. Leigh Ann Dugas, Luling

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Ms. Dugas spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

Enactment No: 6615

## APPOINTMENTS

### [2022-0025](#)

Accept resignation of Mr. David P. Schexnaydre, Sr. - St. Charles Parish Planning & Zoning Commission as the District III Representative

**Resignation Accepted by the following vote:**

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

**Resignation Accepted**

### [2022-0026](#)

A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District III Representative.

Chairman Fisher stated that File No. 2022-0026 will be deferred to the February 21, 2022 council meeting.

**Deferred**

## ADJOURNMENT

A motion was made by Councilmember Fonseca, seconded by Councilmember Dufrene, to adjourn the meeting at approximately 7:08 pm. The motion carried by the following vote:

**Yea:** 7 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

**Nay:** 0

**Absent:** 2 - Billings and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

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**Michelle Impastato**  
**Council Secretary**