

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, November 1, 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, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Planning & Zoning Director Michael Albert, Eric Zurcher, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Thomas Hines Hope Church, Destrehan

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Fisher-Perrier, to approve the minutes from the regular meeting of September 7, 2021, the regular meeting of September 20, 2021, and the regular meeting of October 4, 2021. The motion carried by the following vote:

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

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2021-0281

In Recognition: Horace Joseph and Mary Catherine Ford Champagne

Family, The Most Military Family in America

Sponsors: Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr.

Dufrene, Ms. Bellock, Mr. Fisher, Ms. Fisher-Perrier and Mr. Jewell

Read

2021-0239

Proclamation: "National Rail Safety Week"

Sponsors: Mr. Jewell

Read

2021-0279

Proclamation: "National 4-H Week"

Sponsors: Ms. Bellock

Read

2021-0280

Proclamation: "Fire Prevention Week"

Sponsors: Mr. Jewell

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0274

South Louisiana Port Commission

Mr. Paul Aucoin, Executive Director

Councilwoman Clulee spoke on the matter.

Mr. Aucoin spoke on the matter.

Chairman Bellock spoke on the matter.

Reported

Department of Legal Services

Legal Services Director Corey Oubre

Councilwoman Clulee spoke on the matter.

Mr. Oubre spoke on the matter.

Reported

2021-0276

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 ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, IS TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, NOVEMBER 9, 2021, 9:00 A.M., WEDNESDAY, NOVEMBER 10, 2021, 6:00 P.M., MONDAY, NOVEMBER 15, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2021-0159

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2022.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on November 9, 2021

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 MONDAY, NOVEMBER 15, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2021-0267

An ordinance approving and authorizing the execution of a Professional Services Agreement with GIS Engineering, LLC, to perform engineering services for Montz Pump Station No. 2 (Project No. P210806), not to exceed \$913,980.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

2021-0268

An ordinance to amend the Code of Ordinances to revise Chapter 15, Motor Vehicles and Traffic, Section 15-9. Speed Limits (a) to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on Terrace Street in New Sarpy to fifteen (15) miles per hour.

Sponsors: Mr. Fisher

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

2021-0269

An ordinance to approve and authorize the execution of an Act of Sale by St. Charles Parish to Donna Zanca wife of/and Glenn L. Ebeyer, Jr. for certain property being a portion of Lot 26 Ormond Plantation Estates in Square 6 measuring approximately 31.17'x175', Destrehan, Louisiana in the amount of \$26,000.00.

Sponsors: Mr. Jewell and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning district criteria and regulations, in order to permit transmission towers in the OL zoning district as a Special Permit Use.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

2021-0271

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning District Criteria and Regulations, to clarify that trucking and heavy equipment-related businesses are permitted in M-1 zoning districts.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

2021-0272

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1 to R-1B and C-2 on 130,697 sq. ft., Lot J-2A, Plantation Business Campus, corner of River Road and Campus Drive East, Destrehan, as requested by Helm Developments, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

2021-0283

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and Louisiana Department of Veterans Affairs for the provision of office space located in the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA.

Sponsors: Mr. Jewell

Publish/Scheduled for Public Hearing to the Parish Council on November 15, 2021

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2021-0266

An ordinance approving and authorizing the execution of a Professional Services Agreement with Principal Engineering, Inc., to perform engineering services for River Point - River Village Drainage Improvements (Project No. P210805), not to exceed \$128,170.00.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Louis Kieffer, Destrehan Mr. Bobby Faucheux, Destrehan Mr. Walter Pilie', Destrehan

Public Hearing Requirements Satisfied

Enactment No: 21-11-1

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Fisher-Perrier

Nay: 0

Enactment No: 21-11-1

RESOLUTIONS

2021-0273

A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement as requested by Cheryl Mahler, Richard Hamilton, Diane M. Carter, and Brett & Amy Duke.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval provided a waiver from the required arrangement on a public street is approved.

Planning Commission Recommended: Approval w/Stipulation Approval provided a waiver from the required arrangement on a public street is approved.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6589

2021-0282

A resolution supporting the efforts and authorizing the execution of correspondence to Representatives expressing support to quickly pass H.R. 5735, the Bipartisan State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act (S. 3011), which will assist in the recovery from the devastating effects of COVID-19 within our local community.

Sponsors: Ms. Billings, Ms. Fonseca, Ms. Clulee, Mr. Dufrene, Mr. Fisher and Ms. Fisher-Perrier

Chairman Bellock stated Councilman Fisher has requested the council deviate from the regular order of the agenda to take up File No. 2021-0282.

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Billings, seconded by Councilmember Fisher-Perrier, to deviate from the regular order of the agenda to take up File No. 2021-0282; 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: 6590

Deviated

Enactment No: 6590

Reported:

Billings Recommended: Approval Fonseca Recommended: Approval Clulee Recommended: Approval Dufrene Recommended: Approval Fisher Recommended: Approval Fisher-Perrier Recommended: Approval

Public comment opened
Mr. Lewis Logan, Destrehan

Councilman Fisher spoke on the matter.

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: 6590

A motion was made by Councilmember Fisher, 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: 6590

Returned

Enactment No: 6590

APPOINTMENTS

2021-0226

A resolution to appoint Mr. Ricky Bosco to The Industrial Development Board of the Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MR. RICKY BOSCO

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

Nay: 0

Enactment No: 6591

A resolution to appoint Mr. Robert A. Colon, Jr., to The Industrial Development Board of the Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MR. ROBERT A. COLON, JR.

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

Nay: 0

Enactment No: 6592

2021-0228

A resolution to appoint Mr. Corey Faucheux to The Industrial Development Board of the Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MR. COREY FAUCHEUX

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

Nay: 0

Enactment No: 6593

2021-0262

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District II Representative.

Nominee:

Councilwoman Clulee nominated Ms. Vicki Carter

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Darensbourg Gordon, to Close Nomination(s) for File No. 2021-0262. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District IV Representative.

Nominee:

Councilman Dufrene nominated Mr. Ernie Eusea

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to Close Nomination(s) for File No. 2021-0263. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

2021-0264

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District V Representative.

Nominee:

Councilwoman Bellock nominated Ms. Keondra Milligan

Nomination(s) Accepted

A motion was made by Councilmember Fisher, seconded by Councilmember Gibbs, to Close Nomination(s) for File No. 2021-0264. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District VI Representative.

Nominee:

Councilman Fisher nominated Ms. Katina Summers

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Billings, to Close Nomination(s) for File No. 2021-0265. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

2021-0277

Accept resignation of Mr. Michael J. Dunn - St. Charles Parish Planning & Zoning Commission as the District V Representative

Chairman Bellock spoke on the matter.

Resignation Accepted by the following vote:

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

Nay: 0

Resignation Accepted

2021-0278

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

Nominee:

Councilwoman Bellock nominated Mr. Ryant Price

Nomination(s) Accepted

A motion was made by Councilmember Fonseca, seconded by Councilmember Darensbourg Gordon, to Close Nomination(s) for File No. 2021-0278. The motion carried by the following vote:

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

Nay: 0

Nomination(s) Closed

ADJOURNMENT

A motion was made by Councilmember Bellock, seconded by Councilmember Fisher, to adjourn the meeting at approximately 7:22 pm. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg 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