

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

Monday, November 6, 2023

6:00 PM

Council Chambers, Courthouse

Regular Meeting / Budget Hearing

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-Cormier

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, 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 Director Miles Bingham, Wastewater Director David deGeneres, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Waterworks Director Gregory Gorden, Economic Development & Tourism Director Corey Faucheux, Parks and Recreation Director Duane Foret, Blaine Faucheux, Public Information Office

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Father Stephen Dardis Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to approve the minutes from the regular meeting of October 23, 2023. The motion carried by the following vote:

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

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2023-0290

Proclamation: "National Adoption Day"

Sponsors: Ms. Billings

Read

2023-0291

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Charles, State of Louisiana, on Saturday, October 14, 2023, to authorize the renewal of a special tax (ARC) therein.

Sponsors: Mr. Jewell and Bond Counsel

Reported:

Bond Counsel Recommended: Approval

Finance Director Grant Dussom spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6724

2023-0292

A resolution providing for canvassing the returns and declaring the results of the special election held in Parish of St. Charles, State of Louisiana, on Saturday, October 14, 2023, to vote upon the adoption of amendments to the current St. Charles Parish Home Rule Charter.

Sponsors: Mr. Jewell and Bond Counsel

Reported:

Bond Counsel Recommended: Approval

Finance Director Grant Dussom spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 2 - Dufrene and Fisher-Cormier

Enactment No: 6725

A resolution authorizing the loan application to the Louisiana Department of Environmental Quality by the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Jewell and Bond Counsel

Reported:

Bond Counsel Recommended: Approval

Finance Director Grant Dussom spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6726

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0303

Public Service Commission

Public Service Commissioner Eric Skrmetta reported.

Councilwoman Clulee spoke on the matter.

Mr. Skrmetta spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Reported

2023-0304

Housing Authority

Chairman Billings stated that Housing Authority would do their report and also present their budget during the same time.

Interim Director Youlondar Prevost reported.

Agencies & Boards:

St. Charles Housing Authority - Reported - Council Discussion Interim Director Youlondar Prevost spoke on the matter.

Housing Authority Board Member Rodney Woods spoke on the matter.

Reported

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Councilwoman Fisher-Cormier spoke on the matter.

President Jewell spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS 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 20, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2023-0301

An ordinance approving and authorizing the execution of Amendment No. 1 to a Professional Services Agreement with Ardaman & Associates, Inc. for the Evangeline Road & CN Railroad Box Culvert (Project No. P210701), in the amount of 8,500.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

2023-0307

An ordinance approving and authorizing the execution of Change Order No. 1 for Road Maintenance 2022-23 (Project No. P220501), to increase the contract amount by \$1,012,969.06 and increase the contract time by forty five (45) days.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

An ordinance approving and authorizing the execution of a Contract with Industrial & Mechanical Contractors, Inc., for Eastbank Lift Station Rehabilitation (Project No. S211203), in the amount of \$1,587,000.00.

Sponsors: Mr. Jewell and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

2023-0309

An ordinance approving and authorizing the execution of Change Order No.1 for the West Bank A Plant Filter Upgrade (WWKS 97), to increase the contract amount by \$14,539.95 and increase the contract time by 252 days.

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

2023-0310

An ordinance approving and authorizing the execution of Amendment No. 1 to a Professional Services Agreement with Alpha Testing and Inspection, Inc., for additional testing services for the Hydraulic Bottleneck Near Destrehan P.S. No. 2 (Project No. P190507), in the not to exceed amount of \$19,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

2023-0311

An ordinance approving and authorizing the execution of a Contract with Cycle Construction Company, L.L.C., for Engineer's Canal Phase 1 Bank Stabilization (Project No. P190301) in the amount of \$1,405,350.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

An ordinance approving and authorizing the execution of a Contract with APC Construction, LLC, for Des Allemands Phase 1 Bulkhead (Project No. P210601) in the amount of \$6,226,996.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on November 20, 2023

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS 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, DECEMBER 4, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2023-0302

An ordinance approving and authorizing the exchange of property located at the Bayou Gauche Park with the Bayou Gauche Fire Department.

Sponsors: Mr. Jewell and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on December 4, 2023

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2023-0121

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval Finance Director Grant Dussom spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 23-11-1

General Fund:

Council District III - Reported

Agencies & Boards:

St. Charles Housing Authority - Reported earlier in the meeting

Finance Director Grant Dussom spoke on the matter.

Amendment No. 11

To reduce the following 2023 accounts in 001-400111 District 1

Printing, Duplication, typing	001-4001114220	\$2,400
Postage	001-4001114241	\$4,700
Telephone	001-4001114242	\$1,500
Rentals	001-4001114250	\$700
Professional Services	001-4001114280	\$1,500
Office Supplies	001-4001114310	\$1,500
Total		\$12,300

to transfer \$12,300 from the General Fund to Fund 116-430270 RSVP for Recognition

A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Fonseca, to approve Amendment No. 11. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 12

To Reduce 001-410100 Sheriff - Feeding and Maintenance of Prisoners by \$300,000 and transfer \$300,000 from the General Fund to Roads and Drainage - 112-420260 - IOTB - Fairfeld and Oakland Pump Station

Council Discussion

Finance Director Grant Dussom spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

A motion was made by Councilmember Bellock, seconded by Councilmember Fisher to approve Amendment No. 12. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 13

To add \$75,000 in Fund 113 - Recreation - IOTB - Montz Park Bike Path - Good Hope Park Repairs

Council Discussion

A motion was made by Councilmember Fisher, seconded by Councilmember Bellock to approve Amendment No. 13. Motion carried by the following vote:

Yea: 9 Nay: 0

Absent: 0

Amendment No. 14

To add \$100,000 in Fund 112 - Drainage - Account 112-420230 Sidewalks and Crosswalks - IOTB - Montz Levee Bike Path Repairs

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca to approve Amendment No. 14. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 15

Fund 112-420210 Paved Streets - to remove Improvements other than Buildings - Pave Deputy Jeff Watson Blvd (New road to Dog Park) in the amount of \$901,200 and to remove architectural and engineering for the same project in the amount of \$68,275

Council Discussion

Parish President Matthew Jewell spoke on the matter. Finance Director Grant Dussom spoke on the matter.

A motion was made by Councilmember Fisher-Cormier, seconded by Councilmember Dufrene to approve Amendment No. 15. Motion carried by the following vote:

Yea: 5

Nay: Billings, Fonseca, Clulee, Fisher

Absent: 0

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

Amendment No. 11

To reduce the following 2023 accounts in 001-400111 District 1

Printing, Duplication, typing	001-4001114220	\$2,400
Postage	001-4001114241	\$4,700
Telephone	001-4001114242	\$1,500
Rentals	001-4001114250	\$700
Professional Services	001-4001114280	\$1,500
Office Supplies	001-4001114310	\$1,500
Total		\$12,300

to transfer \$12,300 from the General Fund to Fund 116-430270 RSVP for Recognition

A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Fonseca, to approve Amendment No. 11. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 12

To Reduce 001-410100 Sheriff - Feeding and Maintenance of Prisoners by \$300,000 and transfer \$300,000 from the General Fund to Roads and Drainage - 112-420260 - IOTB - Fairfeld and Oakland Pump Station

A motion was made by Councilmember Bellock, seconded by Councilmember Fisher to approve Amendment No. 12. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 13

To add \$75,000 in Fund 113 - Recreation - IOTB - Montz Park Bike Path - Good Hope Park Repairs

A motion was made by Councilmember Fisher, seconded by Councilmember Bellock to approve Amendment No. 13. Motion carried by the following vote:

Yea: 9 Nay: 0 Absent: 0

Amendment No. 14

To add \$100,000 in Fund 112 - Drainage - Account 112-420230 Sidewalks and Crosswalks - IOTB - Montz Levee Bike Path Repairs

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca to approve Amendment No. 14. Motion carried by the following vote:

Yea: 9

Nay: 0 Absent: 0

Amendment No. 15

Fund 112-420210 Paved Streets - to remove Improvements other than Buildings - Pave Deputy Jeff Watson Blvd (New road to Dog Park) in the amount of \$901,200 and to remove architectural and engineering for the same project in the amount of \$68,275

A motion was made by Councilmember Fisher-Cormier, seconded by Councilmember Dufrene to approve Amendment No. 15. Motion carried by the following vote:

Yea: 5

Nay: Billings, Fonseca, Clulee, Fisher

Amendments Recorded

Enactment No: 23-11-1

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

and Fisher-Cormier

Nay: 0

Enactment No: 23-11-1

2023-0280

An ordinance to approve and authorize the execution of an Intergovernmental Agreement between St. Charles Parish and the River Parish Transit Authority (RPTA) to provide supplemental funding for the operation of a public transit system.

Sponsors: Mr. Jewell and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval Parish President Matthew Jewell spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 23-11-2

VOTE ON THE PROPOSED ORDINANCE

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

and Fisher-Cormier

Nay: 0

Enactment No: 23-11-2

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

Sponsors: Mr. Jewell

Reported:

Parish President Recommended: Approval

Deputy Chief Administrative Officer Billy Raymond spoke on the matter.

Public Hearing Requirements Not Satisfied

Enactment No: 23-11-3

Council Discussion

Mr. Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

and Fisher-Cormier

Nay: 0

Enactment No: 23-11-3

2023-0282

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 21-3-2, which approved the Professional Services Agreement with Bryant Hammett & Associates, LLC for providing all necessary surveying services for the Primrose Canal Cleaning and Improvements (Parish Project No. P210202).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Public Works Director Miles Bingham spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 23-11-4

Council Discussion

Mr. Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

and Fisher-Cormier

Nay: 0

Enactment No: 23-11-4

An ordinance to amend and/or supplement the Code of Ordinances, Chapter 3 Alcoholic Beverages, Article I. In General, Section 3-1(c) - Location restrictions; Section 3-4(c) - Consumption in public buildings prohibited; Section 3-6 - Consumption of alcoholic beverages in parking lots prohibited.

Sponsors: Ms. Darensbourg Gordon

Reported:

Councilwoman Darensbourg Gordon Recommended: Approval Councilwoman Darensbourg Gordon spoke on the matter.

Speakers:

Ms. Tresa Webre, Assistant Superintendent St. Charles Parish Public School, Luling Ms. Tamika Green, Executive Director of Equality & Student Support St. Charles Parish Public School, Luling

Mr. Christopher Melohn, Director of Dr. Rodney R. Lafon Performing Arts Center, Luling

Public Hearing Requirements Satisfied

Enactment No: 23-11-5

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 23-11-5

2023-0287

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 22-3-7, which approved the Professional Services Agreement with Crescent Engineering & Mapping, LLC, for the King and Hahn Street Drainage Improvements (Project No. P220202), in the amount not to exceed \$149,707.00.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Public Works Director Miles Bingham spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 23-11-6

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 23-11-6

2023-0288

An ordinance approving and authorizing the execution of an Act of Dedication for Heather Oaks, Phase 2, Luling.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning & Zoning Director Michael Albert

Speakers:

Mr. Danny Hebert, Civil & Environmental Consulting Engineers, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 23-11-7

Council Discussion

Mr. Hebert spoke on the matter.

Mr. Hebert invited Mr. Cliff Guidry, Guidry Land Development, LLC, to the podium to

speak on the matter.

Mr. Guidry spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

and Fisher-Cormier

Nay: 0

Enactment No: 23-11-7

2023-0289

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 22-12-6 which approved the Professional Services Agreement with AIMS Group, Inc., for the Ormond Oaks Channel (Project No. P210203), in the amount not to exceed \$67,403.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Billings stated that Administration requested that File No. 2023-0289 be postponed indefinitely.

Public Hearing Requirements Satisfied

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to Postponed Indefinitely File No. 2023-0289. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely

RESOLUTIONS

2023-0293

A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, as requested by Louis G. Authement for Mary Schaubhut, Pam Plaisance, Jessica Cortez, Barbara Folse, Michael Folse, Richard Folse, and Jessie Folse.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter.

Public comment opened

Mr. Louis Authement, Luling, representing the applicants

Ms. Faith Frickey, Des Allemands

Ms. Mary S. Marcel, Des Allemands

Ms. Lakyn Bordelon, Des Allemands

Ms. Peggy M. Frickey, Des Allemands

Ms. Nelda S. Woodruff, Des Allemands

Council Discussion

Councilwoman Fonseca invited Mr. Authement to the podium to speak on the matter.

Mr. Authement spoke on the matter.

Mr. Albert spoke on the matter.

Legal Services Assistant Director Robert Raymond spoke on the matter.

Councilwoman Fonseca invited Ms. Bordelon and Ms. Marcel to the podium to speak on the matter.

Ms. Bordelon spoke on the matter.

Ms. Marcel spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Fisher and Fisher-Cormier

Nay: 2 - Dufrene and Bellock

Enactment No: 6727

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$75,000.00 to be utilized for the LaBranche Wetland Watchers Park.

Sponsors: Mr. Jewell, Grants Office and Department of Parks and Recreation

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and

Fisher-Cormier

Nay: 0

Absent: 1 - Bellock

Enactment No: 6728

2023-0295

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$300,000.00 to be utilized for the repairs of the Des Allemands bulkhead.

Sponsors: Mr. Jewell, Grants Office and Department of Public Works

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6729

A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$300,000.00 to be utilized for the Engineers Canal Bank Stabilization Phase I project in Norco.

Sponsors: Mr. Jewell, Grants Office and Department of Public Works

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6730

2023-0297

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6731

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$525,000.00 to be utilized for the West Bank Spray Park.

Sponsors: Mr. Jewell, Grants Office and Department of Parks and Recreation

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6732

2023-0299

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$500,000.00 to be utilized for the Des Allemands Boat Launch construction.

Sponsors: Mr. Jewell, Grants Office and Department of Public Works

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6733

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and the State of Louisiana, and St. Charles Parish regarding the allocation of \$500,000.00 to be utilized for the East Bank Bridge Park Revitalization and Repairs.

Sponsors: Mr. Jewell, Grants Office and Department of Parks and Recreation

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

Council Discussion

Ms. Chiasson spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

and Fisher-Cormier

Nay: 0

Enactment No: 6734

ADJOURNMENT

A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Bellock, to adjourn the meeting at approximately 8:30 pm. The motion carried by the following vote:

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Bellock, Fisher and

Fisher-Cormier

Nay: 0

Absent: 1 - Dufrene

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary