

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

# 2023-0204

In Recognition: Robert Tranchant, Jr., 100th Birthday

Sponsors: Ms. Fonseca

Read

## 2023-0205

In Recognition: Mr. Donnie White

Sponsors: Mr. Dufrene

Read

#### 2023-0206

In Recognition: Lori Lyons, Louisiana Sports Hall of Fame Inductee

Sponsors: Mr. Fisher

Read

#### 2023-0207

In Recognition: Kenny Wenning, Jr., St. Charles Parish Communications District

Sponsors: Mr. Fisher

Read

## 2023-0208

Proclamation: "National Fentanyl Prevention and Awareness Day"

Sponsors: Ms. Billings

Read

#### 2023-0217

In Recognition: New Orleans DFC UY-17 Girls Soccer Team

Sponsors: Mr. Jewell

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to deviate from the regular order of the agenda to take up File No. 2023-0217; 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-Cormier

# Nay: 0

Deviated

Read

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, 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-Cormier

Nay: 0

Returned

## **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

#### 2023-0209

St. Charles Council on Aging, Inc.

Ms. April Keller, Executive Director, reported.

Chairman Billings spoke on the matter. Ms. Keller spoke on the matter.

#### Reported

## 2023-0210

#### Department of Waterworks

Waterworks Director Gregory Gorden reported.

Mr. Gorden invited Ms. Melanie Caillouet, Project Manager, All South Consulting Engineers, to the podium to speak on the matter.
Ms. Caillouet spoke on the matter.
Councilwoman Fonseca spoke on the matter.
Ms. Jessica Naquin, Billing Coordinator, Waterworks, spoke on the matter.
Parish President Matthew Jewell spoke on the matter.
Councilwoman Darensbourg Gordon spoke on the matter.
Mr. Gorden spoke on the matter.
President Jewell spoke on the matter.
Councilman Fisher spoke on the matter.
Councilman Fisher spoke on the matter.

## Reported

## Councilwoman Fisher-Cormier departed the meeting.

# 2023-0211

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Councilwoman Darensbourg Gordon 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, AUGUST 28, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

# 2023-0212

An ordinance approving and authorizing the Parish President to execute a Lease Agreement with D.J.V., LLC for the River Parishes Workforce Development Board Office in St. Charles Parish.

Sponsors: Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

## 2023-0214

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-1 to R-1A on Lots 1-A and a portion of 2-A as shown on the survey by R.P. Bernard, PLS dated March 19, 1996, 138 & 164 Schexnaydre Lane, Hahnville, as requested by Parish President Matthew Jewell at the recommendation of the Planning and Zoning Department.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

## <u>2023-0215</u>

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to C-2 on Lots 28, 29, and portions of 30, 31, 32, and 33, Square 4, Goodhope Annex as shown on the survey by Stephen P. Flynn, PLS dated August 11, 2022, 191, 195, and 199 Goodhope Street, Norco, as requested by Malcolm Darensbourg for M.A.D. III, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

## <u>2023-0216</u>

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for Road Maintenance 2022-23 (Project No. P220501), in the not to exceed amount of \$40,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

## 2023-0218

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 8, Elections, Section 8-2. Visible Voting Precinct Boundaries and Polling Places to merge voting precincts.

<u>Sponsors:</u> Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher and Ms. Fisher-Cormier

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

## 2023-0219

An ordinance approving and authorizing the execution of a Professional Services Agreement with Murray Architects Inc., to perform architectural, conceptual design, and construction management, etc. for the St. Charles Parish Courthouse 1st Floor Renovation (Project No. GBCH023), for a period of 12 months, in the not to exceed amount of \$217,685.00.

Sponsors: Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on August 28, 2023

# PLANNING AND ZONING PETITIONS

## <u>2023-0195</u>

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-1A(M) on Lot 5, Block C, Boots Subdivision as shown on the survey by E. M. Collier dated August 12, 1968, 429 Good Children Street, Boutte, as requested by Melanie Johnson.

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 Hearing Requirements Satisfied

Enactment No: 23-8-1

Council Discussion

#### VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Fisher-Cormier

Enactment No: 23-8-1

## 2023-0196

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to M-1 on two triangular lots designated a portion of Lots 7, 8, & 9 of the John Lambert Tract, or Lots 55, 56, 57, and 58, Almedia Townsites Section "A" as shown on the survey by Cody A. DiMarco, PLS dated December 16, 2020, 275 I-310 Service Road, St. Rose, as requested by Conrad Frey for Southern Trucking & Transportation, LLC.

<u>Sponsors:</u> 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 Hearing Requirements Satisfied

Enactment No: 23-8-2

Council Discussion Mr. Albert spoke on the matter.

#### VOTE ON THE PROPOSED ORDINANCE

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

Enactment No: 23-8-2

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

## 2023-0194

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 raise the speed limit on **Riverwood Drive in Riverwood Estates**, **St. Rose**, **to twenty (20) miles per hour**.

## Sponsors: Ms. Bellock

Reported: Councilwoman Bellock Recommended: Approval

#### Public Hearing Requirements Satisfied

Enactment No: 23-8-3

#### VOTE ON THE PROPOSED ORDINANCE

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

Enactment No: 23-8-3

# 2023-0203

An ordinance approving and authorizing the execution of a Contract with Quality Court Industries, LLC, for improvements to the West Bank Bridge Park Tennis and Pickleball Courts (Project No. RECWBI22) in the amount of \$435,132.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Reported:

Parks and Recreation Department Recommended: Approval Parks and Recreation Director Duane Foret spoke on the matter.

Speakers:

Coach Crystal Cantrelle, Luling

#### **Public Hearing Requirements Satisfied**

Enactment No: 23-8-4

Council Discussion Mr. Foret spoke on the matter.

#### VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Fisher-Cormier

Enactment No: 23-8-4

# PERSONS TO ADDRESS THE COUNCIL

# 2023-0213

Ms. Mary (Becky) Thomas: Air Quality Issue from Mid-stream offloading of Bulk Concrete

Chairman Billings stated Ms. Thomas was unable to attend the meeting.

Not Heard

# **APPOINTMENTS**

# <u>2023-0191</u>

A resolution appointing a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

Nominee:

Councilman Fisher nominated Mr. Michael Heath

Nomination(s) Accepted

A motion was made by Councilmember Gibbs, seconded by Councilmember Fonseca, Close Nomination(s) for File No. 2023-0191. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher-Cormier

#### Nomination(s) Closed

#### 2023-0192

A resolution appointing a member to the Industrial Development Board.

Nominees:

Councilwoman Fonseca nominated Mr. Timothy J. Vial Councilwoman Bellock nominated Ms. Jahida Lewis-Crawford

#### Nomination(s) Accepted

A motion was made by Councilmember Fisher, seconded by Councilmember Clulee, Close Nomination(s) for File No. 2023-0192. The motion carried by the following vote:

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

Nomination(s) Closed

# <u>2023-0193</u>

A resolution appointing a member to the Industrial Development Board.

Nominee:

Councilwoman Fonseca nominated Mr. Billy Raymond

## Nomination(s) Accepted

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher, Close Nomination(s) for File No. 2023-0193. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher-Cormier

Nomination(s) Closed

Councilwoman Clulee thanked all qualifying candidates and wished them good luck on their races for the upcoming St. Charles Parish elections.

# ADJOURNMENT

A motion was made by Councilmember Fisher, seconded by Councilmember Dufrene, to adjourn the meeting at approximately 7:38 pm. The motion carried by the following vote:

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

#### I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary