



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 15, 2021

6:00 PM

Council Chambers, Courthouse

Regular Meeting / Budget Hearing

ATTENDANCE

Present 8 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, and Julia Fisher-Perrier
Absent 1 - Bob Fisher

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, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Emergency Preparedness Director Joe Ganote, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gorden, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret, Animal Control Director Jena Troxler, Dayna Parker, Personnel Officer, General Government Buildings Facilities Manager Bob Messerly, WIOA Director Tommy Scott, Luis Martinez, GIS Specialist, Eric Zurcher, Public Information Office, Blaine Fauchaux, Public Information Office, David Ferraro, Procurement Officer, Carey Rochelle, Finance Department

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Pastor Charles Johnson, Sr.
Mount Zion Community Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Darenbourg Gordon, seconded by Councilmember Gibbs, to approve the minutes from the regular meeting of October 18, 2021 and the regular meeting of November 1, 2021. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2021-0289](#)

In Recognition: Michael J. Dunn, Planning & Zoning Commission

Sponsors: Ms. Bellock

Read

[2021-0290](#)

Proclamation: National Adoption Day

Sponsors: Ms. Billings

Read

[2021-0294](#)

Proclamation: Nurse Practitioner Week

Sponsors: Mr. Jewell

Chairman Bellock stated Parish President Matthew Jewell has requested the council deviate from the regular order of the agenda to take up File No. 2021-0294.

Public comment no opened

A motion was made by Councilmember Clulee, seconded by Councilmember Billings, to deviate from the regular order of the agenda to take up File No. 2021-0294; a matter not on the agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher

Deviated

Read

A motion was made by Councilmember Fonseca, seconded by Councilmember Billings, to return to the regular order of the agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher

Returned

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2021-0284](#)

Department of Economic Development & Tourism
Economic Development & Tourism Director Corey Faucheux

Councilwoman Clulee spoke on the matter.
Mr. Faucheux spoke on the matter.

Reported

[2021-0285](#)

Parish President Remarks/Report

Sponsors: Mr. Jewell

Councilwoman Fisher-Perrier spoke on the matter.
Parish President Matthew Jewell spoke on the matter.
Councilwoman Clulee spoke on the matter.
Planning and Zoning Director Michael Albert spoke on the matter.

Reported

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

[2021-0292](#)

An ordinance authorizing the issuance and sale of not exceeding Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Bond Counsel

Publish/Scheduled for Public Hearing to the Parish Council on December 6, 2021

[2021-0293](#)

An ordinance approving and authorizing the execution of Change Order No. 2 (FINAL) for Parish Project No P020902-5, East Bank Multi-Use Path, Phase VI, State Project No. H.009763.6, Federal Aid Project No. H009763 to balance contract quantities with actual quantities with a decrease of \$2,908.80.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 6, 2021

[2021-0295](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to C-3 on 61,010 sq. ft., Lot A-1-A-1A, St. Charles Plaza, as requested by St. Charles Plaza Partners.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 6, 2021

PLANNING AND ZONING PETITIONS

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

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Mr. Darin Helm, Luling

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to extend Mr. Helm's time an additional three minutes. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher

Enactment No: 21-11-2

Time Extended

Enactment No: 21-11-2

Speakers:

Mr. Ed Renton, River Ridge

Ms. Michelle O' Daniels, St. Rose

Public Hearing Requirements Satisfied

Enactment No: 21-11-2

Council Discussion

Mr. Helm spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Fisher

Enactment No: 21-11-2

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

[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

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-11-3

AMENDMENT NO. 5 - Special Revenue Funds - Road Lighting District #1

Councilwoman Clulee motioned, seconded by Councilman Dufrene to earmark \$75,000.00 in lighting for the Ama Ballpark and \$225,000.00 for lighting for the West Bank Bridge Park in Fund 105 - Improvements other than Buildings. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 6 - General Fund - Council - District VI - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Fonseca motioned, seconded by Councilwoman Perrier, to amend the proposed budget to decrease \$350.00 under Account 001-400116-210 - Advertising, Dues, and Subscriptions; to decrease \$3,000.00 under Account 001-400116- Operating Services - Printing; to decrease \$5700.00 under Account 001-400116- Operating Services - Postage; to decrease \$2200.00 under Account 001-400116- Operating Services - Telephone; to decrease \$700.00 under Account 001-400116-250 - Rentals; to decrease \$800.00 under Account 001-400116- Operating Services - Maintenance of Property and Equipment; to decrease \$1,900.00 under Account 001-400116 - Operating Services - Contractual; to decrease \$9,500.00 under Account 001-400116 - Materials & Supplies - N/C Office Supplies; to decrease \$2,000.00 under Account 001-400116 - Materials & Supplies - Office Supplies; to decrease \$700.00 under Account 001-400116 - Materials & Supplies - Food & Clothing; and to decrease \$7,500.00 under Account 001-400116- Other Charges - Training & Travel and to transfer \$34,350.00 to Fund 113 - Recreation - Improvements other than buildings - Wetland Watchers Park Rehabilitation. Motion carried 8 yeas, Councilman Fisher absent.

Councilwoman Fonseca motioned to amend the proposed budget regarding River Point/River Village Drainage Improvements.

Councilwoman Fisher-Perrier spoke on the matter.

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

Parish President Matthew Jewell spoke on the matter.

AMENDMENT NO. 7 - Special Revenue Funds - Roads & Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Billings to transfer \$200,000.00 from the General Fund to Fund 112 - Drainage - Account 112-420260 - Improvements other than Buildings to River Point/River Village Drainage Improvements. Motion carried 8 yeas. Councilman Fisher absent.

AMENDMENT NO. 8 - General Fund - Government Buildings

Councilwoman Fonseca motioned, seconded by Councilwoman Billings to add \$15,000.00 to Account Number 001-400640 - Capital Outlay - Improvements other than Buildings for Edward A. Dufresne Community Center Canopy Stairway Improvements to alleviate a safety feature. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation and Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Gordon to add HB 516 - Department of Treasury Funding for \$950,000.00 to Fund 113 - Recreation in the amount of \$350,000.00 - Improvements other than Buildings

for West Bank Bridge Park Revitalization and to Fund 112 - Drainage in the amount of \$600,000.00 - Improvements other than Buildings for Hydraulic Bottleneck Destrehan Pump Station Number 2. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 10 - Special Revenue Funds - Roads & Drainage

Councilwoman Gordon motioned, seconded by Councilwoman Fonseca to add HB 516 - Department of Treasury Funding for \$260,000.00 under Fund 112 - Drainage and apply this total to Account Number 112-420260 - Drainage for Improvements Other than buildings - Hahnville Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 11 - Special Revenue Funds - Roads & Drainage

Councilwoman Gordon motioned, seconded by Councilwoman Billings to transfer \$200,000.00 from the General Fund to Fund 112 - Drainage - Account Number 112-420260 - Improvements other than Buildings - Hahnville Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 12 - General Fund - Council - District I - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Gordon motioned, seconded by Councilman Gibbs, to amend the proposed budget to decrease \$300.00 under Account 001-400111 - Advertising, Dues, and Subscriptions; to decrease \$3,150.00 under Account 001-400111- Operating Services - Printing; to decrease \$5700.00 under Account 001-400111- Operating Services - Postage; to decrease \$1,900.00 under Account 001-400111- Operating Services - Telephone; to decrease \$700.00 under Account 001-400111-250 - Rentals; to decrease \$800.00 under Account 001-400111- Operating Services - Maintenance of Property and Equipment; to decrease \$1,600.00 under Account 001-400111 - Operating Services - Contractual; to decrease \$9,500.00 under Account 001-400111 - Materials & Supplies - N/C Office Supplies; to decrease \$2,000.00 under Account 001-400111 - Materials & Supplies - Office Supplies; to decrease \$700.00 under Account 001-400111 - Materials & Supplies - Food & Clothing; and to decrease \$5,500.00 under Account 001-400111- Other Charges - Training & Travel and to transfer \$15,925.00 to Account Number 001-430234 - Community Service Centers - for Professional Services - tutoring at Killona Community Center and to transfer \$15,925.00 to Fund 116 -RSVP for account 116-430270 - for Local Recognition. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 13 - General Fund - Council - District V - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Bellock motioned, seconded by Councilwoman Billings, to amend the proposed budget to decrease \$3,000.00 under Account 001-400115- Operating Services - Printing; to decrease \$5700.00 under Account 001-400115- Operating Services - Postage; to decrease \$1,900.00 under Account 001-400115- Operating Services - Telephone; to decrease \$700.00 under Account 001-400115-250 - Rentals; to decrease \$800.00 under Account 001-400115- Operating Services - Maintenance of Property and Equipment; to decrease \$1,700.00 under Account 001-400115 - Operating Services - Contractual; to decrease \$8,525.00 under Account 001-400115 - Materials &

Supplies - N/C Office Supplies; to decrease \$1,725.00 under Account 001-400115 - Materials & Supplies - Office Supplies; to decrease \$675.00 under Account 001-400115 - Materials & Supplies - Food & Clothing; and to decrease \$5,500.00 under Account 001-400115- Other Charges - Training & Travel and to transfer \$23,225.00 to Account 001-430234-305 - St. Rose Community Center - Office and Consumable Equipment for office furniture for main room and chairs, computer lab chairs, ice maker, and desks for extra room and to transfer \$7,000.00 to Account 001-430234-260 - St. Rose Community Center - Operating Services - Maintenance of Property and Equipment for the painting of 4 rooms. Motion carried 8 yeas, Councilman Fisher absent.

Councilwoman Bellock motioned to amend the proposed budget to transfer \$150,000.00 from the General Fund to Fund 401 - Wastewater - Improvements Other than Buildings - Turtle Pond Lift Station and Force Main Upgrade.

Councilwoman Fisher-Perrier spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Chairman Bellock spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

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

President Jewell spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Wastewater Assistant Director David deGeneres spoke on the matter.

Councilwoman Bellock withdrew her motion.

Chairman Bellock motioned to amend the proposed budget regarding St. Rose Sewer Force Main Upgrade Charlestown to Rue Landry.

Wastewater Assistant Director David deGeneres spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Councilwoman Fonseca spoke on the matter.

AMENDMENT NO. 14 - Enterprise Funds - Wastewater

Councilwoman Bellock motioned, seconded by Councilwoman Billings to transfer \$150,000.00 from the General Fund to Fund 401 - Wastewater - Improvements Other than Buildings - St. Rose Sewer Force Main Upgrade Charlestown to Rue Landry. Motion carried 8 yeas, Councilman Fisher absent.

Councilwoman Fonseca motioned to amend the proposed budget regarding Lakewood Drive Drainage Improvements.

Councilwoman Fisher-Perrier spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Councilwoman Fonseca spoke on the matter.

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

Chief Administrative Officer Mike Palamone spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

AMENDMENT NO. 15 - Special Revenue Funds - Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Perrier to transfer \$100,000.00 from the General Fund to Fund 112 - Drainage - Improvements other than Buildings - Lakewood Drive Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

Public Hearing Requirements Satisfied

RECAP OF AMENDMENTS

[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

AMENDMENT NO. 5 - Special Revenue Funds - Road Lighting District #1

Councilwoman Clulee motioned, seconded by Councilman Dufrene to earmark \$75,000.00 in lighting for the Ama Ballpark and \$225,000.00 for lighting for the West Bank Bridge Park in Fund 105 - Improvements other than Buildings. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 6 - General Fund - Council - District VI - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Fonseca motioned, seconded by Councilwoman Perrier, to amend the proposed budget to decrease \$350.00 under Account 001-400116-210 - Advertising, Dues, and Subscriptions; to decrease \$3,000.00 under Account 001-400116- Operating Services - Printing; to decrease \$5700.00 under Account 001-400116- Operating Services - Postage; to decrease \$2200.00 under Account 001-400116- Operating Services - Telephone; to decrease \$700.00 under Account 001-400116-250 - Rentals; to decrease \$800.00 under Account 001-400116- Operating Services - Maintenance of Property and Equipment; to decrease \$1,900.00 under Account 001-400116 - Operating Services - Contractual; to decrease \$9,500.00 under Account 001-400116 - Materials & Supplies - N/C Office Supplies; to decrease \$2,000.00 under Account 001-400116 - Materials & Supplies - Office Supplies; to decrease \$700.00 under Account 001-400116 - Materials & Supplies - Food & Clothing; and to decrease \$7,500.00 under Account 001-400116- Other Charges - Training & Travel and to transfer \$34,350.00 to Fund 113 - Recreation - Improvements other than buildings - Wetland Watchers Park Rehabilitation. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 7 - Special Revenue Funds - Roads & Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Billings to transfer \$200,000.00 from the General Fund to Fund 112 - Drainage - Account 112-420260 - Improvements other than Buildings to River Point/River Village Drainage Improvements. Motion carried 8 yeas. Councilman Fisher absent.

AMENDMENT NO. 8 - General Fund - Government Buildings

Councilwoman Fonseca motioned, seconded by Councilwoman Billings to add \$15,000.00 to Account Number 001-400640 - Capital Outlay - Improvements other than Buildings for Edward A. Dufresne Community Center Canopy Stairway Improvements to alleviate a safety feature. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation and Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Gordon to add HB 516 - Department of Treasury Funding for \$950,000.00 to Fund 113 - Recreation in the amount of \$350,000.00 - Improvements other than Buildings for West Bank Bridge Park Revitalization and to Fund 112 - Drainage in the amount of \$600,000.00 - Improvements other than Buildings for Hydraulic Bottleneck Destrehan Pump Station Number 2. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 10 - Special Revenue Funds - Roads & Drainage

Councilwoman Gordon motioned, seconded by Councilwoman Fonseca to add HB 516 - Department of Treasury Funding for \$260,000.00 under Fund 112 - Drainage and apply this total to Account Number 112-420260 - Drainage for Improvements Other than buildings - Hahnville Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 11 - Special Revenue Funds - Roads & Drainage

Councilwoman Gordon motioned, seconded by Councilwoman Billings to transfer \$200,000.00 from the General Fund to Fund 112 - Drainage - Account Number 112-420260 - Improvements other than Buildings - Hahnville Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 12 - General Fund - Council - District I - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Gordon motioned, seconded by Councilman Gibbs, to amend the proposed budget to decrease \$300.00 under Account 001-400111 - Advertising, Dues, and Subscriptions; to decrease \$3,150.00 under Account 001-400111- Operating Services - Printing; to decrease \$5700.00 under Account 001-400111- Operating Services - Postage; to decrease \$1,900.00 under Account 001-400111- Operating Services - Telephone; to decrease \$700.00 under Account 001-400111-250 - Rentals; to decrease \$800.00 under Account 001-400111- Operating Services - Maintenance of Property and Equipment; to decrease \$1,600.00 under Account 001-400111 - Operating Services - Contractual; to decrease \$9,500.00 under Account 001-400111 - Materials & Supplies - N/C Office Supplies; to decrease \$2,000.00 under Account 001-400111 - Materials & Supplies - Office Supplies; to decrease \$700.00 under Account 001-400111 - Materials & Supplies - Food & Clothing; and to decrease \$5,500.00 under Account 001-400111- Other Charges - Training & Travel and to transfer \$15,925.00 to Account Number 001-430234 - Community Service Centers - for Professional Services - tutoring at Killona Community Center and to transfer \$15,925.00 to Fund 116 -RSVP for account 116-430270 - for Local Recognition. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 13 - General Fund - Council - District V - Operating Services, Materials & Supplies, and Other Charges

Councilwoman Bellock motioned, seconded by Councilwoman Billings, to amend the proposed budget to decrease \$3,000.00 under Account 001-400115- Operating Services - Printing; to decrease \$5700.00 under Account 001-400115- Operating Services - Postage; to decrease \$1,900.00 under Account 001-400115- Operating Services - Telephone; to decrease \$700.00 under Account 001-400115-250 - Rentals; to decrease \$800.00 under Account 001-400115- Operating Services - Maintenance of Property and Equipment; to decrease \$1,700.00 under Account 001-400115 - Operating Services - Contractual; to decrease \$8,525.00 under Account 001-400115 - Materials & Supplies - N/C Office Supplies; to decrease \$1,725.00 under Account 001-400115 - Materials & Supplies - Office Supplies; to decrease \$675.00 under Account 001-400115 - Materials & Supplies - Food & Clothing; and to decrease \$5,500.00 under Account 001-400115- Other Charges - Training & Travel and to transfer \$23,225.00 to Account 001-430234-305 - St. Rose Community Center - Office and Consumable Equipment for office furniture for main room and chairs, computer lab chairs, ice maker, and desks for extra room and to transfer \$7,000.00 to Account 001-430234-260 - St. Rose Community Center -

Operating Services - Maintenance of Property and Equipment for the painting of 4 rooms. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 14 - Enterprise Funds - Wastewater

Councilwoman Bellock motioned, seconded by Councilwoman Billings to transfer \$150,000.00 from the General Fund to Fund 401 - Wastewater - Improvements Other than Buildings - St. Rose Sewer Force Main Upgrade Charlestown to Rue Landry. Motion carried 8 yeas, Councilman Fisher absent.

AMENDMENT NO. 15 - Special Revenue Funds - Drainage

Councilwoman Fonseca motioned, seconded by Councilwoman Perrier to transfer \$100,000.00 from the General Fund to Fund 112 - Drainage - Improvements other than Buildings - Lakewood Drive Drainage Improvements. Motion carried 8 yeas, Councilman Fisher absent.

Amendments Recorded

Enactment No: 21-11-3

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Fisher

Enactment No: 21-11-3

[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

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Walter Pilie', Destrehan

Parish President Matthew Jewell spoke on the matter.

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

Mr. Pilie' spoke on the matter.

Mr. Kyle Galloway, GIS for New Orleans

Public Hearing Requirements Satisfied

Enactment No: 21-11-4

Council Discussion

Mr. Bingham spoke on the matter.

President Jewell spoke on the matter.

Senior Projects Manager Sam Scholle spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Fisher

Enactment No: 21-11-4

[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

Chairman Bellock stated that Councilman Fisher requested that File No. 2021-0268 be postponed indefinitely.

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Darensbourg Gordon, to Postpone Indefinitely File No. 2021-0268.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fisher

Postponed Indefinitely

Councilwoman Fisher-Perrier departed the meeting.

[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

Reported:

Legal Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-11-5

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 21-11-5

[2021-0270](#)

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-11-6

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 21-11-6

[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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-11-7

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 21-11-7

[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

Reported:

Parish President Recommended: Approval
Deputy Chief Administrative Officer Billy Raymond spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-11-8

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 21-11-8

APPOINTMENTS

[2021-0262](#)

A resolution appointing Ms. Vicki Carter to the St. Charles Parish Board of Adjustment as the District II Representative.

VOTE ON THE APPOINTMENT OF MS. VICKI CARTER

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 6594

[2021-0263](#)

A resolution appointing Mr. Ernest Eusea to the St. Charles Parish Board of Adjustment as the District IV Representative.

VOTE ON THE APPOINTMENT OF MR. ERNEST EUSEA

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 6595

[2021-0264](#)

A resolution appointing Ms. Keondra Milligan to the St. Charles Parish Board of Adjustment as the District V Representative.

VOTE ON THE APPOINTMENT OF MS. KEONDRA MILLIGAN

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 6596

[2021-0265](#)

A resolution appointing Ms. Katina Summers to the St. Charles Parish Board of Adjustment as the District VI Representative.

VOTE ON THE APPOINTMENT OF MS. KATINA SUMMERS

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 6597

[2021-0278](#)

A resolution to appoint Mr. Ryant Price to the St. Charles Parish Planning & Zoning Commission as the District V Representative.

VOTE ON THE APPOINTMENT OF MR. RYANT PRICE

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Enactment No: 6598

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2021-0286](#)

Review 2022 Parish Council Meeting Schedule [Adopt December 6, 2021]

Review

[2021-0287](#)

Accept Nominations - Presiding Officer for 2022; Chairman, St. Charles Parish Council [Confirm December 6, 2021]

Nominee:

Councilman Dufrene nominated Councilman Fisher

Nomination(s) Accepted

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to Close Nomination(s) for File No. 2021-0287. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Nomination(s) Closed

[2021-0288](#)

Accept Nominations - Presiding Officer for 2022; Vice-Chairman, St. Charles Parish Council [Confirm December 6, 2021]

Nominees:

- Councilman Gibbs nominated Councilwoman Fisher-Perrier
- Councilwoman Fonseca nominated Councilwoman Billings

Nomination(s) Accepted

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to Close Nomination(s) for File No. 2021-0288. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene and Bellock

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

Nomination(s) Closed

ADJOURNMENT

A motion was made by Councilmember Dufrene, seconded by Councilmember Gibbs, to adjourn the meeting at approximately 8:17 pm. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene and Bellock

Nay: 0

Absent: 2 - Fisher and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary