

# St. Charles Parish

# **Meeting Agenda**

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesparish.gov

## **Parish Council**

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, July 31, 2023

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

## **CALL TO ORDER**

#### PRAYER / PLEDGE

Pastor Troy D. Smith, Sr.

True Vine Baptist Church, Hahnville

# **APPROVAL OF MINUTES**

Regular Meeting - July 10, 2023

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

1 <u>2023-0180</u> In Recognition: Sheriff Gregory C. Champagne, National Sheriff's

**Association President** 

Sponsors: Ms. Fonseca, Ms. Billings and Mr. Jewell

Attachments: 2023-0180 Greg Champagne-National Sheriff's Assn President

2 2023-0181 In Recognition: Valero St. Charles Refinery, 20 Year Anniversary

Sponsors: Mr. Fisher

Attachments: 2023-0181 Valero St. Charles Refinery, 20 Year Anniversary

3 2023-0182 In Recognition: Diamond Green Diesel, LLC, 10 Year Anniversary

Sponsors: Mr. Fisher

Attachments: 2023-0182 Diamond Green Diesel, 10 Year Anniversary

4 2023-0183 In Recognition: First National Bank USA

<u>Sponsors:</u> Mr. Jewell

<u>Attachments:</u> 2023-0183 First National Bank USA

5 2023-0184 Proclamation: "Vehicular Heatstroke Awareness Month"

Sponsors: Ms. Clulee

Attachments: 2023-0184 Vehicular Heatstroke Awareness Month

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0186 The Arc of St. Charles

Attachments: 2023-0186 The-Arc-Powerpoint

2023-0185 Department of Community Services

<u>Attachments:</u> 2023-0185 Community ServicesCouncil Presentation

2023-0187 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 14, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville

6 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

7 <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

Attachments: 2023-0195 RECOMMENDATIONS AT A GLANCE

2023-0195 Minutes

2023-0195 Staff Report

2023-0195 Survey 2023-0195 AERIAL

2023-0195 ZONING 2023-0195 FLUM

2023-0195 Application Page 1

Legislative History

6/7/23	Department of Planning & Zoning	Received/Assigned PH
7/6/23	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/23	Planning Commission	Recommended Approval to the Parish Council

**19** <u>2023-0196</u>

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.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

<u>Attachments:</u> 2023-0196 RECOMMENDATIONS AT A GLANCE

2023-0196 Minutes

2023-0196 Staff Report

2023-0196 Survey

2023-0196 AERIAL

2023-0196 ZONING

2023-0196 FLUM

2023-0196 Application Page 1

#### Legislative History

6/6/23	Department of Planning & Zoning	Received/Assigned PH
7/6/23	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/23	Planning Commission	Recommended Approval to the Parish Council

# ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

32 2023-0171 An ordinance adopting, setting forth, levying and imposing taxes on all

property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining,

and operating the Parish Road Maintenance program, Parish

Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Mr. Jewell and Department of Finance Sponsors:

2023-0171 2023 ADVAL council Attachments:

2023-0171 2024 Budget Ad Valorem Revenue and Expense

2023-0171 Graph

Legislative History

Parish President Introduced 7/10/23

7/10/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

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

39 2023-0177 An ordinance approving and authorizing the execution of a Contract with

> Kort's Construction Services, Inc., for the West Bank Bridge Park Improvements, Phase I, (Project No. RECWBI22) in the lump sum

amount of \$1,984,500.00.

Mr. Jewell and Department of Parks and Recreation Sponsors:

Attachments: 2023-0177 00500

2023-0177 Section 00810 Notice of Intent to Award

2023-0177 Corporate Resolution

2023-0177 Signed Bid Tab

2023-0177 Extension of Time Corres. dated 7.6.2023

Legislative History

7/10/23 Parish President Introduced

7/10/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

55 <u>2023-0178</u> An ordinance approving and authorizing the execution of a Contract with

All Star Electric, Inc., for the West Bank Bridge Park Improvements, Phase 1 Lighting, (Project No. RECWBI22) in the lump sum amount of

\$1,189,422.00.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

<u>Attachments:</u> 2023-0178 Section 00500

2023-0178 Section 00810 Notice of Intent to Award - All Star Electric

2023-0178 Corporate Resolution

2023-0178 Signed Bid Tab

Legislative History

7/10/23 Parish President Introduced

7/10/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

67 <u>2023-0179</u> An ordinance approving and authorizing the execution of a Cooperative

Endeavor Agreement between St. Charles Parish and the Lafourche Basin Levee District relative to a levee lift for the Sunset Drainage District within the West Bank Hurricane Protection Levee System (Project A) and access roadway and surcharge area for a future boat ramp located on property known as Des Allemands Boat Launch

(Project B).

Sponsors: Mr. Jewell and Department of Legal Services

Attachments: 2023-0179 2023 07 06 CEA Lafourche Basin Levee District Des Allemands Boa

2023-0179 2023 07 06Attachment A to CEA

Legislative History

7/10/23 Parish President Introduced

7/10/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

#### PERSONS TO ADDRESS THE COUNCIL

79 <u>2023-0201</u> Mr. Donald Peyton, Fire Chief: Proposed Millage Roll Back

Attachments: 2023-0201 Petition to Address Donald Peyton

81 2023-0202 Mr. Dwayne LaGrange: Waterworks

Attachments: 2023-0202 Petition to Address Dwayne LaGrange

## **RESOLUTIONS**

82 2023-0197 A resolution in support of the Planning and Zoning Commission's

approval of 2023-3-SPU for an accessory dwelling unit in an R-1A zoning district at 100 Cadow Street, Paradis, with a waiver from the minimum building elevation, as requested by Robert and Heidi Lasserre.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2023-0197 RECOMMENDATIONS AT A GLANCE

2023-0197 Minutes

2023-0197 Staff Report-Print

2023-0197 AERIAL 2023-0197 Survey

2023-0197 Survey Lot12A

2023-0197 Email - Revised Plans

2023-0197 ZONING 2023-0197 FLUM

2023-0197 Grade Certificate

#### Legislative History

5/16/23 Department of Planning & Received/Assigned PH

Zoning

7/6/23 Department of Planning & Recommended Approval to the Planning

Zoning Commission

7/6/23 Planning Commission Recommended Approval to the Parish

Council

103 2023-0198 A resolution endorsing a waiver from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, a. Corner Lot, as requested by Boyd Kinler, Patti Gassen, Brent Kinler,

Trudy Brooks, and Kerry Parlette.

Mr. Jewell and Department of Planning & Zoning

Attachments: 2023-0198 RECOMMENDATIONS AT A GLANCE

2023-0198 Minutes 2023-0198 Staff Report 2023-0198 Survey 2023-0198 AERIAL 2023-0198 ZONING

2023-0198 Waiver Request Lots 48 and 50 Wanda St

#### Legislative History

2023-0198 FLUM

6/12/23 Department of Planning & Received/Assigned PH

Zoning

7/6/23 Department of Planning & Recommended Approval to the Planning

Zoning Commission

7/6/23 Planning Commission Recommended Approval to the Parish

Council

115 <u>2023-0199</u> A resolution authorizing the St. Charles Parish Council to approve the

Industrial Tax Exemption application for St. Charles Clean Fuels, LLC,

Project ID: 20230093-ITE for participation in the Industrial Tax Exemption Program for a potential project in St. Rose, Louisiana.

Sponsors: Mr. Jewell and Department of Economic Development and Tourism

116 2023-0200 A resolution authorizing the St. Charles Parish Council to approve the

Industrial Tax Exemption application for St. Charles Clean Fuels, LLC,

Project ID: 20230132-ITE for participation in the Industrial Tax Exemption Program for a potential project in St. Rose, Louisiana.

**Sponsors:** Mr. Jewell and Department of Economic Development and Tourism

## **APPOINTMENTS**

Sponsors:

117 2023-0188 A resolution appointing a member to the St. Charles Parish

Communications District representing the St. Charles Parish Sheriff's

Office.

Attachments: 2023-0188 Sheriff recommendation

2023-0188 Correspondence sent to Sheriff

Council will confirm nomination of Ms. Amanda Pertuis to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office. Four (4)

year term to begin August 19, 2023 and expire August 19, 2027.

Legislative History

12/7/20 Parish Council Enacted Legislation

Major Donald Smith appointed to the St. Charles Parish Communications District as the Sheriff's Office Representative on December 7, 2020, per

Resolution No. 6527

Term: December 7, 2020 - August 19, 2023

5/18/23 Council Secretary Correspondence Sent

to Sheriff Greg Champagne requesting that he submit in writing the name of the person he would like to appoint or reappoint to the St. Charles Parish Communications District due to the term of Major Donald Smith

expiring on August 19, 2023.

6/30/23 Council Secretary Correspondence Received

from Sheriff Champagne advising that Ms. Amanda Pertuis, PIO, will be representing the Sheriff's Office on the St. Charles Parish Communications

District to fill the expired term of Major Donald Smith.

119 2023-0189 A resolution appointing a member to the St. Charles Parish

Communications District representing the St. Charles Parish Firemen's

Association.

Attachments: 2023-0189 Firemen's Association recommendation

2023-0189 Correspondence sent to Firemen's Assoc.

Council will confirm nomination of Mr. Oliver Dufrene to the St. Charles Parish Communications District representing the St. Charles Parish Firemen's Association. Four (4) year term to begin August 19, 2023 and expire August 19, 2027.

# Legislative History

8/5/19 Parish Council Enacted Legislation

Mr. Oliver Dufrene appointed to the St. Charles Parish Communications District

on August 5, 2019, per Resolution No. 6428 Term: August 19, 2019 - August 19, 2023

5/18/23 Council Secretary Correspondence Sent

to St. Charles Firemen's Association President Armond Bourque asking to submit in writing the name of the person he would like to appoint or reappoint to the St. Charles Parish Communications District due to the term of Mr.

Oliver Dufrene expiring on August 19, 2023.

7/14/23 Council Secretary Correspondence Received

from Secretary/Treasurer Dawn Landry advising that Mr. Oliver Dufrene will again be representing the St. Charles Firemen's Association on the St. Charles

Parish Communications District for a four year term.

**121** 2023-0190 Accept resignation of Mr. Kenny Wenning Jr. - St. Charles Parish

Communications District representing the St. Charles Parish Council.

Attachments: 2023-0190 Resignation email

Accept resignation of Mr. Kenny Wenning Jr. - St. Charles Parish Communications District representing the St. Charles Parish Council.

Legislative History

7/5/22 Parish Council Enacted Legislation

Mr. Kenny Wenning Jr. appointed to the St. Charles Parish Communications

District on July 5, 2022, per Resolution No. 6650 Term: August 19, 2022 - August 19, 2026 7/17/23 **Board Member** 

Resigned On July 12, 2023, correspondence received from Mr. Kenny Wenning Jr., dated July 12, 2023, notifying the Parish Council of his resignation.

Resignation effective July 17, 2023.

**122** 2023-0191

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

Council Chairman will accept nominations to the St. Charles Parish Communications District representing the St, Charles Parish Council to fill the vacancy caused by the resignation of the term of Mr. Kenny Wenning Jr. Unexpired term to begin immediately and expire August 19, 2026.

#### Legislative History

Parish Council **Enacted Legislation** 7/5/22

Mr. Kenny Wenning Jr. appointed to the St. Charles Parish Communications

District on July 5, 2022, per Resolution No. 6650 Term: August 19, 2022 - August 19, 2026

2023-0192

A resolution appointing a member to the Industrial Development Board.

On Monday, August 14, 2023, the Council Chairman will accept nominations to the Industrial Development Board to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2023 and expire October 1, 2029.

#### Legislative History

10/2/17 Parish Council **Enacted Legislation** 

Mr. Timothy J. Vial appointed to the Industrial Development Board on October 2,

2017, per Resolution No. 6311

Term: October 1, 2017 - October 1, 2023

2023-0193

A resolution appointing a member to the Industrial Development Board.

On Monday, August 14, 2023, the Council Chairman will accept nominations to the Industrial Development Board to fill the vacancy created by the expiration of the term of Mr. Billy Raymond. Six (6) year term to begin October 1, 2023 and expire October 1, 2029

#### Legislative History

Parish Council 10/2/17 **Enacted Legislation** 

Mr. Billy Raymond appointed to the Industrial Development Board on October 2,

2017, per Resolution No. 6312

Term: October 2, 2017 - October 1, 2023

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/2/23, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 8/3/23, 6PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 8/8/23, 6:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/9/23, 5PM, Council
Chambers
COMMUNICATIONS DISTRICT (911): Monday, 8/14/23, 5PM, 911 Center, 222 Joe
Louis Lane, Hahnville
ST. CHARLES PARISH COUNCIL: Monday, 8/14/23, 6PM, Council Chambers

## **Accommodations for Disabled**

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.