



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Bob Fisher

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

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

Monday, August 15, 2022

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

*Pastor Tommy Hogan
Calvary Baptist Church, Luling*

APPROVAL OF MINUTES

Regular Meeting – August 1, 2022

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2022-0226](#) Proclamation: “French Language and Heritage Day”
 Le Jour de langue et d’héritage français

Sponsors: Ms. Clulee and Mr. Dufrene

Attachments: [2022-0226 French Language and Heritage Day.pdf](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2022-0227](#) St. Charles Community Health Center

[2022-0228](#) Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, September 6, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

**ORDINANCE / RESOLUTION SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**

- 2 [2022-0209](#) A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for Bunge North America, Inc., Project ID: 20220178-ITE for participation in the Industrial Tax Exemption Program for potential projects at Bunge's Facility in Destrehan, Louisiana.

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

Attachments: [2022-0209 ITE Notice of Board Approval Letter - Parish](#)
[2022-0209 Exhibit A - Bunge North America Inc 20220178 - signed](#)
[2022-0209 Bunge North America 20220178-ITE Application](#)
[2022-0209 ITEP LOCAL NOTICE OF ACTION - Template.pdf](#)

Legislative History

7/18/22	Parish President	Introduced.
7/18/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
8/1/22	Parish President	Introduced.
8/1/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 4 [2022-0224](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Providence Engineering and Environmental Group, LLC, to perform engineering services for the Raw Water Intake Structure Pile Bent Replacement Project (Project No. WWKS 112), in the not to exceed amount of \$86,800.00.

Sponsors: Mr. Jewell and Department of Waterworks

Attachments: [2022-0224 Professional Services Agreement](#)

Legislative History

8/1/22	Parish President	Introduced
8/1/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOLUTIONS

- 30 [2022-0229](#) A resolution to approve the Civil Service Pay Plan as recommended by the Personnel Officer in accordance with the Compensation and Pay Classification Study conducted by SSA Consultants.

Sponsors: Mr. Jewell and Personnel Office

- 31 [2022-0230](#) A resolution to request an emergency temporary change of the Polling Places for all Elections held at Precincts 1-2, 1-2A, 2-3, 4-1, and 4-1A, between August 15, 2022, and December 31, 2022.

Sponsors: Mr. Fisher

APPOINTMENTS

- 32 [2022-0179](#) A resolution to appoint a member to the St. Charles Parish Civil Service Board.

Council will confirm nomination to the Civil Service Board to fill the vacancy created by the expiration of the term of Mr. Ralph Wilderson. Three (3) year term to begin immediately and expire August 1, 2025.

Nominee: Mr. Patrick O'Malley

Legislative History

7/22/19	Parish Council	Enacted Legislation
	Mr. Ralph Wilderson appointed to the St. Charles Parish Civil Service Board on July 22, 2019 per Resolution No. 6423	
	Term: August 1, 2019 - August 1, 2022	
6/20/22	Parish Council	Vacancy Announced
7/5/22	Parish Council	Deferred
	Chairman Fisher requested that File No. 2022-0179 be deferred.	
7/18/22	Parish Council	Deferred
	Chairman Fisher requested that File No. 2022-0179 be deferred to the August 1, 2022 council meeting.	
	Council Discussion	
8/1/22	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilwoman Fonseca nominated Mr. Patrick O'Malley	
8/1/22	Parish Council	Close Nomination(s) for
8/1/22	Parish Council	Nomination(s) Closed

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

BOARD OF ADJUSTMENT (ZBA): Thursday, 8/18/22, 6PM, Council Chambers
HOUSING AUTHORITY: Tuesday, 8/30/22, 6PM, Council Chambers
HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 8/31/22, 2PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 9/1/22, 6PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Tuesday, 9/6/22, 6PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Monday, September 5, 2022 - Labor Day

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 6, 2022.*

Board of Review: Parish Council will be sitting as a Board of Review September 9 – September 23, 2022

2022 Assessment List

Written or Oral Protests must be received by the Parish Council Office by September 12, 2022 – 4:00 pm

Public Hearings to consider the Proposed 2023 Capital and Consolidated Operating Budget:

Tuesday, November 1, 2022, 9AM

Thursday, November 3, 2022, 1PM

Monday, November 7, 2022, 6PM

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.