



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 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

Monday, August 15, 2022

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Cormier

Absent 1 - Beth A. Billings

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, 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/Wastewater Director Miles Bingham, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gorden, Economic Development and Tourism Director Corey Faucheux, Dayna Parker, Personnel Officer, Blaine Faucheux, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Tommy Hogan
Calvary Baptist Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of August 1, 2022. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Billings

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)[2022-0226](#)

Proclamation: "French Language and Heritage Day"
Le Jour de langue et d'héritage français

Sponsors: Clulee and Dufrene

Ms. Carol Breau read the proclamation in French.
Councilwoman Clulee invited Mr. Calvin Leger, Bayou Vermilion District Board of Commissioners, to the podium to speak.
Mr. Leger spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)[2022-0227](#)

St. Charles Community Health Center

Mr. Mark Keiser, President and Executive Officer, Access Health Louisiana
Ms. Chenier Reynolds, Vice President, School Health and Strategic Media, Access Health Louisiana
Ms. Chatrian Kanger, Senior Vice President, Population Health Director, Access Health Louisiana

Councilwoman Clulee spoke on the matter.
Ms. Stephanie Thompson, Director of Pharmacy, Access Health Louisiana, spoke on the matter.
Councilwoman Fonseca spoke on the matter.
Parish President Matthew Jewell spoke on the matter.
Chairman Fisher spoke on the matter.

Reported

[2022-0228](#)

Parish President Remarks/Report

Sponsors: Jewell

Parish President Matthew Jewell invited Ms. Paula Rome, Entergy Louisiana, LLC, Customer Service Manager, to the podium to give their presentation.
Ms. Rome spoke on the matter.

Councilwoman Clulee spoke on the matter.
Ms. Rome spoke on the matter.
Councilwoman Fonseca spoke on the matter.
President Jewell spoke on the matter.
Councilman Dufrene spoke on the matter.
Councilwoman Fisher-Cormier spoke on the matter.
Councilwoman Darensbourg Gordon spoke on the matter.
Chairman Fisher spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER 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 TUESDAY, SEPTEMBER 6, 2022, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

(NO ITEMS)

**ORDINANCE / RESOLUTION SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[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: Jewell and Department of Economic Development and Tourism

Reported:

Department of Economic Development and Tourism Recommended: Approval
Economic Development and Tourism Director Corey Fauchaux spoke on the matter.

Mr. Fauchaux invited Mr. Michael Tate, Bunge North America, Inc., to the podium to speak on the matter.

Mr. Tate spoke on the matter.

Speakers:

Ms. Joan Gabler, Destrehan

Mr. Paul Matthews, Chief Executive Officer, Port of South Louisiana

Mr. Bryan D'Oriocourt, Destrehan

Public Hearing Requirements Satisfied

Enactment No: 6655

Council Discussion

Ms. Gabler spoke on the matter.

Mr. Tate spoke on the matter; Mr. Tate requested Mr. Kurt Ohlau, Project Manager, Bunge North America, Inc., speak on the matter.

Mr. Ohlau spoke on the matter.

Mr. Fauchaux spoke on the matter.

Mr. Matthews spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Billings

Enactment No: 6655

[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: Jewell and Department of Waterworks

Reported:

Department of Waterworks Recommended: Approval
Waterworks Director Gregory Gorden spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 22-8-2

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Billings

Enactment No: 22-8-2

RESOLUTIONS

[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: Jewell and Personnel Office

Reported:

Personnel Office Recommended: Approval
Ms. Dayna Parker, Personnel Officer, spoke on the matter.

Ms. Parker invited Mr. Cody Saucier, Project Manager, SSA Consultants, to the podium to speak on the matter and give their presentation.

Mr. Saucier spoke on the matter and presented a power point.

Public comment opened

Mr. Gregory Williams, Hahnville

A motion was made by Councilmember Dufrene, seconded by Councilmember Fisher-Cormier, to extend Mr. Williams' time an additional three minutes. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Billings

Time Extended

Public comment

Ms. Rachelle Johnson, Des Allemands

Ms. Jeanne Johnson, Hahnville

Mr. Michael Albert, Planning & Zoning Director

Council Discussion

Ms. Parker spoke on the matter.

Mr. Saucier spoke on the matter.

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 Bellock, to Table File No. 2022-0229. The motion carried by the following vote:

Yea: 7 - Fonseca, Darensbourg Gordon, Gibbs, Dufrene, Bellock, Fisher and Fisher-Cormier

Nay: 1 - Clulee

Absent: 1 - Billings

Tabled.

[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: Fisher

Reported:

Councilman Fisher Recommended: Approval

Councilman Fisher spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Billings

Enactment No: 6656

APPOINTMENTS[2022-0179](#)

A resolution to appoint Mr. Patrick O'Malley to the St. Charles Parish Civil Service Board.

VOTE ON THE APPOINTMENT OF MR. PATRICK O'MALLEY

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

Nay: 0

Absent: 1 - Billings

Enactment No: 6657

ADJOURNMENT

A motion was made by Councilmember Dufrene, seconded by Councilmember Fonseca, to adjourn the meeting at approximately 8:32 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Billings

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary