

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 Bob Fisher
Councilmembers Michael A. Mobley, Holly Fonseca,
La Sandra D. Wilson, Heather Skiba, Walter Pilié,
Willie Comardelle, Michelle O'Daniels, Michele deBruler

Monday, January 22, 2024

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

Organizational Meeting – January 8, 2024 Regular Meeting – January 9, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 2024-0044 In Recognition: Ernest Eusea, Board of Adjustment

Sponsors: Mr. Comardelle

Attachments: 2024-0044 Ernest Eusea

2 2024-0045 Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. Jewell

<u>Attachments:</u> 2024-0045 Wear Red Day for Women in SCP

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0042 Animal Control

2024-0043 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 5, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

3 2024-0037 An ordinance approving and authorizing the execution of a Change

Order No. 1 and Final for the Hurricane Ida Repairs and Reconstruction, Department of Waterworks, West Bank Facilities (Project Numbers WWKS 107 and WWKS 108-334) to increase the contract amount by \$4,727.00 and to increase the contract time by 5 calendar days.

Sponsors: Mr. Jewell and Department of Waterworks

Attachments: 2024-0037 Hurricane Ida Repairs and Reconstruction, WWKS 107 and WWKS

7 <u>2024-0038</u> An ordinance approving and authorizing the execution of a Professional

Services Agreement by and between St. Charles Parish and Barowka and Bonura Engineers and Consultants, L.L.C. for FEMA Public

Assistance Program Services.

Sponsors: Mr. Jewell and Grants Office

Attachments: 2024-0038 2023 Agreement & Attachments A-F - FEMA PA

2024-0038 Authority to Execute - BBEC - JB

42 <u>2024-0040</u> An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from R-1A to R-1A(M) on Lot 27A-1, Square 33, New Sarpy Subdivision, 545 W. McAdoo Street, New Sarpy as requested by Kim Trahan and Justin Gonzalez.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0040 RECOMMENDATIONS AT A GLANCE

2024-0040 Minutes

2024-0040 Staff Report

2024-0040 Survey

2024-0040 AERIAL

2024-0040 ZONING

2024-0040 FLUM

2024-0040 Application 1

Legislative History

11/28/23 Department of Planning & Received/Assigned PH

Zoning

1/11/24 Department of Planning & Recommended Denial to the Planning

Zoning Commission

1/11/24 Planning Commission Recommended Approval to the Parish

Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

56 <u>2024-0017</u> An ordinance adopting the St. Charles Parish Council Road and

Bridges Capital Program Budget for fiscal year 2024 through 2026 in

accordance with the Parish Transportation Act.

Sponsors: Mr. Jewell and Department of Finance

<u>Attachments:</u> 2024-0017 Road & Bridge Capital Program Budget - Exhibit A

Legislative History

1/9/24 Parish President Introduced

1/9/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

RESOLUTIONS

58 <u>2024-0041</u> A resolution endorsing waivers from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, C. Lots, 1.b. Width, and from Appendix A, Zoning Ordinance of 1981, Section X.C.1.

as requested by Luke Reedy.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0041 Recommendation at a Glance

2024-0<u>041 Minutes</u>

2024-0041 Staff Report

2024-0041 Unsigned survey

2024-0041 ZONING 2024-0041 AERIAL

2024-0041 FLUM

2024-0041 Signed Waiver Request

2024-0041 Application 1

Legislative History

12/5/23 Department of Planning & Received/Assigned PH

Zoning

1/11/24 Department of Planning & Recommended Approval to the Planning

Zoning Commission

1/11/24 Planning Commission Recommended Approval to the Parish

Council

APPOINTMENTS

72 <u>2024-0035</u>

A resolution appointing a member to the River Parishes Transit Authority.

Council will confirm nomination to the River Parishes Transit Authority to fill the vacancy caused by the expiration of the term of Mr. Corey Faucheux. Term to begin Immediately and expire January 9, 2028. Term is concurrent with the Governing Authority.

Nominee: Mr. Corey Faucheux

Legislative History

2/3/20 Parish Council Enacted Legislation

Mr. Corey Faucheux appointed to the River Parishes Transit Authority on

February 3, 2020, per Resolution No. 6469 Term: Immediately (2/3/20) - January 7, 2024

1/9/24 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Holly Fonseca nominated Mr. Corey Faucheux

1/9/24 Parish Council Close Nomination(s) for 1/9/24 Parish Council Nomination(s) Closed

76 2024-0036

A resolution appointing a member to the River Parishes Transit

Authority.

Sponsors: Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Comardelle, Ms.

O'Daniels, Mr. Fisher and Ms. deBruler

Attachments: 2024-0036 letter to RPTA

2024-0036 letter to RRCC

2024-0036 letter from AFI-CIO

2024-0036 email from RRCC

Council will confirm nomination to the River Parishes Transit Authority to fill the vacancy caused by the expiration of the term of Mr. Emile Broussard, III. (1 member appointed by the Parish Council chosen from a list of nominees: 1 submitted by the River Region Chamber of Commerce and 1 submitted by the AFL-CIO). Term to begin Immediately and expire January 9, 2028. Term is concurrent with the Governing Authority.

Nominee: Mr. Emile Broussard, III

Legislative History

5/4/20 Parish Council Enacted Legislation

Mr. Emile Broussard, III appointed to the River Parishes Transit Authority

on May 4, 2020, per Resolution No. 6497 Term: Immediately (5/4/20) - January 8, 2024

11/30/23 Council Secretary Correspondence Sent

Correspondence sent to the River Region Chamber of Commerce and the

AFL-CIO requesting submission of nominee(s) as outlined in R.S.

48:10641 due to the term of Mr. Emile Broussard, III expiring on January 8,

2024.

12/4/23 Parish Council Correspondence Received

Correspondence received from Louis Reine, President, Louisiana AFL-CIO, submitting name for confirmation for the River Parishes Transit Authority:

John Gros

12/14/23 Parish Council Correspondence Received

Correspondence received from Chassity McComack, Executive Director, River Region Chamber of Commerce, submitting name for confirmation for

the River Parishes Transit Authority: Emile Broussard, III

1/9/24 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Holly Fonseca nominated Mr. Emile Broussard, III

1/9/24 Parish Council Close Nomination(s) for 1/9/24 Parish Council Nomination(s) Closed

81 2024-0039 A resolution to confirm the appointment of Mr. Ellis A. Alexander as a

representative to the South Central Planning & Development

Commission.

Sponsors: Mr. Jewell

Attachments: 2024-0039 letter from PP - Alexander - South Central

To fill the vacancy on the South Central Planning & Development Commission caused by the expiration of the term of Mr. Ellis A. Alexander. Term to begin Immediately and expire January 9, 2028. Term is concurrent with the Governing Authority.

Legislative History

1/11/24 Parish Council Correspondence Received

Received correspondence from Parish President Jewell; re-appointing Mr. Ellis A. Alexander as a member to the Board of Commissioners of the

South Central Planning & Development Commission.

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 1/23/24, 6PM, Council Chambers
HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 1/31/24, 2PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 2/1/24, 6PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 2/5/24, 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.