

Monday, January 22, 2024	6:00 PM	Council Chambers, Courthouse

# ATTENDANCE

Present 9 - Michael A. Mobley, Holly Fonseca, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, and Michele deBruler

## **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, Assistant Director of Communications Francesca Holt Blanchard, Finance Director Grant Dussom, Public Works Director Miles Bingham, Planning & Zoning Director Michael Albert, Animal Control Director Jena Troxler, Blaine Faucheux, Public Information Office

# CALL TO ORDER

# PRAYER / PLEDGE

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

# **APPROVAL OF MINUTES**

A motion was made by Councilmember Wilson, seconded by Councilmember Fonseca, to approve the minutes from the organizational meeting of January 8, 2024 and the regular meeting of January 9, 2024. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

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

## 2024-0044

In Recognition: Ernest Eusea, Board of Adjustment

Sponsors: Mr. Comardelle

Read

#### 2024-0045

Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. Jewell

Read

# **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

# 2024-0042

Animal Control

Animal Control Director Jena Troxler reported.

Councilman Pilié spoke on the matter. Ms. Troxler spoke on the matter. Councilwoman O'Daniels spoke on the matter. Councilwoman Fonseca spoke on the matter. Councilwoman Wilson spoke on the matter. Chairman Fisher spoke on the matter.

Reported

## <u>2024-0043</u>

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Councilwoman Wilson spoke on matter. President Jewell spoke on matter. Public Works Director Miles Bingham 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 MONDAY, FEBRUARY 5, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

### 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

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

# 2024-0038

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

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

### 2024-0040

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

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

# 2024-0046

An ordinance approving and authorizing the execution of Change Order No. 2 for Road Maintenance 2022-23 (Project No P220501), to decrease the contract amount by \$137,764.48, and decrease the contract time by sixteen (16) days.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

## 2024-0047

An ordinance approving and authorizing the execution of a Contract with Orion Industrial Construction, LLC for the East Bank Water Intake Platform Repairs (Project No. WWKS 110), in the amount of \$3,185,675.00.

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

## 2024-0048

An ordinance approving and authorizing the execution of Change Order No. 1 for the Hydraulic Bottleneck Near Destrehan P.S. No. 2, (Project No. P190507), to increase the contract amount by \$476,447.31 and increase the contract time by 76 days.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

### 2024-0049

An ordinance approving and authorizing the execution of a Construction Manager at Risk (CMAR) Pre-Construction Services Agreement (Contract) with Cajun Industries, Inc., for the Engineers Canal Pump Station Improvements (Project No. P220206), in the amount of \$2,550,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 5, 2024

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

### 2024-0017

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

Reported:

Finance Department Recommended: Approval Finance Director Grant Dussom spoke on the matter.

**Public Hearing Requirements Satisfied** 

Enactment No: 24-1-5

#### VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 24-1-5

### RESOLUTIONS

### <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

#### Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval Planning & Zoning Director Michael Albert spoke on the matter.

#### Public comment opened

Mr. Denard Roudeze, Hahnville Mr. Ron Matherne, Hahnville

Council Discussion Mr. Roudeze spoke on the matter. Public Works Director Miles Bingham spoke on the matter. Mr. Albert spoke on the matter. Mr. Matherne spoke on the matter.

#### VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

**Nay:** 0

Enactment No: 6748

# **APPOINTMENTS**

# 2024-0035

A resolution appointing Mr. Corey Faucheux to the River Parishes Transit Authority.

#### VOTE ON THE APPOINTMENT OF MR. COREY FAUCHEUX

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 6749

# 2024-0036

A resolution appointing Mr. Emile Broussard, III to the River Parishes Transit Authority.

<u>Sponsors:</u> Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Comardelle, Ms. O'Daniels, Mr. Fisher and Ms. deBruler

VOTE ON THE APPOINTMENT OF MR. EMILE BROUSSARD, III

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 6750

## 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

#### VOTE ON THE APPOINTMENT OF MR. ELLIS A. ALEXANDER

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 6751

# ADJOURNMENT

A motion was made by Councilmember Skiba, seconded by Councilmember Comardelle, to adjourn the meeting at approximately 7:07 pm. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary