

# 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, October 23, 2023

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

#### **CALL TO ORDER**

#### PRAYER / PLEDGE

Deacon Donnie Hills First Baptist Church, Paradis

### **APPROVAL OF MINUTES**

Regular Meeting - October 9, 2023

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

1 2023-0283 Proclamation: "Arc Fall Fest and Trunk or Treat in St. Charles Parish"

Sponsors: Ms. Bellock

Attachments: 2023-0283 Arc Fall Fest and Trunk or Treat

2 <u>2023-0284</u> Proclamation: "Green Light for Veterans Week"

Sponsors: Ms. Bellock

<u>Attachments:</u> 2023-0284 Green Light for Veterans

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0277 Department of Public Works

<u>2023-0278</u> Department of Wastewater

Attachments: 2023-0278 Wastewater 2023

#### ORDINANCE INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, October 31, 2023, 9:00 am; Thursday, November 2, 2023, 1:00 pm; Monday, November 6, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville

3 <u>2023-0121</u> An ordinance to approve and adopt the appropriation of Funds for the

St. Charles Parish Consolidated Operating and Capital Budget for

Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

Attachments: 2024 Draft Data Budget Book

2023-0121 CALENDAR OF OFFICIAL ACTION FOR 2024 BUDGET

2023-0121 Exhibits

2024 PROPOSED BUDGET DOCUMENT

Hearing Date Schedule 2024

#### Legislative History

5/22/23 Parish Council Accepted

Reported:

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

Public Hearings scheduled for: Tuesday, October 31, 2023 at 9 am; Thursday, November 2, 2023 at 1 pm; and Monday, November 6, 2023 at 6

pm

Public comment opened; no public comment

5/22/23 Parish Council Accepted 9/25/23 Parish President Introduced

9/25/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

10/9/23 Parish President Introduced

10/9/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, November 6, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville

7 <u>2023-0280</u> An ordinance to approve and authorize the execution of an

Intergovernmental Agreement between St. Charles Parish and the River Parish Transit Authority (RPTA) to provide supplemental funding for the

operation of a public transit system.

Sponsors: Mr. Jewell and Chief Administrative Officer

Attachments: 2023-0280 RPTA Agreement

12 <u>2023-0281</u> An ordinance to approve and authorize the execution of a Cooperative

Endeavor Agreement with the Louisiana Department of Veterans Affairs and St. Charles Parish for the provision of office space located in the St.

Charles Parish Courthouse, 15045 River Road, Hahnville, LA.

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

Attachments: 2023-0281 St Charles PG FY24

2023-0281 St Charles PG Cover Letter

20 2023-0282 An ordinance approving and authorizing the execution of Amendment

No. 1 to Ordinance No. 21-3-2, which approved the Professional Services Agreement with Bryant Hammett & Associates, LLC for providing all necessary surveying services for the Primrose Canal

Cleaning and Improvements (Parish Project No. P210202).

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2023-0282 p210202 - Survey Amendment - Edits

2023-0282 Resolution (2)

24 2023-0286 An ordinance to amend and/or supplement the Code of Ordinances,

Chapter 3 Alcoholic Beverages, Article I. In General, Section 3-1(c) - Location restrictions; Section 3-4(c) - Consumption in public buildings prohibited; Section 3-6 - Consumption of alcoholic beverages in parking

lots prohibited.

**Sponsors:** Ms. Darensbourg Gordon

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

25 <u>2023-0275</u> An ordinance approving and authorizing the execution of Change Order

No. 2 for SCP E. Dufresne Community Center Ida & Window Repairs,

(Project No. EDCC 0322), to increase the contract amount by

\$138,567.00 and increase the contract time by 60 days.

**Sponsors:** Mr. Jewell and General Government Buildings

Attachments: 2023-0275 Change Order & Directive #4

Legislative History

10/9/23 Parish President Introduced

10/9/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

39 <u>2023-0276</u> An ordinance approving and authorizing the execution of a Contract with

Pintail Contracting Services, LLC, for the St. Charles Parish East Bank Water Treatment Plant Hurricane Ida Repairs (Project No. WWKS 109)

in the amount of \$2,300,000.00.

**Sponsors:** Mr. Jewell and Department of Waterworks

Attachments: 2023-0276 00500 East Bank Water Treatment Plant Hurricane Ida Repairs, WW

2023-0276 Notice of Intent to Award, East Bank Water Treatment Plant Hurricar

2023-0276 Corporate Resolution 2023-0276 Additional documents

Legislative History

10/9/23 Parish President Introduced

10/9/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

#### RESOLUTIONS

**52** 2023-0279

A resolution to grant permission to the Knights of Columbus, Red Church Council No. 3634, 375 Spruce Street, Norco, LA 70079, to solicit contributions at the intersections of I-310 and River Road (Hwy 48) by the Eastbank Bridge Park, Ormond Boulevard and Airline Drive (U.S. 61), Ormond Boulevard and River Road, Norco Fresh Market on Apple Street, Winn Dixie at 12519 Airline Drive (U.S. 61), and River Road Market at 13572 River Road, on November 10th and 11th or November 17th and 18th, 2023, between the hours of 8:00 am and 7:00 pm.

Sponsors:

Mr. Fisher

### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 10/25/23, 2PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 10/31/23, 6PM, Council Chambers

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 11/1/23, 6PM, Lafourche Basin

Levee District Office, 21380 Highway 20, Vacherie

PLANNING & ZONING COMMISSION: Thursday, 11/2/23, 6PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 11/6/23, 6PM, Council Chambers

#### **ANNOUNCEMENTS**

Public Hearings to consider the Proposed 2024 Capital and Consolidated Operating Budget:

Tuesday, October 31, 2023, 9AM Thursday, November 2, 2023, 1PM Monday, November 6, 2023, 6PM

IMPORTANT DATES FOR THE NOVEMBER 18, 2023 ELECTION:

\*Saturday, October 28, 2023 - Last Day to Register to Vote Online at geauxvote.com

\*Early Voting: 8:30 am - 6:00 pm

Friday, November 3 and Saturday, November 4, 2023

Monday, November 6 - Thursday, November 9, 2023

CLOSED Friday, November 10, 2023

Saturday, November 11, 2023

Westbank - Courthouse, 15045 River Rd. Hahnville

Eastbank - Arterbury Building, 14564 River Rd. New Sarpy

\*Tuesday, November 14, 2023 - Last Day to request Absentee by Mail Ballots

\*Friday, November 17, 2023 - Last day for Registrar to receive voted Absentee Ballot

\*Saturday, November 18, 2023 - Election Day - 7:00 am - 8:00 pm

#### SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2023-0285 Executive Session: USDC Eastern District of Louisiana-Case No.

2:22-CV-02220 - Parish of St. Charles vs. American River

Transportation Co., LLC

Sponsors: Mr. Jewell and Department of Legal Services

#### **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.