

# 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, May 6, 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**

Regular Meeting - April 15, 2024

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0160 Department of Planning & Zoning/CZM

2024-0161 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 20, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

1 <u>2024-0165</u> An ordinance to provide for the installation of "**ALL-WAY STOP**" signs

at the intersection of Cove Pointe Drive and Cove Glen Lane, in Ashton

Plantation Subdivision in Luling.

Sponsors: Ms. deBruler

2 2024-0166 An ordinance to approve a purchase and/or expropriate a 10,275

square foot perpetual drainage servitude designated as P-100 and a 1,432 square foot temporary construction servitude designated as T-100 over property owned by Cristina & Lauricella, Inc., for the Montz Pump

Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2024-0166 Survey - Cristina & Lauricella Berm Ditch Servitude P-100\_T-100

4 2024-0167 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Royal Engineers & Consultants, LLC, to create the St. Charles Parish Coastal Restoration Strategy (Parish Project No.

N/A), in the not to exceed amount of \$250,000.00.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0167 04 18 Agreement Royal Engineering Coastal Program Strategy

2024-0167 Corporate Resolution 4.25.24

#### PLANNING AND ZONING PETITIONS

26 2024-0154 An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from R-1A to C-3 on Lots 3 and 4, Block 1A1, Good Hope Plantation Subdivision, 878 Marino Drive, Norco, as requested by Darryle Keith and Kristi Lott for Keith Lott's

Plumbing, LLC.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0154 RECOMMENDATIONS AT A GLANCE

2024-0154 Minutes

2024-0154 Staff Report

2024-0154 Survey 2024-0154 AERIAL

2024-0154 ZONING

2024-0154 FLUM

2024-0154 Application1

#### Legislative History

3/6/24	Department of Planning & Zoning	Received/Assigned PH
4/4/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/4/24	Planning Commission	Recommended Approval to the Parish Council
4/15/24	Parish President	Introduced
4/15/24	Parish Council	Publish/Scheduled for Public Hearing to the

39 <u>2024-0155</u> An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from R-1A to R-2 on Lots 6A, 6B, 6C, and 6D, being a Resubdivision of Lot 6, Gassen Estate, Luling as requested by Richard D. Whitney Jr. for Whitney Properties XII, LLC.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0155 RECOMMENDATIONS AT A GLANCE

2024-0155 Minutes 2024-0155 Staff Report 2024-0155 Survey 2024-0155 AERIAL 2024-0155 ZONING 2024-0155 FLUM

2024-0155 Application1

#### Legislative History

2/26/24	Department of Planning & Zoning	Received/Assigned PH
4/4/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/4/24	Planning Commission	Recommended Approval to the Parish Council
4/15/24	Parish President	Introduced
4/15/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

51 2024-0137 An ordinance approving and authorizing the execution of Change Order

No. 2 (Final) for the Ellington Structures - Kellogg Pump Station T-Wall Project No. P080905-5F, CPRA Project No. BA-0244, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$76,103.06 and decrease the contract time by forty-one (41)

days.

**Sponsors:** Mr. Jewell and Department of Public Works

Attachments: 2024-0137 Kellogg T-Wall Final Change Order

2024-0137 Letter

#### Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

71 <u>2024-0151</u> An ordinance approving and authorizing the execution of a Lease

Agreement between the St. Charles Parish School Board and St. Charles Parish Department of Parks and Recreation for the use of

various school sites for recreational purposes.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

Attachments: 2024-0151 Lease Agreement SCPPS and SCPG 031824 (002)

2024-0151 Exhibit 1 Recreation Sites Used 031824

2024-0151 Recreation Department Assigned Responsibilities 031824

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

78 <u>2024-0153</u> An ordinance approving and authorizing the execution of a Professional

Services Agreement with Grace Hebert Curtis Architects, LLC, to

perform architectural services for a St. Charles Parish Library Hahnville

Branch, in the amount not to exceed \$387,941.00.

Sponsors: Mr. Jewell

Attachments: 2024-0153 SCP Hahnville Library Contract 03-18-2024

2024-0153 Consent of Authorized Signors 1.1.2024

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**100** 2024-0156 An ordinance approving and authorizing the execution of a Contract with

Barriere Construction Co., L.L.C., for the Willowdale Turn Lane (Project

No. P230804), in the amount of \$389,442.70.

**Sponsors:** Mr. Jewell and Department of Public Works

Attachments: 2024-0156 P230804 Section 00500 Contract

2024-0156 Willowdale Turn Lane - Notice of Intent to Award

2024-0156 Corporate Resolution - Willowdale Turn lane

2024-0156 Itemized Bid Tab 2024-0156 Signed Bid Tab

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

113 2024-0157 An ordinance approving and authorizing the execution of Change Order

No. 2 for the St. Charles Parish Courthouse 2nd Floor Renovation, (Project No. GBCH0518), to decrease the contract amount by

\$75,539.00.

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

Attachments: 2024-0157 Courthouse second floor final change order

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**116** 2024-0158 An ordinance approving and authorizing the execution of Change Order

No. 3 for the SCP E. Dufresne Community Center Ida & Window

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

\$17,178.00 and increase the contract time by 125 days.

<u>Sponsors:</u> Mr. Jewell and General Government Buildings

Attachments: 2024-0158 EADCC Change Order number 3

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

135 2024-0159 An ordinance approving and authorizing the execution of a Contract with

Battco Construction and Maintenance, Inc., for the St. Charles Parish 1st Floor Courthouse Renovation (Project No. NO-GBCH023), in the amount

of \$1,965,000.00.

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

<u>Attachments:</u> 2024-0159 00500

2024-0159 Intent to Award

2024-0159 Corporate Resolution

2024-0159 Signed Bid Tab

2024-0159 Extension letter 4.11.2024

Legislative History

4/15/24 Parish President Introduced

4/15/24 Parish Council Publish/Scheduled for Public Hearing to the

#### RESOLUTIONS

149 2024-0162 A resolution endorsing a waiver from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size,

as requested by Tracy and Monica Trepagnier.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0162 RECOMMENDATIONS AT A GLANCE

2024-0162 Minutes

2024-0162 Staff Report 2024-0162 Executed Plat

2024-0162 AERIAL 2024-0162 ZONING 2024-0162 FLUM

2024-0162 Application1
2024-0162 Waiver Request

#### Legislative History

8/31/23 Department of Planning & Received/Assigned PH

Zoning

10/12/23 Department of Planning & Recommended Denial to the Planning

Zoning Commission

If the Planning Commission supports the waiver request and approves the resubdivision, the approval should be stipulated on the submittal of a follow-up administrative resubdivision for the consolidation of Lot 12A-2 into the adjacent property. Planning and Zoning could withhold forwarding the request for the Council's supporting resolution of the waivers until such

application is submitted.

10/12/23 Planning Commission Rcmnd'd Approval w/Stip. to the Parish

Council

Approval, with the stipulation from the Planning Department and contingent

on this specific sale to the neighbor of the adjacent lot.

**162** <u>2024-0163</u> A resolution endorsing a waiver from Appendix C, Subdivision

Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement, as requested by Louis M. Andolsek for Ashton Plantation

Estates, LLC.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0163 RECOMMENDATIONS AT A GLANCE

2024-0163 Minutes 2024-0163 Staff Report

2024-0163 Plat Executed

2024-0163 AERIAL 2024-0163 ZONING 2024-0163 FLUM

2024-0163 Application1 2024-0163 Waiver Request

#### Legislative History

11/15/23 Department of Planning & Received/Assigned PH

Zoning

4/4/24 Department of Planning & Rcmnd'd Approval w/Stip. to the Planning

Zoning Commission

Approval, inclusive of the required Arrangement waiver as referenced under

the Findings section of this report.

4/4/24 Planning Commission Rcmnd'd Approval w/Stip. to the Parish

Council

Approval, inclusive of the required Arrangement waiver as referenced under

the Findings section of this report.

## **APPOINTMENTS**

**181** 2024-0147 A resolution appointing a member to the Hospital Service District No. 1, Parish of St. Charles.

Council Chairman will accept nominations to the Hospital Service District No. 1, Parish of St. Charles to fill the vacancy created by the expiration of the term of Mr. James "Jake" Lemmon. Six (6) year term to begin May 22, 2024 and expire May 22, 2030.

#### Legislative History

5/7/18 Parish Council Enacted Legislation

Mr. James "Jake" Lemmon appointed to the St. Charles Parish Hospital Service District Board of Commissioners on May 7, 2018, per Resolution

No. 6341

Term: May 22, 2018 - May 22, 2024

4/15/24 Parish Council Vacancy Announced

**182** 2024-0148

A resolution appointing a member to the Hospital Service District No. 1, Parish of St. Charles.

Council Chairman will accept nominations to the Hospital Service District No. 1, Parish of St. Charles to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin May 22, 2024 and expire May 22, 2030.

#### Legislative History

5/7/18 Parish Council Enacted Legislation

Mr. Timothy J. Vial appointed to the St. Charles Parish Hospital Service District Board of Commissioners on May 7, 2018, per Resolution No. 6342

Term: May 22, 2018 - May 22, 2024

4/15/24 Parish Council Vacancy Announced

**183** <u>2024-0149</u>

A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District IV Representative.

Council Chairman will accept nominations to the St. Charles Parish Planning & Zoning Commission from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Jack Keen. Four (4) year term to begin May 31, 2024 and expire May 31, 2028.

#### Legislative History

5/18/20 Parish Council Enacted Legislation

Mr. Jack Keen appointed to the St. Charles Parish Planning & Zoning Commission as the District IV Representative on May 18, 2020, per

Resolution No. 6499

Term: May 31, 2020 - May 31, 2024

4/15/24 Parish Council Vacancy Announced

**184** 2024-0150

A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District VI Representative.

Council Chairman will accept nominations to the St. Charles Parish Planning & Zoning Commission from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Carmine Frangella. Four (4) year term to begin May 31, 2024 and expire May 31, 2028.

#### Legislative History

5/18/20 Parish Council Enacted Legislation

Mr. Carmine Frangella appointed to the St. Charles Parish Planning & Zoning Commission as the District VI Representative on May 18, 2020, per

Resolution No. 6500

Term: May 31, 2020 - May 31, 2024

4/15/24 Parish Council Vacancy Announced

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### **MEETINGS**

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 5/8/24, 5PM, Council Chambers

PUBLIC HEARING: HUD Application - Preservation & Reinvestment Initiative for Community Enhancement (PRICE): Thursday, 5/9/24, 5:30PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 5/13/24, 5PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 5/15/24, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie BOARD OF ADJUSTMENT (ZBA): Thursday, 5/16/24, 6PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 5/20/24, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher LEGISLATIVE COMMITTEE: Monday, 5/20/24, 5PM, Council Chambers, \*\*Discussion regarding Corridor Overlay Zone (COZ)

ST. CHARLES PARISH COUNCIL: Monday, 5/20/24, 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.