



# St. Charles Parish

## Meeting Agenda

### Parish Council

**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-Perrier**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesparish.gov

Monday, January 10, 2022

6:00 PM

Council Chambers, Courthouse

Final

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Thomas Hines*  
*Hope Church, Destrehan*

### APPROVAL OF MINUTES

*Regular Meeting – December 6, 2021*  
*Regular Meeting – December 20, 2021*

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

- 1     [2021-0330](#)     In Recognition: Councilwoman Marilyn B. Bellock, 2021 Council Chairman  
**Sponsors:**     Mr. Fisher  
**Attachments:**   [2021-0330 Marilyn Bellock Chair.pdf](#)
  
- 2     [2021-0331](#)     In Recognition: Councilman Bob Fisher, 2021 Council Vice-Chairman  
**Sponsors:**     Ms. Billings  
**Attachments:**   [2021-0331 Bob Fisher Vice-Chair.pdf](#)
  
- 3     [2021-0332](#)     Proclamation: Martin Luther King, Jr. Day  
**Sponsors:**     Ms. Darensbourg Gordon  
**Attachments:**   [2021-0332 Martin Luther King Jr. Day.pdf](#)
  
- 4     [2021-0333](#)     In Recognition: St. Charles Catholic High School Comets Football, 2021 LHSAA Division III State Champions  
**Sponsors:**     Mr. Jewell  
**Attachments:**   [2021-0333 St. Charles Comets Football.pdf](#)

- 5     [2021-0292](#)     An ordinance authorizing the issuance and sale of not exceeding Twenty Million Dollars (\$20,000,000) of Hurricane Recovery Revenue Notes of the Parish of St. Charles, State of Louisiana; and providing for other matters in connection therewith.

**Sponsors:**     Mr. Jewell and Bond Counsel

**Attachments:**     [2021-0292 \(Ver. 3\) Exhibits & Certificate.pdf](#)  
                               [2021-0292 revised Exhibits and Certificate.pdf](#)  
                               [2021-0292 Exhibits and Certificate.pdf](#)  
                               [2021-0292 Postponed Indefinitely](#)

***\*\*Public Hearing\*\****

**Legislative History**

11/15/21	Parish President	Introduced
11/15/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/6/21	Parish Council	Public Hearing Requirements Satisfied Finance Director Grant Dussom spoke on the matter. Chairman Bellock stated that Administration and Foley & Judell, L.L.P., requested that File No. 2021-0292 be postponed indefinitely.
12/6/21	Parish Council	Postponed Indefinitely Council Discussion Chairman Bellock invited Mr. Jason Akers, representing Foley & Judell, L.L.P., to the podium to explain. Mr. Akers spoke on the matter.
12/6/21	Parish Council	Postponed Indefinitely
12/20/21	Parish President	Introduced
12/20/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2022-0006](#)     GIS (Geographic Information Systems)

[2022-0007](#)     German Coast Farmers' Market

[2022-0008](#)     Parish President Remarks/Report

**Sponsors:**     Mr. Jewell

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING****Monday, January 24, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 19    [2021-0334](#)    An ordinance approving and authorizing the execution of a Professional Services Agreement with Kyle Associates, LLC, to perform engineering services for Norco Force Main Transfer Station (Project No. S211101), not to exceed \$425,200.00.

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

**Attachments:**    [2021-0334 Norco FM Transfer Station - Agreement - Kyle Associates](#)

- 40    [2021-0335](#)    An ordinance approving and authorizing the execution of a Professional Services Agreement with Meyer Engineers, Ltd. for Destrehan Wastewater Treatment Plant Aeration Basin Rehabilitation (Project No. S211202), not to exceed \$30,000.00.

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

**Attachments:**    [2021-0335 Destrehan Plant Rehab - Meyer - Agreement](#)

[2021-0335 Corporate Resolution](#)

- 54    [2021-0336](#)    An ordinance to authorize the Parish President to make full and final settlement in the matters entitled "*Industrial and Mechanical Contractors, Inc. vs. St. Charles Parish*", 29th Judicial District Court of St. Charles Parish, Docket No. 84,056 consolidated with "*St. Charles Parish vs. Industrial and Mechanical Contractors, Inc., et al*", 29th Judicial District Court of St. Charles Parish, Docket No. 84,689.

**Sponsors:**    Mr. Jewell and Department of Legal Services

## PLANNING AND ZONING PETITIONS

- 55    [2021-0324](#)    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 a 5,100 sq. ft. portion of Lot 2, Palmer Lane, Ama, as requested by Michelle Petit on behalf of the property owner, Curtis Petit, Jr.

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

**Attachments:**    [2021-0324 Recommendation at a Glance \(Petit\).pdf](#)

[2021-0324 Minutes 12.02.21 Petit.pdf](#)

[2021-0324 LUR 2021-15-R.pdf](#)

[2021-0324 Survey \(2000 R P Bernard\).pdf](#)

[2021-0324 Survey \(2000 R P Bernard, more structures shown\).pdf](#)

[2021-0324 AERIAL \(site specific\).pdf](#)

[2021-0324 ZONING.PDF](#)

[2021-0324 FLUM.PDF](#)

### **Legislative History**

10/29/21	Department of Planning & Zoning	Received/Assigned PH
12/2/21	Department of Planning & Zoning	Recommended Denial to the Planning Commission Denial due to not meeting any of the rezoning guidelines.
12/2/21	Planning Commission	Recommended Denial to the Parish Council Denial due to not meeting any of the rezoning guidelines.
12/20/21	Parish President	Introduced
12/20/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

- 68    [2021-0225](#)    An ordinance approving and authorizing the execution of a Professional Services Agreement with EJES Inc., to perform engineering services for Kinler and Paul Frederick Roadway and Drainage Improvements Project No. P210704, not exceed \$385,955.00.

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

**Attachments:**    [2021-0225 \(12-20-21\) Kinler Paul Frederick Master Engineering -Professional](#)

[2021-0225 \(12-20-21\) Resolution of Board of Directors Gulf Region 121721.pdf](#)

[2021-0225 Kinler & Paul Frederick Master Engineering -Professional Services.pdf](#)

[2021-0225 Resolution of Board of Directors Gulf Region.pdf](#)

[2021-0225 Postponed proposed ord](#)

### **Legislative History**

8/23/21	Parish President	Introduced
	The regular parish council meeting scheduled for Tuesday, September 7, 2021 at 6:00 pm was held at an alternative location and items on the agenda were limited due to Hurricane Ida.	
	File No. 2021-0225 will be re-introduced at a later date.	
8/23/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
9/7/21	Parish Council	Public Hearing Requirements Not Satisfied
	Chairman Bellock asked that File No. 2021-0225 introduced on August 23, 2021 be postponed indefinitely due to Hurricane Ida and will be re-introduced at a later date.	
9/7/21	Parish Council	Postponed Indefinitely
9/7/21	Parish Council	Postponed Indefinitely
12/20/21	Parish President	Introduced
12/20/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 83**    [2021-0328](#)    An ordinance to approve and authorize the execution of a Professional Services Agreement between St. Charles Parish and South Central Planning and Development Commission to develop a Reapportionment Plan based on the 2020 Census, not to exceed \$30,000.00.

**Sponsors:**    Mr. Fisher

**Attachments:**    [2021-0328 Pro Ser Agr.Draft.2021 12 14.pdf](#)  
[2021-0328 St. Charles Council 2022 Proposal.pdf](#)

**Legislative History**

12/20/21	Council Member(s)	Introduced
12/20/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## RESOLUTIONS

- 111**    [2021-0337](#)    A resolution requesting the Louisiana Department of Transportation & Development to install signal lights at the intersection of U.S. Highway 90 westbound and LA 182 in Raceland.

**Sponsors:**    Ms. Fonseca

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/12/22, 5PM, Council Chambers*

*PLANNING & ZONING COMMISSION: Thursday, 1/13/22, 6PM, Council Chambers*

*LIBRARY BOARD OF CONTROL: Tuesday, 1/18/22, 6PM, Council Chambers*

*BOARD OF ADJUSTMENT (ZBA): Thursday, 1/20/22, 7PM, Council Chambers*

*ST. CHARLES PARISH COUNCIL: Monday, 1/24/22, 6PM, Council Chambers*

## ANNOUNCEMENTS

*PARISH HOLIDAY: Monday, January 17, 2022 - Martin Luther King, Jr. Day*

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2022-0001](#)

Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

*Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]*

[2022-0002](#)

Appointment of Chairman to the Legislative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]*

[2022-0003](#)

Appointment of Chairman to the Contract/Finance and Administrative Committee

*Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]*

[2022-0004](#)

Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

*Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]*

[2022-0005](#)

Appointment of Chairman to the Hurricane Protection Projects Committee

*Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]*

## 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.**