

# **St. Charles Parish**

# **Meeting Agenda**

# **Parish Council**

Council Chairman Bob Fisher		
Councilmembers Michael A. Mobley, Holly Fonseca,		y Fonseca,
	La Sandra D. Wilson, Heather Skiba, Wa	Iter Pilié,
W	illie Comardelle, Michelle O'Daniels, Mich	ele deBruler
Monday, February 19, 2024 6:00 PM Council Chambers		

Final

# **CALL TO ORDER**

## PRAYER / PLEDGE

Pastor Mark Joslin New Vision Baptist Church, St. Rose

# **APPROVAL OF MINUTES**

Regular Meeting – February 5, 2024

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

1	<u>2024-0077</u>	In Recognition: James Grey Hoyt, Eagle Scout		
	<u>Sponsors:</u>	Ms. Skiba		
	Attachments:	James Hoyt letter		
		<u>2024-0077 James Hoyt</u>		
2	<u>2024-0078</u>	In Recognition: Skyler Paul Brassette, Eagle Scout		
	<u>Sponsors:</u>	Ms. Fonseca		
	<u>Attachments:</u>	Skyler Brassett letter		
		2024-0078 Skyler Brassette		
3	<u>2024-0079</u>	In Recognition: Kyle Daniel Waits, Eagle Scout		
	<u>Sponsors:</u>	Ms. deBruler		
	<u>Attachments:</u>	Kyle Waits letter		
		2024-0078 Kyle Waits		
4	<u>2024-0080</u>	Proclamation: "Disability Awareness Month in St. Charles Parish"		
	<u>Sponsors:</u>	Ms. Skiba		
	<u>Attachments:</u>	2024-0080 Disability Awareness Month		

5	<u>2024-0081</u>	Proclamation: "Lions Month in St. Charles Parish"
	Sponsors:	Mr. Comardelle
	<u>Attachments:</u>	2024-0081 Lions Month in SCP
6	<u>2024-0082</u>	Proclamation: "Problem Gambling Awareness Month"
	<u>Sponsors:</u>	Mr. Fisher
	<u>Attachments:</u>	2024-0082 Problem Gambling Month
7	<u>2024-0083</u>	Proclamation: "Arc Fest in St. Charles Parish"
	<u>Sponsors:</u>	Ms. Skiba
	<u>Attachments:</u>	2024-0083 ARC Fest in SCP

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

2024-0072 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, March 4, 2024 6:00 pm, Council Chambers, Courthouse, Hahnville

8 <u>2024-0085</u> An ordinance approving and authorizing the execution of an Agreement between Adams and Reese, LLP, and St. Charles Parish for governmental affairs representation.

<u>Sponsors:</u> Mr. Jewell and Department of Legal Services

Attachments: 2024-0085 Adams & Reese Agreement

15	<u>2024-0086</u>	1981, to c 47, 48, 49	change the zoning classifica 9, 50, 51, and 52, Square D	es Parish Zoning Ordinance of tion from R-1A(M) to R-2 on Lots , Oak Ridge Park, 1014, 1018, and s requested by Alvin Gordon, III.		
	Sponsors:	Mr. Jewell and Department of Planning & Zoning				
	<u>Attachments:</u>	chments: 2024-0086 RECOMMENDATIONS AT A GLANCE				
		2024-0086 Minutes				
		 2024-0086 Staff Report				
		2024-0086 Survey				
		2024-0086 AERIAL				
		2024-0086 ZONING				
		2024-0086 FLUM				
		<u>2024-0086 Ap</u>	plication1			
		2024-0086 Testimony				
		Legislative History_				
		1/4/24	Department of Planning & Zoning	Received/Assigned PH		
		2/1/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission		
		2/1/24	Planning Commission	Recommended Approval to the Parish Council		
29	<u>2024-0087</u>	1981, to c D-1 and [	change the zoning classifica	es Parish Zoning Ordinance of tion from R-1A(M) to R-3 on Lots hith Street and 212 Highway 3160, hiley.		
	<u>Sponsors:</u>	Mr. Jewell and Department of Planning & Zoning				
	Attachments:	2024-0087 RECOMMENDATIONS AT A GLANCE				
		2024-0087 Minutes				
		2024-0087 Staff Report				
		<u>2024-0087 RPlat (D-1, D-2)</u>				
		2024-0087 AERIAL				
		2024-0087 ZONING				
		2024-0087 FL				
		2024-0087 Application1				
		Legislative Hist	ory			
		12/22/23	Department of Planning & Zoning	Received/Assigned PH		
		2/1/24	Department of Planning & Zoning	Recommended Denial to the Planning Commission		
		2/1/24	Planning Commission	Recommended Approval to the Parish Council		

43	<u>2024-0088</u>	1981, to c Lot 19, Pe	change the zoning classificated and Grove Plantation Sub	es Parish Zoning Ordinance of ation from O-L to R-1M and M-1 on division, 12320 River Road, Ison for DNA Real Estate, LLC.
	<u>Sponsors:</u>	Mr. Jewell and	Department of Planning & Zonin	g
	Attachments:	2024-0088 RE	COMMENDATIONS AT A GLAN	<u>ICE</u>
		<u>2024-0088 Mir</u>	<u>nutes</u>	
		2024-0088 Sta	aff Report	
		2024-0088 Sit	e Plan with Zoning	
		<u>2024-0088 AE</u>	RIAL	
		<u>2024-0088 ZC</u>	<u>NING</u>	
		<u>2024-0088 FL</u>	<u>UM</u>	
		<u>2024-0088 Ap</u>	plication1	
		<u>2024-0088 Su</u>	rvey	
		Legislative Hist	'ory	
		12/29/23	Department of Planning & Zoning	Received/Assigned PH
		2/1/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission
		2/1/24	Planning Commission	Recommended Approval to the Parish Council

<b>60</b> <u>2024-0089</u>		An Ordinance to amend the St. Charles Parish Zoning Ordinance of 1981 to change the zoning classification from O-L and R-1A(M) to R-1A on Lots P-1, 1B-1-A, 1A-1, and those properties designated as the Roussel Tract and Lot 3605A, approximately 42.5 acres between Dixieland and Country Cottage Subdivisions, 17956 and 17962 River Road, Montz as requested by Denver Perilloux, Terry & Dana Perilloux, Robert Oubre, and Chris M. Trepagnier for OT Properties, LLC & Three 4 Three, LLC.			
	<u>Sponsors:</u>	Mr. Jewell and Department of Planning & Zoning			
	<u>Attachments:</u>	2024-0089 R	2024-0089 RECOMMENDATIONS AT A GLANCE		
		2024-0089 Minutes			
		2024-0089 St	aff Report		
		2024-0089 AERIAL			
		<u>2024-0089 ZC</u>	<u>DNING</u>		
		<u>2024-0089 FL</u>	<u>.UM</u>		
		2024-0089 Submitted Photos			
		2024-0089 Denver Perilloux Application1			
		2024-0089 Denver RPlat			
		2024-0089 OT Properties, LLC Application1			
		2024-0089 Oubre RPlat			
		2024-0089 Perilloux RPlat			
		2024-0089 Robert Oubre Application1			
		2024-0089 Survey			
		2024-0089 Terry & Dana Perilloux Application1			
		2024-0089 Three 4 Three LLC Application1			
		Legislative History			
		1/3/24	Department of Planning & Zoning	Received/Assigned PH	
		2/1/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission	
		2/1/24	Planning Commission	Recommended Approval to the Parish Council	
		2/9/24	Parish President	Introduced	
101	<u>2024-0090</u>	No. One P210702	(1) for the Barber Road Bar	zing the execution of Change Order nk Stabilization, (Project No. mount by \$64,659.69 and increase	
<u>Sponsors:</u> <u>Attachments:</u>		Mr. Jewell and Department of Public Works			
		2024-0090 DOC02_05_24			

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

<b>145</b> <u>2024-0066</u>	2024-0066An ordinance approving and authorizing the execution of Change CNo. 1 for AHU-5 HVAC System Replacement (Project No.GB-AC-0220), to decrease the contract amount by \$3,034.00.		acement (Project No.
<u>Sponsors:</u>	Mr. Jewell and	d General Government Buildings	
Attachments:	<u>Change Orde</u>	r No. 1 for AHU-5 HVAC System	Replacement, (Project No. GB-A
	Legislative His	tory	
	2/5/24	Parish President	Introduced
	2/5/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
<b>150</b> <u>2024-0069</u>	An ordinance approving and authorizing the execution of Amendment No. 2 to Ordinance No. 23-5-2 which approved the Professional Services Agreement with Alpha Testing and Inspection, Inc. for additional testing services for the Hydraulic Bottleneck Near Destrehan P.S. No. 2 (Project No. P190507), in the not to exceed amount of \$25,000.00, bringing the overall agreement amount to \$70,000.00.		
<u>Sponsors:</u>	Mr. Jewell and Department of Public Works		
<u>Attachments:</u>	2024-0069 Amendment Template - Legal		
	2024-0069 Attachment C-1		
	2024-0069 Resolution		
	Legislative History		
	2/5/24	Parish President	Introduced
	2/5/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
<b>157</b> <u>2024-0070</u>	An ordinance approving and authorizing the execution of a Professional Services Agreement with Triton Controls & Engineering, Inc., to perform engineering services for the Wastewater PLC Upgrade (Project No. S240101), in the amount not to exceed \$156,778.00.		
<u>Sponsors:</u>	Mr. Jewell and	d Department of Wastewater	
<u>Attachments:</u>	<u>2024-0070 20</u>	023 11 09 Professional Services A	Agreement + Attachments (PW Ec
	2024-0070 2024 Rate Sheet - St. Charles Parish (Attachment C-1)		
	2024-0070 STC Triton Signature		
	Legislative History		
	2/5/24	Parish President	Introduced
	2/5/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

RESOL	UTIONS		
171	<u>2024-0073</u>	A resolution approving and authorizing the execution of a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding in the amount of \$848,758.00 to elevate five residential flood prone structures to prevent further damages and reduce NFIP claims.	
<u>s</u>	Sponsors:	Mr. Jewell and Grants Office	
4	Attachments:	2024-0073 FMA-PJ-06-LA-2022-013 Swift Current St.Charles Parish Non-Disas	
175	<u>2024-0074</u>	A resolution approving and authorizing the execution of a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding in the amount of \$2,986,354.00 to elevate 16 residential flood prone structures to prevent further damages and reduce NFIP claims.	
<u>s</u>	<u>Sponsors:</u>	Mr. Jewell and Grants Office	
4	Attachments:	2024-0074 FMA-PJ-06-LA-2022-010 St. Charles Parish Non-Disaster Subgrante	
<b>179</b> <u>2024-0075</u>		A resolution approving and authorizing the execution of a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding in the amount of \$578,597.00 to elevate four residential flood prone structures to prevent further damages and reduce NFIP claims.	
<u>s</u>	Sponsors:	Mr. Jewell and Grants Office	
Attachments:		2024-0075 FMA-PJ-06-LA-2022-014 Swift Current St.Charles Parish Non-Disas	
documents pertaining to the Restore Lo		A resolution authorizing the Parish President to execute agreements and documents pertaining to the Restore Louisiana Infrastructure: FEMA Public Assistance Non-Federal Share Match Program.	
<u>s</u>	Sponsors:	Mr. Jewell and Grants Office	
APPOI	NTMENTS		
	<u>2024-0071</u>	A resolution appointing a member to the St. Charles Parish Library Board of Control as the District V Representative.	
		On Monday, March 4, 2024, the Council Chairman will accept nominations to the St. Charles Parish Library Board of Control from the District V Councilmember to fill the vacancy created by the expiration of the term of Ms. Tammy Windmann. Five (5) year term to begin April 1, 2024 and expire April 1, 2029. [Ms. Windmann has served two consecutive terms and cannot be re-appointed]	
		Legislative History	
		3/25/19 Parish Council Enacted Legislation Ms. Tammy M. Windmann appointed to the Library Service District Board of Control on March 25, 2019, per Resolution No. 6400 Term: April 1, 2019 - April 1, 2024	

#### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### MEETINGS

HOUSING AUTHORITY: Tuesday, 2/27/24, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 2/28/24, 2PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 3/4/24, 6PM, Council Chambers

## ANNOUNCEMENTS

IMPORTANT DATES FOR THE MARCH 23, 2024 ELECTION: \*Wednesday, February 21, 2024 - Last Day to Register to Vote in Person or by mail \*Saturday, March 2, 2024 - Last Day to Register to Vote Online at geauxvote.com \*Early Voting: Saturday, March 9, 2024 and Monday, March 11 – Saturday, March 16, 2024 8:30 am - 6:00 pm - Westbank – Courthouse, 15045 River Rd. Hahnville; Eastbank – Arterbury Building, 14564 River Rd. New Sarpy \*Tuesday, March 19, 2024 – Last Day to request Absentee by Mail Ballots \*Friday, March 22, 2024 - Last day for Registrar to receive voted Absentee Ballot \*Saturday, March 23, 2024 - Election Day – 7:00 am – 8:00 pm

### 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.