

- 4 [2021-0049](#) A RESOLUTION AUTHORIZING THE CONSOLIDATED WATERWORKS AND WASTEWATER DISTRICT NO. 1 OF THE PARISH OF ST. CHARLES, LOUISIANA TO MAKE APPLICATION TO THE STATE BOND COMMISSION FOR CONSENT AND AUTHORITY TO ISSUE NOT TO EXCEED \$16,000,000 TAXABLE WATER REVENUE REFUNDING BONDS, SERIES 2021, OF THE CONSOLIDATED WATERWORKS AND WASTEWATER DISTRICT NO. 1 OF THE PARISH OF ST. CHARLES, LOUISIANA (THE “ISSUER”), FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS TO (I) ADVANCE REFUND A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE \$22,170,000 WATER REVENUE REFUNDING BONDS, SERIES 2015, OF THE ISSUER, (II) PROVIDE FOR A DEBT SERVICE RESERVE FUND, IF NECESSARY, AND (III) PAY THE COST OF ISSUANCE OF THE SERIES 2021 REFUNDING BONDS; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

Sponsors: Mr. Jewell and Bond Counsel

Attachments: [2021-0049 Certificate](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2021-0058](#) Department of Wastewater

[2021-0059](#) Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, March 15, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 [2021-0056](#) An ordinance to approve and authorize the execution of a professional services agreement with Bryant Hammett & Associates, LLC for providing all necessary surveying services for the Primrose Canal Cleaning and Improvements Project (P210202).

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0056 BHA Professional Services Agreement](#)

[2021-0056 Attachments A, B, and C](#)

[2021-0056 BHA-Primrose Canal Proposal](#)

- 26 [2021-0057](#) An ordinance to approve and authorize the execution of an Engineering Services Agreement with H. Davis Cole & Associates, LLC for providing all necessary services for the Murray Hill Drive and Destrehan Drive Drainage Improvements, Project No. P201001.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0057 Murray Hill-Destrehan Drive Agreement](#)
[2021-0057 Proposal HD Cole Murray Hill Destrehan Drive Drainage](#)

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 63 [2021-0041](#) An ordinance to approve and authorize the execution of an Agreement between Adams and Reese, LLP, and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Jewell and Department of Legal Services

Attachments: [2021-0041 Agreement - Adams and Reese.pdf](#)

Legislative History

2/8/21	Parish President	Introduced
2/8/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 70 [2021-0045](#) An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 2, to add revenues totaling \$1,349,007 (including \$250,000 in grant revenues, \$75,000 in donations, and \$1,024,007 in General Fund Transfers), and to add expenditures totaling \$1,605,007 for Fund 113 - Recreation for projects not completed in 2020.

Sponsors: Mr. Jewell and Department of Finance

Attachments: [2021-0045 Exhibit A and backup info](#)

Legislative History

2/8/21	Parish President	Introduced
2/8/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 78 [2021-0046](#) An ordinance to approve and authorize the execution of a contract with Omega Foundation Services, Inc., for Parish Project No. P190902 Spillway Road Rehabilitation, with a Bid in the amount of \$1,157,156.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0046 Contract for Spillway road rehab](#)
[2021-0046 Notice of Intent to Award Executed](#)

Legislative History

2/8/21	Parish President	Introduced
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2/8/21 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 91 [2021-0047](#) An ordinance to approve and authorize the execution of a construction contract with TBT Contracting, Inc. for Project No. P190401, West Bank Yard Building, in the amount of \$788,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0047 Section 00500 Contract West Bank Yard Building](#)

[2021-0047 Letter of Recommendation](#)

[2021-0047 WB Signed Bid Tab](#)

[2021-0047 Addendum No. 1 West Bank Yard Building](#)

[2021-0047 Notice of Intent to Award Signed WB Building.pdf](#)

Legislative History

2/8/21 Parish President Introduced

2/8/21 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

- 104 [2021-0030](#) An ordinance to approve and authorize the execution of an Act of Donation by Ashton Plantation Estates, L.L.C. to St. Charles Parish for a certain parcel of land situated on the corner of Ashton Boulevard and the Union Pacific Railroad to be used to extend Deputy Jeff G. Watson Drive.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0030 DONATION Ashton Plantation Estates LLC to SCP.pdf](#)

[2021-0030 190926-AHSTON EAST WEST RD DEDICATION.pdf](#)

[This proposed ordinance was tabled on February 8, 2021; Public Hearing requirements were satisfied.]

Legislative History

1/25/21 Parish President Introduced

1/25/21 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

2/8/21 Parish Council Public Hearing Requirements Satisfied

Reported:

Public Works Department Recommended: Approval

2/8/21 Parish Council Tabled.

Council Discussion

Councilwoman Fisher-Perrier called Mr. Fredy Henderson, Ashton Plantation Homeowners Association Representative to the podium to speak on the matter.

Mr. Henderson spoke on the matter.

2/8/21 Parish Council Tabled.

RESOLUTIONS

- 111 [2021-0053](#) A resolution to approve and authorize the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc. regarding the Professional Services Agreement with GCR, Inc. to provide professional services regarding permitting and the acquisitions of various land rights for Public Works Project No. P080802 Montz Master Drainage Plan Implementation.

Sponsors:

Mr. Jewell and Department of Legal Services

- 112 [2021-0054](#) A resolution to approve and authorize the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc. regarding the Professional Services Agreement with GCR, Inc. for task order based land program management and right of way acquisition services for Public Works and Wastewater.

Sponsors:

Mr. Jewell and Department of Legal Services

- 113 [2021-0055](#) A resolution to approve and authorize the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc. regarding the Professional Services Agreement with GCR, Inc. for the West Bank Hurricane Protection Levee.

Sponsors:

Mr. Jewell and Department of Legal Services

APPOINTMENTS

- [2021-0038](#) A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District II Representative.

Council Chairman will accept nominations from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Deborah A. Raziano. Five (5) year term to begin April 1, 2021 and expire April 1, 2026.

Legislative History

4/4/16	Parish Council	Enacted Legislation
	Ms. Deborah A. Raziano appointed to the Library Service District Board of Control as the District II Representative on April 4, 2016, per Resolution No. 6217.	
	Term: April 1, 2016 - April 1, 2021	
2/8/21	Parish Council	Vacancy Announced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 2/23/21, 6PM, Council Chambers
HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 2/24/21, 2PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 3/2/21, 6:30PM, Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 3/3/21, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 3/4/21, 6PM, Council Chambers
COMMUNICATIONS DISTRICT (911): Monday, 3/8/21, 5PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 3/10/21, 5PM, Council Chambers
PONTCHARTRAIN LEVEE DISTRICT: Monday, 3/15/21, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher
ST. CHARLES PARISH COUNCIL: Monday, 3/15/21, 6PM, Council Chambers

ANNOUNCEMENTS

*****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 15, 2021.**

IMPORTANT DATES FOR THE MARCH 20, 2021 SPECIAL CONGRESSIONAL DISTRICT 2 & COUNCILMAN DIVISION A ELECTION:

***Saturday February 27, 2021 - Last Day to Register to Vote Online at geauxvote.com**

***Tuesday March 16, 2021 – Last Day to request Absentee by Mail Ballots**

***Early Voting: Saturday March 6, Monday March 8 – Saturday March 13, 2021: 8:30 am - 6:00 pm - Westbank – Courthouse, 15045 River Rd. Hahnville; Eastbank – Arterbury Building, 14564 River Rd. New Sarpy**

***Friday March 19, 2021 - Last day for Registrar to receive voted Absentee Ballot**

***Saturday March 20, 2021 - Election Day – 7:00 am – 8:00 pm**

St. Charles Parish has the following polling location changes for the March 20, 2021 election:

Precinct 2/3

- from St. Charles Recreation Office, 12125 River Rd., Luling, LA 70070
- to Bible Center Church, 422 Barton Ave., Luling, LA 70070

Precinct 6/1

- from Zephirin Perilloux Firehouse, 17830 River Rd., Montz, LA 70068
- to Montz Community Center, 152 Union St., Montz, LA 70068

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.