

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 Beth A. Billings, Holly Fonseca,
La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,
Nicky Dufrene, Marilyn B. Bellock, Julia Fisher-Cormier

Monday, June 20, 2022

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Troy D. Smith, Sr.

True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

Regular Meeting - June 6, 2022

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 <u>2022-0183</u> In Recognition: Bishop Otis Kenner, Regional Planning Commission

Sponsors: Ms. Billings

Attachments: 2022-0183 Bishop Otis Kenner.pdf

2 2022-0184 In Recognition: Mrs. Gloria Miller, 2021 National 4-H Lifetime Volunteer

of the Year

Sponsors: Mr. Fisher

Attachments: 2022-0184 Mrs. Gloria Miller.pdf

3 2022-0185 In Recognition: Mrs. Trishan Charles, 2021 Louisiana 4-H Hall of Fame

Inductee

Sponsors: Mr. Gibbs

Attachments: 2022-0185 Mrs. Trishan Charles.pdf

4 <u>2022-0186</u> Proclamation: "246th Anniversary of American Independence"

Sponsors: Mr. Jewell

Attachments: 2022-0186 American Independence.pdf

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2022-0177 Department of Emergency Preparedness and Hurricane Preparedness

2022-0178 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Tuesday, July 5, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

5 2022-0176 An ordinance to levy an assessment on the 2022 ad valorem tax bills of

property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish

Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16,

Article IV, Sec. 16-48(b).

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2022-0176 Ad Valorem

40 2022-0180 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Digital Engineering & Imaging, Inc., to perform

planning services for the Road Maintenance 2022-23 (Project No.

P220501), in the not to exceed amount of \$316,728.72.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2022-0180 Agreement Road Maintenance 2022-23.pdf

2022-0180 Digital Engineering Corporate Resolution.pdf

PLANNING AND ZONING PETITIONS

64 <u>2022-0154</u> 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 Lot 8, Square 10, Village of Hahnville, 220 Hahn Street, Hahnville, as

requested by Jonte Knight.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2022-0154 RECOMMENDATIONS AT A GLANCE

2022-0154 Minutes for 2022-6-R

2022-0154 LUR_2022-6-R

2022-0154 Survey 2022-0154 AERIAL 2022-0154 ZONING 2022-0154 FLUM

2022-0154 Application page1

Legislative History

3/18/22	Department of Planning & Zoning	Received/Assigned PH
5/12/22	Department of Planning & Zoning	Recommended Denial to the Planning Commission
5/12/22	Planning Commission	Recommended Denial to the Parish Council
6/6/22	Parish President	Introduced
6/6/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

75 2022-0155 An ordinance approving and authorizing the execution of Professional

Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for, Heather Oaks Subdivision - Luling, Phase 2 (Project

No. P180807) in the amount not to exceed \$35,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2022-0155 Contract for Alpha Heather Oaks 2

2022-0155 Corporate Resolution

Legislative History

6/6/22	Parish President	Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

89 <u>2022-0168</u> An ordinance approving and authorizing the execution of Change Order

No. 1 for the West Bank Yard Building, Project No. P190401, to

decrease the contract amount by \$4,792.02.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2022-0168 Final Change Order

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

108 <u>2022-0169</u> An ordinance approving and authorizing the execution of a Professional

Services Agreement with Terracon Consultants, Inc., to perform

engineering services for Roadway Boring - 2022 (Project No. P220502)

in the amount not to exceed \$85,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2022-0169 Roadway Boring Professional Services Contract Terracon

2022-0169 Roadway Boring Corporate Acknowledgement of Authority

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

123 2022-0170 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Hartman Engineering, Inc., to perform engineering services for Lemoine Lane, Hirsch Street and St. Mark Street Drainage Improvements Project (Project No. P220201), in the

amount not to exceed \$194,931.00.

<u>Sponsors:</u> Mr. Jewell and Department of Public Works

<u>Attachments:</u> 2022-0170 Lemoine Lane CORRECTED P220201 - Ama Ditch- MDP Improvem

2022-0170 Lemoine Lane 2022_HEI Rate Schedule C-1
2022-0170 Lemoine Lane 2022 HEI Corporate Resolution

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

2022-0171 163 An ordinance approving and authorizing the execution of a Professional

> Services Agreement with Hartman Engineering, Inc., to perform engineering services for U.P. Railroad Drainage Ditch & Outfall Improvements Project (Project No. P220205), in the amount not to

exceed \$194,931.00.

Mr. Jewell and Department of Public Works Sponsors:

2022-0171 UP Railroad CORRECTED P220205 - Ama UP MDP Improvements Attachments:

> 2022-0171 UP Railroad 2022 HEI Rate Schedule C-1 2022-0171 UP Railroad 2022 HEI Corporate Resolution

Legislative History

Parish President Introduced 6/6/22

Parish Council 6/6/22 Publish/Scheduled for Public Hearing to the

Parish Council

203 2022-0172 An ordinance approving and authorizing the execution of a Professional

> Services Agreement with Linfield, Hunter & Junius, Inc., to perform engineering services for the New Sarpy Pump Station Improvements Project (Project No. P220203), in the lump sum amount of \$113,215.00.

Mr. Jewell and Department of Public Works Sponsors:

2022-0172 New Sarpy CORRECTED P220203 - New Sarpy Professional Service Attachments:

2022-0172 New Sarpy P220203 - New Sarpy - Rate Sheet (C-1) & Corporate Re

Legislative History

Parish President Introduced 6/6/22

Parish Council 6/6/22 Publish/Scheduled for Public Hearing to the

Parish Council

243 2022-0173 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Volkert, Inc., to perform planning services for the Engineers Canal Pump Station Improvements Project (Project No.

P220206), in the lump sum amount of \$57,266.00.

Mr. Jewell and Department of Public Works Sponsors:

2022-0173 Engineers Canal CORRECTED P220206 - Engineers Canal Profess Attachments:

> 2022-0173 Engineers Canal P220206 - Engineers Canal - 2020 rate sheet (C-1) 2022-0173 Engineers Canal 2021.06.23 WEST GULF Corp. Secretary's Certific

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

284 <u>2022-0174</u> An ordinance approving and authorizing the execution of a Professional

Services Agreement with Professional Engineering Consultants

Corporation, to perform engineering services for the Schexnaydre Pump Station Improvements Project (Project No. P220207), in the lump sum

amount of \$20,500.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2022-0174 Schexnaydre P220207 - Schexnaydre Pump Station Improvements

2022-0174 Schexnaydre PEC Rate Sheet (C-1)
2022-0174 Schexnaydre PEC Corporate Resolution

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

323 <u>2022-0175</u> An ordinance approving and authorizing the execution of a contract with

NFT Group LLC, for St. Charles Parish Courthouse 2nd Floor

Renovation, (Project No. GBCH0518), in the amount of \$6,179,000.00.

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

Attachments: 2022-0175 Courthouse 2nd Floor Form 500.pdf

2022-0175 Courthouse 2nd Floor Renovation (Rebid) Intent to Award 5.16.2022

2022-0175 Bid Opening Bid Tab Rebid- Proj No GBCH0518.pdf

Legislative History

6/6/22 Parish President Introduced

6/6/22 Parish Council Publish/Scheduled for Public Hearing to the

PERSONS TO ADDRESS THE COUNCIL

334 2022-0187 Ms. Reanda Pierre: Community Programs to address the needs - Paul

Maillard Revitalization Plan

Attachments: 2022-0187 updated Petition Pierre

RESOLUTIONS

335 <u>2022-0181</u> A resolution in support of the Planning and Zoning Commission's

approval of 2022-9-SPU for an accessory dwelling unit in an R-1A zoning district, 15999 River Road, Hahnville as requested by Mary &

Corey Breaux.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2022-0181 RECOMMENDATIONS AT A GLANCE.pdf

2022-0181 MINUTES FOR COUNCIL.pdf

2022-0181 LUR.pdf 2022-0181 Survey.pdf 2022-0181 AERIAL.pdf 2022-0181 ZONING.pdf 2022-0181 FLUM.pdf 2022-0181 Plans.pdf

Legislative History

5/3/22 Department of Planning & Received/Assigned PH

Zoning

6/2/22 Department of Planning & Recommended Approval to the Planning

Zoning Commission

6/2/22 Planning Commission Recommended Approval to the Parish

Council

359 2022-0182 A resolution approving and authorizing St. Charles Parish to submit a

grant application to the United States Department of Agriculture's Rural Housing Service Fiscal Year (FY) 2022 Housing Preservation Grant

Program.

Sponsors: Mr. Jewell and Grants Office

APPOINTMENTS

360 2022-0120 A resolution to appoint a member to the St. Charles Parish Planning &

Zoning Commission as the District VII Representative.

Council will confirm nomination from the District VII Councilmember to the Planning & Zoning Commission to fill the vacancy caused by the expiration of the term of Mr. Scott M. Galliano. Four (4) year term to begin immediately and expire May 31, 2026.

Nominee: Ms. Michele deBruler

Legislative History

6/4/18 Parish Council **Enacted Legislation** Mr. Scott M. Galliano appointed to the St. Charles Parish Planning & Zoning Commission as the District VII Representative on June 4, 2018, per Resolution No. 6347 Term: Immediately (June 4, 2018) - May 31, 2022 4/18/22 Parish Council Vacancy Announced 5/2/22 Parish Council Deferred Chairman Fisher stated that File No. 2022-0120 will be deferred to the May 16, 2022 council meeting. Parish Council Deferred 5/16/22 Councilwoman Fisher-Cormier requested File No. 2022-0120 be deferred. Chairman Fisher stated that File No. 2022-0120 will be deferred to the June 6, 2022 council meeting. Parish Council Nomination(s) Accepted 6/6/22 Nominee: Councilwoman Fisher-Cormier nominated Ms. Michele deBruler

6/6/22 Parish Council Close Nomination(s) for 6/6/22 Parish Council Nomination(s) Closed

367 <u>2022-0160</u>

A resolution to appoint a member to the Regional Planning Commission.

Council Chairman will accept nominations to the Regional Planning Commission to fill the vacancy caused by the resignation of Bishop Otis Kenner in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members; the Parish President, two (2) members of the St. Charles Parish Council-term concurrent with the Governing Authority, and one (1) member who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Unexpired term to begin immediately and expire January 8, 2023.

Legislative History

1/8/18 Parish Council Enacted Legislation

Bishop Otis Kenner appointed to the Regional Planning Commission on

January 8, 2018, per Resolution No. 6325

Term: Immediately (January 8, 2018) - January 9, 2023

6/6/22 Parish Council Vacancy Announced

368 2022-0161

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

Attachments:

2022-0161 Letter from ARC of St. Charles BOD #2.pdf

Council will confirm nomination to the Board of Directors of the Arc of St. Charles, Ad Hoc member with a health professional background to fill the vacancy caused by the expiration of the term of Dr. Jeffrey S. Kuo, M.D.. Two (2) year term to begin July 1, 2022 and expire June 30, 2024. [Dr. Kuo has served two consecutive terms and cannot be re-appointed according to Arc of St. Charles By-Laws; however, on May 5, 2022 the Arc Board Members approved for any 2021-2022 Board Members whose term of office is due to expire June 30, 2022 be extended for up to one, additional two (2) year term.]

Nominee: Dr. Jeffrey S. Kuo, M.D.

Legislative History

7/27/20 Parish Council Enacted Legislation

Dr. Jeffrey S. Kuo, M.D. appointed to the Board of Directors of the Arc of St. Charles, Ad-Hoc member with a health professional background, on

July 27, 2020, per Resolution No. 6508

Term: Immediately (July 27, 2020) - June 30, 2022

5/5/22 Parish Council Correspondence Received

from Mr. Dale Seal, Secretary, Arc of St. Charles Board of Directors, the Board approved a motion by all of the voting Arc Board Members present at the May 3, 2022 meeting, regarding Dr. Jeffrey Kuo, whose term of office is due to expire June 30, 2022, term has been extended for up to one additional two (2) year term, beginning July 1, 2022 through June 30, 2024.

6/6/22 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Fisher-Cormier nominated Dr. Jeffrey S. Kuo, M.D.

6/6/22 Parish Council Close Nomination(s) for 6/6/22 Parish Council Nomination(s) Closed

374 2022-0164

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

Council Chairman will accept nominations to the St. Charles Parish Communications District to fill the vacancy created by the expiration of the term of Mr. Thomas Barreca, Jr. Four (4) year term to begin August 19, 2022 and expire August 19, 2026.

Legislative History

8/6/18 Parish Council Enacted Legislation

Mr. Thomas Barreca, Jr. appointed to the St. Charles Parish

Communications District on August 6, 2018, per Resolution No. 6360

Term: August 19, 2018 - August 19, 2022

6/6/22 Parish Council Vacancy Announced

2022-0179

A resolution to appoint a member to the St. Charles Parish Civil Service Board.

On Tuesday, July 5, 2022, Council Chairman will accept nominations to the Civil Service Board to fill the vacancy created by the expiration of the term of Mr. Ralph Wilderson. Three (3) year term to begin August 1, 2022 and expire August 1, 2025.

Legislative History

7/22/19 Parish Council Enacted Legislation

Mr. Ralph Wilderson appointed to the St. Charles Parish Civil Service

Board on July 22, 2019 per Resolution No. 6423 Term: August 1, 2019 - August 1, 2022

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 6/28/22, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 6/29/22, 2PM, Council Chambers ST. CHARLES PARISH COUNCIL: Tuesday, 7/5/22, 6PM, Council Chambers

ANNOUNCEMENTS

Thirty-Second Annual Independence Day Celebration: Sunday, 7/3/22, 6PM – 9PM, West Bank Bridge Park, Luling – Fireworks Display at Dark

PARISH HOLIDAY: Monday, 7/4/22 - Independence Day

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.