

# **St. Charles Parish**

# Meeting Agenda

# Parish Council

Councilmembers Mary K. Clulee,	council Chairman Beth A. Billing Holly Fonseca, La Sandra Dare Dick Gibbs, Nicky Dufrene, Ma Bob Fisher, Julia Fisher-Cormie	nsbourg Gordon, rilyn B. Bellock,
Monday, January 23, 2023	6:00 PM Final	Council Chambers, Courthouse

### CALL TO ORDER

#### PRAYER / PLEDGE

Pastor D. B. Mollaire Good Hope Missionary Baptist Church, Norco

### **APPROVAL OF MINUTES**

Regular Meeting – December 19, 2022 Regular Meeting – January 9, 2023

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

1	<u>2023-0004</u>	In Recognition: Destrehan High School Football Team 2022 5A District 7 State Champions		
	Sponsors:	Mr. Gibbs		
	<u>Attachments:</u>	2023-0004 Destrehan Football Team 2022 State Champions		
2	<u>2023-0005</u>	Proclamation: "Wear Red Day for Women in St. Charles Parish"		
	Sponsors:	Mr. Jewell		
	<u>Attachments:</u>	2023-0005 Wear Red Day for Women in SCP		
3	<u>2023-0010</u>	Confirmation Hearing for Appointment of Director - Department of Wastewater - Mr. David deGeneres		
	Sponsors:	Mr. Jewell		
	Attachments:	2023-0010 Confirmation letter for Director of Wastewater from Parish President		
		Ordinance No. 94-6-11		
		Ordinance No. 86-7-8		
		Legislative History		
		1/18/23 Parish Council Correspondence Received		
		from Parish President Matthew Jewell submitting Mr. David deGeneres for confirmation as Director of the Department of Wastewater		

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

<u>Sponsors:</u>	Mr. Jewell
<u>2023-0009</u>	Parish President Remarks/Report
<u>2023-0008</u>	German Coast Farmers' Market
<u>2023-0007</u>	Animal Control

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, February 6, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville

4 <u>2023-0006</u> An ordinance to approve and authorize the execution of a contract with Pedal Valves, Inc. for the Automated Water Meter Reading Installation Program (Project No. WWKS 106) in the amount of \$687,155.00.

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

<u>Attachments:</u> 2023-0006 contract

2023-0006 NOTICE OF INTENT TO AWARD

2023-0006 Itemized Bid Tab

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

15	<u>2022-0355</u>	An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Paradis Canal Flood Control Structure Project No. P080905-10A, grant reference Project Numbers U.S. Department of the Treasury Project No. 1 RDCGR380093-01-00, CPRA Project No. BA-0209, and DRA Project No. LA-51112, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$60,369.66 and increase the contract time by two hundred and thirty-six (236) days.		
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works		
	<u>Attachments:</u>	2022-0355 10475-1001 Paradis CO #001 Package		
		1/9/23	Parish President	Introduced
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the

Publish/Scheduled for Public Hearing t Parish Council

29	<u>2022-0356</u>	An ordinance approving and authorizing the execution of Change Order No. 1 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 increase the contract amount by \$113,705.00 and increase the contract time by ninety (90) days.		
	<u>Sponsors:</u>	Mr. Jewell and	d Department of Public Works	
	<u>Attachments:</u>	<u>2022-0356 10475-0344_Kellogg CO #001_Package</u>		
		Legislative History		
		1/9/23	Parish President	Introduced
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
39	<u>2022-0357</u>	An ordinance to assign the name "Rainey Court" to a portion of the right-of-way dedicated pursuant to Ordinance No. 07-9-4, which authorized the execution of the Act of Dedication for Kings Estates Subdivision Phase 1.		
	<u>Sponsors:</u>	Ms. Darensbo	ourg Gordon	
	<u>Attachments:</u>	2022-0357 Recordation-survey		
		Legislative History		
		1/9/23	Council Member(s)	Introduced
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
41	<u>2023-0001</u>	An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2023 through 2025 in accordance with the Parish Transportation Act.		
	<u>Sponsors:</u>	Mr. Jewell and Department of Finance		
	<u>Attachments:</u>	2023-0001 Road & Bridge Capital Budget 2023		
		Legislative History		
		1/9/23	Parish President	Introduced
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
43	<u>2023-0002</u>	An ordinance approving and authorizing the execution of a contract with NFT Group LLC, for the SCP E. Dufresne Community Center Ida & Window Repairs, (Project No. EDCC 0322), in the amount of \$1,144,000.00.		
	<u>Sponsors:</u>	Mr. Jewell and General Government Buildings		
	<u>Attachments:</u>	2023-0002 0500 Contract		
		2023-0002 Notice of Intent		
		Legislative History		
		1/9/23	Parish President	Introduced

Parish Council		Final		January 23, 2023
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
53	<u>2023-0003</u>	An ordinance to amend Ordinance No. 21-1-4 to approve an Act of Correction to remove Parcel 100 and redesignate Lots L-1, L-2, L-3, & 19-A of Fashion Plantation, Hahnville, St. Charles Parish, LA.		
<u>Sponsors:</u> Mr. Jewe		Mr. Jewell	Jewell and Department of Planning & Zoning	
Attachments: 2023-000		<u>2023-0003</u>	0003 Act of Correction (signed)	
<u>2023-000</u>		3-0003 River Place Estates plat		
<u>2023-000</u>		03 2023 01 06 Act of Correction - River Place Estates		
	2023-0003 Corrected Plat			
Lee		<u>Legislative</u>	<u>History</u>	
		1/9/23	Parish President	Introduced
		1/9/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

# MEETINGS

HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 1/25/23, 2PM, Council Chambers SPECIAL HOUSING AUTHORITY MEETING: Tuesday, 1/31/23, 5PM, Council Chambers HOUSING AUTHORITY: Tuesday, 1/31/23, 6PM, Council Chambers LAFOUCHE BASIN LEVEE DISTRICT: Wednesday, 2/1/23, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 2/2/23, 6PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 2/6/23, 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.