



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, October 4, 2021

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Chris Housewright
Grace Point Church, Destrehan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2021-0249](#) A resolution giving preliminary approval to the issuance of not to exceed Fifty Million Dollars (\$50,000,000) 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: [2021-0249 Engagement Letter.pdf](#)
 [2021-0249 Certificate.pdf](#)

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2021-0246](#) Hurricane Ida Recovery Update

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, October 18, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

- 7 [2021-0223](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with Richard C. Lambert Consultants, LLC., (RCLC), to perform engineering services for Barber Road Bank Stabilization (Project No. P210702), not to exceed \$243,028.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0223 Barber Road Master Engineering -Professional Services](#)
 [2021-0223 Barber Road Corporate Resolution](#)

[This proposed ordinance was introduced, published, and scheduled for public hearing on Tuesday, September 7, 2021. The regular meetings scheduled for September 7th and September 20th were held at an alternative location and items on the agendas were limited due to Hurricane Ida; therefore it must be re-introduced and re advertised for public hearing prior to consideration by the Parish Council.]

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. 2021-0223 placed on the October 4, 2021 agenda for introduction.	
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. 2021-0223 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

- 25 [2021-0224](#) An ordinance approving and authorizing the execution of Change Order No. One (1) - FINAL for (Parish Project No. P190502), Schexnaydre Pump Station Improvements, to increase the contract amount by \$43,529.73, and increase the contract time by 88 days.

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

Attachments: [2021-0224 Change Order Schexnaydre PS](#)
[2021-0224 Memorandum from Evans-Graves](#)

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	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. 2021-0224 placed on the October 4, 2021 agenda for introduction.	
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. 2021-0224 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

- 86 [2021-0232](#) An ordinance approving and authorizing the execution of a Professional Services Agreement with WSP USA Inc., to perform engineering services for Oxidation Pond Hwy. 3127 (Project No. S190902), not to exceed \$192,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: [2021-0232 WSP Contract -Professional Services](#)
[2021-0232 Secretary Certificate Nassar Aug 18 2021](#)

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	File No. 2021-0232 placed on the October 4, 2021 agenda for introduction.	
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. 2021-0232 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

103 [2021-0233](#)

An ordinance to approve and authorize the execution of an Act of Sale by Dana A. Frickey through Designated Listing Firm GL Realty Group, LLC with Designated Agent Brandy D. Nichols for certain property located at 15090 River Road, Hahnville for the Hahnville Branch Library in the amount of \$625,000.00.

Sponsors: Mr. Jewell

Attachments: [2021-0233 library agreement](#)

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9/7/21	Parish Council	Postponed Indefinitely

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 10/6/21, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie
COMMUNICATIONS DISTRICT (911): Monday, 10/11/21, 5PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 10/12/21, 6:30PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 10/14/21, 6PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 10/18/21, 6PM, Council Chambers

ANNOUNCEMENTS

Governor Edwards has rescheduled the October 9, 2021 Parish Proposition & State Constitutional Amendment Election to November 13, 2021 due to Statewide State of Emergency caused by Hurricane Ida per Executive Order Number 2021 JBE 13.

IMPORTANT DATES FOR THE NOVEMBER 13, 2021 ELECTION

**Wednesday, October 13, 2021 – Last Day to register to Vote in person or by mail*
**Saturday, October 23, 2021 – Last Day to register to Vote online at geauxvote.com*
**Tuesday, November 9, 2021 – Last Day to request Absentee by Mail Ballots*
**Early Voting: Saturday, October 30, 2021, Monday, November 1 – Saturday, November 6, 2021*
8:30 am - 6:00 pm - Westbank – Courthouse, 15045 River Rd. Hahnville; Eastbank – Arterbury Building, 14564 River Rd. New Sarpy
**Friday, November 12, 2021 - Last day for Registrar to receive voted Absentee Ballot*
**Saturday, November 13, 2021 - Election Day – 7:00 am – 8:00 pm*

Arrangements are currently being made for several polling place relocations for the November 13, 2021 election which were damaged due to Hurricane Ida.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 106** [2021-0159](#) Calendar of Official Action for the 2022 Budget: Set ****NEW**** Public Hearing Dates - Revised Dates: Wednesday, November 10, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; Monday, November 15, 2021 at 6:00 pm

Sponsors: Mr. Jewell and Department of Finance

Attachments: [2021-0159 new CALENDAR OF OFFICIAL ACTION FOR 2022 BUDGET_Rev.](#)
[2021-0159 CALENDAR OF OFFICIAL ACTION FOR 2022 BUDGET.pdf](#)

Legislative History

6/7/21 Parish Council Accepted
 Reported:
 Finance Department Recommended: Approval

Public Hearings scheduled for: Tuesday, October 26, 2021 at 9 am;
 Thursday, October 28, 2021 at 6 pm; and Monday, November 1, 2021 at 6 pm

Public comment opened; no public comment

6/7/21 Parish Council Accepted

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.