



# St. Charles Parish

## Meeting Minutes

### Parish Council

St. Charles Parish  
Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
[www.stcharlesparish.gov](http://www.stcharlesparish.gov)

### Final

**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**

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Monday, October 4, 2021

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 8 - Beth A. Billings, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier

**Absent** 1 - Holly Fonseca

### Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Planning & Zoning Director Michael Albert, Eric Zurcher, Public Information Office, Judge Timothy S. Marcel, Division E

### CALL TO ORDER

Meeting called to order at 6:01 pm.

### PRAYER / PLEDGE

Pastor Chris Housewright  
Grace Point Church, Destrehan

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

[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

Reported:

Bond Counsel Recommended: Approval  
Finance Director Grant Dussom spoke on the matter.  
Mr. Jason Akers, representing Foley & Judell, L.L.P, spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 6583

[2021-0250](#)

A resolution confirming an election date change pursuant to Executive Order of the Governor; establishing a new date to canvass the returns of the election (mosquito abatement renewal); and providing for other matters in connection therewith.

**Sponsors:** Mr. Jewell and Bond Counsel

Chairman Bellock stated Foley & Judell on behalf of the Administration, has requested the council deviate from the regular order of the agenda to take up File No. 2021-0250 .

Public comment opened on the deviation; no public comment

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0250; a matter not on the agenda. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 6584

**Deviated**

Enactment No: 6584

Reported:

Bond Counsel Recommended: Approval  
Mr. Jason Akers, representing Foley & Judell, L.L.P, spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 6584

**A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 6584

**Returned**

Enactment No: 6584

[2021-0251](#)

An Emergency Ordinance to request a temporary change of the Polling Places for the Louisiana Constitutional Amendments and Parishwide Proposition Election to be held on November 13, 2021 for the Precincts of 1-2, 1-2A, 2-3, 3-3, 4-1, 4-1A, 6-1, 6-4, and 6-8.

**Sponsors:** Ms. Bellock

Chairman Bellock stated the Clerk of Court and Registrar of Voters have requested the council deviate from the regular order of the agenda to take up File No. 2021-0251.

Public comment opened on the deviation; no public comment

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to deviate from the regular order of the agenda to take up File No. 2021-0251; a matter not on the agenda. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 21-10-1

**Deviated**

Enactment No: 21-10-1

Reported:

Councilwoman Bellock Recommended: Approval  
Clerk of Court Lance Marino spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 21-10-1

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 21-10-1

**A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

Enactment No: 21-10-1

**Returned**

Enactment No: 21-10-1

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2021-0246](#)

Hurricane Ida Recovery Update

**Sponsors:** Mr. Jewell

Parish President Matthew Jewell spoke on the matter.

Judge Tim Marcel reported on the matter.  
Entergy Louisiana, LLC, reported on the matter.  
DRC Emergency Services, LLC, reported on the matter.  
Councilwoman Fisher-Perrier spoke on the matter.  
Councilman Fisher spoke on the matter.  
Councilman Dufrene spoke on the matter.  
Councilman Gibbs spoke on the matter.

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BELLOCK AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, OCTOBER 18, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[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

[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 has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

**Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021**

Enactment No: 21-10-2

[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

[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 has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

**Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021**

Enactment No: 21-10-3

[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

[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 has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

**Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021**

Enactment No: 21-10-4

[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

[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 has been re-introduced and re-advertised for public hearing prior to consideration by the Parish Council.]

**Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021**

Enactment No: 21-10-5

[2021-0252](#)

An ordinance to suspend the enforcement of the Preliminary Digital Flood Insurance Map elevation requirements for non-repetitive loss properties for a period of 12 months from the passage of this ordinance, for structures damaged or destroyed by Hurricane Ida.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on October 18, 2021**

Enactment No: 21-10-6

## **SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[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

Reported:

Finance Department Recommended: Approval

Public Hearings revised for: Wednesday, November 10, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm

Public comment opened; no public comment

Council Discussion

Amendment: to amend the Calendar of Official Action for the 2022 Budget by amending the public hearing dates to Tuesday, November 9, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to amend the public hearing dates to Tuesday, November 9, 2021 at 9:00 am; Wednesday, November 10, 2021 at 1:00 pm; and Monday, November 15, 2021 at 6:00 pm. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

**Amended**

[2021-0159](#)

Calendar of Official Action for the 2022 Budget: Set **\*\*NEW\*\*** Public Hearing Dates - Revised Dates: Tuesday, November 9, 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

**Accepted the Amended Calendar of Official Action for the 2022 Budget; carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

**Accepted**

**ADJOURNMENT**

**A motion was made by Councilmember Bellock, seconded by Councilmember Fisher, to adjourn the meeting at approximately 7:16 pm. The motion carried by the following vote:**

**Yea:** 8 - Billings, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Fonseca

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Michelle Impastato  
Council Secretary**