

# 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 Michael A. Mobley, Holly Fonseca,
La Sandra D. Wilson, Heather Skiba, Walter Pilié,
Willie Comardelle, Michelle O'Daniels, Michele deBruler

Monday, April 15, 2024

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

## **CALL TO ORDER**

### PRAYER / PLEDGE

Reverend Marilyn Diggs Mount Zion Community Church, Boutte

## **APPROVAL OF MINUTES**

Regular Meeting - April 1, 2024

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

1 2024-0138 Proclamation: "National Day of Prayer"

**Sponsors:** Mr. Jewell

Attachments: 2024-0138 National Day of Prayer

2 2024-0139 In Recognition: Jerry Davis, 2023 St. Charles Parish Civil Service

Employee of the Year

Sponsors: Mr. Fisher, Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Comardelle,

Ms. O'Daniels, Ms. deBruler and Mr. Jewell

Attachments: 2024-0139 Jerry Davis

3 <u>2024-0140</u> Proclamation: Trash Bash Cleanup Day in St. Charles Parish

Sponsors: Mr. Jewell

<u>Attachments:</u> 2024-0140 Trash Bash Clean Up Day in SCP

4 2024-0141 Proclamation: "Older Americans Month"

Sponsors: Mr. Jewell

Attachments: 2024-0141 Older Americans Month

5 2024-0142 Proclamation: "Flood Risk Awareness Month in St. Charles Parish"

Sponsors: Ms. Fonseca

Attachments: 2024-0142 Flood Risk Awareness Month in SCP

6 2024-0143 Proclamation: "Little Red Church Festival Weekend"

Sponsors: Ms. Wilson

Attachments: 2024-0143 Little Red Church Festival Weekend

7 <u>2024-0144</u> Proclamation: "Bayou Des Allemands Blessing of the Fleet Day"

**Sponsors:** Mr. Comardelle

Attachments: 2024-0144 Bayou Des Allemands Bessing of the Fleet Day

8 2024-0145 Proclamation: "ALS Awareness Month in St. Charles Parish"

Sponsors: Mr. Fisher

Attachments: 2024-0145 ALS Awareness Month in SCP

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0152 Information Technology

2024-0146 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

## Monday, May 6, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

**9** 2024-0137 An ordinance approving and authorizing the execution of Change Order

No. 2 (Final) 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 decrease the contract amount by \$76,103.06 and decrease the contract time by forty-one (41)

days.

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

<u>Attachments:</u> 2024-0137 Kellogg T-Wall Final Change Order

2024-0137 Letter

29 2024-0151 An ordinance approving and authorizing the execution of a Lease

Agreement between the St. Charles Parish School Board and St. Charles Parish Department of Parks and Recreation for the use of

various school sites for recreational purposes.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation

Attachments: 2024-0151 Lease Agreement SCPPS and SCPG 031824 (002)

2024-0151 Exhibit 1 Recreation Sites Used 031824

2024-0151 Recreation Department Assigned Responsibilities 031824

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

36 <u>2024-0135</u> An ordinance approving and authorizing the execution of an Agreement

with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program

from May 31, 2024 through July 12, 2024 (31 days).

**Sponsors:** Mr. Jewell and Department of Community Services

Attachments: 2024-0135 Summer Feeding Contract 2024 2-16-24

2024-0135 2024Summerfooodordinancenarrative

Legislative History

4/1/24 Parish President Introduced

4/1/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

**41** 2024-0136 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Grace Hebert Curtis Architects, LLC, to perform architectural services for the St. Charles Parish Library Hahnville Branch, in the amount not to exceed \$387,941.00.

Sponsors: Mr. Jewell

Attachments: 2024-0136 2024 03 15 - SCP Hahnville Library - Legal Review

2024-0136 Consent of Authorized Signors 1.1.2024

Legislative History

4/1/24 Parish President Introduced

4/1/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

### **APPOINTMENTS**

2024-0147

A resolution appointing a member to the Hospital Service District No. 1, Parish of St. Charles.

On Monday, May 6, 2024, Council Chairman will accept nominations to the Hospital Service District No. 1, Parish of St. Charles to fill the vacancy created by the expiration of the term of Mr. James "Jake" Lemmon. Six (6) year term to begin May 22, 2024 and expire May 22, 2030.

#### Legislative History

5/7/18 Parish Council

**Enacted Legislation** 

Mr. James "Jake" Lemmon appointed to the St. Charles Parish Hospital Service District Board of Commissioners on May 7, 2018, per Resolution

No. 6341

Term: May 22, 2018 - May 22, 2024

2024-0148

A resolution appointing a member to the Hospital Service District No. 1, Parish of St. Charles.

On Monday, May 6, 2024, Council Chairman will accept nominations to the Hospital Service District No. 1, Parish of St. Charles to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin May 22, 2024 and expire May 22, 2030.

### Legislative History

5/7/18 Parish Council

Enacted Legislation

Mr. Timothy J. Vial appointed to the St. Charles Parish Hospital Service District Board of Commissioners on May 7, 2018, per Resolution No. 6342

Term: May 22, 2018 - May 22, 2024

2024-0149

A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District IV Representative.

On Monday, May 6, 2024, Council Chairman will accept nominations to the St. Charles Parish Planning & Zoning Commission from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Jack Keen. Four (4) year term to begin May 31, 2024 and expire May 31, 2028.

### Legislative History

5/18/20

Parish Council

**Enacted Legislation** 

Mr. Jack Keen appointed to the St. Charles Parish Planning & Zoning Commission as the District IV Representative on May 18, 2020, per

Resolution No. 6499

Term: May 31, 2020 - May 31, 2024

2024-0150

A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District VI Representative.

On Monday, May 6, 2024, Council Chairman will accept nominations to the St. Charles Parish Planning & Zoning Commission from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Carmine Frangella. Four (4) year term to begin May 31, 2024 and expire May 31, 2028.

### Legislative History

5/18/20 Parish Council Enacted Legislation

Mr. Carmine Frangella appointed to the St. Charles Parish Planning & Zoning Commission as the District VI Representative on May 18, 2020, per

Resolution No. 6500

Term: May 31, 2020 - May 31, 2024

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### **MEETINGS**

HOUSING AUTHORITY: Tuesday, 4/23/24, 6PM, Council Chambers
HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 4/24/24, 2PM, Council Chambers
BOARD OF ADJUSTMENT (ZBA): Thursday, 4/25/24, 6PM Council Chambers
LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 5/1/24, 6PM, Lafourche Basin
Levee District Office, 21380 Highway 20, Vacherie
PLANNING & ZONING COMMISSION: Thursday, 5/2/24, 6PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 5/6/24, 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, MAY 6, 2024, COUNCIL CHAMBERS, COURTHOUSE.

## **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.