

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

Final

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, July 8, 2024

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Michael A. Mobley, Holly Fonseca, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, and Michele deBruler

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Samantha de Castro, Executive Director of Technology and Cybersecurity Anthony Ayo, Finance Director Grant Dussom, Public Works Director Miles Bingham, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Waterworks Director Gregory Gorden, Eric Zurcher, Public Information Office, Blaine Faucheux, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Father Stephen Dardis
Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember deBruler, seconded by Councilmember Comardelle, to approve the minutes from the regular meeting of June 17, 2024. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0231

In Recognition: Very Reverend Stephen Dardis, V.F., Holy Family Catholic

Church

Sponsors: Ms. deBruler

Read

2024-0232

In Recognition: Ms. Andree Leinweber, St. Charles Rotary Club's Citizen

of the Year

Sponsors: Ms. deBruler

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0233

Hospital Service District

Chief Executive Officer Keith Dacus reported.

Assistant Vice President of Nursing, Jarrett Fuselier reported.

Councilwoman Fonseca spoke on the matter.

Chairman Fisher spoke on the matter.

Reported

2024-0234

St. Charles Community Health Center

Senior Vice President of Population Health, Chatrian Roberson reported.

Reported

2024-0235

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER 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, JULY 22, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2024-0238

An ordinance approving and authorizing the execution of Change Order No. Two (2) for the Barber Road Bank Stabilization, (Project No. P210702), to decrease the contract amount by \$143,332.42 and increase the contract time by seventy-four (74) days.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0239

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 19-2-10 which approved the Professional Services Agreement with Danny J. Hebert, P.E., L.L.C. d.b.a. Civil & Environmental Consulting Engineers, to perform professional engineering services for the Deputy Jeff G. Watson Dr. Roadway Extension (Project No. P190102), formerly Rue La Cannes Road Extension in the amount of \$55,350.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

An ordinance approving and authorizing the execution of an Act of Donation by and between Gwendolyn Dufrene Morel, Branson Des Allemands Properties, L.L.C., Brandt Dufrene, Jr., and Stephen Dufrene, (hereinafter referred to as the Dufrenes) and St. Charles Parish for a certain tract of land known as Tract 3 being described as a portion of Lots 251-259, Lots 328-338 of the Paradis Field Map formally owned by Chevron U.S.A., Inc. and portions of the Coteau de France Ranson Tract, situated in St. Charles Parish, in what is known as the Paradis Field Map, in Section 31 and 43, Township 14 South, Range 20 East, Southeastern West of the Mississippi River Land District, South of US 90, West of LA 621, East of Bayou Des Allemands and comprising approximately 7.51 acres, which abuts property owned by St. Charles for the boat launch and park along Bayou Des Allemands.

Sponsors: Mr. Jewell

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0241

An ordinance approving and authorizing the execution of a Professional Services Agreement with Huseman & Associates, L.L.C., to perform engineering services for the Edward A. Dufresne Community Center Chiller Replacement/Upgrade (Project No. GB240701), in the not to exceed amount of \$58,420.00.

Sponsors: Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0243

An ordinance approving and authorizing the execution of a Servitude Agreement by and between Entergy Louisiana, LLC, and St. Charles Parish for a 46,738 square foot perpetual drainage servitude designated as P-101 and a 6,564 square foot temporary construction servitude designated as T-101 over property owned by Entergy Louisiana, LLC, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

An ordinance approving and authorizing the execution of a Professional Services Agreement with BFM Corporation, LLC, to perform surveying services for Willowdale Boulevard Overlay and Widening (Project No. P240602), in the lump sum amount of \$80,400.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Fisher stated that Administration requested that File No. 2024-0244 be postponed indefinitely from introduction.

A motion was made by Councilmember deBruler, seconded by Councilmember O'Daniels, to Postponed Indefinitely from Introduction File No. 2024-0244. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Postponed Indefinitely from Intro.

2024-0245

An ordinance approving and authorizing the execution of an Amendment No. 2 to Ordinance No. 22-1-5, which approved the Professional Services Agreement with Meyer Engineers, Ltd., to perform engineering services for the Destrehan Wastewater Treatment Plant Aeration Basin Rehabilitation (Project No. S211202), in the not to exceed amount of \$110,000.00.

Sponsors: Mr. Jewell and Department of Wastewater

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0246

An ordinance approving and authorizing the execution of a Contract with Kass Bros., Inc., for Concrete Maintenance 2023-24 (Project No. P230803), in the amount of \$914,593.10.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0247

An ordinance approving and authorizing the execution of Change Order No. 1 for the Des Allemands Phase 1 Bulkhead (Project No. P210601), to increase the contract amount by \$840,457.43 and increase the contract time by eighty-nine (89) calendar days.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

An ordinance approving and authorizing the execution of an Amendment No. 1 to Ordinance No. 22-6-8, which approved the Professional Services Agreement with Linfield, Hunter & Junius, Inc., for the New Sarpy Pump Station Improvements (Project No. P220203), in the not to exceed amount of \$471,762.50.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0249

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to R-1A on a 50 acre tract designated Lot 6A, 223 Joe Louis Lane, Hahnville as requested by Geraldine M. Sanders, et al.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0250

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from W-1 to M-2 on approximately 93 acres of a property designated as Lot 4286, approximately 450 ft. north of Highway 90 at the St. Charles Parish-Jefferson Parish line, Luling as requested by Dominick J. Fazzio for Southern Recovery Management, Inc.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

2024-0251

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-3 to C-3 on approximately 4 acres of a 6.09 acre undesignated lot, 13517 Highway 90, Boutte as requested by Wadhah Alhusseini.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A(M) and C-3 to R-1M on approximately 2.49 acres of a property designated Tract 1, Coteau De France, 117 Gwen Lane, Des Allemands as requested by Baron Tregle for White Boot Investments, Inc.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on July 22, 2024

PLANNING AND ZONING PETITIONS

2024-0224

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to C-3 on Lots 1B-1 and 1B-2, Block J, Ellington Gardens, 207 and 211 Angus Drive, Luling as requested by Richard D. Whitney Jr. for Whitney Properties VII, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter.

Speakers:

Mr. Richard Whitney, Whitney Properties VII, LLC, Hahnville

Mr. Stanley R. Dufrene, Luling

Ms. Vicki Carter, Luling

Public Hearing Requirements Satisfied

Council Discussion

Councilman Pilié invited Mr. Richard Whitney to the podium to speak on the matter. Mr. Whitney spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 3 - Mobley, Pilié and O'Daniels

Nay: 6 - Fonseca, Wilson, Skiba, Comardelle, Fisher and deBruler

Failed

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2024-0208

An ordinance to provide for an additional ad valorem tax exemption of two thousand five hundred dollars of the assessed valuation of property receiving the homestead exemption that is owned and occupied by a qualified first responder in accordance with Article 7, Section 21. (O) of the Constitution of the State of Louisiana.

<u>Sponsors:</u> Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Fisher and Ms. deBruler

Reported:

Councilman Mobley Recommended: Approval Councilwoman Fonseca Recommended: Approval Councilwoman Wilson Recommended: Approval Councilwoman Skiba Recommended: Approval Councilman Pilié Recommended: Approval Councilman Fisher Recommended: Approval Councilwoman deBruler Recommended: Approval Mr. Tab Troxler, Assessor, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-1
Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-1

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "NO OVERNIGHT PARKING" signs along Oaklawn Ridge Lane in St. Rose.

Sponsors: Ms. Skiba

Reported:

Councilwoman Skiba Recommended: Approval

Councilwoman Skiba spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-2

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-2

2024-0223

An ordinance approving and authorizing the execution of a Contract with Sealevel Construction, Inc., for Sunset Screen Cleaner, Project No. P080905-11C, CPRA Project No. BA-0270, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$12,594,880.00.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-3

Council Discussion

Parish President Matthew Jewell spoke on the matter.

Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-3

An ordinance to approve a purchase and/or expropriate a 4,881 square foot perpetual drainage servitude designated as P-102 and a 729 square foot temporary construction servitude designated as T-102 over property owned by Nicholas Treadway, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-4

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-4

2024-0226

An ordinance to approve a purchase and/or expropriate a 4,877 square foot perpetual drainage servitude designated as P-103 and a 729 square foot temporary construction servitude designated as T-103 over property owned by Harry Shoemaker, III, et al., for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-5

VOTE ON THE PROPOSED ORDINANCE

Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler Yea:

Nay:

Enactment No: 24-7-5

An ordinance to approve a purchase and/or expropriate a 4,874 square foot perpetual drainage servitude designated as P-104 and a 729 square foot temporary construction servitude designated as T-104 over property owned by Wayne Brogdon for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-6

2024-0228

An ordinance to approve a purchase and/or expropriate a 4,870 square foot perpetual drainage servitude designated as P-105 and a 729 square foot temporary construction servitude designated as T-105 over property owned by Wayne Brogdon, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-7

Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-7

An ordinance approving and authorizing the execution of Change Order No. 1 - Final for the East Bank "C" Plant Filter Upgrade (Project No. WWKS-96) to decrease the contract amount by \$7,848.00 and increase the contract time by one hundred five (105) days.

Sponsors: Mr. Jewell and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval Waterworks Director Gregory Gorden spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 24-7-8

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-7-8

2024-0230

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 10 - Garbage and Trash, Article II. Uniform Solid Waste Management System, Section 10-22. Service charge. (a) Levied. to increase the Service Charge for Solid Waste Collection Services.

Sponsors: Mr. Jewell

Chairman Fisher stated that there was a request that File No. 2024-0230 be Postponed Indefinitely and Reintroduced.

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fonseca, seconded by Councilmember Comardelle, to Postponed Indefinitely and Reintroduce File No. 2024-0230. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Postponed Indefinitely and Reintroduced

PERSONS TO ADDRESS THE COUNCIL

2024-0242

Mr. Cory Loggins: Planning & Zoning Ordinances & Codes

A motion was made by Councilmember Fonseca, seconded by Councilmember Wilson, to extend Mr. Loggins' time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Time Extended

Councilman Comardelle spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Councilwoman O'Daniels spoke on the matter.

Councilman Pilié spoke on the matter.

Councilman Mobley spoke on the matter.

Chairman Fisher spoke on the matter.

Heard

RESOLUTIONS

2024-0236

A resolution endorsing waivers from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, A. Streets, 5. Intersections, and B. Blocks, 1. Length, as requested by Louis M. Andolsek, Jr. for Ashton Plantation Estates, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 6778

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) 2024 Housing Preservation Grant Program.

Sponsors: Mr. Jewell and Grants Office

Reported:

Grants Office Recommended: Approval

Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

Council Discussion

Ms. Chiasson spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 6779

APPOINTMENTS

2024-0209

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

Nominee:

Councilwoman Fonseca nominated Mr. Brett Terrebonne

Nomination(s) Accepted

A motion was made by Councilmember Fonseca, seconded by Councilmember Skiba, to Close Nomination(s) for File No. 2024-0209. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Nomination(s) Closed

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

Nominee:

Councilwoman Fonseca nominated Ms. Sara Champion

Nomination(s) Accepted

A motion was made by Councilmember Skiba, seconded by Councilmember deBruler, to Close Nomination(s) for File No. 2024-0210. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Nomination(s) Closed

2024-0211

A resolution appointing a member to the St. Charles Parish Library Board of Control as the District III Representative.

Nominee:

Councilman Pilié nominated Ms. Beverly A. Delaune

Nomination(s) Accepted

A motion was made by Councilmember Fonseca, seconded by Councilmember Comardelle, to Close Nomination(s) for File No. 2024-0211. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Nomination(s) Closed

A resolution appointing a member to the St. Charles Parish Library Board of Control as the District IV Representative.

Nominee:

Councilman Comardelle nominated Mr. Randy D. Matherne

Nomination(s) Accepted

A motion was made by Councilmember deBruler, seconded by Councilmember Skiba, to Close Nomination(s) for File No. 2024-0212. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Nomination(s) Closed

ADJOURNMENT

A motion was made by Councilmember O'Daniels, seconded by Councilmember Comardelle, to adjourn the meeting at approximately 8:02 pm. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary