

# **St. Charles Parish**

# **Meeting Agenda**

# **Parish Council**

	Council Chairman Dick Gibbs	
Councilme	embers Bobby Donaldson, Holl	ly Fonseca,
	nsbourg Gordon, Mary K. Clule . Bellock, Bob Fisher, Julia Fis	
Monday, December 21, 2020	6:00 PM	Council Chambers, Courthouse

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# **CALL TO ORDER**

### **PRAYER / PLEDGE**

Pastor Thomas Hines Hope Church, Destrehan

#### **APPROVAL OF MINUTES**

Regular Meeting – December 7, 2020

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

1	<u>2020-0356</u>	In Recognition: Trey Granier, Planning & Zoning Commission
	<u>Sponsors:</u>	Mr. Gibbs
	<u>Attachments:</u>	2020-0356 Trey Granier

2	<u>2020-0357</u>	In Recognition: Chief Rodney Madere, St. Charles Parish Communications District
	<u>Sponsors:</u>	Mr. Donaldson
	Attachments:	2020-0357 Chief Rodney Madere

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

<u>2020-0358</u>	South Louisiana Port Commission
Attachments:	2020-0358 Port Of South Louisiana w-video - Updated 2020-11-18.pdf
<u>2020-0359</u>	R.S.V.P. Program
Attachments:	2020-0359 RSVP council report 2020.pdf
<u>2020-0360</u>	Workforce Innovations and Opportunity Act (WIOA)

#### 2020-0361 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, January 11, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

### PLANNING AND ZONING PETITIONS

3	<u>2020-0349</u>	An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to O-L on approximately 2.35 acres of a 41.9 acre tract as shown on a delineation map for Friloux Ventures by T. Baker Smith, located south of Lagattuta Estates Subdivision, as requested by Melissa & Brennen Friloux and Kourtne & Kris Donnaud, on behalf of the property owners Geraldine B. Hooper (Vannoy), Wade D. Hooper, and Lydia H. Lingle.			
	<u>Sponsors:</u>	Mr. Jewell a	and Department of Planning & Zor	ning	
	Attachments:	<u>2020-0349</u>	Recommendation At a Glance (F	riloux).pdf	
		2020-0349 LUR 2020-20-R Hooper (Friloux)			
		<u>2020-0349 Survey</u>			
		2020-0349 Delineation map.pdf			
		2020-0349 AERIAL			
		2020-0349 ZONING			
		<u>2020-0349 flum</u>			
		2020-0349 email to Melissa			
		Legislative I	listory		
		11/3/20	Department of Planning & Zoning	Received/Assigned PH	
		12/3/20	Department of Planning & Zoning	Recommended Denial to the Planning Commission	
		12/3/20	Planning Commission	Recommended Denial to the Parish Council	
		12/7/20	Parish President	Introduced	
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	

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

15	<u>2020-0331</u>	Chapte		t. Charles Parish Code of Ordinances, e I. In General, Section 18-1. Regulations n employees.
	<u>Sponsors:</u>	Mr. Jewell		
		Legislative H	listory	
		12/7/20	Parish President	Introduced
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
20	<u>2020-0342</u>	Chapte Definitio dogs., a keeping	r 4, Animals and Fowl, ons., Section 4-6. Pote and Section 4-10. Kee g of exotic animals.	t. Charles Parish Code of Ordinances, Article I. In General, Section 4-1. entially dangerous, dangerous or vicious ping of animals not considered pets and
	<u>Sponsors:</u>	Mr. Jewell a	nd Department of Animal (	Control
		<u>Legislative H</u>	listory	
		12/7/20	Parish President	Introduced
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
24	<u>2020-0343</u>	19-12-1 Place fo Preside	l6, as previously amer or Precinct 2-3 in Lulin	ance No. 13-5-14 and Ordinance No. Ided, to provide for the change of Polling g, Louisiana and to authorize the Parish with Bible Center Church, 422 Barton St. Charles Parish.
	<u>Sponsors:</u>	Mr. Jewell		
	Attachments:	2020-0343	Lease Precinct 2-3 Reloca	tion, Luling Redacted.pdf
		<u>Legislative H</u>	listory	
		12/7/20	Parish President	Introduced
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
28	<u>2020-0344</u>	service	s agreement with Volk Montz Railroad Culver	authorize the execution of an engineering ert, Inc. for providing all necessary services ts and Drainage Improvements Project
	<u>Sponsors:</u>	Mr. Jewell a	nd Department of Public W	/orks
	Attachments:	ments: 2020-0344 Agreement Montz Railroad Culverts		<u>Culverts</u>
		2020-0344	Montz Drainage Scope rev	4 Phase I and Phase II
		Legislative H	listory_	
		12/7/20	Parish President	Introduced

Parish	Council		Final	December 21, 2020	
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
54	<u>2020-0345</u>	Endeav and St.	or Agreement with the Charles Parish for the	authorize the execution of a Cooperative Louisiana Department of Veterans Affairs provision of office space located in the St. 5045 River Road, Hahnville, LA.	
	<u>Sponsors:</u>	Mr. Jewell			
	Attachments:	<u>2020-0345</u>	CEA Veterans Affairs 2021		
		<u>Legislative H</u>	listory		
		12/7/20	Parish President	Introduced	
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
61	<u>2020-0346</u>	Service and St.	es Agreement between Charles Parish. The F	authorize the execution of a Professional The Center for Planning Excellence, Inc. Professional Services Agreement for Parish Comprehensive Land Use Plan.	
	<u>Sponsors:</u>	Mr. Jewell and Department of Planning & Zoning			
	Attachments: 2020-0346 Agreement for Council Approval CPEX-SCP_CompPlanUpdate1110			roval CPEX-SCP_CompPlanUpdate1110	
		2020-0346 Exhibits A and B			
		<u>Legislative H</u>	<u>listory</u>		
		12/7/20	Parish President	Introduced	
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
73	<u>2020-0347</u>	LA Con		authorizing the execution of a contract with C, for the West Bank Trailhead (Project of \$406,228.00.	
	<u>Sponsors:</u>	Mr. Jewell a	nd Department of Parks an	d Recreation	
	<u>Attachments:</u>	<u>2020-0347</u>	WB Trailhead Contract		
		<u>2020-0347</u>	Award Recommendation ar	nd Bid Tab	
		<u>Legislative H</u>	listory_		
		12/7/20	Parish President	Introduced	
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
82	<u>2020-0348</u>		•••	authorizing the execution of an Act of tates Phase 1, Hahnville.	
	<u>Sponsors:</u>	Mr. Jewell a	nd Department of Planning	& Zoning	
	<u>Attachments:</u>	<u>2020-0348</u>	Act of Dedication		
		<u>2020-0348</u>	Final Plat		
		<u>Legislative H</u>	listory_		
		12/7/20	Parish President	Introduced	

Parish C	ouncil		Final	December 21, 2020
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
89	<u>2020-0350</u>	Bridge		Charles Parish Council Road and et for fiscal year 2021 through 2023 in ansportation Act.
	<u>Sponsors:</u>	Mr. Jewell a	and Department of Finance	
	<u>Attachments:</u>	<u>2020-0350</u>	Exhibit A	
		Legislative I	History	
		12/7/20	Parish President	Introduced
		12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

# RESOLUTIONS

<b>91</b> <u>2020-0352</u>	A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for LA0073539 Al39862 - Destrehan Wastewater Treatment Plant, and set forth the required action.
<u>Sponsors:</u>	Mr. Jewell and Department of Wastewater
<u>Attachments:</u>	2020-0352 Destrehan 2020 MWPP
<b>108</b> <u>2020-0353</u>	A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for LA0073521 Al43357 - Hahnville Wastewater Treatment Plant, and set forth the required action.
Sponsors:	Mr. Jewell and Department of Wastewater
<u>Attachments:</u>	2020-0353 Hahnville 2020 MWPP
<b>125</b> <u>2020-0354</u>	A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for LA0032131 Al43356 - Luling Oxidation Pond, and set forth the required action.
Sponsors:	Mr. Jewell and Department of Wastewater
Attachments:	2020-0354 Luling 2020 MWPP

<b>142</b> <u>2020-0355</u>	Regulat	A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, a. Corner Lot as requested by 3702 5th St, LLC.		
<u>Sponsors:</u>	Mr. Jewell and Department of Planning & Zoning			
Attachments: 2020-0355 Re		Recommendation At a Glance (37	commendation At a Glance (3702 5th St. )	
	2020-0355 LUR_2020-18-MIN 3702 5th			
	<u>2020-0355</u>	AERIAL		
	2020-0355 ZONING			
	2020-0355 FLUM			
	<u>Legislative H</u>	listory		
	10/15/20	Department of Planning & Zoning	Received/Assigned PH	
	12/3/20	Department of Planning & Zoning	Recommended Denial to the Planning Commission	
	12/3/20	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council	
		Approval with stipulation that the lot line between 21A and 26A be shifte towards W. Lawson and the house by 5 ft.; the required setback is 15 ft from W. McAdoo St.; and that the waiver is indicated on the plat.		

#### **APPOINTMENTS**

2020-0293	A resolu
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A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District I Representative.

Council Chairman will accept nominations from the District I Councilmember to fill the vacancy created by the expiration of the term of Ms. Olivia Tate. Four (4) year term to begin immediately and expire December 7, 2024. [Deferred from the December 7, 2020 Parish Council Meeting]

#### Legislative History

12/12/16	Parish Council Ms. Olivia Tate appointed to the 2016, per Resolution No. 6255 Term: December 7, 2016 - D		
10/19/20	Parish Council	Vacancy Announced	
11/2/20	Parish Council	Deferred	
11/16/20	Parish Council Nominee:	Nomination(s) Accepted	
	Councilwoman Darensbourg Gordon nominated Ms. Olivia Tate		
11/16/20	Parish Council	Close Nomination(s) for	
11/16/20	Parish Council	Nomination(s) Closed	
12/7/20	Parish Council	Deferred	

150	<u>2020-0295</u>	A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District VII Representative.			
	Council will confirm nomination from the District VII Councilmember to fil created by the expiration of the term of Mr. Cory Savoie. Four (4) year to immediately and expire December 7, 2024. Nominee: Mr. Cory Savoie				
		Legislative History			
		12/12/16	Parish Council Mr. Cory Savoie appointed to the 2016, per Resolution No. 6256 Term: December 7, 2016 - D		
		10/19/20	Parish Council	Vacancy Announced	
		11/2/20	Parish Council	Deferred	
		11/16/20	Parish Council	Deferred	
		12/7/20	Parish Council Nominee:	Nomination(s) Accepted	
		Councilwoman Fisher-Perrier nominated Mr. Cory Savoie			
		12/7/20	Parish Council	Close Nomination(s) for	
		12/7/20	Parish Council	Nomination(s) Closed	
	<u>2020-0325</u>	Council Ex-Officio Appointment to the St. Charles Parish Housing Authority.			
		Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilwoman Marilyn B. Bellock (Council Ex-Officio Appointment). One (1) year term to begin January 14, 2021 and expire January 14, 2022. Nominee: Councilwoman Marilyn B. Bellock			
		Legislative History			
		11/16/20	Parish Council	Vacancy Announced	
		12/7/20	Parish Council	Nomination(s) Accepted	
		Nominee: Councilwoman Fisher-Perrier nominated Councilwoman Marilyn B. Bellock			
		12/7/20	Parish Council	Close Nomination(s) for	

Parish Council

12/7/20

Nomination(s) Closed

#### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### MEETINGS

HOUSING AUTHORITY: Tuesday, 12/29/20, 6PM, Council Chambers SPECIAL HOUSING AUTHORITY MEETING: Wednesday, 1/6/21, 5PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 1/6/21, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 1/7/21, 7PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 1/11/21, 5PM, Sheriff's Office - 260 Judge Edward Dufresne Parkway, Luling CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Monday, 1/11/21, 5PM, Council Chambers, \*\*Discussion: Regarding Public Defender's Office request for funding ST. CHARLES PARISH COUNCIL: Monday, 1/11/21, 6PM, Council Chambers

#### ANNOUNCEMENTS

PARISH HOLIDAY: Thursday, December 24, 2020 and Friday, December 25, 2020 - Christmas

PARISH HOLIDAY: Thursday, December 31, 2020 and Friday, January 1, 2021 - New Year's

\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 11, 2021, 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.