

St. Charles Parish

Meeting Agenda

Parish Council

	Council Chairman Bob Fisher Councilmembers Michael A. Mobley, Holly Fonseca,		
	La Sandra D. Wilson, Heather Skiba, Wa	alter Pilié,	
	Willie Comardelle, Michelle O'Daniels, Mich	hele deBruler	
Monday, July 8, 2024	6:00 PM	Council Chambers, Courthouse	
	Final		

CALL TO ORDER

PRAYER / PLEDGE

Father Stephen Dardis Holy Family Catholic Church, Luling

APPROVAL OF MINUTES

Regular Meeting – June 17, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1	<u>2024-0231</u>	In Recognition: Very Reverend Stephen Dardis, V.F., Holy Family Catholic Church
	<u>Sponsors:</u>	Ms. deBruler
	<u>Attachments:</u>	2024-0231 Reverend Stephen Dardis
2	<u>2024-0232</u>	In Recognition: Ms. Andree Leinweber, St. Charles Rotary Club's Citizen of the Year
	<u>Sponsors:</u>	Ms. deBruler
	Attachments:	2024-0232 Andree Leinweber

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

<u>2024-0233</u>	Hospital Service District
<u>2024-0234</u>	St. Charles Community Health Center
<u>2024-0235</u>	Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, July 22, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

3	<u>2024-0238</u>	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.
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works
	<u>Attachments:</u>	2024-0238 Change Order 2 _ Barber Road Bank Stabilization
30	<u>2024-0239</u>	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.
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works
	<u>Attachments:</u>	2024-0239 P190102 Dep. Watson Ext. Amendment 1
		2024-0239 Exhibit E and Corporate Resolution
36	<u>2024-0240</u>	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.
	<u>Sponsors:</u>	Mr. Jewell
	Attachments:	2024-0240 2024 05 01 Act of Donation Dufrene to SCP
		<u>2024-0240 map</u>
		2024-0240 Appraisal

46	<u>2024-0241</u>	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.
	<u>Sponsors:</u>	Mr. Jewell and General Government Buildings
	Attachments:	2024-0241 2024 06 20_EDCC Chiller Replacement Agreement
		2024-0241 Corporate Resolution

PLANNING AND ZONING PETITIONS

59	<u>2024-0224</u>	1981, to c 1B-1 and	change the zoning classifica 1B-2, Block J, Ellington Ga	es Parish Zoning Ordinance of ation from C-2 to C-3 on Lots rdens, 207 and 211 Angus Drive, 'hitney Jr. for Whitney Properties
	<u>Sponsors:</u>	Mr. Jewell and	Department of Planning & Zonin	g
	<u>Attachments:</u>	2024-0224 RE	COMMENDATIONS AT A GLAN	<u>ICE</u>
		<u>2024-0224 Mir</u>	nutes	
		2024-0224 Sta	aff Report	
		<u>2024-0224 Su</u>	rvey	
		<u>2024-0224 AE</u>	RIAL	
		<u>2024-0224 ZO</u>	NING	
		<u>2024-0224 FL</u>	<u>UM</u>	
		<u>2024-0224 Ap</u>	plication1	
		Legislative Hist	ory	
		5/8/24	Department of Planning & Zoning	Received/Assigned PH
		6/6/24	Department of Planning & Zoning	Recommended Denial to the Planning Commission
		6/6/24	Planning Commission	Recommended Approval to the Parish Council
		6/17/24	Parish President	Introduced
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

73	<u>2024-0208</u> <u>Sponsors:</u>	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. Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Mr. Pilié, Mr. Fisher and Ms. deBruler Legislative History				
		6/17/24	Council Member(s)	Introduced		
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
74	<u>2024-0215</u>	Ordinanc 15-5, Mot installatio	es, Parish of St. Charles, be or Vehicles and Traffic, of s	arles providing that the Code of a amended by revising Section aid Code, to provide for the RKING " signs along Oaklawn		
	<u>Sponsors:</u>	Ms. Skiba				
		Legislative Hist	tory			
		6/17/24	Council Member(s)	Introduced		
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
75	<u>2024-0223</u>	with Seal No. P080	evel Construction, Inc., for 9 905-11C, CPRA Project No ricane Protection Levee Pro	ting the execution of a Contract Sunset Screen Cleaner, Project b. BA-0270, as part of the West bject, in the amount of		
	<u>Sponsors:</u>	Mr. Jewell and	Department of Public Works			
	<u>Attachments:</u>	2024-0223 Section 00500				
		<u>2024-0223 P0</u>	<u>80905-11C - 2024.06.05 - Notice</u>	of Intent to Award		
		<u>2024-0223 Co</u>	prporate Resolution			
		2024-0223 Ite	mized Bid Tab			
		<u>2024-0223 Sig</u>	gned Bid Tab - Sunset Screen Cl	eaner		
		<u>2024-0223 Co</u>	rrespondence_BKI			
		Legislative Hist	tory			
		6/17/24	Parish President	Introduced		
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		

91	<u>2024-0225</u>	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	
	Attachments:	<u>2024-0225 Sur</u>	rvey - N Treadway Berm Ditch Se	ervitude P-102_T-102
		2024-0225 Ap	praisal_Treadway P-102 T-102_	4.22.2024_Final
		Legislative Hist	<u>ory</u>	
		6/17/24	Parish President	Introduced
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
93	<u>2024-0226</u>	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.		ude designated as P-103 and a on servitude designated as Shoemaker, III, et al., for the
	<u>Sponsors:</u>	Mr. Jewell and	Department of Public Works	
	<u>Attachments:</u>	2024-0226 Su	rvey - H. Shoemaker III Berm Dito	ch Servitude P-103 T-103
		2024-0226 Ap	praisal_Schoemaker P-103 T-10	3_A.R.E4.30.2024_Final
		Legislative Hist	<u>ory</u>	
		6/17/24	Parish President	Introduced
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
95	<u>2024-0227</u>	square foo 729 squar T-104 ove	re foot temporary construction	ude designated as P-104 and a on servitude designated as e Brogdon for the Montz Pump
	<u>Sponsors:</u>	Mr. Jewell and	Department of Public Works	
	<u>Attachments:</u>	2024-0227 Su	rvey - W Brogdon Succ. of J. Pre	escott Berm Ditch Servitude P-10
		2024-0227 Ap	praisal_Brogdon P-104 T-104_A	.R.E4.30.2024_Final
		Legislative Hist	<u>ory</u>	
		6/17/24	Parish President	Introduced
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

97	<u>2024-0228</u>	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.						
	<u>Sponsors:</u>	Mr. Jewell and	Mr. Jewell and Department of Public Works					
	<u>Attachments:</u>	<u>2024-0228 Su</u>	2024-0228 Survey - W Brogdon Berm Ditch Servitude P-105_T-105					
		2024-0228 Ap	praisal_Brogdon P-105 T-105_A	.R.E4.30.2024_Final				
		Legislative Hist	tory					
		6/17/24	Parish President	Introduced				
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council				
99 <u>2024-0229</u> An ordinance approving and authorizing the execution of Change Order No. 1 - Final for the East Bank "C" Plant Filter Upgrade (Proje No. WWKS-96) to decrease the contract amount by \$7,848.00 and increase the contract time by one hundred five (105) days.		"C" Plant Filter Upgrade (Project ract amount by \$7,848.00 and						
	<u>Sponsors:</u>	Mr. Jewell and	Department of Waterworks					
	<u>Attachments:</u>	<u>2024-0229 Ea</u>	st Bank C Plant Upgrade - WWK	S 96 Change Order				
		Legislative Hist	tory					
		6/17/24	Parish President	Introduced				
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council				
10:	3 <u>2024-0230</u>	Chapter ´ Managen	10 - Garbage and Trash, Art nent System, Section 10-22	es Parish Code of Ordinances, ticle II. Uniform Solid Waste . Service charge. (a) Levied. to d Waste Collection Services.				
	<u>Sponsors:</u>	Mr. Jewell						
		Legislative Hist	tory_					
		6/17/24	Parish President	Introduced				
		6/17/24	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council				

PERSONS TO ADDRESS THE COUNCIL

104 <u>2024-0242</u>	Mr. Cory Loggins: Planning & Zoning Ordinances & Codes	
Attachments:	2024-0242 Petition to Address the Council Loggins 7.8.2024 Council Meet	in

RESOLUTIONS

143	<u>2024-0236</u>	Regulatio Intersecti		metric Standards, A. Streets, 5. th, as requested by Louis M.
<u>s</u>	ponsors:	Mr. Jewell and	Department of Planning & Zonin	g
4	ttachments:	<u>2024-0236 RE</u>	COMMENDATIONS AT A GLAN	<u>ICE</u>
		<u>2024-0236 Mi</u>	<u>nutes</u>	
		<u>2024-0236 Sta</u>	aff Report	
		<u>2024-0236 07</u>	05-2201 Ashton Plantation Estate	es_Patio Homes Preliminary Plat
		<u>2024-0236 AE</u>	RIAL	
		<u>2024-0236 ZC</u>	<u>NING</u>	
		<u>2024-0236 FL</u>	<u>UM</u>	
		<u>2024-0236 Ap</u>	plication1	
		<u>2024-0236 Wa</u>	aiver Request	
		Legislative Hist	tory	
		8/7/23	Department of Planning & Zoning	Received/Assigned PH
		6/6/24	Department of Planning & Zoning	Recommended Approval to the Planning Commission
		6/6/24	Planning Commission	Recommended Approval to the Parish Council
164	<u>2024-0237</u>	grant app	lication to the United States using Service Fiscal Year (F	ng St. Charles Parish to submit a Department of Agriculture's FY) 2024 Housing Preservation
<u>s</u>	ponsors:	Mr. Jewell and	Grants Office	
APPOI	NTMENTS			
165	<u>2024-0209</u>	A resoluti Service E	on appointing a member to loard.	the St. Charles Parish Civil
A	ttachments:	<u>Corresponder</u>	ce Nicholls emailed	
		Nicholls_nomi	nation letter	
		created by the	-	e Civil Service Board to fill the vacancy tt Terrebonne. Three (3) year term to 7.
		Legislative Hist	tory	
		7/26/21	Parish Council Mr. Brett Terrebonne appointed Board on July 26, 2021, per Re Term: August 1, 2021 - Augu	

arish Council		Final	Ju	ıly 8, 2024
	6/6/24	•	Correspondence Sent icholls State University, asking for him to subn he Parish Council due to the term of Mr. Brett ugust 1, 2024	nit
	6/12/24	following names of individ the Civil Service Board: I	Correspondence Received , Nicholls State University, submitted the uals who expressed an interest in serving on Brett Terrebonne (reappointment), Michael , Ph.D., and Amelie Benoit Zeringue	
	6/17/24	Parish Council	Vacancy Announced	
167 <u>2024-0210</u>		lution appointing a memb e Board.	er to the St. Charles Parish Civil	
<u>Attachments:</u>	Correspond	dence_Tulane_emailed		
	<u>2024-0210</u>	Tulane nomination letter		
	created by	-	to the Civil Service Board to fill the vacancy s. Sara Champion. Three (3) year term to 1, 2027.	
	Legislative I	<u>History</u>		
	8/9/21	Board on August 9, 2021	Enacted Legislation inted to the St. Charles Parish Civil Service per Resolution No. 6578 igust 9, 2021 - August 1, 2024	
	6/6/24		Correspondence Sent tts, Tulane University, asking him to submit a Parish Council due to the term of Ms. Sara gust 1, 2024	
	6/17/24	Parish Council	Vacancy Announced	
	6/24/24	following name of individu	Correspondence Received Fitts, Tulane University, submitted the al who expressed an interest in serving on the Champion (reappointment)	1
169 <u>2024-0211</u>		lution appointing a memb of Control as the District	er to the St. Charles Parish Library II Representative.	
	vacancy cre		s from the District III Councilmember to fill the erm of Ms. Beverly A. Delaune. Five (5) year August 1, 2029.	
	Legislative I	<u>History</u>		
	7/22/19	-	Enacted Legislation ppointed to the St. Charles Parish Library Boa presentative on July 22, 2019, per Resolution August 1, 2024	
	6/17/24	Parish Council	Vacancy Announced	
			-	

170	<u>2024-0212</u>	A resolution appointing a member to the St. Charles Parish Library	
		Board of Control as the District IV Representative.	

Council Chairman will accept nominations from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Randy D. Matherne. Five (5) year term to begin August 1, 2024 and expire August 1, 2029.

Legislative History

9/9/19	Parish Council	Enacted Legislation		
	Mr. Randy D. Matherne appointed to the St. Charles Parish Library Board			
	of Control as the District IV Representative on September 9, 2019, per			
	Resolution No. 6436			
	Term: (Immediately) September 9, 2019 - August 1, 2024			
6/17/24	Parish Council	Vacancy Announced		

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD OF CONTROL: Tuesday, 7/9/24, 6PM, Council Chambers HOUSING AUTHORITY: Special/Regular Meeting, Wednesday, 7/10/24, 5PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 7/10/24, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 7/11/24, 6PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Monday, 7/15/24, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher BOARD OF ADJUSTMENT (ZBA): Thursday, 7/18/24, 6PM, Council Chambers LEGISLATIVE COMMITTEE: Monday, 7/22/24, 5PM, Council Chambers **Discussion regarding updates to the site plan approval process as set forth in the proposed Highway 90 Corridor Overlay Zone and related updates to Code Enforcement through Chapter 16 and Appendix A of the St. Charles Parish Code of Ordinances. ST. CHARLES PARISH COUNCIL: Monday, 7/22/24, 6PM, Council Chambers

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.