

Bob Fisher, Julia Fisher-Cormier		
Monday, September 25, 2023	6:00 PM	Council Chambers, Courthouse
ATTENDANCE		
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Present 8 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Bob Fisher, and Julia Fisher-Cormier

Absent 1 - Marilyn B. Bellock

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works Director Miles Bingham, Planning & Zoning Director Michael Albert, Dayna Parker, Eric Zurcher, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Pastor Cody Cunningham First Baptist Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Fisher, to approve the minutes from the regular meeting of September 11, 2023. The motion carried by the following vote:

- Yea: 8 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Cormier
- Nay: 0
- Absent: 1 Bellock

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2023-0245

Board of Review

Sponsors: Ms. Billings

As advertised by the Assessor in the official journal, the assessment list has been exposed daily for inspection by the taxpayers and other interested persons for a period of fifteen calendar days. The assessor has certified the assessment list to the council, acting as the board of review, to receive any written or oral complaints from taxpayers desiring to protest their assessment, prior to 4:00 pm on Monday, September 18, 2023.

WITHDRAWN - Glazer's Company of LA, 111 Riverbend Blvd, St. Rose, LA

Mr. Tab Troxler, Assessor, commented on the 2023 Assessment Roll as submitted by the Assessor.

Council Discussion Councilwoman Clulee spoke on the matter. Mr. Troxler spoke on the matter. Parish President Matthew Jewell spoke on the matter. Councilwoman Fisher-Cormier spoke on the matter.

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to accept and certify the 2023 Assessment Roll as submitted by the Assessor to the Louisiana Tax Commission. The motion carried by the following vote:

- Yea: 8 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Cormier
- Nay: 0
- Absent: 1 Bellock

Certified Assessment List

2023-0251

In Recognition: 2023 St. Charles Parish 10U All-Star Baseball State Champions

Sponsors: Mr. Jewell

Read

<u>2023-0252</u>

In Recognition: Alaija Thomas

Sponsors: Ms. Bellock

Ms. Tara Wicker, Director of Community Engagement for the TJC Group, spoke on the matter.

Read

2023-0253

Proclamation: "National Breast Cancer Awareness Month in St. Charles Parish"

Sponsors: Ms. Bellock

Read

2023-0254

Proclamation: "Domestic Violence Awareness Month"

Sponsors: Ms. Billings

Read

2023-0255

Proclamation: "National 4-H Week"

Sponsors: Ms. Billings

Read

2023-0256

Proclamation: "Fire Prevention Week"

Sponsors: Mr. Jewell

Read

2023-0257

Proclamation: United Way Month in St. Charles Parish Battle for the Paddle Cook-Off

<u>Sponsors:</u> Ms. Fisher-Cormier

Read

<u>2023-0258</u>

Proclamation: "Need to Feed Month in St. Charles Parish"

<u>Sponsors:</u> Mr. Gibbs

Councilwoman Clulee spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0259

Civil Service Board/Personnel Office

Dayna Parker, Personnel Officer, reported.

Councilwoman Fonseca spoke on the matter. Ms. Parker spoke on the matter.

Reported

2023-0260

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Councilwoman Fonseca spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS 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 9, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

<u>2023-0261</u>

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C. St. Charles Parish Subdivision Regulations of 1981, Section IV. F. Miscellaneous regarding streetlight fixtures by changing the required light fixtures from high pressure sodium to LED and updating the required cash deposit.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on October 9, 2023

2023-0262

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-1A on an approximately 16.5 acre portion of Tract 11, Ashton Plantation as requested by Louis M. Andolsek, Jr. for Ashton Plantation Estates, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on October 9, 2023

2023-0263

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to R-1A(M) on Lot 1B1, Square 6, Linda Lou Park Unit 2, 519 Willow Street, Boutte, as requested by Roger Landry.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on October 9, 2023

2023-0264

An ordinance to provide for the installation of "**ALL-WAY STOP**" signs at the intersection of Stanton Hall Drive, Panther Run, and Nottaway Drive, in Ormond Country Club Estates Subdivision in Destrehan.

Sponsors: Ms. Billings

Publish/Scheduled for Public Hearing to the Parish Council on October 9, 2023

<u>2023-0265</u>

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for the Des Allemands Bulkhead (Project No. P210601), in the not to exceed amount of \$57,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on October 9, 2023

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, IS TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON, TUESDAY, OCTOBER 31, 2023, 9:00 A.M.; THURSDAY, NOVEMBER 2, 2023, 1:00 P.M.; AND MONDAY, NOVEMBER 6, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2023-0121

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on October 31, 2023

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2023-0250

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 22-7-2, which approved the Professional Services Agreement with Digital Engineering & Imaging, Inc. to perform planning services for the Road Maintenance 2022-23 (Project No. P220501).

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Public Works Director Miles Bingham spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 23-9-2

Council Discussion Mr. Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Cormier

Nay: 0

Absent: 1 - Bellock

Enactment No: 23-9-2

2023-0229

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for the Primrose Canal Cleaning and Improvements (Project No. P210202), in the not to exceed amount of \$26,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Billings stated that Administration requested that File No. 2023-0229 be postponed indefinitely.

Council Discussion Chief Administrative Officer Mike Palamone spoke on the matter.

Public Hearing Requirements Satisfied

A motion was made by Councilmember Fisher, seconded by Councilmember Fisher-Cormier, to Postpone Indefinitely File No. 2023-0229. The motion carried by the following vote:

- Yea: 8 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Cormier
- Nay: 0
- Absent: 1 Bellock

Postponed Indefinitely

ADJOURNMENT

A motion was made by Councilmember Fonseca, seconded by Councilmember Darensbourg Gordon, to adjourn the meeting at approximately 7:42 pm. The motion carried by the following vote:

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Cormier

Nay: 0

Absent: 1 - Bellock

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary