

St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Beth A. Billings Councilmembers Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, Julia Fisher-Cormier				
Monday, April 24, 2023 6:00 PM Council Chambers, Courtho Final				

CALL TO ORDER

PRAYER / PLEDGE

Pastor Thomas Hines Hope Church, Destrehan

APPROVAL OF MINUTES

Regular Meeting – April 10, 2023

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1	<u>2023-0089</u>	Proclamation: "National Day of Prayer"
	<u>Sponsors:</u>	Mr. Jewell
	Attachments:	2023-0089 National Day of Prayer
2	<u>2023-0090</u>	In Recognition: Stacie Dufrene, 2022 St. Charles Parish Civil Service Employee of the Year
	<u>Sponsors:</u>	Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher, Ms. Fisher-Cormier and Mr. Jewell
	Attachments:	2023-0090 Stacie Dufrene
3	<u>2023-0091</u>	Proclamation: "RSVP Volunteer Day in St. Charles Parish"
	<u>Sponsors:</u>	Mr. Jewell
	Attachments:	2023-0091 RSVP Volunteer Day
4	<u>2023-0092</u>	Proclamation: "Older Americans Month"
	<u>Sponsors:</u>	Mr. Jewell
	<u>Attachments:</u>	2023-0092 Older Americans Month

5	<u>2023-0093</u>	Proclamation: "Flood Risk Awareness Month in St. Charles Parish
	Sponsors:	Ms. Fisher-Cormier
	<u>Attachments:</u>	2023-0093 Flood Risk Awareness Month
6	<u>2023-0094</u>	Proclamation: "Little Red Church Festival Weekend"
	<u>Sponsors:</u>	Ms. Darensbourg Gordon
	<u>Attachments:</u>	2023-0094 Little Red Church Festival Weekend
7	<u>2023-0095</u>	Proclamation: "Bayou Des Allemands Blessing of the Fleet Day"
	<u>Sponsors:</u>	Mr. Dufrene
	<u>Attachments:</u>	2023-0095 Bayou Des Allemands Blessing of the Fleet
8	<u>2023-0096</u>	Proclamation: "ALS Awareness Month in St. Charles Parish"
	<u>Sponsors:</u>	Ms. Billings
	Attachments:	2023-0096 ALS Awareness Month

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

<u>2023-0097</u>	Information Technology
<u>2023-0098</u>	Parish President Remarks/Report
<u>Sponsors:</u>	Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, May 8, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville

9 2023-0099 An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for the Hydraulic Bottleneck Near Destrehan P.S. No. 2 (Project No. P190507), in the not to exceed amount of \$26,000.00.
Sponsors: Mr. Jewell and Department of Public Works
2023-0099 P190507 Testing - Professional Services Contract & Attachments
2023-0099 Attachment C-1
2023-0099 Resolution

25	<u>2023-0100</u>	An ordinance approving and authorizing the execution of a Professional Services Agreement with Crescent Engineering & Mapping, LLC, to perform surveying services for Bamboo Street Drainage Improvements (Project No. P221101), in the lump sum amount of \$26,350.00.
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works
Attachments: 2023-0100 P221101 Survey - Professional Services Contract & Attachments		2023-0100 P221101 Survey - Professional Services Contract & Attachments
		2023-0100 Crescent Corporate Resolution 4-5-23

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

40	<u>2023-0082</u>	An ordinance to provide for the installation of " ALL-WAY STOP " signs at the intersection of Oaklawn Ridge Lane and Oaklawn Drive in St. Rose.			
	<u>Sponsors:</u>	Ms. Bellock			
		Legislative History			
		4/10/23	Council Member(s)	Introduced	
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council	
41	<u>2023-0083</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 June 5, 2023 through July 14, 2023.			
	<u>Sponsors:</u>	Mr. Jewell and Department of Community Services			
	<u>Attachments:</u>	2023-0083 2023 Summer Food Agreement			
		2023-0083 Xerox Scan			
		Legislative History			
		4/10/23 Parish President Introduced			
		4/10/23 Parish Council Publish/Scheduled for Public Hearing Parish Council			

45	<u>2022-0225</u>	An ordinance approving and authorizing the execution of a Professional Services Agreement with Duplantis Design Group, PC, to perform planning services for the Des Allemands Park Planning Services (Project No. P220208), in the not to exceed amount of \$54,500.00.				
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works				
	Attachments:	2022-0225 Legal Review - P220208 - Contract				
		2022-0225 Attachment C-1 - Rate Sheet				
		2022-0225 Co	orporate Resolution DesAllemar	nds 2023		
		<u>2022-0225 Le</u>	egal Review - P2202088 - Contra	act.pdf		
		<u>2022-0225 At</u>	tachment C-1 - Rate Sheet.pdf			
		<u>2022-0225 Co</u>	orporate Resolution_DesAllemar	nds.pdf		
		2022-0225 Pc	ostponed Proposed Ord			
		Legislative His	tory			
		8/1/22	Parish President	Introduced		
		8/1/22	Parish Council Chairman Fisher stated t 2022-0225 be postponed indet	Postponed Indefinitely from Intro. hat Administration requested that File No finitely from introduction.		
		8/1/22	Parish Council	Postponed Indefinitely from Intro.		
		4/10/23	Parish President	Introduced		
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
62	<u>2023-0084</u>	An ordinance approving and authorizing the execution of an Agreement between St. Charles Parish and ZoraChristina Catering, L.L.C., to provide Professional Catering Services at the Edward A. Dufresne Community Center.		aChristina Catering, L.L.C., to		
	Sponsors:	Mr. Jewell and	d Department of Parks and Recro	eation		
	<u>Attachments:</u>	<u>2023-0084 20</u>	23-24 EADCC Catering Contrac	t Agreement ZoraChristina IIc FIN		
		<u>2023-0084 Co</u>	orporate Resolution Document			
		<u>Legislative His</u>	tory			
		4/10/23	Parish President	Introduced		
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
71	<u>2023-0085</u>	between	St. Charles Parish and Me	izing the execution of an Agreement ssina's Concessions, Inc., to provide le Edward A. Dufresne Community		
	<u>Sponsors:</u>	Mr. Jewell and	d Department of Parks and Recro	eation		
	Attachments:	<u>2023-0085 DI</u>	RAFT Messina's Agreement			
		2023-0085 Messina's corporate resolution 2023 Legislative History				

Parish Council		Final		April 24, 2		
		4/10/23	Parish President	Introduced		
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
81	<u>2023-0087</u>	An ordinance to approve a purchase and/or expropriate a 0.174 acre servitude designated as Parcel A-3 and a 1.156 acre servitude designated a Parcel A-4 over property owned by Cristina & Lauricella, Inc., for the Montz Pump Station and Drainage Modification Project.		-3 and a 1.156 acre servitude designated as by Cristina & Lauricella, Inc., for the Montz		
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works				
;	<u>Attachments:</u>	2023-0087 MONTZ 267 CFS SERVITUDES revised 2-2-23 Signed				
		Legislative I	<u>listory</u>			
		4/10/23	Parish President	Introduced		
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		
83 <u>2023-0088</u>		Service service	es Agreement with N-Y	uthorizing the execution of a Professional Associates, Inc., to perform professional verlay Zone project, in the not to exceed		
	<u>Sponsors:</u>	Mr. Jewell and Department of Planning & Zoning				
;	<u>Attachments:</u>	2023-0088 1.30.2023 Professional Services Contract & Attachments				
		2023-0088 Attachment C-1				
		2023-0088 N-Y Associates Corporate Resolution				
		Legislative I	<u>listory</u>			
		4/10/23	Parish President	Introduced		
		4/10/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council		

APPOINTMENTS

101 <u>2023-0074</u> A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District V Representative.

Council will confirm nomination to the Planning & Zoning Commission from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Ryant Price. Four (4) year term to begin May 31, 2023 and expire May 31, 2027. Nominee: Mr. Ryant D. Price

Legislative History

11/15/21	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Enacted Legislation the St. Charles Parish Planning & Zoning Representative on November 15, 2021, per - May 31, 2023
3/27/23	Parish Council	Vacancy Announced
4/10/23	Parish Council Nominee: Councilwoman Bellock nom	Nomination(s) Accepted
4/10/23	Parish Council	Close Nomination(s) for
4/10/23	Parish Council	Nomination(s) Closed

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

HOUSING AUTHORITY: Tuesday, 4/25/23, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 4/26/23, 2PM, Council Chambers BOARD OF ADJUSTMENT (ZBA): Thursday, 4/27/23, 6PM Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 5/3/23, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 5/4/23, 6PM, Council Chambers COMMUNICATIONS DISTRICT (911): Monday, 5/8/23, 5PM, 222 Joe Louis Lane, Hahnville ST. CHARLES PARISH COUNCIL: Monday, 5/8/23, 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.