



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-la.gov

Final

Council Chairman Marilyn B. Bellock
Councilmembers Beth A. Billings, Holly Fonseca,
La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,
Nicky Dufrene, Bob Fisher, Julia Fisher-Perrier

Monday, June 7, 2021

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Nicky Dufrene, Marilyn B. Bellock, and Bob Fisher

Absent 2 - Dick Gibbs, and Julia Fisher-Perrier

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, 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, Emergency Preparedness Director Joe Ganote, Public Works/Wastewater Director Miles Bingham, Wastewater Assistant Director David deGeneres, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Chandra Sampey, Contract Monitoring Specialist, Eric Zurcher, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Father Paul Clark
Our Lady of the Holy Rosary Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Billings, to approve the minutes from the regular meeting of May 17, 2021. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2021-0160](#)

Proclamation: "Juneteenth Day in St. Charles Parish"

Sponsors: Ms. Bellock and Ms. Darensbourg Gordon

Read

[2021-0143](#)

An ordinance providing for the incurring of debt and issuance of not to exceed Sixteen Million Dollars (\$16,000,000) aggregate principal amount of Taxable Water Revenue Refunding Bonds, Series 2021 of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana, prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such Bonds; providing for the payment of such Series 2021 Bonds in principal and interest; approving and confirming the sale of such Series 2021 Bonds; and providing for other matters with respect to the Series 2021 Bonds.

Sponsors: Mr. Jewell and Bond Counsel

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to accept the revised version of the proposed ordinance. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-1

Amended

Enactment No: 21-6-1

[2021-0143](#)

An ordinance providing for the incurring of debt and issuance of not to exceed Sixteen Million Dollars (\$16,000,000) aggregate principal amount of Taxable Water Revenue Refunding Bonds, Series 2021 of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana, prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such Bonds; providing for the payment of such Series 2021 Bonds in principal and interest; approving and confirming the sale of such Series 2021 Bonds; and providing for other matters with respect to the Series 2021 Bonds.

Sponsors: Mr. Jewell and Bond Counsel

Reported:

Bond Counsel Recommended: Approval
Mr. James Ryan, Government Consultants, Inc., spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-1

Council Discussion
Mr. Ryan spoke on the matter.
Mr. David S. Moyer, David S. Moyer, LLC, spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-1

[2021-0166](#)

In Recognition: Eric Jaron Jones

Sponsors: Mr. Jewell

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to deviate from the regular order of the agenda to take up File No. 2021-0166; a matter not on the agenda. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Deviated

Chairman Bellock spoke on the matter.

Read

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Returned

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2021-0161](#)

Department of Emergency Preparedness and Hurricane Preparedness

Emergency Preparedness Director Joe Ganote reported on the Department of Emergency Preparedness.

Councilwoman Clulee spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Mr. Ganote spoke on the matter.

Councilman Fisher spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Councilwoman Darensbourg Gordon spoke on the matter.

Emergency Preparedness Director Joe Ganote reported on Hurricane Preparedness.

Reported

[2021-0113](#)

Contract Monitor

Ms. Chandra Sampey, Contract Monitoring Specialist

Councilwoman Darensbourg Gordon invited Mr. Roddie Matherne, CEO of Pelican Waste & Debris, LLC, to the podium to answer questions regarding their services.

Mr. Matherne spoke on the matter.

Councilwoman Clulee spoke the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

Ms. Sampey spoke on the matter.

Councilman Fisher spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Chairman Bellock spoke on the matter.

Reported

[2021-0162](#)

Parish President Remarks/Report

Sponsors: Mr. Jewell

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BELLOCK 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, JUNE 21, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2021-0163](#)

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 PARKING**” signs along both sides of Johnson Street and Beck Street in Ama.

Sponsors: Ms. Clulee

Publish/Scheduled for Public Hearing to the Parish Council on June 21, 2021

[2021-0164](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the St. Charles West Bank River Intake Modification Project No. WWKS 98 to increase the contract amount by \$63,750.00, and to decrease the contract time by twenty (20) days.

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on June 21, 2021

[2021-0169](#)

An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues totaling \$5,157,026.50 for the American Rescue Plan Act relief and apply these funds to Fund 401 (Wastewater) improvements other than buildings for the following projects: New Sarpy Booster Lift Station totaling \$1,800,000, install ten generators and transfer switches at various lift stations totaling \$1,525,000, Architectural/Engineering for the New Sarpy Booster Lift Station totaling \$180,000, and pipe lining old sewer lines throughout the Parish totaling \$1,632,000.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on June 21, 2021

[2021-0151](#)

An ordinance to approve and authorize the execution of a professional services agreement with Comite Resources, Inc. for Wetland Wastewater Assimilation Biological Monitoring Project (S060404) for a period of five years in the amount of \$220,500.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 21, 2021

[2021-0167](#)

An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 3, to add revenues (including anticipated additional Sales Tax revenues based upon current receipts totaling \$3,252,192 for Fund 112 for 2021 and \$1,074,000 from 2020 actual collections) and transfers totaling \$32,258,782, accumulated fund balance of \$51,284,383 and expenditures, including transfers, totaling \$80,427,823 for the Roads and Drainage Fund - Fund 112, Parish Transportation Fund 102, Flood Protection Fund 123, and Capital Projects Fund 310 (West Bank Hurricane Protection Levee) for construction, architectural/engineering, and other fees unexpended in 2020 for various Parish projects that were not completed during 2020 as well as the addition of new sales tax projects as a result of the 2% increase projection.

Sponsors: Mr. Jewell and Department of Finance

Council Discussion
Parish President Matthew Jewell spoke on the matter.
Finance Director Grant Dussom spoke on the matter.

Public comment opened; no public comment

A motion was made by Councilmember Fonseca, seconded by Councilmember Darensbourg Gordon, to Postpone Indefinitely from Introduction File No. 2021-0167. The motion carried by the following vote:

Yea: 6 - Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 1 - Billings

Absent: 2 - Gibbs and Fisher-Perrier

Postponed Indefinitely from Intro.

[2021-0168](#)

An ordinance to amend the 2021 Consolidated Operating and Capital Budget, Amendment No. 4, to recognize anticipated additional sales tax revenue based upon current receipts. The Parish is forecasting an additional 2% increase in collections over 2020 total collections thus this amendment will recognize \$2,763,544 Sales Tax Revenue for the General Fund and apply this total as follows: \$950,000 transferred to Roads and Drainage for capital improvements \$1,810,000 transferred to Recreation or Improvements other that buildings and architectural and engineering fees; and to recognize additional sales tax collected in 2020 for the General Fund totaling \$937,216, transferred to Recreation via \$500,000 for the new Dog Park and \$400,000 for West Bank Bridge Park Upgrades. This amendment will also recognize the anticipated Gulf Restore Bill Grant for \$1,841,115, which is being applied to the West Bank Boat Launch as well as \$800,000 in grant revenue from the Louisiana Department of Treasury for drainage improvements for Fund 112.

Sponsors: Mr. Jewell and Department of Finance

Council Discussion
Parish President Matthew Jewell spoke on the matter.
Finance Director Grant Dussom spoke on the matter.

Public comment opened; no public comment

A motion was made by Councilmember Fonseca, seconded by Councilmember Darensbourg Gordon, to Postpone Indefinitely from Introduction File No. 2021-0168. The motion carried by the following vote:

Yea: 6 - Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 1 - Billings

Absent: 2 - Gibbs and Fisher-Perrier

Postponed Indefinitely from Intro.

PLANNING AND ZONING PETITIONS

[2021-0154](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-1A(M) on 0.646 acres, a portion of Lot 153 Coteau de France or Ranson Tract, 228 Twin Bridge Road, Des Allemands, as requested by James Dugas III.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. James Dugas, III, Des Allemands

Public Hearing Requirements Satisfied

Enactment No: 21-6-2

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Mr. Dugas spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-2

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

[2021-0138](#)

An ordinance approving and authorizing the execution of a contract with ARC Mechanical Contractors, Inc., for St. Charles Parish Courthouse AHU-5 HVAC System Replacement, (Project No. GB-AC-0220), in the amount of \$824,000.00.

Sponsors: Mr. Jewell and General Government Buildings

Reported:

General Government Buildings Recommended: Approval

Chief Operations Officer Darrin Duhe spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-3

Council Discussion
Mr. Duhe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-3

[2021-0141](#)

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 PARKING**” signs along both sides of Destrehan Drive beginning at River Road (LA 48), extending approximately 120 feet onto Destrehan Drive in Destrehan.

Sponsors: Ms. Billings, Ms. Fonseca and Mr. Gibbs

Reported:

- Councilwoman Billings Recommended: Approval
 - Councilwoman Fonseca Recommended: Approval
 - Councilman Gibbs Recommended: Approval
- Councilwoman Billings spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-4

[2021-0146](#)

An ordinance to clarify and establish the road name of Union Lane in Montz.

Sponsors: Mr. Fisher

Reported:

- Councilman Fisher Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-6-5

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-5

[2021-0147](#)

An ordinance to amend Ordinance No. 13-5-14 and Ordinance No. 19-12-16, as previously amended, to provide for the change of Polling Place for Precinct 6-1 in Montz, Louisiana from Zephirin Perilloux Firehouse, 17830 River Road, Montz to the Montz Community Center, 152 Union Lane, Montz.

Sponsors: Mr. Fisher

Reported:

Councilman Fisher Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-6-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-6

[2021-0149](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Magnolia Ridge Levee Project No. P080905-6B, Grant reference Project No. BA-0216, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$26,711.47 and increase the contract time by ten (10) days.

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: 21-6-7

Council Discussion
Mr. Scholle spoke on the matter.

Councilman Dufrene explained his reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Billings, Fonseca, Darensbourg Gordon, Clulee, Bellock and Fisher

Nay: 0

Abstain: 1 - Dufrene

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-7

[2021-0150](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 20-3-3 which approved a Contract for Engineering Services between N-Y Associates, Inc. and St. Charles Parish for Resident Inspection services for Parish Project No. S181201 Lone Star Sewer Rehabilitation.

Sponsors: Mr. Jewell and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director David deGeneres spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-8

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-8

[2021-0152](#)

An ordinance to levy an assessment on the 2021 ad valorem tax bills of property owners that are delinquent in paying outstanding invoices for removal of weeds, grass, etc. in accordance with the St. Charles Parish Code, Chapter 16, Article III, Weeds, Grass, etc. and to levy an assessment on the ad valorem tax bills of property owners that are delinquent in paying outstanding charges incurred for the removal of unsafe structures, trash and debris in accordance with Chapter 16, Article IV, Sec. 16-48(b).

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-6-9

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-9

[2021-0153](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P020902-5, East Bank Multi-Use Path Phase VI, State Project No. H.009763.6, Federal Aid Project No. H009763 to add additional work in the amount of \$230,903.48.

Sponsors: Mr. Jewell and Department of Public Works

Public Works/Wastewater Director Miles Bingham spoke on the matter.

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to accept the revised version of Change Order No. 1. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-10

Amended

Enactment No: 21-6-10

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-6-10

Council Discussion

Mr. Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 6 - Billings, Fonseca, Darensbourg Gordon, Clulee, Bellock and Fisher

Nay: 1 - Dufrene

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-10

[2021-0155](#)

An ordinance to amend the 2020 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-6-11

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-11

[2021-0156](#)

An ordinance approving and authorizing the execution of Change Order No. 001 for Parish Project No S190901 Destrehan Wastewater Treatment Plant (UV Replacement) to increase the contract amount by \$22,707.58 and increase the number of days by 14.

Sponsors: Mr. Jewell and Department of Public Works/Wastewater

Reported:

Public Works/Wastewater Department Recommended: Approval
Wastewater Assistant Director David deGeneres spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-12

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-12

[2021-0151](#)

An ordinance to approve and authorize the execution of a professional services agreement with Comite Resources, Inc. for Wetland Wastewater Assimilation Biological Monitoring Project (S060404) for a period of five years in the amount of \$220,500.00.

Sponsors: Mr. Jewell and Department of Public Works

Chairman Bellock stated that Administration requested that File No. 2021-0151 introduced on May 17, 2021, be postponed indefinitely and reintroduce with the revised version of the agreement for publication and public hearing on Monday, June 21, 2021.

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to Postpone Indefinitely and Reintroduce File No. 2021-0151 with the revised version of the agreement for publication and public hearing on Monday, June 21, 2021. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Postponed Indefinitely and Reintroduced

[2021-0157](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to the Single Project Contract for Engineering Services between GSA Consulting Engineers, Inc. and St. Charles Parish for engineering services for Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades.

Sponsors: Mr. Jewell and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval
Wastewater Assistant Director David deGeneres spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-6-13

Council Discussion
Mr. deGeneres spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 21-6-13

PERSONS TO ADDRESS THE COUNCIL

[2021-0165](#)

Ms. Andrea J. Hollins, MPA, SeLah Productions, Inc.: Introduction of SeLah Productions, Inc.'s JaVon Ophelia's Act

Ms. Andrea J. Hollins was Heard.

Chairman Bellock asked Ms. JaVon Ophelia Butler if she would like to speak during the time remaining from Ms. Hollins addressing the council.

Ms. Butler spoke on the matter.

A motion was made by Councilmember Dufrene, seconded by Councilmember Fisher, to extend Ms. Butler's time an additional three minutes. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Time Extended

Councilwoman Clulee spoke on the matter.
Ms. Butler spoke on the matter.
Chairman Bellock spoke on the matter.
Councilwoman Darensbourg Gordon spoke on the matter.

Heard

RESOLUTIONS

[2021-0158](#)

A resolution in support of the Planning and Zoning Commission's approval of 2021-1-SPU for an R-3 use in a C-2 zoning district, Lot 2010, Ormond Country Club Estates Commercial Area, 15 Storehouse Lane, Destrehan as requested by S-One Properties, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Chairman Bellock stated that it has come to the Council's attention that this item was submitted to the Council with the incorrect plan as voted upon by the Planning & Zoning Commission and requested that File No. 2021-0158, be postponed indefinitely and placed on the Monday, June 21, 2021 council meeting agenda.

Public comment not opened

A motion was made by Councilmember Billings, seconded by Councilmember Darensbourg Gordon, to Postpone Indefinitely File No. 2021-0158 and place it on the Monday, June 21, 2021, council meeting agenda. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Postponed Indefinitely

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2021-0148](#)

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2021 through June 2022.

Public comment opened; no public comment

Chairman Bellock opened the sealed bid and read the bid received from St. Charles Herald-Guide.

Public comment reopened; no public comment

VOTE ON THE APPOINTMENT OF THE ST. CHARLES HERALD-GUIDE

Yea: 7 - Billings, Fonseca, Darenbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Enactment No: 6565

[2021-0159](#)

Calendar of Official Action for the 2022 Budget: Set Public Hearing Dates

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearings scheduled for: Tuesday, October 26, 2021 at 9 am; Thursday, October 28, 2021 at 6 pm; and Monday, November 1, 2021 at 6 pm

Public comment opened; no public comment

Accepted the Calendar of Official Action for the 2022 Budget; carried by the following vote:

Yea: 7 - Billings, Fonseca, Darenbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Accepted

[2020-0326](#)

Revise 2021 Parish Council Meeting Schedule - cancel July 12th meeting

Public comment opened; no public comment

VOTE TO AMEND THE 2021 PARISH COUNCIL MEETING SCHEDULE

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

Approved as Amended

ADJOURNMENT

A motion was made by Councilmember Fisher, seconded by Councilmember Dufrene, to adjourn the meeting at approximately 8:44 pm. The motion carried by the following vote:

Yea: 7 - Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher

Nay: 0

Absent: 2 - Gibbs and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary