

St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesparish.gov

Parish Council

Council Chairman Bob Fisher
Councilmembers Michael A. Mobley, Holly Fonseca,
La Sandra D. Wilson, Heather Skiba, Walter Pilié,
Willie Comardelle, Michelle O'Daniels, Michele deBruler

Monday, November 18, 2024

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Zachary Adams Lord's House Community Church, Luling

APPROVAL OF MINUTES

Budget Hearing – October 29, 2024 Budget Hearing – October 31, 2024

Regular Meeting / Budget Hearing - November 4, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 <u>2024-0373</u> Proclamation: "National Adoption Day"

Sponsors: Mr. Mobley

<u>Attachments:</u> 2024-0373 National Adoption Day

2 <u>2024-0374</u> Proclamation: "Norco Christmas Parade Day"

Sponsors: Mr. Fisher

<u>Attachments:</u> 2024-0374 Norco Christmas Parade Day

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0375 River Parishes Transit Authority

<u>2024-0376</u> Workforce Innovations and Opportunity Act (WIOA)

2024-0377 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, December 2, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

3 2024-0380 An ordinance approving and authorizing the execution of a Professional

Services Agreement with Kyle Associates, LLC, to perform engineering

services for Turtle Pond Force Main Replacement (Project No.

S241002), in the not to exceed amount of \$412,827.00.

Sponsors: Mr. Jewell and Department of Wastewater

Attachments: 2024-0380 Kyle Associates, LLC - Professional Services Agreement - Novembe

2024-0380 Kyle Associates, LLC - Rate Sheet - November 07, 2024

2024-0380 Kyle Associates, LLC - Corporate Resolution - November 07, 2024

34 <u>2024-0381</u> An ordinance approving and authorizing the execution of Amendment

No. 2 to Ordinance No. 21-8-13, which approved a Professional Services Agreement with All South Engineers, LLC, to perform engineering services for the Des Allemands Bulkhead (Project No. P210601), in the amount not to exceed \$582,570.00, increasing the

overall contract amount to \$1,309,515.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2024-0381 All South Consulting Engineers, LLC - Amendment - October 30, 20/

2024-0381 All South Consulting Engineers, LLC - Rate Sheet - October 30, 202 2024-0381 All South Consulting Engineers, LLC - C... Resolution - October 30, 202 2024-0381 All South Consulting Engineers, LLC - C...

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

41 <u>2024-0362</u> An ordinance approving and authorizing the execution of Amendment

No. 2 to a Professional Services Agreement with Ardaman &

Associates, Inc., to perform additional geotechnical services for the Evangeline Road & CN Railroad Box Culvert (Project No. P210701), to increase the lump sum fee by \$8,700.00, increasing the overall contract

amount to \$33,700.00.

<u>Sponsors:</u> Mr. Jewell and Department of Public Works

Attachments: 2024-0362 Ardaman & Associates - Amendment - October 03, 2024

Ardaman & Associates - Corporate Resolution - October 03, 2024

Legislative History

11/4/24 Parish President Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

45 2024-0366 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 one (1) "NO PARKING" sign on the north side of Almedia Plantation Drive in St. Rose from the corner of Johnson Street extending

forty-four (44) feet.

Sponsors: Ms. O'Daniels

Legislative History

11/4/24 Council Member(s) Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

46 2024-0367 An ordinance approving and authorizing the execution of an Act of

Dedication for River Place Estates Phase 2, Hahnville.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2024-0367 Construction Plans Approval Letter 5.6.24

2024-0367 Approved Construction Plans 5.6.24

2024-0367 1. Council Transmittal Memo

2024-0367 3. Application for Final Plat Approval

2024-0367 4. River Place Phase 2 Act of Dedication 10.31.24

2024-0367 5. River Place Phase 2 Final Plat saved on 10.31.24

2024-0367 6. Final Acceptance Letters (minus CM)

2024-0367 7. Maintenance Agreement

2024-0367 8. Letter of Credit 10.30.24

2024-0367 9. GASB34

2024-0367 10. Sewer Connection Fee Certification

2024-0367 Contract Monitor Memo - River Place Estates Phase 2

2024-0367 11. Fee Letter for Finance

2024-0367 12. Restrictive Covenants

2024-0367 partially executed PLAT

2024-0367 CD 12.28.2023

2024-0367 Preliminary Plat

Legislative History

11/4/24 Parish President Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

74 <u>2024-0368</u> An ordinance approving and authorizing the execution of Amendment

No. 1 to Ordinance No. 23-12-5, which approved the Professional Services Agreement with Crescent Engineering & Mapping, LLC, to perform surveying services for the Crescent Engineering Boundary Surveys Master Contract (Project No. P231101), in the amount not to

exceed of \$150,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2024-0368 Crescent Engineering & Mapping - Amendment - October 29, 2024

2024-0368 Crescent Engineering & Mapping - Rate Sheet - October 29, 2024
2024-0368 Crescent Engineering & Mapping - Corporate Resolution - October 2

Legislative History

11/4/24 Parish President Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

81 <u>2024-0369</u> An ordinance approving and authorizing the execution of Amendment

No. 1 to the Professional Services Agreement with Alpha Testing and

Inspection, Inc., for testing services for Des Allemands Phase 1 Bulkhead (Project No. P210601), in the amount not to exceed of \$8,000.00, increasing the overall contract value to \$65,000.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2024-0369 Alpha Testing and Inspection - Amendment - October 29, 2024

2024-0369 Alpha Testing and Inspection - Rate Sheet - October 29, 2024

2024-0369 Alpha Testing and Inspection - Corporate Resolution - October 29, 2

Legislative History

11/4/24 Parish President Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

93 <u>2024-0370</u> An ordinance approving and authorizing the execution of a Professional

Services Agreement with Bryant Hammett & Associates, LLC, to perform surveying services for Willowdale Boulevard Overlay and Widening (Project No. P240602), in the lump sum amount of

\$61.385.00.

Sponsors: Mr. Jewell and Department of Public Works

Attachments: 2024-0370 Bryant Hammett & Associates, LLC - Prof...vices Agreement - Octob

2024-0370 Bryant Hammett & Associates, LLC - Corporate Resolution - Octobe

Legislative History

11/4/24 Parish President Introduced

11/4/24 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

APPOINTMENTS

108 2024-0345

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 December 7, 2024 and expire December 7, 2028. [Ms. Tate has served two consecutive terms and cannot be re-appointed]

Legislative History

1/11/21 Parish Council Enacted Legislation

Ms. Olivia Tate appointed to the Board of Adjustment on January 11, 2021,

per Resolution No. 6535

Term: Immediately (January 11, 2021) - December 7, 2024

11/4/24 Parish Council Vacancy Announced

109 <u>2024-0346</u>

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District III Representative.

Council Chairman will accept nominations from the District III Councilmember to fill the vacancy created by the expiration of the term of Mr. Webb Jay. Four (4) year term to begin December 7, 2024 and expire December 7, 2028. [Mr. Jay has served two consecutive terms and cannot be re-appointed]

Legislative History

11/16/20 Parish Council Enacted Legislation

Mr. Webb Jay appointed to the Board of Adjustment on November 16,

2020, per Resolution No. 6523

Term: December 7, 2020 - December 7, 2024

11/4/24 Parish Council Vacancy Announced

110 <u>2024-0347</u>

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District VII Representative.

Council Chairman will accept nominations from the District VII Councilmember to fill the vacancy created by the expiration of the term of Mr. James Robert. Four (4) year term to begin December 7, 2024 and expire December 7, 2028.

Legislative History

4/5/24 Parish Council Enacted Legislation

Mr. James Robert appointed to the Board of Adjustment as the District VII

Representative on April 5, 2021, per Resolution No. 6554 Term: Immediately (April 5, 2021) - December 7, 2024

11/4/24 Parish Council Vacancy Announced

111 2024-0378

Accept resignation of Mr. James Joseph Krajcer, Jr. - St. Charles Parish Planning & Zoning Commission District III Representative

Attachments: Resignation email J.Krajcer

Legislative History

4/18/22 Parish Council Enacted Legislation

Mr. James Joseph Krajcer, Jr. appointed to the St. Charles Parish

Planning & Zoning Commission on April 18, 2022, per Resolution No. 6629

Term: April 18, 2022 - May 31, 2025

11/7/24 Board Member Resigned

On November 7, 2024, correspondence received from Mr. James Joseph Krajcer, Jr., dated November 7, 2024, notifying the Parish Council of his

resignation. Resignation effective November 7, 2024.

2024-0379

A resolution appointing a member to the St. Charles Parish Planning & Zoning Commission as the District III Representative.

On Monday, December 2, 2024, Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. James Joseph Krajcer, Jr. Unexpired term to begin immediately and expire May 31, 2025.

Legislative History

4/18/22 Parish Council Enacted Legislation

Mr. James Joseph Krajcer, Jr., appointed to the Planning & Zoning

Commission on April 18, 2022, per Resolution No. 6629

Term: April 18, 2022 - May 31, 2025

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD OF CONTROL: Tuesday, 11/19/24, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 11/20/24, 2PM, Council Chambers

BOARD OF ADJUSTMENT (ZBA): Thursday, 11/21/24, 6PM, Council Chambers

HOUSING AUTHORITY: Tuesday, 11/26/24, 6PM, Council Chambers

ST. CHARLES PARISH COUNCIL: Monday, 12/2/24, 6PM, Council Chambers

ANNOUNCEMENTS

IMPORTANT DATES FOR THE DECEMBER 7, 2024 ELECTION:

Friday, November 22, 2024 and Saturday, November 23, 2024

Monday, November 25 - Wednesday, November 27, 2024

Saturday, November 30, 2024

CLOSED Sunday, November 24, 2024

8:30 am - 6:00 pm - Westbank - Courthouse, 15045 River Rd. Hahnville; Eastbank -

Arterbury Building, 14564 River Rd. New Sarpy

*Tuesday, December 3, 2024 - Last day to request Absentee by Mail Ballots

*Friday, December 6, 2024 - Last day for Registrar to receive voted Absentee Ballot

*Saturday, December 7, 2024 - Election Day - 7:00 am - 8:00 pm

PARISH HOLIDAY: Thursday, 11/28/24 & Friday, 11/29/24 - Thanksgiving

Norco Christmas Parade: Sunday, 12/1/24, 1PM, Norco

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

112 2024-0348 Adopt 2025 Parish Council Meeting Schedule

Attachments: 2024-0348 Proposed 2025 MEETING SCHEDULE

2024-0348 2025 Color Coded Calendar with explanation

Legislative History

11/4/24 Parish Council Review

2024-0371 Accept Nominations - Presiding Officer for 2025; Chairman, St. Charles

Parish Council [Confirm December 2, 2024]

2024-0372 Accept Nominations - Presiding Officer for 2025; Vice-Chairman, St.

Charles Parish Council [Confirm December 2, 2024]

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.