

Executive Director of Technology and Cybersecurity Anthony Ayo, Finance Director Grant Dussom, Public Works Director Miles Bingham, Wastewater Director David deGeneres, R.S.V.P. Director Jeanne Arabie, Justin Tassin, Contract Monitoring Specialist, Blaine Faucheux, Public Information Office, Marny Stein, Senior Planner

CALL TO ORDER

PRAYER / PLEDGE

Pastor Tommy Hogan Calvary Baptist Church, Luling

APPROVAL OF MINUTES

A motion was made by Councilmember Comardelle, seconded by Councilmember Skiba, to approve the minutes from the regular meeting of November 18, 2024. The motion carried by the following vote:

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0388

In Recognition: Hannah Elizabeth Windstein, Festival of Charities Miss Queen XVI

Sponsors: Ms. O'Daniels

Read

2024-0389

In Recognition: Ly'Ric De Lis Landry, Festival of Charities Teen Queen XVI

Sponsors: Ms. O'Daniels

Read

2024-0390

In Recognition: Alysia "Lecy" Marie Cazalot, Festival of Charities Butterfly Queen

Sponsors: Mr. Pilié

Read

2024-0391

In Recognition: Alexis Marie O'Connor, Festival of Charities Ambassador Queen

Sponsors: Mr. Fisher

Read

2024-0392

In Recognition: Ms. Summer Jones

Sponsors: Mr. Jewell

Read

2024-0393

Proclamation: Christmas Celebration

<u>Sponsors:</u> Ms. Fonseca

Read

Proclamation: Toy and Gift Fund Day

Sponsors: Mr. Jewell

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

<u>2024-0395</u>

Contract Monitor

Justin Tassin, Contract Monitoring Specialist reported.

Councilwoman Wilson spoke on the matter. Mr. Tassin spoke on the matter. Councilwoman O'Daniels spoke on the matter. Chairman Fisher spoke on the matter.

Reported

2024-0396

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER 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, DECEMBER 16, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2024-0399

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Automated Water Meter Reading Installation Program (Project No. WWKS 106), to decrease the contract amount by \$124,520.00.

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

An ordinance to rescind Ordinance No. 24-5-10 and to approve a purchase and/or expropriate a 10,275 square foot perpetual drainage servitude designated as Parcel P-100 and a 1,432 square foot temporary construction servitude designated as Parcel T-100 over property owned by Cristina & Lauricella, Inc., for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

<u>2024-0401</u>

An ordinance creating the "Luling Bridge Economic Development District No. 1 of the Parish of St. Charles, State of Louisiana" to encourage economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; defining the boundaries thereof; and providing for other matters in connection with the foregoing.

<u>Sponsors:</u> Ms. deBruler and Department of Economic Development and Tourism

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0402

An ordinance to amend the 2024 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

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0403

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2025 through 2027 in accordance with the Parish Transportation Act.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

<u>2024-0404</u>

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 8, Elections, Section 8-2. Visible voting precinct boundaries and polling places, to merge certain voting precincts and to establish new boundaries for merged precincts.

Sponsors: Mr. Fisher

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0405

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-3 to C-3 and R-1A to O-L across approximately 44.5 acres designated Lot 1, Lakewood West subdivision, Luling as requested by Robert V. Gilbert Jr. for Nancy Reese Bush, et al.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0406

An ordinance approving and authorizing the execution of a Services Agreement with Dynamic Group, LLC, to perform Emergency Repairs and/or Debris Removal for Parish buildings and facilities.

Sponsors: Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0408

An ordinance approving and authorizing the execution of a Contract between Jones Construction Solutions, LLC, for construction services for the East Bank Bridge Park Improvements, Lighting Rebid (Project No. RECEBI23), in the amount of \$1,067,000.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 23, Water, Article I. In General, Section 23-2. Water service charges. III. *Charges:* and Section 23-3. Water user charges. (c) and (d).

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

2024-0410

An ordinance approving and authorizing the execution of a Cooperative Endeavor Agreement between the Pontchartrain Levee District (PLD) and St. Charles Parish (Parish), agreeing to transfer ownership and at which time St. Charles Parish will assume all maintenance, repairs and operations of the Cross Bayou Pump Station.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 16, 2024

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

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

Reported:

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

Public Hearing Requirements Satisfied

Enactment No: 24-12-1

Council Discussion Mr. deGeneres spoke on the matter. Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-12-1

<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 Consulting 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

Reported:

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

Public Hearing Requirements Satisfied

Enactment No: 24-12-2

VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 24-12-2

2024-0382

An ordinance approving and authorizing the execution of a Professional Services Agreement with G.E.C., Inc., to perform consulting work and services for the School Zone Traffic Study (Project No. P241101), in the not to exceed amount of \$79,392.00.

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: 24-12-3

Council Discussion Mr. Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-12-3

An ordinance approving and authorizing the execution of Change Order No. 1 with Kass Bros., Inc., for Concrete Maintenance 2023-24 (Project No. P230803), to increase the contract amount by \$193,430.85 and increase the contract time by thirty-five (35) days.

<u>Sponsors:</u> 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: 24-12-4

Council Discussion Mr. Bingham spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 24-12-4

2024-0384

An ordinance approving and authorizing the execution of a Professional Services Agreement with Fairway Consulting and Engineering, LLC, to perform engineering services for Turtle Pond Lift Station Replacement (Project No. S241001), in the not to exceed amount of \$227,414.00.

Sponsors: Mr. Jewell and Department of Wastewater

Reported:

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

Public Hearing Requirements Satisfied

Enactment No: 24-12-5

Council Discussion Mr. deGeneres spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-12-5

An ordinance approving and authorizing the execution of Amendment No. 1 to the Professional Services Agreement with Crescent Engineering & Mapping, LLC, to perform Hydrologic and Hydraulic Analysis for Riverbend Drive in St. Rose for the Riverbend Hydraulic Design (Project No. P240701), in the lump sum amount of \$74,814.00.

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: 24-12-6

Council Discussion Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 24-12-6

RESOLUTIONS

2024-0397

A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement as requested by Charles Haynes Kurzweg Jr. for Diamond Paper Co., Ltd.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval Senior Planner, Marny Stein spoke on the matter.

Public comment opened, no public comment

Councilwoman O'Daniels stated her reason for abstaining.

VOTE ON THE PROPOSED RESOLUTION

- Yea: 8 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, Fisher and deBruler
- Nay: 0
- Abstain: 1 O'Daniels

Enactment No: 6806

<u>2024-0398</u>

A resolution endorsing a waiver from Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section IX. Nonconformities, item A.(2) as requested by Jamie Doster for JDK Construction.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval Senior Planner, Marny Stein spoke on the matter.

Public comment opened, no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 6807

APPOINTMENTS

2024-0345

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

Nominee:

Councilwoman Wilson nominated Ms. Wilhelmina Simmons

Nomination(s) Accepted

A motion was made by Councilmember Comardelle, seconded by Councilmember Wilson, to close nominations for File No. 2024-0345. The motion carried by the following vote:

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Nomination(s) Closed

<u>2024-0346</u>

A resolution appointing Mr. Jeremy C. Martin to the St. Charles Parish Board of Adjustment as the District III Representative.

VOTE ON THE APPOINTMENT OF MR. JEREMY C. MARTIN

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 6808

<u>2024-0347</u>

A resolution appointing Mr. Duane Lorio to the St. Charles Parish Board of Adjustment as the District VII Representative.

VOTE ON THE APPOINTMENT OF MR. DUANE LORIO

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Enactment No: 6809

2024-0379

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

Nominee:

Councilman Pilié nominated Mr. Webb Jay

Nomination(s) Accepted

A motion was made by Councilmember Pilié, seconded by Councilmember deBruler, to close nominations for File No. 2024-0379. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Nomination(s) Closed

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

<u>2024-0371</u>

Councilwoman Holly Fonseca - Presiding Officer for 2025; Chairman, St. Charles Parish Council

Public comment opened, no public comment

VOTE ON THE APPOINTMENT OF COUNCILWOMAN HOLLY FONSECA

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Confirmed

2024-0372

Councilman Walter Pilié - Presiding Officer for 2025; Vice-Chairman, St. Charles Parish Council

Public comment opened, no public comment

VOTE ON THE APPOINTMENT OF COUNCILMAN WALTER PILIÈ

- Yea: 9 Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler
- Nay: 0

Confirmed

ADJOURNMENT

A motion was made by Councilmember Comardelle, seconded by Councilmember Skiba, to adjourn the meeting at approximately 7:05 pm. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary