

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 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, February 6, 2023

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Cody Cunningham First Baptist Church, Luling

APPROVAL OF MINUTES

Regular Meeting - January 23, 2023

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 <u>2023-0012</u> Proclamation: "Krewe of G-Old Timers Day"

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

Attachments: 2023-0012 Krewe of G-Old Timers Day

2 <u>2023-0013</u> Proclamation: "Krewe of Montz Day"

Sponsors: Mr. Fisher

<u>Attachments:</u> 2023-0013 Krewe of Montz Day

3 <u>2023-0014</u> In Recognition and Dedication: Charles "Chuck" Oubre, III

Sponsors: Ms. Fonseca

Attachments: 2023-0014 Recognition - Charles Chuck Oubre, III

4 2023-0015 Proclamation: "Krewe of Lul Day"

Dedication to Mr. Charles "Chuck" Oubre, III

Sponsors: Ms. Clulee

<u>Attachments:</u> 2023-0015 Krewe of Lul Day

2023-0016 In Recognition: Mr. Russell Lauve and Mrs. Dianna Tucker Lauve - 2023

King and Queen, Krewe of Lul

Sponsors: Mr. Jewell

Attachments: 2023-0016 Krewe of Lul 2023 - King.Queen

2023-0017 In Recognition: Ms. Wanda Lauve Candies - 2023 Grand Marshal,

Krewe of Lul

Sponsors: Mr. Jewell

Attachments: 2023-0017 Krewe of Lul 2023 - GM - Candies

5 <u>2023-0018</u> Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Dufrene

Attachments: 2023-0018 Krewe of Des Allemands Day

2023-0019 In Recognition: Mr. Fallan Hotard, Sr. and Mrs. Cynthia Cortez Hotard -

2023 King and Queen, Krewe of Des Allemands

Sponsors: Mr. Jewell

Attachments: 2023-0019 Krewe of Des Allemands 2023 - King. Queen

2023-0020 In Recognition: Ms. Elaine Andry Ayo - 2023 Grand Marshal, Krewe of

Des Allemands

Sponsors: Mr. Jewell

Attachments: 2023-0020 Krewe of Des Allemands 2023 -GM-Ayo

2023-0021 In Recognition: Ms. Carol Leblanc Alvarez - 2023 Grand Marshal,

Krewe of Des Allemands

Sponsors: Mr. Jewell

Attachments: 2023-0021 Krewe of Des Allemands 2023 -GM-Alvarez

6 2023-0022 Peanut Butter Collection Drive - Mr. Jarrett Fuselier, AVP Nursing

Administrator and Ms. Lauren Holland, HR Business Partner, St. Charles

Parish Hospital

Sponsors: Ms. Billings

Attachments: Peanut Butter Flyer 2023

7 <u>2023-0023</u> Proclamation: "Disability Awareness Month in St. Charles Parish"

Sponsors: Ms. Bellock

Attachments: 2023-0023 Disability Awareness Month in St. Charles Parish

8 2023-0024 Proclamation: "Lions Month in St. Charles Parish"

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

Attachments: 2023-0024 Lions Month in St. Charles Parish

9 2023-0025 Proclamation: "Problem Gambling Awareness Month"

Sponsors: Ms. Billings

Attachments: 2023-0025 Problem Gambling Awareness Month

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0026 Risk Management/Safety

2023-0027 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, February 27, 2023, 6:00 pm, Edward A. Dufresne Community Center Meeting Room, 274 Judge Edward Dufresne Parkway, Luling

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

10 2023-0011 An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from M-1 to M-2 on

approximately 300 acres adjacent to the IMTT facility located at 11842 River Road, St. Rose, between the Canadian National Railroad and Airline Drive, as shown on the maps by BRIS Engineering, LLC dated December 1, 2022, as requested by International-Matex Tank Terminals,

LLC.

<u>Sponsors:</u> Mr. Jewell and Department of Planning & Zoning

Attachments: 2023-0011 RECOMMENDATIONS AT A GLANCE

2023-0011 Minutes

2023-0011 Staff Report

2023-0011 2022-12-1 - 56033-IMTT ZONING (002) Submitted for Review (Redu

2023-0011 AERIAL 2023-0011 ZONING 2023-0011 FLUM (old)

2023-0011 Application Page 1

Legislative History

12/13/22	Department of Planning & Zoning	Received/Assigned PH
1/5/23	Department of Planning & Zoning	Recommended Approval to the Planning Commission
1/5/23	Planning Commission	Recommended Approval to the Parish Council
1/23/23	Parish President	Introduced
1/23/23	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

25 <u>2023-0006</u> An ordinance to approve and authorize the execution of a contract with

Pedal Valves, Inc. for the Automated Water Meter Reading Installation

Program (Project No. WWKS 106) in the amount of \$687,155.00.

Sponsors: Mr. Jewell and Department of Waterworks

Attachments: 2023-0006 contract

2023-0006 NOTICE OF INTENT TO AWARD

2023-0006 Itemized Bid Tab

Legislative History

1/23/23 Parish President Introduced

1/23/23 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

COMMUNICATIONS DISTRICT (911): Monday, 2/13/23, 5PM, 911 Center, 222 Joe Louis Lane, Hahnville

PONTCHARTRAIN LEVEE DISTRICT: Monday, 2/20/23, 6PM, Pontchartrain Levee

District Headquarters Complex, 2069 Railroad Avenue, Lutcher

BOARD OF ADJUSTMENT (ZBA): Thursday, 2/23/23, 6PM, Edward A. Dufresne Community Center Meeting Room, 274 Judge Edward Dufresne Parkway, Luling ST. CHARLES PARISH COUNCIL: Monday, 2/27/23, 6PM, Edward A. Dufresne Community Center Meeting Room, 274 Judge Edward Dufresne Parkway, Luling

ANNOUNCEMENTS

KREWE OF MONTZ PARADE: Saturday, 2/18/23, 10AM, Montz

KREWE OF LUL PARADE: Saturday, 2/18/23, 12PM, Luling

KREWE OF DES ALLEMANDS PARADE: Sunday, 2/19/23, 1PM, Des Allemands

PARISH HOLIDAY: Monday, 2/20/23 – President's Day (observed)

PARISH HOLIDAY: Tuesday, 2/21/23 - Mardi Gras

***PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 27, 2023, EDWARD A. DUFRESNE COMMUNITY CENTER MEETING ROOM, 274 JUDGE EDWARD DUFRESNE PARKWAY, LULING

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.