

# **St. Charles Parish**

# Meeting Agenda

### Parish Council

	Council Chairman Bob Fisher		
Councilmembers Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs,			
			Nicky Dufrene, Marilyn B. Bellock, Julia Fisher-Perrier
Monday, February 21, 2022	6:00 PM	Council Chambers, Courthouse	

Monday, February 21, 2022	6:00 PM	Council Chambers, Courthouse
	Final	

## CALL TO ORDER

#### PRAYER / PLEDGE

Father Anthony Odiong St. Anthony of Padua Catholic Church, Luling

#### **APPROVAL OF MINUTES**

Regular Meeting – February 7, 2022

### SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1	<u>2022-0039</u>	Proclamation: "Krewe of G-Old Timers Day"
	<u>Sponsors:</u>	Mr. Jewell
	<u>Attachments:</u>	2022-0039 Krewe of G-Old Timers.pdf
2	<u>2022-0040</u>	Proclamation: "Krewe of Lul Day"
	<u>Sponsors:</u>	Ms. Clulee
	<u>Attachments:</u>	2022-0040 Krewe of Lul.pdf
	<u>2022-0041</u>	In Recognition: Mr. Russell Diggs, Sr. and Mrs. Angell Gerard Diggs - 2022 King and Queen, Krewe of Lul
	<u>Sponsors:</u>	Mr. Jewell
	<u>2022-0042</u>	In Recognition: Ms. Fay Landry Caire - 2022 Grand Marshal, Krewe of Lul
	<u>Sponsors:</u>	Mr. Jewell
	<u>2022-0043</u>	In Recognition: Father Anthony Odiong - 2022 Parade Chaplain, Krewe of Lul
	<u>Sponsors:</u>	Mr. Jewell

3	<u>2022-0044</u>	Proclamation: "Krewe of Des Allemands Day"		
	<u>Sponsors:</u>	Mr. Dufrene		
	<u>Attachments:</u>	2022-0044 Krewe of Des Allemands.pdf		
	<u>2022-0045</u>	In Recognition: Mr. Roland "Ronnie" Dowouis and Mrs. Nancy Rome Dowouis - 2022 King and Queen, Krewe of Des Allemands		
	<u>Sponsors:</u>	Mr. Jewell		
	<u>2022-0046</u>	In Recognition: Ms. Yvette "Peachie" Roger - 2022 Grand Marshal, Krewe of Des Allemands		
	<u>Sponsors:</u>	Mr. Jewell		
	<u>2022-0047</u>	In Recognition: Ms. Gay-Lynn Folse - 2022 Grand Marshal, Krewe of Des Allemands		
	<u>Sponsors:</u>	Mr. Jewell		
4	<u>2022-0048</u>	Peanut Butter Collection Drive - Mr. Keith Dacus, CEO, St. Charles Hospital		
	<u>Sponsors:</u>	Mr. Fisher		
	<u>Attachments:</u>	Peanut Butter Flyer 2022.pdf		
5	<u>2022-0049</u>	Proclamation: "Purple Heart Parish"		
	<u>Sponsors:</u>	Mr. Jewell		
	<u>Sponsors:</u> <u>Attachments:</u>	Mr. Jewell <u>2022-0049 Purple Heart Parish.pdf</u>		
6				
6	<u>Attachments:</u>	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St.		
6	<u>Attachments:</u> <u>2022-0050</u>	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish		
6	<u>Attachments:</u> 2022-0050 Sponsors:	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher		
_	<u>Attachments:</u> 2022-0050 <u>Sponsors:</u> <u>Attachments:</u>	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf		
_	Attachments:   2022-0050   Sponsors:   Attachments:   2022-0051	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish"		
_	Attachments: 2022-0050 Sponsors: Attachments: 2022-0051 Sponsors:	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish" Mr. Dufrene		
7	Attachments: 2022-0050 Sponsors: Attachments: 2022-0051 Sponsors: Attachments:	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish" Mr. Dufrene 2022-0051 Disability Awareness Month.pdf		
7	Attachments:   2022-0050   Sponsors:   Attachments:   2022-0051   Sponsors:   Attachments:   2022-0051   Sponsors:   Attachments:   2022-0051	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish" Mr. Dufrene 2022-0051 Disability Awareness Month.pdf Proclamation: "Lions Month in St. Charles Parish"		
7	Attachments:   2022-0050   Sponsors:   Attachments:   2022-0051   Sponsors:   Attachments:   2022-0052   Sponsors:   Attachments:   2022-0052   Sponsors:	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish" Mr. Dufrene 2022-0051 Disability Awareness Month.pdf Proclamation: "Lions Month in St. Charles Parish" Ms. Fonseca		
7	Attachments: 2022-0050 Sponsors: Attachments: 2022-0051 Sponsors: Attachments: 2022-0052 Sponsors: Attachments:	2022-0049 Purple Heart Parish.pdf Proclamation: "National Kidney Month" and "World Kidney Day" in St. Charles Parish Mr. Fisher 2022-0050 National Kidney month and day.pdf Proclamation: "Disability Awareness Month in St. Charles Parish" Mr. Dufrene 2022-0051 Disability Awareness Month.pdf Proclamation: "Lions Month in St. Charles Parish" Ms. Fonseca 2022-0052 Lions Month.pdf Proclamation: Trash Bash Cleanup and Recycling Awareness Day in		

#### **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

- 2022-0034 Grants Office
- 2022-0035 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

#### Monday, March 7, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville

10	<u>2022-0030</u>	An ordinance approving and authorizing the execution of a Professional Services Agreement with All South Consulting Engineers, LLC, to perform engineering services for the Automated Meter Reading Installation Program (Project No. WWKS 106), not to exceed \$414,093.00.
	<u>Sponsors:</u>	Mr. Jewell and Department of Waterworks
	<u>Attachments:</u>	2022-0030 Master Engineering -Professional Services Automated Meter Readir
		2022-0030 Corporate resolution 2022 Tim.pdf
25	<u>2022-0036</u>	An ordinance approving and authorizing the execution of a contract with DRC Emergency Services, LLC, for Storm Debris Removal and Recovery 2021, (Project No. P210801).
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works
	<u>Attachments:</u>	2022-0036 P210801 agenda attachments-Ex. A, C, notice of intent
		2022-0036 P210801 Contract Documents (Removal & Recovery)
46	<u>2022-0037</u>	An ordinance approving and authorizing the execution of a contract with Debris Tech, LLC, for Storm Debris Monitoring 2021, (Project No. P210802).
	Sponsors:	Mr. Jewell and Department of Public Works
	Attachments:	2022-0037 P210802 agnda attachments-Ex. A, C, notice of intent
		2022-0037 P210802 Contract Documents (Monitoring)
57	<u>2022-0038</u>	An ordinance approving and authorizing the execution of a contract with River Birch Renewable Energy, LLC, for Storm Debris Disposal 2021, (Project No. P210803).
	<u>Sponsors:</u>	Mr. Jewell and Department of Public Works
	<u>Attachments:</u>	2022-0038 P210803 agenda attachments-Ex. A, C, notice of intent
		2022-0038 P210803 Contract Documents (Disposal)

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

(no items)

# RESOLUTIONS

64	<u>2022-0031</u>	A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, E. Building Lines as requested by Bunge North America, Inc.			
			d Department of Planning & Zonii	ng	
			commendation At A Glance 2022-5-MIN.pdf		
		<u>2022-0031 M</u>	nutes 2.3.22.pdf		
		<u>2022-0031 Ll</u>	JR 2022-5-MIN Bunge.pdf		
		<u>2022-0031 St</u>	ubmitted Plat Bunge.pdf		
		<u>2022-0031 pa</u>	artially signed plat.bunge.pdf		
		<u>2022-0031 Bi</u>	unge Setback Map.pdf		
		<u>2022-0031 Bi</u>	unge Setback Map 2.pdf		
	2022-0031 AERIAL Bunge.pdf				
		2022-0031 ZONING.pdf			
		<u>2022-0031 FL</u>	_UM.pdf		
		<u>2022-0031 Ap</u>	oplication (003).pdf		
		Legislative His	tory		
		1/14/22	Department of Planning & Zoning	Received/Assigned PH	
		2/3/22	Department of Planning & Zoning	Rcmnd'd Approval w/Stip. to the Planning Commission	
			Approval, provided a waiver fro are approved.	om the required yards and building setbacks	
		2/3/22	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council	
			Approval, provided a waiver from the required yards and building setbacks are approved.		

78	<u>2022-0032</u>	A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, b. width and E. Building Lines as requested by Stafford and Kristie Lucky.			
	<u>Sponsors:</u>	rs: Mr. Jewell and Department of Planning & Zoning			
	Attachments:	<u>2022-0032 Re</u>	commendations At A Glance 20	022-1-22.pdf	
		2022-0031 Minutes 2.3.22.pdf			
		2022-0032 LUR 2022-1-MIN Lucky.pdf			
		2022-0032 partially signed plat. Lucky.pdf			
		<u>2022-0032 Su</u>	bmitted Plat (002).pdf		
		<u>2022-0032 AE</u>	RIAL.pdf		
		<u>2022-0032 ZC</u>	DNING.pdf		
		<u>2022-0032 FL</u>	UM.pdf		
		<u>2022-0032 Ap</u>	plication.pdf		
		Legislative Hist	tory		
		11/30/21	Department of Planning & Zoning	Received/Assigned PH	
		2/3/22	Department of Planning & Zoning	Recommended Denial to the Planning Commission	
		2/3/22	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council	
			Approval, with waivers from lo	t width and required side yard.	
90	<u>2022-0033</u>	Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3.   Arrangement as requested by Dolores Hamilton.   Sponsors:   Mr. Jewell and Department of Planning & Zoning			
	Sponsors:				
	Attachments:				
		<u>2022-0033 Mi</u>	nutes 2-3-22.pdf		
		<u>2022-0033 LU</u>	IR 2022-2-MIN Hamilton.pdf		
		<u>2022-0033 pa</u>	<u>rtially signed plat. Hamilton.pdf</u>		
		<u>2022-0033 Su</u>	bmitted Plat (002).pdf		
		<u>2022-0033 AE</u>	RIAL.pdf		
		2022-0033 AERIAL2.pdf			
		<u>2022-0033 ZC</u>	DNING.pdf		
		<u>2022-0033 FL</u>	UM.pdf		
		<u>2022-0033 Ap</u>	plication (005).pdf		
		Legislative History			
1/4/22 Department of Zoning			Department of Planning & Zoning	Received/Assigned PH	

Parish Council			Final	February 21, 2
	2/3/22	Department of Planning & Zoning Approval, provided a waiver street is approved.	Rcmnd'd Approval w/Stip. to the Planning Commission from the required arrangement on a public	
		2/3/22	Planning Commission	Rcmnd'd Approval w/Stip. to the Parish Council
			Approval, provided a waiver street is approved.	from the required arrangement on a public
APPOI	NTMENTS			
<b>103</b> <u>2022-00</u>	<u>2022-0026</u>		ution to appoint a member t Commission as the District	o the St. Charles Parish Planning & III Representative.
		vacancy ca Unexpired t	used by the resignation of the ter	m the District III Councilmember to fill the m of Mr. David P. Schexnaydre, Sr. pire May 31, 2025. [Deferred from the
		<u>Legislative H</u>	<u>History</u>	
		5/17/21	Parish Council	Enacted Legislation
	Mr. David P. Schexnaydre, Sr., appointed to the Planning & Zon Commission on May 17, 2021, per Resolution No. 6563 Term: May 31, 2021 - May 31, 2025		1, per Resolution No. 6563	
		2/7/22	Parish Council Chairman Fisher stated that February 21, 2022 council m	Deferred File No. 2022-0026 will be deferred to the eeting.
	2022 0054	۸ ، مو مو ا	ution to oppoint a promband	e the St. Charles Davish Library

2022-0054 A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District VI Representative.

> On Monday, March 7, 2022, Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy caused by the expiration of the term of Ms. Lori Lyons. Five (5) year term to begin April 1, 2022 and expire April 1, 2027.

#### Legislative History

5/21/18 Parish Council **Enacted Legislation** Ms. Lori Lyons appointed to the Library Board of Control, as the District VI Representative, on May 21, 2018 per Resolution No. 6345 Term: May 21, 2018 - April 1, 2022

#### MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

#### MEETINGS

HOUSING AUTHORITY: Tuesday, 2/22/22, 6PM, Council Chambers HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 2/23/22, 2PM, Council Chambers LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 3/2/22, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie PLANNING & ZONING COMMISSION: Thursday, 3/3/22, 6PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 3/7/22, 6PM, Council Chambers

#### ANNOUNCEMENTS

KREWE OF MONTZ PARADE: Saturday, 2/26/22, 10AM, Montz KREWE OF LUL PARADE: Saturday, 2/26/22, Noon, Luling KREWE OF DES ALLEMANDS PARADE: Sunday, 2/27/22, 1PM, Des Allemands PARISH HOLIDAY: Monday, 2/28/22 – President's Day (observed) PARISH HOLIDAY: Tuesday, 3/1/22 – Mardi Gras

#### 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.