

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.gov

Final

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

ATTENDANCE

Present 9 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, 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, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Parks and Recreation Director Duane Foret, Chandra Sampey, Contract Monitoring Specialist, Blaine Faucheux, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Councilmember Dufrene, to approve the minutes from the regular meeting of February 7, 2022. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2022-0039

Proclamation: "Krewe of G-Old Timers Day"

Sponsors: Mr. Jewell

Read

2022-0040

Proclamation: "Krewe of Lul Day"

Sponsors: Ms. Clulee

Read

2022-0041

In Recognition: Mr. Russell Diggs, Sr. and Mrs. Angell Gerard Diggs -

2022 King and Queen, Krewe of Lul

Sponsors: Mr. Jewell

Read

2022-0042

In Recognition: Ms. Fay Landry Caire - 2022 Grand Marshal, Krewe of Lul

Sponsors: Mr. Jewell

Read

2022-0043

In Recognition: Father Anthony Odiong - 2022 Parade Chaplain, Krewe of

Lul

Sponsors: Mr. Jewell

Read

2022-0044

Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Dufrene

Read

In Recognition: Mr. Roland "Ronnie" Dowouis and Mrs. Nancy Rome

Dowouis - 2022 King and Queen, Krewe of Des Allemands

Sponsors: Mr. Jewell

Read

2022-0046

In Recognition: Ms. Yvette "Peachie" Roger - 2022 Grand Marshal, Krewe

of Des Allemands

Sponsors: Mr. Jewell

Read

2022-0047

In Recognition: Ms. Gay-Lynn Folse - 2022 Grand Marshal, Krewe of Des

Allemands

Sponsors: Mr. Jewell

Read

2022-0048

Peanut Butter Collection Drive - Mr. Keith Dacus, CEO, St. Charles

Hospital

Sponsors: Mr. Fisher

Read

2022-0049

Proclamation: "Purple Heart Parish"

Sponsors: Mr. Jewell

Mr. Bert Cusimano, Member at Large, Military Order of the Purple Heart, U.S.A., presented Parish President Matthew Jewell with The Military Order of the Purple Heart

Special Recognition Award.

Read

2022-0050

Proclamation: "National Kidney Month" and "World Kidney Day" in St.

Charles Parish

Sponsors: Mr. Fisher

Read

Proclamation: "Disability Awareness Month in St. Charles Parish"

Sponsors: Mr. Dufrene

Read

2022-0052

Proclamation: "Lions Month in St. Charles Parish"

Sponsors: Ms. Fonseca

Read

2022-0053

Proclamation: Trash Bash Cleanup and Recycling Awareness Day in St.

Charles Parish

Sponsors: Mr. Jewell

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2022-0034

Grants Office

Grants Officer Carla Chiasson

Councilwoman Fonseca spoke on the matter.

Ms. Chiasson spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Chairman Fisher spoke on the matter.

Reported

2022-0035

Parish President Remarks/Report

Sponsors: Mr. Jewell

Councilwoman Fonseca spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

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, MARCH 7, 2022, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2022-0030

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.

Sponsors: Mr. Jewell and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

2022-0036

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).

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

2022-0037

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

Revised Version of Exhibit A

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

2022-0038

An ordinance approving and authorizing the execution of a contract with River Birch Renewable Energy, LLC, for Storm Debris Disposal 2021, (Project No. P210803).

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

An ordinance approving and authorizing the execution of a Professional Services Contract Extension, to Ordinance No. 17-2-9, between St. Charles Parish and St. Charles Mosquito Control, LLC for Mosquito Control Services for an additional five (5) years, April 1, 2022 and ending March 31, 2027.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

2022-0056

An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 21-8-13, which approved the Professional Services Agreement with All South Consulting Engineers, LLC, to perform engineering services for the Des Allemands Bulkhead (Parish Project No. P210601).

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

2022-0057

An ordinance approving and authorizing the execution of a Professional Services Agreement with Crescent Engineering & Mapping, LLC, to perform engineering services for the King and Hahn Street Drainage Improvements (Project No. P220202), in the amount not to exceed \$432,650.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on March 7, 2022

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

(NO ITEMS)

RESOLUTIONS

2022-0031

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.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Chairman Fisher stated that on behalf of the applicant, Administration has requested that File No. 2022-0031 be postponed indefinitely.

Public comment opened

Mr. Kyle Greer, Bunge North America, Inc.

A motion was made by Councilmember Billings, seconded by Councilmember Fonseca, to Postpone Indefinitely File No. 2022-0031. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Postponed Indefinitely

2022-0032

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.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval w/Stipulation Approval, with waivers from lot width and required side yard.

Public comment opened; no public comment

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6616

A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 3. Arrangement as requested by Dolores Hamilton.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval, provided a waiver from the required arrangement on a public street is approved.

Planning Commission Recommended: Approval w/Stipulation Approval, provided a waiver from the required arrangement on a public street is approved.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6617

APPOINTMENTS

2022-0026

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

Chairman Fisher stated that File No. 2022-0026 will be deferred to the March 7, 2022 council meeting.

Deferred

2022-0054

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

Vacancy Announced

ADJOURNMENT

A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Billings, to adjourn the meeting at approximately 7:26 pm. The motion carried by the following vote:

Yea: 9 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary