



# 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-Cormier**

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

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**Monday, April 4, 2022**

**6:00 PM**

**Council Chambers, Courthouse**

**Final**

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### CALL TO ORDER

### PRAYER / PLEDGE

*Deacon Billy Raymond, Sr.*  
*Mt. Airy Baptist Church, Boutte*

### APPROVAL OF MINUTES

*Regular Meeting – March 21, 2022*

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

- 1     [2022-0086](#)     In Recognition: Lori Lyons, St. Charles Parish Library Board of Control  
***Sponsors:***     Mr. Fisher  
***Attachments:***   [2022-0086 Lori Lyons.pdf](#)
  
- 2     [2022-0087](#)     In Recognition: Roland Breaux, 2021 St. Charles Parish Employee of the Year  
***Sponsors:***     Mr. Fisher, Ms. Billings, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Ms. Fisher-Cormier and Mr. Jewell  
***Attachments:***   [2022-0087 Roland Breaux.pdf](#)
  
- 3     [2022-0088](#)     Proclamation: “National Public Safety Telecommunicators Week”  
***Sponsors:***     Mr. Fisher  
***Attachments:***   [2022-0088 Telecommunicators week.pdf](#)
  
- 4     [2022-0089](#)     Proclamation: “National Community Development Week”  
***Sponsors:***     Mr. Jewell  
***Attachments:***   [2022-0089 Community Dev week.pdf](#)

- 5 [2022-0078](#) An ordinance authorizing the issuance by the Parish of St. Charles, State of Louisiana of its Taxable Limited Tax Bond in an amount not to exceed Ten Million Dollars (\$10,000,000) and providing for other matters in connection therewith.

**Sponsors:** Mr. Jewell and Bond Counsel

**Attachments:** [2022-0078 Exhibit A and Certificate](#)

***\*\*Public Hearing\*\****

**Legislative History**

3/21/22	Parish President	Introduced
3/21/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 21 [2022-0094](#) A resolution approving the terms of a Loan and Pledge Agreement to be executed in connection with the sale of a Limited Tax Bond to the Louisiana Department of Environmental Quality by the Parish of St. Charles, State of Louisiana and accepting the obligations of the District set forth therein.

**Sponsors:** Mr. Jewell and Bond Counsel

**Attachments:** [2022-0094 Certificate](#)

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2022-0085](#) New Orleans Aviation Board

[2022-0084](#) Department of Parks & Recreation/Edward A. Dufresne Community Center

[2022-0082](#) Parish President Remarks/Report

**Sponsors:** Mr. Jewell

## ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

**Monday, April 18, 2022, 6:00 pm, Council Chambers, Courthouse, Hahnville**

- 23**    [2021-0030](#)    An ordinance to approve and authorize the execution of an Act of Donation by Ashton Plantation Estates, L.L.C. to St. Charles Parish for a certain parcel of land situated on the corner of Ashton Boulevard and the Union Pacific Railroad to be used to extend Deputy Jeff G. Watson Drive.

**Sponsors:**    Mr. Jewell and Department of Public Works

**Attachments:**    [2021-0030 Act of Donation Ashton Plantation Estates LLC to SCP](#)  
[2021-0030 190926-AHSTON EAST WEST RD DEDICATION.pdf](#)  
[2021-0030 DONATION Ashton Plantation Estates LLC to SCP.pdf](#)  
[2021-0030 hand out, pc mtg 3-15-21.pdf](#)  
[2021-0030 Failed Proposed Ord](#)

**Legislative History**

1/25/21	Parish President	Introduced
1/25/21	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
2/8/21	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Public Works Department Recommended:	Approval
2/8/21	Parish Council	Tabled.
	Council Discussion	
	Councilwoman Fisher-Perrier called Mr. Fredy Henderson, Ashton Plantation Homeowners Association Representative to the podium to speak on the matter.	
	Mr. Henderson spoke on the matter.	
2/8/21	Parish Council	Tabled.
2/22/21	Parish Council	Remained Tabled
3/15/21	Parish Council	Removed from the Table
3/15/21	Parish Council	Removed from the Table
3/15/21	Parish Council	Approved
	Reported:	
	Public Works Department Recommended:	Approval
	Public Hearing was previously satisfied.	
	Council Discussion	
	Parish President Matthew Jewell spoke on the matter.	
	Public Works/Wastewater Director Miles Bingham spoke on the matter.	
	Councilwoman Fisher-Perrier called for the vote.	
3/15/21	Parish Council	Failed

- 30 [2022-0091](#) An ordinance to clarify and establish the street name of East Terrace Street in New Sarpy.

**Sponsors:** Mr. Fisher

**Attachments:** [2022-0091 4271922\\_BLYTHE\\_survey](#)  
[2022-0091 BF Letter Re East Terrace Official Naming 3.11.22](#)

**Legislative History**

3/11/22 Council Member(s) Correspondence Sent  
to all residents residing on East Terrace Street, with regards to the street name of East Terrace Street, from Councilman Bob Fisher, District VI, reaching out to the residents about any concerns regarding officially naming the street.

- 32 [2022-0092](#) An ordinance to amend the Code of Ordinances to revise Chapter 15, Motor Vehicles and Traffic, Section 15-9. Speed Limits (a) to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on the **400 block of River Oaks Drive, in Luling to fifteen (15) miles per hour.**

**Sponsors:** Ms. Billings

**Attachments:** [2022-0092 petition](#)

- 35 [2022-0093](#) An ordinance approving and authorizing the execution of Amendment No. 2 to Ordinance No. 20-7-6 and 21-8-5, which approved the Engineering Services Agreement and Amendment No. 1, with Principal Engineering, Inc., to perform design services for the East Bank Master Drainage Plan (Parish Project Number P200601) in the amount not to exceed \$80,400.00.

**Sponsors:** Mr. Jewell and Department of Public Works

**Attachments:** [2022-0093 P200601 - EB MDP Amendment 2](#)  
[2022-0093 Attachment C-1 Rate Sheet](#)  
[2022-0093 Corporate Resolution](#)

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

- 43**    [2022-0073](#)    An ordinance approving and authorizing the execution of a Professional Services Agreement with Stuart Consulting Group, Inc., to perform engineering services for Ormond Center Drainage Improvements (Project No. P190505), in the amount not to exceed \$81,246.00.

**Sponsors:**    Mr. Jewell and Department of Public Works

**Attachments:**    [2022-0073 - P190505 - Ormond Center Professional Services Contract.pdf](#)  
[2022-0073 Attachment C-1 2021 Standard Rate.pdf](#)  
[2022-0073 Corporate Resolution 2021.pdf](#)  
[2022-0073 Cancel agreement Letter to.pdf](#)

**Legislative History**

3/21/22	Parish President	Introduced
3/21/22	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

## RESOLUTIONS

- 68**    [2022-0083](#)    A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana and St. Charles Parish for funding to complete the Fairfield and Oakland Pump Station Discharge Improvements project (FP&C Project No. 50-J45-21-02).

**Sponsors:**    Mr. Jewell and Grants Office

**Attachments:**    [2022-0083 CEA 50-J45-21-02 Fairfield and Oakland Pump Station Discharge I](#)  
[2022-0083 W-9 Rev. 10-2019 - SCP](#)

- 77**    [2022-0090](#)    A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

**Sponsors:**    Mr. Jewell and Department of Finance

**Attachments:**    [2022-0090 LA Compliance Questionnaire\\_2022](#)

## APPOINTMENTS

- 85**    [2022-0026](#)    A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District III Representative.

*Council Office did not receive Confirmation Questionnaire by March 29, 2022 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations from the District III Councilmember to fill the vacancy caused by the resignation of the term of Mr. David P. Schexnaydre, Sr. Unexpired term to begin immediately and expire May 31, 2025.*

**Legislative History**

5/17/21	Parish Council	Enacted Legislation
	Mr. David P. Schexnaydre, Sr., appointed to the Planning & Zoning Commission on May 17, 2021, per Resolution No. 6563 Term: May 31, 2021 - May 31, 2025	
2/7/22	Parish Council	Deferred
	Chairman Fisher stated that File No. 2022-0026 will be deferred to the February 21, 2022 council meeting.	
2/21/22	Parish Council	Deferred
	Chairman Fisher stated that File No. 2022-0026 will be deferred to the March 7, 2022 council meeting.	
3/7/22	Parish Council	Deferred
	Chairman Fisher stated that File No. 2022-0026 will be deferred to the March 21, 2022 council meeting.	
3/21/22	Parish Council	Nomination(s) Accepted
	Nominee: Councilman Gibbs nominated Mr. James "Jimmy" Krajcer	
3/21/22	Parish Council	Close Nomination(s) for
3/21/22	Parish Council	Nomination(s) Closed

- 86**    [2022-0054](#)    A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District VI Representative.

*Council Office did not receive Confirmation Questionnaire by March 29, 2022 deadline; Rule 17 - Confirmation Questionnaires must be completed and returned to the Office of the Council Secretary by 4:00 o'clock p.m. on the fourth business day preceding a Parish Council Meeting. Failure to complete or return the questionnaire prior to the deadline shall automatically disqualify the nomination.*

*Council Chairman will accept nominations 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 immediately 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	

2/21/22	Parish Council	Vacancy Announced
3/7/22	Parish Council	Deferred
	Chairman Fisher stated that File No. 2022-0054 will be deferred to the March 21, 2022 council meeting.	
3/21/22	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Fisher nominated Ms. Robin Robicheaux	
3/21/22	Parish Council	Close Nomination(s) for
3/21/22	Parish Council	Nomination(s) Closed

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 4/6/22, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*

*PLANNING & ZONING COMMISSION: Thursday, 4/7/22, 6PM, Council Chambers*

*COMMUNICATIONS DISTRICT (911): Monday, 4/11/22, 5PM, Council Chambers*

*CIVIL SERVICE BOARD: Tuesday, 4/12/22, 6:30PM, Council Chambers*

*PONTCHARTRAIN LEVEE DISTRICT: Monday, 4/18/22, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher*

*ST. CHARLES PARISH COUNCIL: Monday, 4/18/22, 6PM, Council Chambers*

### ANNOUNCEMENTS

*IMPORTANT DATES FOR THE APRIL 30, 2022 SCHOOL BOARD SPECIAL ELECTION:*

*\*Saturday April 9, 2022 - Last Day to Register to Vote Online at [geauxvote.com](http://geauxvote.com)*

*\*Tuesday April 26, 2022 – Last Day to request Absentee by Mail Ballots*

*\*Early Voting: Saturday April 16, Monday April 18 – Saturday April 23, 2022: 8:30 am - 6:00 pm - Westbank – Courthouse, 15045 River Rd. Hahnville; Eastbank – Arterbury Building, 14564 River Rd. New Sarpy*

*\*Friday April 29, 2022 - Last day for Registrar to receive voted Absentee Ballot*

*\*Saturday April 30, 2022 - Election Day – 7:00 am – 8:00 pm*

*PARISH HOLIDAY: Friday, April 15, 2022 - Good Friday*

### 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.**