

**AFFIDAVIT**

**STATE OF LOUISIANA**  
**PARISH OF ST. CHARLES**

**BEFORE ME**, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Michelle Impastato, Council Secretary  
(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and state that:

He/she is the duly authorized Council Secretary of the Parish of St. Charles.  
(Title or position) (Taxing district)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

Affiant, Michelle Impastato, who did depose and hereby states: "A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, *et seq.*, including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2023 tax year. Public written notice of the agenda, date, time, and place of the meeting ☒ was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or ☐ was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 31<sup>st</sup> day of July, 2023, at 6:00 pm. at the St. Charles Parish Courthouse, 2<sup>nd</sup> Floor, Council Chambers, 15045 Highway 18, Hahnville, LA 70057. (Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc)".

Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Michelle Impastato  
(Signature of affiant)

Michelle Impastato  
(Printed name)

20 23 at Hahnville, Louisiana, this 1<sup>st</sup> day of August,  
SWORN TO AND SUBSCRIBED Before Me, this

Kaylynne Grady  
Notary Public

Printed or Typed Name (as commissioned): Kaylynne Grady

Notary ID or Bar Roll No.: #162516 exp 6/30/24

**2023-0171**

**INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)**

**ORDINANCE NO. 23-7-13**

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

**A.** As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2023 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	<div>2023 Millages Levied</div>
General Parochial	3.11
Levees	3.81
ARC	0.63
Road Lighting District No. 1	0.86
Library Service District No. 1	4.08
Road Maintenance Program	5.61
Recreation Program	2.90
Mosquito Control Program	0.91
Council on Aging Program	0.89
Council on Aging Program (2)	0.74
Fire Protection	1.50
E-911 Telephone System	0.95
Wastewater Facilities	2.16
Health Unit	0.58

**SECTION II.** That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: BILLINGS, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,  
BELLOCK, FISHER, FISHER-CORMIER  
NAYS: DUFRENE  
ABSENT: NONE  
ABSTAIN: NONE

And the ordinance was declared adopted this 31<sup>st</sup> day of July, 2023 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Dee Bellone

SECRETARY: Michelle DiPaolito

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: ✓ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: Mark Jones

RETD/SECRETARY: August 1, 2023

AT: 3:53 pm RECD BY: [Signature]



# St. Charles Parish

## Meeting Agenda

### 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**

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

Monday, July 31, 2023

6:00 PM

Council Chambers, Courthouse

Final

#### CALL TO ORDER

PUBLIC NOTICE POSTED ON  
COURTHOUSE JULY 27, 2023

#### PRAYER / PLEDGE

*Pastor Troy D. Smith, Sr.*  
*True Vine Baptist Church, Hahnville*

*Michelle Dupontato*  
*August 2, 2023*

#### APPROVAL OF MINUTES

*Regular Meeting – July 10, 2023*

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

2023-0180 In Recognition: Sheriff Gregory C. Champagne, National Sheriff's Association President

Sponsors: Ms. Fonseca, Ms. Billings and Mr. Jewell

2023-0181 In Recognition: Valero St. Charles Refinery, 20 Year Anniversary

Sponsors: Mr. Fisher

2023-0182 In Recognition: Diamond Green Diesel, LLC, 10 Year Anniversary

Sponsors: Mr. Fisher

2023-0183 In Recognition: First National Bank USA

Sponsors: Mr. Jewell

2023-0184 Proclamation: "Vehicular Heatstroke Awareness Month"

Sponsors: Ms. Clulee

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0186 The Arc of St. Charles

2023-0185 Department of Community Services

2023-0187 Parish President Remarks/Report

Sponsors: Mr. Jewell

## **ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**

**Monday, August 14, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville**

2023-0194 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 raise the speed limit on **Riverwood Drive in Riverwood Estates, St. Rose, to twenty (20) miles per hour.**

Sponsors: Ms. Bellock

2023-0195 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to R-1A(M) on Lot 5, Block C, Boots Subdivision as shown on the survey by E. M. Collier dated August 12, 1968, 429 Good Children Street, Boutte, as requested by Melanie Johnson.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2023-0196 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 to M-1 on two triangular lots designated a portion of Lots 7, 8, & 9 of the John Lambert Tract, or Lots 55, 56, 57, and 58, Almedia Townsites Section "A" as shown on the survey by Cody A. DiMarco, PLS dated December 16, 2020, 275 I-310 Service Road, St. Rose, as requested by Conrad Frey for Southern Trucking & Transportation, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

**ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS  
PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)**

2023-0171      An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors:      Mr. Jewell and Department of Finance

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

2023-0177      An ordinance approving and authorizing the execution of a Contract with Kort's Construction Services, Inc., for the West Bank Bridge Park Improvements, Phase I, (Project No. RECWB122) in the lump sum amount of \$1,984,500.00.

Sponsors:      Mr. Jewell and Department of Parks and Recreation

2023-0178      An ordinance approving and authorizing the execution of a Contract with All Star Electric, Inc., for the West Bank Bridge Park Improvements, Phase 1 Lighting, (Project No. RECWB122) in the lump sum amount of \$1,189,422.00.

Sponsors:      Mr. Jewell and Department of Parks and Recreation

2023-0179      An ordinance approving and authorizing the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the Lafourche Basin Levee District relative to a levee lift for the Sunset Drainage District within the West Bank Hurricane Protection Levee System (Project A) and access roadway and surcharge area for a future boat ramp located on property known as Des Allemands Boat Launch (Project B).

Sponsors:      Mr. Jewell and Department of Legal Services

**PERSONS TO ADDRESS THE COUNCIL**

2023-0201 Mr. Donald Peyton, Fire Chief: Proposed Millage Roll Back

2023-0202 Mr. Dwayne LaGrange: Waterworks

**RESOLUTIONS**

2023-0197 A resolution in support of the Planning and Zoning Commission's approval of 2023-3-SPU for an accessory dwelling unit in an R-1A zoning district at 100 Cadow Street, Paradis, with a waiver from the minimum building elevation, as requested by Robert and Heidi Lasserre.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2023-0198 A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, a. Corner Lot, as requested by Boyd Kinler, Patti Gassen, Brent Kinler, Trudy Brooks, and Kerry Parlette.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2023-0199 A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for St. Charles Clean Fuels, LLC, Project ID: 20230093-ITE for participation in the Industrial Tax Exemption Program for a potential project in St. Rose, Louisiana.

Sponsors: Mr. Jewell and Department of Economic Development and Tourism

2023-0200 A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for St. Charles Clean Fuels, LLC, Project ID: 20230132-ITE for participation in the Industrial Tax Exemption Program for a potential project in St. Rose, Louisiana.

Sponsors: Mr. Jewell and Department of Economic Development and Tourism

**APPOINTMENTS**

2023-0188 A resolution appointing a member to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office.

*Council will confirm nomination of Ms. Amanda Pertuis to the St. Charles Parish Communications District representing the St. Charles Parish Sheriff's Office. Four (4) year term to begin August 19, 2023 and expire August 19, 2027.*

2023-0189 A resolution appointing a member to the St. Charles Parish Communications District representing the St. Charles Parish Firemen's Association.

*Council will confirm nomination of Mr. Oliver Dufrene to the St. Charles Parish Communications District representing the St. Charles Parish Firemen's Association. Four (4) year term to begin August 19, 2023 and expire August 19, 2027.*

2023-0190 Accept resignation of Mr. Kenny Wenning Jr. - St. Charles Parish Communications District representing the St. Charles Parish Council.

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2023-0192 A resolution appointing a member to the Industrial Development Board.

*On Monday, August 14, 2023, the Council Chairman will accept nominations to the Industrial Development Board to fill the vacancy created by the expiration of the term of Mr. Timothy J. Vial. Six (6) year term to begin October 1, 2023 and expire October 1, 2029.*

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## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/2/23, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*

*PLANNING & ZONING COMMISSION: Thursday, 8/3/23, 6PM, Council Chambers*

*CIVIL SERVICE BOARD: Tuesday, 8/8/23, 6:30PM, Council Chambers*

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*COMMUNICATIONS DISTRICT (911): Monday, 8/14/23, 5PM, 911 Center, 222 Joe Louis Lane, Hahnville*

*ST. CHARLES PARISH COUNCIL: Monday, 8/14/23, 6PM, Council Chambers*

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*Councilmembers Holly Fonseca, La Sandra Darensbourg Gordon,*  
*Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock,*  
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#### CALL TO ORDER

AGENDA - DATE POSTED: 7-27-2023

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*August 2, 2023*

*Pastor Troy D. Smith, Sr.*  
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**ORDINANCE INTRODUCED FOR  
PUBLICATION, PUBLIC HEARING, &  
ADOPTION, BY THE ST. CHARLES  
PARISH COUNCIL AT THE PUBLIC  
MEETING ON MONDAY, JULY 31, 2023,  
6:00 P.M., COUNCIL CHAMBERS, PARISH  
COURTHOUSE, 15045 RIVER ROAD,  
HAHNVILLE:**

**2023-0171** (7/10/23, Jewell, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**ORDINANCES AND RESOLUTIONS  
INTRODUCED FOR PUBLIC HEARING  
BY THE ST. CHARLES PARISH COUNCIL,  
ON MONDAY, JULY 31, 2023, 6:00 P.M.,  
COUNCIL CHAMBERS, PARISH  
COURTHOUSE, 15045 RIVER ROAD,  
HAHNVILLE:**

**2023-0177** (7/10/23, Jewell, D. Foret)

An ordinance approving and authorizing the execution of a Contract with Kort's Construction Services, Inc., for the West Bank Bridge Park Improvements, Phase I, (Project No. RECWB122) in the lump sum amount of \$1,984,500.00.

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**PUBLISH: July 13, 20, 27, 2023**



# St. Charles Parish

## Meeting Agenda

### 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*

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---

Monday, July 10, 2023

6:00 PM

Council Chambers, Courthouse

Final

---

### CALL TO ORDER

### PRAYER / PLEDGE

*Pastor Clint Jett  
Life Fellowship Community Church, Des Allemands*

### APPROVAL OF MINUTES

*Regular Meeting – June 19, 2023*

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

2023-0165 In Memoriam: Steven C. "Steve" Wilson

Sponsors: Ms. Fonseca

### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2023-0166 Hospital Service District

2023-0167 St. Charles Community Health Center

2023-0168 Parish President Remarks/Report

Sponsors: Mr. Jewell

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AT THE PUBLIC MEETING****Monday, July 31, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville**

2023-0171      An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors:      Mr. Jewell and Department of Finance

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC  
HEARING****Monday, July 31, 2023, 6:00 pm, Council Chambers, Courthouse, Hahnville**

*(No items for the regular Agenda)*

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

2023-0152      An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Hill Heights Drainage Improvements, Project No. P190802, to decrease the contract amount by \$116,284.80 and 41 calendar days.

Sponsors:      Mr. Jewell and Department of Public Works

2023-0154      An ordinance approving and authorizing the execution of a Professional Services Agreement with Eustis Engineering, L.L.C., to perform geotechnical services for the Luling Pond Lift Station and Upgrades (Project No. S211204), in the lump sum amount of \$47,900.00.

Sponsors:      Mr. Jewell and Department of Wastewater



2023-0153 An ordinance approving and authorizing the execution of a Professional Services Agreement with Danny J. Hebert, P.E., L.L.C. d.b.a. Civil & Environmental Consulting Engineers, to perform engineering services for the East Bank Bridge Park Improvements (Project No. RECEBI23), in the not to exceed amount of \$293,500.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

2023-0156 An ordinance approving and authorizing the execution of a Professional Services Agreement with Volkert, Inc., to perform engineering services for the KCS Canal Drainage Improvements (Project No. P230401), in the not to exceed amount of \$260,348.00.

Sponsors: Mr. Jewell and Department of Public Works

2023-0157 An ordinance approving and authorizing the execution of an Amendment No. 2 to Ordinance No. 19-7-3 which approved the Professional Services Agreement with Picciola & Associates, Inc., to perform engineering services for the Destrehan Pump Station (P.S.) No. 2 Conveyance Improvements (Project No. P181101), in the not to exceed amount of \$111,500.00.

Sponsors: Mr. Jewell and Department of Public Works

2023-0158 An ordinance approving and authorizing the execution of a Professional Services Agreement with Shread-Kuyrkendall & Associates, Inc., to perform engineering services for the Engineers and Good Hope Canals Pipeline Location Investigation (Project No. P230402), in the lump sum amount of \$112,315.00.

Sponsors: Mr. Jewell and Department of Public Works

2023-0159 An ordinance approving and authorizing the execution of a Professional Services Agreement with Bryant Hammett & Associates, LLC, to perform surveying services for the Texaco Road Survey (Project No. P230601), in the lump sum amount of \$41,640.00.

Sponsors: Mr. Jewell and Department of Public Works

2023-0160 An ordinance approving and authorizing the execution of a Professional Services Agreement with Principal Engineering, Inc., to perform engineering services for a US 61 Canal Improvements Project (Project No. P230602), in the not to exceed amount of \$48,656.25.

Sponsors: Mr. Jewell and Department of Public Works

2023-0161 An ordinance approving and authorizing the execution of a contract with TEH Enterprise, LLC, for construction services for the St. Charles Parish West Bank Spray Park (Project No. WBSP2112) and additional parking located at the Edward Dufresne Community Center in the lump sum amount of \$2,200,000.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

2023-0162 An ordinance approving and authorizing the execution of an Amendment No. 1 to Ordinance No. 22-6-9 which approved the Professional Services Agreement with Volkert, Inc., to perform engineering services for the Engineers Canal Pump Station Improvements (Project No. P220206), in the not to exceed amount of \$716,508.00.

Sponsors: Mr. Jewell and Department of Public Works

2023-0163 An ordinance approving and authorizing the execution of Amendment No. 3 with Principal Engineering, Inc., to perform design services for the East Bank Master Drainage Plan (Project No. P200601), in the amount not to exceed \$569,737.50.

Sponsors: Mr. Jewell and Department of Public Works

2023-0164 An ordinance to amend the 2023 Consolidated Operating and Capital Budget, Amendment No. 1, to add revenues and transfers totaling \$32,441,531 an addition of accumulated fund balance of \$25,228,515 and expenditures, including transfers, totaling \$56,374,813 for all Governmental Funds for the purpose of adjusting beginning 2023 fund balances across all funds to match ending 2022 Final Budget balances and to re-apply various construction, architectural/engineering, and other fees unexpended in 2022 for Parish projects that were not completed during 2022 and apply them to 2023.

Sponsors: Mr. Jewell and Department of Finance

## PERSONS TO ADDRESS THE COUNCIL

2023-0173 Mr. Britton Allshouse: Proposed 2023 tax roll adjustments

2023-0174 Mr. Johnny Saldana: Proposed 2023 tax roll adjustments

2023-0175 Mr. Matthew Allshouse: Proposed 2023 tax roll adjustments

## RESOLUTIONS

2023-0169 A resolution approving and authorizing the execution of an Intergovernmental Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority Board and St. Charles Parish Government regarding the construction of the Montz Pump Station No. 1 (PO-0200) project in Montz.

Sponsors: Mr. Jewell and Grants Office

2023-0170      A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the State of Louisiana through the Office of Community Development and St. Charles Parish in the amount of \$6,314,616.00 for the Ormond Area Flood Mitigation project (CN Railroad Culverts).

Sponsors:      Mr. Jewell, Grants Office and Department of Public Works

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*PONTCHARTRAIN LEVEE DISTRICT: Monday, 7/17/23, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher*  
*LIBRARY BOARD OF CONTROL: Tuesday, 7/18/23, 6PM, Council Chambers*  
*BOARD OF ADJUSTMENT (ZBA): Thursday, 7/20/23, 6PM, Council Chambers*  
*HOUSING AUTHORITY: Tuesday, 7/25/23, 6PM, Council Chambers*  
*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 7/26/23, 2PM, Council Chambers*  
*ST. CHARLES PARISH COUNCIL: Monday, 7/31/23, 6PM, Council Chambers*

### ANNOUNCEMENTS

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on July 31, 2023 at 6:00 P.M. to adopt millage rates."*

*\*\*\*PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 31, 2023.*

### 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.

EXTRACT OF THE MINUTES OF THE MEETING OF JULY 31, 2023



**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](http://www.stcharlesparish.gov)

**Draft**

***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***

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**Monday, July 31, 2023**

**6:00 PM**

**Council Chambers, Courthouse**

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**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-Cormier

**Also Present**

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Chief Administrative Officer Mike Palamone, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works Director Miles Bingham, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gorden, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret, Eric Zurcher, Public Information Office

**CALL TO ORDER**

**PRAYER / PLEDGE**

Silent Prayer

Pledge was led by Chairman Beth A. Billings (Councilwoman-At-Large, Division A).

**APPROVAL OF MINUTES**

**A motion was made by Councilmember Fonseca, seconded by Councilmember Darensbourg Gordon, to approve the minutes from the regular meeting of July 10, 2023. The motion carried by the following vote:**

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

**Nay:** 0

2023-0203

An ordinance approving and authorizing the execution of a Contract with Quality Court Industries, LLC, for improvements to the West Bank Bridge Park Tennis and Pickleball Courts (Project No. RECWB122) in the amount of \$435,132.00.

Sponsors: Mr. Jewell and Department of Parks and Recreation

**ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS  
PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)**

2023-0171

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

## Reported:

Finance Department Recommended: Approval  
Finance Director Grant Dussom spoke on the matter.

## Speakers:

Mr. Matthew Allshouse, Hahnville  
Mr. Johnathon Pernell, Hahnville  
Mr. Donald Peyton, Destrehan

CERTIFIED TRUE & CORRECT AS PER  
MINUTES DATED July 31, 2023

  
SECRETARY

ST. CHARLES PARISH COUNCIL

Chairman Billings stated Mr. Peyton's time expired and that he was scheduled to speak later in the meeting during Persons to Address the Council. Mr. Peyton requested to have additional time.

**A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to extend Mr. Peyton's time an additional three minutes. The motion carried by the following vote:**

Yea: 9 - Billings, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Cornier

Nay: 0

**Time Extended****Public Hearing Requirements Satisfied****Council Discussion**

Mr. Dussom spoke on the matter.

Councilwoman Bellock motioned, seconded by Councilman Dufrene to amend File No. 2023-0171.

**Further Council Discussion**

Councilwoman Fonseca requested a legal opinion whether or not the proposed Amendment is a substantial change.

Legal Services Director Corey Oubre stated the proposed Amendment would be a substantial change.

**A motion was made by Councilmember Bellock, seconded by Councilmember Dufrene, to Amend File No. 2023-0171. The motion failed by the following vote:**

**Yea:** 3 - Clulee, Dufrene and Bellock

**Nay:** 6 - Billings, Fonseca, Darenbourg Gordon, Gibbs, Fisher and Fisher-Cormier

**Motion Failed****VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Billings, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Bellock, Fisher and Fisher-Cormier

**Nay:** 1 - Dufrene

Enactment No: 23-7-13

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)****2023-0177**

An ordinance approving and authorizing the execution of a Contract with Kort's Construction Services, Inc., for the West Bank Bridge Park Improvements, Phase I, (Project No. RECWB122) in the lump sum amount of \$1,984,500.00.

**Sponsors:** Mr. Jewell and Department of Parks and Recreation