

# St. Charles Parish

# **Meeting Agenda**

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

# **Parish Council**

Council Chairman Marilyn B. Bellock Councilmembers Bobby Donaldson, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Bob Fisher, Julia Fisher-Perrier

Monday, January 11, 2021

6:00 PM

**Council Chambers, Courthouse** 

**Final** 

# **CALL TO ORDER**

#### PRAYER / PLEDGE

Reverend Marilyn Diggs Mt. Zion Community Church, Boutte

# **APPROVAL OF MINUTES**

Regular Meeting - December 21, 2020

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

1 2021-0011 In Recognition: Councilman Dick Gibbs, 2020 Council Chairman

Sponsors: Ms. Bellock

Attachments: 2021-0011 Dick Gibbs-Chairman

2 2021-0012 In Recognition: Councilwoman Marilyn B. Bellock, 2020 Council

Vice-Chairman

Sponsors: Mr. Fisher

Attachments: 2021-0012 Marilyn B. Bellock-VChairman

3 <u>2021-0013</u> Proclamation: Martin Luther King, Jr. Day

Sponsors: Ms. Darensbourg Gordon

Attachments: 2021-0013 Martin Luther King Jr. Day

# REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0001 Information Technology/GIS

2021-0002 Parish President Remarks/Report

Sponsors: Mr. Jewell

# ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, January 25, 2021, 6:00 pm, Council Chambers, Courthouse, Hahnville

4 2021-0003 An ordinance to provide for the installation of "ALL-WAY STOP" signs

on Shaw Street at its intersection with Pine Street in Hahnville.

Sponsors: Ms. Darensbourg Gordon

# PLANNING AND ZONING PETITIONS

5 <u>2020-0363</u> An ordinance to amend the St. Charles Parish Zoning Ordinance of

1981, to change the zoning classification from M-1 to R-1M on approximately 7.2 acres of Parcel D-2AA, Fairview Plantation Subdivision, St. Rose, as requested by BMB Real Estate, LLC.

**Sponsors:** Mr. Jewell and Department of Planning & Zoning

Attachments: 2020-0363 Recommendation At a Glance (BMB Real Estate)

2020-0363 Minutes\_11.05.2020\_BMB Real Estate

2020-0363 LUR\_2020-18-R BMB Real Estate LLC

2020-0363 Site Plan

2020-0363 Plat

2020-0363 AERIAL

2020-0363 ZONING

2020-0363 FLUM

2020-0363 FW 2020-18-R going forward to Council on Monday

2020-0363 Application

## Legislative History

10/6/20	Department of Planning & Zoning	Received/Assigned PH
11/5/20	Department of Planning & Zoning	Recommended Denial to the Planning Commission
11/5/20	Planning Commission	Recommended Denial to the Parish Council
12/21/20	Parish President	Introduced
12/21/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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

21 <u>2020-0362</u> An ordinance to approve and authorize the execution of an Agreement

with the Louisiana Department of Transportation and Development

(DOTD), for Parish Project No. P190201 Lakewood Drive

Reconstruction State Project No. H.014051, Federal Aid Project No.

H014051.

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

<u>Attachments:</u> 2020-0362 Entity-State Agreement

Legislative History

12/21/20 Parish President Introduced

12/21/20 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

44 2020-0364 An ordinance to approve and authorize the execution of a contract with

BLD Services, LLC, for Parish Project No. S181201 Lone Star Sewer

Rehabilitation, with a Bid in the amount of \$288,254.00.

<u>Sponsors:</u> Mr. Jewell and Department of Wastewater

Attachments: 2020-0364 Contract

2020-0364 Recommendation and bid tab
2020-0364 Notice of Intent to Award Executed

Legislative History

12/21/20 Parish President Introduced

12/21/20 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

47 <u>2020-0346</u> An ordinance to approve and authorize the execution of a Professional

Services Agreement between The Center for Planning Excellence, Inc. and St. Charles Parish. The Professional Services Agreement for \$277,000.00 is to update the Parish Comprehensive Land Use Plan.

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

<u>Attachments:</u> 2020-0346 Agreement for Council Approval CPEX-SCP\_CompPlanUpdate1110

2020-0346 Exhibits A and B

Legislative History

12/7/20 Parish President Introduced

12/7/20 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

12/21/20 Parish Council Public Hearing Requirements Not Satisfied

Mr. Earl Matherne, Planning Administrator requested that File No.

2020-0346 be removed and reintroduced.

12/21/20 Parish Council Publish/Scheduled for Public Hearing to the

Parish Council

12/21/20	Parish Council	Postponed Indefinitely and Reintroduced
12/21/20	Parish Council	Postponed Indefinitely and Reintroduced

**59** <u>2020-0348</u>

An ordinance approving and authorizing the execution of an Act of

Dedication for River Place Estates Phase 1, Hahnville.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Attachments: 2020-0348 Revised Act of Dedication and Plat.pdf

2020-0348 attachments in agenda.pdf

2020-0348 Act of Dedication

2020-0348 Final Plat

Revised Version of Dedication and Plat - Page 66

# Legislative History

12/7/20	Parish President	Introduced
12/7/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/21/20	Parish Council Mr. Earl Matherne, Planning Ac 2020-0348 be removed and rei	Public Hearing Requirements Not Satisfied Iministrator requested that File No. ntroduced.
12/21/20	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
12/21/20	Parish Council	Postponed Indefinitely and Reintroduced
12/21/20	Parish Council	Postponed Indefinitely and Reintroduced

### PERSONS TO ADDRESS THE COUNCIL

94 2021-0014 Mr. Victor L. Buccola: Planning & Zoning Commissions Rules

2021-0014 Petition Victor Buccola.pdf Attachments:

### RESOLUTIONS

**123** 2021-0004 A resolution supporting the application to the Louisiana Office of

> Community Development Local Government Assistance Program for FY 2020-2021 funding in the amount of \$58,800 for the St. Charles Parish Public Works Director's Office Restroom Renovation project, located at

101 River Oaks Drive in Destrehan.

Mr. Jewell and Grants Office Sponsors:

**124** 2021-0005 A resolution supporting the application for funding of the Water Meter

> Replacement Project through the Louisiana Office of Community Development's FY 2020-2021 Community Water Enrichment Fund.

Mr. Jewell and Grants Office Sponsors:

#### **APPOINTMENTS**

125 2020-0293 A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District I Representative.

> Council will confirm nomination from the District I Councilmember to fill the vacancy created by the expiration of the term of Ms. Olivia Tate. Four (4) year term to begin immediately and expire December 7, 2024.

Nominee: Ms. Olivia Tate

12/21/20

12/21/20

Legislative History				
12/12/16	Parish Council	Enacted Legislation		
	Ms. Olivia Tate appointed to the Board of Adjustment on December 12, 2016, per Resolution No. 6255  Term: December 7, 2016 - December 7, 2020			
10/19/20	Parish Council	Vacancy Announced		
11/2/20	Parish Council	Deferred		
11/16/20	Parish Council	Nomination(s) Accepted		
Nominee: Councilwoman Darensbourg Gor		Gordon nominated Ms. Olivia Tate		
11/16/20	Parish Council	Close Nomination(s) for		
11/16/20	Parish Council	Nomination(s) Closed		
12/7/20	Parish Council	Deferred		
12/21/20	Parish Council Nominee:	Nomination(s) Accepted		

Councilwoman Darensbourg Gordon nominated Ms. Olivia Tate

Close Nomination(s) for

Nomination(s) Closed

Parish Council

Parish Council

# MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### **MEETINGS**

COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/13/21, 5PM, Council Chambers

PLANNING & ZONING COMMISSION: Thursday, 1/14/21, 7PM, Council Chambers LIBRARY BOARD OF CONTROL: Tuesday, 1/19/21, 6PM, Council Chambers PONTCHARTRAIN LEVEE DISTRICT: Tuesday, 1/19/21, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher ZONING BOARD OF ADJUSTMENT: Thursday, 1/21/21, 7PM, Council Chambers ST. CHARLES PARISH COUNCIL: Monday, 1/25/21, 6PM, Council Chambers

#### **ANNOUNCEMENTS**

PARISH HOLIDAY: Monday, January 18, 2021 - Martin Luther King, Jr. Day

#### SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2021-0006 Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]

2021-0007 Appointment of Chairman to the Legislative Committee

Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]

2021-0008 Appointment of Chairman to the Contract/Finance and Administrative Committee

Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]

<u>2021-0009</u> Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]

2021-0010 Appointment of Chairman to the Hurricane Protection Projects
Committee

Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]

#### **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.