

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

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2021-0088

In Recognition: Karen Angelin, Housing Authority Board of Commissioners

Sponsors: Mr. Jewell

Read

2021-0089

In Recognition: Karl Lirette, Housing Authority Board of Commissioners

Sponsors: Mr. Jewell

Read

2021-0090

Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Ms. Bellock

Read

<u>2021-0091</u>

Proclamation: United Way of St. Charles Virtual 5K Bridge Run Day

Sponsors: Ms. Fisher-Perrier

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2021-0092

Department of Planning & Zoning/CZM

Planning & Zoning Director Michael Albert reported on the Planning & Zoning Department Planning Administrator Earl Matherne reported on Coastal Zone Management

Councilwoman Fonseca spoke on the matter. Mr. Matherne spoke on the matter. Councilwoman Fisher-Perrier spoke on the matter.

Reported

<u>2021-0093</u>

Parish President Remarks/Report

Sponsors: Mr. Jewell

Chairman Bellock spoke on the matter. 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 BELLOCK 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, APRIL 19, 2021, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2021-0097

An ordinance to approve and authorize the execution of an Agreement for Professional Services with GIS Engineering, LLC for providing all necessary services for a new Montz Pump Station (P210301).

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 19, 2021

2021-0098

An ordinance approving and authorizing the execution of an Agreement for Professional Services with AIMS Group, Inc., to perform engineering services for an Ormond Oaks Channel Project (Project No. P210203).

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 19, 2021

2021-0099

An ordinance to approve and authorize the execution of an Agreement for Professional Services with Hartman Engineering, Inc. for Conceptual Design for the relocation of five (5) sewer force mains at Cousins pump station, Project No. S210302; P210303.

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

Publish/Scheduled for Public Hearing to the Parish Council on April 19, 2021

<u>2021-0100</u>

An ordinance to approve and authorize the execution of an Act of Donation by, Esperanza Land LLC, to St. Charles Parish for a certain parcel of property situated on Deputy Jeff G. Watson Drive attached to the parking lot animal shelter.

Sponsors: Mr. Jewell and Department of Animal Control

Publish/Scheduled for Public Hearing to the Parish Council on April 19, 2021

PLANNING AND ZONING PETITIONS

2021-0082

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-3 and R-1A(M) to R-1A and the Future Land Use Designation from General Commercial and Moderate Density Residential to Low Density Residential on 3.255 acres, Lot 3-B, Coteau de France or Ranson Tract, 17344 Highway 90, Des Allemands, as requested by Michael Dufrene.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-4-1

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2021-0077

An ordinance to approve and authorize the execution of an Act of Donation by and between Chevron U.S.A. Inc. and St. Charles Parish for certain parcel of land comprising of approximately 109.8 acres for the purpose of a boat launch and park along Bayou Des Allemands.

Sponsors: Mr. Jewell

Reported:

Parish President Recommended: Approval Speakers: Mr. Victor Buccola, Destrehan Mr. Walter Pilie', Destrehan Ms. Danielle Brocato, Mandeville, Land Representative, representing Chevron U.S.A.

Inc.

Public Hearing Requirements Satisfied

Enactment No: 21-4-2

Council Discussion Parish President Matthew Jewell spoke on the matter. Ms. Brocato spoke on the matter. Legal Services Director Corey Oubre spoke on the matter. Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

2021-0083

An ordinance to rename Brazan Street, Hahnville to Stonecrest Drive.

Sponsors: Ms. Darensbourg Gordon

Reported:

Councilwoman Darensbourg Gordon Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-4-3

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Enactment No: 21-4-3

<u>2021-0084</u>

An ordinance to approve and authorize the execution of an Agreement for Professional Services with Compliance Envirosystems, LLC for providing all necessary sewer system evaluations for St. Charles Parish, Project No. S210301.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Public Works/Wastewater Director Miles Bingham deferred to Assistant Wastewater Director David deGeneres to explain.

Mr. deGeneres spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 21-4-4

Council Discussion Mr. deGeneres spoke on the matter. Mr. Bingham spoke on the matter. Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

<u>2021-0086</u>

An ordinance approving and authorizing the execution of an Act of Dedication for River Road Estates Subdivision Phase 1, Hahnville.

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

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-4-5

Council Discussion Public Works/Wastewater Director Miles Bingham spoke on the matter. Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

- Yea: 9 Donaldson, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 21-4-5

2021-0087

An ordinance approving and authorizing the execution of an Act of Donation by River Road Estates, LLC to Parish of St. Charles for 52,245 sq. ft. of land designated Pretty Acres Park in River Road Estates Subdivision, Hahnville.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 21-4-6

Council Discussion Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

RESOLUTIONS

<u>2021-0094</u>

A resolution to approve the amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. as approved by said Board on March 10, 2021.

Sponsors: Ms. Bellock

Reported:

Councilwoman Bellock Recommended: Approval

Chairman Bellock deferred to Mr. Timothy J. Vial, Luling, representing the Industrial Development Board, to explain. Mr. Vial spoke on the matter.

Public comment opened; no public comment

Council Discussion Mr. Vial spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

- Yea: 9 Donaldson, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6550

2021-0095

A resolution requesting the Louisiana Department of Transportation & Development perform a traffic study to determine the feasibility of the installation of a right turn acceleration lane at the intersection of Airline Highway (LA 61) and Evangeline Road, Montz and further request the installation of a right turn acceleration lane if study determines lane is warranted.

Sponsors: Mr. Fisher

Reported:

Councilman Fisher Recommended: Approval Public comment opened; no public comment

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

- Yea: 9 Donaldson, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6551

<u>2021-0096</u>

A resolution requesting the Louisiana Department of Transportation & Development perform a traffic study to determine the feasibility of the installation of a right turn acceleration lane at the intersection of Airline Highway (LA 61) and CC Road, Montz and further request the installation of a right turn acceleration lane if study determines lane is warranted.

Sponsors: Mr. Fisher

Reported: Councilman Fisher Recommended: Approval Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6552

APPOINTMENTS

2021-0038

A resolution to appoint Ms. Frances (Annie) F. Harmon to the St. Charles Parish Library Board of Control as the District II Representative.

VOTE ON THE APPOINTMENT OF MS. FRANCES (ANNIE) F. HARMON

- Yea: 9 Donaldson, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6553

<u>2021-0066</u>

A resolution appointing Mr. James Robert to the St. Charles Parish Board of Adjustment as the District VII Representative.

VOTE ON THE APPOINTMENT OF MR. JAMES ROBERT

- Yea: 9 Donaldson, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier
- Nay: 0

Enactment No: 6554

MEETINGS, ANNOUNCEMENTS, ETC.

ANNOUNCEMENTS

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Monday, May 3, 2021 at 6:00 p.m. at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, the St. Charles Parish Council, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Charles, State of Louisiana to authorize the renewal of an ad valorem tax therein.

Announced

ADJOURNMENT

A motion was made by Councilmember Donaldson, seconded by Councilmember Darensbourg Gordon, to adjourn the meeting at approximately 8:15 pm. The motion carried by the following vote:

Yea: 9 - Donaldson, 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