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Parish President

985-783-5000

president@stcharlesgov.net





**ST. CHARLES PARISH PUBLIC NOTICES** 

Nicky Dufrene Councilman, District IV 504-512-3355

504-360-2025

Bob Fisher Councilman, District VI 985-240-0172







Beth Billinas Councilwoman, Division A 985-603-4068 bbillings@stcharlesgov.net

Councilwoman-At-Large, Division B 985-240-0031 hfonseca@stcharlesgov.net

# **Public Notice**

## ST. CHARLES PARISH ZONING BOARD OF ADJUSTMENT

THE ST, CHARLES PARISH ZONING BOARD OF ADJUSTMENT WILL MEET ON JUNE 15, 2023 AT 6:00 P.M. IN THE COUNCIL CHAMBER OF THE PARISH COURTHOUSE LOCATED AT 15045 RIVER ROAD, HAHNVILLE TO HEAR:

POSTPONED CASES: 2023 9 ZBA requested by George and Lisa Lou to remove the height limit for a residential fence within the front yard setback at 102 Panther Run Drive, Destrehan. Zoning District R-1A. Council District 3 NEW CASES:

2023 17 ZBA requested by Lyddy Cheramie to reduce the required side yard setback for an attached carport at 308 Davis Drive, Luling, Zoning District R-1A. Council District 2, 2023 18 ZBA requested by Julie Hebert, Coastal Permitting, LLC for St. Charles Parish for a reduction of the minimum building elevation for a public restroom at Rathborne Park, 702 Lakewood Drive, Luling, Zoning District R-1A. Council District 2, 2023 02 David State Sta

2023 19 ZBA requested by Bryant Kensey to remove the height limit for a residential fence within the front yard setback at 217 Pretty Acres Avenue, Hahnville. Zoning District R-1A, Council District 1.

2023 20 ZBA requested by <u>Rvan Harvey</u> to remove the height limit for a residential fence within the front yard setback and to allow a residential accessory building within a front yard and reduce the required front yard setback at 210 Pretty Acres Avenue, Hahnville, Zoning District R-1A. Council District 1

2023 21 2BA requested by Jared Schaub to remove the height limit for a residential fence within the front yard setback at 220 Pretty Acres Avenue, Hahnville. Zoning District R-1A Council District 1.

2023 22 ZBA requested by Karen Landry for St. Landry, LLC to waive spatial requirements for Lot 18, Block 5, Good Hope Plantation Subdivision, between 530 & 542 Marino Drive, Norco, Zoning District R-1A, Council District 6.

ALTERNATE DATE: 6/22 PUBLISH 6/1, 6/8, 6/15

## **Public Notice**

## SECTION 00010

## ADVERTISEMENT FOR BIDS

The Parish of St. Charles, hereby advertises bids for construction of West Bank Bridge Park Tennis and Pickleball Courts as follows:

## **Owner St. Charles Parish**

Project Title: West Bank Bridge Park Tennis and Pickleball Courts

## Project No.: RECWBI22

Principal Work Location: West Bank Bridge Park, 13825 River Road, Luling, LA 70070

Description of Basic Work: Construction of new post-tensioned concrete slabs for two (2) tennis and four (4) pickleball courts at the West Bank Bridge Park in Luling, LA 70070.

Separate sealed Bids will be received by the ST. CHARLES PARISH COUNCIL RECORDS OFFICE, Parish of St, Charles, 15045 River Road, Courthouse 3rd Floor, Habnville, Louisiana, 70057, either by registered or certified mail with return receipt requested, or hand delivered, or electronically submitted at www.centralbidding.com, no later than 2:00 p.m. local time on June 29, 2023. Promptly thereafter, the bids will be publicly opened and read aloud in the Council Chambers of the St. Charles Parish Court House. The Owner reserves the right to reject any and all Bids in accordance with the Public Bid Law, and to disregard all ning, nonresponsive, unbalanced or conditional Bids.

Bidding Documents: The Bidding Documents (Contract Documents, Specifications and Drawings) are available to Contractors who are properly licensed in Louisiana or to bona fide suppliers of materials and equipment for purchase and/or review at the office of the Engineer for the contract, Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC, 14433 River Road, Hahnville, LA 70057

A payment of \$ 100.00 in cash or check payable to the Engineer will be required for each plete set of the Bidding Documents. This payment is refundable as provided in the La.R.S.38:2212(D)

Pre-Bid Conference: A Pre-Bid Conference to discuss the scope of the project and the requirements of the Bidding and Contract Documents will be held on June 20, 2023 at 2:00 p.m. at the Edward A. Dufresne Community Center, 274 Judge Edward Dufresne Parkway, Luling, Louisiana. Attendance of the Pre-Bid Conference is Non-Mandatory

Each bidder must deposit with his/her bid, security in the amount equal to five percent (5%) of the total bid in the form of a certified check, cashier's check or bid bond. If the bid is submitted electronically and a certified or cashier's check is used for bid bond, then the actual check shall be delivered to the ST. CHARLES PARISH COUNCIL RECORDS OFFICE, Parish of St. 70057

ndufrene@stcharlesgov.net mbellock@stcharlesgov.net **Public Notice** 

bfisher@stcharlesgov.net

985-308-0366

jcomier@stcharlesgov.net

Holly Fonseca

# **Public Notice**

Anyone knowing the whereabouts of Pamela C. Jays a/k/a Pamela Rowell a/k/a Pamela Rowell Jays a/k/a Pamela Rowell Coburn, please contact the Law Office of Joseph Rochelle at 110 Avenue of Oaks, Destrehan, LA 70047, or by calling 985-722-4003."

Publish: June 8 & 15, 2023

## **Public Notice**

KNOWING "ANYONE THE WHEREABOUTS OF GHISLAIN Y. DADIE a/k/a GHISLAIN DADIE - PLEASE CONTACT THE LAW OF-FICE MR. SALVATORE' G. LOVEC-CHIO ATTORNEY-AT-LAW, IN PER-SON: 943 PAUL MAILLARD ROAD, LULING, LOUISIANA, BY MAIL: P.O. BOX 423, BOUTTE, LA 70039 OR PHONE 985-785-7788.IMPORTANT PROPERTY RIGHT INVOLVED."

## Publish: June 8 & 15, 2023

## **Public Notice**

We are applying to the Commissioner of Alcohol and Tobacco Control of the State of Louisiana for a permit to sell beverages of Low and High alcoholic content at retail in the Parish of St. Charles at the following address: Boot T's Seafood, LLC 13459 US-90 Boutte, LA 70039 Member: Yvette B. Dunn

PUBLISH: June 8 & 15, 2023

## **Public Notice**

Anyone knowing the whereabouts of the heirs of the estate of Genevia Nelson Washington and/or the estate of Hebert Washington, Jr., please contact Attorney

Lauren Rogers at 504-468-1100.

Publish: June 15 & 22, 2023

## **Public Notice**

We are applying to the St. Charles Parish Sheriff's Office for a permit to conduct the Dat Dad's Club Cornhole Tournament on Saturday, July 22, 2023 at Westbank Bridge Park 13825 River Rd., Luling, La. 70070 in the Parish of St. Charles. Alcohol will be served at this event. The time of the festival Saturday, July 22, 2023 from 2:00pm - 8:00pm

ORDINANCES AND RESOLUTIONS INTRODUCED FOR PUBLIC HEARING BY THE ST. CHARLES PARISH COUNCIL, ON MONDAY, JUNE 19, 2023, 6:00 P.M., COUNCIL CHAMBERS PARISH COURTHOUSE. 15045 RIVER ROAD, HAHNVILLE:

2023-0115 (6/5/23, Fonseca, Billings, Darensbourg Gordon, Clulee, Gibbs, Fisher)

An ordinance to provide for amendments of the St. Charles Parish Home Rule Charter, Article III, Sections A. 2. and B. 2., to adjust the annual salaries of the St. Charles Parish Council and Parish President as well as provide for submission of the proposed amendments to the qualified electors of the Parish of St. Charles.

2023-0140

(6/5/23, Jewell, M. Bingham) An ordinance approving and authorizing the execution of a Contract with Barriere Construction Co., LLC for Road Maintenance 2022-23 (Project No. P220501) in the amount of \$2,499,902.45.

2023-0141 (6/5/23, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of a Contract with Sealevel Construction, Inc., for Destrehan Pump Station (P.S.) No. 2 Conveyance Improvements (Project No. P181101), in the amount of \$9,190,697.00.

#### 2023-0142 (6/5/23, Jewell, D. deGeneres)

An ordinance approving and authorizing the execution of a Professional Services Agreement with Fairway Consulting and Engineering, LLC, to perform engineering services for the River Oaks Lift Station Replacement (Project No. S230501), in the amount not to exceed \$191,000.00.

#### 2023-0143 (6/5/23, Jewell, M. Bingham)

An ordinance approving and authorizing the execution of a Professional Services Agreement with Alpha Testing and Inspection, Inc., to perform testing services for Destrehan Pump Station (P.S.) No. 2 Conveyance Improvements (Project No. P181101), in the not to exceed amount of \$66,000.00.

## PUBLISH: June 8, 15, 2023

## **Public Notice**

A PUBLIC AUCTION THURSDAY, JUNE 29, 2023 AT 9:00AM – 4:00PM & FRIDAY, JUNE 30, 2023 AT 9:00AM – 4:00PM SURPLUS FROM ST CHARLES PARISH SHERIFF'S OFFICE

> LOCATION: Henderson Auctions 13340 Florida Blvd Livingston, LA 70754

LISTING: www.stcharlessheriff.org & https://www.hendersonauctions.com INSPECTION: Public Buyers can inspect the inventory on Wednesday June, 28<sup>th</sup>, 2023 9-4 TERMS: Cash, Cashier's Checks, Money Order, Check, Wire, & Credit Card.

For more information, contact Lt. Andy Cimino, Fleet Manager @ (985) 783-1340.

Auction conducted by: HENDERSON AUCTIONS (JASON BUSH) 13340 Florida Blvd, Livingston, LA 70754 (225) 431-0542.

La Sandra Darensbourg Gordon Councilwoman, District I

985-240-0213 lgordon@stcharlesgov.net

Mary K. Clulee Councilwoman, District II 504-330-3237 mclulee@stcharlesgov.net

Councilman, District III 504-330-4262 dgibbs@stcharlesgov.net

Marilvn B. Bellock Councilwoman, District V

s, 15045 River Road, Courthouse 3rd Floor, Hahnville, Louisiana shall contain all the same documents that are required in a physically delivered bid.

The outside of the bid envelope must contain the submitting firm's name. Louisiana Contractors License Number, the St. Charles Parish Project Number, and the St. Charles Parish Project Title.

St. Charles Parish is an Equal Opportunity Employer. We encourage all small and minorityowned firms and women's business enterprises to participate in this solicitation

Any person with disabilities requiring special accommodations must contact the St. Charles Parish Council Office at 985-783-5000 no later than seven (7) days prior to bid opening.

St. Charles Parish Council Matthew Jewell, Parish President

Advertisement Source and Dates.

St. Charles Herald Guide St. Charles Parish Website Central Auction House The Daily Journal of Commerce The Times-Picayune/The New Orleans Advocate The Advocate (Baton Rouge) McGraw-Hill Dodge of Hot Springs Construct Connect

Thursday, June 01, 2023 Thursday, June 08, 2023 Thursday, June 15, 2023 PUBLISH: June 15 & 22, 2023

## **Public Notice**

PUBLIC NOTICE OF INTENT TO SUBMIT MAJOR MODIFICATION TO PERMIT APPLICATION KV LANDFILL, LLC ST, CHARLES, LOUISIANA PERMIT # P-0355 - TYPE III C&D AND WOODWASTE LANDFILL PERMIT

Notice is hereby given that KV Landfill, LLC, does intend to submit to the Department of Environmental Quality, Office of Environmental Services, Waste Permits Division, a major modification to Permit No. P-0355 to operate a Type III C&D and Woodwaste Landfill in St. Charles Parish, Sections 52 and 85, Township 12S, Range 19E, 5900 Louisiana Hwy 3127, Killona, Louisiana.

Comments concerning the facility may be filed with the secretary of the Louisiana Department of Environmental Quality at the following address:

> Louisiana Department of Environmental Quality Office of Environmental Services Waste Permits Division PO Box 4313 Baton Rouge, Louisiana 70821-4313

PUBLISH: June 15, 2023

Publish: June 15 & 22, 2023

15045 Highway 18 P.O. Box 302

Hannyile, LA 70057 985-783-5000

www.stcharlesparish.gov

**Council Chambers, Courthouse** 

## Sheriff's Sale

SHERIFF'S SALE SHERIFF'S OFFICE Suit No: (45) 91919-E Date: Monday, April 10, 2023 NEWREZ LLC D/B/A SHELL-POINT MORTGAGE SERVICING

## VS LYNDON M. EUSEA GREG CHAMPAGNE, SHERIFF P.O. Box 426 HAHNVILLE, LA 70057 Parish of St. Charles 29th Judicial District Court State of Louisiana

By virtue of and in obedience to a Writ of SEIZURE AND SALE directed to me by the Honorable 29TH JUDICIAL DISTRICT COURT in and for the PARISH OF ST. CHARLES, State of Louisiana, dated:

TUESDAY, MARCH 28, 2023, in the above entitled and numbered cause, I shall proceed to sell at public auction at the principal front door of the Courthouse of which the Civil District Court of the Parish of St. Charles is held on WEDNESDAY, JUNE 21, 2023, at 10:00 A.M., to the last and highest bidder for cash, the following described property, to wit:

Plaint-iff's mortgage and/or privilege affects the following described property, to-wit:

A CERTAIN LOT OR PARCEL OF GROUND, situated in the Parish of St. Charles, State of Louisiana, in that part thereofknown as PECAN OAKS SUB-DIVISION, SECTION ONE, being a resubdivision of portions of Square 26, 30 and 34, and portions of Farm Lots 3 and 4 of the Town of Paradis, Squares 26, 30 and 34 are designated on a map of Sunset Drainage District prepared by J.J. Webb, C.E. Fann Lots 3 and 4 are designated on a map of the Townsite of Paradis prepared for the Truck Farm Land Co., by V.S. Laclair, dated September 5, 1909. Said plan of subdivision is in accordance with the map of resubdivision of Lucien Gassen, Land Surveyor, dated September 7, 1980, approved by the Parish of St. Charles under Ordinance No. 80-10-8 and recorded with the Clerk of Court for the Parish of St. Charles on November 7, 1980, under Entry No. 78234 in COB 255, Folio 10, and according thereto said lot is more particularly described as follows:

LOT 44, Pecan Oaks Subdivision, Section One, situated in the Square bounded by Barber Road, Kirk Drive (side), Julie Street and South Street (side). Said Lot 44 commences at a distance of 258.78 feet from the comer of Kirk Drive (side) and Barber Road, measures thence 51.85 feet front on Barber Road, the same width in the rear, by a depth between equal and parallel lines of 120 feet, all as more fully shown on survey by Gilbert, Kelly and Couturie, Inc., dated January 21, 1997, updated on April 5, 1997 and November 14, 1997, except that said square is also bounded by Lynn Street (side); subject to restrictions, servitudes, rights-of-way and outstanding mineral rights of record affecting the property. And from the proceeds of said sale to pay petitioner by preference over all other claims, the sum of: ONE HUN-DRED SIXTY-ONE THOUSAND **ONE HUNDRED FORTY-SIX** AND 19 / 100 (\$161,146.19) DOLLARS, along with interest and attorney's fees and all other costs including my own costs and charges. **TERMS AND CONDITIONS OF** SALE: CASH IN THE FORM OF A CASHIER'S CHECK DUE BY 2:00 P.M. DAY OF THE SALE. GREG CHAMPAGNE-SHERIFF & EX-OFFICIO TAX COLLEC-TOR ST. CHARLES PARISH PUBLISH ON: May 18, 2023 June 15, 2023 **ATTORNEY FOR PLAINTIFF:** Candace A Courteau 1505 North 19th St. P.O. Box 2867 Monroe, LA 71207-2867 (318) 388-1440 SCSO-CIV-209-0402

## **Public Notice**

## PUBLIC MEETING NOTICE

The Metropolitan District Law Enforcement Planning and Action Commission (METLEC) Board will hold a public meeting on Tuesday, July 11, 2023 at 11:00 a.m. The meeting will be held in the Joseph S. Yenni Bldg., 1221 Elmwood Park Blvd., Council Chambers, 2nd Ploor, Jefferson, LA 70123. The purpose of the meeting will be to approve the allocations for FY2022 STOP Violence Against Women Formula Grant Program (STOP) funds and any other business that comes before the board

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended. Jefferson Parish shall not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL Interpreters, ADA Coordinator/Office of Citizens with Disabilities, 1221 Elmwood Park Blvd., Suite 403, Jefferson, LA 70123 (504) 736-6086, ADA@jeffparish.net.

PUBLISH: June 15, 2023

## **Public Notice**

## PUBLIC NOTICE

REMOVAL OF WEEDS, CRASS & OTHER NOXIOUS MATTER If the following violations are not rectified within (5) days of this published notice, the parish will proceed in bringing the properties listed in compliance with Chapter 16, Article III Sec. 16-24 through Sec. 16-28. In bringing the properties listed in computance with Chapter 16, Article 11 Sec. 16-24 infording Sec. 16-28. (As amended). The fee for performing these services shall be at a rate of 0.037 per square foot of the lot cleaned. The contractor's fee for performing these services shall be at the rate of 0.029 per square foot of the lot cleaned. In the event a mini-clean up is required prior to performing the above services, a fee of \$58.61 per mini clean up plus actual disposal fees will be assessed, not to exceed then (10) mini-cleanups per property in violation. On property where trash and/or debris accumulation is such that it requires heavy equipment, bulldozer, front-end loaders, etc. a fee of forty-three dollars and nighty six cents (\$43.96) per cubic yard will be assessed. An administration fee of \$36.63 may be assessed on each invoice. The fees in this section shall be increased on federmark of active yard will be assessed on each invoice. this section shall be increased or decreased on February first of each year by a change in CIP applicable to the US citics average group, all urban consumers, all items published by the US Department of Labor, Bureau of Labor Statistics, for the preceding twelve-month period ending each November. The change shall become effective beginning with the period ending November 30, 2000. The department of finance shall notify the department of planning and zoning in writing annually of the revised fees. The following lots are in violation of parish ordinance Chapter 16, Article III Sec. 16-24 through Sec. 16-33:

David A. Stell 18174 River Road, Montz, LA 70068 Lot 19 Subdivision: Country Cottage Estat\* Nature of violation: Grass cutting

David J. Becnel 110 Vicknair Lane, Montz, LA 70068 Lot 3510 Subdivision: Picon Pltn. (Montz) Nature of violation: Grass cutting

Ellis Shorts 741 E Easy Street, New Sarpy, LA 70047 Lot 27 Subdivision: New Sarpy Subd. Nature of violation: Grass cutting

Ogreta C. Colly 724 E Hoover Street, New Sarpy, LA 70047 Lot 41 Subdivision: New Sarpy Subd. Nature of violation: Grass cutting

Pachyderm Holdings, LLC 719 E Easy Street, New Sarpy, LA 70047 Loi 12 Loi 12 Subdivision: CDF – New Sarpy Subd. Nature of violation: Grass cutting

Michael Posey 821 E Hoover Street, New Sarpy, LA 70047 Lot 10 Subdivision: New Sarpy Subd. Nature of violation: Grass cutting

Family Resources of N.O. Ex\* 2223 Paul Maillard Rd, Boutte, LA 70039 Lot 5 Subdivision: Ellington Addition To\* Nature of violation: Grass cutting

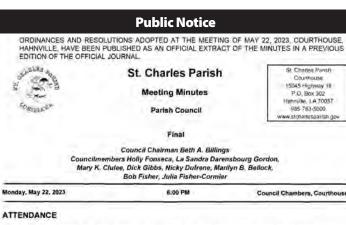
Danielle M. Duhe 307 Ormonid Meadows Dr. Apt D. D. Destreban, LA 70047 Lot 4D Subdivision: Ormond Meadows Subd. Nature of violation: Grass cutting

Family Resources of New Orleans INC. Exemp Post St. @ Short St., Killona, LA 70057 Post St. @ Short St., Killona, LA Lot 2C-1 Subdivision: Vicknair Prop. Nature of violation: Grass cutting

St. Charles Parish Hospital Serv\* 1001 Paul Maillard Rd., Luling, LA 70070 Lot 200 Subdivision: Ellington Addn. To Lu\* Nature of violation: Grass cutting

Maurice L. Cortez 605 W Hoover St., New Sarpy, LA 70047 Subdivision: New Sarpy Subd. Nature of violation: Gray

Marvin Sr. Turner 737 E Easy St., New Sarpy, LA 70047



	Present	Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Globs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Comiler
Present	5	
		President Matthew Jewell, Lagal Services Director Corey Oubre, Legal Services

Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecutir Anthony Ayo, Finance Director Grant Dussom, Public Works Director Miles Binghan Senior Projects Manager Sam Scholle, Grants Officer Carla Chiasson, Eric Zurcher, Public Information Office

## CALL TO ORDER

Also

Meeting called to order at 6:04 pm due to committee meeting held prior to the council

## PRAYER / PLEDGE

Reverend Maniyn Diggs Mount Zion Community Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Fonseca, seconded by Council

- Darensbourg Gordon, to approve the minutes from the regular meeting of May 8, 2023. The motion carried by the following vote:
- 9 Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

## 2023-0116

Proclamation: "Gospel Musical Festival"

Mr. Dufrane

2023-0117

In Recognition: Katina Summers, Board of Adjustment TE: Mr. Fisher

Read

## **REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

2023-0118

Communications District (911)

Ratired Major Sam Zinna, Communications District President, reported

Councilwoman Clulee spoke on the matter. Retired Major Zinna spoke on the matter. Councilman Fisher spoke on the matter.

## Rep

2023-0119

Parish President Remarks/Report

Spons ors: Mr. Jewell

Parish President Matthew Jewell reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS 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. JUNE 5, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2023-0122

- An ordinance approving and authorizing the execution of Change Order No. 2 - Final for Parish Project No. S170601, Luling Oxidation Pond Rehabilitation and Upgrades, to increase the contract amount by \$261,760.15.
- Mr. Jewell and Department of Wastewate
  - Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

2023-0124

An ordinance approving and authorizing the execution of an Agreement by and between Diamond Green Diesel, LLC, St. Charles Parish, St. Charles Parish School Board, St. Charles Parish Law Enforcement District, St. Charles Parish Assessment District, Hospital Service District No. 1 of the Parish of St. Charles, Louisiana, and Pontchartrain Levee District to support the expansion of Foreign Trade Subzone 124 A to include Diamond Green Diesel operations at the IMTT Terminal in St. Rose

Lot 21 Subdivision: New Sarpy Subd. Vature of violation: Gra

PUBLISH: June 15, 2023

I phis

mana: Mr. Jawel

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

2023-0126

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981. to change the zoning classification from M-2 to M-1 on Lots 12, 13, 14, 15, 16, 17, 18, & 19, Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2 by Stephen P. Flynn, PLS dated April 8, 2020, Deputy Jeff G. Watson Drive, Luling, as requested by Debra Dufresne Vial for Esperanza Land, LLC & Hank Tatje for T Times 4, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

2023-0127

An ordinance approving and authorizing the execution of Change Order No. 1 for SCP E. Dufresne Community Center Ida & Window Repairs (Project No. EDCC 0322), to increase the contract amount by \$82,465,00 and increase the contract time by 9 days.

Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

2023-0128

An ordinance approving and authorizing the execution of Change Order No. 1 for St. Charles Parish West Bank Library Hurricane IDA Repairs. (Project No. LR211105), to increase the contract amount by \$41,721.00 and increase the contract time by 76 days.

Mr. Jeweil and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

## 2023-0129

- An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 8. Elections, Section 8-2. Visible Voting Precinct Boundaries and Polling Places, to merge voting precincts
- attatz, Ms. Billings, Ms. Fanseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbe, Mr. Dultene, Ms. Bellock, Mr. Fisher and Ms. Fisher-Cormier Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023
- 2023-0130

## An ordinance approving and authorizing the execution of a Contract with

Command Construction, LLC, for Barber Road Bank Stabilization (Project No. P210702) in the amount of \$2,880,543.00.

## s. Mr. Jewall and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on June 5, 2023

## ORDINANCES SCHEDULED FOR PUBLIC HEARING

(INTRODUCED AT PREVIOUS MEETING)

## 2023-0109

An ordinance to approve a purchase and/or expropriate a 1.501 acre servitude designated as Parcel B-3 over property owned by Kristi Gerstner Smith, for the Montz Pump Station and Drainage Modification Project. Sponsora: Mr Jewell and Department of Public Works

#### Reported

Public Works Department Recommended: Approval Public Works Director Miles Bingham invited Senior Projects Manager Sam Scholle to the pocium to speak on the matter. Mr. Scholle spicke on the matter.

## Public Hearing Requ

Council Discussion Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Billings, Fonseca, Darensbourg Gordon, Clulee, Glöbs, Dufrene, Bellock, Fisher and Fisher-Cormie

Nay: 0

Enactment No: 23-5-5

## 2023-0112

An ordinance approving and authorizing the execution of an Amendment No. 1 to Ordinance No. 21-10-2 which approved the Professional Services Agreement with Richard C, Lambert Consultants, L.L.C., for engineering services for the Barber Road Bank Stabilization (Project No. P210702). The amendment is to add items for Construction Management and Resident Inspection in the not to exceed amount of \$135,616.00.

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

Reported: Public Works Department Recommended: Approval Public Works Director Miles Bingham spoke on the matter. Public Hearing Requirements Satisfied

# Council Discussion Mr. Bingham spoke on the matter

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Billings, Fonsaca, Daronsbourg Gordon, Clulee, Gibbs, Dufrane, Bellock, Fisher and Fisher-Cormier

#### Nuy: 0

Enactment No: 23-5-6

2023-0113

An ordinance approving and authorizing the execution of a Professional Services Agreement with Gulf South Engineering and Testing, Inc., to perform testing services for Lakewood Dr. Reconstruction State Project No. H.014051, Federal Aid Project No. H014051 (Project No. P190201) In a not to exceed amount of \$60,100.00.

Sponsors: Mr. Jewell and Department of Public Works

Re

Public Works Department Recommended: Approval Public Works Director Miles Bingham spoke on the matter Public Hearing Requirements Satisfied

## VOTE ON THE PROPOSED ORDINANCE

9 - Billings, Fonseca, Darensbourg Gordon, Cluiae, Gibbs, Duffene, Bellock, Fisher and

۵ Nay:

Enactment No: 23-5-7

Councilwoman Fisher-Cormier departed the meeting

## PERSONS TO ADDRESS THE COUNCIL

2023-0123

Mr. Andrew Patz: Nuclear Regulatory Commission 2022 Assessment of Waterford Unit 3 Councilwoman Cluies spoke on the matter Mr. Patz spoke on the matter.

RESOLUTIONS

## 2023-0125

A resolution approving and authorizing St. Charles Parish to submit a grant application to the United States Department of Agriculture's Rural Housing Service Fiscal Year (FY) 2023 Housing Preservation Grant Program. Mr. Jewell and Grants Office

Nay: 0

Absent: 1 - Fisher-Cormier

Authorized

## 2023-0121

Calendar of Official Action for the 2024 Budget: Set Public Hearing Dates

Sponsora: Mr. Jewell and Department of Finance Reported:

Finance Department Recommended: Approva Finance Director Grant Dussom spoke on the matter

Public Hearings scheduled for: Tuesday, October 31, 2023 at 9 wm: Thursday, November 2, 2023 at 1 pm, and Monday, November 8, 2023 at 6 pm

Public comment opened; no public comment. Accepted the Calendar of Official Action for the 2024 Budget; carried by the

- following vote: Yon: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bollock and Fisher
- Nay: 0
- Absent: 1 Fisher-Comiler

Accepted

## ADJOURNMENT

A motion was made by Councilmomber Fisher, seconded by Councilmomber Darensbourg Gordon, to adjourn the meeting at approximately 6:51 pm. The motion carried by the following vote:

- 8 Billings, Fonseca, Darensoourg Gordon, Clulee, Gibbs, Dutrene, Bellock and Fish-
- Nay: 0
- Absent: 1 Fisher-Cormien

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Aportato ncil Secretary

PUBLISH: June 15, 2023

## **Public Notice**

THE FOLLOWING ORDINANCES AND RESOLUTIONS ARE AN OFFICIAL EXTRACT FROM THE MINUTES OF THE MEETING OF THE PARISH COUNCIL OF THE PARISH OF ST. CHARLES HELD MONDAY, JUNE 5, 2023, COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, LOUISIANA. THE COMPLETE TEXT OF THE ATTACHMENTS TO THESE DOCUMENTS IS AVAILABLE FOR PUBLIC REVIEW AT THE PARISH COUNCIL OFFICE, COURTHOUSE, HAHNVILLE,

## 2023-0126 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF PLANNING & ZONING)

ORDINANCE NO. 23-6-1

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-2 to M-1 on Lots 12, 13, 14, 15, 16, 17, 18, & 19, Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2 by Stephen P. Flynn, PLS dated April 8, 2020, Deputy Jeff G. Watson Drive, Luling, as requested by Debra Dufresne Vial for Esperanza Land, LLC & Hank Tatje for T Times 4, LLC request a rezoning from M-2 to M-1 on Lots 12, 13, 14, 15, 16, 17, 18, & 19, Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2 by Stephen P. Flynn, PLS dated April 8, 2020, Deputy Jeff G. Watson Drive, Luling; and, WHEREAS, the Planning and Zoning Department recommended approval of the An ordinance to amend the St. Charles Parish Zoning

WHEREAS, the Planning and Zoning Department recommended approval of the request; and,

WHEREAS, the Planning and Zoning Commission recommended approval of the request at its regular meeting on May 4, 2023.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. The Zoning Ordinance of 1981, is amended to change the zoning classification from M-2 to M-1 on Lots 12, 13, 14, 15, 16, 17, 18, & 19, Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2 by Stephen P. Flynn, PLS dated April 8, 2020, Deputy Jeff G. Watson Drive, Luling, as requested by Debra Dufresne Vial for Esperanza Land, LLC & Hank Tatje for T Times 4, LLC

LLC. SECTION II. The Department of Planning and Zoning is authorized to amend the Official Zoning Map, St. Charles Parish, Louisiana to reflect this reclassification from M-2 to M-1 on Lots 12, 13, 14, 15, 16, 17, 18, & 19, Esperanza Business Park Phase 2, as shown on the Final Plan Esperanza Business Park Phase 2 by Stephen P. Flynn, PLS dated April 8, 2020, Deputy Jeff G. Watson Drive, Luling, as requested by Debra Dufresne Vial for Esperanza Land, LLC & Hank Tatje for T Times 4, LLC. The forepoing ordinance baying bean submitted to a vote, the vote thereon was as

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

FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-CORMIER YEAS: NAYS :

ABSENT: BILLINGS

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

CHAIRMAN: W. A. H. K.A. SECRETARY: Michelly Supertako DLVD/FARISH PRESIDENT: Such 4, 2023 APPROVED: DISAPDROVED ACTING CHAIRMAN:

PARISH PRESIDENT: Matt Jowed RETD/SECRETARY: June (D. 2) 2023

Grants Office Re commanded' Approva Grants Officer Carla Chiasson spoke on the matter.

Public comment opened: no public comment

Council Discussion Ms. Chiasson spoke on the matter

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fisher

Nay: 0

Absent: 1 - Fisher-Cormier

Enactment No: 6696

**APPOINTMENTS** 

#### 2023-0111

A resolution appointing Mr. David P. Bleakley to the St. Charles Parish Board of Adjustment as the District VI Representative VOTE ON THE APPOINTMENT OF MR. DAVID P. BLEAKLEY

Yea: 8 -Billings, Fonseca, Darensbourg Gordon, Clules, Gibbs, Dufrene, Bellock and Fisher

Nay: 0

Absent: 1 - Fisher-Cormier

Enactment No: 6697

## SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

## 2023-0120

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2023 through June 2024

Authorize the Advertisement for Acceptance of Proposals; carried by the following voto:

Yea: 8 - Billings, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and Fish-

# 2023-0122 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF WASTEWATER)

ORDINANCE NO.

An ordinance approving and authorizing the execution of Change Order No. 2 - Final for Parish Project No. \$170601, Luling Oxidation Pond Rehabilitation and Upgrades, Io increase the contract amount by \$261 760 15

- WHEREAS, Ordinance No. 17-7-17 adopted July 31, 2017, by the St. Charles Parish Council approved and authorized the execution of a Contract for professional engineering services with Glenn G. Shaheen & Associates, Inc. (GSA) for Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades; at an estimated cost of \$245,100.00; and,
- WHEREAS, Ordinance No. 20-9-4 adopted on September 21, 2020, by the St. Charles Parish Council awarded construction of Parish Project No. S170601. Luling Oxidation Pond Rehabilitation and Upgrades to BLD Services, LLC, in the amount of \$6,646,555.00; and,
- WHEREAS, Ordinance No. 21-6-13 adopted on June 7, 2021, by the St. Charles Parish Council approved and authorized an Amendment No. 1 to Ordinance No. 17-7-17, Single Project Contract for engineering services with GSA Consulting Engineers, Inc. (now McKim & Creed) for Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades in an amount not to exceed \$200,000.00; and,
- WHEREAS, Ordinance No. 22-3-10 adopted on March 21, 2022, by the St. Charles Parish Council approved and authorized Change Order No. 1 for Parish Project No. S170601 Luling Oxidation Pond Rehabilitation and Upgrades to increase the contract amount by \$489,238.60, and increase the contract time by 199 days; and,
- WHEREAS, it is necessary to amend the contract by adjusting the contract quantities with final contract quantities resulting in an increase to the contract amount by \$261,760,15.

## THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Change Order No. 2 - Final for Parish Project No S170601, Luling Oxidation Pond Rehabilitation and Upgrades, to increase the contract amount by \$261,760.15 is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Change Order on behalf of St. Charles Parish. SECTION III. St. Charles Parish considers the project complete and accepts all

improvements and modifications installed during execution of the project. The foregoing ordinance having been submitted to a vote, the vote thereon was

as follows: FONSECA, DARENSBOURG CORDON, CLULEE, GIBBS, DUFRENE, BELLOCK. YEAS:

FISHER, FISHER-CORMIER NAYS:

ABSENT: BILLINGS

And the ordinance was declared adopted this \_5th\_ day of \_June , 2023. to become effective five (5) days after this publication in the official journal.

pu ACTINGCHAIRMAN SECRETARY: Michelly Sugartato ESIDENT: June 10, 2023 DLVD/PARISH PP APPROVED: DISAPPROVED:

PARISH PRESIDENT: Matt Juce RETD/SECRETARY: June 6, 2023 AT: 11:30 an RECD BY:

SECTION 0080

s	CR	ANGE ORDER	No. 2 - FINAL
DATE OF ISSUA	NCE: April 20, 2023	EFFECTIVE DATE: April 20, 2	023
OWNER:	St. Charles Parish Wastewater Departm	ent	
CONTRACTOR:	BLD Services, LLC		
Contract:	Luling Oxidation Pond Rehabilitation a	nd Upgrades	
Project	Luting Oxidation Pond Rehabilitation a	nd Upgrades	
OWNER's Contra	I No.: \$170601	ENGINEER's Contract No .:	2017-07
ENGINEER:	McKim & Creed. Inc.		and the

Description: Change Order No. 2 - FINAL

Reason for Change Order:

This change order will bulance contractual quantities with actual quantities and will add the following tennec. (1) <u>Effluent plant Nation Electrical Additions</u> - This Owner-requested item was to add conduit and wiring to allow generator control of the administration building and effluent pump station, (2) <u>Entercy Service End</u> - This item was to add conduit and wiring from an electrical control pume to the Entercy transformer (witched to pad from overhead per Entergy request), (3) <u>Handworks Entra Pining & Entition</u> - This was for additional spool pieces needed to move the tic-in-of the manifold away from the headworks foung to ensure no conflict, (4) <u>Site Confront Foundary</u> memines function was not required because of remote access, (5) <u>Haleouted Rocks & Confuts for Headworks Generuits Sinks</u> - This Owner-requested inervasite the location from one party equipment to one control location for propertism, (6) <u>Electrical</u> <u>Materials Intercase</u> - This item is for a material price increase in the wiring, pinels, and wiring provided for the project, (1) <u>Additional Sludge Removal & Club Ephanetherent</u> - This item is for additional sludge removal and lovee enhantment material for the 7-acre pond due to higher than expected sludge volumes and auforeseen internal levee crossion since normal pond water level obstructed views of anishe of pond.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTR	ACT TIMES:
Original Contract Price: \$6,615,555.00	Original Contract Time: <u>545 days</u> Substantial Completion: Ready for Final Payment:	June 2, 2022 July 17, 2022
Net (narrate (dworouw) from previous Change Orders No. ] to No. 1 : \$489.238.60	Net change from previous Change Or Substantial Completion: Ready for Final Payment:	dors No. 1 to No. 1 <u>199 days</u> 199 days
Contract Price prior to this Change Ortler. \$7,135,793.60	Control Times prior to this Change 6 Subsuantial Completion: Ready for Final Payment.	December 18, 3023 February 1, 2023
Net Increase (demense) of this Change Order: \$261.760.15	Not instrume (decrement) this Change ( Substant)a( Completion: Ready for Final Payment.	nder: <u>0 davs</u> 0.davs
Contract Price with all approved Change Orders; \$7.397.353.75	Contruct Time with all approved Che Substantial Completion: Ready for Final Payment:	nge Orders: December 18, 202 February 1, 2023

Date: 4/26/23

2023-0124 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT ORDINANCE NO. 23-6-3

An ordinance approving and authorizing the execution of an Agreement by and between Diamond Green Diesel, LLC, St. Charles Parish, St. Charles Parish School Board, St. Charles Parish Law Enforcement District, St. Charles Parish Assessment District, No.1 of the Parish of St. Charles, Louisiana, and Pontchartrain Levee District to support the expansion of Foreign Trade Subzone 224 A to isolardy proved for the District the Martin Charles District the Martin School Board, St. Charles, Louisiana, and Pontchartrain Levee District to support the expansion of Foreign Trade Subzone 224 A to isolardy and School Board, St. Charles District to School Board, St. Charles District to Support the expansion of Foreign Trade Subzone 244 A to isolardy District to Support School Board, St. Charles District to Support the Martine District to School Board, St. Charles District School Board, St. Charles District to School Board, St. Charles District to School Board, St. Charles District to School Board, St. Charles District School Board, St. Charles Dist 124 A to include Diamond Green Diesel operations at the IMTT Terminal in St. Rose, Louisiana.

Dare: 6-6-25 Date: 4/25/23

- Terminal in St. Rose, Louisiana. WHEREAS, Valero Refining New Orleans, LLC (VRNO), is the current user of Foreign Trade Subzone 124 A located in St. Charles Parish, Louisiana, where VRNO operates a petroleum refinery; and, WHEREAS, Diamond Green Diesel, LLC (DGD), is in the business of manufacturing renewable fuels, and seeks to expand Subzone 124 A to accommodate the operation of the DGD renewable fuels business under Foreign Trade Zone procedures, to include tankage dedicated to DGD at the International Matex Tank Terminals, LLC (IMTT) St. Rose Terminal to the Subzone's boundaries; and, WHEREAS, support of St. Charles Parish is needed to move forward with the expansion
- WHEREAS, support of St. Charles Parish is needed to move forward with the expansion of Subzone 124 A operations to include DGD; and,

WHEREAS, the Foreign Trade Zone Act of 1934 exempts inventory from local ad valorem taxation; and,
 WHEREAS, St. Charles Parish has agreed to support the expansion of said subzone

provided DGD waives application of the local ad valorem tax exemption. THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Agreement by and between Diamond Green Diesel, LLC, St. Charles Parish, St. Charles Parish School Board, St. Charles Parish Law Enforcement District, St. Charles Parish Assessment District, Hospital Service District No. 1 of the Parish of St. Charles, Louisiana, and Pontchartrain Levee District to expand Foreign Trade Subzone 124 A is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER -CORMIER NONE

June 19, 2023

Pontchartrain Levee District, 2069 Railroad Avenue, Lutcher, LA 70071, herein represented by Senecca Boudreaux, its President, duly authorized by Resolution of the Board of Commissioners ,2023. adopted on

WHEREAS, Valero Refining- New Orleans, LLC (VRNO), a wholly owned subsidiary of Valero Energy Corporation, is the current user of Foreign Trade Subzone 124A located in St. Charles Parish, Louisiana, where VRNO operates a petroleum refinery; and

WHEREAS, Diamond Green Diesel, LLC (DGD), an affiliate of Valero Energy Corporation, is in the business of manufacturing renewable fuels, and seeks to expand Subzone 124A to accommodate the operation of the DGD renewable fuels business under Foreign Trade Zone procedures, to include tankage dedicated to DGD at the International - Matex Tank Terminals, LLC (IMTT) St. Rose Terminal, St. Rose Terminal, 11842 River Road, St. Rose, Louisiana to the Subzone's boundaries; and

WHEREAS, support of St, Charles Parish is needed to move forward with the expansion of Subzone 124A operations to include DGD; and

WHEREAS, the St. Charles Parish Tax Assessor is responsible for listing and valuing all taxable property in St. Charles Parish; and

WHEREAS, Section 81o(e) of the Foreign-Trade Zones Act of 1934 (19 USC §81o(e)) exempts inventory meeting specified criteria held in an activated Foreign Trade Zone from local ad valorem tax; and

WHEREAS, St. Charles Parish has agreed to support the expansion of Subzone 124A for DGD renewable fuels operations provided that DGD waives application of the tax exemption provided by Section 81o(e) to DGD inventory;

NOW, THEREFORE, in exchange for the consideration stated below, it is agreed by the Parties:

- 1. Letter of Support. St. Charles Parish taxing authorities, agree to execute a letter of support for expansion of Subzone 124A to include DGD operations at the International Matex Tank Terminals, LLC, St. Rose Terminal, 11842 River Road, St. Rose, Louisiana in the form attached as Exhibit "A," and take other actions as may be needed to evidence such support.
- 2. Waiver of FTZ tax exemption. DGD hereby waives application of the tax exemption provided by Section 81o(e) of the Foreign Trade Zone Act with regard to any inventory located within Subzone 124A which is owned by DGD or intended to be used by DGD in its production of renewable fuels. DGD agrees to take no action to claim the exemption provided by Section 81o(e), and will pay inventory taxes as if the Foreign Trade Zone did not exist. This waiver applies only to inventories owned by DGD or used in the DGD renewable fuels business, and has no application to any inventory owned or used by VRNO in the production of petroleum products.
- 3. Assessment. The St. Charles Parish Assessor will list and value, as taxable property. inventory owned or used by DGD in the renewable fuels business without regard to Foreign Trade Zone status of DGD operations. Said assessment shall be taxed as provided by the Laws of the State of Louisiana and the Rules and Regulations of the Louisiana Tax Commission

day of \_\_\_\_ Thus done and signed this 2023.

Diamond Green Diesel, HC

St. Charles Parish

Math Jewell

By: Matthew Jewell, Parish President

By: Martin Loeber, Attorney - in - Fact St. Charles Parish School Board

By: Art Aucoin, President

St. Charles Parish Law Enforcement District

By: Gregory C. Champagne, Sheriff

Hospital Service District No. 1 of the

St. Charles Parish Assessment District

Parish of Ste Charles, Louisiana

es "Jake" Lemmon, President

Pontchartrain Levee District

By: Tab Troxler, Assessor

122

By: Senecca Boudreaux, President



MATTHEW JEWELL PARISH PRESIDENT



Exhibit A

ABSENT; BILLINGS ABSTAIN: FISHER And the ordinance was declared adopted this <u>5th</u> day of <u>June</u> , 2023. to become effective five (5) days after publication in the Official Journal.

10 ACTING GHAIRMAN SECRETARY: Michaelly Sports to DLVD/PARISH PRESIDENT, June 4, 2023 APPROVED: DISADORDUM RETD/SECRETARY: June 4, AT: 11:30 AM RECOBY

Agreement

Foreign Trade Subzone 124 A

THIS AGREEMENT is entered into by and between:

Diamond Green Diesel, LLC, 14891 East Airline Highway, Norco, LA 70079 herein represented by Martin Loeber, Attorney - in - Fact.

St. Charles Parish, 15045 River Road, Hahnville, LA 70057 herein represented by Matthew Jewell, Parish President, duly authorized by Ordinance No. 23-6-3, dated June 5, 2023.

St. Charles Parish School Board, 13855 River Road, Luling, LA 70070, herein represented by Art Aucoin, its President, duly authorized by Resolution of the St. Charles Parish School Board ,2023. adopted on

St. Charles Parish Law Enforcement District, 260 Judge Edward Dufresne Parkway, Luling, LA 70070 herein represented by Sheriff Gregory C. Champagne, its Chief Executive Officer.

St. Charles Parish Assessment District, 15045 River Road, Hahnville, LA 70057, herein represented by Assessor Tab Troxler, its Chief Executive Officer.

Hospital Service District No. 1 of the Parish of St. Charles, Louisiana, 1057 Paul Maillard Road, Luling, LA 70070, herein represented by James "Jake" Lemmon, its Chairman.

Ms. Liz Whiteman **Executive Secretary** Foreign-Trade Zones Board US Department of Commerce 1401 Constitution Ave., NW, Room 21013 Washington, DC 20230

Re: Foreign Trade Subzone 124A Expansion

Dear Ms. Whiteman:

We understand that Valero Refining-- New Orleans, LLC and Diamond Green Diesel, LLC will be seeking expansion of Foreign Trade Subzone 124A located in St. Charles Parish for the Diamond Green renewable fuels business to include tankage dedicated to Diamond Green at the International - Matix Tank Terminal, St. Rose Terminal, 11842 River Road, St. Rose, Louisiana in the Subzone's boundaries. We understand that Diamond Green's imported inventory and inventory held for export at the FTZ would be eligible for an exemption from ad valorem tax under the Foreign Trade Zones Act. Diamond Green has agreed to forgo the foreign trade zone tax exemption for Diamond Green inventory. We recognize the importance of Subzone 124A operations for Valero, Diamond Green, and our community, and on behalf of the St. Charles Parish taxing authorities, express our support for expansion of the Subzone.

Sincerely,

Matt Jewell

Matthew Jewell Parish President

TAJS

Tab Troxler Assesso

Gregory C. Champagne School Board President Sheriff

ke" Lemmon spital Board Chairman

10

Art Aucdin

Senecca Boudreaux Levee Board President

P.O. Box 302 • Hahnville, Louisiana 70057 • Phone: (985) 783-5000 • www.atcharletearlish.cov

ORDINANCE NO. 23-6-4	VELL, PARISH PRESIDENT VERNMENT BUILDINGS)	PARISH PRESIDENT Mette Javes RETU/SECRETARY: June (0, 20) AT: 11: SO am RECO BY:	<i>p</i> 23
Change Order Center Ida & Wi to increase the	No. 1 for SCP E. Dufresne Community ndow Repairs, (Project No. EDCC 0322), contract amount by \$82,465.00 and	SECTI	<u>ON 00806</u>
WHEREAS, On March 25, 2022, 5	tract time by 9 days. St. Charles Parish President and Meyer Engineers,	CHANG	TE ORDER No. One (1)
and engineering service	ssional Service Agreement to perform architectural es for said project; and,	DATE OF ISSUANCE May 2, 2023	EFFECTIVE DATE May 2, 2023
Parish Council approv	adopted on January 23, 2023, by the St. Charles ed and authorized the execution of a contract with CP E. Dufresne Community Center Ida & Window	OWNERSt. Charles Parish	LITECTIVE DATE MAY 2, 2029
Repairs, (Project No. E WHEREAS, it is necessary to amen with actual quantities f	EDCC 0322), in the amount of \$1,144,000.00; and, nd the Contract in order to adjust contract quantities or Work Directives 1, 2, & 3 resulting in an Increase	CONTRACTOR <u>Dynamic Group, LLC</u> Contract: <u>St. Charles Parish West Bank Library Hurrican</u> Project: <u>St. Charles Parish West Bank Library Hurrican</u> OWNER'S Contract No. LE211105	ue Ida Repairs e Ida Repairs ARCHITECT's Contract No.
THE ST. CHARLES PARISH COUN		ARCHITECT Murray Architects, Inc. You are directed to make the following changes in the C	ontract Documents:
Ida & Window Repairs, (Project No \$82,465.00 and increase the contract	rder No. 1 for SCP E. Dufresne Community Center . EDCC 0322), to increase the contract amount by st time by 9 days is hereby approved and accepted. sh President is hereby authorized to execute said	Description: See attached example on how to fill in this 1. <u>Delete the Following Work Items:</u> a. Contract Item W. Relocation of Infrast Delete item in its em	information tructure
	es Parish. ng been submitted to a vote, the vote thereon was as	Total of Deducted Items = (-\$10,000.00)	
follows: YEAS: FONSECA, DARENSBOUR	G GOBDON, CLULEE, CIBBS, DUFRENE,	<ol> <li>Add the Following Work Iteras: a. Work Change Directive #1: Addition of 5 1</li> </ol>	3.118.00 (T.S.). See attached cost estimate for details.
BELLOCK, FISHER, FI NAYS: NONE ABSENT: BILLINGS	SHER-CORMIER	<li>b. Work Change Directive #2: Addition of \$ 6</li>	5.063.00 (L.S.). See attached cost estimate for details.
	ed adopted this _5th_ day of _ June, 2023,	<li>c. Work Change Directive #3: Addition of \$20</li>	6,203.00 (Z.S.). See attached cost estimate for details.
to become effective five (5) days after	ar this publication in the official journal.	d. Construction Request for Change # RF Addition of \$6.	C-004 .337.00 (L.S.). See attached cost estimate for details.
ACTING CHAIRMAN: ACTING CHAIRMAN: ACTING CHAIRMAN: ACTING CHAIRMAN: ACTING CHAIRMAN SECRETARY: ACTING CA,	notatis2023	Total of Added Work Items = (+\$51,721.00) 3. Revise the Following Work Item Quantities: No	at Applicable
APPROVED: DISAPPROVED	No. 1	Total of Change in Work Rems Quantity = $(+/.20.0)$	0)
PARISH PRESIDENT	2023	this information	Item listed above. See attached example on how to fill in
AT: 1:03 pm RECD BY:	5	Deleted Work liens     a. Credit Relocation of Infrastructure	
SECTI	ON 00806	<ol> <li>Add Work Items         a. To add grounds and neutrals to existing     </li> </ol>	g circuits; replace panel L. Code required updates to bring
CHANG	E ORDER No	existing circuits up to code. b. To furnish and install doors and frame: c. To furnish and install owner specified	s in Locations 15 & 21. Tarkett carpet tile. top in SW comer on 1 <sup>st</sup> Boor. Countertop installed on
DATE OF ISSUANCE May 10, 2023	EFFECTIVE DATE	3. Revise Work Item Quantities	ing counter in iront of Library.
OWNER: St. Charles Parish Government		Attachments: (List documents supporting change)	
CONTRACTOR: NFT Group, LLC. Contract: SCP E. Dufresne Community Center Ida and V	Vindow Repairs	Work Change Directive No. 1, Work Change Directive h	to. 2, and Work Change Directive No. 3
Project: OWNER's Contract No.	ENGINEER's Contract No. 20-22003	CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES: Original Contract Times:
ENGINEER: Mever Engineers, Ltd. You are directed to make the following changes in the C		\$_1.152.002.34	Substantial Completion: <u>March 26, 2023</u> Ready for final payment: <u>150 Days</u> (days of dates)
Description: See attached example on how to fill in this 1. Add the Following Work Items; 2. New Converse Item #: Waterprovedure Pake	information nd Metal Composite Panels (Work Change Directive #1)	Net Increase (Decrease) from previous Change Orders Noi	Net change from previous Change Orders No to
Addition of \$49,848	1.00 (L.S.). See attuched CPR #3 for details, mel Site Discrepancy (Work Change Directive #2)	\$0.00	Substantial Completion: <u>March 26, 2023</u> Ready for final payment: <u>150 Days</u>
Addition of \$23, 19- c. New Contract Item #: Additional Window	0.00 (L.S.). See attached CPR #4R1 for details. Mockup (Work Change Directive #3)	Contract Price prior to this Change Order.	(days) Contract Times prior to this Change Order:
Addition of \$9,423. Total of Added Work Items = \$82,465.00	00 (L.S.). See attached CPR #7 for details.	3 1.152.002.34	Substantial Completion: <u>March 26, 2023</u> Ready for final payment: <u>150 Days</u> (days or dates)
this information	item listed above. See attached example on how to fill in	Net increase of this Change Order:	Net increase this Change Order: Substantial Completion: June 10, 2023
	g a now waterproofing membrane to the existing sheathing	\$_41,721.00	Ready for final payment: <u>76 Days</u> (days)
<ul> <li>behind the new metal composite panels</li> <li>b. Additional cost for adding metal comp drawings show.</li> </ul>	site panel material from what the original costract	Contract Price with all approved Change Orders: \$ 1,193,723.34	Contract Times with all approved Change Orders: Substantial Completion: June 10, 2023 Ready for final payment: <u>226 Days</u>
	ackup to test and validate new flashing design.		(days or dates)
Attachments: (List documents supporting change)		By: By By Matt	ED: ACCEPTED: Jence By: (H)
I. Attachment No. 1 – Change Order Summary     Work Change Directive #1 – Waterproofing bel     Work Change Directive #2 – Metal Composite     Work Change Directive #3 – Additional Windo		$\frac{\partial \mathcal{L}_{HTECT}}{\text{Date: } \int \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} - \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} - \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} = 0 \text{ Date: } \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}_{e}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}_{e}} + \frac{\mathcal{L}_{e}}{\mathcal{L}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}} + \frac{\mathcal{L}_{e}}{\mathcal{L}} \frac{\partial \mathcal{L}_{e}}{\partial \mathcal{L}} + \frac{\mathcal{L}_{e}}{\mathcal{L}} + \frac{\mathcal{L}_{e}}{\mathcal$	ignature) CONTRACTOR(Authquired Signature)
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:	2023-0129 INTRODUCED BY: ST. CHARLES PA	ARISH COUNCIL
Original Contract Price \$1_144,000.00	Original Contract Times: Substantial Completion; <u>10/04/2023</u> Ready for final payment: <u>11/18/2023</u> (days or dates)	Ordinances, Chapte	nend the St. Charles Parish Code of er 8, Elections, Section 8-2. Visible Indaries and Polling Places, to merge
Net Increase (Decrease) from previous Change Orders Noto: \$0,00	Net change from previous Change Orders No to No Substantial Completion: 0 Ready for final payment: 0 (days)	voting precincts. WHEREAS, as specified in Louisiana Council is required to esta	Revised Statutes 18:532 the Saint Charles Parish ablish precincls, define the territorial limits for which red, prescribe their boundaries, and designate the
Contract Price prior to this Change Order: \$1,144,000,00	Contract Times prior to this Change Order: Substantial Completion: 10/04/2023 Ready for final payment: 11/18/2023	clearly observable bour	contiguous, compact area having clearly defined and indaries coinciding with visible features readily und and approved extension of such features, such
Net increase (decrease) of this Change Order:	(days or dates) Net (increase) decrease this Clarge Order. Substantial Completion: 9 Ready for final payment.	as designated highways, United States Bureau of boundary is coterminous v	roads, streets, rivers, or canals, and depicted on the Census base maps, except where the precinct with the boundary of a parish; and,
Contract Price with all approved Change Orders:	(days) Contract Times with all approved Change Orders	WHEREAS, several small or oddly sha 2022 Redistricting Plan; ar	ped precincts were created during the creation of the nd,
S1.226.465.00	Contract Times with all approved Charge Orders: Subjantial Completion: [U132023 Ready for final payment: 11/27/2023 (days or dates)	WHEREAS, the council wishes to reduce order to alleviate strain in s as well as to comply with it	ce the number of small and oddly shaped precincts in taffing the needed number of election commissioners n Louisiana Revised Statutes 18:532.
RECOMMEDADED: APPROV By: By: By: By: By: By: By: By: By: By:	By: CONTRATOR(Authorized Signature)	any court to be unconstitutional or inva ordinance as a whole or any part thereof or invalid.	L HEREBY ORDAINS: n, part or provision of this Ordinance be declared by alid, such decision shall not affect the validity of the other than the part so declared to be unconstitutional arts of ordinances in conflict berewith or incompatible

SECTION II. All ordinances or parts of ordinances in conflict herewith or incompatible with the provision of this Ordinance are hereby repealed.

SECTION III. That the Code of Ordinances, Chapter 8, Elections, Section 8-2. Visible Voting Precinct Boundaries and Polling Places is hereby amended by striking the language

## 23-6-5

2023-0128 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT

ORDINANCE NO.

An ordinance approving and authorizing the execution of Change Order No. 1 for St. Charles Parish West Bank Library Hurricane IDA Repairs, (Project No. LR211105), to increase the contract amount by \$41,721.00 and increase

- WHEREAS, On November 5, 2021, the St. Charles Parish President and Murray Architects, Inc., executed an Emergency Service Agreement to perform architectural and engineering services for said project; and,
- WHEREAS. Ordinance No. 22-10-4, adopted on October 17, 2022, by the St. Charles Parish Council approved and authorized the execution of a contract with Dynamic Group LLC, for St. Charles Parish West Bank Library Hurricane IDA Repairs. (Project No. LR211105), in the amount of \$1,152,002,34; and,
- WHEREAS, it is necessary to amend the Contract in order to adjust contract quantities with actual quantities for Work Directives 1, 2, 3 and Construction Request for Change #RFC-004 resulting in an increase to the approved contract amount of \$41,721.00 and an increase of 76 days.
   THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Change Order No. 1 for St. Charles Parish West Bank Library Hurricane IDA Repairs, (Project No. LR211105), to increase the contract amount by \$41,721.00 and increase the contract time by 76 days is hereby approved and accepted. SECTION II. That the Parish President is hereby authorized to execute said

Change Order on behalf of St. Charles Parish.

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

FONSECA, DARENSBOURG GORDON, CLULER, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-COBMIER YEAS: NAYS: NONE ABSENT: BILLINGS

And the ordinance was declared adopted this 5th day of June 2023.

to become effective five (5) days after this publication in the official journal. ACTING CHAIRMAN SEARMAN AN Indulla Superatato DIVDIPARISH PRESIDENT: Sune Le, 2023 APPROVED: DISAPPROVED: APPROVED: DISAPPROVED

Precincts 1-4; 1-7; 2-1; 2-2; 2-6; 2-7; 3-1, 3-1A, and 3-1B; 3-4; 5-1; 5-6; 6-6; 6-7; 7-4 and 7-4A; 7-5; and 7-6 and insert verbiage as follows:

## Precinct 1-4.

The region bounded and described as follows: Beginning at the point of intersection of the centerlines of Interstate 310 and Louisiana Highway 18 (River Road), and proceeding southeasterly along the centerline of Louisiana Highway 18 (River Road) along the centerline of Bradwall Street to its intersection with the centerline of Saint Charles Boulevard, and proceeding southeasterly along the centerline of Saint Charles Boulevard to its intersection with the centerline of Luling Avenue, and proceeding southeasterly along the centerline of Luling Avenue to its intersection with the centerline of Louisiana Highway 52 (Paul Maillard Road), and proceeding southwesterly along the centerline of Louisiana Highway 52 (Paul Maillard Road) to its intersection with the center flow channel of the Eighty Arpent Canal, and proceeding westerly along the center flow channel of the Eighty Arpent Canal and the Boutte Canal to its intersection with the center flow channel of an unnamed drainage feature Canal to its intersection with the center flow channel of an unnamed drainage teature west of Ashton Oaks Lane, and proceeding northeasterly along the center flow channel of the Ashton Oaks Lane drainage feature to its intersection with the centerline of Hackberry Street, and proceeding southeasterly along the centerline of Hackberry Street to its intersection with the centerline of Kinler Street, and proceeding northeasterly along the centerline of Kinler Street to its intersection with the centerline of Brooklyn Street, and proceeding southeasterly along the centerline of Brooklyn Street to its intersection with the centerline of Ristroph Street to its intersection with the centerline of Ristroph Street and proceeding westerly along the centerline of Brooklyn scenterline of Easy Street and proceeding westerly along the centerline of Easy Street intersection with the centerline of Ristroph Street to its intersection with the centerline of Easy Street and proceeding westerly along the centerline of Easy Street intersection with the centerline of Ristroph Street to Ristroph Street to its intersection with the centerline of Easy Street centerline of Easy Street, and proceeding westerly along the centerline of Easy Street to its intersection with the centerline of Gassen Street, and proceeding northerly along the centerline of Gassen Street to its intersection with the centerline of the Union Pacific Railroad Tracks, and proceeding northwesterly along with the centerline of the Union Pacific Railroad Tracks to its intersection with the centerline of Interstate 310, and proceeding northeasterly along the centerline of Interstate 310 to its intersection with the centerline of Louisiana Highway 18 (River Road), the point of beginning.

Polling Place: Luling Elementary School, 904 Sugarhouse Road, Luling

Precinct 2-1. The region bounded and described as follows: Beginning at the point of intersection of the centerline of Interstate 310 and the center flow channel of the Mississippi River, and proceeding easterly along the center flow channel of the Mississippi River to its Intersection with the straight line extension of Queenie Drive, and proceeding southerly along the centerline of Queenie Drive to its intersection with the centerline

of Union Pacific Railroad Tracks, and proceeding westerly along the centerline of Union Pacific Railroad Tracks to its intersection with the centerline of Sugarhouse Road, and proceeding southwesterly along the centerline of Sugarhouse Road to its intersection with the centerline of Courville Drive, and proceeding northwesterly along the centerline of Courville Drive to its intersection with the centerline of Milling Avenue, and proceeding northeasterly along the centerline of Milling Avenue to its intersection and proceeding northeasterly along the centerline of Milling Avenue to its intersection with the centerline of Hall Street, and proceeding northwesterly along the centerline of Hall Street to its intersection with the centerline of Louisiana Highway 52 (Paul Maillard Road), and proceeding northeasterly along the centerline of Louisiana Highway 52 (Paul Maillard Road) to its intersection with the centerline of Luling Avenue, and proceeding northwesterly along the centerline of Luling Avenue, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northwesterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street, and proceeding northeasterly along the centerline of Bradwall Street to its intersection with the centerline of the conterline of northwesterly along the centerline of Louisiana Highway 18 (River Road) to its intersection with the centerline of Interstate 310, and proceeding northerly along the centerline of Interstate 310 to its intersection with the center flow channel of the Mississippi River, the point of beginning. Mississippi River, the point of beginning,

Polling Place: Luling Elementary School, 904 Sugarhouse Road, Luling

#### Precinct 2-6

Precinct 2-b. The region bounded and described as follows: Beginning at the point of intersection of the centerlines of Louisiana Highway 48 (River Road) and Longview Drive, and proceeding northeasterly along the centerline of Longview Drive to its intersection with the centerline of San Francisco Drive, and proceeding easterly along the centerline of San Francisco Drive to its intersection with the centerline of Rosedale Drive, and San Francisco Drive to its intersection with the centerline of Rosedale Drive, and proceeding northeasterly along the centerline of Rosedale Drive to its intersection with the centerline of Longwood Drive, and proceeding southeasterly and southwesterly along the centerline of Longwood Drive to its intersection with Ashton Drive, and proceeding easterly along the centerline of Ashton Drive to its intersection with the centerline of South Destrehan Drive, and proceeding northerly along the centerline of South Destrehan Avenue to its intersection with the Canadian National Railroad Tracks, and proceeding easterly along the centerline of the Canadian National Railroad Tracks to its intersection with the centerline of Interstate 310, and proceeding northeastarly along the centerline of Interstate 310 to its intersection with the centerline of Louisiana Highway 626 (St. Rose Avenue), and proceeding southeasterly along the centerline of Louisiana Highway 626 (St. Rose Avenue) to its intersection with the centerline of the canadian National Railroad Tracks, and proceeding southwesterly along the centerline of the Canadian National Railroad Tracks to its intersection with the centerline extension of an unnamed private plant access road east of Ponderosa Road, and proceeding southerly along the unnamed plant road east of Ponderosa Road and its straight centerline extension to its intersection with the center flow channel of the Mississippi River, and proceeding westerly along the center flow channel of the Mississippi River to its intersection with the centerline of Interstate 310, and proceeding northerly along the intersection of Interstate 310 to its intersection with the centerline of Louisiana Highway 48 (River Road), and proceeding westerly along the centerline of Louisiana Highway 48 (River Road) to its intersection with the centerline of Longview Drive, the point of beginning.

Polling Place: Harry Hurst Middle School, 170 Road Runner Lane, Destrehan

#### Precinct 3-1, 3-1A, and 3-1B.

The region bounded and described as follows: Beginning at the point of intersection of the centerlines of United States Highway 61 (Airline Highway) and Ormono Boulevard, and proceeding easterly along the centerline of United States Highway 61 (Airline Highway) to its intersection with the centerline of Louisiana Highway 626 (Saint Rose Avenue), and proceeding southeasterly along the centerline of Louisiana Highway 626 (Saint Rose Avenue) to its intersection with the centerline of Interstate 310, and proceeding westerly and southwesterly along the centerline of interstate 310 to its intersection with a powerline utility corridor, and proceeding westerly along the powerline utility corridor to its intersection with the centerline of Dunleith Drive, and powerline utility comdor to its intersection with the centerline of Dumein Drive, and proceeding northerly along the centerline of Dunleith Drive to its intersection with the centerline of Ashland Drive, and proceeding northwesterly along the centerline of Ashland Drive to its intersection with the centerline of Melrose Drive, and proceeding northeasterly along the centerline of Melrose Drive to its intersection with the centerline of Magnolia Drive, and proceeding westerly along the centerline of Magnolia Drive to its intersection with the centerline of Ormond Boulevard, and proceeding southwesterly along the centerline of Ormond Boulevard to its intersection with the centerline of the Canadian National Railroad Tracks, and proceeding northwesterly

alono the centerline of the Canadian National Railroad Tracks to its intersection with and proceeding northeasterly along the center flow channel of the West Ormond Levee Canal, and proceeding northeasterly along the center flow channel of the West Ormond Levee Canal to its intersection with the centerline of the Kansas City Southern Railroad Tracks, and proceeding easterly along the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of Ormond Boulevard, and proceeding northerly along the centerline of Ormond Boulevard to its intersection with the centerline of United States Highway 61 (Airline Highway), the point of beginning.

Polling Place: New Sarpy Elementary School, 130 Plantation Road, Destrehan

Precinct 5-1. The region bounded and described as follows: Beginning at the point of intersection of the centerline of Canadian National Railroad Tracks and the centerline of an of the centerline of Canadian National Railroad Tracks and the centerline of an unnamed plant access road east of Ponderosa Road, and proceeding northeasterly along the centerline of the Canadian National Railroad Tracks to its intersection with the centerline extension of Oak St, and proceeding southerly along the centerline of Oak St to its intersection with the centerline of Louisiana Highway 48 (River Road), and proceeding northeasterly along the centerline of Causiana Highway 48 (River Road) to its intersection with the centerline of Giardina Farm Road, and proceeding southeasterly along the straight centerline extension of Giardina Farm Road to its intersection with the center flow channel of the Mississippi River, and proceeding southwasterly along the centerline of the Mississiphi River to its intersection southwasterly along the center flow channel of the Mississiphi River to its intersection. southwesterly along the center flow channel of the Mississippi River to its intersection with the straight centerline extension of an unnamed plant access road east of Ponderosa Road, and proceeding northerly along the centerline of the unnamed plant access road to its intersection with the centerline of the Canadian National Railroad Tracks, the point of beginning.

Polling Place: St. Rose Elementary School, 11082 River Road, St. Rose

Precinct 6-6. The region bounded and described as follows: Beginning at the point of intersection of the center flow channel of the Mississippi River and the straight centerline extension of the center flow channel of the Mississippi River and the straight centerline of Clement of Clement Street, and proceeding northeasterly along the centerline of Clement Street to its intersection with the centerline of Short Street, and proceeding northwesterly along the centerline of Short Street to its intersection with the centerline of Annex Street, and proceeding northeasterly along the centerline of Annex Street and its extension to its intersection with the centerline of the Canadian National and its extension to its intersection with the centerline of the Canadian National Railroad Tracks, and proceeding southeasterly along the centerline of the Canadian National Railroad Tracks to its intersection with the center flow channel of the Troxolair Canal, and proceeding northeasterly along the center flow channel of the Troxolair Canal to its intersection with the centerline of United States Highway 61 (Airline Highway), and proceeding easterly along the centerline of United States Highway 61 (Airline Highway) to its intersection with the centerline of Ormond Boulevard, and proceeding southerly along the centerline of Ormond Boulevard to its intersection with the centerline of the Kansas City Southern Railroad Tracks, and proceeding westerly along the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection along the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection along the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline of the Kansas City Southern Railroad Tracks to its intersection with the centerline with the centerline Southern Railroad Tracks to its intersection with the centerline with the centerline

roceeding southwesterly along the centerline of Milling Avenue to its intersection with the centerline of Courville Drive, and proceeding southeasterly along the centerline of Courville Drive to its intersection with the centerline of Sugarhouse Road, and proceeding northerly along the centerline of Sugarhouse Road to its intersection with the centerline of the Union Pacific Railroad Tracks, and proceeding easterly along the centerline of the Union Pacific Railroad Tracks, and proceeding easterly along the centerline of the Union Pacific Railroad Tracks to its intersection with the centerline of Queenie Drive (private), and proceeding southwesterly and easterly and southwesterly and southerly along the centerline of Queenie Drive (Private) to its intersection with the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of Queenie Drive (Private) to its intersection with the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the During the During the Centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and proceeding outberly along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and along the santa fer Railroad Tracks, and along the centerline of the Burlington Northern Santa Fe Railroad Tracks, and the santa fer Railroad Track and proceeding southwesterly along the centerline of the Burlington Northern Santa Fe Railroad Tracks to its intersection with the southbound lane of Interstate 310, and proceeding northerly along the centerline of Interstate 310 to its intersection with the proceeding noticely along the centerline of intersection to its intersection with the centerline of Louisiana Highway 3127, and proceeding northwesterly along the centerline of Louisiana Highway 3127 to its intersection with the center flow channel of the Eighty Arpent Canal, and proceeding easterly a short distance along the center flow channel of the Eighty Arpent Canal to its intersection with the centerline of Interstate 310, and proceeding northerly and northeasterly along the centerline of Interstate 310, to its intersection with the centerline of Interstate 310 to its intersection with the centerline of the Union Pacific Railroad Tracks the point of heetinging. Tracks, the point of beginning.

## Polling Place: Luling Elementary School, 904 Sugarhouse Road, Luling

SECTION IV. That all other precincts listed in Section 8-2. Visible Voting Precinct Boundaries and Poliing Places remain as first written. The foregoing ordinance having been submitted to a vote, the vote thereon was as

follows:

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

ABSENT: BILLINGS

And the ordinance was declared adopted this  $5t_{\rm B}$  day o to become effective (5) days after publication in the Official Journal. \_day of \_lune . 2023.

ACTING CHAIRMAN: SECRETARY: IN lichelle apastato DLVD/PARISH PRESIDENT: June 10, 2023 APPROVED: V

Jorelo Sune le RETD/SECRETARY: AT: 11:30 am RECD BY:

2023-0130 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

An ordinance approving and authorizing the execution of a Contract with Command Construction, LLC, for Barber Road Bank Stabilization (Project No. P210702) in the amount of \$2,880,543.00.

- WHEREAS, Ordinance No. 21-10-2 adopted on October 18, 2021, by the St. Charles Parish Council, approved and authorized the execution of a Profession Services Agreement with Richard C. Lambert Consultants, LLC. (RCLC), to perform engineering services for Barber Road Bank Stabilization (Project
- WHEREAS, on May 22, 2023. St. Charles Parish Council will consider File No. 2023-0112 to authorize Amendment No. 1 to Ordinance No. 21-10-2, to the Professional Services Agreement between St. Charles Parish and Richard C. Lambert Consultants, L.L.C., for Construction Management and Resident Inspection, for the Barber Road Bank Stabilization (Project No. 2020) in the part to exceed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Services Agreed amount of \$125 616 00 for a local and the professional Agreed amount of \$125 616 00 for a local and the professional Agreed amount of \$125 616 00 for a local and the professional Agreed amount of \$125 616 00 for a local and the professional Agreed amount of \$125 616 00 for a local and the professional Agreed amount of \$125 616 00 for a local and the professional Agreed P210702) in the not to exceed amount of \$135,616.00 for a lotal not to exceed amount for all services of \$378,644.00; and,
- WHEREAS, sealed bids were received by St. Charles Parish on April 25, 2023, Barber Road Bank Stabilization (Project No. P210702); and,
- WHEREAS, Richard C. Lambert Consultants, L.L.C. has reviewed the bids and recommends that the contract be awarded to the lowest responsive and responsible bidder, Command Construction, LLC, in the amount of \$2 880 543.00

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the bid of Command Construction, LLC, for the construction of Barber Road Bank Stabilization (Project No. P210702) is hereby approved and accepted

in the amount of \$2,880,543,00. SECTION II. That the Parish President is hereby authorized to execute said Contract on behalf of St. Charles Parish. SECTION III.A final Notice of Contract shall be printed and filed in place of the

Contract documents with the St. Charles Parish Clerk of Court and in the records of the St. Charles Parish Council.

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

FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-CORMIER TEAS:

NAYS: NONE ABSENT: BILLINGS

And the ordinance was declared adopted this \_5th\_ day of \_\_June\_ 2023 to become effective five (5) days after publication in the Official Journal.

ACTING CHAIRMAN SCHAIRMAN: SECRETARY: Michelle Organicho DLVD/PARISH PRESIDENT: June 0, 2023

APPROVED : DISAPI ROVED

PARISH PRESIDENT Matter Terrer Jewel 2023 AT: 11:30 am RECD BY:

SECTION 00500

CONTRACT

This agreement entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, by <u>Command</u> <u>Construction, LLC</u>, hereinafter called the "Contractor", whose business address is <u>68445 James</u> Street, Mandeville, LA 70471, and the St. Charles Parish, hereinafter called the "Owner

Owner and Contractor, in consideration of premises and the mutual covenants; consideration and agreement herein contained, agree as follows:

along the centerline of the Kansas City Southern Railroad Tracks to its intersection with the center flow channel of the West Ormond Levee Canal, and proceeding southerly and westerly and southwesterly along the center flow channel of the West Ormond Levee Canal and its extension to its intersection with the centerline of the Canadian National Railroad Tracks, and proceeding southeasterly along the centerline of the Canadian National Railroad Tracks to its intersection with the straight centerline extension of Carolyn Drive, and proceeding southwesterly along the centerline of Carolyn Drive and its straight centerline extension to its intersection with the center flow channel of the Mississippi River, and proceeding northerly along the center flow channel of the Mississippi River to its intersection with the straight centerline extension of Clement Drive, the point of beginning.

Polling Place: Arterbury Building, 14564 River Road, New Sarpy

## Precinct 7-4 and 7-4A.

he region bounded and described as follows: Beginning at the point of intersection of the centerlines of Interstate 310 the Union Pacific Railroad Tracks, and proceeding easterly along the centerline of the of Union Pacific Railroad Tracks to its intersection with the centerline of Gassen Lane, and proceeding southerly along the centerline of Gassen Lane to its intersection with the centerline of Easy Street, and proceeding easterly along the centerline of Easy Street to its intersection with the centerline of Ristroph Street, and proceeding southwesterly along the centerline of Ristroph Street to its intersection with the centerline of Brooklyn Street, and proceeding westerly along the centerline of Brooklyn Street to its intersection with the centerline of Kinler Street, and proceeding southwesterly along the centerline of Kinler Street to its intersection

with the centerline of Hackberry Street, and proceeding northwesterly along the centerline of Hackberry Street to its intersection with the center flow channel of a drainage feature west of Gassen Street, and proceeding southwesterly along the center flow channel of the Gassen Street and Ashton Oaks drainage feature to its intersection with the center flow channel of the Boutte Canal, and proceeding southeasterly along the center flow channel of the Boutte Canal a short distance to it intersection with the center flow channel of the Eighty Arpent Canal, and proceeding southwesterly along the center flow channel of the Eighty Arpent Canal to its intersection with the centerline extension of Tinny Street, and proceeding southeasterly along the centerline extension of Tinny Street to its intersection with the centerine of Louisiana Highway 52 (Paul Maillard Road), and proceeding northeasterly along the centerline of Louisiana Highway 52 (Paul Maillard Road) to its intersection with the centerline of Hall Street, and proceeding easterly along the centerline of Hall Street to its intersection with the centerline of Milling Avenue, and

## STATEMENT OF WORK

Contractor shall furnish all labor and materials and perform the work required to build, 1.01 construct and complete in a thorough and workmanlike manner in connection with the

Project Name: BARBER ROAD BANK STABILIZATION Project Number: P210702

- 1.02 The abovementioned work shall be completed in strict accordance with Contract Documents prepared by: <u>Richard C. Lambert Consultants, LLC</u>
- It is recognized by the parties herein that said Contract Documents including by way of 1.03 example and not of limitation, the Drawings and Specifications dated March 24, 2023, Addenda number(s) <u>1 and 2</u>, the Instruction to Bidders, Supplemental Instructions to Bidders, Louisiana Uniform Public Works Bid Form, General Conditions, Supplementary Conditions (if applicable), any Addenda thereto, impose duties and obligations upon the parties herein, and said parties thereby agree that they shall be bound by said duries and obligations. For these purposes, all of the provisions contained in the aforementioned Contract Documents are incorporated herein by reference with the same force and effect as though said Contract Documents were herein set out in full.
- 1.04 The Work is generally described as follows: Installation of FRP sheet piles along Barber Road. drainage improvements and related earthwork, with asphalt mill and overlay.

## ARTICLE 2

## ENGINEER

The Project has been designed by <u>Richard C. Lambert Consultants, LLC</u> who is hereinafter called "Engineer" and who will assume all duties and responsibilities and have the rights and authority assigned to Engineer in the Contract Documents in connection with completion of the Work in accordance with the Contract Documents

## ARTICLE 3

## CONTRACT TIME

The Contractor shall complete the Work under the Contract within 150 calendar days 3.01 from the date stated in the Notice to Proceed.

## ARTICLE 4

## LIQUIDATED DAMAGES

Owner and Contractor recognize that the Owner will suffer direct financial loss if Work 4.01 is not completed within the Contract Time specified plus any extensions thereof allowed in accordance with these General Conditions of this Contract, and therefore, time is of the essence. They also recognize the delays, expense and difficulties involved in proving in a legal preceding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Contractor and Surety agree to forfeit and pay Owner One Thousand dollars \$1,000 per day as Liquidated Damages for delay (but not as a penalty). Such Liquidated Damages will be assessed for each calendar day that expires after the Contract Time. This amount represents a reasonable estimate of owner's expenses for extended delays and the costs associated therein. This provision shall be effective between the parties ipso facto and without demand or putting in default, it being specifically agreed that the Contractor by his mere failure to complete the work on or before the date specified shall be deemed in default.

## ARTICLE 5

#### CONTRACT PRICE

- The Owner will pay and the Contractor will accept in full consideration for the 5.01 performance of the Contract the sum of:
  - a) (\$2,880,543.00) Two Million Eight Hundred Eighty Thousand Five Hundred Forty Three Dollars based on unit prices specified within this contract document. Contract price is firm and subject only to modification by written Change Order agreed to and signed by both parties and the Engineer and approved by the St. Charles Parish Council

## ARTICLE 6

#### PAYMENT PROCEDURES

- Contractor shall submit Applications for Payment to the Engineer in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by 6.01 Engineer as provided in the General Conditions.
- Progress Payments. Progress payments will be based upon estimated quantities of contract unit price items or upon estimated percentages of completion of the schedule of 6.02 lump sum values of labor and materials incorporated into the Work or suitably stored, on the last day of each month or other mutually agreed regular monthly date ending the progress payment period, less retainage.
- Application for Payment Form. The form of the Application for Payment must be suitable to the Owner. The Owner reserves the right to withhold payment until the form of 6.03 Application for Payment is deemed acceptable by the Owner.
- Retainage. Per Paragraph 15.01.D retainage shall be withheld and payments will be made 5.04 by the Owner in the payment amount of:
  - a) Ninety percent (90%) of the approved payment applications for projects with contract of less than \$500,000.00; or
  - b) Ninety-five percent (95%) of the approved payment applications for projects with contract prices of \$500,000.01 or greater.
- 6.05 The normal retainage shall not be due the Contractor until after Substantial Completion and expiration of the forty-five (45) day lien period and submission to the Engineer of a clear lien certificate and invoice for retainage
- Final Payment: Upon the final completion of all Work, the Contractor may request a final inspection and may make a final Application for Payment as provided by Paragraph 6.06 15.06 of the General Conditions.
- Final Acceptance. When Final Acceptance is granted by the Owner, the Owner shall file the certificate with the Recorder of Mortgages for St. Charles Parish. 6.07
- At the expiration of the lien period the Contractor shall obtain a certificate from the Recorder of Mortgages of the Parish of St. Charles that the Contract is clear of any liens 6.08 or privileges, and said certificate shall be presented to the Owner for final payment and release of retainage, less any such sums as may be lawfully withheld under the Contract.
- Claims, Pursuant to La, R.S. 38:2242, when the Owner receives any claim of nonpayment 6.09 arising out of the Contract, the Owner shall deduct such claim from the Contract Sum The Contractor, or any interested party, may deposit security, in accordance with La. R.S. 38:2242.2, guaranteeing payment of the claim with the Recorder of Mortgages for St. Charles Parish. When the Owner receives original proof of such guarantee from the Recorder of Mortgages, the claim deduction will be added back to the Contract Sum.

## ARTICLE 7

## CONTRACTOR'S REPRESENTATIONS

- In order to induce Owner to enter into this Agreement, Contractor makes the following 7.01
- Contractor has familiarized itself with the nature and extent of the Contract Documents, 7.02 Work, site, locality, and all local conditions and laws and regulations that in any manner may affect cost, progress, performance or finishing of the Work.
- 7.03 Contractor has studied carefully all reports of explorations and tests of subsurface physical conditions and drawings of physical conditions which are identified in the Information Available To Bidders and as provided in the General Condition
- Contractor has obtained and carefully studied (or assumed responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests, reports and studies (in addition to or to supplement those referred to in Paragraph 2 above) which pertain to the subsurface or physical conditions at or contiguous to the site or which otherwise may affect the cost, progress, performance or furnishing of the Work as Contractor considers necessary for the performance or furnishing of the Work at the

There are no Contract Documents other than those listed above in this Article 8. The Contract may only be amended, modified or supplemented as provided for in the General Conditions.

## ARTICLE 9

## MISCELLANEOUS

- No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and, unless speci-fically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract to the extent but the foremosing the Contract to the 9.01 Documents. Notwithstanding the foregoing, the Owner may assign this contract to the State of Louisiana or any political subdivision, municipality, special district or authority thereof without Contractor's consent and without recourse.
- 9.02 Owner and Contractor each binds himself, his partners, successors, assigns and legal representatives to the other party hereto, his partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained in the Contract Documents
- 9.03 It is hereby agreed and understood by the parties hereto that any and all disputes that may result in litigation shall be litigated in the 29th Judicial District Court for the Parish of St. Charles

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement effective as of the date first written above. All portions of the Contract Documents have been signed or identified by Owner and Contractor or by Engineer on their behalf.

OWNER: Parish of St. Charles	CONTRACTOR:
Ву:	By:
Title:	Title:
ATTEST:	ATTEST:
By:	By:
Title:	Title:

# 2023-0134 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (BOND COUNSEL)

RESOLUTION NO. 6698

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of a special tax (ARC) therein; making application to the State Bond Commission and

providing for other matters in connection therewith. BE IT RESOLVED by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"),

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, OCTOBER 14, 2023, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

MILLAGE RENEWAL (ARC) PROPOSITION Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a special tax of .66 mills on all the property subject to taxation in the Parish (an estimated \$1,208,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of operating, maintaining and constructing facilities and for providing services associated with the ARC of St. Charles for all people with the lace bed deviced with the ARC of St. Charles for all people with intellectual and developmental disabilities in St. Charles Parish?

SECTION 2. <u>Publication of Notice of Election</u>. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full. Notwithstanding the foregoing, prior to the publication of the Notice of Election, the

Secretary of this Governing Authority is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state

or federal regulatory agencies. SECTION 3. <u>Cenvess</u>. This Governing Authority shall meet at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, on MONDAY, NOVEMBER 6, 2023, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said elections, and the

Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. SECTION 5. Election Commissioners; Voting Machines. The officers designated

to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action require d by State and/or arrange for the election. SECTION 7. <u>Furnishing Election Call to Election Officials</u>. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of St. Charles Parish and the Registrar of Voters of St. Charles Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law. SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application

Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents. In exercising its responsibility with respect to subsurface conditions and physical conditions at the site, Contractor has or will obtain or perform at no additional cost to the Owner such additional examinations, investigations explorations, tests, reports, studies, or similar information or data as may be required by Contractor for such purposes.

## ARTICLE 8

## CONTRACT DOCUMENTS

- The following Contract Documents, which comprise the entire Agreement between Owner and Contractor, are all hereby made a part of that Agreement to the same extent as if incorporated herein in full:
  - a) Contract (Section 00500)
  - b) Performance Bond (Section 00611)
  - c) Payment Bond (Section 00610)
  - d) Insurance Certificates
  - e) Advertisement for Bids (Section 00010)
  - f) Louisiana Uniform Public Works Bid Form (Section 00300)
  - g) Addenda (Numbers 1 to 2 inclusive)
  - h) Contract documents bearing the general title "Barber Road Bank Stabilization" dated March 24, 2023
  - i); Drawings, consisting of a cover sheet dated March 24, 2023 and the sheets listed on Drawing 1-TITLE SHEET ; each sheet bearing the following general title: Barber Road Bank Stabilization
  - j) General Conditions (Section 00700)
  - k) Supplementary Conditions (if applicable for compliance purposes) (Section 0800)

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

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

And the resolution was declared adopted this, the 5th day of June, 2023.

CHAIRMAN: Wichille Supportato SECRETARY: DLVD/PARISH PRESIDENT: June (0, 2023 APPROVED: DISAPPROVED

PARISH PRESIDENT Mit Jewel RETD/SECRETARY June 6, 2073 AT: 11:30 am RECD BY:

## EXHIBIT "A"

## NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the SL Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), on June 5, 2023, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, OCTOBER 14, 2023, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

MILLAGE RENEWAL (ARC) PROPOSITION

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a special Tax off.66 mills on all the property subject to taxation in the Parish (an estimated \$1,208,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of operating, maintaining and constructing facilities and for providing services associated with the ARC of St. Charles for all people with intellectual and developmental distributions in the Archiver provides the provide services. disabilities in St. Charles Parish?

Said special election will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places for the precincts are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$7,500.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, on MONDAY, NOVEMBER 6, 2023, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are antiled to vote at said special election and voting machines will be used.

## 2023-0137 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (GRANTS OFFICE) RESOLUTION NO.

6699

A resolution approving and authorizing the execution of a Federally Funded Agreement with the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness for funding in the amount of \$5,350,985.16 to elevate 30 residential flood prone structures to prevent further damages and reduce

- NFIP claims. WHEREAS, St. Charles Parish submitted an application seeking Federal assistance from the Federal Emergency Management Agency (FEMA) to elevate 30 flood prone structures through the FY 2020 Flood Mitigation Assistance Program; and, WHEREAS, by way of letter dated May 12, 2023, Mr. Sean Wyatt, Assistant Deputy
- Director, Hazard Mitigation Assistance Division, Governor's Office of Homeland Security and Emergency Preparedness, advised that the St. Charles Parish Flood Mitigation Assistance application was selected by FEMA for funding in the amount of \$5,350,985.16; and,
- WHEREAS, there is a non-federal share of \$196,920.84 comprised of homeowner contributions and Grants Office in-kind funding to satisfactorily complete said project and thus become eligible for the Flood Mitigation Assistance Program; and,
- WHEREAS, the State has prepared the necessary Federally Funded Agreement to provide funding for said project and it is the desire of the Parish Council to

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the execution of a Federally Funded Agreement with the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness and St. Charles Parish for funding to elevate 30 residential flood prone structures in accordance with the Flood Mitigation Assistance Program Assistance Program

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said agreement and to act on behalf of St. Charles Parish in all matters pertaining to this project.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows: YEAS : PONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-CORMIER

NAYS: NONE ABSENT: BILLINGS

And the resolution was declared adopted this \_5th\_ day of \_\_ 2023 June to become effective five (5) days after publication in the Official Journal.

ARA ACTING CHAIRMAN: SECRETARY: Michelli Supartato DIVDIPARISH PRESIDENT: Sune U, 2023 APPROVED :

PARISH PRESIDENT Mith Jeure RETD/SECRETARY June 10, 2023.

AT: 11:30 AM RECOBY:

## 2023-0138 INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT (GRANTS OFFICE) **RESOLUTION NO.** 6700

A resolution approving and authorizing the execution of a Cooperative Endeavor Agreement between the State of Louisiana Division of Administration Office of Community Development and St. Charles Parish regarding the allocation of Community Development Block Grant Disaster Recovery Program funding as a result of Year 2021 Ida & May Storms.

ACTING CHAIRMAN: June le, 2023 SECRETARY: MY lich DLVD/PARISH PRESIDENT: APPROVED: DISAPPROVED

> PARISH PRESIDENT: Matt June RETU/SECRETARY: June 10, 2023 2023 AT: 11:3Dam RECO BY: 18

2023-0120 RESOLUTION NO. 6701

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2023 through June 2024. WHEREAS, the Parish Council of the Parish of St. Charles, State of Louisiana, is required to select a newspaper to serve as Official Journal to publish the Official Proceedings of the Council. NOW, THEREFORE, BE IT RESOLVED, BY THE PARISH COUNCIL OF THE

PARISH OF ST. CHARLES, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF SAID PARISH:

SECTION I. That the Parish Council hereby appoints

Charles Herald - Guid

P.O. Box 1199, Boutte, LA 70039

as the Official Journal for the period of June 2023 through June 2024. The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

- BIOLOWS. VEAS: FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS, DUFRENE, BELLOCK, FISHER, FISHER-CORMIER NAYS: NONE ABSENT: BILLINGS

And the resolution was declared adopted this \_5th day of \_June . 2023. to become effective five (5) days after publication in the Official Journal

ACTING CHAIRMAN SECRETARY: IV lichelle Agostato DLVD/PARISH PRESIDENT: June 6, 2023

PARISH PRESIDENT: Jewell (e. 2023 RETD/SECRETARY: June AT: 11:30 am RECD BY:

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

ichelle X partato MICHELLE IMPASTATO COUNCIL SECRETARY

PUBLISH: June 15, 2023

## **Public Notice**

13100 RIVER ROAD GALLERY DECK REPLACEMENT DESTREHAN, LOUISIANA ST. CHARLES PARISH HOSPITAL MEDICAL OFFICES

SECTION 00 1000 - ADVERTISEMENT FOR BIDS



Scaled bids will be received at St. Charles Parish Hospital, 1057 Paul Maillard Road, Luling, Louisiana until 2:00 PM CST, Thursday, July 6, 2023, at which time bids will be opened in public in the Pelican

ST. CHARLES PARISH HOSPITAL MEDICAL OFFICES: GALLERY DECK REPLACEMENT

All bid forms shall include bid amount, name, address, and telephone number of bidder, and shall be submitted in a scaled envelope clearly marked:

# "BID ON ST. CHARLES PARISH HOSPITAL MEDICAL OFFICES: GALLERY DECK REPLACEMENT - DO NOT OPEN UNTIL BID OPENING"

Address envelope to St. Charles Parish Hospital Service District #1, P.O. 87, Luling, Louisiana 70070, Attention: Thomas Duplantis. Bids received in violation of LA. R.S. 37:2163 (failure to provide contractor's license number on the bid envelope) shall be stamped "Rejected", returned unopened to the biddneurof dott and hered laterd bidder and shall not be read aloud

Any bid received after 2:00 PM CST, Thursday, July 6, 2023 shall be returned to the bidder unopened.

Complete Bid Documents for this project are available in electronic form. They may be obtained from www.centralauctionhouse.com. Printed copies are not available from the Architect, but arrangements can be made to obtain them through most reprographic firms. Plan holders are responsible for their own reproduction costs. Questions about this procedure shall be directed to the Architect at: Goodwyn Mills Cawood, LLC, 900 Camp Street, Suite 438, New Orleans, LA 70130, Phone (504) 224-9400.

All bids shall be accompanied by bid security in an amount of five percent (5.0%) of the sum of the base bid and all alternates. The form of this security shall be as stated in the Instructions to Bidders included in the Bid Documents for this project.

The successful bidder shall be required to furnish a performance and payment bond written by a company licensed to do business in Louisiana, in an amount equal to 100% of the contract amount.

A MANDATORY PRE-BID CONFERENCE WILL BE HELD Tuesday, June 27, 2023, meeting at 10:00 AM CST on the 2<sup>nd</sup> floor in Suite 230 / Common Space 200C at St, Charles Parish Hospital Medical Offices, 13100 River Road, Destrehan, LA, 70047. A mandatory pre-bid walk-through of project areas will follow. Please note that attendees arriving later than 10:05 AM CST will not be granted admittance to the pre-bid conference and walk-through. Please send an RSVP to Steve Ritten at steve-ritten@gmenetwork.com at least (7) days prior to the pre-bid conference. Bids received from Contractors who did not attend the mandatory pre-bid conference will not be considered.

The Contractor shall hold a Louisiana General Contractor's license. Each bid shall be accompanied by a bid bond, certified check or cashier's check for an amount equal to five percent (5%) of the total base bid and all alternates, and payable without condition to the owner as guarantee that the bidder, if awarded the contract, will promptly execute a contract in accordance with his/her proposal and all terros and conditions of the contract documents. A bid bond shall comply with LA. R.S. 38:2218(C) and 38:2219, as

- WHEREAS, the State of Louisiana has been allocated \$2,322,613,000.00 in Community Development Block Grant Disaster Recovery (CDBG-DR) funding for restoration of infrastructure and disaster recovery related to the 2020 and 2021 Hurricanes, Laura, Delta and Ida and May 2021 Floods; and,
- WHEREAS, the Office of Community Development (OCD), through collaboration with local and community leaders in response to the communities' rebuilding needs and strengthening of infrastructure, has designed recovery programs, the Hometown Revitalization Program (HRP) and the Resilient Communities Infrastructure Program (RCIP) to support the recovery of impacted communities; and,
- WHEREAS, the HRP is designed to restore jobs and revitalize commercial districts that suffered major damage from the 2020 and 2021 disasters; and,
- WHEREAS, the RCIP aims to reduce risk and reliance on federal recovery funds by supporting more resilient community infrastructure; and,
- WHEREAS, St. Charles Parish, as the legal authority and responsible agency for the rebuilding and recovery of the Parish, was allocated \$2,328,333,00 for the HRP and \$1,568,847.00 for the RCIP for eligible projects; and,
- WHEREAS, the State of Louisiana has prepared the necessary Agreement to provide the funding, and it is the desire of the Parish Council to approve said greement.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the execution of a Cooperative Endeavor Agreement between the State of Louisiana Division of Administration Office of Community Development and St. Charles Parish for CDBG-DR funding

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said agreement and to act on behalf of St. Charles Parish in all matters pertaining to this agreement

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

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

ABSENT: BILLINGS

And the resolution was declared adopted this \_5th\_day of \_June \_\_\_\_, 2023, to become effective five (5) days after publication in the Official Journal.

applicable, An executed affidavit must be submitted prior to bid award. Bids will be publicly opened and read aloud. No bid may be withdrawn for a period of forty-five (45) days after receipt of bids, except under the provisions of LA, R.S. 38:2214.

Bids may also be submitted electronically by going to www.centralauctionhouse.com. Contractors opting to submit an electronic bid will be required to register on the website and pay a one-time annual service fee for this service. Comply with electronic bidding as stated in the Louisiana Bid Law LA. R.S. 38:2212.1. Electronic bids shall contain all the same documents that are required in a physically delivered bid.

The Owner reserves the right to reject any and all bids for just cause, waive formalities and to reject nonconforming, non-responsive, unbalanced or conditional bids or bids submitted by non-responsible parties pursuant to the law. Bids which deviate from the project plan and specificatious will not be considered. In accordance with LA, R.S. 38:2212(B)(1), the provisions and requirements of that Section and those stated in the bidding documents, shall not be waived by any entity.

Bidders need not be present for opening of bids.

PUBLISH:	June 8, 2023 June 15, 2023
PRE-BID CONFERENCE DATE:	June 22, 2023 June 27, 2023
BID OPENING DATE:	July 6, 2023

Publish: June 8 & 15, 2023

## **Public Notice**

## ADVERTISEMENT TO BID

Sealed bids and electronic bids for the construction of the following project will be received by the Port of South Louisiana, 1720 LA Highway 44, Reserve, Louisiana, at 10:00 AM on TUESDAY, JULY 11, 2023, at which time and place bids will be publicly opened and read alond. No bids will be received after 10:00 AM. As a minimum, "ATTN: Paul Mathews, Executive Director, SEALED BID for Storage Tank and Containment Zone Demolition and Site Improvements, *Contractor's Name & License* # " should appear on the outside of the sealed envelope. Bids can also be submitted at www.centralbidding.com

Storage Tank and Containment Zone Demolition and Site Improvements

LOCATED IN:	St. John the Baptist Parish
TYPE OF CONSTRUCTION:	Demolition and removal of existing structure
CONSTRUCTION CLASSIFICATION:	Structural Demolition
CONTRACTING AGENCY:	Port of South Louisiana 1720 LA Highway 44 Reserve, Louisiana
PROPOSAL GUARANTY:	5% of the Amount of Bid Payable to Port of South Louisiana
ENGINEER:	Julien Engineering & Consulting, Inc.
TELEPHONE:	(985) 652 - 9278

The project is located at the Port of South Louisiana Globalplex Intermodal Terminal, in Reserve, Louisiana

Plans and specifications may be seen at the Port of South Louisiana office at the above provided address or at <u>www.centralbidding.com</u>. Plans may be obtained electronically from the Engineer upon payment of \$25.00 in certified check, company, or cashier's check payable to the Engineer. In accordance with R.S. 38.2212 A(1)(e), deposits on the first set of documents farnished bona fide prime bidders will be fully refunded upon return of the documents, deposits on any additional sets will be refunded less the actual costs of reproduction. The payment for all sets of Bidding Documents furnished to contractors including subcontractors and suppliers, will be nonrefundable. Good condition is defined as free of all pencil, pen, highlighter, and other marks, free of significant tears, and free of missing sheets or pages. Partial sets of Bidding Documents will not be issued.

A Mandatory Pre-Bid Conference and site visit will be held at the POSL Administration Building 1720 LA Highway 44, Reserve, LA on FRIDAY, JUNE 30, 2023, AT 10:00 AM. All prime Bidders are required to attend and all subcontractors, material suppliers, and All prime blockers are required to alcend and an subcontractors, material supprets, and other interested persons are strongly encouraged to attend this meeting as a condition of submitting bids. The purpose of the site visit is for all Bidders to familiarize themselves with the project conditions, location, limitations, and existing site conditions.

Bids must be submitted on the forms provided by the Port of South Louisiana, must be prepared in accordance with Section 2 of the 2018 Edition of the Louisiana Department of Transportation and Development, Office Multimodal Commerce, General Provisions and must include all the information required by the bid form. Bid forms are available from the Engineer and will not be issued later than 24 hours prior to the time set for opening the bids. Each bid shall include a proposal guaranty in an amount not less than specified above.

In accordance with La R.S. 38:2212 B. (5) Written evidence of the authority of the person signing the bid for public works shall be submitted at the time of bidding. The authority of the signature of the person submitting the bid shall be deemed sufficient and acceptable if any of the following conditions are met:

The signature on the bid is that of any corporate officer listed on the most current annual report on file with the secretary of state, or the signature on the bid is that of any member of a parmership, limited liability company, limited liability partnership, or other legal entity listed in the most current business records on file with the secretary of state. (b) The signature on the bid is that of an authorized representative as documented by

the legal entity certifying the anthority of the person. (c) The legal entity has filed in the appropriate records of the secretary of state of this state, an affidavit, resolution, or other acknowledged or authentic document indicating the names of all parties authorized to submit bids for public contracts. Such document on file with the secretary of state shall remain in effect and shall be binding upon the principal until specifically rescinded and canceled from the records of the office.

Bidder shall certify that he is licensed under the provisions of LSA-R.S. 37:2150 et seq. and shall show his license number on the bid envelope. Except as otherwise provided in LSA-R.S. 37/2163, any bid that does not contain the contractor's certification and show the contractor's license number on the bid envelope shall automatically be rejected, shall be returned to the bidder stamped "Rejected" and shall not be read aloud. Any Bidder who submits a bid for a type of construction for which he is not properly licensed shall be acting in violation of LSA-R.S. 37:2163 and shall be subject to all provisions for violations and penalties thereof. Any interested person may object to the licensing classification of this public project in accordance with LSA-R.S. 37:2163 D. Any bid that does not require the Bidder to hold a license shall state the exemption on the bid envelope and shall be treated as a lawful bid for the purpose of LSA-R.S. 37:2163

Bids will be formatted and received on a unit price bid basis with cost breakdowns for each general scope of work

Pursuant to La R.S. 38:2214(B) the Owner reserves its right to reject any and all bids for just cause, to waive any and all informalities not involving price, time or changes to the Work, and the right to disregard all nonconforming, unresponsive, unbalanced, or conditional bids. In accordance with La. R.S. 38:2212(A)(1)(b), the provisions and requirements of this Section. those stated in the advertisement bids, and those required on the bid form shall not be considered as informalities and shall not be waived by any public entity.

The award of a contract, if awarded, will be made to the lowest qualified bidder whose proposal complies with all requirements prescribed within 10 days. However, when the contract is to be financed by bonds which are required to be sold after receipts of bids, or when the contract is to be financed in whole or part by federal or other funds not available at the time bids are received, the time will not start until receipt of federal and/or state concurrence or concurrence of the other funding source. Award will be within 30 calendar days after the sale of bonds or receipt of concurrence in award from federal and/or state agency or other funding source. The successful bidder will be notified by letter mailed to the address shown in the proposal that the bidder is Liquidated Damages shall be assessed every day beyond the date of completion as established in section SP-3 of the Additional Special Provisions Section 00850 which supersedes the damages described in the General Provision

All employees must have U.S. Citizenship or legal authorization to work in the United States (E-Verify)

> Port of South Louisiana Paul Mathews

**Public Notice** St. Charles Parish School Board Retreat (Sunday, June 4, 2023) Generated by Shelly Babinewux on Tuesday, June 6, 2023 Members present Ellis & Alexander, Arthur A Aucoin, John J. Smith, Alex L. Suffrin, Becky Weber, Karen Boudreaux, Scott Cody Members present by phone Ray Greason Meeting called to order at 8:00 AM ning Items 1.01 Call to Order Board President Art Aucoin called the meeting to order. Dr. Ken Gertling presented an introduction and gave a meeting overview to the Board. 2. Business Items LASAP Phase X Present Goal A - STUDENT ACHIEVEMENT Assistant Superintendent of Curriculum, Instruction & Assessment Erin Granier presented to the Board. ing indegrater realizes ing each student learns at high levels sping aton gathways to college, career, or the workforce salen was held an accountability objectives and action steps on each priority. no: Intervections staffig, HESE, main resource program analyzation and CTE credentials. Soal B - STUDENT WELL BEING AND WELLNESS Director of Ancillary Services Termsa Brown presented to the Disarc.

Director of Andilary Sarvices Tensa Brown proteeted to the Board. Transportialion Priorities. \* Provide safe and efficient transportation services. \* Devides safe and well maintained bus fleet. \* Devides strong relationships with all internal takeholders: A discussion was hind or accountality, objectures and action steps on each priority. A discussion was hind or and takehold status for Nates, meet and great for each priority. A discussion was hind or and takehold status for Nates, meet and great for each environ, parental communication transing & documental efforts, committing similar to school status for Nates, meet and great for each school, parental communication transing & documental efforts, committing similar to school status for Nates, meet and great for each school, parental communication transing & documental efforts, committing similar to school status for Nates, meet and great for each school, parental communication transing & documental efforts, committing similar to school status for Nates, meet and great for each school, parental communication transing & documental efforts, committing school status for Nates, meet and great for the school s

Child Nutrition Program Priorities. \* Provide nutritious and appealing meals \* Develop effective student engagment nutrition programs \* Develop effective student engagment nutrition programs \* Provide modern kinismen Bacilitius and nining environments. # Provide modern kinismen Bacilitius and nining environments. A discussion was herd on accountability, objectives and action steps on each priority. Questions: Parental requests, special dietary nieds, backpack program, kunch period times, staffing, mechanic training & retent

PUBLISH: June 15 & 22, 2023

Executive Director of Eguity and Student Support Tamika Green presented to the Board. Student Support Priorities Increase school counselors' availability and time utilized to provide Teir Loursaling lessans and Tier II small groups Increase school counselors' availability and time utilized to provide Teir Loursaling lessans and Tier II small groups Increase percentiate of students enrolled in collinge the first year after high school who returned for a second year. A discussion was held on accountability, objectives and action steps on each priority. Josefford: SEL trainandra, supports for schools, newsletter enductioner, SEL task force, SEL serviculum and timelines, peer groups, district participants.

utive Director of Student Serices and Child Welfare & Attendance Jerry Smith presented Student Services to the Board es: ne children's wellbeing and Selonging (through comprehensive assessments and appropriate behavioral inserventions ement programs and services that support children academically, socially, emotionally & physically sistom was held on accountability opticities and action stages on acids priority. cm3: 3% Suppension reduction - not including repeat offenders, suspension incidents not student incidents, violence prevention, minuned surveit definition, record duopling committee program, angler management training, sporting event incidents, pre-fight Bon, expulsion term, possible legalities,

Student support for Extra Carricular Activities was presented by Kade Rogers, Administrator of Safety, Security & Athletics Priority: Identify and Implement proactive and responsible processes and practices to enhance athletic programs for studnets and employees Question: % of employee/coaches, coaching stipends

GOAL C - DIVERSE, EFFECTIVE AND ENGAGED EMPLOYEES Assitant Superintendent of Human Resources and Administrative Services Tress Webre presented to the Board Assizant Superintendent of Human tessources and administrative service international services international program profilesional and classified workforce. \* Recruit and hire a diverse, quadiled, and propared professional and classified workforce. \* Develop an effective workforce internationaus improvement \* Intrain a diverse, engaged, and effective workforce \* Increase engageve leadth and wellness. A discussion was held on accountability, objectives and action stees on each priority. Questions: teachers of color, workfield balance on all levels, heakth & wellness, REACH program retention, financial planning program. % of certified teachers, accountability grade.

Goal D - RESOURCE ALLOCATION Chief Financial Officer Ronald White presented to the Board

Priorities: \* Mantain reasonable fiscal stewardship ath the District and school level \* Provide comparative employees relative, consistent with the needs for recruitment and retention, and fiscal brudence \* Provide a cost effective employee benefit program. \* Maintain a sufficient fund balance to address finanaical contingencies and uncertainties \* Maintain a sufficient fund balance to address finanaical contingencies and uncertainties \* Maintain a sufficient fund balance to address finanaical contingencies and uncertainties \* Maintain a sufficient fund balance to address finanaical contingencies and uncertainties \* Maintain a sufficient fund balance to address finanaical contingencies and uncertainties # Address programs for the statement of the statement of the statement of the statement of the statement Questions; fund balance, source and dependent insurance costs

Technology priorities were pressented by Director of Information Technology Stephanie Step

Items: wining equitable technology resources that enhance student learning and administrative efficiencies tecang district network and data porting stakeholders with current and future technology andeavors cuesten was held on accountability, objectives and action steps on each priority. Items: No questions and discussions

Goal E - FACILITY MANAGEMENT Chief Plant Services & Security Officer John Röme and Administrator of Satoly, Security & Athletics Kade Rogers presented in the Baard: Priorities: Facilities "Design and maintain facilities to support student and employee success. " Develop and implement standards and processes for effective and efficient operation " Develop and spectres to enhance

ity infly and implement proactive and responsive processes and practices to enhance the safety of stude inting proactive and responsive processes and practices to enhance Athletic programs for students and empl accountability, objectives and action ateps on each priority. Tancis, safety stufts schore, school dude program, faility avantness campaign, ML, trademark school names

Goal F - STAKEHOLDER INVESTMENT Presented by Execulive Director of Elementary schools Angelle Babin and Director of Public Information Regina McMillar Presented by Execut-resonance international provided and a state of the provided of the provid

LRSAP completed at 6:00 p.m. on June 4, 2023

Meeting Reconvened at 8:00 a.m. on June 5, 2023

Notion by A. Suffrin and unanimously carried to go into Executive Setalon per L.R.S. 42:16-17. 8:00 - 8:30 Executive Session

Motion by R. K. Boudreavy; second by A. Suffrin to return to requise seas

Security Plan Update presented to the Beard by Chief Plant Services & Security Officer John Rome and Administrator of Safety, Socially & Abhetics Kade Rogers. Descussions were held on: "Safe Haveng of Inset of Pan Rocommendations

"Safety & Security Manager position "Additional proventative safety meas "Safety promotion to public

GOME E - FACILITY MANAGENERT Charl Plan Scrucings & Socurity Office John Rome and Administrator of Safety, Security & Athletics Kede Rogers prevented. Upsystems were held on: "Long Range Plan for PE & Athletics "PE and Health Facilities Planning for Elementary, Hiddle & High Schools."

GOAL D - RESOURCE ALLOCATION Chief Financial Officer Ronald White and Assistant Superintendent of Human Resources and Administrative Services Tresa Webre

Sheriff's Sale SHERIFF'S SALE

SHERIFF'S OFFICE Suit No: (Ll5) 87644-D Date: Friday, May 5, 2023 BAYVIEW LOAN SERVICING, LLC VS TIMOTHY HICKS A/KIA TIMO-THY C. HICKS, ET AL GREG CHAMPAGNE, SHERIFF P.O. Box 426 HAHNVILLE, LA 70057 Parish of St. Charles 29th Judicial District Court State of Louisiana By virtue of and in obedience to a Writ of SEIZURE AND SALE directed to me by the Honorable 29TH JUDI-CIAL DISTRICT COURT in and for the PARISH OF ST. CHARLES, State of Louisiana, dated: WEDNESDAY, MARCH 4, 2020, in the above entitled and numbered cause, I shall proceed to sell at public auction at the principal front door of the Courthouse of which the Civil District Court of the Parish of St Charles is held on WEDNESDAY, JULY 19, 2023, at 10:00 A.M., to the last and highest bidder for cash, the following described property, to wit: THAT CERTAIN PORTION OF GROUND, together with all the buildings and improvements thereon and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated Boutte, St. Charles Parish, State of Louisiana, in what is known as DAVIS PLAN-TATION PARK SUBDIVISION, a subdivision of a portion of Section 45, T 13 S, R 21 E, South Eastern Land Districts of Louisiana, West of the Mississippi River in St. Charles Parish, Louisiana, and according to a survey entitled "Davis Plantation Park Subdi vision, Phase III", dated November 27, 1991, drawn by Linfield, Hunter and Gibbons, Inc., Consulting Engineers, and duly recorded in the office of the Clerk of Court of St. Charles Parish in COB 447, folio 381, the lot herein being described as Lot 210 and is more fully described as follows: Lot 210 forms the North West cornenif the intersection of Beaupre Drive and Cottage Drive. Starting at the point of intersection of the front lines of Lot 210 and Lot 208 on Beaupre Drive, Lot 210 extends a distrn1ce of 52.93 feet, thence 53.88 feet, thence 59.37 feet on an arc having a radius of 31 feet, which arc forms the corner of Beaupre Drive and Cottage Drive, thence a distance of 29.23 feet on Cottage Drive, thence a distance of60.47 feet on an arc having a radius of 60 feet, which arc forms the Cul-de-sac at the Western end of Cottage Drive, thence North O degrees 126.28 feet which fonns the common boundary with Lot 211, thence N. 82 degrees 30 feet W a distance of 73.29 feet wlnch forms the common boundary with Lot 208 and returns to the point of begimling; subject to restrictions servitudes, rights-of-way and outstanding mineral rights of record affecting the property. And from the proceeds of said sale to pay petitioner by preference over all other claims the sum of TWO HUN DRED FOURTEEN THOUSAND SIX HUNDRED SIXTY-NINE AND 32 / 100 (\$214,669.32) DOLLARS, along with interest and attorney's fees and all other costs including my own costs and charges. **TERMS AND CONDITIONS OF** SALE: CASH IN THE FORM OF A CASHIER'S CHECK DUE BY 2:00 P.M. DAY OF THE SALE. **GREG CHAMPAGNE-SHERIFF** & EX-OFFICIO TAX COLLECTOR ST. CHARLES PARISH PUBLISH ON: June 15, 2023 July 13, 2023 **ATTORNEY FOR PLAINTIFF:** Jason R. Smith 1505 North 19th Street P.O. Box 2867 Monroe, LA 71207-2867 318-388-1440 SCSO-CIV-209-0402

awarded the contract.

If a nonresident contractor bidding on public work in the State of Louisiana is domiciled in a state that provides a percentage preference in favor of contractors domiciled in that state over Louisiana resident contractors for the same type of work, then every Louisiana resident contractor shall be granted the same preference over contractors domiciled in the other state favoring contractors domiciled therein whenever the nonresident contractor bids on public work in Louisiana (LSA-R.S. 38:2225 B).

The contract will be awarded to the lowest responsible responsive bidder without discrimination on grounds of race, color, sex, or national origin. Disadvantaged businesses will be afforded full opportunity to submit bids

The award of a contract for projects financed either partially or entirely with State bonds will be contingent on approval by the State Bond Commission. On projects involving federal fands the award of contract will also be contingent upon concurrence by the appropriate federal agency, On projects involving state funds the award of contract will also be contingent upon concurrence by the appropriate state agency.

The successful Bidder will be required to furnish a Performance Bond guaranteeing faithful performance and a Labor and Materials Payment Bond guaranteeing the payment of all bills and obligations arising from the performance of the contract.

Pursuant to LSA-R.S. 38:2215, the Owner and the low bidder may, by mutual agreement, extend the award by one or more 30 calendar day extension:

A Notice to Proceed will be issued for the Project. All work is to commence within seven (7) consecutive calendar days after the issuance of the Owner's Notice to Proceed (Work Order).

The Work shall be substantially completed within \_\_\_\_\_120\_\_ calendar days after the date when the Contract Time commences to run as provided in Paragraph 8.07 of the General Provisions, and fully completed in accordance with Paragraph 8.07 of the General Provisions within one-hundred twenty (120) calendar days after the date when the Contract Time commences to run.

Discussions were held on: "Gallagher Salary Study Update

#### 12:00 - 12:15 LUNCH

Tax Millage Considerations presented by Chief Financial Officer Ronald White, Discussions with the Board included current millage considerations, informing the public of past millage reductions, hubine collections, business and industry projections, July 2023 decision consideration from Board.

Budget Surplus Considerations were discussed in detail with several options being considered including one-lime payments, percentage salary increases and flat dollar amount increases.

Ditrict Staffing Considerations were presented by Superintendent Dr. Ken Dertling, Assistant Superintendent of Human Resources ministrative Services Tress Ware: Discussions were held on current staffing, tesk force purpose, processes, staffing formula and positions and next steps.

Executive Director of Elementary Schools Angelle Babin and Executive Director of Secondary Schools Dr. David Schewnaydre presented Paraoducator work days to the Board. A discussion was hold.

Director of Risk Manager & Benefits Darrinstra Gales and Executive Director of Englity and Student Support Tamika Green presented LPAC Liability Insurance item to the Board. An insurance packet was referenced and reviewed.

Chief Financial Officer Ronald White discussed the Diamond Green Dierel letter of support with the board.

NSBA/COSSBA memberships were discussed by the Board and Superintendent. Services and support frum both organizations were also discussed.

Motion by K. Boudreaux; second by A. Suffrin and unanimously carried to go into Executive Session per L.R.S. 16-17. The Superintendents Evaluation was the last item on the Board retreat agenda.

3. Closing

3.01 Motion to Adjourn Motion to adjourn.

Mation by Alex L Suffrin, second by Karen Boudreouv,

## PUBLISH: June 15, 2023

SHERIFF'S SALE SHERIFF'S OFFICE Suit No: (45) 12590-D Date: Tuesday, May 9, 2023 CARLE LAINE CARPENTER ET AL vs **CARLE LAINE CARPENTER** ET AL GREG CHAMPAGNE, SHERIFF P.O. Box 426 HAHNVILLE, LA 70057 **CARLE LAINE CARPENTER** ET AL VS CARLE LAINE CARPENTER ET AL Parish of St. Charles

AL Parish of St. Charles 29th Judicial District Court State of Louisiana

By virtue of and in obedience to a Writ of FIERI FACIAS directed to me by the Honorable 29TH JUDICIAL DISTRICT COURT in and for the PARISH OF ST. CHARLES, State of Louisiana, dated: THURSDAY, APRIL 20, 2023, in the above entitled and numbered cause, I shall proceed to sell at public aur,tion at the principal front door of the Courthouse of which the Civil District Court of the Parish of St. Charles is held on WEDNESDAY, JULY 19, 2023, at 10:00 AM., to the last and highest bidder for cash, the following described property, to wit A CERTAIN TRACT OF LAND, SITUATED IN THE PARISH OF ST, CHARLES, STATE OF LOUISIANA, IN WHAT IS KNOWN AS SUB DRAINAGE DISTRICT NO. 3 AND SHOWN IN A RESUBIDIVISION MAP ENTITLED "RESUBDIVISION BY ANGELO AND SAM PUGLISE, RESUBDIVISION OF LOTS "A", "B", "C", "D" AND "E" OF A PARTITION OF LOTS 846, 847, 848 AND 849 OF SUB DRAINAGE DISTRICT NO. 3 OF SUNSET DRAINAGE DISTRICT INTO LOTS A-1, B-1, C-1, D-1 AND E-1 LOCATED IN SECTIONS 26 & 35, T14S, R20E, AT PARADIS, ST. CHARLES PARISH, LOUISIANA, PER SURVEY DATED AUGUST 23, 1993 BY OFFICE OF R.P. BERNARD AND ASSOCIATES, P.O. BOX 402, BOUTTE, LA 70039" BEING ORDINANCE NO. 84-7-17 AND RECORDED IN COB 470, FOLIO 206, RECORDS OF ST. CHALRES PARISH, LOUISIANA, SAID TRACT BEING DESIGNATED AS C-1 AND IS MORE FULLY DESCRIBED AS FOLLOWS:

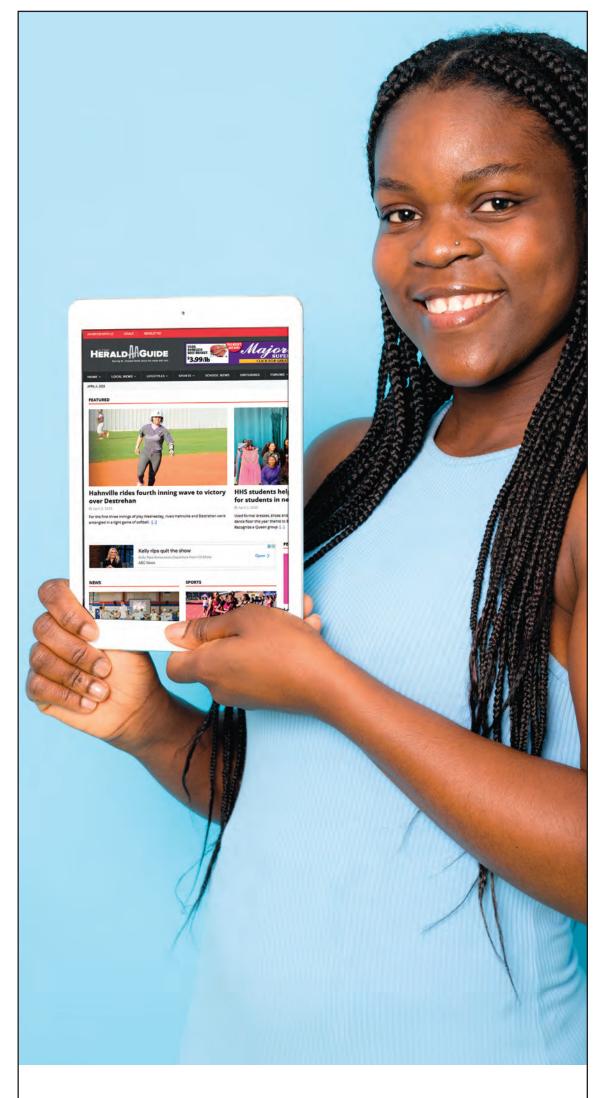
COMMENCE AT A 3" IRON PIPE LOCATED AT THE CORNER COM-MON TO SECTIONS 26, 27, 34 & 35, THOWSHIP 14 SOUTH, RANGE 8 EAST, THENCE ALONG THE SOUTHERLY LINE OF SECTION 26 SOUTH 89"38'43' EAST A DIS-TANCE OF 434.36' TO A POINT OF THE EASTERLY LINE OF LA HWY #1516, THENCE ALONG THIS LINE NORTH 0"09' EAST A DISTANCE OF 535.0' TO A POINT, THENCE RUN NORTH 33'51' EAST A DISTANCE OF 351.08' TO A POINT, AND THE POINT OF BEGINNING, THENCE CONITNUE ALONG THIS SAME LINE A DISTANCE OF 184.11' TO A POINT AND CORNER, THENCE RUN SOUTH 89'51' EAST A DISTANCE OF 1379.20' TO A POINT LOCATED 75' FROM THE CENTERLINE OF THE PARADIS CANAL: THENCE PARALLEL TO AND 75' FROM THE CENTERLINE OF THE CANAL SOUTH 6"21'56" WEST A DISTANCE OF 154.08' TO A POINT, THENCE RUN NORTH 89'51' WEST A DISTANCE OF 1464.67' TO THE POINT OF BEGIN-NING, CONTAINING 5.00 ACRES, ALL AS MORE FULLY SHOWN ON A PLAT OF SURVEY BY R P BERNARD, PROFESSIONAL LAND SURVEYOIR, DATED AUGUST 23,1993 BEING THE SAME PROPERTY ACQUIRED BY VENDORS IN ACT DATED APRIL 15, 1970 AND RECORDED IN COB 99, FOLIO 271, RCORDS OF ST CHARLES PARISH, LA. THIS ACT IS MADE AND ACCEPT-ED SUBJECT TO THE FOLLOW-ING: 1. OIL, GAS AND MINERAL LEASE RECORDED IN COB 324, FOLIO 491

2. RIGHT OF WAY OF TEN FEET ACROSS FRONT OF SUBJECT TRACT IN FAVOR OF SOUTH CENTRAL RECORDED IN COB 137, FOLIO 125. 3. RIGHT OF WAY IN FAVOR OF L.P. &L. CO. RECORDED IN COB 113, FOLIO 333. 4. RIGHT OF WAY TO THE TEXAS CO. RECORDED IN COB 6, FOLIO

362. 5. MINERAL RESERVATIONS RE-CORDED AT COB RRR, FOLIO 474. And from the proceeds of said sale to pay petitioner by preference over all other claims, the sum of: FIFTY-FOUR THOUSAND NINE HUNDRED SEVENTY-NINE AND 41 / 100 (\$54,979.41) DOLLARS, along with interest and attorney's fees and all other costs including my own costs and charges.

TERMS AND CONDITIONS OF SALE: CASH IN THE FORM OF A CASHIER'S CHECK DUE BY 2:00 P.M. DAY OF THE SALE. GREG CHAMPAGNE-SHERIFF

& EX-OFFICIO TAX COLLECTOR ST. CHARLES PARISH PUBLISH ON: June 15, 2023 July 13, 2023 ATTORNEY FOR PLAINTIFF: Steven M. Mauterer 3421 N. Causeway Blvd., #900 Metairie, LA 70002 SCSO-CIV-209-0402





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