



# St. Charles Parish

## Meeting Minutes

### Parish Council

St. Charles Parish  
Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
[www.stcharlesgov.net](http://www.stcharlesgov.net)

### Final

**Council Chairman Larry Cochran**  
**Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,**  
**Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,**  
**Paul J. Hogan, Traci A. Fletcher, Julia Fisher-Perrier**

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Monday, January 26, 2015

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 9 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Michael Albert, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, CZM Administrator Earl Matherne, Waterworks Director Robbie Brou, Risk Management Officer Monique Granier

### CALL TO ORDER

### PRAYER

Reverend Isiah Franklin, Jr.  
Mt. Zion Baptist Church, St. Rose

### PLEDGE

Pledge was led by Chairman Larry Cochran (Councilman, District V).

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of December 15, 2014. The motion carried by the following vote:**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

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

[2015-0014](#)

In Recognition: Reverend Isiah Franklin, Jr., Mt. Zion Baptist Church, St. Rose

**Sponsors:** Mr. Lewis, Mr. Wilson, Mr. Cochran and Ms. Schexnaydre

**Read**

[2015-0016](#)

In Recognition: Betty Haydel, River Parishes Tourist Commission

**Sponsors:** Ms. Schexnaydre

**Read**

[2015-0015](#)

In Recognition: Tony Lee Corley, III, Eagle Scout

**Sponsors:** Ms. Fisher-Perrier

**Read**

[2015-0017](#)

In Recognition: McKinley Day, Jr., Children & Youth Planning Board

**Sponsors:** Ms. Benedetto

**Read**

[2015-0020](#)

Proclamation: "Wear Red Day for Women in St. Charles Parish"

**Sponsors:** Mr. St. Pierre Jr.

**Read**

Per Councilwoman Benedetto's request, Chairman Cochran announced for members in the audience, that File No. 2015-0028, the proposed ordinance for the resubdivision of Lot 10-A Acadian Trace Subdivision and a portion of Parcel H-1 of a Subdivision of Tract 1 of Ormond Plantation located near 115 Valcour Lane in Destrehan will only be introduced tonight; no discussion will be held.

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2015-0021](#)

Risk Management/Safety

Risk Management Officer Monique Granier

Council Discussion

Ms. Granier spoke on the matter.

**Reported**

[2015-0019](#)

Parish President Remarks/Report

**Sponsors:** Mr. St. Pierre Jr.

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN COCHRAN 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, FEBRUARY 9, 2015, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2015-0018](#)

An ordinance authorizing the issuance of \$\_\_\_\_\_ Water Revenue Refunding Bonds, Series 2015 of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, Louisiana (the "District"), for the purpose of refinancing outstanding debt of the District; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; confirming the sale and delivery of the Bonds to the Underwriter; and providing for other matters in connection therewith.

**Sponsors:** Mr. St. Pierre Jr. and Bond Counsel

**Publish/Scheduled for Public Hearing to the Parish Council on February 9, 2015**

[2015-0026](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs on the south side of Barrett Drive from its corner of Browning Drive to a distance of approximately 60 feet westward in Luling.

**Sponsors:** Ms. Fisher-Perrier

**Publish/Scheduled for Public Hearing to the Parish Council on February 9, 2015**

[2015-0027](#)

An ordinance to amend the 2015 Consolidated Operating and Capital Budget to add revenues and associated expenses for Fund 001 - General Fund - District Court -Division D (001-400207) in the amount of \$30,000 to account code 760 - Grants - to fund the creation of the St. Charles Community C.A.R.E. Centers Foundation, Inc, as well as to rollover Grant Revenue and Associated Expenses not spent in 2014 for Fund 001-400611 Coastal Zone Management in the amount of \$3,743,446 for the East LaBranche Shoreline Protection Project.

**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on February 9, 2015**

[2015-0028](#)

An ordinance to approve resubdivision of Lot 10-A of Acadian Trace Subdivision and a portion of Parcel H-1 of a Subdivision of Tract 1 of Ormond Plantation, into Lot 1-H-1 and three additional lots, 2-H-1, 3-H-1, and 4-H-1 of a portion of Tract No 1. of Ormond Plantation Subdivision, Destrehan as requested by Jack Cali, III and Todd & Andree Roberts.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on February 9, 2015**

**PLANNING AND ZONING PETITIONS**

[2015-0002](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from C-2 to C-3 at Lots 13 & 14 of Block 2 of Lot D Subdivision of Goodhope, 53 Barreca St, Norco as requested by Errol J. Falterman.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Denial

Speakers:

Mr. Errol J. Falterman, LaPlace

Mr. Milton Lachney, Norco

**Public Hearing Requirements Satisfied**

Planning & Zoning Director Michael Albert spoke on the matter.

Council Discussion

Mr. Falterman spoke on the matter.

Councilwoman Schexnaydre explained her reasoning for abstaining.

**Proposed ordinance failed for lack of a majority by the following vote:**

**Yea:** 0

**Nay:** 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Abstain:** 1 - Schexnaydre

**Failed**

[2015-0003](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from CR-1 to R-2 at Lot A1 of Ormond Village, 14102 River Road, Destrehan as requested by Michelle Oubre .

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Councilwoman Benedetto spoke on the matter.

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Fisher-Perrier, to Table File No. 2015-0003. The motion carried by the following vote:**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Tabled.**

[2015-0004](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from C-3 to M-1 on Lot 43 of Almedia Plantation, 110 Almedia Plantation Dr, St. Rose, as requested by Hollis Taylor.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Hollis Taylor, Baton Rouge

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-6

Council Discussion

Mr. Taylor spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-6

2015-0007

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from C-3 to M-1 at Lot CM-1A and a portion of Lot CM-2A of Fairview Plantation totaling 12.873 acres at 10400 Airline Drive, St Rose, as requested by Metro Investments LLC.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/stip. Approval of the rezone and also the required amendment to the future land use map

Planning Commission Recommended: Approval w/stip. Approval of the rezone and also the required amendment to the future land use map

Speakers:

Mr. Allen Antoine, Antoine Architects, representing Metro Investments, LLC

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-7

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-7

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

2014-0428

A resolution authorizing the Chairman or the Secretary to offer no objection to Houston Energy Operating, LP, CUP #P20141174 for a permit to clear and grade an area to construct a boarded entrance for an access road (3,100 linear feet), widen 800 linear feet of an existing levee road, and construct a 275 foot by 375' ring leveed area for the purpose of preparing a site to drill the Riverbend Prospect Well, at Section 43, 45, T13S-R21E; Section 40, T14S-R21E; near Boutte, in St. Charles Parish, Louisiana.

**Sponsors:** Mr. Woodruff

Reported:

C Z M Section Recommended: No Objection

C Z A C Recommended: No Objection

Speakers:

Ms. Julie Hebert, Coastal Permitting, Luling

**Public Hearing Requirements Satisfied**

Enactment No: 6131

Council Discussion

Ms. Hebert spoke on the matter.

CZM Administrator Earl Matherne spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6131

[2014-0437](#)

An ordinance to approve and authorize the execution of a contract with Industrial & Mechanical Contractors, Inc. for Project P090904 Mimosa Drainage Improvements in the amount of \$735,156.50.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-8

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Grants Officer Holly Fonseca spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-8



[2015-0001](#)

An ordinance to approve a resubdivision of lots indicated on a plat by Dufrene Surveying & Engineering, Inc., dated October 8, 2014 (revised December 17, 2014), for resubdivision a portion of Esperanza Plantation into Parcel BA and remainder of Esperanza Plantation with a waiver from the required 100' frontage on a developed street for Parcel BA, located at 1268 LA 3127, Boutte as requested by Boutte Properties LLC & Esperanza Land LLC.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval if the waiver is approved

Planning Commission Recommended: Approval w/Stipulation Approval with waiver

Speakers:

Ms. Debbie Dufresne Vial, Esperanza Land, LLC, Luling

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-9

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-9

[2015-0005](#)

An ordinance to amend the Code of Ordinances Appendix A, Section VI.B.[I].1.c.(3), Section VI.B.[II].1.c., and Section VI.B.[III].1.c.(4) to remove development restrictions and to allow golf courses and country clubs to partner with for profit businesses to provide customary accessory uses as a Special Permit Use.

**Sponsors:** Mr. St. Pierre Jr.

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Jim Dupuy, Destrehan, Board Member of Hill Heights Country Club

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-10

Council Discussion

Mr. Dupuy spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

CZM Administrator Earl Matherne spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Schexnaydre, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

**Nay:** 2 - Lewis and Hogan

Enactment No: 15-1-10

[2015-0006](#)

An ordinance to approve a resubdivision of Lot 74 of Victoria Acres Subdivision according to a survey plat by Richard Dading, dated November 24, 2014 for resubdivision of remaining Portion of Lot 74 into Lots 74-A, 74-B, and 74-C of Victoria Acres and showing an undevelopable remaining portion from a 1984 act of sale for the extension of Ninth Street, the intersection of Ninth Street and Van's Lane in New Sarpy as requested by Bruce Butler.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with a waiver to the required width and area for the remainder of Lot 74 created through the Ninth Street Extension.

Planning Commission Recommended: Approval w/Stipulation Approval with a waiver to the required width and area for the remainder of Lot 74 created through the Ninth Street Extension.

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-11

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-11

[2015-0008](#)

An ordinance to approve and authorize the Parish President to acquire a twenty (20') foot wide perpetual drainage servitude over property identified as Parcel A-1A of Hill Heights Country Club, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Hill Heights Country Club, Inc., and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080502-10 Hill Heights Drainage Improvements.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Jim Dupuy, Destrehan, Board Member of Hill Heights Country Club

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-12

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-12

[2015-0009](#)

An ordinance to approve and authorize the acquisition of a 1,072.22 SF perpetual drainage servitude over property identified as Lot 3-A, Square J, of Ormond Country Club Estates, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Filipinas C. Somocierra wife of/and Nelson G. Somocierra, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080502-10 Hill Heights Drainage Improvements.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-13

Council Discussion  
Public Works/Wastewater Director Sam Scholle spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-13

[2015-0010](#)

An ordinance to amend Chapter 23, Section 23-2 of the Parish Code of Ordinances, *Water Service Charges* to adjust the rates for various Waterworks Fees.

**Sponsors:** Mr. St. Pierre Jr. and Department of Waterworks

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Woodruff, to accept the revised version of File No. 2015-0010. The motion carried by the following vote:**

**Yea:** 8 - Schexnaydre, Lewis, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Wilson

Enactment No: 15-1-14

[2015-0010](#)

An ordinance to amend Chapter 23, Section 23-2 of the Parish Code of Ordinances, *Water Service Charges* to adjust the rates for various Waterworks Fees.

**Sponsors:** Mr. St. Pierre Jr. and Department of Waterworks

Reported:  
Waterworks Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 15-1-14

Council Discussion  
Waterworks Director Robbie Brou spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-14

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2014-0390](#)

An ordinance to approve and authorize the execution of an Act of Sale by Madere’s Garage, Inc. to St. Charles Parish for property located at 15042 River Road Hahnville, Louisiana.

**Sponsors:** Mr. St. Pierre Jr. and Department of Legal Services

**Tabled.**

[2014-0404](#)

An ordinance to amend the Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. By adding Section 2-76 Retiree Health Benefits to provide for the annual appropriation of funds necessary to provide health insurance benefits to the retired employees and their dependents of St. Charles Parish until entitled to Medicare.

**Sponsors:** Mr. St. Pierre Jr., Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

**A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to remove File No. 2014-0404 from the Table. The motion carried by the following vote:**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-15

Reported:

- Parish President Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Lewis Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Chief Administrative Officer Buddy Boe spoke on the matter.

Public Hearing requirements were previously satisfied.

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 15-1-15

**PERSONS TO ADDRESS THE COUNCIL**

[2015-0023](#)

Mr. Eric Anthony Schexnaydre, Sr.: Property on River Road in New Sarpy

Chairman Cochran spoke on the matter.

Council Discussion

Mr. Schexnaydre spoke on the matter.

Parish President V.J. St. Pierre, Jr., spoke on the matter.

**Heard**

[2015-0024](#)

Ms. Toni Porteras: Air quality, health in Destrehan

**Not Heard**

Councilman Wilson requested Point of Privilege requesting that in the future, if the administration could come up with a way to notify residents if any items will not be taken off the table.

**RESOLUTIONS**

[2014-0436](#)

A resolution to amend the Parish Council Rules to revise Rule 31 to allow any council member to raise the motion to reconsider a vote.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 5 - Schexnaydre, Lewis, Hogan, Cochran and Fletcher

**Nay:** 4 - Wilson, Woodruff, Benedetto and Fisher-Perrier

Enactment No: 6132

[2015-0012](#)

A resolution in support of the St. Charles Parish Westbank Multi-Use Path, Phase IV (Elm Street in Hahnville to LA Hwy. 3142 in Taft).

**Sponsors:** Mr. St. Pierre Jr., Grants Office and Mr. Wilson

Reported:

Grants Office Recommended: Approval

Councilman Wilson Recommended: Approval

Grants Officer Holly Fonseca spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6133

[2015-0013](#)

A resolution in support of the St. Charles Parish Westbank Multi-Use Path, Phase V (LA Hwy. 3142 in Taft to the St. Charles/St. John the Baptist Parish line).

**Sponsors:** Mr. St. Pierre Jr., Grants Office and Mr. Wilson

Reported:

Grants Office Recommended: Approval

Councilman Wilson Recommended: Approval

Council Discussion

Grants Officer Holly Fonseca spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6134

**APPOINTMENTS**

[2015-0022](#)

Accept resignation of Mr. Fred Martinez, Jr. - 911 Communications District

**Resignation Accepted by the following vote:**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

[2015-0025](#)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

**Sponsors:** Mr. Cochran

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to go into Executive Session. The motion carried by the following vote:**

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

**Nay:** 2 - Woodruff and Hogan

**Heard in Executive Session**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 8 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Benedetto



**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**

**ANNOUNCEMENTS**

\*\*\*Notice of Public Meeting\*\*\*

Notice is hereby given that the St. Charles Parish Council plans to consider adopting a resolution ordering and calling an election to be held within St. Charles Parish to authorize the levy of ad valorem taxes at its meeting on Monday, March 2, 2015 at 6:00 p.m. at the Council Chambers, 15045 Hwy. 18 (River Road), Hahnville, Louisiana.

**Announced**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 8:19 pm. The motion carried by the following vote:**

**Yea:** 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

**Nay:** 0

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Tiffany K. Clark**  
**Council Secretary**