

St. Charles Parish

Meeting Minutes

Parish Council

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

Final

Thursday, October 31, 2024	1:0	0 PM	Council Chambers, Courthouse
	Budget	Hearing	
ATTENDANCE			
	 7 - Michael A. Mobley, Holly For Pilié, Michelle O'Daniels, and Willia Compared and Rob J 	d Michele deBruler	Wilson, Heather Skiba, Walter
	2 - Willie Comardelle, and Bob I	Isher	
Also Present			
	Parish President Matthew Jewell, I administrative Officer Mike Palamo Castro, Executive Director of Tech Director Grant Dussom, Parks and Gabrielle Wood, Public Information Champagne, Registrar of Voters, I Director, Victoria Bryant, St. Charlo ackson, Peter Torsch, Communit Aging, Retired Major Sam Zinna, F Sparnecht, Ochsner, CPA/Regiona	one, Deputy Chief Adr nology and Cybersecu Recreation Assistant office, Donna Breau Leann Benedict, Librar es Parish Housing Aut y Health Center/Acces President Communicat	ninistrative Officer Samantha de urity Anthony Ayo, Finance Director Anedra Coleman, x, Finance Department, Brian J. ry Director, Arc of St. Charles hority Director, Jedidiah ss Health, April Keller, Council on
CALL TO ORDER			
PRAYER / PLEDGE			
	Silent Prayer Pledge was led by Acting Chairma	n Holly Fonseca (Cou	ncilwoman-At-Large, Division B).

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2024-0201

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2025.

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

Public Hearing Requirements Satisfied

Enactment No: 24-11-2

General Fund: Registrar of Voters - Reported Parish President Matthew Jewell spoke on the matter. Mr. Brian J. Champagne, Registrar of Voters spoke on the matter.

Community Center - Reported Council Discussion Parks and Recreation Assistant Director Anedra Coleman spoke on the matter.

Agencies & Boards: Library - Reported Arc of St. Charles - Reported St. Charles Housing Authority - Reported Council Discussion St. Charles Housing Authority Director Jedidiah Jackson spoke on the matter.

St. Charles Community Health Center - Reported - Council Discussion Finance Director Grant Dussom spoke on the matter. Peter Torsch, Community Health Center/Access Health reported on behalf of Mark Keiser.

Council on Aging - Reported Council Discussion April Keller, Council on Aging Executive Director spoke on the matter.

911 Communications District - Reported Parish President Matthew Jewell spoke on the matter. Retired Major Sam Zinna, President Communications District spoke on the matter.

Hospital Service District - Reported Brianna Sparnecht, Ochsner, CPA/Regional Director of Finance, reported on behalf of Keith Dacus. Council Discussion

Public Hearing Requirements Satisfied

General Fund: Council District II - Reported Council District IV - Deferred to Monday, November 4, 2024 Council District VI - Deferred to Monday, November 4, 2024 Council District VII - Reported

Amendment No. 8

Reduce the following General Fund Accounts from District 7 (001-400117) 2024 budget 001-42200000 (2,000) 001-42410000 (5,600) 001-42420000 (2,200) 001-42500000 (700) 001-42700000 (1,600) 001-42800000 (1,700) 001-43050000 (4,700) 001-43100000 (1,500) (20,000)

to transfer the total \$20,000 from the General Fund to Fund 113 - Recreation for Improvements Other Than Buildings - Rainbow Bridge for the Westbank Dog Park

A motion was made by Councilmember deBruler, seconded by Councilmember O'Daniels, to approve Amendment No. 8. The motion carried by the following vote: Yea: 7 Nay: 0 Absent: Comardelle, Fisher

Amendment No. 9

To transfer \$500,000 from the General Fund to Fund 112 - Drainage - 112-420260 - Improvements Other Than Buildings - for the Fairfield/Oakland Pump Station Discharge Project

A motion was made by Councilmember O'Daniels, seconded by Councilmember deBruler, to approve Amendment No. 9. The motion carried by the following vote: Yea: 7

Nay: 0 Absent: Comardelle, Fisher

Amendment No. 10

To reduce the General Fund travel account from District 3 (001-400113) 2024 budget by \$12,000 and transfer \$12,000 from the General Fund to Fund 112 -420230 Sidewalks and Crosswalks - Improvements Other Than Buildings - for Safety Crosswalks across Ormond Boulevard for students of Destrehan High School, Ethel Shoffner and New Sarpy Elementary

A motion was made by Councilmember Pilié, seconded by Councilmember O'Daniels, to approve Amendment No. 10. The motion carried by the following vote: Yea: 7 Nay: 0 Absent: Comardelle, Fisher

Amendment No. 11

To transfer \$20,000 from the General Fund to add \$10,000 to account 001-430248 - CSBG Program Activities for Rentals and to add \$10,000 to account 001-430232 - Entergy Utilities - for Electrical (Light and Power)

A motion was made by Councilmember deBruler, seconded by Councilmember Skiba, to approve Amendment No. 11. The motion carried by the following vote: Yea: 7 Nay: 0 Absent: Comardelle, Fisher

Amendment No. 12

To add \$50,000 within the General Fund to account 001-400640 - General Government Buildings - Improvements Other Than Buildings - for Renovations to Bank Building near the Courthouse adjacent to the Legal Department Building for the purpose of housing the St. Charles Parish Coroner's Office

A motion was made by Councilmember Fonseca, seconded by Councilmember deBruler, to approve Amendment No. 12. The motion carried by the following vote: Yea: 7 Nay: 0 Absent: Comardelle, Fisher

Council Discussion Parish President Matthew Jewell spoke on the matter.

<u>2024-0201</u>

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Budget Amendments

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 budget

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 001-42410000 (5,600)

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Amendments Recorded

Enactment No: 24-11-2

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER AUTHORIZED THAT THE ORDINANCE, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, IS TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, NOVEMBER 4, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

<u>2024-0201</u>

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Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on November 4, 2024

Enactment No: 24-11-2

ADJOURNMENT

A motion was made by Councilmember Skiba, seconded by Councilmember deBruler, to adjourn the meeting at approximately 1:34 pm. The motion carried by the following vote:

- Yea: 7 Mobley, Fonseca, Wilson, Skiba, Pilié, O'Daniels and deBruler
- Nay: 0
- Absent: 2 Comardelle and Fisher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato Council Secretary