



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Billy Raymond, Sr.
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Shelley M. Tastet, Wendy Benedetto, Paul J. Hogan,
Larry Cochran, Marcus M. Lambert, Dennis Nuss

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Thursday, October 28, 2010

6:00 PM

Council Chambers, Courthouse

Final

Budget Hearing - Minutes

CALL TO ORDER

PRAYER

PLEDGE

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2010-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2011.

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

Attachments: [Budget Message.pdf](#)
[Exhibits A & B.pdf](#)
[Exhibits A & B - 2nd revised](#)
[Exhibits A & B - amended](#)
[10-11-1 Veto Message](#)
[2010-0227 Final Ord 10-11-1 with Exhibits](#)

Legislative History

6/21/10	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/4/10	Parish President	Introduced
10/4/10	Parish Council	Publish/Scheduled for Public Hearing
10/26/10	Parish Council	Public Hearing Requirements Satisfied

10/26/10

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - District VII - Other Charges - Training & Travel

Councilman Nuss motioned to amend the proposed budget to decrease \$1,660.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 2 - General Fund - Council - Division A - Other Charges - Training & Travel

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$1,600.00 under Other Charges - Training & Travel. Motion carried 9 years.

AMENDMENT NO. 3 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Acquisition of Buildings - Arch/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to decrease \$400,000.00 under Capital Outlay - Acquisition of Buildings for Highway 3160-Supervisor & Foreman's Office and Lunch Room and to add \$400,000.00 under Capital Outlay - Arch/Engineering Fees for Westbank Levee and Urban Storm Water Study. Motion carried 9 years.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage - Revenues - Federal Highway Administration and Sidewalks & Cross Walks - Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to add \$754,071.00 under Revenues - Federal Highway Administration for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V and to add \$389,759.00 under Capital Outlay - Improvements other than Buildings for East Bank Bicycle and Pedestrian Path, Phase IV and Phase V. Motion carried 9 years.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Arch/Engineering Fees and Other Fees

Councilman Nuss motioned to amend the proposed budget to add \$20,000.00 under Capital Outlay - Arch/Engineering Fees for Lagatutta Drainage Improvements and to add \$40,000.00 under Capital Outlay - Other Fees for Lagatutta Drainage Improvements. Motion carried 9 years.

AMENDMENT NO. 6 - Enterprise Funds - Consolidated Waterworks District No. 1 - Meter Readers/Distribution/Plant - Personal Services

Councilman Authement motioned to amend the proposed budget to add \$16,000.00 under Personal Services - Meter Readers - Salaries, to add \$2,000.00 under Meter Readers - Pension, and to add \$4,000.00 under Meter Readers - Health/Life Insurance; to add \$16,000.00 under Personal Services - Distribution - Salaries, to add \$2,000.00 under Distribution - Pension, and to add \$3,000.00 under Distribution - Health/Life Insurance; to add \$16,000.00 under Personal Services - Plant - Salaries, to add \$2,000.00 under Plant - Pension, and to add \$3,000.00 under Plant - Health/Life Insurance. Motion carried 8 years, Councilman Nuss voting nay.

AMENDMENT NO. 7 - Special Revenue Funds - Recreation - Personal Services

Councilman Hogan motioned to amend the proposed budget to add \$36,500.00 under Personal Services - Recreation - Salaries, to decrease \$5,000.00 under Pension, and to add \$6,500.00 under Health/Life Insurance. Motion carried 8 years, Councilman Lambert absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilwoman Schexnaydre motioned to amend the proposed budget to

transfer \$10,000.00 from the General Fund and to add \$10,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for a storage building located in New Sarpy. Motion carried 9 yeas.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Tastet motioned to amend the proposed budget to transfer \$50,000.00 from the General Fund and to add \$50,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Ama Park. Motion carried 9 yeas.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Raymond motioned to amend the proposed budget to transfer \$40,000.00 from the General Fund and to add \$40,000.00 to Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings for Red Church Park area improvements. Motion carried 9 yeas.

AMENDMENT NO. 11 - General Fund - Purchasing - Personal Services

Councilman Nuss motioned to amend the proposed budget to add \$11,900.00 under Personal Services - Purchasing - Salaries, to add \$1,900.00 under Pension, and to add \$200.00 under Medicare. Motion carried 9 yeas.

AMENDMENT NO. 12 - General Fund - Information Technology - Personal Services

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$72,000.00 under Personal Services - Information Technology - Salaries, to decrease \$11,000.00 under Pension, to decrease \$29,000.00 under Health/Life Insurance, to decrease \$400.00 under Workers Compensation, to decrease \$300.00 under Unemployment, to decrease \$1,000.00 under Medicare, to decrease \$400.00 under Disability, and to decrease \$240.00 under Dental Insurance. Motion carried 9 yeas.

AMENDMENT NO. 13 - General Fund - Community Services Subgrants - Operating Services

Councilman Hogan motioned to amend the proposed budget to decrease \$5,000.00 under Community Services Subgrants (all line items) and to add \$5,000.00 under Community Services - Operating Services - Professional Services. Motion carried 9 yeas.

AMENDMENT NO. 14 - General Fund - Tourist Information Center - Intergovernmental - Grants

Councilman Authement motioned to amend the proposed budget to add \$30,000.00 to Tourist Information Center - Intergovernmental - Grants for German Coast Farmers Market. Motion carried 9 yeas.

AMENDMENT NO. 15 - General Fund - Transfers - Transfer to Recreation

Councilman Cochran motioned to amend the proposed budget under General Fund - Transfers - line item Transfer to Recreation to correct the amount of \$1,050,000.00 to \$1,300,000.00 and to include the \$100,000.00 previously amended to the Recreation Fund for a total of \$1,400,000.00. Motion carried 9 yeas.

10/26/10

Parish Council

Publish/Scheduled for Public Hearing

RECAP OF AMENDMENTS

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ADJOURNMENT

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5125 to discuss the particular accommodations needed.