

## 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

## **Budget - Final**

Council Chairman Beth A. Billings Councilmembers Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, Julia Fisher-Cormier

Tuesday, October 31, 2023		9:00 AM	Council Chambers, Courthouse
		Budget Hearing	
ATTENDANCE			
Present	5 -	5 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, and Nicky Dufrene	
Absent	4 -	4 - Dick Gibbs, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Cormier	
Also Present			
	Paris	sh President Matthew Jewell, Deputy Chief Admini	strative Officer Billy Raymond,

Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Emergency Preparedness Director Jason Tastet, Public Works Director Miles Bingham, Wastewater Director David deGeneres, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Waterworks Director Gregory Gorden, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Faucheux, Parks and Recreation Director Duane Foret, Parks and Recreation Assistant Director Anedra Coleman, Risk Management Officer Rechell Champagne, Dayna Parker, Personnel Officer, General Government Buildings Facilities Manager Bob Messerly, WIOA Director Tommy Scott, Luis Martinez, GIS Specialist, Monitoring Specialist Eric Berteau, Eric Zurcher, Public Information Office, Donna Breaux, Finance Department, Brad Berthelot, Wastewater Department, Nicole Whitney, Public Works Department, David Ferraro, Procurement Agent, Kali Zammit, Parish Farm Agent, Judge Timothy S. Marcel, Judge Lauren Lemmon, District Attorney Joel T. Chaisson II, Lance Marino, Clerk of Court, Brian Fabre, Clerk of Court's Office, Maurice Bostich, Sheriff's Office, Nicole Henry, Sheriff's Office, Dawn Higdon, Legal Services

## CALL TO ORDER

Meeting called to order at 9:07 am.

## **PRAYER / PLEDGE**

Deacon Billy Raymond, Sr. Mt. Airy Baptist Church, Boutte

## Budget Message – 2024 Consolidated Operating & Capital Budget (President Matthew Jewell)

Councilwoman Marilyn B. Bellock arrived in the meeting.

Read

Chairman Billings spoke regarding meeting structure.

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

## <u>2023-0121</u>

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

#### **Public Hearing Requirements Satisfied**

Enactment No: 23-11-1

General Fund:

District Court - Deferred to later in the meeting District Court Div. E - Deferred to later in the meeting Grand Jury - Deferred to later in the meeting

District Court Div. C - Deferred to Thursday, November 2, 2023

District Court Div. D - Reported - Council Discussion Judge Lauren Lemmon spoke on the matter. Parish President Matthew Jewell spoke on the matter.

District Attorney - Reported - Council Discussion District Attorney Joel T. Chaisson spoke on the matter.

Clerk of Court - Reported - Council Discussion Clerk of Court Lance Marino spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Registrar of Voters - Deferred to Thursday, November 2, 2023

Sheriff - Reported Maurice Bostich, St Charles Parish Sheriffs Office, reported on behalf of Sheriff Greg Champagne. Council Discussion Mr. Bostich spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Parish Farm Agent - Reported

#### Amendment No. 1

Ad Valorem Tax Increase Based on Assessed Value of 2.242B

#### **General Fund**

To Increase 2024 General Fund (Fund 001) Ad Valorem Revenue by \$52,500 To Increase 2024 General Fund (Fund 001) Account 001-400560 (Taxation Collector) -Cost of Ad Valorem Tax Collection by \$1,500

#### Fund 123 - Flood Protection Fund

To increase Ad Valorem Revenues for Fund 123 by \$65,000 To increase 2024 Flood Protection Fund (Fund 123) Cost of Ad Valorem Tax Collection by \$1,500

#### Fund 105 - Road Lighting District No. 1

To increase Ad Valorem Revenues for Fund 105 by \$15,000

#### Fund 112 - Drainage

To increase Ad Valorem Revenues for Fund 112 by \$95,000 To increase 2024 Drainage Fund (Fund 112) Cost of Ad Valorem Tax Collection by \$2,000

#### Fund 113 - Recreation

To increase Ad Valorem Revenues for Fund 113 by \$49,500 To increase 2024 Recreation Fund (Fund 113) Cost of Ad Valorem Tax Collection by \$1,000

#### Fund 114 - Mosquito Control

To increase Ad Valorem Revenues for Fund 114 by \$15,500 To increase 2024 Mosquito Control Fund (Fund 114) Cost of Ad Valorem Tax Collection by \$250

#### Fund 401 - Wastewater

To increase Ad Valorem Revenues for Fund 401 by \$37,500 To increase 2024 Wastewater Fund (Fund 401) Account 401-420451 (Wastewater Administration) Cost of Ad Valorem Tax Collection by \$1000

## A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to approve Amendment No. 1. The motion carried by the following vote: Yea: 6

Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 2

To implement changes as a result of HRC Amendment Propositions Nos. 1 and 2 approval from the 10/14/2023 Election by increasing the following Personal Services accounts within the General Fund listed below by a total of \$109,040. Individual line items are broken down below:

#### Council District I 001-400111

Salaries	001-4001114	120 \$5,170
Fica	001-40011141	151 \$321
Medicare	001-4001114	156 \$75
OPEB	001-4001114	161 \$181
001-400111		
<b>Total</b> \$5,746		\$5,746

#### Council District II 001-400112

Salaries	001-4001124120	\$5,170
Fica	001-4001124151	\$321
Medicare	001-4001124156	\$75
OPEB	001-4001124161	\$181
	001-400112	
	Total	\$5,746

#### Council District III 001-400113

Salaries	001-4001134120	\$5,170
Fica	001-4001134151	\$321
Medicare	001-4001134156	\$75
OPEB	001-4001134161	\$181
	001-400113	
	Total	\$5,746

#### Council District IV 001-400114

Salaries	001-4001144120	\$5,170
Fica	001-4001144151	\$321
Medicare	001-4001144156	\$75
OPEB	001-4001144161	\$181
	001-400114	
	Total	\$5,746

Council District V 001-400	115
Salaries 001-4001154120	\$5,170
<b>Fica</b> 001-400115415 <sup>2</sup>	
Medicare 001-4001154156	
<b>OPEB</b> 001-400115416 <sup>-</sup>	
001-400115	• -
Total	\$5,746
Council District VI 001-400	0116
Salaries 001-4001164120	
<b>Fica</b> 001-400116415 <sup>2</sup>	
Medicare 001-4001164156	
<b>OPEB</b> 001-400116416	•
001-400116	• -
Total	\$5,746
Council District VII 001-40	0117
Salaries 001-4001174120	\$5,170
<b>Fica</b> 001-400117415 <sup>2</sup>	
Medicare 001-4001174156	\$75
<b>OPEB</b> 001-400117416 <sup>-</sup>	1 \$181
001-400117	
Total	\$5,746
Council Division A 001-40	0118
Council Division A 001-40 Salaries 001-4001184120	
	\$5,292
Salaries 001-4001184120	\$5,292 \$339
Salaries001-4001184120Fica001-4001184151	) \$5,292 1 \$339 5 \$77
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156	\$5,292 \$339 \$77
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184166	\$5,292 \$339 \$77
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-4001184167         001-4001184167	) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-400118         1001-400118           Total         Total	<ul> <li>\$5,292</li> <li>\$339</li> <li>\$77</li> <li>\$184</li> <li>\$5,892</li> <li>0119</li> </ul>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-400118         1001-400118           Total         Total	) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 ) \$5,292
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-400118         001-400118           Total         Total           Council Division B 001-400         Salaries	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 ) \$5,292 5 \$106</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-400118         1001-400118           Total         Total           Council Division B 001-400         Salaries         001-4001194120           Medicare         001-4001194120         Medicare         001-4001194156	<ul> <li>\$5,292</li> <li>\$339</li> <li>\$77</li> <li>\$184</li> <li>\$5,892</li> <li><b>0119</b></li> <li>\$5,292</li> <li>\$106</li> </ul>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-4001184167         001-4001184167           001-400118         Total           Council Division B 001-40           Salaries         001-4001194120           Medicare         001-4001194126           OPEB         001-4001194167           001-400119         001-400119	<ul> <li>\$5,292</li> <li>\$339</li> <li>\$77</li> <li>\$184</li> <li>\$5,892</li> <li><b>0119</b></li> <li>\$5,292</li> <li>\$106</li> </ul>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-4001184167         001-4001184167           001-400118         Total           Council Division B 001-40           Salaries         001-4001194120           Medicare         001-4001194126           OPEB         001-4001194167           001-400119         001-400119	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-400118         001-4001184167           OPEB         001-4001184167           OOT-400118         Total           Council Division B 001-400         Salaries           001-4001194120         Medicare           Medicare         001-4001194167           001-400119         Total	<ul> <li>\$5,292</li> <li>\$339</li> <li>\$77</li> <li>\$184</li> <li>\$5,892</li> <li>\$5,892</li> <li>\$5,292</li> <li>\$106</li> <li>\$185</li> <li>\$5,583</li> <li>\$10</li> </ul>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           OPEB         001-4001184157           OPEB         001-4001184167           001-400118         Total           Council Division B 001-40         Salaries           Salaries         001-4001194120           Medicare         001-4001194167           OPEB         001-4001194167           001-400119         Total           Parish President 001-4003         001-4003	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$10 0 \$49,143</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           OPEB         001-4001184167           001-400118         001-4001184167           OPEB         001-400118           Total         Total           Council Division B 001-40         Salaries           Salaries         001-4001194120           Medicare         001-4001194167           OPEB         001-400119           Total         Total           Parish President 001-4003         Salaries           Salaries         001-4003104120	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$5,583 \$10 0 \$49,143 2 \$5,651</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           OPEB         001-4001184167           001-400118         Total           Council Division B 001-40         Salaries           Salaries         001-4001194120           Medicare         001-4001194167           OPEB         001-4001194167           OPEB         001-400119           Total         Total           Parish President 001-4003         Salaries           001-4003104120         Pension	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$10 0 \$49,143 2 \$5,651 5 \$713</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           OPEB         001-4001184167           001-400118         Total           Council Division B 001-40         Salaries           Salaries         001-4001194120           Medicare         001-4001194156           OPEB         001-4001194167           001-400119         Total           Parish President 001-4003         Salaries           Salaries         001-4003104152           Medicare         001-4003104152	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$10 0 \$49,143 2 \$5,651 5 \$713 7 \$117</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184156           OPEB         001-4001184167           001-4001184167         001-4001184167           001-400118         Total           Council Division B 001-40         Salaries           Salaries         001-4001194120           Medicare         001-4001194126           OPEB         001-4001194167           O01-400119         Total           Parish President 001-4003         Salaries           Salaries         001-4003104120           Pension         001-4003104157           Medicare         001-4003104156	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$10 0 \$49,143 2 \$5,651 5 \$713 7 \$117</pre>
Salaries         001-4001184120           Fica         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184157           Medicare         001-4001184167           OPEB         001-4001184167           001-400118         Total           Council Division B 001-400         Salaries           Salaries         001-4001194120           Medicare         001-4001194167           OPEB         001-4001194167           OPEB         001-4001194167           OPEB         001-4003104120           Pension         001-4003104156           Disability         001-4003104157           OPEB         001-4003104157	<pre>) \$5,292 1 \$339 5 \$77 1 \$184 \$5,892 0119 0 \$5,292 5 \$106 1 \$185 \$5,583 \$10 0 \$49,143 2 \$5,651 5 \$713 7 \$117</pre>

Total Increase \$109,040

A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to approve Amendment No. 2. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Special Revenue Funds:

Recreation (Recreation, Recreation-Explanation of Capital Outlay, Summer Camp) -Reported - Council Discussion Parks and Recreation Director Duane Foret spoke on the matter. Parish President Matthew Jewell spoke on the matter.

#### Amendment No. 3

Fund 113 - Recreation - to add \$75,000 for improvements other than buildings - Fencing/Bleacher Covers - Monsanto Park

A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to approve Amendment No. 3. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 4

Fund 113 - Recreation - to add \$225,000 for improvements other than buildings - Ama Park Improvements including resurfacing basketball courts

A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to approve Amendment No. 4. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

Capital Projects Funds:

Recreation Facilities Construction - Reported - Council Discussion Parks and Recreation Director Duane Foret spoke on the matter.

#### Amendment No. 5

Fund 113 - Recreation - to add \$63,000 to Improvements other than Buildings - Restroom for Ed Reed Park (Parquet)

A motion was made by Councilmember Bellock, seconded by Councilmember Clulee, to approve Amendment No. 5. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

General Fund: Community Center - Reported

#### Special Revenue Funds:

Retired Senior Volunteer Program (Federal, State, Local) - Reported Chief Operations Officer Darrin Duhe, reported on behalf of Jeanie Arabie.

#### General Fund:

Council - Reported - Council Discussion Council Secretary Michelle Impastato spoke on the matter. Council District I - Reported Council District II - Reported

Amendment No. 6

District II - Account 001-400112 - to reduce Life/Health Insurance by \$15,000

A motion was made by Councilmember Clulee, seconded by Councilmember Fonseca, to approve Amendment No. 6. The motion carried by the following vote: Yea: 6

Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

Council District III - Deferred until Monday, November 6, 2023 Council District IV - Reported Council District V - Reported Council District VI - Deferred until later in the meeting Council District VII - Deferred until Thursday, November 2, 2023 Council Division A - Reported Council Division B - Reported Parish President - Reported - Council Discussion Parish President Matthew Jewell spoke on the matter.

Special Revenue Funds:

Parish Transportation - Reported Road Lighting District #1 - Reported - Council Discussion Contract Monitoring Specialist Eric Berteau spoke on the matter.

Road & Drainage (Flood Control, Paved Streets, Sidewalks & Crosswalks, Drainage) -Reported - Council Discussion Public Works Director Miles Bingham spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Mosquito Control - Reported - Council Discussion Contract Monitoring Specialist Eric Berteau spoke on the matter. Parish President Matthew Jewell spoke on the matter.

General Fund:

District Court - Reported - Council Discussion Finance Director Grant Dussom spoke on the matter. Judge Timothy Marcel spoke on the matter. Donna Breaux, Finance, spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Grand Jury - Reported District Court Div. E - Reported

#### Amendment No. 7

Sheriff's Office - Account 001-410100 - To reduce feeding and maintenance of prisoners by \$60,000 To transfer \$60,000 from the General Fund to Fund 116 - RSVP - account 116-430270 - Local - Acquisition of Vehicles - New Van for RSVP

#### A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Fonseca, to approve Amendment No. 7. The motion carried by

#### the following vote:

Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

Councilwoman Bellock motioned to amend the proposed budget to add \$100,000.00 under Improvements other than Buildings to Account 112-420230 - Road & Drainage -Sidewalks & Crosswalks for sidewalks on Palomino Drive in Bar None Subdivision. Council Discussion Public Works Director Miles Bingham spoke on the matter. Motion withdrawn by Councilwoman Bellock.

#### Capital Projects Funds:

GOMESA CONSTRUCTION FUND - Reported - Council Discussion Public Works Director Miles Bingham spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Special Revenue Funds:

Flood Protection - Reported - Council Discussion Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Recess

Capital Projects Funds: West Bank Hurricane Protection Levee - Reported

#### Councilman Bob Fisher arrived in the meeting.

#### Enterprise Funds:

Wastewater (Administration, Collection & Maintenance, Treatment) - Reported

#### Amendment No. 8

Fund 401 - Wastewater - Wording Change - Page 258 - to change project 3127 Oxidation Pond to Hahnville Treatment Plant Expansion

A motion was made by Councilmember Clulee, seconded by Councilmember Darensbourg Gordon, to approve Amendment No. 8. The motion carried by the following vote:

Yea: 7 Nay: 0 Absent: Gibbs, Fisher-Cormier

#### Enterprise Funds:

Solid Waste Collection & Disposal (Solid Waste Collection & Disposal, Recycling) -Reported - Council Discussion Contract Monitoring Specialist Eric Berteau spoke on the matter. Parish President Matthew Jewell spoke on the matter.

Consolidated Waterworks District No. 1 (Administration, Billing & Collection, Meter Readers, Distribution, Plant) - Reported - Council Discussion Waterworks Director Gregory Gorden spoke on the matter.

Public Hearing Requirements Satisfied

#### General Fund:

Public Information - Reported - Council Discussion Director of Communications/Public Information Officer Samantha de Catro spoke on the matter.

Cable TV Administration - Reported Purchasing - Reported - Council Discussion Procurement Agent David Ferraro spoke on that matter.

Personnel - Reported

#### Chief Administrative Officer Mike Palamone arrived in the meeting.

Legal Services - Reported - Council Discussion Legal Services Director Corey Oubre spoke on the matter.

Planning & Zoning - Reported - Council Discussion Planning & Zoning Director Michael Albert spoke on the matter.

Coastal Zone Management - Reported - Council Discussion Planning & Zoning Director Michael Albert spoke on the matter.

ICC Building Codes - Reported

Information Technology - Reported - Council Discussion Executive Director of Technology and Cybersecurity Anthony Ayo spoke on the matter.

GIS - Reported

General Gov't Buildings - Reported - Council Discussion General Government Buildings Facilities Manager Bob Messerly spoke on the matter. Finance Director Grant Dussom spoke on the matter.

Risk Management - Reported - Council Discussion Risk Management Officer Rechell Champagne spoke on the matter. Finance Director Grant Dussom spoke on the matter.

Grants Administration - Reported Elevation Grant Program - Reported

Capital Projects Funds: LCDBG - Reported

General Fund: Emergency Preparedness - Reported - Council Discussion Emergency Preparedness Director Jason Tastet spoke on the matter.

Emergency Prep. Subsid. - Reported EOC - 24 Hours Coverage - Reported Animal Control - Reported Health & Safety Rehab. - Reported Revitalization Fund Program - Reported Housing Preservation Grant - Reported Community Services - Reported Energy Assistance - Reported Summer Feeding - Reported Community Service Centers - Reported Community Services Subgrants - Reported - Council Discussion Community Services Director Joan Tonglet Diaz spoke on the matter

LIHEAP Weatherization - Reported CSBG - Administration - Reported CSBG - Program Activities - Reported Home Program - Reported CSBG CARES ACT OF 2020 - Reported LIHWAP - Low Income Water Asst - Reported Economic Development - Reported - Council Discussion Economic Development & Tourism Director Corey Faucheux spoke on the matter.

Tourist Information Center - Reported - Council Discussion Economic Development & Tourism Director Corey Faucheux spoke on the matter.

Special Revenue Funds: Workforce Investment Act - Reported - Council Discussion

WIOA Director Tommy Scott spoke on the matter. Parish President Matthew Jewell spoke on the matter. Donna Breaux, Finance, spoke on the matter. Finance Director Grant Dussom spoke on the matter.

Public Hearing Requirements Satisfied

General Fund: Ordinance & Proceedings - Reported Police Jury Association - Reported Ward Courts - Reported Elections - Reported Finance - Reported - Council Discussion Finance Director Grant Dussom spoke on the matter.

Taxation - Assessor - Reported Taxation - Collector - Reported Data Processing - Reported Research & Investigations - Reported Retirement System Contributions - Reported Retired Employees Group Insurance - Reported Juvenile - Reported - Council Discussion Motor Vehicle - Reported Veterans Administration - Reported Public Housing - Reported Debt Service - Reported Transfers - Reported

Special Revenue Funds:

Criminal Court Fund (District Court, District Attorney, Sheriff, Transfers) - Reported Governmental Bldgs M&O - Reported

Capital Projects Funds:

LCDBG Public Facilities Construction - Reported earlier in the meeting Front Foot Assessment Capital Projects - Reported - Council Discussion Finance Director Grant Dussom spoke on the matter.

#### General Fund:

Council District VI - Reported

Public Hearing Requirements Satisfied

#### <u>2023-0121</u>

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

#### **Budget Amendments**

#### Amendment No. 1

Ad Valorem Tax Increase Based on Assessed Value of 2.242B

#### **General Fund**

To Increase 2024 General Fund (Fund 001) Ad Valorem Revenue by \$52,500 To Increase 2024 General Fund (Fund 001) Account 001-400560 (Taxation Collector) -Cost of Ad Valorem Tax Collection by \$1,500

#### Fund 123 - Flood Protection Fund

To increase Ad Valorem Revenues for Fund 123 by \$65,000 To increase 2024 Flood Protection Fund (Fund 123) Cost of Ad Valorem Tax Collection by \$1,500

#### Fund 105 - Road Lighting District No. 1

To increase Ad Valorem Revenues for Fund 105 by \$15,000

#### Fund 112 - Drainage

To increase Ad Valorem Revenues for Fund 112 by \$95,000 To increase 2024 Drainage Fund (Fund 112) Cost of Ad Valorem Tax Collection by \$2,000

#### Fund 113 - Recreation

To increase Ad Valorem Revenues for Fund 113 by \$49,500 To increase 2024 Recreation Fund (Fund 113) Cost of Ad Valorem Tax Collection by \$1,000

#### Fund 114 - Mosquito Control

To increase Ad Valorem Revenues for Fund 114 by \$15,500 To increase 2024 Mosquito Control Fund (Fund 114) Cost of Ad Valorem Tax Collection by \$250

#### Fund 401 - Wastewater

To increase Ad Valorem Revenues for Fund 401 by \$37,500 To increase 2024 Wastewater Fund (Fund 401) Account 401-420451 (Wastewater Administration) Cost of Ad Valorem Tax Collection by \$1000

A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to approve Amendment No. 1. The motion carried by the following vote: Yea: 6

Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 2

To implement changes as a result of HRC Amendment Propositions Nos. 1 and 2 approval from the 10/14/2023 Election by increasing the following Personal Services

accounts within the General Fund listed below by a total of \$109,040. Individual line items are broken down below:

Council D	District   001-4001	1
Salaries	001-4001114120	\$5,170
Fica	001-4001114151	
	001-4001114156	
OPEB	001-4001114161	\$181
	001-400111	
	Total	\$5,746
Council E	District II 001-4001	12
Salaries	001-4001124120	\$5,170
Fica	001-4001124151	
	001-4001124156	
OPEB		
OFEB		φιοι
	001-400112	<b>AF T / A</b>
	Total	\$5,746
Council E	District III 001-400 <sup>4</sup>	13
Salaries	001-4001134120	\$5,170
Fica	001-4001134151	\$321
Medicare	001-4001134156	\$75
OPEB	001-4001134161	\$181
•• ==	001-400113	<b>v</b> . <b>v</b> .
	Total	\$5.746
	lotai	ψ0,7 τΟ
	District IV 001-400	
Salaries	001-4001144120	ŧ = ) =
Fica	001-4001144151	\$321
Medicare	001-4001144156	\$75
OPEB	001-4001144161	\$181
	001-400114	
	Total	\$5,746
Council [	District V 001-4001	15
	001-4001154120	
Fica	001-4001154151	
	001-4001154156	
	001-4001154150	
OPEB		\$181
	001-400115	<b>*</b> - <b>- / ^</b>
	Total	\$5,746
Council [	District VI 001-400	116
Salaries	001-4001164120	+-,
Fica	001-4001164151	\$321
Medicare	001-4001164156	\$75
OPEB	001-4001164161	
	001-400116	
	Total	\$5,746
		447
	District VII 001-400	
	001-4001174120	. ,
Fica	001-4001174151	
Medicare	001-4001174156	\$75

OPEB	001-4001174161 001-400117	\$181		
	Total	\$5,746		
Council Division A 001-400118				
Salaries	001-4001184120	\$5,292		
Fica	001-4001184151	\$339		
Medicare	001-4001184156	\$77		
OPEB	001-4001184161	\$184		
	001-400118			
	Total	\$5,892		
Council Division B 001-400119				
Salaries	001-4001194120	\$5,292		
Medicare	001-4001194156	\$106		
OPEB	001-4001194161	\$185		
	001-400119			
	Total S	\$5,583		
Parish President 001-400310				
	001-4003104120			
		$\varphi$ . $\varphi$ , i i $\varphi$		
Pension	001-4003104152	\$5,651		
	001-4003104152	+-,		
Medicare	001-4003104152 001-4003104156 001-4003104157	\$713		

 Disability
 001-4003104158
 \$713

 OPEB
 001-4003104161
 \$1,720

 001-400310
 \$1,720

 Total
 \$57,343

Total Increase \$109,040

A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to approve Amendment No. 2. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 3

Fund 113 - Recreation - to add \$75,000 for improvements other than buildings - Fencing/Bleacher Covers - Monsanto Park

A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to approve Amendment No. 3. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 4

Fund 113 - Recreation - to add \$225,000 for improvements other than buildings - Ama Park Improvements including resurfacing basketball courts

A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to approve Amendment No. 4. The motion carried by the following vote: Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 5

Fund 113 - Recreation - to add \$63,000 to Improvements other than Buildings - Restroom for Ed Reed Park (Parquet)

# A motion was made by Councilmember Bellock, seconded by Councilmember Clulee, to approve Amendment No. 5. The motion carried by the following vote: Yea: 6

Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 6

District II - Account 001-400112 - to reduce Life/Health Insurance by \$15,000

#### A motion was made by Councilmember Clulee, seconded by Councilmember Fonseca, to approve Amendment No. 6. The motion carried by the following vote:

Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 7

Sheriff's Office - Account 001-410100 - To reduce feeding and maintenance of prisoners by \$60,000 To transfer \$60,000 from the General Fund to Fund 116 - RSVP - account 116-430270 - Local - Acquisition of Vehicles - New Van for RSVP

#### A motion was made by Councilmember Darensbourg Gordon, seconded by Councilmember Fonseca, to approve Amendment No. 7. The motion carried by the following vote:

Yea: 6 Nay: 0 Absent: Gibbs, Fisher, Fisher-Cormier

#### Amendment No. 8

Fund 401 - Wastewater - Wording Change - Page 258 - to change project 3127 Oxidation Pond to Hahnville Treatment Plant Expansion

#### A motion was made by Councilmember Clulee, seconded by Councilmember Darensbourg Gordon, to approve Amendment No. 8. The motion carried by the following vote:

Yea: 7 Nay: 0 Absent: Gibbs, Fisher-Cormier

#### **Amendments Recorded**

Enactment No: 23-11-1

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BILLINGS 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 THURSDAY, NOVEMBER 2, 2023, 1:00 P.M. AND MONDAY, NOVEMBER 6, 2023, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

#### 2023-0121

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2024.

Sponsors: Mr. Jewell and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on November 2, 2023

Enactment No: 23-11-1

#### ADJOURNMENT

A motion was made by Councilmember Fisher, seconded by Councilmember Fonseca, to adjourn the meeting at approximately 12:25 pm. The motion carried by the following vote:

- Yea: 7 Billings, Fonseca, Darensbourg Gordon, Clulee, Dufrene, Bellock and Fisher
- **Nay:** 0
- Absent: 2 Gibbs and Fisher-Cormier

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

Michelle Impastato Council Secretary