



St. Charles Parish

Meeting Minutes

Parish Council

Budget - Final

Council Chairman Terrell D. Wilson
Councilmembers Wendy Benedetto, Paul J. Hogan,
Mary K. Clulee, Dick Gibbs, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

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

Thursday, October 26, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, and Traci A. Fletcher

Absent 1 - Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Information Officer Tristan Babin, Emergency Preparedness Director Joe Ganote; Jason Tastet, Emergency Preparedness Department, R.S.V.P. Director Michelle Higgins; Sam Scholle, Senior Projects Manager; Mark Keiser, St. Charles Community Health Center/Access Health Executive Director/CEO; Peter Torsch, St. Charles Community Health Center/Access Health; April Keller, Council on Aging Executive Director; Kenneth Tate, Council on Aging; Benjamin Bell, Housing Authority Director; Retired Major Sam Zinna, President 911 Communications District; Tara Alleman, Assistant Vice-President of Finance St. Charles Parish Hospital; Austin Reeder, Chief Executive Officer St. Charles Parish Hospital; Victoria Bryant, The Arc of St. Charles Executive Director; Ashley Waguespack, The Arc of St. Charles; Rosadel Webre, The Arc of St. Charles General Office Clerk; Maggie Guidry, The Arc of St. Charles Chief Operating Administrator

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Terrell D. Wilson (Councilman, District I).

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

[2017-0187](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2018.

Sponsors: Mr. Cochran and Department of Finance

Public Hearing Requirements Satisfied

Enactment No: 17-10-10

Agencies & Boards:

Hospital Service District - Reported - Council Discussion
St. Charles Hospital Chief Executive Officer Austin Reeder spoke on the matter.

Arc of St. Charles - Reported
St. Charles Housing Authority - Reported - Council Discussion
Housing Authority Director Benjamin Bell spoke on the matter.

St. Charles Community Health Center - Reported - Council Discussion
Mr. Peter Torsch, St. Charles Community Health Center, spoke on the matter.

911 Communications District - Reported
Council on Aging - Reported

Special Revenue Funds:

Retired Senior Volunteer Program - Reported - Council Discussion
R.S.V.P. Director Michelle Higgins spoke on the matter.

General Fund:

Council District III - Reported
Council District VI - Reported
Coroner - Deferred

Speakers:

Mr. Milton Allemand, Hahnville
Parish President Larry Cochran spoke on the matter.
Councilman Hogan motioned, seconded by Councilwoman Benedetto, to extend Mr. Allemand's time an additional three minutes. Motion carried 8 yeas, Councilwoman Fisher-Perrier absent. Time Extended
Councilman Woodruff asked Mr. Allemand if five minutes would give him the time he needed to finish speaking.
Mr. Allemand responded that five minutes is all that is needed.
Councilman Hogan motioned, seconded by Councilwoman Bellock, to extend Mr. Allemand's time an additional five minutes. Motion carried 8 yeas, Councilwoman Fisher-Perrier absent. Time Extended

Public Hearing Requirements Satisfied

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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, OCTOBER 30, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2017-0187](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2018.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on October 30, 2017

Enactment No: 17-10-10

ADJOURNMENT

A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to adjourn the meeting at approximately 6:33 pm. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 1 - Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary