



# 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-la.gov](http://www.stcharlesparish-la.gov)

### Final

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

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Monday, July 9, 2018

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 6 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, John R. 'Dick' Gibbs, William Woodruff, and Marilyn B. Bellock

**Absent** 3 - Mary K. Clulee, Traci A. Fletcher, and 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 Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, R.S.V.P. Director Michelle Higgins

### CALL TO ORDER

### PRAYER / PLEDGE

Deacon Billy Raymond, Sr.  
Mt. Airy Baptist Church

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

[2018-0176](#)

In Recognition: Barry Roberts, St. Charles Parish Employee

**Sponsors:** Mr. Cochran

**Read**

*Councilwoman Clulee arrived in the meeting.*

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2018-0188](#)

Sheriff Greg Champagne - update on golf carts

Chairman Gibbs deferred File No. 2018-0188 until later in the meeting.

**Report Deferred**

[2018-0177](#)

German Coast Farmers' Market

Ms. Ann Montgomery, German Coast Farmers' Market Board President

Ms. Carmen Johnson, German Coast Farmers' Market Board Treasurer

**Reported**

[2018-0178](#)

R.S.V.P. Program

R.S.V.P. Director Michelle Higgins

Councilman Hogan spoke on the matter.

Councilwoman Clulee spoke on the matter.

Ms. Higgins spoke on the matter.

**Reported**

[2018-0188](#)

Sheriff Greg Champagne - update on golf carts

Chairman Gibbs spoke on the matter.

Sheriff Champagne spoke on the matter.

Councilman Hogan spoke on the matter.

Councilwoman Clulee spoke on the matter.

Councilwoman Benedetto spoke on the matter.

**Reported**

Chairman Gibbs asked for a motion to deviate from the regular order of the agenda to take up a matter not on the agenda, to allow Mr. David Cavell, District Director with Congressman Garret Graves' Office in Thibodaux, to speak about levees and the opportunity the parish has been offered.

Chairman Gibbs opened public comment for anyone to discuss the deviation to take up an item that is not on the agenda; no public comment.

**A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to deviate from the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Deviated**

Mr. David Cavell spoke on behalf of Congressman Garret Graves, announcing that Congressman Graves has fully secured the funds for the Westshore project of \$760 million. There are no specifics on the projects but information is forthcoming.

Chairman Gibbs read a statement on behalf of Councilwoman Fisher-Perrier.

Mr. Cavell spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Councilman Hogan spoke on the matter.

Councilwoman Clulee spoke on the matter.

**A motion was made by Councilmember Benedetto, seconded by Councilmember Bellock, to return to the regular order of the agenda. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Returned**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS 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, JULY 23, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2018-0179](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.389 acre perpetual drainage servitude over property identified as Parcel No. DS4-1, in Section 7, Township 12 South - Range 7 East in the Town of MONTZ, St. Charles Parish, Louisiana MARTHA MOORE MALONEY, LOVENIA MALONEY THOMAS, LEONCE MALONEY, MORRIS MALONEY, GEORGE MALONEY, ROSA MALONEY RILEY, MARY MALONEY MAJOR, OCTAVE EUGENE, ORELIA EUGUENE MAISON, HERBERT EUGENE, LEO EUGENE, VIOLA WATERS MALONE, FLORA MALONE DENNIS, RAYMOND MALONE, HERMAN MALONE, JR., DOROTHEA MALONE SMITH, 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 P080802 Coulee Canal Access for Maintenance - Phase I, as shown on the attached drawing by GEC dated April 21, 2015 and revised on August 25, 2015.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-9

[2018-0180](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.515 acre perpetual drainage servitude over property identified as Parcel No. 1-3, in Section 15, Township 12 South - Range 7 East and a 0.081 acre perpetual drainage servitude over property identified as Parcel No. 9-1, in Sections 50 and 51, Township 12 South - Range 8 East both in the Town of MONTZ, St. Charles Parish, Louisiana ESTATE OF NOE KELLER, ESTATE OF GUY KELLER, ESTATE OF WILLIAM KELLER, ESTATE OF JULES KELLER, JR., CYNTHIA JACOB WHITE, RICHARD THOMAS JACOB, ESTATE OF GLENN JOSEPH JACOB, MARY LEE JACOB BLANCHARD, JULIE ANN JACOB MONTEGUT, FRANCIS LESLIE JACOB, JR., JOSEPH KENNETH MONTZ, ESTATE OF GLORIA KELLER, HELEN KELLER, LUCRES KELLER, ESTATE OF ANNA MAE KELLER, ETIENNE P. MILLET, JR., LINDA MILLET TERRIO, JAMES WILLIAM KELLER, TERESA ANN KELLER COLANTONI, MICHAEL GERARD KELLER, MARIAN M. KELLER MIRE, JOHN JOSEPH KELLER, JR., GRACE MARIE KELLER READ, RICHARD GREGORY KELLER, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-10

[2018-0181](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, to increase the contract amount by \$6,045.44 and increase the contract time by seven days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-11

[2018-0182](#)

An ordinance to approve and authorize the execution of a twelve (12) month Lease Contract Renewal between Satellite Shelters (LESSOR) and St. Charles Parish Public Works (LESSEE) for Contract number RO319076. The lease of a fifty foot (50') by fifty-six foot (56') modular building used as the office at the West Bank Public Works Yard, 166 Scorpio Ln, Hahnville, LA 70057. Public Works is seeking to have a permanent structure constructed that would allow for our staff to safely stay during storm events, and this renewal is necessary in the interim.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-12

[2018-0183](#)

An ordinance to approve and authorize the execution of a Professional Services Agreement between GCR Inc. and St. Charles Parish for land program management and right-of-way acquisition services for various West Bank Projects, Parish Project No. P150301 (West Bank Real Estate and Permitting Services).

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-13

[2018-0187](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Ashton Plantation Phase 2-A, Luling.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-14

[2018-0189](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-7-7, a Professional Services Agreement with GCR, Inc., for land program management and right-of-way acquisition services for Project No. P080802-5 Coulee Canal Access for Maintenance Phase 2, to allow for term extensions in one (1) year increments for a maximum of three (3) years and to increase the compensation limitation by \$15,000.00 due to the significant increase in the services required due to landowner succession complications discovered during title research.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-15

[2018-0191](#)

An ordinance to approve and authorize the execution of an agreement to purchase the property at 202 East Oakland Drive to be used to expand and upgrade the Oakland Pump Station.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-16

[2018-0192](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1 to R-1B on Lot UDP-1 and Parcel A of Tract C of Plantation Business Campus (16.7 acres) as requested by JCJR Enterprises, LLC.

**Sponsors:** Ms. Clulee

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

Enactment No: 18-7-8

[2018-0193](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**Sponsors:** Ms. Benedetto

**Publish/Scheduled for Public Hearing to the Parish Council on July 23, 2018**

## PLANNING AND ZONING PETITIONS

### [2018-0163](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1M, Manufactured Home - RV Park to O-L, Open Land on Lot Q, Estay Subdivision, Paradis as requested by Clyde McCully for Woodlands RV Park, LLC.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Clyde McCully, Paradis

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

Enactment No: 18-7-1

Council Discussion

#### **VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-1

**ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)**



[2018-0156](#)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish; and for the purpose of paying the principal and interest on outstanding General Obligation Sewer Bonds for the year 2018.

**Sponsors:** Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Speakers:

Ms. Vicki Nesting, Hahnville, on behalf of the St. Charles Parish Library

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-2

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-2

**ORDINANCES SCHEDULED FOR PUBLIC HEARING  
(INTRODUCED AT PREVIOUS MEETING)**[2018-0171](#)

An ordinance to approve and authorize the Parish President to acquire a 0.897 acre perpetual drainage servitude over property identified as Parcel No.6-4, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from THE KANSAS CITY SOUTHERN RAILWAY COMPANY, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II.

**Sponsors:** Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-3

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-3

[2018-0172](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 1.330 acre perpetual drainage servitude over property identified as Parcel No.6-5, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana from KRISTI GERSTNER SMITH, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

**Sponsors:** Mr. Cochran and Department of Public Works

**A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to accept the revised version of File No. 2018-0172. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-4

**Amended**

Enactment No: 18-7-4

[2018-0172](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 1.330 acre perpetual drainage servitude over property identified as Parcel No.6-5, in Sections 49 and 50, Township 12 South - Range 8 East in the Town of MONTZ, St. Charles Parish, Louisiana from KRISTI GERSTNER SMITH, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

**Sponsors:** Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval  
Councilman Hogan called Point of Order to ask Public Works/Wastewater Director Clayton Faucheux to explain the revised version.  
Mr. Faucheux spoke on the matter.  
Chairman Gibbs stated where the revision was in the proposed ordinance.

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-4

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-4

2018-0150

An ordinance approving a purchase of 6.17 acres of property which is contiguous and adjacent to the East Bank Bridge Park, more fully described on the Murray Architects Drawing No. A.0.1 dated December 12, 2016, attached hereto and made a part hereof as Exhibit "A" and identified as UDP-2-B thereon, and the acceptance of the donation of parcel of ground identified as UDP-2A on said drawing, which together form UDP-2.

**Sponsors:** Mr. Cochran and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-5

**Council Discussion**

Parish President Larry Cochran introduced Mr. Gary Silversmith with P & L Investments IX, L.L.C and read a statement.

Mr. Silversmith spoke on the matter.

**Further Council Discussion**

Legal Services Director Robert Raymond spoke on the matter.

Councilman Hogan motioned to Postpone Indefinitely File No. 2018-0150 to have the proposed ordinance come back where the parish is acquiring lot UDP-2 which is the legal lot of record, with a value put on it based upon an appraisal of the lot as it exists today; motion failed for lack of a second.

Councilwoman Clulee requested a vote.

Mr. Raymond spoke on the matter.

Councilwoman Benedetto called for the vote.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Benedetto, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 1 - Hogan

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-5

[2018-0151](#)

An ordinance authorizing the Parish President to accept the donation of property known as the East St. Charles Volunteer Fire Station No. 2 from P & L Investments IX, L.L.C. for the East St. Charles Volunteer Fire Department's continued use.

**Sponsors:** Mr. Cochran and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Speakers:

Mr. Gary Silversmith, P & L Investments IX, L.L.C.

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-6

Council Discussion

Mr. Joey Murray, acting on behalf of P & L Investments IX, L.L.C. spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 6 - Benedetto, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 1 - Hogan

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-6

[2018-0174](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Destrehan Plantation Estates Subdivision, Destrehan.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning & Zoning Director Michael Albert spoke on the matter stating that after speaking to Councilman Hogan and to Mr. Joey Murray, an issue was identified with the certification on the plat that can be corrected with a resubmission and a change to the legend on the plat.

**Public Hearing Requirements Satisfied**

Enactment No: 18-7-7

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Discussion: to accept the proposed plat contingent upon the statement identified in Appendix C. II. Subdivision procedure. G. Final Plat Requirements. 2. Mandatory Submission Requirements. o., being added to the plat and the monuments being set in the field and the locations of the monuments being noted on the final plat.

**A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to amend the proposed plat. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-7

**Amended**

Enactment No: 18-7-7

Councilwoman Benedetto explained her reason for abstaining.

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

**Yea:** 6 - Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Abstain:** 1 - Benedetto

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 18-7-7

**PERSONS TO ADDRESS THE COUNCIL**

[2018-0190](#)

Mr. Daniel Domengeaux: Life Insurance is being canceled by Parish Worker's Compensation

**Not Heard**

**RESOLUTIONS**[2018-0175](#)

A resolution providing mandatory support for the Planning and Zoning Commission's approval to add dwelling units to a legally nonconforming multi-family building in a C-2 zoning district on Lots 1, 2, & 3, Square 201, Ellington Addition Subdivision, municipal address 201 Milling Avenue, Luling.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with the following stipulations:

1. That the applicant gets an administrative resubdivision to combine the 3 lots.
2. Backflow assembly is installed.
3. Additional parking is approved by the department at permitting.

Planning Commission Recommended: Approval w/Stipulation Approval with the following stipulations:

1. That the applicant gets an administrative resubdivision to combine the 3 lots.
2. Backflow assembly is installed.
3. Additional parking is approved by the department at permitting.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 6353

**APPOINTMENTS**[2018-0141](#)

A resolution to appoint Dr. Jeffrey S. Kuo, M.D. as Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

**VOTE ON THE APPOINTMENT OF DR. JEFFREY S. KUO, M.D.**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 6354

[2018-0167](#)

Council appointment to the River Region Caucus

**A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to Defer File No. 2018-0167 to see if the parish still participates in the River Region Caucus. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Deferred**

[2018-0168](#)

Council appointment to the River Region Caucus

**A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to Defer File No. 2018-0168 to see if the parish still participates in the River Region Caucus. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Deferred**

[2018-0169](#)

Council Alternate Appointment to the River Region Caucus

**A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to Defer File No. 2018-0169 to see if the parish still participates in the River Region Caucus. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Deferred**



[2018-0170](#)

Council Alternate Appointment to the River Region Caucus

**A motion was made by Councilmember Woodruff, seconded by Councilmember Benedetto, to Defer File No. 2018-0170 to see if the parish still participates in the River Region Caucus. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

**Deferred**

Councilman Hogan called Point of Order stating that Chairman Gibbs forgot to mention who made the motion to defer File No. 2018-0168 and File No. 2018-0169.

Chairman Gibbs stated for File No. 2018-0168 the motion was made by Councilwoman Benedetto; seconded by Councilman Wilson and for File No. 2018-0169 the motion was made by Councilman Hogan; seconded by Councilman Wilson.

[2018-0185](#)

A resolution to appoint a member to the Civil Service Board.

Nominee:

Councilwoman Benedetto nominated Ms. Sara Champion

**Nomination(s) Accepted**

Enactment No: 6358

**A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to Close Nomination(s) for File No. 2018-0185. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 6358

**Nomination(s) Closed**

Enactment No: 6358

[2018-0186](#)

A resolution to appoint a member to the Civil Service Board.

Nominee:

Councilwoman Clulee nominated Mr. Brett Terrebonne

**Nomination(s) Accepted**

Enactment No: 6359

**A motion was made by Councilmember Benedetto, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2018-0186. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

Enactment No: 6359

**Nomination(s) Closed**

Enactment No: 6359

[2018-0184](#)

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

**Vacancy Announced**

**ADJOURNMENT**

**A motion was made by Councilmember Clulee, seconded by Councilmember Benedetto, to adjourn the meeting at approximately 7:32 pm. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff and Bellock

**Nay:** 0

**Absent:** 2 - Fletcher and Fisher-Perrier

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

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**Valarie Berthelot**  
**Interim Council Secretary**