



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

Final

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

Monday, February 1, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Special Assistant to the Parish President Anedra Coleman, Chief Administrative Officer Billy Raymond, Finance Director Grant Dussom, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Executive Director of Procurement and Government Buildings Darrin Duhe, Legal Director Robert Raymond, Interim Public Works Director Sam Scholle, Planning & Zoning Director Michael Albert, Interim Public Information Officer Tristan Babin, Parks and Recreation Director Duane Foret, Interim Risk Management Officer Rechelle Champagne

CALL TO ORDER

PRAYER / PLEDGE

Pastor Allen C. LaGrange, Sr.
True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of January 11, 2016. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2016-0042](#)

Proclamation: "Krewe of G-Old Timers Day"

Sponsors: Mr. Cochran

Read

[2016-0043](#)

Proclamation: "Krewe of Montz Day"

Sponsors: Ms. Fletcher

Read

[2016-0044](#)

Proclamation: "Uth Mardi Gras Fest"

Sponsors: Ms. Clulee

Read

[2016-0045](#)

Proclamation: "Krewe of Lul Day"

Sponsors: Ms. Clulee

Read

[2016-0046](#)

In Recognition: Mr. Nolan "Tom Poose" Boudreaux and Mrs. Carmen Eusea Boudreaux - King and Queen, Krewe of Lul

Sponsors: Mr. Cochran

Read

[2016-0047](#)

In Recognition: Ms. Martha Bergeron Champagne - 2016 Grand Marshall, Krewe of Lul

Sponsors: Mr. Cochran

Read

[2016-0048](#)

In Recognition: Ms. Betty Bergeron Champagne - 2016 Grand Marshall,
Krewe of Lul

Sponsors: Mr. Cochran

Read

[2016-0049](#)

Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Woodruff

Read

[2016-0050](#)

In Recognition: Mr. Nolan "Snookie" Frickey and Mrs. Genevieve
Comardelle Frickey - King and Queen, Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

[2016-0051](#)

In Recognition: Ms. Louella Hogan Deroche - 2016 Grand Marshall,
Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

[2016-0052](#)

In Recognition: Ms. Rita Naquin Schaubhut - 2016 Grand Marshall,
Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

[2016-0053](#)

Peanut Butter Collection Drive - Mr. Alden Bishop, St. Charles Hospital
and Ms. Carol White, President of Social Concerns

Sponsors: Ms. Benedetto

Read

[2016-0054](#)

Proclamation: "Wear Red Day for Women in St. Charles Parish"

Sponsors: Mr. Cochran

Read

[2016-0059](#)

Proclamation: "Arc Fest in St. Charles Parish"

Sponsors: Mr. Hogan

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0062](#)

Housing Authority

Mr. Benjamin Bell, Housing Authority Executive Director

Council Discussion

Mr. Bell spoke on the matter.

Reported

[2016-0063](#)

Risk Management/Safety

Interim Risk Management Officer Rechell Champagne

Reported

[2016-0065](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Reported

Councilman Woodruff requested point of privilege to discuss Ordinance No. 16-1-4; Construction Contract with Fleming Construction Company, LLC for Parish Project No. P130601, Sunset Pump Station Improvements.

A motion was made by Councilman Woodruff, seconded by Councilman Hogan to allow Mr. Paul Klingman with Associated Pump & Supply, LLC, to speak in reference to Ordinance No. 16-1-4. Motion carried 9 yeas.

Speakers:

Mr. Paul Klingman, Houma, Associated Pump & Supply, LLC

Council Discussion

Mr. Klingman spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Interim Public Works Director Sam Scholle spoke on the matter.

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, FEBRUARY 15, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0041](#)

An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersection of Robert Street and Early Street in Paradis.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-8

[2016-0055](#)

An ordinance to provide for the installation of an “**ALL-WAY STOP**” sign at the intersection of Early Street and Hale Street in Paradis.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-9

[2016-0064](#)

An ordinance to approve and authorize the execution of a Cooperative Agreement with the LSU Ag Center for the continued support of the St. Charles Parish Cooperative Extension Service through November 1, 2020.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-10

[2016-0066](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO PARKING**” signs on the north side of Dufrene Lane in Des Allemands.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

[2016-0067](#)

An ordinance to approve and authorize the execution of a contract with DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, in the amount of \$296,696.00.

Sponsors: Mr. Cochran and Coastal Zone Management Section

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-11

[2016-0068](#)

An ordinance to approve and authorize the Parish President to acquire a 53,760.96 SF perpetual drainage servitude over property identified as Parcel DS9-1 in Section 6, Township 12 South - Range 7 East, 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 Leonie St. Germaine Jr. and Jeanne Martin St. Germaine, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-12

[2016-0069](#)

An ordinance to approve and authorize the Parish President to acquire a 2,766.58 SF perpetual drainage servitude over property identified as Parcel DS5-6 in Section 6, Township 12 South - Range 7 East, 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 Gregory Thibodeaux and Jill Irene Barker, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-13

[2016-0070](#)

An ordinance to approve and authorize the Parish President to acquire a 7,064.73 SF perpetual drainage servitude over property identified as Parcel DS2-5 in Section 7, Township 12 South - Range 7 East, 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 Steven E. and Terri M. Duhe, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-14

[2016-0071](#)

An ordinance to approve and authorize the Parish President to acquire a 994.14 SF perpetual drainage servitude over property identified as Parcel DS2-8 in Section 7, Township 12 South - Range 7 East, 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 Cristina & Lauricella, Inc., 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-15

2016-0072

An ordinance to approve and authorize the Parish President to acquire a 1,651.15 SF perpetual drainage servitude over property identified as Parcel DS2-2 in Section 7, Township 12 South - Range 7 East, 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 Renee M. Labat and Jude P. Labat, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-16

2016-0073

An ordinance to approve and authorize the Parish President to acquire a 73,827.41 SF perpetual drainage servitude over property identified as Parcel DS7-1 in Section 17, Township 12 South - Range 7 East, 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 Entergy of Louisiana, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-17

2015-0472

An ordinance to approve and authorize the execution of a Contract, albeit not a requirement to enter into a professional disposal contract, with Couvillion Group, L.L.C. for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL, and to also approve and to authorize the disposal of the vessel by any other means available to the Parish should the Parish decide to undertake an alternate mean of disposal, and to authorize and request that the Parish President seek recovery of the funds expended for its disposal from the vessel owner irrespective of whatever means of disposal is undertaken.

Sponsors: Mr. Woodruff

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

[2016-0025](#)

An ordinance to amend Chapter 22.5 Vehicles for Hire, Section 22.5-32. Application for driver's permit. (f) and (g).

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-18

[2016-0074](#)

An ordinance to name the unnamed gravel road off of Smith Street and located at GPS coordinates of 29° 58' 26.61"N and 90° 24' 31.33"W to Augustine Lane, (a private road) in Hahnville, LA.

Sponsors: Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on February 15, 2016

Enactment No: 16-2-19

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2016-0026](#)

An ordinance to amend Ordinance No. 15-6-19 by extending the installation of "**NO PARKING**" signs on both sides of Ash Street from the Pine Street side of the driveway from the property line at 341 Ash Street to its intersection with Pine Street in Boutte.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-2-1

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-1

[2016-0035](#)

An ordinance to approve and authorize the Parish President to acquire a 6,770.63 SF perpetual drainage servitude over property identified as Parcel DS6-1 in Section 7, Township 12 South - Range 7 East, 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 Coleen Perilloux Landry, 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 Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-2-2

Council Discussion

Public Works Interim Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-2

[2016-0036](#)

An ordinance to approve and authorize the execution of a Lease Agreement between St. Charles Parish and Perque Real Estate of LA, LLC., for temporary library location during renovations of the West Regional Library.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Library Service Director Leann Benedict spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-2-3

Council Discussion

Ms. Benedict spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

Amendment: to amend the proposed Lease Agreement on page 2. under "paragraph 5. Delivery of Premises:" to add "That the repairs as set forth in the attached Addendum shall be completed by the Lessor prior to March 1, 2016."

Councilman Hogan clarified the wording for the motion per Mr. Raymond's suggestion.

Amendment: to amend the proposed Lease Agreement on page 2. under "paragraph 5. DELIVERY OF PREMISES:" to add "That the repairs as set forth in the attached Addendum shall be completed by the Lessor prior to March 1, 2016." and on page 7 under "ADDENDUM" to change the first sentence to read "Lessor agrees to make the following repairs at its expense in connection with Lessee taking possession of the Leased Premises, as described in paragraph 5.:"

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Amend the Lease Agreement. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-3

Amended

Enactment No: 16-2-3

VOTE ON THE PROPOSED ORDINANCES AS AMENDED

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-3

[2016-0037](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P111002-18, Road Maintenance 2015, to balance the contract quantities with actual quantities resulting in an increase of \$111,587.03 and a decrease in time of twenty-five (25) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-2-4

Council Discussion
Interim Public Works Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-4

[2016-0038](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the District Attorney of the 29th Judicial District for the Director of Legal Services for St. Charles Parish to be an Assistant District Attorney.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval
Legal Services Director Robert Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-5

Time Extended

Enactment No: 16-2-5

Public Hearing Requirements Satisfied

Enactment No: 16-2-5

Council Discussion
Mr. Raymond spoke on the matter.
Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 1 - Hogan

Enactment No: 16-2-5

[2016-0039](#)

An ordinance to approve the resubdivision of Lot BE-2 of the Ciravolo Estate into lots herein designated as Lots BE-2A, BE-2B, BE-2C, BE-2D, BE-2E, BE-2F, BE-2G and Lot BE-2H of the Ciravola Estate, located at 584 Magnolia Ridge Road, Boutte, as requested by Christine and Seth Matherne.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

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

1. A servitude agreement that runs with the land, signed by the owners of the abutting property directly west of the site and the applicants shall be filed with the signed plats.

Planning Commission Recommended: Approval w/Stipulation Approval with the following stipulation -

1. A servitude agreement that runs with the land, signed by the owners of the abutting property directly west of the site and the applicants shall be filed with the signed plats.

Speakers:

Mr. Seth Matherne, Boutte

Public Hearing Requirements Satisfied

Enactment No: 16-2-6

Councilman Gibbs explained his reason for abstaining.

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Abstain: 1 - Gibbs

Enactment No: 16-2-6

[2016-0040](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 2, to add grant revenues and expenses to Fund 112 -Drainage - Account 420210 - Paved Streets for the Ormond Blvd. Project unexpended in 2015; to add construction and engineering expenditures to Fund 316 -Front Foot Assessment, unexpended in 2015 on the Ormond Blvd. Project; and to rollover capital outlay projects for the Department of Recreation not completed in 2015.

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-2-7

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-2-7

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2015-0430](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Design Engineering, Inc. for the design of Parish Project No. P140803, Easy Street Extension, Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

File No. 2015-0430 Postponed Indefinitely per Parish Council Rule 8. #8.

Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[2015-0441](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Veterans Memorial and Community Park Development in Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

File No. 2015-0441 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[2015-0444](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and the Sewerage & Water Board of New Orleans for the development of the St. Rose Community Park.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

File No. 2015-0444 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[2015-0448](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and Marsh Investments LLC. to for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

File No. 2015-0448 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

[2015-0449](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Linfield, Hunter, & Junius, Inc. to provide design services for the Westbank Boat Launch.

Sponsors: Mr. St. Pierre Jr. and Department of Parks and Recreation

File No. 2015-0449 Postponed Indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

RESOLUTIONS[2016-0056](#)

A resolution requesting an Attorney General Opinion as to whether the Parish Council can take up and act upon an ordinance, which is not an emergency and which is not on the agenda, in accordance with the provisions of State Law R.S. 42:19 (A)(1)(b)(ii)(cc) in light of the Home Rule Charter which states that no ordinance may be adopted at the same meeting at which it is introduced unless declared an emergency ordinance.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Table File No. 2016-0056.. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Tabled.

APPOINTMENTS[2015-0466](#)

A resolution to appoint Mr. Timothy J. Vial to the Hospital Service District.

VOTE ON THE APPOINTMENT OF MR. TIMOTHY J. VIAL

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6201

[2016-0033](#)

A resolution to appoint Mr. Corey Faucheux to the River Parishes Transit Authority.

VOTE ON THE APPOINTMENT OF MR. COREY FAUCHEUX

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6202

[2016-0057](#)

Accept resignation of Mr. John R. Gibbs - Planning & Zoning
Commission District III Representative

Resignation Accepted by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and
Fisher-Perrier

Nay: 0

Resignation Accepted

[2016-0058](#)

A resolution to appoint a member to the Planning & Zoning Commission
as the District III Representative.

Vacancy Announced

[2016-0060](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding
Trust - Board of Trustees.

Councilman Hogan spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Fletcher

Nomination(s) Accepted

**A motion was made by Councilmember Fisher-Perrier, seconded by
Councilmember Hogan, to Close Nomination(s) for File No. 2016-0060. The
motion carried by the following vote:**

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and
Fisher-Perrier

Nay: 0

Nomination(s) Closed

[2016-0061](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding
Trust - Board of Trustees.

Amendment: to amend the expiration date from "January 10, 2016" to read "January
12, 2020"

**A motion was made by Councilmember Hogan, seconded by Councilmember
Gibbs, to Amend File No. 2016-0061. The motion carried by the following vote:**

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and
Fisher-Perrier

Nay: 0

Motion Carried

Nominee:

Councilwoman Fisher-Perrier nominated Councilman Gibbs

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to Close Nomination(s) for File No. 2016-0061. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Nomination(s) Closed

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 8:29 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary