

# St. Charles Parish

# **Meeting Minutes**

# Special Projects/Public Safety, Health and Environmental Committee

Final

Chairman: Paul J. Hogan, PE Committee Members: Council as a Whole 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesparish-la.gov

St. Charles Parish

Courthouse

Thursday, April 16, 2015

Council Chambers, Courthouse

#### **ATTENDANCE**

**Present** 7 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - Wendy Benedetto, and Lawrence 'Larry' Cochran

#### Also Present

Chief Administrative Officer Buddy Boe, CZM Administrator Earl Matherne

Committee Chairman Paul J. Hogan, PE opened the meeting to discuss:

#### SILENT PRAYER / PLEDGE

Silent Prayer/Pledge done previously at the Hurricane Protection Projects Committee Meeting.

### 2014-0240

Levee Analysis and Mapping Procedures (LAMP) and Flood Insurance Map Update

#### Speakers:

Mr. Buddy Boe, Chief Administrative Officer

Mr. Earl Matherne, CZM Administrator

Dr. Joseph Suhayda, Baton Rouge

Mr. Mark Roberts, Burk-Kleinpeter, Inc.

Ms. Jane Dufour, GCR & Associates

Mr. Jay Prather, ELOS Environmental, LLC

### Discussed.

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### **ADJOURNMENT**

A motion was made by Councilmember Woodruff, seconded by Councilmember Wilson, to adjourn the meeting at approximately 8:15 pm. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier

**Nay:** 0

Absent: 2 - Benedetto and Cochran

ATTEST:

Paul J. Hogan, PE Committee Chairman

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