



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.stcharlesgov.net

Budget - Final

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Thursday, October 23, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

- Present** 6 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Traci A. Fletcher, and Julia Fisher-Perrier
- Absent** 3 - Wendy Benedetto, Paul J. Hogan, and Larry Cochran

Also Present

Chief Operations Officer Bobby Donaldson; Chief Administrative Officer Buddy Boe; Legal Director Leon C. Vial, III; Public Works/Wastewater Director Sam Scholle; Finance Director Grant Dussom; Grant Officer Holly Fonseca; Economic Development & Tourism Director Corey Fauchaux; Parks and Recreation Director Duane Foret; Waterworks Director Robbie Brou; Public Information Officer Renee Simpson; Tristan Babin, Public Information Aide; Personnel Officer Sandy Zimmer; Procurement Agent Jill Schmill; Information Technology Coordinator Erik Dufrene; Facilities Manager Philip Dufrene; Risk Management Officer Monique Granier; Emergency Preparedness Director Ronald J. Perry; CZM Administrator Earl Matherne; Community Services Director Joan Tonglet Diaz; R.S.V.P. Director Michelle Higgins; Edward A. Dufresne Community Center Coordinator Erica Mire; Charlotte Taylor, Public Works Department; Charles Oubre, Finance Department; Russell Tastet, Public Works Department; Bob Dublan, Public Works Department; April Keller, Executive Director, Council on Aging; Neil Ferrari, Council on Aging; Fred Martinez, Hospital Administrator; Peter Torsch, St. Charles Hospital; Leann Benedict, St. Charles Parish Library Director; Tyrell Cornwell, St. Charles Housing Authority Interim Director; Tommy Barreca, 911 Communications District Vice-President; Major Eddie Beckendorf, 911 Communications District

CALL TO ORDER

Meeting called to order at 6:01 pm.

Councilman Hogan arrived in the meeting.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Julia Fisher-Perrier (Councilwoman, District VII).

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2014-0154](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Public Hearing Requirements Satisfied

General Fund:

Coroner - Deferred
Council District III - Deferred
Council District V - Deferred

Agencies & Boards:

Council on Aging - Reported - Council Discussion
Hospital Service District - Reported - Council Discussion
Library - Reported - Council Discussion
St. Charles Housing Authority - Reported - Council Discussion
911 Communications District - Reported - Council Discussion

Speakers:

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to extend Mr. Allemand's time an additional three minutes. 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

Public Hearing Requirements Satisfied

Council Discussion

Mr. Peter Torsch, St. Charles Hospital, spoke on the matter.

AMENDMENT NO. 3

Motion by WILSON, 2nd LEWIS to **increase** Road & Drainage - Paved Streets 112-420210; Capital Outlay: *Paved Sts - Imp other than Buildings* - ADA Curb Crossing-FROM \$950,000 TO \$965,000.

Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

RECAP OF AMENDMENTS[2014-0154](#)

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Amendments Recorded

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER 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, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON TUESDAY, OCTOBER 28, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0154](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on October 28, 2014

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Schexnaydre, to adjourn the meeting at approximately 6:47 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

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary