



St. Charles Parish

Meeting Minutes

Contract/Finance and Administrative Committee

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

Final

Chairman: Dick Gibbs

Committee Members: Council as a Whole

Monday, December 13, 2021

5:00 PM

Council Chambers, Courthouse

ATTENDANCE

- Present** 6 - Beth A. Billings, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, and Bob Fisher
- Absent** 3 - Nicky Dufrene, Marilyn B. Bellock, and Julia Fisher-Perrier

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Chief Administrative Officer Mike Palamone, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Blaine Fauchoux, Public Information Office, Ms. Michelle Impastato, Council Secretary

SILENT PRAYER / PLEDGE

Pledge and Silent Prayer were led by Chairman Dick Gibbs (Councilman, District III).

Committee Chairman Dick Gibbs opened the meeting to discuss:

[2021-0313](#)

An ordinance approving and authorizing the execution of a contract with River Birch Renewable Energy, LLC, to perform professional services for Solid Waste Collection Services, Project No. P210804.

Sponsors: Mr. Jewell, Department of Public Works, Ms. Billings, Ms. Darensbourg Gordon and Ms. Bellock

Speakers:

Parish President Matthew Jewell
Mr. Gus Bordelon, River Birch Renewable Energy
Mr. Luis Lizama, River Birch Renewable Energy
Mr. Barry Bordelon, River Birch Renewable Energy
Mr. Mike Palamone, Chief Administrative Officer

Discussed.

ADJOURNMENT

A motion was made by Fonseca, seconded by Clulee, to adjourn the meeting at approximately 5:42 pm. The motion carried by the following vote:

Yea: 6 - Billings, Fonseca, Darenbourg Gordon, Clulee, Gibbs and Fisher

Nay: 0

Absent: 3 - Dufrene, Bellock and Fisher-Perrier