

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 Dick Gibbs
Councilmembers Wendy Benedetto, Holly Fonseca,
La Sandra Darensbourg Gordon, Mary K. Clulee, Nicky Dufrene,
Marilyn B. Bellock, Bob Fisher, Julia Fisher-Perrier

Monday, June 1, 2020

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications/Public Information Officer Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Grants Officer Stephanie Bruning, Waterworks Director Robbie Brou, Justin Robert, Public Information Office

CALL TO ORDER

Meeting called to order at 6:10 pm due to committee meeting held prior to the council meeting.

PRAYER / PLEDGE

Deacon Billy Raymond, Sr. Mt. Airy Baptist Church, Boutte

Chairman Gibbs read the following instructions: During the duration of this virtual meeting, we will be opening up public hearing and public comment. If you provided public comment via phone, email or ecomment prior to 4:00 pm today, there is no need to call in as these comments, along with your name and address will be read aloud during the meeting in the order in which they were received. If you have not provided a comment prior to 4:00 pm today, public comments will also be accepted real time and will be heard in the order received.

If you wish to join the meeting dial 1-888-788-0099 (Toll Free). When prompted, key the Meeting ID: 854 0548 7911 followed by the # key. When prompted to enter Participant ID, dial #, no Participant ID needed.

Once on the line, should you wish to speak when public hearing or public comment has been opened, Dial * 9 on your phone. Listen for the prompt that your line has been unmuted - please state your name and address for the record. You will have 3 minutes to speak.

APPROVAL OF MINUTES

A motion was made by Councilmember Fisher, seconded by Councilmember Dufrene, to approve the minutes from the regular meeting of May 18, 2020. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2020-0145

In Memoriam: Reverend Kendall René Pierre, Sr.

Sponsors: Ms. Fisher-Perrier

Councilwoman Fisher-Perrier spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

<u>2020-0148</u>

River Parishes Tourist Commission

Executive Director Buddy Boe

Councilwoman Fisher-Perrier spoke on the matter. Mr. Boe spoke on the matter.

Reported

Grants Office

Grants Officer Stephanie Bruning

Councilwoman Fonseca spoke on the matter.

Ms. Bruning spoke on the matter.

Councilwoman Benedetto spoke on the matter.

Councilwoman Darensbourg Gordon spoke on the matter.

Reported

2020-0150

Parish President Remarks/Report

Sponsors: Mr. Jewell

Councilwoman Benedetto spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

Councilwoman Darensbourg Gordon spoke on the matter.

Chairman Gibbs spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Public Works/Wastewater Director Miles Bingham spoke on the matter.

Councilwoman Bellock spoke on the matter.

Reported

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, JUNE 15, 2020, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2020-0151

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 three "NO PARKING" signs along the turn-around at the end of Magnolia Manor Boulevard in Boutte.

Sponsors: Mr. Dufrene

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2020

An ordinance approving and authorizing the execution of an Act of Dedication for Plantation Business Campus Section 1 & Section 2, Destrehan.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 15, 2020

PLANNING AND ZONING PETITIONS

2020-0128

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to O-L on an approximately 87,120 square foot portion of a 95 foot wide, 50 arpent long tract designated as Lot 2, Block 2, Ama-Sections 34 & 36, municipal address 10493 River Road, Ama as requested by Blake and Caitlin Comardelle.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Mr. Blake Comardelle, Ama

Public Hearing Requirements Satisfied

Enactment No: 20-6-1

Council Discussion

Mr. Comardelle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A to C-3 on a 61,722 square foot area consisting of Lots 77-A, 78-A, 79-A, 79-B, 89-A, 90-A, 91-A, and 91-B, Square 7, Destrehan Park Subdivision as requested by Bunge North America.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Approval

Speakers:

Attorney Bruce M. Danner, Madisonville, representing Mr. Dan Herbold, Destrehan Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing Bunge North

America

Councilwoman Benedetto spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 20-6-2

Council Discussion

Mr. Murray spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Fonseca, Darensbourg Gordon, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 1 - Clulee

Enactment No: 20-6-2

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 to R-1M on a 139,260 square foot area consisting of Lot 69-A-2A, Coteau de France or Ranson Tract, municipal address 16644 Highway 90, Des Allemands as requested by Paul Hogan.

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Denial

Speakers:

Mr. William P. Scott, New Orleans (received via email and read by Chairman Gibbs)

Ms. Lorraine W. Temple, Ama (received via email and read by Chairman Gibbs)

Ms. Laurien Coleman, Boutte (received via email and read by Chairman Gibbs)

Ms. Audrey Cammon, Killona (received via phone call and read by Chairman Gibbs)

Ms. Torin Williams Thomas, Boutte (received via email and read by Chairman Gibbs)

Ms. Barbara Scott, Des Allemands (received via phone call and read by Chairman Gibbs)

Ms. Mary White, Luling

(received via email from the Department of Planning & Zoning and read by Chairman Gibbs)

Ms. Lillie M. Williams-Paul, Des Allemands (received via email and read by Chairman Gibbs)

Ms. Betty Murray, Ama (received via phone call and read by Chairman Gibbs)

Ms. Iris Clark, Ama (received via phone call and read by Chairman Gibbs)

Ms. Tameka Hills and Ms. Brenda Hills, Des Allemands

(received via email from the Department of Planning & Zoning and read by Chairman Gibbs)

Ms. Bernadette Bolden, Boutte (received via phone call and read by Chairman Gibbs)

Ms. Deborah James, Luling (received via phone call and read by Chairman Gibbs)

Mr. Steve Williams, Sparaway, Washington (received via email and read by Chairman Gibbs)

Ms. Jeraline Williams, Des Allemands (received via email and read by Chairman Gibbs)

Mr. Elroy Williams, Des Allemands (received via email and read by Chairman Gibbs)

Ms. Glenda W. Richard, Baton Rouge (received via email and read by Chairman Gibbs)

Ms. Lisa Hamilton, Des Allemands (received via phone call and read by Chairman Gibbs)

Mr. Joshua Young, Des Allemands (received via email and read by Chairman Gibbs)

Ms. Jean Thigpen, Des Allemands (received via phone call and read by Chairman Gibbs)

Mr. Rudolph Williams, address unknown (received via email and read by Chairman Gibbs)

Mr. Paul Hogan, Des Allemands (real time comment)

Public Hearing Requirements Satisfied

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Councilwoman Fisher-Perrier asked Mr. Cory Savoie (Planning & Zoning Commission member), to come up to discuss variances.

Mr. Savoie spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 1 - Bellock

Nay: 8 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Perrier

Failed

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2020-0125

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 R0319076. 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.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 20-6-11

Council Discussion

Public Works/Wastewater Director Miles Bingham spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

A motion was made by Councilmember Bellock, seconded by Councilmember Benedetto, to Defer File No. 2020-0125. The motion carried by the following vote:

Yea: 5 - Benedetto, Darensbourg Gordon, Gibbs, Bellock and Fisher

Nay: 4 - Fonseca, Clulee, Dufrene and Fisher-Perrier

Enactment No: 20-6-11

Deferred

Enactment No: 20-6-11

2020-0126

An ordinance to approve and authorize the execution of Amendment No. 7 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR Inc., formerly GCR & Associates, Inc., for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee initiative.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Council Discussion

Mr. Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 20-6-3

2020-0131

An ordinance to accept the execution of a Lease with the St. Charles Parish School Board for storage space at the Eual J. Landry Alternative Center in Hahnville to store equipment for the Department of Parks & Recreation.

Sponsors: Mr. Jewell and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Deputy Chief Administrative Officer Billy Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville (received via email and read by Chairman Gibbs)

Mr. Cory Savoie, Luling

Public Hearing Requirements Satisfied

Enactment No: 20-6-4

Council Discussion

Parish President Matthew Jewell spoke on the matter.

Councilwoman Darensbourg Gordon explained her reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Fonseca, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Abstain: 1 - Darensbourg Gordon

Enactment No: 20-6-4

An ordinance to approve and authorize the execution of a contract with Wallace C. Drennan, Inc. for the East Bank Transmission Line Repair/Replacement (Project No. WWKS 101) in the amount of \$433,000.00.

Sponsors: Mr. Jewell and Department of Waterworks

Reported:

Waterworks Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 20-6-5

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 20-6-5

2020-0139

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Magnolia Ridge Drainage Pump Station, for Project No. P080905-6C, grant reference Project No. HMGP#4080-089-0002, FEMA-4080-DR-LA, Project #3, Magnolia Ridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, to decrease the amount by \$70,905.36 and increase the contract time by seventy-five (75) days.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval Senior Projects Manager Sam Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 20-6-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 20-6-6

An ordinance to amend the Code of Ordinances to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit in **Highland Oaks Subdivision** in **St. Rose to twenty (20) miles per hour.**

Sponsors: Ms. Bellock

Reported:

Councilwoman Bellock Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 20-6-7
Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 20-6-7

2020-0141

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

Sponsors: Mr. Jewell and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Speakers:

Mr. Jeffrey W. Peters, Executive Vice-President, Rathborne Properties, L.L.C.

Public Hearing Requirements Satisfied

Enactment No: 20-6-8

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 20-6-8

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and or/expropriate the necessary real estate interest to a portion of land owned by the Estate of Roberta Savoie Landry, et al., designated as Parcel 1-5 for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 20-6-9

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock and

Fisher

Nay: 0

Absent: 1 - Fisher-Perrier

Enactment No: 20-6-9

2020-0143

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and or/expropriate the necessary real estate interest to a portion of land owned by the Estate of Harney Hooper, et al., designated as Parcel 1-6C for the West Bank Hurricane Protection Levee, Phase III - Ellington, St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Jewell and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 20-6-10

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

PERSONS TO ADDRESS THE COUNCIL

2020-0152

Mr. Cory Savoie: Calculation of water & wastewater usage

Parish President Matthew Jewell spoke on the matter. Councilwoman Fisher-Perrier spoke on the matter. Chairman Gibbs spoke on the matter.

Heard

2020-0125

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 R0319076. 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.

Sponsors: Mr. Jewell and Department of Public Works

A motion was made by Councilmember Fisher, seconded by Councilmember Dufrene, to Reconsider the vote on File No. 2020-0125. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 20-6-11

Reconsidered

Enactment No: 20-6-11

Public Hearing Requirements were previously satisfied.

Council Discussion

Public Works/Wastewater Director Miles Bingham spoke on the matter.

Parish President Matthew Jewell spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Fisher and Fisher-Perrier

Nay: 1 - Bellock

Mr. Walter Pilie': Flooding - Parish inaction since December 28, 2018 flood

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

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Time Extended

Parish President Matthew Jewell spoke on the matter.

Heard

2020-0155

A resolution to approve and authorize the Parish President, on behalf of St. Charles Parish, to request direct payments from the State of Louisiana from the allocation of funds to the State of Louisiana from the Coronavirus Relief Funds created by the CARES Act.

<u>Sponsors:</u> Mr. Jewell, Grants Office, Ms. Fonseca, Mr. Fisher, Ms. Benedetto and Ms. Darensbourg Gordon

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher, seconded by Councilmember Clulee, to deviate from the regular order of the agenda to take up File No. 2020-0155; a matter not on the agenda. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6501

Deviated

Enactment No: 6501

Reported:

Grants Office Recommended: Approval

Councilwoman Fonseca Recommended: Approval Councilman Fisher Recommended: Approval Councilwoman Benedetto Recommended: Approval

Councilwoman Darensbourg Gordon Recommended: Approval

Parish President Matthew Jewell spoke on the matter.

Public comment opened; no public comment

Amendment: to amend the proposed resolution by adding Councilwoman Clulee, Councilman Gibbs, Councilman Dufrene, Councilwoman Bellock, and Councilwoman Fisher-Perrier as co-sponsors

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fonseca, to Amend File No 2020-0155. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6501

Amended

Enactment No: 6501

2020-0155

A resolution to approve and authorize the Parish President, on behalf of St. Charles Parish, to request direct payments from the State of Louisiana from the allocation of funds to the State of Louisiana from the Coronavirus Relief Funds created by the CARES Act.

<u>Sponsors:</u> Mr. Jewell, Grants Office, Ms. Benedetto, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher and Ms. Fisher-Perrier

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6501

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6501

Returned

Enactment No: 6501

2020-0156

A resolution opposing the recent amendment by the House Committee on Appropriations to House Bill 2 (HB2)-Capital Outlay which disregards a commitment to coastal priorities and cuts \$117 million of 2019 surplus revenues from the Louisiana Coastal Protection and Restoration Trust Fund.

Sponsors: Mr. Jewell, Ms. Benedetto, Ms. Fonseca, Ms. Darensbourg Gordon, Ms. Clulee, Mr. Gibbs, Mr. Dufrene, Ms. Bellock, Mr. Fisher and Ms. Fisher-Perrier

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fisher, seconded by Councilmember Clulee, to deviate from the regular order of the agenda to take up File No. 2020-0156; a matter not on the agenda. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6502

Deviated

Enactment No: 6502

Reported:

Parish President Recommended: Approval

St. Charles Parish Council Recommended: Approval Parish President Matthew Jewell spoke on the matter.

Public comment opened; no public comment

Council Discussion

Councilman Fisher motioned to amend the proposed resolution by adding the whole council as co-sponsors; the entire Parish Council are co-sponsors. Motion failed for lack of a second.

Parish President Jewell spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher Yea: and Fisher-Perrier

Nay: 0

Enactment No: 6502

A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to return to the regular order of the agenda. The motion carried by the following vote:

'ea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Enactment No: 6502

Returned

Enactment No: 6502

APPOINTMENTS

2020-0136

A resolution to appoint an Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

Nominee:

Councilwoman Fisher-Perrier nominated Dr. Jeffrey S. Kuo, M.D.

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Close Nomination(s) for File No. 2020-0136. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Nomination(s) Closed

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2020-0137

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2020 through June 2021.

Chairman Gibbs opened the sealed bid and read the bid received from St. Charles Herald-Guide.

Public comment opened; no public comment

VOTE ON THE APPOINTMENT OF THE ST. CHARLES HERALD-GUIDE

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

Enactment No: 6503

Calendar of Official Action for the 2021 Budget: Set Public Hearing Dates

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval

Public Hearings scheduled for Tuesday, October 27, 2020 at 9 am, Thursday, October 29, 2020 at 6 pm, and Monday, November 2, 2020, at 6 pm

Accepted the Calendar of Official Action for the 2021 Budget; carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher

and Fisher-Perrier

Nay: 0

Accepted

ADJOURNMENT

A motion was made by Councilmember Bellock, seconded by Councilmember Darensbourg Gordon, to adjourn the meeting at approximately 9:31 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary