2016-0157

INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN-AT-LARGE, DIVISION B

A resolution calling for the creation of a Home Rule Charter Commission that is to review the St. Charles Parish Home Rule Charter and is to provide the Parish Council with recommendations on charter amendments that the Commission finds warranted for consideration by the Parish Council in order to provide for the betterment of the local governance of St. Charles Parish.

WHEREAS, the St. Charles Parish Home Rule Charter has been in place for more than thirty-six years; and,

WHEREAS, it is in the best interest of the citizens of St. Charles Parish to periodically undertake a complete review of the Home Rule Charter to identify any potential amendments to the Home Rule Charter which may be warranted and worthy of presenting to the citizens of the Parish for their consideration and approval thereof.

NOW, THEREFORE BE IT RESOLVED, THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL do hereby authorize and approve the creation of a Home Rule Charter Review Commission, (herein referred to as "the Commission") that is to be composed of non-elected citizens of St. Charles Parish consisting of nine (9) members that are to be confirmed by the St. Charles Parish Council with each Councilmember nominating one (1) individual to be considered for appointment to the Commission by the Council and each Councilmember At Large nominating one (1) individual to be considered for appointment to the Commission by the Council as an alternate member to fill vacancies on the Commission should vacancies arise.

BE IT FURTHER RESOLVED, that any vacancy in the membership of the Commission shall be filled within five (5) days and that the first vacancy shall be filled by the automatic appointment of the alternate member nominated by the Division A At Large Councilmember and a second vacancy shall be filled by the automatic appointment of the alternate member nominated by the Division B At Large Councilmember.

BE IT FURTHER RESOLVED, that no elected official shall serve as a member of the Commission, nor shall any employee of an appointing authority or any person who has had a contractual relationship with any appointing authority during the year immediately preceding creation of the Commission serve as a member of the Commission.

BE IT FURTHER RESOLVED, that the recommended charter amendments shall be approved by a majority vote of the membership of the Commission.

BE IT FURTHER RESOLVED, that the Commission shall conduct a minimum of three (3) public meetings in the Council Chambers which are to be open to the public and open for public comment and input.

BE IT FURTHER RESOLVED, that the Commission shall report to the St. Charles Parish Council with recommendations of proposed amendments to the Home Rule Charter on or before May 27, 2016.

BE IT FURTHER RESOLVED, that the Commission shall elect a chairman from among its membership by majority vote of its total membership.

BE IT FURTHER RESOLVED, that unless a quorum is present, the Commission shall not take any binding or final action on any item. A quorum shall be defined as a majority of the total membership of the Commission. The approval of a majority of the total membership shall be required for the Commission to take official action on any matter.

BE IT FURTHER RESOLVED, that the Commission shall conduct its business pursuant to Robert's Rules of Order and may adopt such other procedural rules as it deems necessary.

BE IT FURTHER RESOLVED, that any proposed charter amendment recommendations shall be presented to the Council for the Council to review and to determine which, if any, shall be placed on the ballot for consideration by the voters.

BE IT FURTHER RESOLVED, that any proposed amendments shall be listed separately on the ballot and shall require a majority of the votes cast for approval for each of the charter amendments.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: **HOGAN**

BENEDETTO, WILSON, CLULEE, GIBBS, BELLOCK, FLETCHER, NAYS:

FISHER-PERRIER

ABSENT: WOODRUFF

PROPOSED RESOLUTION FAILED FOR LACK OF A FAVORABLE MAJORITY ON MAY 2, 2016. 2016-0157 Failed CHARTER COMMISSION (04-17-16) (I_5-2-16)