



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 Wendy Benedetto
Councilmembers Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, Dick Gibbs,
William Billy Woodruff, Marilyn B. Bellock,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, November 28, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier
Absent 1 - William Woodruff

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Public Works Assistant Director and Contract Monitor Stephen Truitt, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Personnel Officer Sandy Zimmer, R.S.V.P. Director Michelle Higgins

CALL TO ORDER

PRAYER / PLEDGE

Pastor Brandon Langley
St. Rose Community Church

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2016-0393](#)

Proclamation: Toy and Gift Fund Week

Sponsors: Mr. Cochran

Read

[2016-0394](#)

Proclamation: Christmas Celebration

Sponsors: Ms. Clulee

Read

[2016-0404](#)

Proclamation: "Brunch with Santa Day"

Sponsors: Mr. Gibbs

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0397](#)

Communications District (911)

Retired Major Sam Zinna, President

Councilwoman Fisher-Perrier spoke on the matter.

Major Zinna spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Reported

[2016-0396](#)

St. Charles Council on Aging, Inc.

April Keller, Director

Chairman Benedetto spoke on the matter.

Ms. Keller spoke on the matter.

Reported

[2016-0395](#)

Parish President Remarks/Report

Sponsors: Mr. Cochran

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO 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, DECEMBER 12, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2015-0341](#)

An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, Section 11-29. Exceptions to prohibition against outdoor burning. (b) to provide specific restrictions for campfires, bonfires, and other fires and to amend Section 11-30. Violations and penalties. (b) to increase the fine for violations and penalties.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

Enactment No: 16-12-1

[2016-0400](#)

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2017 through 2019 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0402](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the St. Charles Community C.A.R.E. Center Foundation, Inc. for the provision of services.

Sponsors: Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0403](#)

An ordinance approving the re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0407](#)

An ordinance to approve and authorize the execution of a Construction Contract with Frickey Brothers Construction, LLC, for the construction of Federal Project No. 22-00929, Rathborne Park Development, Phase II in the amount of \$647,070.95.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0416](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0417](#)

An ordinance to approve and authorize the execution of an Agreement between the State of Louisiana Department of Transportation and Development and St. Charles Parish for the funding of the St. Charles West Bank Levee Multi-Use Path, Phases IV and V, State Project No. H.011801, Federal Aid Project No. H011801.

Sponsors: Mr. Cochran, Grants Office and Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0418](#)

An ordinance to approve and authorize the execution of Amendment No. 4 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to exercise the extension provision of said contract.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0419](#)

An ordinance to amend the Code of Ordinances, Chapter 23, Article I. In General, Section 23-2. Water service charges. III. Charges: to amend No. (3) General fees: by adding Safe Drinking Water Fee \$12.00 annually.

Sponsors: Mr. Cochran and Department of Waterworks

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

[2016-0420](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-10-2 which approved an Intergovernmental Participation Agreement with Terrebonne Parish Consolidated Government for use of the Terrebonne Parish Juvenile Justice Complex.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on December 12, 2016

PLANNING AND ZONING PETITIONS

[2016-0383](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot A, New Diamond Subdivision and a Portion of Meyer Town Tract (proposed Lot 1-A, New Diamond Subdivision), located on River Road, Norco, from C-2 and C-3 to M-1 as requested by Dave Morrison for Mix Brothers Tank Services, Inc.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval of the zoning and Future Land Use Map changes based on meeting the second guideline

Planning Commission Recommended: Approval w/Stipulation Approval of the zoning and Future Land Use Map changes based on meeting the second guideline

Public Hearing Requirements Satisfied

Enactment No: 16-11-5

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Woodruff

Enactment No: 16-11-5

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2016-0381](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 14-1-R-2 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-11-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-6

[2016-0387](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee - Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$32,895.00 and increase the contract time by fourteen (14) days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-11-7

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-7

[2016-0388](#)

An ordinance to approve and authorize the sale of adjudicated properties at an absolute auction and to declare said adjudicated properties as no longer needed for a public purpose.

Sponsors: Mr. Cochran and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Speakers:

Mr. Michael Albert, Planning & Zoning Director

Public Hearing Requirements Satisfied

Enactment No: 16-11-8

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-8

[2016-0389](#)

An ordinance to approve and authorize the execution of an Agreement for Adjudicated and/or Land Banked Property Sale Services with Archon Information Systems, L.L.C. d/b/a Civic Source to provide marketing services and to conduct multi-property real estate auctions of adjudicated properties.

Sponsors: Mr. Cochran and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Speakers:

Mr. Stephen Morel, Chief Legal Officer, Archon Information Systems, New Orleans

Public Hearing Requirements Satisfied

Enactment No: 16-11-9

Council Discussion

Mr. Morel spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-9

[2016-0390](#)

An ordinance to approve and authorize the execution of a Multiphase Service Contract with AssetWorks, LLC, for Project Number P160502 for furnishing Software Licensing, Support, and Implementation Services as needed for the Department Of Public Works to implement a comprehensive Computerized Maintenance Management System (CMMS) in the amount of \$289,955.00._

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-11-10

Council Discussion
Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.
Parish President Larry Cochran spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-10

[2016-0391](#)

An ordinance to approve and authorize the execution of Change Order No. 2 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$4,389.81.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval
Ms. Leann Benedict, Library Director, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-11-11

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-11

[2016-0392](#)

An ordinance to approve and authorize the execution of a contract with Sealevel Construction, Inc., for Parish Project No. S141201 Ellington Levee Force Main Relocation with a Base Bid in the amount of \$930,455.00.

Sponsors: Mr. Cochran and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-11-12

Council Discussion
Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-12

[2016-0156](#)

An ordinance to approve and authorize the execution of a Contract with Pelican Waste and Debris, LLC for Solid Waste Collection Services.

Sponsors: Mr. Cochran, Ms. Clulee and Mr. Gibbs

Amendment: to amend the proposed ordinance by adding the entire council as co-sponsors

A motion was made by Councilmember Wilson, seconded by Councilmember Fisher-Perrier, to Amend File No. 2016-0156. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-13

Amended

Enactment No: 16-11-13

[2016-0156](#)

An ordinance to approve and authorize the execution of a Contract with Pelican Waste and Debris, LLC for Solid Waste Collection Services.

Sponsors: Mr. Cochran, Ms. Clulee, Mr. Gibbs, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

Wastewater Department Recommended: Approval
Ms. Chandra Sampey, Contract Monitor's Office, spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-11-13

Council Discussion
Ms. Sampey spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 16-11-13

PERSONS TO ADDRESS THE COUNCIL

[2016-0415](#)

Ms. Roslyn Goodick: Overnight Street Parking Ordinance in Red Church

Councilman Wilson spoke on the matter.
Chairman Benedetto spoke on the matter.

Heard

RESOLUTIONS

[2016-0399](#)

A resolution authorizing the Parish President to seek an \$8,000,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for the rehabilitation of pump stations, gravity sewers, and lagoon in St. Charles Parish along with the miscellaneous sanitary sewer work.

Sponsors: Mr. Cochran and Department of Wastewater

Reported:

Wastewater Department Recommended: Approval

Public comment opened; no public comment

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

Amendment: to amend the proposed resolution in the "SUMMARY" to change "...seek..." to read "...sign..."

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to Amend File No. 2016-0399. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6251

Amended

Enactment No: 6251

[2016-0399](#)

A resolution authorizing the Parish President to sign an \$8,000,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for the rehabilitation of pump stations, gravity sewers, and lagoon in St. Charles Parish along with the miscellaneous sanitary sewer work.

Sponsors: Mr. Cochran and Department of Wastewater

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6251

[2016-0398](#)

A resolution to approve the Civil Service Pay Plan as recommended in the Compensation and Pay Classification Study prepared by the Archer Group.

Sponsors: Mr. Cochran and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval
Personnel Officer Sandy Zimmer spoke on the matter.

Public comment opened; no public comment

Council Discussion

Ms. Zimmer spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6252

[2016-0413](#)

A resolution requesting an Attorney General Opinion as to whether the Parish has the authority to remove trees, bushes, or other plantings planted by private individuals within street right of ways which have been dedicated to the Parish if these items are posing a hazard to the traveling public and if they are not posing a hazard to the travelling public.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

Councilwoman Fisher-Perrier called for the Question.

Further Council Discussion

Mr. Faucheux spoke on the matter.

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

Yea: 1 - Hogan

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Absent: 1 - Woodruff

Failed

[2016-0360](#)

A resolution requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

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

Yea: 2 - Hogan and Bellock

Nay: 6 - Benedetto, Wilson, Clulee, Gibbs, Fletcher and Fisher-Perrier

Absent: 1 - Woodruff

Failed

[2014-0374](#)

A resolution requesting that the St. Charles Parish President direct the Public Works Department to remove all of the azalea bushes from within the Parish's Wisner Street Right-of-way, located near 171 Wisner Street in Paradis, which are obstructing vehicular line of sight causing a hazardous condition.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

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

Yea: 1 - Hogan

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Absent: 1 - Woodruff

Failed

[2016-0414](#)

A resolution requesting that the St. Charles Parish Legal Services Director provide an opinion as requested in the Memorandum dated November 17, 2016, regarding expenditure of budget funds, and expedite said opinion within seven (7) days of the adoption of this resolution.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Councilman Hogan called Point of Order stating that the Parish Legal Attorney works for the Parish Council.

Further Council Discussion

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

Yea: 1 - Hogan

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Absent: 1 - Woodruff

Failed

APPOINTMENTS

[2016-0363](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District I Representative.

Nominee:

Councilman Wilson nominated Ms. Olivia Tate

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Gibbs, Close Nomination(s) for File No. 2016-0363. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Nomination(s) Closed

[2016-0364](#)

A resolution appointing Mr. Webb Jay to the Zoning Board of Adjustment as the District III Representative.

VOTE ON THE APPOINTMENT OF MR. WEBB JAY

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6253

[2016-0365](#)

A resolution appointing a member to the Zoning Board of Adjustment as the District VII Representative.

Nominee:

Councilwoman Fisher-Perrier nominated Mr. Cory Savoie

Nomination(s) Accepted

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, Close Nomination(s) for File No. 2016-0365. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Nomination(s) Closed

[2016-0385](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Nominee:

Councilman Wilson nominated Ms. LaSandra Gordon

Nomination(s) Accepted

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, Close Nomination(s) for File No. 2016-0385. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Nomination(s) Closed

[2016-0408](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Vacancy Announced

[2016-0409](#)

Council Ex-Officio Appointment to the Housing Authority.

Vacancy Announced

[2016-0410](#)

Accept resignation of Mr. Ralph Deroche - Library Service District Board of Control District I Representative

Resignation Accepted by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Resignation Accepted

[2016-0411](#)

A resolution to appoint a member to the Library Service District Board of Control as the District I Representative.

Vacancy Announced

[2016-0412](#)

Accept resignation of Mr. John Cornwell - St. Charles Parish Communications District Parish President Representative

Resignation Accepted by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Resignation Accepted

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2016-0401](#)

Review 2017 Parish Council Meeting Schedule [Adopt December 12, 2016]

Review

[2016-0405](#)

Accept Nominations - Presiding Officer for 2017; Chairman, St. Charles Parish Council [Confirm December 12, 2016]

Nominee:

Councilwoman Bellock nominated Councilman Wilson

Nomination(s) Accepted

A motion was made by Councilmember Bellock, seconded by Councilmember Fletcher, Close Nomination(s) for File No. 2016-0405. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Nomination(s) Closed

[2016-0406](#)

Accept Nominations - Presiding Officer for 2017; Vice-Chairman, St. Charles Parish Council [Confirm December 12, 2016]

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Fletcher

Nomination(s) Accepted

A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, Close Nomination(s) for File No. 2016-0406. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Nomination(s) Closed

Councilman Hogan requested that Parish Council Meeting dates be added to each agenda under Meetings, Announcements, Etc.

ADJOURNMENT

A motion was made by Councilmember Clulee, seconded by Councilmember Hogan, to adjourn the meeting at approximately 8:14 pm. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary