

St. Charles Parish

Meeting Minutes

Special Projects/Public Safety, Health and Environmental Committee

Final

Chairman: Paul J. Hogan, PE Committee Members: Council as a Whole

Tuesday, August 4, 2015

Council Chambers, Courthouse

St. Charles Parish

Courthouse 15045 Highway 18 P.O. Box 302

Hahnville, LA 70057 985-783-5000

www.stcharlesparish-la.gov

ATTENDANCE

Present 5 - Carolyn K. Schexnaydre, Jarvis Lewis, William Billy Woodruff, Paul J. Hogan, and Julia Fisher-Perrier

Absent 4 - Terrell D. Wilson, Wendy Benedetto, Lawrence 'Larry' Cochran, and Traci A. Fletcher

Also Present

Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Public Works/Wastewater Director Sam Scholle, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, CZM Administrator Earl Matherne, Mr. Luis Martinez, GIS Department, Mr. Tristan Babin, Public Information Staff, Ms. Penny Duhe, Council Staff

Committee Chairman Paul J. Hogan, PE opened the meeting to discuss:

2014-0240

Levee Analysis and Mapping Procedures (LAMP) and Flood Insurance Map Update

Speakers:

Mr. Buddy Boe, Chief Administrative Officer

Mr. Earl Matherne, CZM Administrator

Mr. Oneil Malbrough, Chicago Bridge & Iron

Mr. Mark Roberts, Burk-Kleinpeter, Inc.

Dr. Joe Suhayda, Baton Rouge

Mr. Luis Martinez, GIS Department

Mr. Jack Morgan, Evans-Graves Engineers, Inc.

Ms. Jane Dufour, GCR & Associates

Discussed.

St. Charles Parish Page 1

ADJOURNMENT

A motion was made by Councilmember Schexnaydre, seconded by Councilmember Lewis, to adjourn the meeting at approximately 7:40 pm. The motion carried by the following vote:

Yea: 4 - Schexnaydre, Lewis, Woodruff and Hogan

Nay: 0

Absent: 5 - Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

ATTEST:

Paul J. Hogan, PE Committee Chairman

St. Charles Parish Page 2