

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, March 21, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

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

Absent 1 - Terrell D. Wilson

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Interim Public Works Director Sam Scholle, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, CZM Administrator Earl Matherne

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

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

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to approve the minutes from the Regular Meeting of March 7, 2016. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2016-0124

Proclamation: United Way of St. Charles Bridge Run Day

Sponsors: Ms. Benedetto

Read

2016-0129

A resolution authorizing the defeasance of certain maturities of the outstanding General Obligation Refunding Bonds, Series 2012, of the Parish of St. Charles, State of Louisiana, and providing for other matters in connection therewith.

Sponsors: Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval

Mr. M. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened

Mr. Milton Allemand, Hahnville

Finance Director Grant Dussom spoke on the matter.

Mr. Akers spoke on the matter.

Council Discussion

Mr. Akers spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6210

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2016-0126

Mr. Brian Vallieu, Arkema Inc. Plant Manager, Ms. Maryetta Lewis, HESQ Leader, and Mr. Leslie Comardelle, Jr., ACR Organizational Effectiveness Leader - Presentation of a \$25,000 Check for the Norco fishing jetty improvements project

Sponsors: Mr. Cochran and Coastal Zone Management Section

Chief Administrative Officer Billy Raymond spoke on the matter. Mr. Brian Vallieu, Arkema Inc. Plant Manager, spoke on the matter.

Mr. Vallieu, Ms. Maryetta Lewis, HESQ Leader, and Mr. Leslie Comardelle, Jr., ACR

Organizational Effectiveness Leader presented.

Reported

2016-0130

Mr. Steven Pavlovich, Etymologist, St. Charles Mosquito Control Services - Zika Virus Update

Sponsors: Ms. Benedetto

Mr. Steven Pavlovich, Etymologist, St. Charles Mosquito Control

Council Discussion

Mr. Pavlovich spoke on the matter.

Reported

2015-0410

Information Technology/GIS

Computer Systems Supervisor Eric Dufrene reported on Information Technology Council Discussion

Mr. Dufrene spoke on the matter.

GIS Specialist Luis Martinez reported on GIS

Council Discussion

Mr. Martinez spoke on the matter.

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, APRIL 4, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2015-0222

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by removing in its entirety Chapter 5. Boats, Docks and Waterways, Article II. Airboats, Section 5-14. through Section 5-20. and replace with Sections 5-14. - 5-20. Reserved.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

Enactment No: 16-4-1

2016-0133

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 3, to add expenses for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees in the total amount of \$23,450,111 unexpended in 2015 for various parish projects that were not completed in 2015.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

Enactment No: 16-4-2

2016-0134

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2015 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees totaling \$2,539,907 for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2015.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

Enactment No: 16-4-3

An ordinance to approve and authorize the Parish President to acquire a 5,179.33 SF perpetual drainage servitude over property identified as Parcel DS2-3 & a 3,617.70 SF perpetual drainage servitude over property identified as Parcel DS2-4 both in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Yvonne & Sarah Chester, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

Enactment No: 14-4-4

2016-0136

An ordinance to approve and authorize the Parish President to acquire a 7,564.35 SF perpetual drainage servitude over property identified as Parcel DS5-3, a 2,776.32 SF perpetual drainage servitude over property identified as Parcel DS5-4, and a 945.32 SF perpetual drainage servitude over property identified as Parcel DS5-5 all in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from GPBC, LLC, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

2016-0137

An ordinance to provide for the reestablishment of the Board of Commissioners of the Sunset Drainage District to serve as the governing authority of the said District as previously existed prior to the St. Charles Parish Council becoming the governing authority.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

An ordinance to provide for the installation of an "**ALL WAY STOP**" sign at the intersection of Asphodel Drive and Rosedown Drive in Destrehan.

Sponsors: Ms. Benedetto

Publish/Scheduled for Public Hearing to the Parish Council on April 4, 2016

Enactment No: 16-4-6

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2016-0066

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 "NO PARKING" signs on Dufrene Lane in Des Allemands.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 16-3-12

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-12

An ordinance to approve and authorize the Parish President to acquire a 4,787.50 SF perpetual drainage servitude over property identified as Parcel DS11-3 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from OT Properties, LLC, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-13

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-13

2016-0103

An ordinance to approve and authorize the Parish President to acquire a 1,088.46 SF perpetual drainage servitude over property identified as Parcel DS5-1b in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Kelcey J. Simoneaux, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-14

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-14

2016-0104

An ordinance to approve and authorize the Parish President to acquire a 13,350.16 SF perpetual drainage servitude over property identified as Parcel DS11-4 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Robert Raymond Oubre and Angela Wilds Oubre, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-15

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-15

<u>2016-0105</u>

An ordinance to approve and authorize the Parish President to acquire a 4,871.40 SF perpetual drainage servitude over property identified as Parcel DS11-5 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Terry Wayne Perilloux & Dana Cantillo Perilloux, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802-10 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-16

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-16

2016-0106

An ordinance to approve and authorize the Parish President to acquire a 6,890.02 SF perpetual drainage servitude over property identified as Parcel DS2-6 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Shelly Lukes Babineaux and Blaine A. Babineaux, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-17

Council Discussion

Interim Public Works Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-17

An ordinance to approve and authorize the Parish President to acquire a 7,667.71 SF perpetual drainage servitude over property identified as Parcel DS11-1 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Gene P. Duplessis et al, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-18

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-18

2016-0118

An ordinance to approve and authorize the execution of Change Order No. 2 for Parish Project No. P130101, Cousins Pump Station Discharge Pipe Replacement.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-19

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 0

Absent: 2 - Hogan and Wilson

Enactment No: 16-3-19

An ordinance to approve and authorize the Parish President to acquire a 8,845.12 SF perpetual drainage servitude over property identified as Parcel DS12-1 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Cynthia Pinell Duck and Mark R. Duck, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-20

Council Discussion

Interim Public Works Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

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

Nav: 0

Absent: 1 - Wilson

Enactment No: 16-3-20

<u>2016-0120</u>

An ordinance to adjust the compensation of the Constables and Justices of the Peace.

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Amendment: to amend the proposed ordinance in "SECTION I." to change "That the annual compensation of each ..." to read "That the annual Parish compensation of each ..."; in "SECTION II." to change "2016" to read "2017"; and to add the entire parish council as co-sponsors

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Bellock, to Amend File No. 2016-0120. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-21

Amended

Enactment No: 16-3-21

2016-0120

An ordinance to adjust the compensation of the Constables and Justices of the Peace.

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

Public Hearing Requirements Satisfied

Enactment No: 16-3-21

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-21

2016-0121

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P120801, Randolph Pump Station Bar Screen Cleaners, to balance the contract quantities with actual quantities resulting in a decrease of \$27,715.75 and increase of 4 days.

Sponsors: Mr. Cochran and Department of Public Works

Amendment: to amend the proposed ordinance in the second "WHEREAS" to change "\$843,775.50" to read "\$843,755.50"

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to Amend File No. 2016-0121. The motion carried by the following vote:

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

Nav: 0

Absent: 1 - Wilson

Enactment No: 16-3-22

Amended

Enactment No: 16-3-22

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P120801, Randolph Pump Station Bar Screen Cleaners, to balance the contract quantities with actual quantities resulting in a decrease of \$27,715.75 and increase of 4 days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-3-22

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 16-3-22

PERSONS TO ADDRESS THE COUNCIL

2016-0125

Mr. Mervin P. Autin, Sr.: Warriors of St. Charles, LLC

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

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

Nay: 0

Absent: 1 - Wilson

Time Extended

Heard

RESOLUTIONS

2016-0127

A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0032131 Al43356 - Luling Oxidation Pond**, and set forth the required action.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 6 - Benedetto, Hogan, Clulee, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 3 - Wilson, Gibbs and Fisher-Perrier

Enactment No: 6211

2016-0128

A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073521 Al43357 - Hahnville Wastewater Treatment Plant**, and set forth the required action.

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Wastewater Assistant Director L.J. Brady spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6212

A resolution requesting an Attorney General Opinion as to whether the Parish Council can take up and act upon an ordinance, which is not an emergency and which is not on the agenda, in accordance with the provisions of State Law R.S. 42:19 (A)(1)(b)(ii)(cc) in light of the Home Rule Charter which states that no ordinance may be adopted at the same meeting at which it is introduced unless declared an emergency ordinance.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

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

Yea: 1 - Hogan

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

Absent: 1 - Wilson

Failed

A resolution authorizing and calling for the Parish Council to initiate a formal investigation of the Parish affairs within 30 days of the passing of this resolution, in accordance with the authority provided by the Home Rule Charter, with respect to the gratuitous alienation of public funds by former Parish President V.J. St. Pierre, Jr., which allegedly occurred when former Parish President V.J. St. Pierre, Jr. allegedly ran afoul of La. Const. art. VII, Sec. 14(A) when he provided dumpsters to private individuals at Parish expense, and to specifically investigate the specific efforts undertaken by former Parish President V.J. St. Pierre, Jr. to resolve the alleged issue of the gratuitous alienation of public funds, and to provide its findings in a report as to whether or not the actions taken by former Parish President V.J. St. Pierre, Jr. to resolve the alleged issue of the gratuitous alienation of public funds were reasonable in attempting to collect +\$150,000 of public funds owed to the Parish as was necessary according to AG Opinion 14-0045, and to advise in its report and in specific detail the basis of the Council's findings made with respect to the actions taken by the prior Administration in an attempt to resolve the issue of the gratuitous alienation of public funds, and for the Council to present its findings to the Parish's District Attorney and request that he conduct a formal investigation should the findings of the Council indicate that a formal investigation appears to be warranted with respect to former Parish President V.J. St. Pierre's alleged gratuitous alienation of public funds.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

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

Yea: 1 - Hogan

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

Absent: 1 - Wilson

Failed

A resolution requesting an Attorney General Opinion as to whether or not the Parish President, as Chief Executive Officer, must execute the authorization set forth in the 2016 budget adopted by the prior Parish Council for professional services to raise and dispose of the sunken vessel Pretty Boy located in Bayou Des Allemands in light of the newly elected Parish Council failing to approve two (2) unnecessary proposed ordinances that came before the Council to give its approval and acceptance of a Professional Disposal Services contract for removal and to dispose of the vessel and which would have authorized the Parish President to execute the contract documents.

Sponsors: Mr. Hogan and Mr. Woodruff

Reported:

Councilman Hogan Recommended: Approval Councilman Woodruff Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

Council Discussion

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

Yea: 2 - Hogan and Woodruff

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

Absent: 1 - Wilson

Failed

APPOINTMENTS

2016-0084

A resolution appointing Mr. Victor G. Cockrham to the Zoning Board of Adjustment as the District V Representative.

VOTE ON THE APPOINTMENT OF MR. VICTOR G. COCKRHAM

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6213

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

Nominee:

Councilwoman Clulee nominated Ms. Debbie Raziano

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2016-0086. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

Nomination(s) Closed

2016-0131

A resolution to confirm the appointment of Ms. Wendy Benedetto as a representative to the South Central Planning & Development Commission.

Sponsors: Mr. Cochran

VOTE ON THE APPOINTMENT OF COUNCILWOMAN WENDY BENEDETTO

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6214

2016-0132

A resolution to confirm the appointment of Mr. Terrell D. Wilson as a representative to the South Central Planning & Development Commission.

Sponsors: Mr. Cochran

VOTE ON THE APPOINTMENT OF COUNCILMAN TERRELL D. WILSON

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6215

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to adjourn the meeting at approximately 8:01 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary