



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

Budget - 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

Thursday, October 27, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier
Absent 2 - Wendy Benedetto, and Paul J. Hogan

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, Finance Director Grant Dussom, Public Information Officer Tristan Babin, Waterworks Director Robbie Brou, Dr. Brian Brogle, Coroner; Leann Benedict, St. Charles Parish Library Director; Mark Keiser, St. Charles Community Health Center Executive Director/CEO; Pernell Pellegrin, The Arc of St. Charles; Ashley Waguespack, The Arc of St. Charles; April Keller, Council on Aging Executive Director; Maria Booker, Council on Aging; Benjamin Bell, Housing Authority Director; Adrienne Bourgeois, Public Information Office, Leah Williams, The Arc of St. Charles Director of Community Program, Rosadel Webre, The Arc of St. Charles General Office Clerk, Maggie Guidry, The Arc of St. Charles Chief Operating Administrator, Fred Martinez St. Charles Community Health Center, Retired Major Sam Zinna, President 911 Communications District, Tara Alleman, Assistant Vice-President of Finance St. Charles Parish Hospital, Alden Bishop, Associate Administrator St. Charles Parish Hospital, Mark Eckert, Vice-President & Chief Financial Officer Ochsner Medical Center, Kenner, Kristy Nichols, System Vice-President Partnerships and Integration for Ochsner Health System, Carly Woitha, GIS Analyst, Larry St. Germain, St. Charles Council on Aging, Inc.

CALL TO ORDER

Meeting called to order by Vice-Chairman Julia Fisher-Perrier at 6:02 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Vice-Chairman Julia Fisher-Perrier (Councilwoman, District VII).

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**

[2016-0223](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2017.

Sponsors: Mr. Cochran and Department of Finance

Public Hearing Requirements Satisfied

Enactment No: 16-11-1

General Fund:

Legal Services - Reported

GIS - Reported - Council Discussion

Parish President Larry Cochran spoke on the matter.

Ms. Carly Woitha, GIS Department, spoke on the matter.

Coroner - Reported

Enterprise Fund:

Consolidated Waterworks District No. 1 - Reported

Administration - Reported

Billing & Collection - Reported

Meter Readers - Reported

Distribution - Reported

Plant - Reported

Agencies & Boards:

Hospital Service District - Reported - Council Discussion

Ms. Tara Alleman, St. Charles Hospital, spoke on the matter.

St. Charles Hospital Chief Operating Officer Alden Bishop spoke on the matter.

Parish President Larry Cochran spoke on the matter.

St. Charles Hospital System Vice-President & Integration for Ochsner Health System

Kristy Nichols spoke on the matter.

Arc of St. Charles - Reported

Parish President Larry Cochran spoke on the matter.

Library - Reported - Council Discussion

St. Charles Parish Library Director Leann Benedict spoke on the matter.

St. Charles Housing Authority - Reported - Council Discussion

St. Charles Community Health Center - Reported

911 Communications District - Reported - Council Discussion

Retired Major Sam Zinna spoke on the matter.

Council on Aging - Reported

Speakers:

Mr. Milton Allemand, Hahnville

A motion was made by Councilmember Clulee, seconded by Councilmember Wilson, to extend Mr. Allemand's time an additional three minutes. The motion carried 7 yeas, Councilmen Benedetto and Hogan absent. Time Extended

A motion was made by Councilmember Clulee, seconded by Councilmember Woodruff, to extend Mr. Allemand's time an additional three minutes. The motion carried 7 yeas, Councilmen Benedetto and Hogan absent. Time Extended

Public Hearing Requirements Satisfied

AMENDMENT NO. 14 - Special Revenue Funds - Road & Drainage/Paved Streets - Capital Outlay

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Clulee, to amend the proposed budget to add \$40,000.00 to Capital Outlay -

Improvements other than Buildings - Permanent (2) Paved Turnarounds on Wade Street and Marilyn Drive under account 112-420210. Motion carried 7 yeas, Councilwoman Benedetto and Councilman Hogan absent. PASSED

RECAP OF AMENDMENTS

2016-0223

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Amendments Recorded

Enactment No: 16-11-1

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, ACTING CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCE, 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 TUESDAY, NOVEMBER 1, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2016-0223

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2017.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on November 1, 2016

Enactment No: 16-11-1

ADJOURNMENT

A motion was made by Councilmember Clulee, seconded by Councilmember Gibbs, to adjourn the meeting at approximately 6:49 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Benedetto and Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary