



# ST. CHARLES PARISH

## OFFICE OF THE COUNCIL

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057

(985) 783-5000 • Fax: (985) 783-2067

www.stcharlesparish-la.gov

### AFFIDAVIT

STATE OF LOUISIANA  
PARISH OF ST. CHARLES

**JULIA FISHER-PERRIER**  
CHAIRMAN  
COUNCILWOMAN, DISTRICT VII

**WENDY BENEDETTO**  
VICE-CHAIRMAN  
COUNCILWOMAN AT LARGE, DIVISION A

**PAUL J. HOGAN, PE**  
COUNCILMAN AT LARGE, DIVISION B

**TERRELL D. WILSON**  
COUNCILMAN, DISTRICT I

**MARY K. CLULEE**  
COUNCILWOMAN, DISTRICT II

**DICK GIBBS**  
COUNCILMAN, DISTRICT III

**WILLIAM BILLY WOODRUFF**  
COUNCILMAN, DISTRICT IV

**MARILYN B. BELLOCK**  
COUNCILWOMAN, DISTRICT V

**TRACI A. FLETCHER**  
COUNCILWOMAN, DISTRICT VI

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Michelle Impastato, Council Secretary

(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized Council Secretary of the Parish of St. Charles.  
(Title or position) (Taxing district)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2019 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (  ) **was posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or (  ) **was published** in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 22<sup>nd</sup> day of July, 2019, at 6:00 pm. at the St. Charles Parish Courthouse, 2<sup>nd</sup> Floor, Council Chambers, 15045 Highway 18, Hahnville, LA 70057. (Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Michelle Impastato  
(Signature of affiant)

Michelle Impastato  
(Printed name)

20 19, at Hammie, Louisiana. SWORN TO AND SUBSCRIBED Before Me, this 25<sup>th</sup> day of July.

Jamie Conlon  
Notary Public

Printed or Typed Name (as commissioned): Jamie Conlon / Dyclene  
Notary ID or Bar Roll No.: 149571 Exp. 03/31/2020

**INSTRUMENT NOT PREPARED  
BY THIS NOTARY PUBLIC,  
ATTESTING TO SIGNATURES ONLY**

**2019-0210**

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)**

**ORDINANCE NO. 19-7-5**

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

**A.** As Governing authority of St. Charles Parish and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2019 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2019 Millages Levied
General Parochial	3.17
Levees	4.07
ARC	0.67
Road Lighting District No. 1	1.01
Road Maintenance Program	5.90
Recreation Program	2.96
Mosquito Control Program	1.08
Council on Aging Program	0.96
Council on Aging Program (2)	0.80
Fire Protection	1.45
E-911 Telephone System	0.97
Wastewater Facilities	2.20
Health Unit	0.61

**SECTION II.** That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

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

YEAS:       BENEDETTO, HOGAN, WILSON, CLULEE, WOODRUFF, FLETCHER,  
              FISHER-PERRIER  
NAYS:       NONE  
ABSENT:     GIBBS, BELLOCK  
ABSTAIN:    NONE

And the ordinance was declared adopted this 22nd day of July, 2019 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]  
SECRETARY: Michelle Spataro  
DLVD/PARISH PRESIDENT: July 23, 2019  
APPROVED: [Signature]       DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RETD/SECRETARY: July, 24, 2019  
AT: 8:30 am RECD BY: [Signature]

2019-0211

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)

ORDINANCE NO. 19-7-6

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

**A.** As Governing authority of the Library Service District No.1 of St. Charles Parish, acting under the authority of special election held in said Parish, there is hereby levied, assessed and imposed special tax on all of the taxable property within the Parish and the respective District for the year 2019 for the respective purposes contained in the proposition voted upon at said election, and said tax shall be levied, assessed and imposed at the following millage rate:

<b>2019 Millage Levied</b>
4.53

Library Service District No. 1

**SECTION II.** That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the respective tax imposed for and on behalf of said District, according to law, and that the tax herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

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

YEAS:       BENEDETTO, HOGAN, WILSON, CLULEE, WOODRUFF, FLETCHER,  
              FISHER-PERRIER  
NAYS:       NONE  
ABSENT:    GIBBS, BELLOCK  
ABSTAIN:   NONE

And the ordinance was declared adopted this 22nd day of July, 2019 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]  
 SECRETARY: Michelle Dupont  
 DLVD/PARISH PRESIDENT: July 23, 2019  
 APPROVED: [Signature]                   DISAPPROVED: \_\_\_\_\_  
 PARISH PRESIDENT: \_\_\_\_\_  
 RETD/SECRETARY: July 24, 2019  
 AT: 8:30 am           RECD BY: [Signature]



# St. Charles Parish

## Meeting Agenda

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesparish-la.gov

### Parish Council

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

Monday, July 22, 2019

6:00 PM

Council Chambers, Courthouse

Final

#### CALL TO ORDER

**PUBLIC NOTICE POSTED ON COURTHOUSE  
JULY 18, 2019**

#### PRAYER / PLEDGE

*Deacon Donnie Hills  
First Baptist Church of Paradis*

#### APPROVAL OF MINUTES

*Regular Meeting – July 1, 2019*

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2019-0214 Department of Finance

2019-0215 Civil Service Board/Personnel Office

#### ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 5, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

2019-0216 An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S150301A St. Rose Sewer Network Upgrade to increase the contract amount by \$36,683.96 and decrease the number of days by 140.

Sponsors: Mr. Cochran and Department of Public Works

2019-0217 An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S170701 Hahnville Wastewater Treatment Plant (UV Upgrade) to increase the contract amount by \$18,950.00 and increase the number of days by 16.

Sponsors: Mr. Cochran and Department of Public Works

2019-0218 An ordinance to rename Rue La Cannes, Luling to Deputy Jeff Watson Street.

Sponsors: Mr. Cochran

## RESOLUTION INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 19, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

2019-0219 A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for W.R. Grace & Co., Project ID: 20180053-ITE for participation in the Industrial Tax Exemption Program for an expansion project at the company's manufacturing facility in Norco, Louisiana.

Sponsors: Mr. Cochran and Department of Economic Development and Tourism

## ORDINANCES / RESOLUTION SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2019-0195 An ordinance to approve and authorize the execution of a construction contract with Hard Rock Construction, LLC for Parish Project Number P180501, Highway 90 Sinkholes Remediation, in the amount of \$163,955.40.

Sponsors: Mr. Cochran and Department of Public Works

2019-0205 An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 5 Boats, Docks and Waterways, Section 5-5 Abandoned vessels in parish waterways.

Sponsors: Mr. Hogan

2019-0213 A resolution to amend the Parish Council Rules to provide further clarification therein.

Sponsors: Ms. Fisher-Perrier

*[Per Parish Council Rule 19. – amending the Council Rules must lie over. Final Action Monday, July 22, 2019.]*

*Revised Version - Resolution and Rule 14. - Page 35*

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

2019-0210 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Cochran and Department of Finance

2019-0211 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Sponsors: Mr. Cochran and Department of Finance

**APPOINTMENTS**

2019-0185 A resolution to appoint a member to the St. Charles Parish Civil Service Board.

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2019 and expire August 1, 2022.*

*Nominee: Mr. Ralph M. Wilderson*

2019-0186 A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District III Representative.

*Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Ms. Beverly A. Delaune. Five (5) year term to begin August 1, 2019 and expire August 1, 2024.*

*Nominee: Ms. Beverly A. Delaune*



2019-0187

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

*Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Glenn F. Gros. Five (5) year term to begin August 1, 2019 and expire August 1, 2024. [Deferred from the July 1, 2019 Parish Council Meeting]*

## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

*HOUSING AUTHORITY: Tuesday, 7/30/19, 6PM, Council Chambers, Courthouse*

*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 7/31/19, 10AM, Council Chambers, Courthouse*

*PLANNING & ZONING COMMISSION: Thursday, 8/1/19, 7PM, Council Chambers, Courthouse*

*ST. CHARLES PARISH COUNCIL: Monday, 8/5/19, 6PM, Council Chambers, Courthouse*

### Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.



# St. Charles Parish

## Meeting Agenda

### Parish Council

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

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesparish-la.gov

Monday, July 22, 2019

6:00 PM

Council Chambers, Courthouse

Final

AGENDA - DATE POSTED: 7-18-19

#### CALL TO ORDER

#### PRAYER / PLEDGE

*Deacon Donnie Hills  
First Baptist Church of Paradis*

#### APPROVAL OF MINUTES

*Regular Meeting - July 1, 2019*

#### REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2019-0214 Department of Finance

2019-0215 Civil Service Board/Personnel Office

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Sponsors: Mr. Cochran and Department of Public Works

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Sponsors: Mr. Cochran and Department of Public Works

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Sponsors: Mr. Cochran

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Sponsors: Mr. Cochran and Department of Economic Development and Tourism

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Sponsors: Ms. Fisher-Perrier

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*Revised Version - Resolution and Rule 14. - Page 35*

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Sponsors: Mr. Cochran and Department of Finance

2019-0211 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Sponsors: Mr. Cochran and Department of Finance

**APPOINTMENTS**

2019-0185 A resolution to appoint a member to the St. Charles Parish Civil Service Board.

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2019 and expire August 1, 2022.*

*Nominee: Mr. Ralph M. Wilderson*

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## MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

### MEETINGS

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**ORDINANCES AND RESOLUTIONS  
INTRODUCED FOR PUBLIC HEARING  
BY THE ST. CHARLES PARISH COUNCIL,  
ON MONDAY, JULY 22, 2019, 6:00 P.M.,  
COUNCIL CHAMBERS, PARISH  
COURTHOUSE, 15045 RIVER ROAD,  
HAHNVILLE:**

**2019-0195** (7/1/19, Cochran, C. Faucheux)

An ordinance to approve and authorize the execution of a construction contract with Hard Rock Construction, LLC for Parish Project Number P180501, Highway 90 Sinkholes Remediation, in the amount of \$163,955.40.

**2019-0205** (7/1/19, Hogan)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 5 Boats, Docks and Waterways, Section 5-5 Abandoned vessels in parish waterways.

**2019-0213** (7/1/19, Fisher-Perrier)

A resolution to amend the Parish Council Rules to provide further clarification therein.

**ORDINANCES INTRODUCED FOR  
PUBLICATION, PUBLIC HEARING, &  
ADOPTION, BY THE ST. CHARLES  
PARISH COUNCIL AT THE PUBLIC  
MEETING ON MONDAY, JULY 22, 2019,  
6:00 P.M., COUNCIL CHAMBERS, PARISH  
COURTHOUSE, 15045 RIVER ROAD,  
HAHNVILLE:**

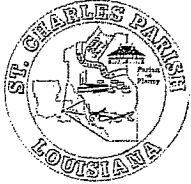
**2019-0210** (7/1/19, Cochran, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**2019-0211** (7/1/19, Cochran, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

**PUBLISH: July 4, 11, 18, 2019**



# St. Charles Parish

## Supplemental Agenda

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
www.stcharlesparish-la.gov

### Parish Council

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

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Monday, July 1, 2019

6:00 PM

Council Chambers, Courthouse

Final

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### ORDINANCES INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, AT THE PUBLIC MEETING

Monday, July 22, 2019, 6:00 pm, Council Chambers, Courthouse, Hahnville

S\* 2019-0210 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Cochran and Department of Finance

S\* 2019-0211 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Sponsors: Mr. Cochran and Department of Finance

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****S\* ANNOUNCEMENTS**

*"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on July 22, 2019 at 6:00 P.M. to adopt millage rates."*

**Accommodations for Disabled**

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.





**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](http://www.stcharlesparish-la.gov)

Draft

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

---

Monday, July 22, 2019

6:00 PM

Council Chambers, Courthouse

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**ATTENDANCE**

- Present** 6 - Wendy Benedetto, Paul J. Hogan, Mary K. Clulee, William Woodruff, Traci A. Fletcher, and Julia Fisher-Perrier
- Absent** 3 - Terrell D. Wilson, John R. 'Dick' Gibbs, and Marilyn B. Bellock

**Also Present**

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Executive Director Micah Cormier, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Senior Projects Manager Sam Scholle, Earl Matherne, Planning Administrator, Emergency Preparedness Director Joe Ganote, Heather Keller, Public Information Office

**CALL TO ORDER**

**PRAYER / PLEDGE**

Deacon Donnie Hills  
First Baptist Church of Paradis

Chairman Fisher Perrier entertained a motion and a second to temporarily suspend Council Rule 14 and replace with the following: no member No member may speak until recognized by the Chairman. The Chairman shall recognize members by order on the electronic voting system. If the electronic voting system is inoperable in whole or in part, or unavailable, then the Chairman shall name the member to speak in the order in which the requests are received. Each member shall confine himself to the question under debate, avoid personalities, and refrain from impugning the motives of any other member's argument or vote. While a member is speaking, no member shall hold any private discourse. The Chairman should be addressed during all meetings as "Mr. Chairman" or "Madame Chairman", as is gender appropriate.

*Councilman Wilson arrived in the meeting.*

**A motion was made by Councilmember Benedetto, seconded by Councilmember Clulee, to suspend and replace Council Rule 14. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Gibbs and Bellock

## **APPROVAL OF MINUTES**

**A motion was made by Councilmember Wilson, seconded by Councilmember Benedetto, to approve the minutes from the regular meeting of July 1, 2019. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Gibbs and Bellock

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

2019-0210

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

**Sponsors:** Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

**Public Hearing Requirements Satisfied**

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 2 - Gibbs and Bellock

Enactment No: 19-7-5

2019-0211

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish.

**Sponsors:** Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

Finance Director Grant Dussom asked Ms. Leann Benedict, St. Charles Parish Library Director, to explain File No. 2019-0211.

Ms. Benedict spoke on the matter.

**Public Hearing Requirements Satisfied**

Council Discussion

Ms. Benedict spoke on the matter.

Parish President Larry Cochran spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

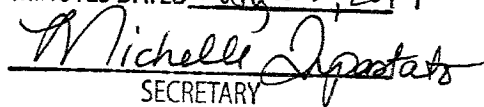
**Yea:** 7 - Benedetto, Hogan, Wilson, Clulee, Woodruff, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Gibbs and Bellock

Enactment No: 19-7-6

CERTIFIED TRUE & CORRECT AS PER  
MINUTES DATED July 22, 2019

  
SECRETARY

ST. CHARLES PARISH COUNCIL