



# St. Charles Parish

## Meeting Minutes

### Hurricane Protection Projects Committee

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)

#### Final

**Chairman: Julia Fisher-Perrier**  
**Committee Members: Council as a Whole**

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Monday, June 5, 2017

5:30 PM

Council Chambers, Courthouse

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#### 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 Billy Woodruff

#### Also Present

Chief Administrative Officer Billy Raymond, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Mr. Sam Scholle, Senior Projects Manager, Ms. Tiffany K. Clark, Council Secretary

#### SILENT PRAYER / PLEDGE

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

Committee Chairman Julia Fisher-Perrier opened the meeting to discuss:

#### [2017-0196](#)

A resolution giving preliminary approval to the issuance of not to exceed Fifteen Million Dollars (\$15,000,000) of Limited Tax Revenue Bonds, of the Parish of St. Charles, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the designation and employment of bond counsel, underwriter and municipal advisor and providing for other matters in connection therewith.

#### Speakers:

Mr. Sam Scholle, Senior Projects Manager  
Mr. M. Jason Akers, Foley & Judell, L.L.P.

**Discussed.**

**ADJOURNMENT**

A motion was made by Member Fletcher, seconded by Member Wilson, to adjourn the meeting at approximately 5:55 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

**ATTEST:**

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**Julia Fisher-Perrier**  
**Committee Chairman**