



# 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.stcharlesgov.net](http://www.stcharlesgov.net)

### Budget - Final

**Council Chairman Julia Fisher-Perrier**  
**Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,**  
**Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,**  
**Paul J. Hogan, Larry Cochran, Traci A. Fletcher**

Tuesday, October 21, 2014

8:00 AM

Council Chambers, Courthouse

### ATTENDANCE

- Present** 5 - Carolyn K. Schexnaydre, William Woodruff, Paul J. Hogan, Traci A. Fletcher, and Julia Fisher-Perrier
- Absent** 4 - Jarvis Lewis, Terrell D. Wilson, Wendy Benedetto, and Larry Cochran

### Also Present

Parish President V.J. St. Pierre, Jr.; Chief Operations Officer Bobby Donaldson; Chief Administrative Officer Buddy Boe; Legal Director Leon C. Vial, III; Public Works/Wastewater Director Sam Scholle; Finance Director Grant Dussom; General Superintendent - Public Works & Contract Monitoring Steve Truitt; Grant Officer Holly Fonseca; Economic Development & Tourism Director Corey Fauchaux; Parks and Recreation Director Duane Foret; Waterworks Director Robbie Brou; Public Information Officer Renee Simpson; Tristan Babin, Public Information Aide; Personnel Officer Sandy Zimmer; Procurement Agent Jill Schmill; Information Technology Coordinator Erik Dufrene; Facilities Manager Philip Dufrene; Risk Management Officer Monique Granier; Emergency Preparedness Director Ronald J. Perry; Jason Tastet, Emergency Preparedness Department; CZM Administrator Earl Matherne; Community Services Director Joan Tonglet Diaz; WIA Director Tommy Scott; R.S.V.P. Director Michelle Higgins; Edward A. Dufresne Community Center Coordinator Erica Mire; Bob Dublan, Public Works Department; L. J. Brady, Wastewater Department; Charlotte Taylor, Public Works Department; Chandra Sampey, Contract Monitors Office; Stacy Parker, Finance Department; Animal Control Supervisor Angela Robert; Brian J. Champagne, Registrar of Voters; Brad Berthelot, Wastewater Department; Russell Tastet, Public Works Department; Luis Martinez, GIS Department; Joel T. Chaisson, District Attorney; Cynthia Aucoin, District Attorney's Office; Rene' Schmidt, Parish Farm Agent; Chief Executive Officer Mark Keiser, St. Charles Community Health Center; Kevin Joseph, St. Charles Community Health Center; Judge Lauren Lemmon; Judge Emile St. Pierre; Judge Michele Morel; Sheriff Greg Champagne; Maisy Robicheaux, Sheriff's Office

### CALL TO ORDER

Meeting called to order at 8:06 am.

## PRAYER / PLEDGE

Reverend Allen C. LaGrange, Sr.  
True Vine Baptist Church, Hahnville

*Councilman Jarvis Lewis arrived in the meeting.*

## **Budget Message – 2015 Consolidated Operating & Capital Budget (President V.J. St. Pierre, Jr.)**

Read

*Councilman Terrell D. Wilson arrived in the meeting.*

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

[2014-0154](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2015.

**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

**Public Hearing Requirements Satisfied**

## General Fund:

- District Attorney - Reported
- Registrar of Voters - Reported

**AMENDMENT NO. 1**

Motion by HOGAN, 2nd SCHEXNAYDRE to **decrease** Registrar of Voters 001-400410; Operating Services: Reg of Voters - Postage-FROM \$10,370 TO \$8,000. **Amendment passed 7-2**; BENEDETTO and COCHRAN-Absent.

- District Court - Reported
- Grand Jury - Reported
- District Court Div. C - Reported
- District Court Div. D - Reported
- District Court Div. E - Reported

## Public Hearing Requirements Satisfied

- Legal Services - Reported
- Sheriff - Reported
- Parish Farm Agent - Reported

## Special Revenue Funds:

- Retired Senior Volunteer Program - Reported
- Health Unit - Reported - Council Discussion

Mr. Mark Keiser, Chief Executive Officer, St. Charles Community Health Center, spoke on the matter.

## General Fund:

- Council - Reported
- Council District I - Reported
- Council District II - Reported
- Council District III - Deferred
- Council District IV - Reported
- Council District V - Deferred
- Council District VI - Reported
- Council District VII - Reported
- Council Division A - Reported
- Council Division B - Reported

## Public Hearing Requirements Satisfied

## Special Revenue Funds:

- Parish Transportation - Reported
- Road Lighting District #1 - Reported - Council Discussion
- Road & Drainage - Reported - Council Discussion
- Mosquito Control - Reported

## Capital Projects Funds:

- West Bank Hurricane Protection Levee - Reported - Council Discussion
- LCDBG - Reported

## Enterprise Funds:

- Wastewater - Reported
- Solid Waste Collection & Disposal - Reported

Consolidated Waterworks District No. 1 - Reported

Special Revenue Funds:

Recreation - Reported - Council Discussion

Capital Projects Funds:

Recreation Facilities Construction - Reported - Council Discussion

Public Hearing Requirements Satisfied

Recess

General Fund:

Public Information - Reported - Council Discussion

Parish President - Reported

Purchasing - Reported

Personnel - Reported - Council Discussion

Planning & Zoning - Reported - Council Discussion

Coastal Zone Management - Reported - Council Discussion

ICC Building Codes - Reported

Information Technology - Reported

GIS - Reported - Council Discussion

Cable TV Administration - Reported

General Gov't Buildings - Reported

Risk Management - Reported

Grants Administration - Reported

Public Hearing Requirements Satisfied

Emergency Preparedness - Reported

Emergency Prep. Subsid. - Reported

EOC 24 Hours Coverage - Reported

Animal Control - Reported - Council Discussion

**AMENDMENT NO. 2**

Motion by HOGAN, 2nd SCHEXNAYDRE to **increase** Animal Control 001-430180; Capital Outlay: Animal - Acquisition of Vehicles-FROM \$20,000 TO \$35,000. **Amendment passed** 7-2; BENEDETTO and COCHRAN-Absent.

Health & Safety Rehab. - Reported

Revitalization Fund Program - Reported - Council Discussion

Community Services - Reported

Energy Assistance - Reported

Summer Feeding - Reported

St. Rose Community Center - Reported

Community Services Subgrants - Reported

FEMA - Reported

CSBG - Administration - Reported

CSBG - Program Activities - Reported

Home Program - Reported

Community Center - Reported - Council Discussion

Economic Development - Reported

Tourist Information Center - Reported

Special Revenue Funds:

Workforce Investment Act - Reported

Public Hearing Requirements Satisfied

General Fund:

Ordinance & Proceedings - Reported  
Police Jury Association - Reported  
Ward Courts - Reported  
Elections - Reported  
Finance - Reported  
Taxation - Assessor - Reported  
Taxation - Collector - Reported - Council Discussion  
Data Processing - Reported  
Research/Investigations - Reported  
Retirement System Contributions - Reported  
Retired Employees Group Insurance - Reported  
Juvenile - Reported  
Motor Vehicle - Reported  
Veterans Administration - Reported  
Public Housing - Reported  
Debt Service - Reported - Council Discussion  
Transfers - Reported

Special Revenue Funds:

Criminal Court Fund - Reported  
Council on Aging - Reported  
Fire Protection - Reported  
Governmental Bldgs. M&O - Reported

Capital Projects Funds:

Front Foot Assessment Capital Projects - Reported

Public Hearing Requirements Satisfied

## RECAP OF AMENDMENTS

### [2014-0154](#)

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**Amendments Recorded**

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, 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 THURSDAY, OCTOBER 23, 2014, 6:00 P.M.; AND TUESDAY, OCTOBER 28, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0154](#)

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**Sponsors:** Mr. St. Pierre Jr. and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on October 23, 2014**

## ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 10:58 am. The motion carried by the following vote:

**Yea:** 7 - Schexnaydre, Lewis, Wilson, Woodruff, Hogan, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 2 - Benedetto and Cochran

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

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Tiffany K. Clark  
Council Secretary