



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 Larry Cochran

**Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, Mary Tastet, Wendy Benedetto, Paul J. Hogan,
Traci A. Fletcher, Julia Fisher-Perrier**

Tuesday, November 3, 2015

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

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

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, Assistant Parish Attorney David Moyer; Public Works/Wastewater Director Sam Scholle; Planning & Zoning Director Michael Albert; Finance Director Grant Dussom; Grant Officer Holly Fonseca; Public Information Officer Renee Simpson; Emergency Preparedness Director Ronald J. Perry; CZM Administrator Earl Matherne; Executive Assistant/Office Manager Anedra Coleman; Waterworks Director Robbie Brou; Economic Development & Tourism Director Corey Fauchaux; Parks and Recreation Director Duane Foret; Risk Management Officer Monique Granier; Personnel Officer Sandy Zimmer; Edward A. Dufresne Community Center Coordinator Erica Mire; R.S.V.P. Director Michelle Higgins; General Government Buildings Facilities Manager Philip Dufrene; Procurement Agent Jill Schmill; Information Technology Coordinator Erik Dufrene; L. J. Brady, Wastewater Department; Charles Oubre, Finance Department; Luis Martinez, GIS; Bob Dublan, Department of Public Works; Russell Tastet, Department of Public Works; Tristan Babin, Public Information Office; Dr. Brian Brogle, Coroner; Mark Keiser, St. Charles Community Health Center Executive Director/CEO; Sam Zinna, 911 Communications District; Victoria Bryant, The Arc of St. Charles Executive Director; Pernell Pellegrin, The Arc of St. Charles; Ashley Waguespack, The Arc of St. Charles

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Larry Cochran (Councilman, District V).

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

[2015-0197](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2016.

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

Chief Administrative Office Buddy Boe responded to Mr. Milton Allemand's questions from the October 29, 2015 Budget Hearing.

Public Hearing Requirements Satisfied

Enactment No: 15-11-22

Councilman Hogan arrived in the meeting.

Agencies & Boards:

911 Communications District - Reported
ARC of St. Charles - Reported
St. Charles Community Health Center - Reported - Council Discussion
St. Charles Community Health Center Executive Director/CEO Mark F. Keiser spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Dr. Brian Brogle, Coroner, informed the Parish Council of updated information.

Chief Administrative Office Buddy Boe spoke on the matter.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Improvements other than Buildings

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to reduce the transfer from the General Fund (Amendment No. 2) by \$75,600.00 to Fund 113 - Capital Outlay - Recreation - Improvements other than Buildings leaving a new total under Fund 113 (Recreation) Capital Outlay - Improvements other than Buildings - Walking Path Repairs (EB & WB Bridge Parks) of \$113,400.00. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent. PASSED

AMENDMENT NO. 11 - General Fund - Coroner - Personal Services

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$31,640.00 to Coroner - Personal Services to add a new Administrative Assistant. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent. PASSED

AMENDMENT NO. 12 - General Fund - Coroner - Other Charges - Training & Travel

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$6,000.00 to Coroner - Other Charges - Training & Travel. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent. PASSED

Council Discussion

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Mr. Boe spoke on the matter.

RECAP OF AMENDMENTS[2015-0197](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2016.

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

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Improvements other than Buildings

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to reduce the transfer from the General Fund (Amendment No. 2) by \$75,600.00 to Fund 113 - Capital Outlay - Recreation - Improvements other than Buildings leaving a new total under Fund 113 (Recreation) Capital Outlay - Improvements other than Buildings - Walking Path Repairs (EB & WB Bridge Parks) of \$113,400.00. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent.

AMENDMENT NO. 11 - General Fund - Coroner - Personal Services

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$31,640.00 to Coroner - Personal Services to add a new Administrative Assistant. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent.

AMENDMENT NO. 12 - General Fund - Coroner - Other Charges - Training & Travel

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$6,000.00 to Coroner - Other Charges - Training & Travel. Motion carried 6 yeas, Councilmen Schexnaydre, Lewis, and Wilson absent.

Amendments Recorded

Enactment No: 15-11-22

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to adjourn the meeting at approximately 6:42 pm. The motion carried by the following vote:

Yea: 6 - Tastet, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 3 - Schexnaydre, Lewis and Wilson

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary