



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Monday, October 30, 2017

6:00 PM

Council Chambers, Courthouse

Budget - Final

Budget Hearing - Agenda

CALL TO ORDER

PRAYER / PLEDGE

ORDINANCE SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2017-0187](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2018.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2017-0187 2018 PROPOSED BUDGET -AB](#)
[2018 Proposed Budget \(includes Budget Message\)](#)
[10-30-17 hearing dates](#)
[Draft Budget Data \(Boards and Agencies\) 2018](#)
[hearing date - 10-26-17](#)
[hearing-date-2018-10-24-17](#)
[2017-0187 CALENDAR OF OFFICIAL ACTION FOR 2018 BUDGET](#)

Legislative History

6/5/17	Parish Council	Accepted
	Reported:	
	Finance Department Recommended:	Approval
	Council Discussion	
	Finance Director Grant Dussom spoke on the matter.	
6/5/17	Parish Council	Accepted
10/2/17	Parish President	Introduced
10/2/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

10/16/17	Parish President	Introduced
10/16/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/24/17	Parish Council	Public Hearing Requirements Satisfied

10/24/17

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - Special Revenue Funds - Road & Drainage/Drainage - Other Charges

Councilwoman Clulee motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$5,000.00 to Other Charges - Training & Travel under account 112-420260. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 2 - Special Revenue Funds - Recreation

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to remove from Capital Outlay Fund 113 - Building, Ground & Plant - New Pavilion for South Fashion \$150,000.00 to Recreation account 113-450100. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 3 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Clulee, to amend the proposed budget to add to Recreation account 113-450100 \$100,000.00 to Capital Outlay - Improvements Other than Building - Rathborne Park Phase II (lighting around walking path behind wooded trees and to cover two stands). Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 4 - General Fund/Recreation

Councilman Wilson motioned, seconded by Councilman Hogan, to amend the proposed budget to remove from Special Revenue Funds - Recreation - Capital Outlay - Building, Ground & Plant - New Restroom Facilities at South Fashion Park (GF Transfer) \$60,000.00 and to reduce the transfer from the General Fund to Recreation by \$60,000.00. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 5 - General Fund

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to remove from General Fund - Account 001-400640 - General Government Buildings - Capital Outlay - Improvements Other than Building - Government Bldg's Warehouse: Remediation work \$115,000.00 to General Fund. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 6 - General Fund - Animal Control - Capital Outlay

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Benedetto, to amend the proposed budget to remove from General Fund - Animal Control - Capital Outlay - Heavy Moveable Eqpt \$57,000.00 and to add to General Fund - Animal Control - Capital Outlay - Acquisition of Vehicles (van) \$37,000.00. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 7 - General Fund - Community Service Centers - Materials & Supplies

Councilman Woodruff motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add to Account 001-430234 - Community Service Centers - Materials & Supplies - Educational & Recreational (Community Outreach) \$15,000.00. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

AMENDMENT NO. 8 - Special Revenue Funds - Road & Drainage/Paved Streets

Councilman Hogan motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$150,000.00 to Road

& Drainage Fund 112 - Account 112-420210 - Paved Streets - Capital Outlay - Improvements Other than Buildings - to pave Forrest Road in District IV. Motion carried 7 yeas, Councilmembers Gibbs and Fletcher absent.

10/24/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/26/17	Parish Council	Public Hearing Requirements Satisfied
10/26/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

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.