



# St. Charles Parish

## Meeting Minutes

### Parish Council

#### Budget - Final

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

**Monday, October 30, 2017**

**6:00 PM**

**Council Chambers, Courthouse**

### 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 Woodruff

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Emergency Preparedness Director Joe Ganote, Waterworks Director Robbie Brou, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Fauchaux, Community Center Coordinator/Parks and Recreation Assistant Director Anedra Coleman, Animal Control Officer Jena Troxler, Risk Management Officer Rechelle Champagne, Personnel Officer Dayna Parker, R.S.V.P. Director Michelle Higgins, General Government Buildings Facilities Manager Philip Dufrene, WIOA Director Tommy Scott; Sam Scholle, Senior Projects Manager; Adrienne Bourgeois, Public Information Office; Jason Tastet, Emergency Preparedness Department; Charles Oubre, Finance Department; Carey Rochelle, Finance Department; Luis Martinez, GIS; Kevin Robicheaux, General Government Buildings Department; Dr. Brian Brogle, Coroner; Barry Minnch, Coroner's Office; Leann Benedict, St. Charles Parish Library Director

### CALL TO ORDER

Meeting called to order at 6:01 pm.

### PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Terrell D. Wilson (Councilman, District I).

**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

**Public Hearing Requirements Satisfied**

Enactment No: 17-10-10

## General Fund:

Coroner - Reported - Council Discussion  
Dr. Brian Brogle, Coroner, spoke on the matter.

## Agencies &amp; Boards:

Library - Reported - Council Discussion  
St. Charles Parish Library Director Leann Benedict spoke on the matter.

## Speakers:

Mr. Milton Allemand, Hahnville  
Councilwoman Fisher-Perrier motioned, seconded by Councilman Hogan, to extend Mr. Allemand's time an additional three minutes. Motion carried 8 yeas, Councilman Woodruff absent. Time Extended  
Parish President Larry Cochran spoke on the matter.

## Council Discussion

Councilman Hogan motioned to amend the proposed budget to add \$150,000.00 to Road & Drainage - Drainage - account 112-420260 - Capital Outlay - Architectural/Engineering Fess for Sunset Drainage District Flood Protection, Highway 90 to Burlington Northern Santa Fe Railway.

## Further Council Discussion

Parish President Larry Cochran spoke on the matter.  
Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.  
Motion failed for lack of second.

***AMENDMENT NO. 9 - General Fund - General Government Buildings***

Councilwoman Clulee motioned, seconded by Councilman Wilson, to amend the proposed budget to add \$75,000.00 to account 001-400640 - General Government Buildings - Capital Outlay - Improvements Other than Building - upgrades to New Sarpy Senior Center. Motion carried 8 yeas, Councilman Woodruff absent. PASSED

***AMENDMENT NO. 10 - Special Revenue Funds - Recreation***

Councilwoman Clulee motioned, seconded by Councilman Wilson, to amend the proposed budget to reduce Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Improvements Other than Building - River Front Park (GF Transfer) to \$75,000.00 and to add to Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Architectural/Engineering - River Front Park (GF Transfer) \$25,000.00. Motion carried 8 yeas, Councilman Woodruff absent. PASSED

## Council Discussion

Finance Director Grant Dussom spoke on the matter.  
Animal Control Officer Jena Troxler spoke on the matter.

Councilman Hogan motioned to amend the proposed budget to transfer \$4 million from the General Fund to Fund 123 for the West Bank Hurricane Protection Levee.

## Further Council Discussion

Parish President Larry Cochran spoke on the matter.  
Finance Director Grant Dussom spoke on the matter.

Motion failed for lack of a second.

### 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

Speakers:

Mr. Milton Allemand, Hahnville

Parish President Larry Cochran spoke on the matter.

#### **Public Hearing Requirements Satisfied**

Enactment No: 17-10-10

### **RECAP OF AMENDMENTS**

#### **AMENDMENT NO. 9 - General Fund - General Government Buildings**

Councilwoman Clulee motioned, seconded by Councilman Wilson, to amend the proposed budget to add \$75,000.00 to account 001-400640 - General Government Buildings - Capital Outlay - Improvements Other than Building - upgrades to New Sarpy Senior Center. Motion carried 8 yeas, Councilman Woodruff absent.

#### **AMENDMENT NO. 10 - Special Revenue Funds - Recreation**

Councilwoman Clulee motioned, seconded by Councilman Wilson, to amend the proposed budget to reduce Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Improvements Other than Building - River Front Park (GF Transfer) to \$75,000.00 and to add to Special Revenue Funds - Recreation - Fund 113 - Capital Outlay - Architectural/Engineering - River Front Park (GF Transfer) \$25,000.00. Motion carried 8 yeas, Councilman Woodruff absent.

#### **Amendments Recorded**

Enactment No: 17-10-10

[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

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

**Yea:** 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Absent:** 1 - Woodruff

Enactment No: 17-10-10

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to adjourn the meeting at approximately 6:51 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

**I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.**

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**Tiffany K. Clark**  
**Council Secretary**