



St. Charles Parish

Meeting Minutes

Parish Council

Budget - Final

Council Chairman Dick Gibbs
Councilmembers Wendy Benedetto, Paul J. Hogan,
Terrell D. Wilson, Mary K. Clulee, 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

Tuesday, October 30, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 8 - Wendy Benedetto, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 1 - Paul J. Hogan

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchoux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Interim Public Information Officer Adrienne Bourgeois, Emergency Preparedness Director Joe Ganote, Waterworks Director Robbie Brou, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Fauchoux, Parks and Recreation Director Duane Foret, Animal Control Officer Jena Troxler, Risk Management Officer Rechelle Champagne, Dayna Parker, Personnel Officer, R.S.V.P. Director Michelle Higgins, General Government Buildings Facilities Manager Bob Messerly, WIOA Director Tommy Scott, Senior Projects Manager Sam Scholle, Erik Dufrene, Information Technology Department, Jason Tastet, Emergency Preparedness Department, Carey Rochelle, Finance Department, Luis Martinez, GIS, Public Works Assistant Director Bob Williams, Wastewater Assistant Director L.J. Brady, Retired Major Sam Zinna, President 911 Communications District

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Dick Gibbs (Councilman, District III).

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

[2018-0139](#)

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2019.

Sponsors: Mr. Cochran and Department of Finance

Public Hearing Requirements Satisfied

Enactment No: 18-10-12

Agencies & Boards:

911 Communications District - Reported
St. Charles Housing Authority - Reported - Council Discussion
Housing Authority Board Ex-Officio Marilyn B. Bellock spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville
Councilwoman Benedetto motioned, seconded by Councilman Wilson, to extend Mr. Allemand's time an additional three minutes. Motion carried 8 yeas, Councilman Hogan absent. Time Extended
Parish President Larry Cochran spoke on the matter.
Further Council Discussion
Community Services Director Joan Diaz spoke on the matter.

Public Hearing Requirements Satisfied

Further Council Discussion

AMENDMENT NO. 7 - Special Revenue Funds - Road & Drainage - Capital Outlay

Councilwoman Fletcher motioned, seconded by Councilman Wilson, to amend the proposed budget to transfer \$1,000,000.00 from the General Fund to Fund 112 - Road & Drainage - Drainage - Capital Outlay - Improvements Other than Buildings for Engineers Canal Stabilization. Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Clulee motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$50,000.00 under Fund 113 - Recreation - Capital Outlay - Improvements Other than Buildings for benches along bike path on both sides of the River. Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 9 - General Fund - Community Services - Operating Services

Councilwoman Bellock motioned, seconded by Councilman Woodruff, to amend the proposed budget to add \$50,000.00 under account 001-430231 - Community Services - Operating Services - Professional Services for tutoring. Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Operating Services

Councilman Woodruff motioned, seconded by Councilman Wilson, to amend the proposed budget to add \$5,000.00 under Fund 113 - Recreation - Operating Services - Maintenance of Property & Equipment to replace backboards/goals with new ones at JB Green Park. Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 11 - Special Revenue Funds - Recreation - Capital Outlay

Councilman Woodruff motioned, seconded by Councilman Wilson, to amend the proposed budget to transfer \$150,000.00 from the General Fund to Fund

113 - Recreation - Capital Outlay - Improvements Other than Buildings for WPA Road Park (upgrade Des Allemands ball fields). Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 12 - General Fund - Community Service Centers - Operating Services

Councilman Woodruff motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add \$25,000.00 under account 001-430234 - Community Service Centers - Operating Services - Professional Services for tutoring/meals to expand the services for the Boutte Outreach Program at Mt. Zion Baptist Church. Motion carried 8 yeas, Councilman Hogan absent. PASSED

AMENDMENT NO. 13 - Special Revenue Funds - Recreation - Capital Outlay

Councilman Wilson motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to transfer \$50,000.00 from the General Fund to Fund 113 - Recreation - Capital Outlay - Improvements Other than Buildings for Killona Park Improvements. Motion carried 8 yeas, Councilman Hogan absent. PASSED

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Speakers:

Mr. Milton Allemand, Hahnville

Further Council Discussion

Parish President Larry Cochran spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 18-10-12

RECAP OF AMENDMENTS[2018-0139](#)

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Amendments Recorded

Enactment No: 18-10-12

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

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

Nay: 0

Absent: 1 - Hogan

Enactment No: 18-10-12

ADJOURNMENT

A motion was made by Councilmember Bellock, seconded by Councilmember Wilson, to adjourn the meeting at approximately 6:45 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary