



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

### Final

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

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Tuesday, January 12, 2016

6:00 PM

Council Chambers, Courthouse

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### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Special Assistant to the Parish President Anedra Coleman, Chief Administrative Officer Billy Raymond, Finance Director Grant Dussom, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Executive Director of Procurement and Government Buildings Darrin Duhe, Legal Director Robert Raymond, Interim Public Works Director Sam Scholle, Wastewater Assistant Director L.J. Brady, Planning & Zoning Director Michael Albert, Grants Officer Holly Fonseca, Interim Public Information Officer Tristan Babin, Interim Emergency Preparedness Director Jason Tastet, CZM Administrator Earl Matherne, Waterworks Director Robbie Brou, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret, R.S.V.P. Director Michelle Higgins, General Government Buildings Facilities Manager Philip Dufrene, WIOA Director Tommy Scott, Computer Systems Supervisor Erik Dufrene

### CALL TO ORDER

### PRAYER / PLEDGE

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

## APPROVAL OF MINUTES

Councilwoman Clulee explained her reason for abstaining.

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of December 14, 2015. The motion carried by the following vote:**

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

**Nay:** 0

**Abstain:** 1 - Clulee

## SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

1 [2015-0478](#)

In Recognition: Thomas D. Lorio, Hospital Service District

**Sponsors:** Ms. Benedetto

**Read**

2 [2015-0479](#)

Proclamation: Martin Luther King, Jr. Day

**Sponsors:** Mr. Wilson

**Read**

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2015-0410](#)

Information Technology/GIS

**Report Deferred**

[2016-0034](#)

Parish President Remarks/Report

**Sponsors:** Mr. Cochran

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO AUTHORIZED THAT THE ORDINANCES, 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 MONDAY, FEBRUARY 1, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2016-0026](#)

An ordinance to amend Ordinance No. 15-6-19 by extending the installation of “**NO PARKING**” signs on both sides of Ash Street from the Pine Street side of the driveway from the property line at 341 Ash Street to its intersection with Pine Street in Boutte.

**Sponsors:** Mr. Hogan

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0035](#)

An ordinance to approve and authorize the Parish President to acquire a 6,770.63 SF perpetual drainage servitude over property identified as Parcel DS6-1 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, which property is more particularly described in the Act of Servitude attached hereto and made a part hereof, from Coleen Perilloux Landry, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0036](#)

An ordinance to approve and authorize the execution of a Lease Agreement between St. Charles Parish and Perque Real Estate of LA, LLC., for temporary library location during renovations of the West Regional Library.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0037](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P111002-18, Road Maintenance 2015, to balance the contract quantities with actual quantities resulting in an increase of \$111,587.03 and a decrease in time of twenty-five (25) days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0038](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and the District Attorney of the 29th Judicial District for the Director of Legal Services for St. Charles Parish to be an Assistant District Attorney.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0039](#)

An ordinance to approve the resubdivision of Lot BE-2 of the Ciravolo Estate into lots herein designated as Lots BE-2A, BE-2B, BE-2C, BE-2D, BE-2E, BE-2F, BE-2G and Lot BE-2H of the Ciravola Estate, located at 584 Magnolia Ridge Road, Boutte, as requested by Christine and Seth Matherne.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0040](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 2, to add grant revenues and expenses to Fund 112 -Drainage - Account 420210 - Paved Streets for the Ormond Blvd. Project unexpended in 2015; to add construction and engineering expenditures to Fund 316 -Front Foot Assessment, unexpended in 2015 on the Ormond Blvd. Project; and to rollover capital outlay projects for the Department of Recreation not completed in 2015.

**Sponsors:** Mr. Cochran and Department of Finance

**Publish/Scheduled for Public Hearing to the Parish Council on February 1, 2016**

[2016-0025](#)

An ordinance to amend Chapter 22.5 Vehicles for Hire, Section 22.5-32. Application for driver's permit. (f) and (g).

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, that File No. 2016-0025 be Postponed Indefinitely from Introduction. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Postponed Indefinitely from Introduction**

**PLANNING AND ZONING PETITIONS**

**3** [2015-0468](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A/OL to R-1M/OL at a portion of Section 3 T12S-R20E and Section 20 T13S-R20E, 16279 River Road, Taft, as requested by Bayou Fleet Partnership, LLP.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Kenneth Toups, Bayou Fleet Partnership, LLP Representative, Hahnville

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-1

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Councilman Gibbs explained his reason for abstaining.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Abstain:** 1 - Gibbs

Enactment No: 16-1-1

4 [2015-0469](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from R-1A to R-3 at Lot GV2X of Gassen Villa, 87 Mimosa Avenue, Luling, as requested by Mimosa Homes, Inc.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-2

Council Discussion

Mr. Sergio Morales, Mimosa Homes, Inc., spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter

Parish President Larry Cochran spoke on the matter.

Councilman Gibbs explained his reason for abstaining.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Abstain:** 1 - Gibbs

Enactment No: 16-1-2

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

5 [2015-0460](#)

An ordinance to approve and authorize the execution of Department of the Army License No. DACW29-2-15-38 (Easement) to allow the continued use of the access road, up ramp, three bridges, and the parking lot at Fifth Street and the Bonnet Carre' Spillway Levee in Norco.

**Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Parish President Larry Cochran spoke on the matter.

Councilwoman Fletcher spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-3

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-3

**61** [2015-0467](#)

An ordinance to approve and authorize the execution of a Construction Contract with Fleming Construction Company, LLC for Parish Project No. P130601, Sunset Pump Station Improvements, in the amount of \$862,735.00 which is the Base Bid.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-4

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-4

**68** [2015-0471](#)

An ordinance to approve and authorize the execution of an Intergovernmental Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority to Implement the Home Mortgage Down Payment Assistance Program.

**Sponsors:** Mr. St. Pierre Jr. and Department of Community Services

Reported:

Community Services Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-5

Council Discussion

Community Services Director Joan Diaz spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-5

**72** [2015-0472](#)

An ordinance to approve and authorize the execution of a Contract with Couvillion Group, LLC for removal & disposal services associated with Parish Project No. P160101 PRETTY BOY REMOVAL & DISPOSAL.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

**Public Hearing Requirements Satisfied**

Council Discussion

**Proposed ordinance failed for lack of a majority by the following vote:**

**Yea:** 3 - Hogan, Clulee and Woodruff

**Nay:** 6 - Benedetto, Wilson, Gibbs, Bellock, Fletcher and Fisher-Perrier

**Failed**

**73** [2015-0473](#)

An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board for the Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) of the Davis Pond Freshwater Diversion Project (State Project No. BA-01).

**Sponsors:** Mr. St. Pierre Jr. and Grants Office

Reported:

Grants Office Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Grants Officer Holly Fonseca spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-6

Council Discussion

Interim Public Works Director Sam Scholle spoke on the matter.

CZM Administrator Earl Matherne spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**



**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-6

**114** [2015-0470](#)

An ordinance to revoke and abandon a portion Rue Landry right of way in front of Lot 49, Riverbend Estates (Phase I) Subdivision (240 Rue Landry) and a resubdivision of Lot 49, Riverbend Estates (Phase I) Subdivision into Lot 49-A, St Rose, St. Charles Parish, LA in favor of the abutting property owner.

**Sponsors:** Mr. St. Pierre Jr. and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-7

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Councilman Gibbs explained his reason for abstaining.

Further Council Discussion

Interim Public Works Director Sam Scholle spoke on the matter.

Mr. Albert spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Abstain:** 1 - Gibbs

Enactment No: 16-1-7

120 [2015-0474](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget to add grant revenues to the General Fund - Fund 001, under account 001-400611 Coastal Zone Management in the amount of \$250,000 from the Coalition to Restore Coastal Louisiana and to move \$100,000 from the Professional Services line item under account 001-400611, thus totaling \$350,000 and apply the total amount to Improvements other than Buildings for the LaBranche Salinity Control Structure Project.

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

Reported:

Finance Department Recommended: Approval  
CZM Administrator Earl Matherne spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-8

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-8

122 [2015-0475](#)

An ordinance to approve a resubdivision of Lot 1B, Block J, Ellington Gardens into Lots 1B-1 and 1B-2 in Sections 13, 14, & 15, T13S-R21E, St. Charles Parish, as requested by Ellington Swim Club.

**Sponsors:** Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval  
P & Z Department Recommended: Approval  
Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-9

Councilman Gibbs explained his reason for abstaining.

Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Abstain:** 1 - Gibbs

Enactment No: 16-1-9

**124** [2015-0476](#)

An ordinance to approve and authorize the execution of Change Order No. 1 and final for the West Bank "B" Plant Clarifier Refurbishment (Project No. WWKS 72) to increase the contract time by 56 calendar days and to increase the contract amount by \$13,005.93.

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

Reported:

Waterworks Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-10

Council Discussion

Waterworks Director Robbie Brou spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-10

**128** [2015-0477](#)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of the H.010843 Ormond Boulevard Pavement Rehabilitation in the amount of \$1,648,790.42.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval  
Chief Administrative Officer Billy Raymond spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville  
Mr. Raymond spoke on the matter.  
Mr. Buddy Boe, former Chief Administrative Officer, spoke on the matter.  
Mr. Webb Jay, Ormond Civic Association President, Destrehan

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-11

Council Discussion

Mr. Boe spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-1-11

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

[2015-0430](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Design Engineering, Inc. for the design of Parish Project No. P140803, Easy Street Extension, Luling.

**Sponsors:** Mr. St. Pierre Jr. and Department of Public Works

**Remained Tabled**

**143** [2015-0440](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Murray Architects, Inc. to provide design services for the District Attorney’s Annex to be located on the Courthouse grounds.

**Sponsors:** Mr. St. Pierre Jr. and General Government Buildings

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Remove from the Table File No. 2015-0440. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-12

**Removed from the Table**

Enactment No: 16-1-12

Reported:

General Government Buildings Recommended: Approval

Public Hearing requirements were previously satisfied.

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to re-open for public hearing File No. 2015-0440. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-12

**Public Hearing Re-opened**

Enactment No: 16-1-12

Speakers:

Mr. Milton Allemand, Hahnville  
Chairman Benedetto stated that Mr. Allemand needed to stay on the subject.

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Wilson, to extend Mr. Allemand's time an additional three minutes. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-12

**Time Extended**

Enactment No: 16-1-12

Mr. Buddy Boe, former Chief Administrative Officer, spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 16-1-12

Council Discussion  
Facilities Manager Philip Dufrene spoke on the matter.  
Interim Public Works Director Sam Scholle spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 16-1-12

[2015-0441](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Civil & Environmental Consulting Engineers, Danny J. Hebert, P.E., LLC. to provide design services for the Veterans Memorial and Community Park Development in Luling.

**Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation

**Remained Tabled**

[2015-0444](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and the Sewerage & Water Board of New Orleans for the development of the St. Rose Community Park.

**Sponsors:** Mr. St. Pierre Jr. and Chief Administrative Officer

**Remained Tabled**

[2015-0448](#)

An ordinance to approve and authorize the execution of Lease Agreement between St. Charles Parish and Marsh Investments LLC. to for the Westbank Boat Launch.

**Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation

**Remained Tabled**

[2015-0449](#)

An ordinance to approve and authorize the execution of Agreement between St. Charles Parish and Linfield, Hunter, & Junius, Inc. to provide design services for the Westbank Boat Launch.

**Sponsors:** Mr. St. Pierre Jr. and Department of Parks and Recreation

**Remained Tabled**

[2015-0376](#)

A resolution to authorize the Council Chairman to immediately take the steps needed to employ Special Legal Counsel to represent the St. Charles Parish Council in having a court of competent jurisdiction compel the Parish President to perform his legal obligation to enter into a contract, prior to December 31, 2015, to perform a budgeted task which he is legally obligated to do, to raise and dispose the sunken vessel "Pretty Boy" from the Scenic Waterway Bayou Des Allemands 1) immediately following the passing of two (2) working days after the receipt of an AG opinion if it is received prior to the end of the day on November 16, 2015 and it confirms that the spending of the budgeted funds is not gratuitous spending of public funds, since the Parish President has advised the Council at the October 19, 2015 council meeting that he will not lift the vessel even if the AG opines that the expenditure of the budgeted funds is legal, or 2) upon not receiving a fully executed contract by 4:00 pm, November 18, 2015 should the AG opinion not be received prior to 4:00 pm, November 18, 2015, whichever occurs sooner.

**Sponsors:** Mr. Hogan

File No. 2015-0376 Postponed Indefinitely per Parish Council Rule 8. #8.  
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

**Postponed Indefinitely (Council Rule 8)**

## RESOLUTIONS

### 162 [2016-0011](#)

A resolution supporting the application to the Louisiana Office of Community Development Local Government Assistance Program for FY 2015-2016 funding in the amount of \$103,800.00 to construct an essential government building adjacent to the St. Charles Parish Courthouse located at 15045 River Road in Hahnville to house the St. Charles Parish District Attorney's Office.

**Sponsors:** Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval

Public comment opened; no public comment.

Council Discussion

Finance Director Grant Dussom spoke on the matter.

#### **VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

Enactment No: 6200

## APPOINTMENTS

### [2015-0466](#)

A resolution to appoint a member to the Hospital Service District.

Nominee:

Councilwoman Benedetto nominated Mr. Timothy J. Vial

Councilman Hogan nominated Ms. Cindy Brasher

#### **Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2015-0466. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

#### **Nomination(s) Closed**

[2016-0019](#)

Council Ex-Officio Appointment to the Planning and Zoning Commission.

Nominee:

Councilman Wilson nominated Councilman Woodruff

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0019. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0019](#)

Council Ex-Officio Appointment of Councilman William Billy Woodruff to the Planning and Zoning Commission.

**VOTE ON THE CONFIRMATION OF COUNCILMAN WILLIAM BILLY WOODRUFF**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0020](#)

Council Ex-Officio Appointment to the Housing Authority.

Nominee:

Councilman Wilson nominated Councilwoman Fisher-Perrier

**Nomination(s) Accepted**

**A motion was made by Councilmember Wilson, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0020. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**



[2016-0020](#)

Council Ex-Officio Appointment of Councilwoman Julia Fisher-Perrier to the Housing Authority.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN JULIA FISHER-PERRIER**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0021](#)

Council Ex-Officio Appointment to the Hospital Service District.

Nominee:

Councilwoman Benedetto nominated Councilwoman Clulee

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0021. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0021](#)

Council Ex-Officio Appointment of Councilwoman Mary K. Clulee to the Hospital Service District.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN MARY K. CLULEE**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0022](#)

Council Ex-Officio Appointment to the Library Service District Board of Control.

Nominee:

Councilwoman Fisher-Perrier nominated Councilman Wilson

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to Close Nomination(s) for File No. 2016-0022. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0022](#)

Council Ex-Officio Appointment of Councilman Terrell D. Wilson to the Library Service District Board of Control.

**VOTE ON THE CONFIRMATION OF COUNCILMAN TERRELL D. WILSON**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0023](#)

Council Appointment to the Community Action Advisory Board.

Nominee:

Councilwoman Benedetto nominated Councilman Gibbs

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0023. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0023](#)

Council Appointment of Councilman Dick Gibbs to the Community Action Advisory Board.

**VOTE ON THE CONFIRMATION OF COUNCILMAN DICK GIBBS**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0024](#)

Council Appointment to the Community Action Advisory Board.

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Bellock

**Nomination(s) Accepted**

**A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0024. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0024](#)

Council Appointment of Councilwoman Marilyn B. Bellock to the Community Action Advisory Board.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN MARILYN B. BELLOCK**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0027](#)

Council Appointment to the River Region Caucus.

Nominee:

Councilwoman Fletcher nominated Councilwoman Benedetto

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0027. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0027](#)

Council Appointment of Councilwoman Wendy Benedetto to the River Region Caucus.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN WENDY BENEDETTO**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0028](#)

Council Appointment to the River Region Caucus.

Nominee:

Councilman Wilson nominated Councilwoman Fletcher

**Nomination(s) Accepted**

**A motion was made by Councilmember Gibbs, seconded by Councilmember Wilson, to Close Nomination(s) for File No. 2016-0028. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0028](#)

Council Appointment of Councilwoman Traci A. Fletcher to the River Region Caucus.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN TRACI A. FLETCHER**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0029](#)

Council Alternate Appointment to the River Region Caucus.

Nominee:

Councilman Woodruff nominated Councilman Wilson

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2016-0029. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0029](#)

Council Alternate Appointment of Councilman Terrell D. Wilson to the River Region Caucus.

**VOTE ON THE CONFIRMATION OF COUNCILMAN TERRELL D. WILSON**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0030](#)

Council Alternate Appointment to the River Region Caucus.

Nominee:

Councilwoman Fisher-Perrier nominated Councilman Hogan

**Nomination(s) Accepted**

**A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0030. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0030](#)

Council Alternate Appointment of Councilman Paul J. Hogan to the River Region Caucus.

**VOTE ON THE CONFIRMATION OF COUNCILMAN PAUL J. HOGAN**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0031](#)

Council Appointment to the R.S.V.P. Advisory Council.

Nominee:

Councilman Wilson nominated Councilwoman Fletcher

**Nomination(s) Accepted**

**A motion was made by Councilmember Woodruff, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2016-0031. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0031](#)

Council Appointment of Councilwoman Traci A. Fletcher to the R.S.V.P. Advisory Council.

**VOTE ON THE CONFIRMATION OF COUNCILWOMAN TRACI A. FLETCHER**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0032](#)

Council Appointment to the R.S.V.P. Advisory Council.

Nominee:

Councilwoman Fletcher nominated Councilman Woodruff

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2016-0032. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2016-0032](#)

Council Appointment of Councilman William Billy Woodruff to the R.S.V.P. Advisory Council.

**VOTE ON THE CONFIRMATION OF COUNCILMAN WILLIAM BILLY WOODRUFF**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2016-0033](#)

A resolution to appoint a member to the River Parishes Transit Authority.

Nominee:

Councilwoman Fisher-Perrier nominated Mr. Corey Faucheux

**Nomination(s) Accepted**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2016-0033. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to adjourn the meeting at approximately 7:58 pm. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

**Nay:** 0

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

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