



# 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 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**

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Monday, May 1, 2017

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

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

**Absent** 1 - Wendy Benedetto

### 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 Faucheux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Parks and Recreation Director Duane Foret, Parks and Recreation Assistant Director and Community Ceter Coordinator Anedra Coleman, General Government Buildings Facilities Manager Philip Dufrene, Adrienne Bourgeois, Public Information Office

### CALL TO ORDER

### PRAYER / PLEDGE

Pastor Chris Housewright  
Grace Point Church, Destrehan

### APPROVAL OF MINUTES

**A motion was made by Councilmember Fletcher, seconded by Councilmember Fisher-Perrier, to approve the minutes from the regular meeting of April 17, 2017. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

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

[2017-0145](#)

In Recognition: St. Charles 8 Year Old All-Stars Girls Basketball Team

**Sponsors:** Mr. Cochran

**Read**

[2017-0146](#)

In Recognition: St. Charles 10 Year Old All-Stars Girls Basketball Team

**Sponsors:** Mr. Cochran

**Read**

[2017-0147](#)

In Recognition: Austin Matthew Fauchaux, Eagle Scout

**Sponsors:** Ms. Clulee and Mr. Cochran

**Read**

[2017-0148](#)

Proclamation: "Little Red Church Festival Weekend"

**Sponsors:** Mr. Wilson

**Read**

[2017-0149](#)

Proclamation: "Women's Lung Health Week"

**Sponsors:** Mr. Cochran

**Read**

[2017-0150](#)

In Recognition: St. Charles Lodge Grand United Order of Odd Fellows #2842 and Hahnville Household of Ruth #1346 - Peter Ogden's Day

**Sponsors:** Mr. Wilson

**Read**

[2017-0151](#)

Proclamation: "Older Americans Month"

**Sponsors:** Mr. Cochran

**Read**

[2017-0152](#)

Proclamation: "Flood Risk Awareness Month in St. Charles Parish"

**Sponsors:** Ms. Fisher-Perrier

**Read**

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2017-0139](#)

General Government Buildings

Facilities Manager Philip Dufrene

**Reported**

[2017-0140](#)

Grants Office

Grants Officer Carla Chiasson

Councilwoman Clulee spoke on the matter.

Parish President Larry Cochran spoke on the matter.

**Reported**

[2017-0141](#)

Parish President Remarks/Report

**Sponsors:** Mr. Cochran

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

**Reported**

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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, MAY 15, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2017-0142](#)

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of “**NO OVERNIGHT PARKING**” signs on both sides of the 400 block of St. Charles Street in Norco.

**Sponsors:** Ms. Fletcher

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0143](#)

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 5, 2017 through July 13, 2017.

**Sponsors:** Mr. Cochran and Department of Community Services

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0158](#)

An ordinance approving and authorizing the execution of Change Order No. 2(Final) for Parish Project No. P090201-2 Canal #10 Drainage Improvements to balance the contract quantities with actual quantities resulting in an increase to the contract amount by \$100,000.00 and no change in contract time.

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

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0159](#)

An ordinance to approve and authorize the execution of a Contract by and between the Parish of St. Charles and River Birch, LLC for Storm Debris Disposal, Parish Project No. P170201.

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

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0160](#)

An ordinance approving the Assignment from Apache Corporation to Texas Petroleum Investment Company (TPIC), and authorizing the Parish President to sign, execute and administer any and all relevant documents.

**Sponsors:** Mr. Cochran and Department of Legal Services

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0161](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 19-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

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

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0162](#)

An ordinance to authorize the Parish President to make full and final settlement in the matter entitled "**Frank J. Brisset vs. St. Charles Parish**", et al, **29th Judicial District Court, Parish of St. Charles, No. 66,024-C.**

**Sponsors:** Mr. Cochran and Department of Legal Services

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

[2017-0163](#)

An ordinance approving and authorizing the Parish President to execute a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, LaFourche, Terrebonne, Assumption, Livingston, and Tangipahoa for Emergency Mutual Aid and Assistance.

**Sponsors:** Mr. Cochran

**Publish/Scheduled for Public Hearing to the Parish Council on May 15, 2017**

**PLANNING AND ZONING PETITIONS**

[2017-0123](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1AM to R-2 at Lot 12-A and 17-A of St. Rose Gardens, 726 and 722 St. Rose Avenue, as requested by Mark A. Guidry, II.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Mark A. Guidry, II, St. Rose

Mr. Mark A. Guidry, Sr., St. Rose

**Public Hearing Requirements Satisfied**

Enactment No: 17-5-1

Council Discussion

Mr. Mark A. Guidry, II, spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-5-1

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

[2017-0126](#)

An ordinance to approve and authorize the execution of a Detention Agreement with Lafayette Parish Consolidated Government for use of the Lafayette Juvenile Detention Home.

**Sponsors:** Mr. Cochran

Reported:

Parish President Recommended: Approval  
Chief Administrative Officer Billy Raymond spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 17-5-2

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-5-2

[2017-0135](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Environmental Engineering Services, Inc. (EES) for the design of Parish Project No. S150301, St. Rose Sewer and Lift Station Upgrades.

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

Reported:

Wastewater Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 17-5-3

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.  
Parish President Larry Cochran spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-5-3

[2017-0136](#)

An ordinance to amend the 2017 Consolidated Operating and Capital Budget, Amendment No. 2, to add grant revenues totaling \$2,245,752 and expenditures totaling \$16,606,267 for the Roads and Drainage Fund - Fund 112 for construction, architectural/engineering, and other fees unexpended in 2016 for various parish projects that were not completed during 2016 as well as to add \$75,000 to Fund 102 - Parish Transportation for Road Manuals.

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

Reported:

Finance Department Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 17-5-4

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-5-4

[2017-0137](#)

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and Messina's Catering, Inc., to provide Professional Catering Services at the Edward A. Dufresne Community Center.

**Sponsors:** Mr. Cochran and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Chief Administrative Officer Billy Raymond spoke on the matter.

Community Center Coordinator Anedra Coleman spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 17-5-5

Council Discussion

Ms. Coleman spoke on the matter.

Parish President Larry Cochran spoke on the matter.

**VOTE ON THE PROPOSED ORDINANCE**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 17-5-5

## **ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**

### [2016-0360](#)

A resolution requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

**Sponsors:** Mr. Hogan

File No. 2016-0360 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)**

### [2017-0074](#)

A resolution requesting that Parish President Larry Cochran provides a written response to all of the questions asked in the memorandum that was forwarded to his office on August 8, 2016, regarding the Animal Shelter and the Humane Society within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0074 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)**

[2017-0106](#)

A resolution requesting that Parish President Larry Cochran take the steps needed to have the Legal department provide a legal opinion to LO-2017-0003 dated February 24, 2017, to which a response has yet to be received, within seven (7) business days following the consideration of this resolution.

**Sponsors:** Mr. Hogan

File No. 2017-0106 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**

[2017-0144](#)

A resolution to designate a member to the New Orleans Aviation Board representing St. Charles Parish.

**Sponsors:** Mr. Cochran

Parish President Larry Cochran spoke on the matter.

Amendment: to amend the proposed resolution by adding the entire council as co-sponsors

**A motion was made by Councilmember Woodruff, seconded by Councilmember Bellock, to Amend File No. 2017-0144. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6285

**Amended**

Enactment No: 6285

[2017-0144](#)

A resolution to designate a member to the New Orleans Aviation Board representing St. Charles Parish.

**Sponsors:** Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

Parish President Recommended: Approval  
Councilwoman Benedetto Recommended: Approval  
Councilman Hogan Recommended: Approval  
Councilman Wilson Recommended: Approval  
Councilwoman Clulee Recommended: Approval  
Councilman Gibbs Recommended: Approval  
Councilman Woodruff Recommended: Approval  
Councilwoman Bellock Recommended: Approval  
Councilwoman Fletcher Recommended: Approval  
Councilwoman Fisher-Perrier Recommended: Approval

Public comment opened; no public comment

Council Discussion

Mr. Cochran spoke on the matter.

Chief Administrative Officer Billy Raymond spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION AS AMENDED**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6285

[2017-0157](#)

A resolution of the St. Charles Parish Council and Parish President Larry Cochran requesting that the Louisiana Department of Wildlife and Fisheries identifies as potential recreational projects the proposed Pier 90 Boat Launch (the primary boat launch project) and the proposed Des Allemands Boat Launch (the secondary boat launch project) with funding from any and all possible sources, including but not limited to, NRDA Restoration funding for the Recreational Use Restoration Projects program, funding associated with the Wallop-Breaux amendment to the Sport Fish Restoration Act, and any other possible funding sources.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Woodruff, Ms. Bellock, Ms. Fletcher, Ms. Fisher-Perrier and Mr. Cochran

Amendment: to amend the proposed resolution by adding Councilman Gibbs as a co-sponsor

**A motion was made by Councilmember Gibbs, seconded by Councilmember Fisher-Perrier, to Amend File No. 2017-0157. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6286

**Amended**

Enactment No: 6286

[2017-0157](#)

A resolution of the St. Charles Parish Council and Parish President Larry Cochran requesting that the Louisiana Department of Wildlife and Fisheries identifies as potential recreational projects the proposed Pier 90 Boat Launch (the primary boat launch project) and the proposed Des Allemands Boat Launch (the secondary boat launch project) with funding from any and all possible sources, including but not limited to, NRDA Restoration funding for the Recreational Use Restoration Projects program, funding associated with the Wallop-Breaux amendment to the Sport Fish Restoration Act, and any other possible funding sources.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher, Ms. Fisher-Perrier and Mr. Cochran

**Reported:**

Councilman Hogan Recommended: Approval  
Councilwoman Benedetto Recommended: Approval  
Councilman Wilson Recommended: Approval  
Councilwoman Clulee Recommended: Approval  
Councilman Gibbs Recommended: Approval  
Councilman Woodruff Recommended: Approval  
Councilwoman Bellock Recommended: Approval  
Councilwoman Fletcher Recommended: Approval  
Councilwoman Fisher-Perrier Recommended: Approval  
Parish President Recommended: Approval

Councilman Hogan explained the changes in the revised version of the proposed resolution.

**A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to accept the revised version of File No. 2017-0157. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6286

**Amended**

Enactment No: 6286

[2017-0157](#)

A resolution of the St. Charles Parish Council and Parish President Larry Cochran requesting that the Louisiana Department of Wildlife and Fisheries identifies as potential recreational projects the proposed Pier 90 Boat Launch (the primary boat launch project) and the proposed Des Allemands Boat Launch (the secondary boat launch project) with funding from any and all possible sources, including but not limited to, NRDA Restoration funding for the Recreational Use Restoration Projects program, funding associated with the Wallop-Breaux amendment to the Sport Fish Restoration Act, and any other possible funding sources.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher, Ms. Fisher-Perrier and Mr. Cochran

Public comment opened; no public comment

Amendment: to amend the proposed resolution to change "Pier 90" to read "Highway 90" throughout; to amend the proposed resolution in the "BE IT FURTHER RESOLVED" Section to add "and Coastal Protection and Restoration Authority Board Member Johnny Bradberry"; and to amend the proposed resolution in the third "WHEREAS" to bold "benefit to the citizens of St. Charles Parish as well as all boaters from neighboring Parishes and others from across the State."

Chairman Wilson asked Legal Services Director Robert Raymond if the proposed amendments are significant.

Mr. Raymond stated that the changes are not significant.

**A motion was made by Councilmember Hogan, seconded by Councilmember Clulee, to Amend File No. 2017-0157. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6286

**Amended**

Enactment No: 6286

[2017-0157](#)

A resolution of the St. Charles Parish Council and Parish President Larry Cochran requesting that the Louisiana Department of Wildlife and Fisheries identifies as potential recreational projects the proposed Highway 90 Boat Launch (the primary boat launch project) and the proposed Des Allemands Boat Launch (the secondary boat launch project) with funding from any and all possible sources, including but not limited to, NRDA Restoration funding for the Recreational Use Restoration Projects program, funding associated with the Wallop-Breaux amendment to the Sport Fish Restoration Act, and any other possible funding sources.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher, Ms. Fisher-Perrier and Mr. Cochran

**VOTE ON THE PROPOSED RESOLUTION AS AMENDED**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6286

[2017-0138](#)

A resolution of the St. Charles Parish Council requesting that Parish President Larry Cochran sends a letter along with project applications to the Louisiana Department of Wildlife and Fisheries, prior to the Department's October 1, 2017 deadline date for receiving the letter, requesting that both the proposed Pier 90 and the proposed Des Allemands boat launches be considered and placed on the 2018 list of Sport Fish Restoration (i.e., Wallop - Breaux) boating access projects.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Amendment: to amend the proposed resolution by adding Councilman Dick Gibbs as a co-sponsor and to amend the proposed resolution to change "Pier 90" to read "Highway 90" throughout

**A motion was made by Councilmember Gibbs, seconded by Councilmember Woodruff, to Amend File No. 2017-0138. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6287

**Amended**

Enactment No: 6287

[2017-0138](#)

A resolution of the St. Charles Parish Council requesting that Parish President Larry Cochran sends a letter along with project applications to the Louisiana Department of Wildlife and Fisheries, prior to the Department's October 1, 2017 deadline date for receiving the letter, requesting that both the proposed Highway 90 and the proposed Des Allemands boat launches be considered and placed on the 2018 list of Sport Fish Restoration (i.e., Wallop - Breaux) boating access projects.

**Sponsors:** Mr. Hogan, Ms. Benedetto, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

**Reported:**

Councilman Hogan Recommended: Approval  
 Councilwoman Benedetto Recommended: Approval  
 Councilman Wilson Recommended: Approval  
 Councilwoman Clulee Recommended: Approval  
 Councilman Gibbs Recommended: Approval  
 Councilman Woodruff Recommended: Approval  
 Councilwoman Bellock Recommended: Approval  
 Councilwoman Fletcher Recommended: Approval  
 Councilwoman Fisher-Perrier Recommended: Approval

**Public comment opened**

Mr. Darrin Duhe, Destrehan, Executive Director of Procurement, Government Buildings, and Economic Development & Tourism  
 Parish President Larry Cochran spoke on the matter.

**VOTE ON THE PROPOSED RESOLUTION AS AMENDED**

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

**Nay:** 0

**Absent:** 1 - Benedetto

Enactment No: 6287

**APPOINTMENTS**[2017-0131](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District II Representative.

**Nominee:**

Councilwoman Clulee nominated Mr. Randy Petit, Jr.

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2017-0131. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

**Nomination(s) Closed**

[2017-0132](#)

A resolution to appoint a member to the Planning & Zoning Commission as the District III Representative.

Nominee:

Councilman Gibbs nominated Mr. Trey Granier

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2017-0132. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

**Nomination(s) Closed**

**ADJOURNMENT**

**A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to adjourn the meeting at approximately 7:29 pm. The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Benedetto

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

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