



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.stcharlesgov.net

Final

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Monday, July 7, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, William Woodruff, Wendy Benedetto, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, CZM Administrator Earl Matherne

CALL TO ORDER

PRAYER / PLEDGE

Mr. Billy Raymond, Sr.
Mt. Airy Baptist Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Benedetto, seconded by Councilmember Lewis, to approve the minutes from the regular meeting of June 2, 2014. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0195](#)

Mr. John Diaz, Executive Director - United Way Presentation

Sponsors: Ms. Fisher-Perrier

Council Discussion

Mr. John Dias, United Way Executive Director spoke on the matter.

Reported

[2014-0177](#)

Sunset Drainage District - Update Report

Sponsors: Ms. Fisher-Perrier

Public Works/Wastewater Director Sam Scholle

Council Discussion

Mr. Scholle spoke on the matter.

Councilman Hogan requested a copy of the powerpoint presentation.
Chairman Fisher-Perrier requested that the powerpoint presentation be sent to the council secretary to be forwarded to the entire council.

Reported

[2014-0171](#)

Department of Planning & Zoning/CZM

Planning & Zoning Director Kim Marousek
CZM Administrator Earl Matherne

Council Discussion

Mr. Matherne spoke on the matter.
Ms. Marousek spoke on the matter.

Reported

[2014-0196](#)

Department of Emergency Preparedness

Emergency Preparedness Director Ronald J. Perry

Reported

[2014-0172](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Parish President V.J. St. Pierre, Jr. presented Finance Director Grant Dussom with the Distinguished Budget Presentation Award.

Mr. Dussom spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER 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, JULY 21, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0191](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from C-2 to OL on a portion (as shown and described on a survey by Turner Surveys, LLC dated 2/10/2014) of Lot A-1 of Hill Heights Country Club (312 Murray Hill Drive), Destrehan as requested by AT&T Mobility for Hill Heights Country Club, Inc.

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

Publish/Scheduled for Public Hearing to the Parish Council on July 21, 2014

Enactment No: 14-7-5

[2014-0192](#)

An ordinance to amend the Code of Ordinances, Section 15-9 Speed Limits, to lower the speed limit for trucks exceeding five (5) tons in weight to Fifteen (15) miles per hour on Lakewood Drive from U.S. Highway 90 to Gregory Drive in Luling.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on July 21, 2014

Enactment No: 14-7-6

[2014-0199](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for Parish Project No S110302 Luling Sanitary Sewer Rehabilitation to decrease the contract amount by \$91,249.45 and increase the number of days by 163.

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

Publish/Scheduled for Public Hearing to the Parish Council on July 21, 2014

[2014-0200](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 12. Libraries, Section 12-4. Library Board of Control, to revise the language regarding the making of appointments and the limiting of terms.

Sponsors: Ms. Fletcher, Ms. Schexnaydre, Mr. Wilson and Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on July 21, 2014

[2014-0205](#)

An ordinance to approve and authorize the Parish President to execute an Intergovernmental Agreement between St. Charles Parish and the State of Louisiana Coastal Protection and Restoration Authority (CPRA), for the East LaBranche Shoreline Protection Project, State Project No. PO-43, in the amount of \$2,000,000.

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

Publish/Scheduled for Public Hearing to the Parish Council on July 21, 2014

PLANNING AND ZONING PETITIONS

[2014-0183](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1AM to C-2 for portion of Lot C, St. Rose S39,T-13-S, R9E (5,700 SF approx.), at 118 St. Rose Ave, St. Rose, as requested by Mahesh Konevu.

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: 14-7-1

Council Discussion

Planning & Zoning Director Kim Marousek spoke on the matter.
CZM Administrator Earl Matherne spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-7-1

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2014-0180](#)

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 PARKING**” signs on both sides of Kliner Road from its intersection with Highway 90 along the entire length of the street in Des Allemands.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-7-2

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-7-2

[2014-0181](#)

An ordinance to name an unnamed private shell road located at the end of Magnolia Ridge Road in Boutte as Fahrig Lane.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-7-3

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-7-3

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Councilman Hogan spoke on the matter.

Public Hearing Requirements Satisfied

Council Discussion

Legal Services Director Leon C. Vial, III, spoke on the matter.

Planning & Zoning Director Kim Marousek spoke on the matter.

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

Yea: 1 - Hogan

Nay: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

[2014-0184](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section B.2. of Article III to increase the annual base compensation of the Parish President to be effective for the 2016 term.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

Legal Services Director Leon C. Vial, III spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.

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

Yea: 1 - Hogan

Nay: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

[2014-0185](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A.2. of Article III to increase the annual base compensation of the Parish Council to \$18,500 for each Councilman At Large and \$15,000 for each District Councilman and to increase it no more than three and seventy-five hundredths (3.75%) percent in any one year and not to exceed more than fifteen (15%) percent over any four year period to be effective for the 2016 term.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan 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: 1 - Hogan

Nay: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

[2014-0186](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section A.6.c. of Article III to add subsection v. to state that any person appointed by the Parish Council to fill a vacant council seat until such time that a special election is held shall be prohibited from seeking election to the same office whether or not they serve for the duration of the appointment. Any person appointed by the council to fill a vacant council seat where the vacancy is one year or less, the appointee is also prohibited from seeking election to the same office for the subsequent term whether or not they serve for the duration of the appointment.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Council Discussion

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

Yea: 4 - Schexnaydre, Lewis, Woodruff and Hogan

Nay: 5 - Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

[2014-0187](#)

An ordinance to provide for the amendment of the St. Charles Parish Home Rule Charter Section F.4. of Article V to allow the Parish Council to pass ordinances as it sees fit to transfer part or all of any unencumbered appropriation balance among programs within a department or office of the Parish Council, and/or to transfer part or all of any unencumbered appropriation balance from one department or office to another, and/or to transfer funds from the General Fund to a department or fund within a department provided the ordinances pass with the unanimous approval by all Parish Councilmembers.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Jasper Fahrig, Jr., Boutte

Public Hearing Requirements Satisfied

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

Yea: 1 - Hogan

Nay: 8 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2014-0162](#)

An ordinance to approve and authorize the Lafourche Basin Levee District to purchase and/or expropriate the necessary real estate interests to construct the West Bank Hurricane Protection Levee, Phase I - Magnolia Ridge, St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

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

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to remove File No. 2014-0162 from the Table. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-7-4

Reported:

Public Works Department Recommended: Approval

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Chairman Fisher-Perrier announced that Public Hearing was previously satisfied.

A motion was made by Councilmember Wilson, seconded by Councilmember Lewis, to re-open public hearing on File No. 2014-0162. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 14-7-4

Speakers:

Mr. Jody Fahrig, Boutte

Mr. Jasper Fahrig, Jr., Boutte

Mr. Milton Allemand, Hahnville

Mr. Jasper Fahrig, Jr., Boutte (returned with the Council's permission)

Public Hearing Requirements Satisfied

Enactment No: 14-7-4

Council Discussion

Mr. Jody Fahrig spoke on the matter.
Chief Administrative Officer Buddy Boe spoke on the matter.
Mr. Jasper Fahrig, Jr., spoke on the matter.
Mr. Scholle spoke on the matter.
Parish President V.J. St. Pierre, Jr., spoke on the matter.

Councilman Hogan requested that Mr. Scholle come up with a budget estimate to build the road and provide it to the council at the next council meeting.

Councilwoman Fletcher called for the vote.

Councilman Hogan stated that he had the floor and was making a motion.

Discussion: to table File No. 2014-0162 so that a revised proposed ordinance can be drafted to provide for the provisions that are stated in the memo that was presented tonight.

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Table File No. 2014-0162. The motion failed by the following vote:

Yea: 2 - Hogan and Fisher-Perrier

Nay: 7 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Cochran and Fletcher

Enactment No: 14-7-4

Further Council Discussion

Councilwoman Fletcher called for the vote.

Councilman Hogan asked Chairman Fisher-Perrier to get a legal opinion on calling for a vote; calling for a vote is something that happens many, many times at the Planning & Zoning Commission meetings to stop discussion by the Planning & Zoning Commission members. Is there such a thing as somebody calling for the vote, ending discussion by us as elected representatives, before we can speak on an item, and if so, I want to know where that's at?

Chairman Fisher-Perrier requested that Legal Services Director Leon C. Vial, III, provide the requested information to the council at a later date, meanwhile she asked the council to cast their vote.

Mr. Vial refused to comment due to the question being on the floor.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Schexnaydre, Wilson, Woodruff, Benedetto, Hogan, Cochran and Fletcher

Nay: 2 - Lewis and Fisher-Perrier

Enactment No: 14-7-4

Councilman Hogan requested a Point of Order to request Legal Services Director Leon C. Vial, III, to send in the form of a letter addressed to the council, clarification on calling for a vote when council discussion is not complete and would like to receive it in a timely manner.

[2014-0120](#)

An ordinance directing the Parish President to secure the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and to complete the installation of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan and Ms. Schexnaydre

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Remove File No. 2014-0120 from the Table. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Public Hearing was previously satisfied.

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Postpone Indefinitely File No. 2014-0120. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0151](#)

A resolution to appoint a member to the Library Service District Board of Control.

File No. 2014-0151 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)

PERSONS TO ADDRESS THE COUNCIL

[2014-0202](#)

Ms. Carissa & Mr. Marvin Oxford: Adrenoleukodystrophy (ALD) newborn screening, ALD awareness month in September, and Rare Genes day February 28

Council Discussion

Not Heard

RESOLUTIONS

[2014-0194](#)

A resolution to enact a Sales Tax Holiday in St. Charles Parish on August 1, 2014, and August 2, 2014.

Sponsors: Ms. Benedetto

Reported:

Councilwoman Benedetto Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6086

[2014-0197](#)

A resolution requesting the Louisiana Attorney General's Office provide an opinion on whether or not the Parish Council can pass an ordinance directing the Parish President to secure a servitude on an existing parish maintained ditch located on private property for the benefit of the public and to put in subsurface drainage where the ditch is located under any circumstances at all.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 6 - Schexnaydre, Lewis, Benedetto, Hogan, Cochran and Fletcher

Nay: 2 - Wilson and Fisher-Perrier

Absent: 1 - Woodruff

Enactment No: 6087

[2014-0198](#)

A resolution requesting that the Parish President secures the permanent servitudes required for the future maintenance of the Parish maintained drainage along the western side of St. Gertrude Catholic Church from LA 631 Spur (Old U.S. 90) to the Grand Marais and completes the installation of the subsurface drainage to the Grand Marais.

Sponsors: Mr. Hogan

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to Postpone Indefinitely File No. 2014-0198. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0201](#)

A resolution requesting that the Coastal Protection and Restoration Authority (CPRA) develop a project to stabilize the north shoreline of Lake Salvador from the existing shoreline protection west of Bayou Couba up to Bayou Couba.

Sponsors: Mr. Hogan, Ms. Schexnaydre and Mr. Woodruff

Reported:

Councilman Hogan Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Councilman Woodruff Recommended: Approval

Council Discussion

Amendment: to amend the proposed resolution to add the entire parish council as co-sponsors

A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to Amend File No. 2014-0201. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6088

[2014-0201](#)

A resolution requesting that the Coastal Protection and Restoration Authority (CPRA) develop a project to stabilize the north shoreline of Lake Salvador from the existing shoreline protection west of Bayou Couba up to Bayou Couba.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6088

APPOINTMENTS[2014-0167](#)

Council Appointment to the River Region Caucus.

Nominee:

Councilman Cochran nominated Councilwoman Benedetto

Nomination(s) Accepted

A motion was made by Councilmember Cochran, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2014-0167. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Parish President V.J. St. Pierre, Jr., requested a Point of Order stating that recent River Region Caucus meetings have had no quorum. He requested that anyone accepting appointments should take into consideration the importance of attending meetings due to the problem of making up a quorum.

[2014-0168](#)

Council Appointment to the River Region Caucus.

Nominee:

Councilman Cochran nominated Councilwoman Fletcher

Nomination(s) Accepted

A motion was made by Councilmember Woodruff, seconded by Councilmember Hogan, to Close Nomination(s) for File No. 2014-0168. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0169](#)

Council Alternate Appointment to the River Region Caucus.

Nominee:

Councilwoman Fletcher nominated Councilman Wilson

Nomination(s) Accepted

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Close Nomination(s) for File No. 2014-0169. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0170](#)

Council Alternate Appointment to the River Region Caucus.

Nominee:

Councilwoman Benedetto nominated Councilman Hogan

Nomination(s) Accepted

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to Close Nomination(s) for File No. 2014-0170. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

[2014-0189](#)

A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Nominee:

Councilwoman Benedetto nominated Mr. Steve Wilson

Nomination(s) Accepted

A motion was made by Councilmember Cochran, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2014-0189. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

2014-0190

A resolution to appoint a member to the Library Service District Board of Control as the District IV Representative.

Nominee:

Councilman Hogan nominated Mr. Glenn F. Gros

Nomination(s) Accepted

A motion was made by Councilmember Woodruff, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2014-0190. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

2014-0188

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Nominee:

Councilwoman Fletcher nominated Mr. Larry LaBorde

Nomination(s) Accepted

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to Close Nomination(s) for File No. 2014-0188. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Councilman Wilson requested a Point of Privilege to state as Ex-Officio on the Library Board of Control that the Library Board only meets six times a year and on maybe two occasions this year they were unable to conduct business due to lack of a quorum. Important business is expected and a lot of money will be spent on West Regional and Paradis Libraries. Please stress to the appointed members the importance of attending the meetings on a regular basis.

2014-0193

A resolution to appoint a member to the St. Charles Parish Communications District representing the St. Charles Parish Council.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2013-0502

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Fisher-Perrier

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to go into Executive Session. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Heard in Executive Session

A motion was made by Councilmember Lewis, seconded by Councilmember Benedetto, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to adjourn the meeting at approximately 9:22 pm. The motion carried by the following vote:

Yea: 9 - Schexnaydre, Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary