



# 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 Dick Gibbs**  
**Councilmembers Wendy Benedetto, Holly Fonseca,**  
**La Sandra Darenbourg Gordon, Mary K. Clulee, Nicky Dufrene,**  
**Marilyn B. Bellock, Bob Fisher, Julia Fisher-Perrier**

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Tuesday, January 14, 2020

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

**Present** 9 - Wendy Benedetto, Holly Fonseca, La Sandra Darenbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, and Julia Fisher-Perrier

### Also Present

Parish President Matthew Jewell, Executive Assistant Rechell Champagne, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Billy Raymond, Chief Operations Officer Darrin Duhe, Executive Director of Technology and Cybersecurity Anthony Ayo, Director of Communications Samantha de Castro, Finance Director Grant Dussom, Public Works/Wastewater Director Miles Bingham, Public Works Assistant Director Bob Williams, Wastewater Assistant Director L.J. Brady, Senior Projects Manager Sam Scholle, Planning & Zoning Director Michael Albert, Interim R.S.V.P. Director Jeannie Arabie, Erik Dufrene, Computer Systems Supervisor, Luis Martinez, GIS Specialist, Chandra Sampey, Contract Monitoring Specialist, Adrienne Bourgeois, Public Information Office, Heather Keller, Public Information Office

### CALL TO ORDER

### PRAYER / PLEDGE

Reverend Marilyn Diggs  
Mt. Zion Community Church, Boutte

Chairman Gibbs acknowledged and thanked Councilwoman Fisher-Perrier for serving as Council Chair in 2019 and congratulated Parish President Jewell, wishing him great success.

## APPROVAL OF MINUTES

Chairman Gibbs stated the reason Councilwoman Darensbourg Gordon and Councilman Fisher abstained.

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to approve the minutes from the regular meeting of December 16, 2019. The motion carried by the following vote:**

**Yea:** 7 - Benedetto, Fonseca, Clulee, Gibbs, Dufrene, Bellock and Fisher-Perrier

**Nay:** 0

**Abstain:** 2 - Darensbourg Gordon and Fisher

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

### [2020-0020](#)

In Recognition: "Share The Dream" 2019-2020 Essay Contest Winners:  
Category K-3: Carlyn Kinler-1st Place; Hailey Martin-2nd Place; Chloe Garrett-3rd Place  
Category 4-6: Rhiley Bickham-1st Place; Jaslyn Taylor-2nd Place; Shiy Markey-3rd Place  
Category 7-8: Nathanael Celestine-1st Place

**Sponsors:** Mr. Jewell

**Read**

### [2020-0021](#)

Proclamation: Martin Luther King, Jr. Day

**Sponsors:** Ms. Darensbourg Gordon

**Read**

## REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

### [2020-0022](#)

Information Technology/GIS

Mr. Erik Dufrene, Computer Systems Supervisor, reported on Information Technology

Mr. Luis Martinez, Geographic Information System Specialist, reported on GIS  
Councilwoman Fisher-Perrier spoke on the matter.

Mr. Martinez spoke on the matter.

Councilwoman Clulee spoke on the matter.

Chairman Gibbs spoke on the matter.

**Reported**

Chairman Gibbs allowed Parish President Matthew Jewell to give a report.  
President Jewell gave a brief update on the Parish President's report.

**IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS AUTHORIZED THAT THE ORDINANCE, 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 3, 2020, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:**

[2020-0041](#)

An ordinance approving and authorizing the execution of Change Order No.1 (Final) for Ellington Levee- Phase II, Project No. P080905-5C, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$631,029.87 and increase contract time by twenty three (23) days.

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

**Publish/Scheduled for Public Hearing to the Parish Council on February 3, 2020**

Enactment No: 20-2-1

## **PLANNING AND ZONING PETITIONS**

[2019-0407](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-1 to R-1A on Lots 1AA & 5AA, Bailey Property Subdivision, as requested by Gregory & Elizabeth Fincher.

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

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

**Public Hearing Requirements Satisfied**

Enactment No: 20-1-1

### **VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 20-1-1

2019-0412

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the land use zoning reclassification from M-1 to C-3 on a 21.7 acre portion of land located at 13840 Old Spanish Trail, Boutte.

**Sponsors:** Mr. Hogan

Reported:

P & Z Department Recommended: No Recommendation

Planning Commission Recommended: Approval

Speakers:

Mr. Mike Nabut, Boutte

Ms. Phoebe Sellers Cellos, Boutte

**A motion was made by Councilmember Dufrene, seconded by Councilmember Fonseca, to extend Ms. Cellos' time an additional three minutes. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Time Extended**

Speakers:

Mr. Greg Cellos, Boutte

**A motion was made by Councilmember Fonseca, seconded by Councilmember Dufrene, to extend Mr. Cellos' time an additional three minutes. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Time Extended**

**Public Hearing Requirements Satisfied**

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

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

**Yea:** 0

**Nay:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Failed**

[2019-0413](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to R-1A on approximately 38.4 acres in Fashion Plantation near 14855 River Road, Hahnville, as requested by JCJR St. Charles, LLC and Highway 18, LLC.

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

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Clulee, to Table File No. 2019-0413. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Tabled.**

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

[2019-0236](#)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix A, Zoning Ordinance of 1981, Section III. Definitions by adding Floats, and amending Section IV. General provisions, by adding restrictions for Floats.

**Sponsors:** Mr. Hogan

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Table File No. 2019-0236. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Tabled.**

[2019-0406](#)

An ordinance to approve and authorize the execution of an Agreement for Adjudicated and/or Land Banked Property Sale Services with Archon Information Systems, L.L.C. d/b/a Civic Source to provide marketing services and to conduct multi-property real estate auctions of adjudicated properties.

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

Reported:

Legal Services Department Recommended: Approval  
Planning & Zoning Director Michael Albert spoke on the matter.

**Public Hearing Requirements Satisfied**

Enactment No: 20-1-2

Council Discussion

Mr. Albert spoke on the matter.

Legal Services Assistant Director Robert Raymond spoke on the matter.

Councilwoman Fonseca requested that File No. 2019-0406 be Tabled.

**A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to Table File No. 2019-0406. The motion failed by the following vote:**

**Yea:** 2 - Fonseca and Clulee

**Nay:** 7 - Benedetto, Darensbourg Gordon, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Enactment No: 20-1-2

**Motion Failed**

Enactment No: 20-1-2

Further Council Discussion

**VOTE ON THE PROPOSED ORDINANCE**

**Yea:** 8 - Benedetto, Fonseca, Darensbourg Gordon, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 1 - Clulee

Enactment No: 20-1-2

[2019-0411](#)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Appendix C, Subdivision Regulations of 1981, Section I. General. B. Definitions: Right-of-way, Section II. Subdivision procedure. E. Preliminary Plat Requirements. 2. Mandatory Plat Requirements t., F. Subdivision Construction. 2. Construction Plan Mandatory Submission Requirements b. Recreation Impact Acknowledgement., G. Final Plat Requirements. 2. Mandatory Submission Requirements. h. and o., 3. Final Plat/Additional Submission Requirements. c. Act of Dedication., H. Acceptance of Improvements. 1. Procedure., 2. Maintenance Agreement/Surety Bond., 4. b. Streets., Section III. Geometric standards. A. Streets. 3. Street Names: a. (6) Road, Street, Drive, or Avenue: and c. Extension of Existing Street., and Section IV. Design standards. E. Miscellaneous: 2. Traffic Control Signs, Signals, and Devices.

**Sponsors:** Mr. Hogan

**Public Hearing Requirements Not Satisfied**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Benedetto, to Table File No. 2019-0411. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Tabled.**

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**[2019-0322](#)

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated August 2, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent thirty (30) times over the last three (3) months with no response or acknowledgement of receipt having ever being received, whether or not it is the duty and obligation of the Parish Legal Advisor to provide legal advice to Councilmembers when requested, relative to the wording of proposed ordinances so as to help produce draft ordinances, that if adopted, would be enforceable and able to withstand legal challenges if adopted.

**Sponsors:** Mr. Hogan

File No. 2019-0322 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)**

[2019-0068](#)

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent eighteen (18) times over the last eight (8) months with no response or acknowledgement of receipt having ever being received, relative to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14.

**Sponsors:** Mr. Hogan

File No. 2019-0068 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)**



[2019-0391](#)

A resolution approving the issuance, sale and delivery of not exceeding \$3,500,000 Taxable General Obligation Refunding Bonds of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana and other matters relating thereto.

**Sponsors:** Mr. Cochran and Bond Counsel

**A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to Remove File No. 2019-0391 from the Table. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 6466

**Removed from the Table**

Enactment No: 6466

Reported:

Bond Counsel Recommended: Approval  
Mr. Jason Akers, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened; no public comment

**VOTE ON THE PROPOSED RESOLUTION**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 6466

[2019-0208](#)

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated January 24, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-three (23) times over the last eleven (11) months as part of a follow-up letter dated June 5, 2019 with no response or acknowledgement of receipt having ever being received, relative to the Administration allowing the misuse of public equipment on private property where a parish employee used a Parish manlift to cut down a tree in his nephews back yard in Paradis, Louisiana.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2019-0209](#)

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated July 9, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-two (22) times over the last five (5) months with no response or acknowledgement of receipt having ever being received, relative to the Administration performing clearing and digging a ditch for a subdivision developer in Hahnville, Louisiana, under the false pretense that the Parish had an historical servitude in the location where the work was performed.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2019-0402](#)

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond advise the Council, immediately following the passing of this resolution, as to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14 as was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty (20) times over the last nine (9) months with no response or acknowledgement of receipt having ever being received.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2019-0403](#)

A resolution requesting that the Planning & Zoning Department draft an ordinance to provide an exception to the four (4) feet fence height requirement for the front yard setbacks in cases where a lot exists from street to street between two (2) streets and has two (2) fronts, but one (1) frontage setback area is requested to be fenced off with a fence in excess of four (4) feet and used as a rear yard.

**Sponsors:** Mr. Hogan

**Remained Tabled**

[2019-0404](#)

A resolution requesting that the Planning & Zoning and Public Works Departments develop a procedure, to be codified by ordinance, which allows property owners to pave the street right-of-way located in front of their lot in order to provide for additional paved parking for their personal use within Parish right-of-ways.

**Sponsors:** Mr. Hogan

**Remained Tabled**

**APPOINTMENTS**

[2019-0379](#)

A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

Nominee:

Councilwoman Fonseca nominated Ms. Barbara M. Fuselier

**Nomination(s) Accepted**

Enactment No: 6467

**A motion was made by Councilmember Fonseca, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2019-0379. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 6467

**Nomination(s) Closed**

Enactment No: 6467

[2020-0023](#)

Accept resignation of Mr. Bob Fisher - St. Charles Parish Board of Adjustment District VI Representative

**Resignation Accepted by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Resignation Accepted**

[2020-0024](#)

A resolution appointing a member to the St. Charles Parish Board of Adjustment as the District VI Representative.

Nominee:

Councilman Fisher nominated Ms. Katina Summers

**Nomination(s) Accepted**

Enactment No: 6468

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Darensbourg Gordon, to Close Nomination(s) for File No. 2020-0024. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 6468

**Nomination(s) Closed**

Enactment No: 6468

[2020-0025](#)

Accept resignation of Ms. La Sandra Darensbourg Gordon - St. Charles Parish Planning & Zoning Commission District I Representative

**Resignation Accepted by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Resignation Accepted**

[2020-0026](#)

A resolution to appoint a member to the St. Charles Parish Planning & Zoning Commission as the District I Representative.

**Deferred**

[2020-0027](#)

Council Ex-Officio Appointment to the St. Charles Parish Planning & Zoning Commission.

Nominee:

Councilman Fisher nominated Councilwoman La Sandra Darensbourg Gordon

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0027. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0028](#)

Council Ex-Officio Appointment to the St. Charles Parish Housing Authority.

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Marilyn B. Bellock

**Nomination(s) Accepted**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Darensbourg Gordon, to Close Nomination(s) for File No. 2020-0028. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0028](#)

Council Ex-Officio Appointment of Councilwoman Marilyn B. Bellock to the St. Charles Parish Housing Authority.

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

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

Nay: 0

**Confirmed**

[2020-0029](#)

Council Ex-Officio Appointment to the Hospital Service District No. 1, Parish of St. Charles.

Nominee:

Councilwoman Darensbourg Gordon nominated Councilwoman Mary K. Clulee

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fonseca, to Close Nomination(s) for File No. 2020-0029. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0029](#)

Council Ex-Officio Appointment of Councilwoman Mary K. Clulee to the Hospital Service District No. 1, Parish of St. Charles.

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

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0030](#)

Council Ex-Officio Appointment to the St. Charles Parish Library Board of Control.

Nominee:

Councilwoman Clulee nominated Councilwoman Holly Fonseca

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fisher, to Close Nomination(s) for File No. 2020-0030. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0030](#)

Council Ex-Officio Appointment of Councilwoman Holly Fonseca to the St. Charles Parish Library Board of Control.

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN HOLLY FONSECA**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0031](#)

Council Appointment to the Community Action Advisory Board.

Nominee:

Councilwoman Clulee nominated Councilman Bob Fisher

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Bellock, to Close Nomination(s) for File No. 2020-0031. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0031](#)

Council Appointment of Councilman Bob Fisher to the Community Action Advisory Board.

**VOTE ON THE APPOINTMENT OF COUNCILMAN BOB FISHER**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0032](#)

Council Appointment to the Community Action Advisory Board.

Nominee:

Councilwoman Fisher-Perrier nominated Councilman Nicky Dufrene

**Nomination(s) Accepted**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Fonseca, to Close Nomination(s) for File No. 2020-0032. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0032](#)

Council Appointment of Councilman Nicky Dufrene to the Community Action Advisory Board.

**VOTE ON THE APPOINTMENT OF COUNCILMAN NICKY DUFRENE**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0033](#)

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

Nominee:

Councilman Fisher nominated Councilwoman La Sandra Darensbourg Gordon

**Nomination(s) Accepted**

**A motion was made by Councilmember Clulee, seconded by Councilmember Benedetto, to Close Nomination(s) for File No. 2020-0033. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0033](#)

Council Appointment of Councilwoman La Sandra Darensbourg Gordon to the R.S.V.P. Advisory Council.

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN LA SANDRA DARENSBOURG GORDON**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**



[2020-0034](#)

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

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Wendy Benedetto

**Nomination(s) Accepted**

**A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0034. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0034](#)

Council Appointment of Councilwoman Wendy Benedetto to the R.S.V.P. Advisory Council.

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

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0035](#)

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

Nominee:

Councilwoman Benedetto nominated Mr. Corey Fauchoux

**Nomination(s) Accepted**

Enactment No: 6469

**A motion was made by Councilmember Fonseca, seconded by Councilmember Clulee, to Close Nomination(s) for File No. 2020-0035. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

Enactment No: 6469

**Nomination(s) Closed**

Enactment No: 6469

[2020-0036](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Nominee:

Councilman Fisher nominated Councilwoman Holly Fonseca

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0036. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0036](#)

Council Appointment of Councilwoman Holly Fonseca to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN HOLLY FONSECA**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0037](#)

Council Appointment to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

Nominee:

Councilwoman Clulee nominated Councilman Dick Gibbs

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0037. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0037](#)

Council Appointment of Councilman Dick Gibbs to the St. Charles Parish Retiree Benefits Funding Trust - Board of Trustees.

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

**Yea:** 9 - Benedetto, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0038](#)

Council Appointment to the Regional Planning Commission.

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Wendy Benedetto

**Nomination(s) Accepted**

**A motion was made by Councilmember Clulee, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0038. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0038](#)

Council Appointment of Councilwoman Wendy Benedetto to the Regional Planning Commission.

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

**Yea:** 9 - Benedetto, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0039](#)

Council Appointment to the Regional Planning Commission.

Nominee:

Councilwoman Benedetto nominated Councilwoman Julia Fisher-Perrier

**Nomination(s) Accepted**

**A motion was made by Councilmember Fisher, seconded by Councilmember Darensbourg Gordon, to Close Nomination(s) for File No. 2020-0039. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0039](#)

Council Appointment of Councilwoman Julia Fisher-Perrier to the Regional Planning Commission.

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

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0040](#)

Council Ex-Officio Appointment to the Board of Directors of The Arc of St. Charles.

Nominee:

Councilwoman Fisher-Perrier nominated Councilwoman Marilyn B. Bellock

**Nomination(s) Accepted**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Dufrene, to Close Nomination(s) for File No. 2020-0040. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Nomination(s) Closed**

[2020-0040](#)

Council Ex-Officio Appointment of Councilwoman Marilyn B. Bellock to the Board of Directors of The Arc of St. Charles.

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

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

[2020-0027](#)

Council Ex-Officio Appointment of Councilwoman La Sandra Darensbourg Gordon to the St. Charles Parish Planning & Zoning Commission.

**VOTE ON THE APPOINTMENT OF COUNCILWOMAN LA SANDRA DARENSBOURG GORDON**

**Yea:** 9 - Benedetto, Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

**Confirmed**

**MEETINGS, ANNOUNCEMENTS, ETC.**

**ANNOUNCEMENTS**

**\*\*\*Announcement of Public Meeting\*\*\***

Notice is hereby given that at its meeting to be held on Monday, February 17, 2020 at 6:00 p.m. at its regular meeting place, the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana, the St. Charles Parish Council plans to consider adopting a resolution ordering and calling an election to be held in the Parish of St. Charles to authorize the renewal of certain ad valorem taxes.

**Announced**

**ADJOURNMENT**

**A motion was made by Councilmember Benedetto, seconded by Councilmember Bellock, to adjourn the meeting at approximately 7:48 pm. The motion carried by the following vote:**

**Yea:** 9 - Benedetto, Fonseca, Darenbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Perrier

**Nay:** 0

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

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**Michelle Impastato  
Council Secretary**