



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

Special Meeting - 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, October 6, 2014

5:40 PM

Council Chambers, Courthouse

Special Meeting - St. Charles Parish Council, acting as the Governing Authority of the Sunset Drainage District

ATTENDANCE

- Present** 6 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, and Julia Fisher-Perrier
- Absent** 3 - William Woodruff, Wendy Benedetto, and Traci A. Fletcher

Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Michael Albert, Public Information Officer Renee Simpson

CALL TO ORDER

PRAYER / PLEDGE

Silent Prayer
Pledge was led by Chairman Julia Fisher-Perrier (Councilwoman, District VII).

The St. Charles Parish Council has scheduled a Special Meeting, acting as the Governing Authority of the Sunset Drainage District, to be held on Monday, October 6, 2014, 5:40 p.m., Council Chambers, Courthouse, Hahnville, for the following:

RESOLUTIONS

2014-0332

A resolution to approve and authorize the execution of a Cooperative Endeavor Agreement between the Sunset Drainage District and St. Charles Parish and to define the respective rights, duties, responsibilities, and liabilities.

Sponsors: Ms. Fisher-Perrier

Reported:

Councilwoman Fisher-Perrier Recommended: Approval

Chief Administrative Officer spoke on the matter.

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 6 - Schexnaydre, Lewis, Wilson, Hogan, Cochran and Fisher-Perrier

Nay: 0

Absent: 3 - Woodruff, Benedetto and Fletcher

Enactment No: 6104

ADJOURNMENT

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to adjourn the meeting at approximately 5:47 pm. The motion carried by the following vote:

Yea: 6 - Schexnaydre, Lewis, Wilson, Hogan, Cochran and Fisher-Perrier

Nay: 0

Absent: 3 - Woodruff, Benedetto and Fletcher

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary