



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

Final

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

Monday, July 23, 2018

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Wendy Benedetto, Paul J. Hogan, Mary K. Clulee, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - Terrell D. Wilson, and John R. 'Dick' Gibbs

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Personnel Officer Dayna Parker

CALL TO ORDER

Meeting called to order by Vice-Chairman Wendy Benedetto (Acting Chairman) at 6:00 pm.

PRAYER / PLEDGE

Reverend Edward Lauden
St. Mark Catholic Church, Ama

APPROVAL OF MINUTES

A motion was made by Councilmember Clulee, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of June 18, 2018. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)[2018-0194](#)

In Recognition: Audrey Breaux, St. Charles Parish Library

Sponsors: Mr. Cochran

Read

Acting Chairman Benedetto stated that Administration requested to deviate from the regular order of the agenda to present the 2018 Nationwide Aspire Award to Finance Director Grant Dussom and to allow a special Parish President report; a matter not on the agenda.

A motion was made by Councilmember Bellock, seconded by Councilmember Woodruff, to deviate from the regular order of the agenda for the award presentation and special Parish President report; a matter not on the agenda. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Deviated

Parish President Larry Cochran presented Finance Director Grant Dussom the 2018 Nationwide Aspire Award which the Finance Department received during the NACo Annual Conference held in Nashville, Tennessee.

Finance Director Grant Dussom spoke on the matter.

President Cochran reported on the Bipartisan Budget Act Summit he attended involving the West Shore Levee and the Upper Barataria Basin Levee.

Acting Chairman Benedetto opened public comment for anyone to discuss the deviation to take up an item not on the agenda; no public comment

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Returned

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2018-0195](#)

Department of Finance

Mr. Philip Rebowe, CPA, CFE, CFSA, CCA, Carr, Riggs & Ingram, LLC

Ms. Amy Verberne, CPA, Carr, Riggs & Ingram, LLC

Councilman Hogan spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Reported

[2018-0196](#)

Civil Service Board/Personnel Office

Personnel Officer Dayna Parker

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, ACTING 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, AUGUST 6, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2018-0200](#)

An ordinance to approve and authorize the execution of a Lease between St. Charles Parish and The United States of America, Department of Transportation, Federal Aviation Administration, for the Terminal Doppler Weather Radar in Norco.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on August 6, 2018

Enactment No: 18-8-1

[2018-0202](#)

An ordinance to amend the 2018 Consolidated Operating and Capital Budget, Amendment No. 5, to add revenues totaling \$25,427,801 and expenditures totaling \$26,946,176 for the Roads and Drainage Fund - Fund 112, Parish Transportation Fund 102, Flood Protection Fund 123, and Capital Projects Fund 310 (West Bank Hurricane Protection Levee) for construction, architectural/engineering, and other fees unexpended in 2017 for various parish projects that were not completed during 2017.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on August 6, 2018

PLANNING AND ZONING PETITIONS

[2018-0192](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1 to R-1B on Lot UDP-1 and Parcel A of Tract C of Plantation Business Campus (16.7 acres) as requested by JCJR Enterprises, LLC.

Sponsors: Ms. Clulee

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to accept the revised version of File No. 2018-0192. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-8

Amended

Enactment No: 18-7-8

[2018-0192](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1 to R-1B on Lot UDP-1 and Parcel A of Tract C of Plantation Business Campus (16.7 acres) as requested by JCJR Enterprises, LLC.

Sponsors: Ms. Clulee

Reported:

Councilwoman Clulee Recommended: Approval
P & Z Department Recommended: Approval
Planning Commission Recommended: Approval
Planning & Zoning Director Michael Albert spoke on the matter.

Speakers:

Mr. Joey Murray, Murray Architects, representing JCJR, Destrehan
Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 18-7-8

Council Discussion
Mr. Murray spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-8

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[2018-0179](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.389 acre perpetual drainage servitude over property identified as Parcel No. DS4-1, in Section 7, Township 12 South - Range 7 East in the Town of MONTZ, St. Charles Parish, Louisiana MARTHA MOORE MALONEY, LOVENIA MALONEY THOMAS, LEONCE MALONEY, MORRIS MALONEY, GEORGE MALONEY, ROSA MALONEY RILEY, MARY MALONEY MAJOR, OCTAVE EUGENE, ORELIA EUGUENE MAISON, HERBERT EUGENE, LEO EUGENE, VIOLA WATERS MALONE, FLORA MALONE DENNIS, RAYMOND MALONE, HERMAN MALONE, JR., DOROTHEA MALONE SMITH, 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 Access for Maintenance - Phase I, as shown on the attached drawing by GEC dated April 21, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-9

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-9

[2018-0180](#)

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 0.515 acre perpetual drainage servitude over property identified as Parcel No. 1-3, in Section 15, Township 12 South - Range 7 East and a 0.081 acre perpetual drainage servitude over property identified as Parcel No. 9-1, in Sections 50 and 51, Township 12 South - Range 8 East both in the Town of MONTZ, St. Charles Parish, Louisiana ESTATE OF NOE KELLER, ESTATE OF GUY KELLER, ESTATE OF WILLIAM KELLER, ESTATE OF JULES KELLER, JR., CYNTHIA JACOB WHITE, RICHARD THOMAS JACOB, ESTATE OF GLENN JOSEPH JACOB, MARY LEE JACOB BLANCHARD, JULIE ANN JACOB MONTEGUT, FRANCIS LESLIE JACOB, JR., JOSEPH KENNETH MONTZ, ESTATE OF GLORIA KELLER, HELEN KELLER, LUCRES KELLER, ESTATE OF ANNA MAE KELLER, ETIENNE P. MILLET, JR., LINDA MILLET TERRIO, JAMES WILLIAM KELLER, TERESA ANN KELLER COLANTONI, MICHAEL GERARD KELLER, MARIAN M. KELLER MIRE, JOHN JOSEPH KELLER, JR., GRACE MARIE KELLER READ, RICHARD GREGORY KELLER, 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 P080802-5 Coulee Canal Access for Maintenance - Phase II, as shown on the attached drawing by Riverlands Surveying Co., LLC dated July 24, 2017.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-10

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-10

[2018-0181](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No. P090201-6, Mimosa Avenue Culvert Replacement, to increase the contract amount by \$6,045.44 and increase the contract time by seven days.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-11

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-11

[2018-0182](#)

An ordinance to approve and authorize the execution of a twelve (12) month Lease Contract Renewal between Satellite Shelters (LESSOR) and St. Charles Parish Public Works (LESSEE) for Contract number RO319076. The lease of a fifty foot (50') by fifty-six foot (56') modular building used as the office at the West Bank Public Works Yard, 166 Scorpio Ln, Hahnville, LA 70057. Public Works is seeking to have a permanent structure constructed that would allow for our staff to safely stay during storm events, and this renewal is necessary in the interim.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-12

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-12

[2018-0183](#)

An ordinance to approve and authorize the execution of a Professional Services Agreement between GCR Inc. and St. Charles Parish for land program management and right-of-way acquisition services for various West Bank Projects, Parish Project No. P150301 (West Bank Real Estate and Permitting Services).

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-13

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-13

[2018-0187](#)

An ordinance approving and authorizing the execution of an Act of Dedication for Ashton Plantation Phase 2-A, Luling.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Speakers:

Mr. Jim Hooper, Site Manager with Ashton Plantation Estates, Luling

Public Hearing Requirements Satisfied

Enactment No: 18-7-14

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 6 - Benedetto, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-14

[2018-0189](#)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 16-7-7, a Professional Services Agreement with GCR, Inc., for land program management and right-of-way acquisition services for Project No. P080802-5 Coulee Canal Access for Maintenance Phase 2, to allow for term extensions in one (1) year increments for a maximum of three (3) years and to increase the compensation limitation by \$15,000.00 due to the significant increase in the services required due to landowner succession complications discovered during title research.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 18-7-15

Council Discussion

Legal Services Director Robert Raymond spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-15

[2018-0191](#)

An ordinance to approve and authorize the execution of an agreement to purchase the property at 202 East Oakland Drive to be used to expand and upgrade the Oakland Pump Station.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Enactment No: 18-7-16

Council Discussion

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

Acting Chairman Benedetto stated that in the introduction she mistakenly said "Oaklawn" and it is "Oakland".

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-7-16

[2018-0193](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Ms. Benedetto

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to accept the revised version of File No. 2018-0193. The motion carried by the following vote:

Yea: 6 - Benedetto, Hogan, Clulee, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Woodruff

Absent: 2 - Wilson and Gibbs

Enactment No: 18-8-3

Amended

Enactment No: 18-8-3

[2018-0193](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Ms. Benedetto, Ms. Clulee, Mr. Gibbs and Ms. Bellock

Amendment: to amend the proposed ordinance by adding Councilwoman Fisher-Perrier as co-sponsor

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to Amend File No. 2018-0193. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 18-8-3

Amended

Enactment No: 18-8-3

[2018-0193](#)

An ordinance to approve and authorize the execution of an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Ms. Benedetto, Ms. Clulee, Mr. Gibbs, Ms. Bellock and Ms. Fisher-Perrier

Reported:

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

Speakers:

- Mr. Milton Allemand, Hahnville
- Mr. Joey Murray, Destrehan

Public Hearing Requirements Satisfied

Enactment No: 18-8-3

Council Discussion

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to Table File No. 2018-0193. The motion carried by the following vote:

Yea: 5 - Benedetto, Hogan, Clulee, Bellock and Fisher-Perrier

Nay: 2 - Woodruff and Fletcher

Absent: 2 - Wilson and Gibbs

Enactment No: 18-8-3

Tabled.

Enactment No: 18-8-3

RESOLUTIONS

[2018-0197](#)

A resolution to approve a waiver of the required five hundred foot (500') distance from Firehouse Bistro to protected churches and playgrounds in order to allow the restaurant to apply for a Class A-"R" restaurant permit for alcoholic beverage sales at 1950 Ormond Boulevard Suite B, Destrehan as requested by Paul Hymel.

Sponsors: Mr. Gibbs

Reported:

Councilman Gibbs Recommended: Approval
Planning & Zoning Director Michael Albert spoke on the matter.

Public comment opened

Mr. Paul Hymel, Destrehan

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6355

[2018-0198](#)

A resolution approving and authorizing the Parish President to submit a grant application for the United States Department of Agriculture Rural Development 2018 Housing Preservation Program.

Sponsors: Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval
Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6356

[2018-0199](#)

A resolution providing supporting authorization to endorse the Preliminary Plat approval for St. Paul Place with waivers from the geometric standards regarding lots and streets.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waivers from geometric standards for lots and streets

Planning Commission Recommended: Approval w/Stipulation Approval with waivers from geometric standards for lots and streets

Public comment opened

Mr. Joey Murray, Murray Architects, representing JCJR, Destrehan

Mr. Milton Allemand, Hahnville

Ms. Cindy Brasher, Destrehan

Council Discussion

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

Mr. Murray spoke on the matter.

Mr. Joel Chaisson, JCJR, spoke on the matter.

Acting Chairman Benedetto allowed Ms. Brasher to speak.

Planning & Zoning Director Michael Albert spoke on the matter.

Acting Chairman Benedetto allowed Ms. Evelyn Trahan of Destrehan, to speak.

VOTE ON THE PROPOSED RESOLUTION

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6357

APPOINTMENTS[2018-0167](#)

Council appointment to the River Region Caucus

Councilman Hogan stated that at the last council meeting the council asked for some clarification on what is happening with the River Region Caucus.

Acting Chairman Benedetto stated that we are still in the process of gathering information.

Deferred

[2018-0168](#)

Council appointment to the River Region Caucus

Deferred

[2018-0169](#)

Council Alternate Appointment to the River Region Caucus

Deferred

[2018-0170](#)

Council Alternate Appointment to the River Region Caucus

Deferred

[2018-0185](#)

A resolution to appoint Ms. Sara Champion to the Civil Service Board.

VOTE ON THE APPOINTMENT OF MS. SARA CHAMPION

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6358

[2018-0186](#)

A resolution to appoint Mr. Brett Terrebonne to the Civil Service Board.

VOTE ON THE APPOINTMENT OF MR. BRETT TERREBONNE

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6359

[2018-0184](#)

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

Nominee:

Councilwoman Fisher-Perrier nominated Mr. Thomas Barreca, Jr.

Nomination(s) Accepted

Enactment No: 6360

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, to Close Nomination(s) for File No. 2018-0184. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6360

Nomination(s) Closed

Enactment No: 6360

[2018-0201](#)

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

Nominee:

Councilwoman Fisher-Perrier nominated Mr. John Dias

Nomination(s) Accepted

Enactment No: 6361

A motion was made by Councilmember Clulee, seconded by Councilmember Fletcher, to Close Nomination(s) for File No. 2018-0201. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Enactment No: 6361

Nomination(s) Closed

Enactment No: 6361

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2018-0034](#)

Executive Session: Council Personnel

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

Acting Chairman Benedetto announced that Dayna Parker, Personnel Officer and all Councilmembers will be in Executive Session.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Bellock, to go into Executive Session. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Heard in Executive Session

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

Acting Chairman Benedetto explained that Executive Session was regarding File No. 2018-00234 Council Personnel.

Returned

ADJOURNMENT

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to adjourn the meeting at approximately 8:50 pm. The motion carried by the following vote:

Yea: 7 - Benedetto, Hogan, Clulee, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Wilson and Gibbs

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Valarie Berthelot
Interim Council Secretary