



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, September 15, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 7 - Carolyn K. Schexnaydre, Jarvis Lewis, Terrell D. Wilson, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier

Absent 2 - William Woodruff, and Wendy Benedetto

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Interim Director Earl Matherne, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, Community Services Director Joan Tonglet Diaz

CALL TO ORDER

Meeting called to order at 6:01 pm.

PRAYER

State Historic Preservation Chairman Katherine Collins,
Daughters of the American Revolution

PLEDGE

State Marshal Sheila Curry,
Daughters of the American Revolution

APPROVAL OF MINUTES

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

Yea: 7 - Schexnaydre, Lewis, Wilson, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Woodruff and Benedetto

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2014-0285](#)

Proclamation: "Constitution Week"

Sponsors: Mr. St. Pierre Jr.

Parish President V.J. St. Pierre, Jr., in reflection of the proclamation, stated that it is also the 200th anniversary of the Star Spangled Banner.

Read

[2014-0291](#)

Proclamation: "Drive 4 Pledges Day"

Sponsors: Mr. St. Pierre Jr.

Read

[2014-0286](#)

Proclamation: Alligator Weekend in St. Charles Parish
In Recognition: Mr. Brian Champagne - "Mr. Alligator"

Sponsors: Mr. Woodruff

Chairman Fisher-Perrier read the proclamation in Councilman Woodruff's absence.

Read

[2014-0287](#)

Proclamation: "Mesothelioma Awareness Day in St. Charles Parish"

Sponsors: Mr. Lewis

Read

Councilwoman Benedetto arrived in the meeting.

[2014-0288](#)

Proclamation: "National Hunting and Fishing Day"

Sponsors: Mr. Hogan

Read

[2014-0289](#)

Proclamation: United Way Month in St. Charles Parish
Battle for the Paddle Cook-Off

Sponsors: Ms. Fisher-Perrier

Read

[2014-0290](#)

Proclamation: "Fire Prevention Week"

Sponsors: Mr. Cochran

Read

[2014-0292](#)

Confirmation Hearing - Michael J. Albert, Director of the Department of
Planning & Zoning

Sponsors: Mr. St. Pierre Jr.

Parish President V.J. St. Pierre, Jr., read correspondence submitting Mr. Michael Albert
as his recommended nomination for Director of the Planning & Zoning Department.

Mr. Michael Albert spoke on the matter.

Council Discussion

**A motion was made, and seconded that this matter be Confirmed. The motion
carried by the following vote:**

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and
Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Confirmed

[2014-0245](#)

Local Board of Review - 2014 Assessment - Special Meeting,
September 22, 2014, 6PM, Council Chambers, Courthouse

Sponsors: Ms. Fisher-Perrier

September 12 - September 26, Parish Council Review Period

Announced

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0177](#)

Sunset Drainage District - Update Report

Sponsors: Ms. Fisher-Perrier

Discussion: to defer File No. 2014-0177 due to the report being provided at the Hurricane Protection Projects Committee prior to the council meeting tonight; all items pertaining to the Sunset Drainage District were discussed. Upcoming quarterly meetings of the Hurricane Protection Projects Committee will provide levee updates.

Report Deferred

[2014-0309](#)

Department of Economic Development & Tourism

Discussion: to defer File No. 2014-0309; Economic Development & Tourism Director Corey Faucheux was unable to attend the meeting

Report Deferred

[2014-0310](#)

Grants Office

Council Discussion

Reported

[2014-0311](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Council Discussion

Emergency Preparedness Director Ronald Perry presented an update on actions taken since the last council meeting to address concerns raised by St. Rose Community members regarding chemical releases from Shell and IMTT and to address requests made to the Department of Environmental Quality to bring back a mobile air monitor laboratory to the area.

Further Council Discussion

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, OCTOBER 6, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2014-0308](#)

An ordinance to provide for the installation of an additional “**ALL-WAY**” **STOP** sign at the intersection of River Village Drive and Live Oak Drive in Destrehan.

Sponsors: Ms. Schexnaydre

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0312](#)

An ordinance approving and authorizing a Home Occupation under the operation of Todd and Corrine Gray - “TC Commercial Enterprise, LLC” d/b/a Kona Ice,” a mobile sno-ball business - at 23 Weinnig Drive, Luling.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0313](#)

An ordinance to approve a resubdivision of portion of ground in Cravasse, Good Hope and Prospect Plantations into Lots 1-A, 1-B and 1-C, located at 14694 Airline Drive, New Sarpy, with a waiver on the hard surface requirement for Lot 1-C.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0314](#)

An ordinance to approve a resubdivision of Lot 20 of Pecan Grove Subdivision into Lots 20A & 20B, located at Section 6, T13S R8E, St. Rose, St. Charles Parish, LA, with a waiver on the hard surface for Lot 20B.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0315](#)

An ordinance to approve and authorize the execution of Right-of-Way and Servitude Agreements and Temporary Road Access Agreement to Enterprise TE Products Pipeline Co., LLC.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0316](#)

An ordinance to approve and authorize the execution of a Construction Contract with Zimmer-Eschette Service II, LLC for Project No. P131001, Sunset Drainage Building Rehabilitation Project in the amount of \$71,982.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0317](#)

An ordinance to approve and authorize the execution of a contract with Thigpen Construction Company, Inc. for the construction of Parish Project No. P111002-10, Spillway Road Maintenance, with Bid in the amount of \$410,326.70.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0318](#)

An ordinance to approve and authorize the execution of a contract with Barriere Construction Co., LLC for the construction of Parish Project No. P111002-15, Road Maintenance 2014, with Base Bid and Alternate No. 1, in the amount of \$1,265,580.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0319](#)

An ordinance to approve and authorize the execution of a contract with BLD Services, LLC, for Parish Project No. P090301; Fairfield and Oakland Conveyance and Pump Station Upgrades, with a Bid in the amount of \$749,050.00.

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

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

[2014-0320](#)

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

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Publish/Scheduled for Public Hearing to the Parish Council on October 6, 2014

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, that File No. 2014-0187 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Postponed Indefinitely from Intro.

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

A motion was made by Councilmember Cochran, seconded by Councilmember Fletcher, that File No. 2014-0186 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 6 - Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 2 - Schexnaydre and Hogan

Absent: 1 - Woodruff

Postponed Indefinitely from Intro.

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

A motion was made by Councilmember Wilson, seconded by Councilmember Cochran, that File No. 2014-0185 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Woodruff

Postponed Indefinitely from Intro.

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

A motion was made by Councilmember Cochran, seconded by Councilmember Wilson, that File No. 2014-0184 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 7 - Schexnaydre, Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 1 - Hogan

Absent: 1 - Woodruff

Postponed Indefinitely from Intro.

PLANNING AND ZONING PETITIONS

[2014-0281](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from R-1M to C-3 on a 6.1952 acre portion of Tract 1, Section 4, T13S R22E, situated to the rear of 10093 US Hwy 90 in Luling LA as requested by Marsh Investments Corp.

Sponsors: Mr. Woodruff

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Mike Sherman, Marsh Investments Corporation, Metairie

Public Hearing Requirements Satisfied

Enactment No: 14-9-8

Council Discussion

Planning & Zoning Interim Director Earl Matherne spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-8

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**[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
P & Z Department Recommended: No Recommendation
Planning Commission Recommended: Denial

Public Hearing Requirements Not Satisfied

Councilman Hogan presented a revised version of File No. 2010-0094 and explained the changes.

Councilman Hogan motioned to amend the proposed ordinance by striking the parts as shown in the revised version presented to the council.

Planning & Zoning Interim Director Earl Matherne advised that the Planning Commission did not take up the revised version of the proposed ordinance; the Commission voted on the original version.

Chairman Fisher-Perrier asked Legal Services Director Leon C. Vial, III, for his opinion regarding the council addressing the revisions to the proposed ordinance.

Mr. Vial stated that the revision is a substantial change of which the Planning Commission did not take action and he recommended that File No. 2010-0094 be Tabled and returned to the Planning Commission.

Council Discussion

Mr. Vial spoke on the matter.

Councilman Hogan motioned to Postpone Indefinitely File No. 2010-0094 and the revised version will be re-introduced to the Planning Commission.

Further Council Discussion

Mr. Matherne stated that they are currently going through a comprehensive rewrite of the Parish Zoning Ordinance and this section is being addressed.

Councilman Hogan withdrew the first motion to amend the proposed ordinance.

Further Council Discussion

A motion was made by Councilmember Hogan, seconded by Councilmember Schexnaydre, to Postpone Indefinitely File No. 2010-0094. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Postponed Indefinitely

[2014-0049](#)

An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
P & Z Department Recommended: No Recommendation
Planning Commission Recommended: Denial

Public Hearing Requirements Satisfied

Council Discussion

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

Yea: 2 - Schexnaydre and Hogan

Nay: 6 - Lewis, Wilson, Benedetto, Cochran, Fletcher and Fisher-Perrier

Absent: 1 - Woodruff

Failed

[2014-0266](#)

An ordinance to approve and authorize the execution of an Intergovernmental Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority to Implement the Home Mortgage Down Payment Assistance Program.

Sponsors: Mr. St. Pierre Jr. and Department of Community Services

Reported:

Community Services Department Recommended: Approval

Jefferson Parish Finance Authority Executive Director Terry McCarthy spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 14-9-9

Council Discussion

Mr. McCarthy spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-9

[2014-0279](#)

An ordinance approving and authorizing the execution of Change Order No. 2 for Project No. P080905-3B, Willowridge Levee - Phase I, State Project No.H.009257, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$286,148.00 and increase the contract time by two (2) days.

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

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-9-10

Council Discussion

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

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-10

[2014-0260](#)

An ordinance to approve and authorize the execution of Servitude Agreements to NuStar Pipeline Operating Partnership L.P.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Reported:

Legal Services Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-9-11

Council Discussion

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

Councilman Hogan motioned to amend the proposed ordinance to have any funds the parish receives from these servitudes be provided to the Recreation Department.

Further Council Discussion

Motion was seconded by Councilman Cochran.

Further Council Discussion

Mr. Vial stated that the amendment will not work because councilmembers not in favor of the funding will vote against it therefore denying the servitude.

Further Council Discussion

Councilman Hogan withdrew his motion to amend File No. 2014-0260.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-11

Councilman Hogan requested Point of Order and asked Chairman Fisher-Perrier for future reference to find out how they need to make the proposed amendment to File No. 2014-0260 happen and let the council know.

[2014-0282](#)

An ordinance to approve and authorize the Parish President to execute a Lease agreement with Raven Land, LLC for the County Agent's office in St. Charles Parish.

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Reported:

Chief Administrative Officer Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-9-12

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-12

2014-0283

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement between St. Charles Parish and Marsh Investment-Corporation to develop a public boat launch along Hwy 90.

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

A motion was made by Councilmember Fletcher, seconded by Councilmember Lewis, to accept the revised version of the Agreement. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-13

Reported:

- Parish President Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Lewis Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

Grants Officer Holly Fonseca spoke on the matter.

Speakers:

Mr. Mike Sherman, Marsh Investment Corporation, Metairie

Public Hearing Requirements Satisfied

Enactment No: 14-9-13

Council Discussion

Mr. Sherman spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 14-9-13

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2014-0259](#)

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 7, to add additional revenues collected from the Airport Expansion Agreement in the amount of \$200,192, and apply this full balance together with \$35,108 from the Unrestricted Fund balance of the General Fund, a total of \$235,300 for use as the Parish match to the St. Charles Parish Riverpark Railspur EDA Grant Award #08-79-04437.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Tabled.

RESOLUTIONS

[2014-0284](#)

A resolution authorizing St. Charles Parish to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries (hereinafter the "Department") through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the construction of the Hwy. 90 Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

A motion was made by Councilmember Lewis, seconded by Councilmember Hogan, to accept the revised version of File No. 2014-0284. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6103

[2014-0284](#)

A resolution authorizing St. Charles Parish to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries (hereinafter the "Department") through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the construction of the Hwy. 90 Boat Launch; providing for necessary documentation of the need for the construction and providing other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr., Grants Office, Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

- Grants Office Recommended: Approval
- Councilwoman Schexnaydre Recommended: Approval
- Councilman Lewis Recommended: Approval
- Councilman Wilson Recommended: Approval
- Councilman Woodruff Recommended: Approval
- Councilwoman Benedetto Recommended: Approval
- Councilman Hogan Recommended: Approval
- Councilman Cochran Recommended: Approval
- Councilwoman Fletcher Recommended: Approval
- Councilwoman Fisher-Perrier Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

Enactment No: 6103

APPOINTMENTS

[2014-0293](#)

A resolution to appoint a member to the River Parishes Tourist Commission.

Vacancy Announced

[2014-0294](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the education community.

Vacancy Announced

[2014-0295](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the criminal justice community.

Vacancy Announced

[2014-0296](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Vacancy Announced

[2014-0297](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Vacancy Announced

[2013-0320](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the health care community.

Vacancy Announced

[2014-0298](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Vacancy Announced

[2014-0299](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Vacancy Announced

[2014-0300](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the social services community.

Vacancy Announced

[2014-0301](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Vacancy Announced

[2014-0302](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the faith-based community.

Vacancy Announced

[2014-0303](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Vacancy Announced

[2014-0304](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Vacancy Announced

[2014-0305](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the business and labor community.

Vacancy Announced

[2014-0306](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the parenting and youth organization community.

Vacancy Announced

[2014-0307](#)

A resolution to appoint a member to the St. Charles Parish Children and Youth Planning Board representing the legal community.

Vacancy Announced

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 7:53 pm. The motion carried by the following vote:

Yea: 8 - Schexnaydre, Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Woodruff

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

*Tiffany K. Clark
Council Secretary*