



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

Monday, June 6, 2016

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Finance Director Grant Dussom, Public Works Director Clayton Fauchoux, Planning & Zoning Director Michael Albert, Interim Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Interim Emergency Preparedness Director Jason Tastet, Parks and Recreation Director Duane Foret

CALL TO ORDER

PRAYER / PLEDGE

Father Ray Hymel
St. Gertrude Catholic Church

APPROVAL OF MINUTES

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to approve the minutes from the Regular Meeting of May 16, 2016. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2016-0219](#)

In Recognition: Nathan Leathers, 2016 American Legion Spirit of the Wildcat Award

Sponsors: Mr. Cochran

Council Discussion

Read

[2016-0220](#)

Proclamation: "Weekend of the Catfish"

Sponsors: Mr. Woodruff

Read

[2016-0221](#)

Proclamation: "Team Louisiana's Organ Donor Awareness Month"

Sponsors: Mr. Wilson

Read

[2016-0228](#)

A resolution approving the issuance, sale and delivery of not exceeding \$10,800,000 of General Obligation Refunding Bonds of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

Sponsors: Mr. Cochran and Bond Counsel

Reported:

Parish President Recommended: Approval

Mr. Jerry Osborne, representing Foley & Judell, L.L.P., spoke on the matter.

Public comment opened

Mr. Milton Allemand, Hahnville

Ms. Betty Portera, St. Rose, Hospital Service District Board Member

Council Discussion

Mr. Osborne spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6227

[2016-0218](#)

Confirmation Hearing for Appointment of Director - Department of
Emergency Preparedness - Mr. Joe Ganote

Sponsors: Mr. Cochran

Reported:

Parish President Recommended: Approval

Parish President Larry Cochran spoke on the matter.

Mr. Tommy Faucheux representing Dow Chemical Company spoke on the matter.

Chairman Benedetto spoke on the matter.

Mr. Joe Ganote spoke on the matter.

Councilman Hogan spoke on the matter.

VOTE ON THE APPOINTMENT OF MR. JOE GANOTE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and
Fisher-Perrier

Nay: 0

Confirmed

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2016-0224](#)

Ms. Julie Hebert, Coastal Permitting, LLC - Update on Well Site in
Willowdale Subdivision

Sponsors: Ms. Clulee

Ms. Julie Hebert, Coastal Permitting, LLC

Council Discussion

Ms. Hebert spoke on the matter.

Reported

[2016-0225](#)

Department of Emergency Preparedness / Hurricane Preparedness

Interim Emergency Preparedness Director Jason Tastet

Council Discussion

Mr. Tastet spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Reported

[2016-0227](#)

A resolution requesting that the St. Charles Parish Hospital Service District Board of Commissioners hold their meetings in the evening after 5:00 p.m. in the Council Chambers.

Sponsors: Mr. Hogan

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up File No. 2016-0227. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Deviated

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. John Landry, Luling, Hospital Service District Board Chairman

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to extend Mr. Landry's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Time Extended

Further public comment

Ms. Betty Portera, St. Rose, Hospital Service District Board Member

Mr. Milton Allemand, Hahnville

Council Discussion

Mr. Landry spoke on the matter.

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

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

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

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Returned[2016-0226](#)

Legal Services Director Robert Raymond - Update on Code Violations,
107 Touchard Lane - Carport Closure/Lean-to/Off Street Parking

Sponsors: Mr. Hogan

Legal Services Director Robert Raymond

Council Discussion

Mr. Raymond spoke on the matter.

Planning & Zoning Director Michael Albert spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, 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, JUNE 20, 2016, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2016-0229](#)

An ordinance to amend Appendix A. The St. Charles Parish Zoning Ordinance of 1981, Section V.2. to make the Digital Zoning Map of the St. Charles Parish Geographic Information System the official Zoning map of the Parish.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 20, 2016

[2016-0230](#)

An ordinance to amend the 2016 Consolidated Operating and Capital Budget, Amendment No. 7, to transfer \$404,000 from the General Fund to Fund 401 - Waste Water for Construction and Architectural and Engineering Services for the Killona Force Main Extension Project.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on June 20, 2016

[2016-0210](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on June 20, 2016

PLANNING AND ZONING PETITIONS

[2016-0209](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot 7, Square 302, Ellington Plantation Subdivision, bearing municipal address 308 Sugarhouse Road, Luling from R-1A to R-2, as requested by Dimitrios Karavangelis.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial

Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 16-6-1

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

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

Nay: 2 - Hogan and Wilson

Enactment No: 16-6-1

[2016-0210](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from C-2 and R-1A to R-3 of a 68-foot by 850-foot portion of Lot 5A located at 10555 River Road in Sections 34, & 36 T13 S R21E as requested by Brennen and Melissa Friloux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Clulee, seconded by Councilmember Fisher-Perrier, Postponed Indefinitely and Reintroduced File No. 2016-0210 for public hearing on June 20, 2016. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Postponed Indefinitely and Reintroduced

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

[2016-0091](#)

An ordinance to amend the Code of Ordinances Appendix A.VI.B.[I].1.c.(3), Appendix A VI.B.[II].1.c(3), and Appendix A VI.B.[III].1.c.(4) Special permit uses and to insert sections Appendix A VI.B.[I].1.b., Appendix A VI.B.[II].1.b., and Appendix A VI.B.[III].1.b in order to diversify opportunities for commercial activities on country club and golf course properties.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Ms. Barbara Fuselier, President, Grand Ridge Golf Club, Luling

Public Hearing Requirements Satisfied

Enactment No: 16-6-2

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-2

[2016-0212](#)

An ordinance to amend the undeveloped street ordinance, Appendix C. Subdivision Regulations, Section V.B, to strike the September 2, 1969 date requirement.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Planning & Zoning Director Michael Albert spoke on the matter.

Councilman Wilson spoke on the matter.

Mr. Albert spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-6-3

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-3

[2016-0213](#)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Section VI.B.[II].3.c. and Section VII.1. *Mobile Homes*. a. and b. to eliminate the requirement for skirting or foundation plantings around mobile homes.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Planning & Zoning Director Michael Albert spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-6-4

Council Discussion

Mr Albert spoke on the matter.

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Postpone Indefinitely File No. 2016-0213. The motion failed by the following vote:

Yea: 3 - Hogan, Woodruff and Bellock

Nay: 6 - Benedetto, Wilson, Clulee, Gibbs, Fletcher and Fisher-Perrier

Enactment No: 16-6-4

Motion Failed

Enactment No: 16-6-4

Further Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Benedetto, Wilson, Clulee, Gibbs, Bellock, Fletcher and Fisher-Perrier

Nay: 2 - Hogan and Woodruff

Enactment No: 16-6-4

[2016-0214](#)

An ordinance to authorize adoption of the St. Charles Parish West Bank Hurricane Protection Levee Operation, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Document.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval
Mr. Sam Scholle, Senior Projects Manager spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville
Mr. Scholle spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-6-5

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-5

[2013-0057](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article I. In General, Section 2-12. Procedures for the procurement of architects and engineers., I. Special Provisions., to amend Sub-section (a) and remove Sub-section (b) in its entirety.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
Legal Services Director Robert Raymond spoke on the matter.
Chairman Benedetto spoke on the matter.

Speakers:

Mr. Milton Allemand, Hahnville

Public Hearing Requirements Satisfied

Council Discussion

Parish President Larry Cochran spoke on the matter.

Councilman Hogan motioned to Postpone Indefinitely File No. 2013-0057 to get a legal opinion. Motion failed for lack of a second.

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

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

Parish President Larry Cochran spoke in reference to File No. 2013-0057.

[2016-0215](#)

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 along both sides of Paul Frederick Street in Luling.

Sponsors: Ms. Fisher-Perrier

Reported:

Councilwoman Fisher-Perrier Recommended: Approval

Speakers:

Ms. Judy George, Luling

Ms. Anissa Colly-Steib, Luling

Public Hearing Requirements Satisfied

Enactment No: 16-6-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-6

[2016-0216](#)

An ordinance to approve and authorize the execution of Change Order No. 1 (Final) for the Ashton Park Development in Luling, to decrease the contract amount by \$512.00 and to decrease the contract time by three (3) days.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Reported:

Parks & Recreation Department Recommended: Approval

Speakers:

Mr. Milton Allemand, Hahnville

Mr. Danny J. Hebert, Civil & Environmental Consulting Engineers, LLC

Public Hearing Requirements Satisfied

Enactment No: 16-6-7

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-7

2016-0211

An ordinance to amend the St. Charles Parish Code of Ordinances Chapter 3 Alcoholic Beverages, Section 3-1. Location restrictions, to allow for waivers of the locational restrictions for alcoholic beverage businesses along designated portions of Ormond Boulevard.

Sponsors: Mr. Gibbs

Reported:

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

Speakers:

Ms. Melissa Barrios, Destrehan, owner of Wingzzz N Thingzzz
Mr. Milton Allemand, Hahnville
Mr. Albert spoke on the matter.
Mr. Percy Wilson, Ama
Mr. James Barrios, Destrehan
Pastor Isiah Franklin, Mt. Zion Baptist Church, St. Rose
Reverend Charles Temple, Ama
Mr. Albert spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 16-6-8

Council Discussion
Mr. Albert spoke on the matter.
Ms. Barrios spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Nay: 1 - Bellock

Enactment No: 16-6-8

2016-0217

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

Sponsors: Mr. Cochran and Ms. Fisher-Perrier

Reported:

Parish President Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

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

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-9

Amended

Enactment No: 16-6-9

Legal Services Director Robert Raymond suggested amendments be made to the Agreement.

Amendment: to amend the proposed Agreement under section "I. Duties and Responsibilities of Consultant (1)" to change "... projects including Hurricane Protection levees, ..." to read "... projects including but not limited to Hurricane Protection levees, ...", and to change "... community needs such as animal control and various stimulus projects." to read "... community needs such as animal control, highways and various stimulus projects."; and to amend the proposed Agreement under section "II. Terms of Agreement" to add "(3) This Agreement may be terminated by either party without cause upon 30 days written notice."

Amendment: to amend the proposed ordinance to add Councilman Gibbs and Councilwoman Bellock as co-sponsors.

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Gibbs, to Amend File No. 2016-0217 and the Agreement. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-9

Amended

Enactment No: 16-6-9

[2016-0217](#)

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

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

Speakers:

Mr. Milton Allemand, Hahnville
Mr. Billy Tauzin, Tauzin Consultants, LLC

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Hogan, to extend Mr. Tauzin's time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-9

Time Extended

Enactment No: 16-6-9

Public Hearing Requirements Satisfied

Enactment No: 16-6-9

Parish President Larry Cochran spoke on the matter.

Council Discussion

Councilman Hogan motioned to amend the proposed Agreement in the last paragraph to change "... June 6, 2017 unless otherwise extended, re-negotiated or terminated for cause." to read "... June 6, 2017 unless otherwise extended by Resolution of the Parish Council, re-negotiated or terminated for cause." and to amend under section "I. Duties and Responsibilities of Consultant" to add "(3) Consultant shall submit to the Council and make available to the public monthly reports detailing all subjects upon which their services are requested by the Council and/or the Parish Administration and details noted in the report relating to the efforts expended in the performance of their services."

Further Council Discussion

Mr. Tauzin spoke verbally committing to the Council that Tauzin Consultants, LLC will supply monthly reports to the Council.

Councilman Hogan withdrew his original motion.

Amendment: to amend the proposed Agreement in the last paragraph to change "... June 6, 2017 unless otherwise extended, re-negotiated or terminated for cause." to read "... June 6, 2017 unless otherwise extended by Resolution of the Parish Council, re-negotiated or terminated for cause."

A motion was made by Councilmember Hogan, seconded by Councilmember Fisher-Perrier, to Amend the Agreement. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 16-6-9

Amended

Enactment No: 16-6-9

Further Council Discussion

Finance Director Grant Dussom spoke on the matter.

President Cochran spoke on the matter.

Mr. Thomas Tauzin, Tauzin Consultants, LLC, spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Benedetto, Hogan, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 1 - Wilson

Enactment No: 16-6-9

RESOLUTIONS

[2016-0222](#)

A resolution supporting the application for funding of the LA 18 Cast Iron Water Main Replacement Phase II project in Hahnville through the Louisiana Office of Community Development's FY 2015-2016 Community Water Enrichment Fund.

Sponsors: Mr. Cochran and Grants Office

Reported:

Grants Office Recommended: Approval
Interim Grants Officer Carla Chiasson spoke on the matter.

Public comment opened; no public comment

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6228

APPOINTMENTS

[2016-0195](#)

A resolution to appoint Dr. Jeffrey S. Kuo, M.D as Ad-Hoc member, with a health professional background, to the Board of Directors for the Arc of St. Charles.

VOTE ON THE APPOINTMENT OF DR. JEFFREY S. KUO, M.D.

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6229

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2016-0206](#)

A resolution appointing the St. Charls Herald-Guide as Official Journal to serve the Parish Council of St. Charles Parish for the period June 2016 through June 2017.

Chairman Benedetto opened the sealed bid received from the St. Charles Herald-Guide.

Public comment opened; no public comment

VOTE ON THE APPOINTMENT OF THE ST CHARLES HERALD-GUIDE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Bellock

Enactment No: 6230

[2016-0223](#)

Calendar of Official Action for the 2017 Budget: Set Public Hearing Dates

Sponsors: Mr. Cochran and Department of Finance

Reported:

Finance Department Recommended: Approval

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Fletcher, to Defer File No 2016-0223. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Bellock

Deferred

ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to adjourn the meeting at approximately 9:40 pm. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

**Tiffany K. Clark
Council Secretary**