



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Wednesday, November 2, 2011

6:00 PM

Council Chambers, Courthouse

Budget - Final

Budget Hearing - Minutes

ATTENDANCE

PRAYER

PLEDGE

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2011-0227](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2012.

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

Attachments: [Calendar 2012 Budget.doc](#)
[2012 Budget Summary \(sent to paper 9.23.2011\).pdf](#)
[2012 Budget Message.pdf](#)
[2012 Budget Summary \(New format 11 09\).pdf](#)
[2011-0227 Final Ord 11-11-1 with Exhibits](#)

Legislative History

6/20/11	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended: Approval</i>	
10/3/11	Parish President	Introduced
10/3/11	Parish Council	Publish/Scheduled for Public Hearing
10/17/11	Parish Council	Publish/Scheduled for Public Hearing
10/25/11	Parish Council	Public Hearing Requirements Satisfied

10/25/11

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - District III - Personal Services, Operating Services, and Materials & Supplies

Councilman Tastet motioned to amend the proposed budget - Account 001-400113 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 210 - Advertising, Dues & Subscriptions by \$250.00; to increase Operating Services, Account 220 - Printing by adding \$1,850.00; by adding to Operating Services, Account 241 - Postage \$3,250.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$5,000.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 2 - General Fund - Council - District VII - Personal Services, Operating Services, and Materials & Supplies

Councilman Nuss motioned to amend the proposed budget - Account 001-400117 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 210 - Advertising, Dues & Subscriptions by \$100.00; to increase Operating Services, Account 220 - Printing by \$450.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$4,800.00; by reducing Materials & Supplies, Account 310 - Office Supplies by \$1,075.00; by reducing Materials & Supplies, Account 325 - Food & Clothing by \$200.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 3 - General Fund - Council - Division A - Personal Services, Operating Services, and Other Charges

Councilwoman Schexnaydre motioned to amend the proposed budget - Account 001-400118 by reducing Personal Services, Account 153 - Life/Health Insurance by \$15,450.00; by reducing Operating Services, Account 250 - Rentals by \$700.00; by reducing Materials & Supplies, Account 305 - Office & Communications Equipment by \$1,500.00; by reducing Other Charges, Account 410 - Training & travel by \$2,000.00. Motion carried 7 yeas, Councilmen Hogan and Lambert absent.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move from Fund Balance to Fund 112 Road & Drainage - Drainage, Account 112-4202604610, Capital Outlay, - Drainage - Acquisition of Land \$400,000.00, Improvements other than Buildings \$204,200.00, Architectural/Engineering Fees \$24,000.00 and Other Fees \$6,550.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Cochran motioned to amend the proposed budget to move from Fund Balance to Fund 112 Roads & Drainage - Drainage, Account 112-4202604630, Capital Outlay, - Drainage - Improvements other than Buildings: Coulee Canal Improvements \$1,000,000.00, Fairfield Pump Station \$500,000.00, Riverbend Drainage Improvements \$1,000,000.00, Riverbend Jack and Bore \$500,000.00, Willowridge Pump Station \$2,000,000.00; Account 112-4202604691, Capital Outlay - Drainage - Architectural/Engineering Fees: Coulee Canal Improvements \$300,000.00, Fairfield Pump station \$150,000.00, Riverbend Drainage Improvements \$250,000.00, Riverbend Jack and Bore \$150,000.00, Willowridge Pump Station \$400,000.00; Account 112-4202604693, Capital Outlay - Drainage -

Other Fees: Coulee Canal Improvements \$100,000.00, Fairfield Pump Station \$50,000.00, Riverbend Drainage Improvements \$100,000.00, Riverbend Jack and Bore \$50,000.00, Willowridge Pump Station \$200,000.00. Motion carried 8 yeas, Councilman Hogan absent.
 AMENDMENT NO. 6 - Special Revenue Funds - Road & Drainage, Drainage - Capital Outlay

Councilman Lambert motioned to amend the proposed budget to move from Fund Balance to Fund 112 Roads & Drainage - Drainage, Account 112-4202604630, Capital Outlay - Drainage - Improvements other than Buildings: Montz-KCS Canal \$950,000.00, Account 112-4202604691, Capital Outlay - Drainage - Architectural/Engineering fees, Montz-KCS Canal \$108,500.00 and Account 112-4202604693, Capital Outlay - Drainage - Other Fees, Montz-KCS Canal \$50,000.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 7 - Capital Projects Funds - West Bank Hurricane Protection Levee - Revenues, Capital Outlay

Councilman Nuss motioned to amend the proposed budget to add under Fund 310 West Bank Hurricane Protection Levee under Revenues - Facility Plan & Control \$500,000.00, increasing revenue total to \$17,773,047.00, and under Capital Outlay, Drainage - Improvements other than Buildings reduce by \$2,300,000.00 for a new total of \$15,700,000.00 and add Drainage - Land Acquisition \$1,300,000.00 and under Drainage - Other Fees add \$1,500,000.00 for a new total of \$2,059,480.00 increasing total Capital Outlay to \$19,059,480.00. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilwoman Benedetto motioned to amend the proposed budget to transfer from the General Fund \$231,000.00 to Fund 113 Capital Outlay - Recreation - Improvements other than Buildings and add \$231,000.00 to Capital Outlay - Recreation - Improvements other than Buildings - Ormond Park Improvements for a new total of \$431,000.00. Motion carried 6 yeas, Councilwoman Schexnaydre voting nay, Councilmen Authement and Hogan absent.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Revenues and Capital Outlay - Improvements other than Buildings

Councilman Nuss motioned to amend the proposed budget to remove from Fund 113 Capital Outlay - Recreation - Revenues - Disaster Relief \$1,781,741.00 and reduce Capital Outlay - Recreation - Improvements other than Buildings - Infrastructure Repairs at Spillway Recreational Park by \$1,781,741.00 to \$593,914.00. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 10 - General Fund - Information Technology - Personal Services

Councilman Nuss motioned to amend the proposed budget to move from Information Technology Account 001-400625 \$111,491.00 to the following Accounts for two positions in Information Technology (GIS Analyst & GIS Field Manager Positions):

Account 001-400610 - Planning & Zoning:

4120 - Salaries	\$11,500.00
4152 - Pension	\$ 1,810.00
4153 - H/L Ins	\$ 4,650.00
4154 - Work Comp	\$ 325.00
4155 - Unemp	\$ 60.00
4156 - Medicare	\$ 170.00

4157 - Dis Ins	\$ 65.00
4160 - Dental Ins	\$ 36.00
<i>Account 112-420260 - Public Works - Drainage:</i>	
4120 - Salaries	\$45,900.00
4152 - Pension	\$ 7,230.00
4153 - H/L Ins	\$18,545.00
4154 - Work Comp	\$ 1,290.00
4155 - Unemp	\$ 230.00
4156 - Medicare	\$ 665.00
4157 - Dis Ins	\$ 225.00
4160 - Dental Ins	\$ 144.00
<i>Account 430-420541 - Waterworks Admin:</i>	
4120 - Salaries	\$11,500.00
4152 - Pension	\$ 1,810.00
4153 - H/L Ins	\$ 4,650.00
4154 - Work Comp	\$ 325.00
4155 - Unemp	\$ 60.00
4156 - Medicare	\$ 170.00
4157 - Dis Ins	\$ 65.00
4160 - Dental Ins	\$ 36.00
<i>Account 001-400625 - Information Technology:</i>	
4120 - Salaries	\$(68,900.00)
4152 - Pension	\$(10,850.00)
4153 - H/L Ins	\$(27,845.00)
4154 - Work Comp	\$ (1,940.00)
4155 - Unemp	\$ (350.00)
4156 - Medicare	\$ (1,005.00)
4157 - Dis Ins	\$ (385.00)
4160 - Dental Ins	\$ (216.00)

Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 11 - General Fund - General Government Buildings - Capital Outlay, Architectural/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to add in General Fund Account 001-400640 General Government Buildings - Capital Outlay - General Government - Improvements other than Buildings for Courthouse Windows Replacement \$258,883.00 and Capital Outlay - General Government - Architectural/Engineering Fees \$26,000.00. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 12 - General Fund - Community Services - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to rollover from 2011 General Fund - Council, Account 001-400100 - Operating Services - Professional Services \$80,000.00 to Account 001-430231, Community Services - Capital Outlay - Building-Killona Community Center \$80,000.00. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 13 - Special Revenue Funds - Road Lighting District #1 - Capital Outlay

Councilman Lambert motioned to amend the proposed budget to move from the Fund Balance of Fund 105 Road Lighting District #1, \$30,000.00 to Capital Outlay - Improvements other than Buildings \$30,000.00 for Lighting-Montz Park Walking Path. Motion carried 7 years, Councilmen Authement and Hogan absent.

AMENDMENT NO. 14 - General Fund - Legal Services - Operating Services - Other Charges

Councilman Nuss motioned to amend the proposed budget to remove from General Fund - Legal Services, Account 001-400545 - Operating Services - Professional Services \$5,000.00 and Other Charges - Training & Travel \$5,000.00. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 15 - General Fund - Grants Administration

Councilman Nuss motioned to amend the proposed budget to move the following line items from Council On Aging, Account 115-430230, \$6,950.00:

- 4210 - Advertising, Dues & Subscriptions \$(350.00)
- 4220 - Printing, Duplication & Typing \$(1,250.00)
- 4250 - Rentals \$(350.00)
- 4260 - Maintenance of Property & Equipment \$(1,000.00)
- 4280 - Professional Services \$(1,000.00)
- 4326 - Maintenance of Buildings & Grounds \$(3,000.00)
- to
- 4760 - Grants \$ 6,950.00

Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

10/25/11	Parish Council	Publish/Scheduled for Public Hearing
10/27/11	Parish Council	Public Hearing Requirements Satisfied

10/27/11

Parish Council

Amendments Recorded

AMENDMENT NO. 16 - Enterprise Funds - Consolidated Waterworks District No. 1, - Capital Outlay

Councilman Nuss motioned to amend the proposed budget to move from Fund Balance to Fund 430 Consolidated Waterworks District No. 1 - Capital Outlay, Water Treatment Plant Improvements \$250,000.00 for Filter Upgrade West Bank-B Plant, \$35,000.00 for Transfer Switch West Bank-C & D Plant, and \$350,000.00 for West Bank Water Electric Emergency Fee, Underground Feed. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 17 - General Fund - Coroner - Personal Services, Operating Services, Materials & Supplies, Other Charges

Councilman Nuss motioned to amend the proposed budget to move from the General Fund \$46,790.00 to Account 001-430160 Coroner: to increase under Personal Services, Life/Health Insurance by \$6,100.00; increase under Operating Services, Maintenance of Property & Equipment \$12,000.00, increase Contractual \$1,200.00; increase under Materials & Supplies, Office & Communication Equipment \$8,000.00; increase under Food & Clothing \$1,200.00; increase under Vehicle Supplies \$2,000.00; increase under Vehicle Maintenance \$5,000.00 and increase under Other Charges, Training & Travel \$11,290.00. Motion carried 7 yeas, Councilmen Authement and Hogan absent.

AMENDMENT NO. 18 - General Fund - Community Services - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move \$100,000.00 from General Fund - Emergency Preparedness Subsidiary - Account 001-410711 Capital Outlay-Communication Equipment - Audio/Visual for New Emergency Operation Center to Account 001-430231 Community Services - Capital Outlay - Building - Killona Community Center. Motion carried 6 yeas, Councilmen Authement, Hogan, and Lambert absent.

AMENDMENT NO. 19 - General Fund - General Government Buildings

Councilman Nuss motioned to amend the proposed budget to decrease from General Fund - General Government Buildings - Account 001 400460:

4120 - Salaries	\$40,000.00
4152 - Retirement	\$ 6,000.00
4154 - Workers Comp	\$ 2,600.00
4155 - Unemp Comp	\$ 200.00
4156 - Medicare	\$ 500.00
4157 - Disability	\$ 200.00

Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 20 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Cochran motioned to amend the proposed budget to move \$40,000.00 from Fund Balance Account 112, Special Revenue Funds - Road & Drainage - Paved Streets to Road & Drainage - Paved Streets - Capital Outlay - Improvements other than Buildings for Barriers. Motion carried 6 yeas, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 21 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Raymond motioned to amend the proposed budget to move \$40,000 from Fund Balance Account 112 Special Revenue Funds - Road & Drainage - Paved Streets to Road & Drainage - Paved Streets - Capital

Outlay - Improvements other than Buildings - 2012 Road Maintenance for Rose Street in Old Fashion. Motion carried 6 years, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 22 - Special Revenue Funds - Road & Drainage, Paved Streets - Professional Services

Councilman Cochran motioned to move \$1,500.00 from Fund Balance Account 112 Special Revenue Funds - Roads & Drainage - Paved Streets to Roads & Drainage - Paved Streets - Professional Services for striping in Preston Hollow. Motion carried 6 years, Councilmen Authement, Hogan and Lambert absent.

AMENDMENT NO. 23 - Special Revenue Funds - Road & Drainage, Paved Streets - Capital Outlay

Councilman Nuss motioned to move \$80,000.00 from Fund Balance Account 112 Special Revenue Funds - Roads & Drainage - Paved Streets to Roads & Drainage - Paved Streets - Capital Outlay - Improvements other than Buildings for Traffic Calming Solutions. Motion carried 6 years, Councilmen Authement, Hogan and Lambert absent.

10/27/11

Parish Council

Publish/Scheduled for Public Hearing

ADJOURNMENT

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5125 to discuss the particular accommodations needed.