



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

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

Thursday, October 29, 2009

6:00 PM

Council Chambers, Courthouse

Final

Budget Hearing - Minutes

CALL TO ORDER

PRAYER

PLEDGE

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2009-0253](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2010.

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

Attachments: [Exhibits A & B](#)
[2009-0253 Final Ord 09-11-6 with Exhibit](#)

Legislative History

7/6/09	Parish Council	Accepted 1
	<i>Reported:</i>	
	<i>Finance Department Recommended:</i>	<i>Approval</i>
7/6/09	Parish Council	Accepted 1
	<i>Reported:</i>	
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10/5/09	Parish President	Introduced
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10/5/09	Parish Council	Publish/Scheduled for Public Hearing
10/5/09	Parish Council	Publish/Scheduled for Public Hearing
10/27/09	Parish Council	Public Hearing Requirements Satisfied
10/27/09	Parish Council	Public Hearing Requirements Satisfied

10/27/09

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - Operating Services - Contractual Services

Councilman Hogan motioned to amend the proposed budget to add \$75,000.00 under Operating Services - Contractual Services for scanning of documents in 2010 that will not be done in 2009. Motion carried 8 yeas, Councilman Lambert absent.

AMENDMENT NO. 2 - General Fund - Council - District VII - Operating Services - Printing / Postage

Councilman Nuss motioned to amend the proposed budget to add \$400.00 under Operating Services - Printing; and to add \$800.00 under Operating Services - Postage. Motion carried 6 yeas, Councilwoman Benedetto and Councilman Lambert absent, Councilman Hogan did not vote.

AMENDMENT NO. 3 - General Fund - Council - Division A - Other Charges - Training & Travel

Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$3,000.00 under Other Charges - Training & Travel. Motion carried 7 yeas, Councilwoman Benedetto and Councilman Lambert absent.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Arch/Engineering Fees

Councilman Nuss motioned to amend the proposed budget to add \$75,000.00 under Capital Outlay - Arch/Engineering Fees for Mimosa/Lagattuta Drainage Study and Improvements. Motion carried 6 yeas, Councilman Tastet, Hogan, and Lambert absent.

AMENDMENT NO. 5 - Enterprise Funds - Wastewater

Councilman Raymond motioned to amend the proposed budget to add \$2.4 million to Enterprise Funds - Wastewater for the Rehabilitation of the Hahnville Wastewater Treatment Plant from the General Fund. Motion carried 6 yeas, Councilman Nuss voting nay, Councilman Tastet and Lambert absent.

AMENDMENT NO. 6 - General Fund - Housing Preservation Grant

Councilman Hogan motioned to amend the proposed budget to zero out Housing Preservation Grant. Motion carried 8 yeas, Councilman Lambert absent.

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	AMENDMENT NO. 2 - General Fund - Council - District VII - Operating Services - Printing / Postage	
	Councilman Nuss motioned to amend the proposed budget to add \$400.00 under Operating Services - Printing; and to add \$800.00 under Operating Services - Postage. Motion carried 6 yeas, Councilwoman Benedetto and Councilman Lambert absent, Councilman Hogan did not vote.	
	AMENDMENT NO. 3 - General Fund - Council - Division A - Other Charges - Training & Travel	
	Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$3,000.00 under Other Charges - Training & Travel. Motion carried 7 yeas, Councilwoman Benedetto and Councilman Lambert absent.	
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ANNOUNCEMENT

[2009-0253](#)

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Sponsors:

Mr. St. Pierre Jr. and Department of Finance

Attachments:

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	<i>AMENDMENT NO. 2 - General Fund - Council - District VII - Operating Services - Printing / Postage</i>	
	<i>Councilman Nuss motioned to amend the proposed budget to add \$400.00 under Operating Services - Printing; and to add \$800.00 under Operating Services - Postage. Motion carried 6 yeas, Councilwoman Benedetto and Councilman Lambert absent, Councilman Hogan did not vote.</i>	
	<i>AMENDMENT NO. 3 - General Fund - Council - Division A - Other Charges - Training & Travel</i>	
	<i>Councilwoman Schexnaydre motioned to amend the proposed budget to decrease \$3,000.00 under Other Charges - Training & Travel. Motion carried 7 yeas, Councilwoman Benedetto and Councilman Lambert absent.</i>	
	<i>AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage - Drainage - Capital Outlay - Arch/Engineering Fees</i>	
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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.