



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

Monday, November 18, 2019

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 Darrin Duhe, Executive Director Dwayne LaGrange, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchoux, Planning & Zoning Director Michael Albert, Dayna Parker, Heather Keller, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Deacon Billy Raymond, Sr.
Mt. Airy Baptist Church, Boutte

APPROVAL OF MINUTES

A motion was made by Councilmember Benedetto, seconded by Councilmember Wilson, to approve the minutes from the regular meeting of October 21, 2019, the special meeting of October 29, 2019, and the special meeting of October 30, 2019. 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.)

[2019-0345](#)

In Recognition: Kenneth “Kenny” Perrier, Industrial Development Board

Sponsors: Ms. Fletcher

Read

[2019-0340](#)

In Recognition: Juliet Katherine Delatte, Festival of Charities Miss Queen XIII

Sponsors: Mr. Hogan

Read

[2019-0341](#)

In Recognition: Faith Claire Madere, Festival of Charities Teen Miss Queen XIII

Sponsors: Mr. Wilson

Read

[2019-0342](#)

In Recognition: Jordyn Michelle Posey, Festival of Charities Junior Miss Queen XIII

Sponsors: Ms. Benedetto

Read

[2019-0343](#)

In Recognition: Alysia "Lecy" Marie Cazalot, Festival of Charities Butterfly Queen Ambassador

Sponsors: Mr. Gibbs

Read

[2019-0344](#)

Proclamation: “Norco Christmas Parade Day”

Sponsors: Ms. Fletcher

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2019-0346](#)

Hospital Service District

Mr. Terrell Neal, Interim CEO

Chairman Fisher-Perrier spoke on the matter
Councilwoman Clulee spoke on the matter.
Mr. Neal spoke on the matter.

Reported

[2019-0215](#)

Civil Service Board/Personnel Office

Personnel Officer Dayna Parker

Councilman Hogan spoke on the matter.
Ms. Parker spoke on the matter.

Reported

[2019-0349](#)

General Government Buildings - Memorial Park Update

Sponsors: Mr. Cochran

Executive Director Darrin Duhe spoke on the matter.

Reported

A motion was made by Councilmember Hogan, seconded by Councilmember Bellock, to open public comment for File No. 2019-0349. The motion carried by the following vote:

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

Nay: 0

Public comment opened

Mr. Lester Breaux, Commander of American Legion, Luling

Mr. Bobby Lovergne, VFW Post 3750 Commander, Luling

Mr. Ronald Francis, American Legion Post 366 Commander, St. Rose

Mr. Craig Broussard, Destrehan

Chairman Fisher-Perrier clarified that this is a public comment on the report itself which is File No. 2019-0349; File No. 2019-0317, Courthouse Memorial Park Project, is currently on the Table.

Ms. Sandra Maggard, Boutte

Mr. Monty Parr, Senior Vice Commander of VFW Post 3750, Luling

Councilman Hogan spoke on the matter.

Public comment closed.

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, DECEMBER 2, 2019, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2019-0347](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P081102-8, Dunleith Canal Bank Stabilization - Phase 7, to balance the contract quantities with actual quantities resulting in a decrease of \$27,500.00 in contract price and an increase in the contract time by ninety-four (94) days.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-1

[2019-0348](#)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P180501, Highway 90 Sinkholes Remediation, to balance the contract quantities with actual quantities resulting in an increase of \$20,754.00 in contract price and an increase in the contract time by ten (10) days.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-2

[2019-0350](#)

An ordinance to amend the St Charles Parish Code of Ordinances Chapter 16, Nuisances to add Article V. Distribution of Printed Matter Sections 16-53 to 16-59, to establish provisions with respect to the distribution of solicited and unsolicited printed matter, and otherwise providing with respect thereto.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-3

[2019-0359](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix C, St. Charles Parish Subdivision Regulations of 1981, Section IV, Design standards, Paragraph D. Drainage. 2. Roadside Drainage. a. Subsurface Drainage to specify certain types of stormwater inlets for roadside drainage.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-4

[2019-0360](#)

An ordinance to approve and authorize the execution of an agreement between the Parish of St. Charles and ETOH Monitoring, LLC for Juvenile electronic monitoring services.

Sponsors: Mr. Cochran and Chief Administrative Officer

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-5

[2019-0361](#)

An ordinance to approve and authorize the execution of a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs and St. Charles Parish for the provision of office space located in the St. Charles Parish Courthouse, 15045 River Road, Hahnville.

Sponsors: Mr. Cochran

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-6

[2019-0365](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 4, Animals and Fowl, Article I. In General, Section 4-1. Definitions., Section 4-4. Animals running at large., Section 4-10. Keeping of animals not considered pets and keeping of exotic animals., Article III. Licensing, Section 4-40. Rabies inoculation required., Article IV. Impoundment, Adoption, Section 4-50. Impoundment authorized., Section 4-51. Adoption and seizure of impounded animals., Section 4-52. Public offering of animals for adoption., and Section 4-54. Animal breeders.

Sponsors: Mr. Cochran and Department of Animal Control

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-7

[2019-0362](#)

An ordinance to revoke and abandon an unimproved street stub extending off of S. Fashion Boulevard and adjacent to Parcel F, Fashion Plantation Subdivision (900 S. Fashion Boulevard).

Sponsors: Mr. Cochran and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-8

[2019-0363](#)

An ordinance to approve and authorize the execution of an Act of Donation by Rathborne Land Company, L.L.C. to St. Charles Parish for a certain parcel of property adjacent to the Rathborne Park at 702 Lakewood Drive in Luling.

Sponsors: Mr. Cochran and Department of Parks and Recreation

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-9

[2019-0364](#)

An ordinance to authorize the Parish President to accept an offer from International Matex Tank Terminals LLC ("IMTT") to purchase a perpetual pipeline servitude/easement/right-of-way for a total consideration of \$9,260.00.

Sponsors: Mr. Cochran and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-10

[2019-0366](#)

An ordinance approving the acceptance of improvements to Barreca Street in Norco next to Airline Highway.

Sponsors: Mr. Cochran and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

Enactment No: 19-12-11

[2019-0367](#)

An ordinance to approve and authorize the execution of an Act of Revocation to revoke and abandon a certain portion of property at 428 Wade Street in Luling, Louisiana.

Sponsors: Ms. Fisher-Perrier

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

[2019-0368](#)

An ordinance to amend the St. Charles Parish Code of Ordinances, by revising Chapter 13, Licenses, Taxation and Miscellaneous Business Regulations, Article IX., Clean Indoor Air, Sec. 13-653. Definitions., and to add Section 13-658. - Section 13-661. for Restrictions on smoking in a business establishment known as a bar and/or gambling facility.

Sponsors: Ms. Clulee

Publish/Scheduled for Public Hearing to the Parish Council on December 2, 2019

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

[2019-0205](#)

An ordinance to amend the Code of Ordinances for the Parish of St. Charles, Chapter 5 Boats, Docks and Waterways, Section 5-5 Abandoned vessels in waters located within the Parish.

Sponsors: Mr. Hogan

Public Hearing Requirements Not Satisfied

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Postpone Indefinitely File No. 2019-0205. The motion carried by the following vote:

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

Nay: 0

Postponed Indefinitely

[2019-0339](#)

An ordinance to approve and authorize the execution of an Engineering Services Contract with Shread-Kuyrkendall & Associates, Inc. for the design of Parish Project No. S190501 Alpha Drive Force Main Relocation and Upgrades.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 19-11-8

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux 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: 19-11-8

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2019-0317](#)

An ordinance to approve and authorize the execution of a Contract with LA Contracting Enterprise, LLC of Thibodaux, LA., for the Courthouse Memorial Park Project located at 15045 River Road, Hahnville, LA. in the amount of \$777,469.01.

Sponsors: Mr. Cochran and General Government Buildings

File No. 2019-0317 Postponed Indefinitely per Parish Council Rule 8. #8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

RESOLUTIONS

[2019-0351](#)

A resolution endorsing a waiver from the Zoning Ordinance of 1981, Section VI. Zoning District Criteria and Regulations, C. Commercial Districts, [I] CR-1, 2.a. minimum lot size and width as requested by Kenneth and Diandray Martin Jr.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waivers
Planning Commission Recommended: Approval w/Stipulation Approval with waivers
Public comment opened
Mr. Jay Smith, St. Rose

A motion was made by Councilmember Benedetto, seconded by Councilmember Hogan, to extend Mr. Smith'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: 6451

Time Extended

Enactment No: 6451

Public comment

Mr. Tim Kelly, St. Rose
Ms. Vicki Smith, St. Rose

A motion was made by Councilmember Benedetto, seconded by Councilmember Hogan, to extend Ms. Smith'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: 6451

Time Extended

Enactment No: 6451

Public comment

Mr. Milton Allemand, Hahnville
Ms. Diandray Martin, Kenner
Mr. Robert Rounds, St. Rose
Ms. Eileen Kelly, St. Rose
Ms. Karen Catalanotto, St. Rose
Ms. Lou Ann Rounds, St. Rose

Council Discussion

Public Works/Wastewater Director Clayton Fauchaux spoke on the matter.
Planning & Zoning Director Michael Albert spoke on the matter.
Ms. Martin spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 6 - Wilson, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 3 - Benedetto, Hogan and Clulee

Enactment No: 6451

[2019-0352](#)

A resolution endorsing a waiver from the Zoning Ordinance of 1981, Section VI. Zoning District Criteria and Regulations, C. Commercial Districts, [I] CR-1, 2.b.(1) minimum front yard as requested by Diandray and Kenneth Martin Jr.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waivers
Planning Commission Recommended: Approval w/Stipulation Approval with waivers
Public comment opened
Mr. Milton Allemand, Hahnville

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 1 - Hogan

Enactment No: 6452

[2019-0353](#)

A resolution in support of the Planning and Zoning Commission’s approval of 2019-12-SPU for an accessory dwelling unit at 151 Westover Lane, Montz as requested by Blaine Dausat.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Public comment opened

Ms. Michelle Dausat, Montz

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6453

[2019-0354](#)

A resolution endorsing waivers from the Subdivision Regulations of 1981 to allow a dead-end street with no cul-de-sac and a parcel with no street frontage (Section III.B.3, Geometric Standards for Blocks, Arrangement); and to allow lots that do not meet required width in the M-1 zoning district (Section III.C.1.b, Geometric Standards for Lots, Section III.C.1.a, Geometric Standards for Lots, Corner Lot); and also one lot that does not meet the required area for the M-1 zoning district (Appendix A, Section VI.D.I.2.a) all as requested by 310 Equity, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with waivers

Planning Commission Recommended: Approval w/Stipulation Approval with waivers

Public comment opened; no public comment

Council Discussion

Planning & Zoning Director Michael Albert spoke on the matter.

Councilman Hogan stated the drawing needs to be revised.

A motion was made by Councilman Hogan to have the drawing amended.

Chairman Fisher-Perrier questioned Mr. Albert on the matter.

Councilman Hogan spoke on the matter.

Mr. Albert spoke on the matter.

Motion failed for lack of a second.

Further Council Discussion

VOTE ON THE PROPOSED RESOLUTION

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

Nay: 0

Enactment No: 6454

[2019-0208](#)

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated January 24, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent nineteen (19) times over the last ten (10) months as part of a follow-up letter dated June 5, 2019 with no response or acknowledgement of receipt having ever being received, relative to the Administration allowing the misuse of public equipment on private property where a parish employee used a Parish manlift to cut down a tree in his nephews back yard in Paradis, Louisiana.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
Public comment opened; no public comment

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

Yea: 2 - Hogan and Bellock

Nay: 7 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Fletcher and Fisher-Perrier

Failed

[2019-0209](#)

A resolution of the St. Charles Parish Council in exercising its duty and obligation in performing checks and balances, requests that Parish President Larry Cochran acknowledge receipt of and responds in writing to what was requested in the letter dated July 9, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent eighteen (18) times over the last four (4) months with no response or acknowledgement of receipt having ever being received, relative to the Administration performing clearing and digging a ditch for a subdivision developer in Hahnville, Louisiana, under the false pretense that the Parish had an historical servitude in the location where the work was performed.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
Public comment opened
Mr. Milton Allemand, Hahnville

Council Discussion

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

[2019-0322](#)

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated August 2, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent twenty-six (26) times over the last three (3) months with no response or acknowledgement of receipt having ever being received, whether or not it is the duty and obligation of the Parish Legal Advisor to provide legal advice to Councilmembers when requested, relative to the wording of proposed ordinances so as to help produce draft ordinances, that if adopted, would be enforceable and able to withstand legal challenges if adopted.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval
Public comment opened; no public comment

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

Councilman Wilson departed the meeting.

[2019-0068](#)

A resolution of the St. Charles Parish Council requesting that Parish Legal Advisor Robert Raymond acknowledge receipt of and responds in writing within five (5) days of the effective date of this resolution to the request for a legal opinion that was requested in a letter dated March 27, 2019, sent by Mr. Paul J. Hogan, Councilman-at-Large of Division B, having subsequently been resent seventeen (17) times over the last eight (8) months with no response or acknowledgement of receipt having ever being received, relative to whether or not a public hearing must be held prior to tabling an agenda item, in light of R.S. 42:14.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened

Mr. Milton Allemand, Hahnville

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

Yea: 1 - Hogan

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

Absent: 1 - Wilson

Failed

APPOINTMENTS

[2019-0256](#)

A resolution to appoint Mr. Zachary "Zack" Young to The Industrial Development Board of the Parish of St. Charles.

VOTE ON THE APPOINTMENT OF MR. ZACHARY "ZACK" YOUNG

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6455

[2019-0355](#)

A resolution to confirm the appointment of Ms. Wendy Benedetto as a representative to the South Central Planning & Development Commission.

Sponsors: Mr. Cochran

VOTE ON THE APPOINTMENT OF COUNCILWOMAN WENDY BENEDETTO

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6456

[2019-0356](#)

A resolution to confirm the appointment of Mr. Terrell D. Wilson as a representative to the South Central Planning & Development Commission.

Sponsors: Mr. Cochran

VOTE ON THE APPOINTMENT OF COUNCILMAN TERRELL D. WILSON

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6457

[2019-0357](#)

A resolution to confirm the appointment of Ms. Julia Fisher-Perrier as a representative to the South Central Planning & Development Commission.

Sponsors: Mr. Cochran

VOTE ON THE APPOINTMENT OF COUNCILWOMAN JULIA FISHER-PERRIER

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

Nay: 0

Absent: 1 - Wilson

Enactment No: 6458

Councilman Hogan called Point of Order and asked what was the problem with the system in the council chambers.

Chairman Fisher-Perrier spoke on the matter and asked the Council Secretary to check on it after the meeting.

Chairman Fisher-Perrier recognized all Councilmembers-Elect present in the audience, Mr. Nicky Dufrene, Mr. Bob Fisher, Ms. La Sandra Darensbourg Gordon, and Ms. Holly Fonseca.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

[2019-0358](#)

Review 2020 Parish Council Meeting Schedule [Adopt December 2, 2019]

Review

ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to adjourn the meeting at approximately 8:35 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Wilson

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Michelle Impastato
Council Secretary