



St. Charles Parish

Meeting Agenda

Parish Council

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

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Monday, January 11, 2016

4:30 PM

Council Chambers, Courthouse

Final

Organizational Meeting Agenda

CALL TO ORDER

PRAYER / PLEDGE

*Pastor Chris Housewright
Grace Point Church, Destrehan*

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2016-0001](#) Accept Nominations and Confirm Nomination - Presiding Officer for 2016; Chairman, St. Charles Parish Council

[2016-0002](#) Accept Nominations and Confirm Nomination - Presiding Officer for 2016; Vice-Chairman, St. Charles Parish Council

[2016-0003](#) Appoint Council Secretary

1 [2016-0004](#) Adopt St. Charles Parish Council Rules

Attachments: [Council Rules 1-11-16](#)

15 [2016-0005](#) Adopt St. Charles Parish Council Expense Regulations

Attachments: [Expense Regulations 1-11-16](#)

47 [2016-0012](#) Confirmation Hearing for Appointment of Director - Department of Planning and Zoning - Mr. Michael J. Albert

Sponsors: Mr. Cochran

Attachments: [Confirmation Letter - PP](#)

Legislative History

1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Michael J. Albert for confirmation as Director of the Department of Planning & Zoning

- 51 [2016-0013](#) Confirmation Hearing for Appointment of Director - Department of Community Services - Ms. Joan Tonglet Diaz
- Sponsors:** Mr. Cochran
- Attachments:** [Confirmation Letter - PP](#)
- Legislative History**
- 1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Ms. Joan Tonglet Diaz for confirmation as Director of the Department of Community Services
- 55 [2016-0014](#) Confirmation Hearing for Appointment of Director - Department of Finance - Mr. Grant M. Dussom
- Sponsors:** Mr. Cochran
- Attachments:** [Confirmation Letter - PP](#)
- Legislative History**
- 1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Grant M. Dussom for confirmation as Director of the Department of Finance
- 59 [2016-0015](#) Confirmation Hearing for Appointment of Director - Department of Parks and Recreation - Mr. Duane P. Foret
- Sponsors:** Mr. Cochran
- Attachments:** [Confirmation Letter - PP](#)
- Legislative History**
- 1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Duane P. Foret for confirmation as Director of the Department of Parks and Recreation
- 63 [2016-0016](#) Confirmation Hearing for Appointment of Director - Department of Waterworks - Mr. Robert Brou
- Sponsors:** Mr. Cochran
- Attachments:** [Confirmation Letter - PP](#)
- Legislative History**
- 1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Robert Brou for confirmation as Director of the Department of Waterworks
- 67 [2016-0017](#) Confirmation Hearing for Appointment of Director - Department of Legal Services - Mr. Robert L. Raymond
- Sponsors:** Mr. Cochran
- Attachments:** [Confirmation Letter - PP](#)
- Legislative History**
- 1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Robert L. Raymond for confirmation as Director of the Department of Legal Services

- 71 [2016-0018](#) Confirmation Hearing for Appointment of Director - Department of Economic Development and Tourism - Mr. Corey Fauchaux

Sponsors: Mr. Cochran

Attachments: [Confirmation Letter - PP](#)

Legislative History

1/6/16 Parish Council Correspondence Received from Parish President-Elect Cochran submitting Mr. Corey Fauchaux for confirmation as Director of the Department of Economic Development and Tourism

- [2016-0006](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee

Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]

- [2016-0007](#) Appointment of Chairman to the Legislative Committee

Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]

- [2016-0008](#) Appointment of Chairman to the Contract/Finance and Administrative Committee

Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]

- [2016-0009](#) Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee

Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]

- [2016-0010](#) Appointment of Chairman to the Hurricane Protection Projects Committee

Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]

Accommodations for Disabled

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) 783-5000 to discuss the particular accommodations needed.