



St. Charles Parish

Meeting Agenda

Parish Council

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

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

Tuesday, November 1, 2016

6:00 PM

Council Chambers, Courthouse

Budget - Final

Budget Hearing - Agenda

CALL TO ORDER

PRAYER / PLEDGE

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2016-0223](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2017.

Sponsors: Mr. Cochran and Department of Finance

Attachments: [2017 Proposed Budget \(includes Budget Message\)](#)
[2016-0223 GFOA 1 -Exhibits A & B NEW](#)
[11-1-16 hearing dates](#)
[2017 Draft Budget Data Boards and Agencies](#)
[10-27-16 hearing dates](#)
[hearing-date-2017-10-25-2016](#)
[2016-0223 Calendar of Official Action](#)

Legislative History

6/6/16	Parish Council	Deferred
	Reported:	
	Finance Department Recommended:	Approval
6/6/16	Parish Council	Deferred
6/20/16	Parish Council	Accepted
	Reported:	
	Finance Department Recommended:	Approval
6/20/16	Parish Council	Accepted
10/3/16	Parish President	Introduced

10/3/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/17/16	Parish President	Introduced
10/17/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/25/16	Parish Council	Public Hearing Requirements Satisfied
10/25/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

10/25/16

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Parish Farm Agent - Operating Services/Other Charges

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add \$650.00 to Operating Services - Property Insurance; add \$1,200.00 to Operating Services - Telephone; and to add \$900.00 to Other Charges - Training & Travel, under account 001-465220. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 2 - General Fund - Council District I - Personal Services

Councilman Wilson motioned, seconded by Councilwoman Benedetto, to amend the proposed budget to add \$7,250.00 to Personal Services - Health/Life Insurance under account 001-400111. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 3 - Special Revenue Funds - Road & Drainage/Paved Streets - Operating Services

Councilwoman Fisher-Perrier motioned, seconded by Councilman Gibbs, to amend the proposed budget to add \$25,000.00 to Operating Services - Professional Services - Funding for Speed Study in Lakewood/Mimosa Park under account 112-420210. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 4 - Special Revenue Funds - Road & Drainage/Paved Streets - Operating Services

Councilwoman Bellock motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$25,000.00 to Operating Services - Professional Services - Funding for Speed Study in District V under account 112-420210. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 5 - Special Revenue Funds - Road & Drainage/Paved Streets - Capital Outlay

Councilwoman Benedetto motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add \$15,000.00 to Capital Outlay - Improvements other than Buildings - Electronic Speed Signs on Ormond Boulevard under account 112-420260. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 6 - Special Revenue Funds - Road & Drainage/Drainage - Capital Outlay

Councilman Wilson motioned, seconded by Councilman Gibbs, to amend the proposed budget to add \$75,000.00 to Capital Outlay - Architectural/Engineering Fees - Hahn Street Improvements under account 112-420260. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 7 - Special Revenue Funds - Road & Drainage/Drainage - Capital Outlay

Councilwoman Clulee motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$50,000.00 to Capital Outlay - Architectural/Engineering Fees - Lone Star Engineering Grant Project under account 112-420260. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay

Councilman Woodruff motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to transfer from the General Fund \$60,000.00 to Capital Outlay - Buildings/Grounds - New Restroom Facility for Des Allemands Park (American Legion Hall) under account 113-450100. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital

Outlay

Councilman Wilson motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to transfer from the General Fund \$15,000.00 to Capital Outlay - Buildings/Grounds - New Pavilion for South Fashion Phase 2 & 3 in Hahnville under account 113-450100. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Clulee motioned, seconded by Councilman Gibbs, to amend the proposed budget to transfer from the General Fund \$100,000.00 to Capital Outlay - Improvements other than Buildings - Riverfront Park on Eastbank & Westbank under account 113-450100. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 11 - Special Revenue Funds - Recreation - Capital Outlay

Councilwoman Bellock motioned, seconded by Councilman Woodruff, to amend the proposed budget to transfer from the General Fund \$50,000.00 to Capital Outlay - Improvements other than Buildings - IMTT Park under account 113-450100. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 12 - Special Revenue Funds - Road & Drainage/Paved Streets - Personal Services

Councilwoman Fisher-Perrier motioned, seconded by Councilman Wilson, to amend the proposed budget to add \$53,000.00 to Personal Services - Grass Cutter II under account 112-420210. Motion carried 8 yeas, Councilman Hogan absent.

AMENDMENT NO. 13 - General Fund - Community Services - Capital Outlay

Councilman Wilson motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add \$50,000.00 to Improvements other than Buildings; add \$25,000.00 to Architectural/Engineering Fees - Wing Addition to the Killona Community Center under account 001-430231. Motion carried 8 yeas, Councilman Hogan absent.

10/27/16	Parish Council	Public Hearing Requirements Satisfied
10/27/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/27/16	Parish Council	Amendments Recorded

AMENDMENT NO. 14 - Special Revenue Funds - Road & Drainage/Paved Streets - Capital Outlay

Councilwoman Fisher-Perrier motioned, seconded by Councilwoman Clulee, to amend the proposed budget to add \$40,000.00 to Capital Outlay - Improvements other than Buildings - Permanent (2) Paved Turnarounds on Wade Street and Marilyn Drive under account 112-420210. Motion carried 7 yeas, Councilwoman Benedetto and Councilman Hogan absent.

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.