



# 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](http://www.stcharlesparish-la.gov)

### Budget - Final

**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**

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**Tuesday, November 1, 2016**

**6:00 PM**

**Council Chambers, Courthouse**

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### ATTENDANCE

**Present** 8 - Wendy Benedetto, Paul J. Hogan, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier  
**Absent** 1 - Terrell D. Wilson

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchaux, Public Works Assistant Director and Contract Monitor Stephen Truitt, Wastewater Assistant Director L.J. Brady, Waterworks Director Robbie Brou, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, Emergency Preparedness Director Joe Ganote, Community Services Director Joan Tonglet Diaz, Economic Development & Tourism Director Corey Fauchaux, Parks and Recreation Director Duane Foret, Animal Control Officer Jena Troxler, Risk Management Officer Rechelle Champagne, Personnel Officer Sandy Zimmer, R.S.V.P. Director Michelle Higgins, General Government Buildings Facilities Manager Philip Dufrene, WIOA Director Tommy Scott; Sam Scholle, Senior Projects Manager; Adrienne Bourgeois, Public Information Office; Procurement Agent Jill Schmill; Rachel Whitener, Public Works Department; Luis Martinez, GIS

### CALL TO ORDER

### PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Wendy Benedetto (Councilwoman, Division A).

**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

**Public Hearing Requirements Satisfied**

Enactment No: 16-11-1

General Fund:

Council Division B - Reported

Council Discussion

Parish President Larry Cochran spoke.

Public Works/Wastewater Director Clayton Fauchaux spoke.

***AMENDMENT NO. 15 - Special Revenue Funds - Road & Drainage/Paved Streets - Capital Outlay***

Councilwoman Fletcher motioned, seconded by Councilwoman Fisher-Perrier, to amend the proposed budget to add \$20,000.00 to Capital Outlay - Improvements other than Buildings - Electronic Speed Signs on Evangeline Road under account 112-420210. Motion carried 8 yeas, Councilman Wilson absent. PASSED

***AMENDMENT NO. 16 - Special Revenue Funds - Recreation - Capital Outlay***

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

***AMENDMENT NO. 17 - General Fund - Clerk of Court - Materials & Supplies***

Councilman Gibbs motioned, seconded by Councilman Woodruff, to amend the proposed budget to reduce Non Consumable Office Equipment under account 001-400240 by \$11,304.00. Motion carried 8 yeas, Councilman Wilson absent. PASSED

***AMENDMENT NO. 18 - Special Revenue Funds - Recreation - Capital Outlay***

Councilman Hogan motioned, seconded by Councilman Woodruff, to amend the proposed budget to transfer from the General Fund \$100,000.00 to Capital Outlay - Improvements other than Buildings - Future Des Allemands Boat Launch under account 113. Motion carried 7 yeas, Councilman Gibbs voting nay, Councilman Wilson absent. PASSED

Council Discussion

Parish President Larry Cochran spoke.

Finance Director Grant Dussom spoke.

Public Works/Wastewater Director Clayton Fauchaux spoke.

**RECAP OF AMENDMENTS**[2016-0223](#)

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**Amendments Recorded**

Enactment No: 16-11-1

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

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

**Nay:** 0

**Absent:** 1 - Wilson

Enactment No: 16-11-1

## ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Clulee, to adjourn the meeting at approximately 6:18 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.

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Tiffany K. Clark  
Council Secretary