

St. Charles Parish Meeting Minutes

St. Charles Parish Courthouse
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Parish Council

Draft

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,
Terrell D. Wilson, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

Thursday, January 03, 2013

1:30 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 8 - Carolyn K. Schexnaydre, Clayton 'Snookie' Faucheux, Terrell D. Wilson, Wendy Benedetto, Paul J. Hogan, Lawrence 'Larry' Cochran, Traci A. Fletcher, Julia Fisher-Perrier

Also Present: Parish President V.J. St. Pierre, Jr., Chief Operations Officer John 'Rusty' Walker, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Purchasing Officer Bobby Donaldson

CALL TO ORDER

Meeting called to order at 1:33 pm.

PRAYER

Silent Prayer

PLEDGE

Chairman Wendy Benedetto (Councilwoman, District III)

The St. Charles Parish Council has scheduled a Special Meeting to be held on Thursday, January 3, 2013, 1:30 p.m., Council Chambers, Courthouse, Hahnville, for the following:

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2012-0460 (1/3/2013, Schexnaydre, Faucheux, Wilson, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier)

A resolution to call a Special Election to fill the vacancy created by the resignation of District II Councilman Shelley M. Tastet.

Councilwoman Schexnaydre Recommended: Approval ApprovalCouncilman Faucheux Recommended: Councilman Wilson Recommended: Approval Approval Councilwoman Benedetto Recommended: Councilman Hogan Recommended: Approval Approval Councilman Cochran Recommended: Councilwoman Fletcher Recommended: Approval Councilwoman Fisher-Perrier Recommended: Approval

Votes: Yea: 8 - Schexnaydre, Faucheux, Wilson, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier

Nay: 0

ADJOURNMENT

A motion was made by Councilmember Cochran, and seconded to adjourn the meeting at approximately 1:35 pm. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Faucheux, Wilson, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark Council Secretary

2012-0460

INTRODUCED BY: ST. CHARLES PARISH COUNCIL

RESOLUTION NO. 5965

A resolution to call a Special Election to fill the vacancy created by the resignation of District II Councilman Shelley M. Tastet.

WHEREAS, District II Councilman Shelley M. Tastet has resigned from office as a member of the St. Charles Parish Council effective December 31, 2012;

WHEREAS, in accordance with Article III Section A, 6, of the St. Charles Parish Home Rule Charter, if the unexpired portion of the term is more than one year, the vacancy shall be filled by special election called by the Parish Council within sixty (60) days after the vacancy occurs and held in not more than six months nor less than three months.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby call a Special Election to fill the District II vacancy on the St. Charles Parish Council with the Primary Election to be held on April 6, 2013 and the General Election to be held on May 4, 2013.

BE IT FURTHER RESOLVED that the qualifying dates for said election are hereby set for February 13, 2013, February 14, 2013, and February 15, 2013.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

SCHEXNAYDRE, FAUCHEUX, WILSON, BENEDETTO, HOGAN, COCHRAN,

FLETCHER, FISHER-PERRIER

NAYS:

NONE

ABSENT: NONE

And the resolution was declared adopted this 3rd day of January, 2013, to become effective five (5) days after publication in the Official Journal.

DLVD/PARISH PRESIDENT: DISAPPROVED: PARISH PRESIDEN RECD BY: _