

# **St. Charles Parish**

St. Charles Parish

Courthouse 15045 Highway 18

P.O. Box 302 Hahnville, LA 70057 985-783-5000

www.stcharlesparish-la.gov

**Meeting Minutes** 

**Parish Council** 

## **Special Meeting - Final**

| Council Chairman Dick Gibbs<br>Councilmembers Wendy Benedetto, Paul J. Hogan,<br>Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,<br>Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier |   |                              |
|--|---|------------------------------|
| Friday, February 9, 2018   | 5:30 PM   | Council Chambers, Courthouse |
|  | Special Meeting   |                              |
| ATTENDANCE   |   |                              |
| Present  | 7 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William<br>Woodruff, Marilyn B. Bellock, and Julia Fisher-Perrier |                              |
| Absent   | 2 - Wendy Benedetto, and Traci A. Fletcher  |                              |
| Also Present   |   |                              |
|  | Public Information Officer Tristan Babin  |                              |
| CALL TO ORDER  |   |                              |
| PRAYER / PLEDGE  |   |                              |
|  | Silent Prayer<br>Pledge was led by Chairman Dick Gibbs (Councilmar  | n, District III).            |
|  | The St. Charles Parish Council has schedule<br>held on Friday, February 9, 2018, 5:30 p.m.,<br>Courthouse, Hahnville, for the following:      |                              |

#### SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

#### 2018-0034

Executive Session: Council Personnel

<u>Sponsors:</u> Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, to go into Executive Session. The motion carried by the following vote:

Yea: 7 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier

Nay: 0

Absent: 2 - Benedetto and Fletcher

Councilwoman Benedetto arrived in the meeting.

#### 2018-0034

Executive Session: Council Personnel

<u>Sponsors:</u> Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Heard in Executive Session

A motion was made by Councilmember Wilson, seconded by Councilmember Fisher-Perrier, to return to the regular order of the agenda. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Fletcher

#### Returned

Chairman Gibbs opened public hearing on File No. 2018-0034; no speakers; public hearing closed.

#### 2018-0034

Executive Session: Council Personnel

<u>Sponsors:</u> Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to relieve the Council Secretary of her duties immediately. The motion carried by the following vote:

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

**Nay:** 0

Absent: 1 - Fletcher

**Motion Carried** 

### ADJOURNMENT

A motion was made by Councilmember Hogan, seconded by Councilmember Wilson, to adjourn the meeting at approximately 6:23 pm. The motion carried by the following vote:

- Yea: 8 Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fisher-Perrier
- Nay: 0

Absent: 1 - Fletcher

#### I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.