



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Wednesday, November 5, 2008

5:00 PM

Council Chambers, Courthouse

Final

Budget Hearing - Minutes

CALL TO ORDER

PRAYER

PLEDGE

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

[2008-0430](#) An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2009.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Attachments: [Exhibits A & B.xls](#)
[Exhibits A B \(2\).xls](#)
[2008-0430 Final Ord 08-11-4 with Exhibits](#)

Legislative History

10/20/08	Parish President	Introduced
10/20/08	Parish Council	Publish/Scheduled for Public Hearing
11/4/08	Parish Council	Public Hearing Requirements Satisfied

11/4/08

Parish Council

Amendments Recorded

AMENDMENT NO. 1 - General Fund - Council - Operating Services - Contractual Services / Materials & Supplies - Office Supplies / Other Charges - Training & Travel

Councilman Hogan motioned to amend the proposed 2008 current estimate to decrease \$30,000.00 under Operating Services - Contractual Services; to decrease \$10,000.00 under Materials & Supplies - Office Supplies; and to decrease \$6,000.00 under Other Charges - Training & Travel; to amend the 2009 requested budget to add \$50,000.00 under Operating Services - Contractual Services for scanning of documents in 2009 that will not be done in 2008; to decrease \$3,000.00 under Other Charges - Training & Travel. Motion carried 7 yeas, Councilman Tastet abstaining and Councilman Cochran absent.

AMENDMENT NO. 2 - Special Revenue Funds - Road & Drainage M & O - Paved Streets & Drainage - Personal Services / Drainage - Capital Outlay - Arch/Engineering Fees

Councilman Cochran motioned to amend the proposed budget to add \$100,000.00 under Capital Outlay - Arch/Engineering Fees. Discussion. Councilman Cochran made a motion to amend the previous motion to add \$443,200.00 under Paved Streets - Personal Services for the addition of one new QA Coordinator and to add overtime (originally left off of calculation), Salary and Fringe Benefits; to add \$53,100.00 under Drainage - Personal Services for the addition of one new QA Coordinator, Salary and Fringe Benefits; to add \$100,000.00 under Capital Outlay - Arch/Engineering Fees for Fairfield/Oakland Pump Station Upgrade-\$50,000.00, Public Works Office Relocation-\$50,000.00, Retitle Dunleith Phase VII Bank Stabilization-(\$46,388.00), Retitle Primrose Canal Bank Stabilization-(\$87,210.00), and New title Major Canal Bank Stabilization-\$133,598.00. Motion carried 9 yeas.

AMENDMENT NO. 3 - Enterprise Funds - Wastewater - Wastewater Administration - Operating Services - Professional Services

Councilman Authement made a motion to amend the proposed budget to move \$40,000.00 from the fund balance to Operating Services - Professional Services to add matching funds for the Pontchartrain Lake Foundation Study. Motion carried 9 yeas.

AMENDMENT NO. 4 - Enterprise Funds - Waterworks

Councilman Authement motioned to amend the proposed budget to roll over \$550,000.00 from 2008 to 2009 under Capital Outlay to add Old Spanish Trail (West Bank) Cast Iron Replacement Project; to add \$142,800.00 under Revenues to add Louisiana Government Assistance Program Grant for Old Spanish Trail Project; to add \$140,000.00 under Capital Outlay to add East Bank C Plant Clarifier Refurbishment Project; to add \$140,000.00 under Revenues to add Facility, Planning & Control Grant for East Bank C Plant Clarifier Refurbishment Project. Motion carried 9 yeas.

AMENDMENT NO. 5 - Special Revenue Funds - Road Lighting District #1 - Capital Outlay - Improvements other than Buildings

Councilman Raymond made a motion to amend the proposed budget to allocate \$80,000.00 of Lighting Projects at Various Recreation Parks to Killona Park Lighting Project and leaving \$70,000.00 for Various Parks. Motion carried 9 yeas.

AMENDMENT NO. 6 - Special Revenue Funds - Recreation - Operating Services - Professional Services

Councilman Lambert made a motion to amend the proposed budget to

move \$3,000.00 from the fund balance to Operating Services - Professional Services to add surveying for Montz Park Ballfield. Motion carried 9 years. PASSED

AMENDMENT NO. 7 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$20,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for Montz Park. Motion carried 9 years.

AMENDMENT NO. 8 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$3,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for East Terrace & Ninth Street Park. Motion carried 9 years.

AMENDMENT NO. 9 - Special Revenue Funds - Recreation - Capital Outlay - Arch/Engineering

Councilman Lambert made a motion to amend the proposed budget to move \$3,000.00 from the fund balance to Capital Outlay - Arch/Engineering to add Inventory Assessment, Layout and Construction Phase for West Harding and Fourth Street Park. Motion carried 9 years.

AMENDMENT NO. 10 - Special Revenue Funds - Recreation - Capital Outlay - Improvements other than Buildings

Councilman Authement made a motion to amend the proposed budget to move \$189,041.00 from the fund balance to Capital Outlay - Improvements other than Buildings to Killona Park Parking Lot, Pavilion, and Ballfield funded by National Park Service Grant-\$142,950.00 and remaining donated funds of-\$46,085.00; to add \$142,956.00 to Revenues - National Park Service Grant to add National Park Service Federal Grant for Killona Park. Motion carried 9 years.

AMENDMENT NO. 11 - General Fund - Planning & Zoning - Personal Services

Councilman Authement made a motion to amend the proposed budget to add \$112,400.00 to Personal Services to add Code Enforcement Inspector and Development Review Planner budgeted in 2008 and not filled, make the Code Enforcement Supervisor a new position in 2009 and adjust workman compensation costs for three Code Enforcement Inspectors that were calculated at a clerical rate in error. Motion carried 8 years, Councilwoman Benedetto absent.

AMENDMENT NO. 12 - General Fund - Coastal Zone Management - Capital Outlay - Improvements other than Buildings

Councilman Tastet made a motion to amend the proposed budget to add \$1,700,000.00 to Capital Outlay - Improvements other than Buildings to add Lake Salvador Shoreline Protection Phase III Project funded by U. S. Department of Interior Grant; to add \$1,700,000.00 to U. S. Department of Interior CIAP Grant to add U. S. Department of the Interior - Minerals Management Service Coastal Impact Assistance Program (CIAP) Federal Grant for Lake Salvador Shoreline Protection Phase III Project. Motion carried 8 years, Councilwoman Benedetto absent.

AMENDMENT NO. 13 - General Fund - Information Technology - Materials & Supplies / Operating Services

Councilman Authement made a motion to amend the proposed budget to decrease \$4,500.00 under Materials & Supplies - Office & Comm. Equipment to remove Laptops for Executive Staff and Council Chambers purchased in 2008; to move \$85,000.00 from General Fund - Data

Processing to Operating Services - Professional Services to add Aerial Pictometry for GIS (rollover from 2008 Data Proc) will be done in 2009 from Info Technology. Motion carried 8 yeas, Councilwoman Benedetto absent.

AMENDMENT NO. 14 - General Fund - Community Services - Personal Services

Councilman Cochran made a motion to amend the proposed budget to add \$8,650.00 to Personal Services to add New Part-time Community Services Center Receptionist for St. Rose Community Center. Motion carried 8 yeas, Councilwoman Benedetto absent.

AMENDMENT NO. 15 - General Fund - Tourist Information Center - Intergovernmental - Grants

Councilman Hogan made a motion to amend the proposed budget to move \$30,000.00 from the General Fund to Intergovernmental - Grants to add Grant to German Coast Farmers Market. Motion carried 8 yeas, Councilwoman Benedetto absent.

11/4/08 Parish Council Publish/Scheduled for Public Hearing

RECAP OF AMENDMENTS

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11/4/08

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ADJOURNMENT

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) 783-5125 to discuss the particular accommodations needed.