



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.stcharlesgov.net

Final

Council Chairman Julia Fisher-Perrier
Councilmembers Carolyn K. Schexnaydre, Jarvis Lewis,
Terrell D. Wilson, William Billy Woodruff, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Traci A. Fletcher

Monday, November 17, 2014

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

- Present** 6 - Jarvis Lewis, William Woodruff, Paul J. Hogan, Larry Cochran, Traci A. Fletcher, and Julia Fisher-Perrier
- Absent** 3 - Carolyn K. Schexnaydre, Terrell D. Wilson, and Wendy Benedetto

Also Present

Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Chief Administrative Officer Buddy Boe, Legal Director Leon C. Vial, III, Assistant Parish Attorney David Moyer, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Michael Albert, Finance Director Grant Dussom, Public Information Officer Renee Simpson, Emergency Preparedness Director Ronald J. Perry, Parks and Recreation Director Duane Foret

CALL TO ORDER

Meeting called to order at 6:12 pm.

PRAYER / PLEDGE

Pastor Steve Marze
Life Church, Boutte

Councilman Lewis arrived in the meeting.

APPROVAL OF MINUTES

A motion was made by Councilmember Wilson, seconded by Councilmember Lewis, to approve the minutes from the Regular Meeting of October 20, 2014, the Special Meeting of October 21, 2014, and the Special Meeting of October 23, 2014. The motion carried by the following vote:

Yea: 7 - Lewis, Wilson, Woodruff, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre and Benedetto

Councilwoman Benedetto arrived in the meeting.

Chairman Fisher-Perrier introduced Mr. David Cavell with Congressman Bill Cassidy's Office.

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

[2014-0363](#)

In Recognition: Paul Douglas "Doug" Rhodes

Sponsors: Ms. Schexnaydre, Mr. Lewis, Mr. Wilson, Mr. Woodruff, Ms. Benedetto, Mr. Hogan, Mr. Cochran, Ms. Fletcher and Ms. Fisher-Perrier

Mr. Doug Rhodes introduced his replacement, Mr. Kent Greene.

Chairman Fisher-Perrier spoke on the matter.

Read

[2014-0373](#)

Proclamation: "Norco Christmas Parade Day"

Sponsors: Ms. Fletcher

Councilwoman Benedetto spoke on the matter.

Mr. Stephen Weber, Norco Civic Association President, introduced the Parade Committee.

Read

[2014-0365](#)

In recognition: 2014 Girls Babe Ruth 16U State and Southwest Regional Champions

Sponsors: Mr. Wilson

Read

[2014-0366](#)

In Recognition: 2014 11-Year Old Boys Louisiana Cal Ripken State Champions

Sponsors: Ms. Benedetto

Read

[2014-0367](#)

In Recognition: 2014 Boys Babe Ruth 13U State Champions

Sponsors: Ms. Schexnaydre

Read

[2014-0368](#)

In Recognition: 2014 Boys Babe Ruth 14U State Champions

Sponsors: Ms. Fisher-Perrier

Read

[2014-0369](#)

In Recognition: Irene Marguerite Hebert, 100th Birthday

Sponsors: Mr. St. Pierre Jr.

Read

[2014-0377](#)

A resolution giving preliminary approval to the issuance of not to exceed Twenty-Seven Million Dollars (\$27,000,000) aggregate principal amount of Water Revenue Refunding Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

A motion was made by Councilmember Cochran, seconded by Councilmember Woodruff, to accept the revised version of File No. 2014-0377. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6124

[2014-0377](#)

A resolution giving preliminary approval to the issuance of not to exceed Twenty-Seven Million Dollars (\$27,000,000) aggregate principal amount of Water Revenue Refunding Bonds of Consolidated Waterworks and Wastewater District No. 1 of the Parish of St. Charles, State of Louisiana (the "Issuer"), for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; hiring professionals in connection therewith; and providing for other matters in connection therewith.

Sponsors: Mr. St. Pierre Jr. and Bond Counsel

Reported:

Parish President Recommended: Approval

Mr. Jerry Osborne, representing Foley & Judell, L.L.P., spoke on the matter.

Council Discussion

Mr. Osborne spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Chief Administrative Officer Buddy Boe spoke on the matter.

Further Council Discussion

Mr. Osborne spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6124

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2014-0364](#)

River Parishes Transit Authority - Mr. Brent Petit, Board Chairman, Mr. Robert Collins, General Manager and Ms. Stacy Van Sickle, Oversight and Accounting Manager

Sponsors: Ms. Fletcher

Mr. Robert Collins, General Manager

Council Discussion

Mr. Collins spoke on the matter.

Reported

[2014-0371](#)

Hospital Service District

Council Discussion

Mr. Fred Martinez, St. Charles Hospital Administrator, spoke on the matter.
Mr. Ritchie Dupre, System Vice President, Partnerships and Integration for Ochsner Health System, spoke on the matter.

Councilman Lewis requested Mr. Martinez to forward to the council a report showing the debt payables and general account payables.

Reported[2014-0370](#)

Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER-PERRIER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, DECEMBER 1, 2014, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

[2010-0094](#)

An ordinance to amend the Code of Ordinances Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations., B. Residential districts, [II.] R-1A(M). Single Family Residential Detached Conventional Homes, Manufactured Homes, and Mobile Homes-Medium density., 3. Special Provisions, by amending c. and adding e. and f.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

[2014-0049](#)

An ordinance to amend the Code of Ordinances Appendix A, Section XIV. Amendments and Petitions and Appendix A, Section XV. Amendment Procedure to modify the reporting and recommendation requirements.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

[2014-0382](#)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change in zoning from R-1AM to R-2 at 516 St. Rose Ave, St. Rose, as requested by Ricky L. Cooper.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-1

[2014-0383](#)

An ordinance to approve a resubdivision of lots indicated on a plat by Riverlands Surveying Company, dated August 13, 2014, as Portion of Parcel A of Ridgeland Properties LLC, Mrs. Henrietta Hines, and Lot 21-A Magnolia Ridge Ranchettes Phase 2A into Lots 21-A-1, 21-A-2, and 21-A-3, located in Boutte, St Charles Parish, LA.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-5

[2014-0384](#)

An ordinance approving the Donation of Servitude by Latricia Woods White to St. Charles Parish as shown on the attached.

Sponsors: Mr. St. Pierre Jr., Department of Wastewater and Mr. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-6

[2014-0385](#)

An ordinance approving and authorizing a Home Occupation under the operation of Eric V. Rozycki - "Evrclr Auto Titles" - a notary service and public tag agent providing auto title services at 105 Ormond Boulevard, Destrehan.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-2

[2014-0386](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from O-L to C-2 on Lot 16A of Square 79 of New Sarpy Subdivision, as requested by Alvin Guillard.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-3

[2014-0355](#)

An ordinance approving the Paul Maillard Road Revitalization Plan.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-7

[2014-0387](#)

An ordinance to amend the Zoning Ordinance of 1981, to change the land use zoning classification from R-1A(M) and C-2 to C-3 on various lots comprising approximately four (4) acres on or near Paul Maillard Road between River Road and Luling Avenue as requested by Joey Bosco, Gregory Mollere, Robert Monti, and Paul Muller.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-4

[2014-0390](#)

An ordinance to approve and authorize the execution of an Act of Sale by Madere's Garage, Inc. to St. Charles Parish for property located at 15042 River Road Hahnville, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

[2014-0391](#)

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2015 through 2017 in accordance with the Parish Transportation Act.

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

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-8

[2014-0392](#)

An ordinance requesting authorization for St. Charles Parish to award a Right-of-Way Surveying Services Agreement to Riverlands Surveying Co., LLC for the Sunset Levee in St. Charles Parish from the Burlington Northern Santa Fe (BNSF) Railroad on the north to Louisiana Highway 306 (LA 306) on the south for use in acquiring Perpetual Levee Servitudes from underlying and adjoining landowners to facilitate construction of levee improvements.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

Enactment No: 14-12-9

[2013-0312](#)

An ordinance to amend the Parish Code of Ordinances, Chapter 5-Boats, Docks, and Waterways; Article II-Airboats and all sections thereof.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on December 1, 2014

2014-0388

An ordinance to amend the 2014 Consolidated Operating and Capital Budget, Amendment No. 8, to add \$600,000 from the unrestricted fund balance of Fund 112 Roads and Drainage - Drainage (Account 112-420260) and apply this amount to Improvements Other Than Buildings - Canal Crossing Improvements - Primrose, Monsanto, Oak, and River Oaks for the completion of said project.

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

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Lewis, that File No. 2014-0388 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Postponed Indefinitely from Introduction

2014-0389

An ordinance to approve and authorize the execution of a contract with Fleming Construction, for project P090201-3 Primrose Ellington Canal Road Crossing in the amount of \$1,999,453.40.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

A motion was made by Councilmember Fisher-Perrier, seconded by Councilmember Lewis, that File No. 2014-0389 be Postponed Indefinitely from Introduction. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Postponed Indefinitely from Introduction

2014-0376

A resolution notifying the Louisiana Department of Environmental Quality that the St. Charles Parish Department of Wastewater has reviewed the Municipal Water Pollution Prevention Environmental Audit Report for **LA0073539 AI39862 - Destrehan Wastewater Treatment Plant**, and set forth the required action.

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

A motion was made by Councilmember Cochran, seconded by Councilmember Fletcher, to deviate from the regular order of the agenda to take up File No. 2014-0376. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6125

Reported:

Wastewater Department Recommended: Approval

Wastewater Assistant Director L.J. Brady spoke on the matter.

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6125

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6125

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**

[2014-0353](#)

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase IV, State Project No. H.007551, Federal Aid Project No. 4508(504) to decrease the contract amount by \$102,715.81 and to add thirty (30) days.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-11-5

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 14-11-5

[2014-0354](#)

An ordinance approving and authorizing the execution of Change Order No. 2 (Final) for Parish Project No P020902, East Bank Multi-Use Path Phase V, State Project No. H.007553, Federal Aid Project No. 4510(501) to decrease the contract in the amount of \$58,845.05.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Speakers:

Mr. David Wedge, Bayou Gauche

Public Hearing Requirements Satisfied

Enactment No: 14-11-6

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre and Lewis

Enactment No: 14-11-6

[2014-0360](#)

An ordinance to approve and authorize the Parish President to acquire property identified as Lot 7-A, River Bend Business Park, St. Charles Parish, Louisiana which property is more particularly described in the Cash Sale, attached hereto and made a part hereof, from Eastgroup Properties, L.P. and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes in connection with the River Bend Drainage Improvement Project.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-11-7

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Mr. Lucas Lilly, GCR & Associates, Inc., spoke on the matter.

A motion was made by Councilmember Cochran, seconded by Councilmember Hogan, to accept the revised version of the Cash Sale. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 14-11-7

Chairman Fisher-Perrier re-opened Public Hearing due to the Cash Sale being revised.

Public Hearing Requirements Satisfied

Enactment No: 14-11-7

Further Council Discussion

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 14-11-7

[2014-0361](#)

An ordinance to amend Ordinance No. 92-7-16 to clarify the identification of Bethlehem Street and Joe Louis Lane in Hahnville.

Sponsors: Mr. Wilson

Reported:

Councilman Wilson Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 14-11-8

Council Discussion

Chief Administrative Officer Buddy Boe spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 14-11-8

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2014-0340](#)

An ordinance to approve and authorize the execution of an amendment to the existing Right of Way and Servitude Agreements recorded in Entry Nos. 29607, 29608, and 29609 between St. Charles Parish and UCAR Pipeline, Inc.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

A motion was made by Councilmember Hogan, seconded by Councilmember Cochran, to remove File No. 2014-0340 from the Table. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 14-11-9

Public Hearing was previously satisfied.

Reported:

Legal Services Department Recommended: Approval

Chief Administrative Officer Buddy Boe spoke on the matter.

Chairman Fisher-Perrier re-opened Public Hearing.

Public Hearing Requirements Satisfied

Enactment No: 14-11-9

Council Discussion

Councilman Hogan explained his reason for abstaining.

VOTE ON THE PROPOSED ORDINANCE

Yea: 7 - Lewis, Wilson, Woodruff, Benedetto, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Abstain: 1 - Hogan

Absent: 1 - Schexnaydre

Enactment No: 14-11-9

[2012-0129](#)

An ordinance to amend the Code of Ordinances Chapter 15 Motor Vehicles and Traffic by adding Sec. 15-25 Shrubs, trees, and plantings within Parish right of ways, easements, and servitudes.

Sponsors: Mr. Hogan

Public Hearing Requirements Not Satisfied

Councilman Hogan motioned to remove File No. 2012-0129 from the table. Motion failed for lack of a second.

File No. 2012-0129 postponed indefinitely per Parish Council Rule 8. #8.
Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

PERSONS TO ADDRESS THE COUNCIL

[2014-0372](#)

Mr. David Wedge: Government waste 2014 budget, Council action or lack thereof, Recreation, and Sunset Drainage District

A motion was made by Councilmember Hogan, seconded by Councilmember Lewis, to extend Mr. Wedge's time an additional three minutes. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Heard

RESOLUTIONS[2014-0374](#)

A resolution requesting that the Parish President have the plantings and root structures located in the parish right-of-way between 153 and 181 Wisner Street in Paradis removed.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

Public Works/Wastewater Director Sam Scholle spoke on the matter.

Assistant Parish Attorney David Moyer spoke on the matter.

Parish President V.J. St. Pierre, Jr., spoke on the matter.

Councilman Hogan requested Mr. Moyer review the situation.

Chairman Fisher-Perrier asked for clarification on the property lines.

A motion was made by Councilmember Hogan, seconded by Councilmember Woodruff, to Table File No. 2014-0374. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Tabled.

[2014-0375](#)

A resolution requesting the Department of Transportation and Development to construct a striped center turning lane on U.S. Highway 90 in St. Charles Parish from Louisiana Street to Highway 306 in Paradis.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Council Discussion

VOTE ON THE PROPOSED RESOLUTION

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Enactment No: 6126

APPOINTMENTS[2014-0378](#)

Council Ex-Officio Appointment to the Housing Authority.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL[2014-0379](#)

Review 2015 Parish Council Meeting Schedule [Adopt December 1, 2014]

Review

[2014-0380](#)

Accept Nominations - Presiding Officer for 2015; Chairman, St. Charles Parish Council [Confirm December 1, 2014]

Nominee:

Chairman Fisher-Perrier nominated Councilman Cochran

Nomination(s) Accepted

A motion was made by Councilmember Wilson, seconded by Councilmember Benedetto, Close Nomination(s) for File No. 2014-0380. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Nomination(s) Closed

[2014-0381](#)

Accept Nominations - Presiding Officer for 2015; Vice-Chairman, St. Charles Parish Council [Confirm December 1, 2014]

Nominee:

Councilman Cochran nominated Councilwoman Fletcher

Nomination(s) Accepted

A motion was made by Councilmember Wilson, seconded by Councilmember Hogan, Close Nomination(s) for File No. 2014-0381. The motion carried by the following vote:

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Nomination(s) Closed

[2013-0502](#)

Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

Sponsors: Ms. Fisher-Perrier

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

Yea: 8 - Lewis, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Schexnaydre

Heard in Executive Session

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

Yea: 7 - Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre and Woodruff

ADJOURNMENT

A motion was made by Councilmember Wilson, seconded by Councilmember Benedetto, to adjourn the meeting at approximately 9:02 pm. The motion carried by the following vote:

Yea: 7 - Lewis, Wilson, Benedetto, Hogan, Cochran, Fletcher and Fisher-Perrier

Nay: 0

Absent: 2 - Schexnaydre and Woodruff

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary