

St. Charles Parish

Meeting Agenda

St. Charles Parish Courthouse 15045 Highway 18 P.O. Box 302 Hahnville, LA 70057 985-783-5000 www.stcharlesparish-la.gov

Parish Council

Councilmembers Wendy Benedetto, Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Nicky Dufrene, Marilyn B. Bellock, Bob Fisher, Julia Fisher-Perrier

Monday, January 13, 2020

6:00 PM

Council Chambers, Courthouse

Organizational Meeting - Final

Organizational - Agenda

CALL TO ORDER

PRAYER / PLEDGE

Pastor Chris Housewright Grace Point Church, Destrehan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2020-0001 Accept Nominations and Confirm Nomination - Presiding Officer for

2020; Chairman, St. Charles Parish Council

2020-0002 Accept Nominations and Confirm Nomination - Presiding Officer for

2020; Vice-Chairman, St. Charles Parish Council

2020-0003 Appoint Council Secretary

1 2020-0004 Adopt St. Charles Parish Council Rules

Attachments: 2020-0004 Parish Council Rules.pdf

17 <u>2020-0005</u> Adopt St. Charles Parish Council Expense Regulations

Attachments: 2020-0005 Expense Regulations.pdf

39 <u>2020-0011</u> Confirmation Hearing for Appointment of Director - Department of

Finance - Mr. Grant M. Dussom

Sponsors: Mr. Jewell

<u>Attachments:</u> Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Grant M. Dussom for

confirmation as Director of the Department of Finance

2020-0012 Confirmation Hearing for Appointment of Director - Department of

Emergency Preparedness - Mr. Joe Ganote

Sponsors: Mr. Jewell

Attachments: Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Joe Ganote for

confirmation as Director of the Department of Emergency Preparedness

2020-0013 Confirmation Hearing for Appointment of Director - Department of Public

Works/Department of Wastewater - Mr. Miles B. Bingham

Sponsors: Mr. Jewell

Attachments: Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Miles B. Bingham for confirmation as Director of the Department of Public Works/Department of

Wastewater

2020-0014 Confirmation Hearing for Appointment of Director - Department of

Waterworks - Mr. Robert Brou

Sponsors: Mr. Jewell

Attachments: Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Robert Brou for

confirmation as Director of the Department of Waterworks

2020-0015 Confirmation Hearing for Appointment of Director - Department of

Planning & Zoning - Mr. Michael J. Albert

Sponsors: Mr. Jewell

<u>Attachments:</u> Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Michael J. Albert for

confirmation as Director of the Department of Planning & Zoning

2020-0016 Confirmation Hearing for Appointment of Director - Department of Parks

and Recreation - Mr. Duane P. Foret

Sponsors: Mr. Jewell

<u>Attachments:</u> Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Duane P. Foret for

confirmation as Director of the Department of Parks and Recreation

2020-0017 Confirmation Hearing for Appointment of Director - Department of

Community Services - Ms. Joan Tonglet Diaz

Sponsors: Mr. Jewell

Attachments: Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Ms. Joan Tonglet Diaz for

confirmation as Director of the Department of Community Services

2020-0018 Confirmation Hearing for Appointment of Director - Department of

Economic Development and Tourism - Mr. Corey Faucheux

Sponsors: Mr. Jewell

<u>Attachments:</u> Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Corey Faucheux for confirmation as Director of the Department of Economic Development and

Tourism

2020-0019 Confirmation Hearing for Appointment of Director - Department of Legal

Services - Mr. Corey M. Oubre

Sponsors: Mr. Jewell

Attachments: Confirmation Letter for Directors from Parish President.pdf

Legislative History

1/3/20 Parish Council Correspondence Received

from Parish President-Elect Jewell submitting Mr. Corey M. Oubre for

confirmation as Director of the Department of Legal Services

2020-0006 Appointment of Chairman to the Operations, Maintenance, and

Construction Management Committee

Council Chairman shall name a Council member to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32.]

2020-0007 Appointment of Chairman to the Legislative Committee

Council Chairman shall name a Council member to act as Chairman of the Legislative

Committee [per Parish Council Rule 32.]

2020-0008 Appointment of Chairman to the Contract/Finance and Administrative

Committee

Council Chairman shall name a Council member to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32.]

2020-0009 Appointment of Chairman to the Special Projects/Public Safety, Health,

and Environmental Committee

Council Chairman shall name a Council member to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule

32.]

2020-0010 Appointment of Chairman to the Hurricane Protection Projects

Committee

Council Chairman shall name a Council member to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32.]

Accommodations for Disabled

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) 783-5000 to discuss the particular accommodations needed.