



St. Charles Parish

Meeting Minutes

Contract/Finance and Administrative Committee

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

Final

Chairman: Holly Fonseca

Committee Members: Council as a Whole

Monday, August 15, 2022

5:00 PM

Council Chambers, Courthouse

ATTENDANCE

- Present** 6 - Holly Fonseca, La Sandra Darensbourg Gordon, Mary K. Clulee, Dick Gibbs, Marilyn B. Bellock, and Bob Fisher
- Absent** 3 - Beth A. Billings, Nicky Dufrene, and Julia Fisher-Cormier

Also Present

Parish President Matthew Jewell, Chief Administrative Officer Michael Palamone, Deputy Chief Administrative Officer Billy Raymond, Legal Director Corey Oubre, Finance Director Grant Dussom, Economic Development and Tourism Director Corey Fauchaux, Ms. Michelle Impastato, Council Secretary, Mike Tate, Bunge Representative, Kurt Ohlau, Bunge Representative, Kyle Greer, Bunge Representative

CALL TO ORDER

SILENT PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Holly Fonseca (Councilwoman-At-Large, Division B).

MATTERS BEFORE THE COMMITTEE

DISCUSSION REGARDING INDUSTRIAL TAX EXEMPTION APPLICATION FOR BUNGE NORTH AMERICA, INC.

2022-0209

A resolution authorizing the St. Charles Parish Council to approve the Industrial Tax Exemption application for Bunge North America, Inc., Project ID: 20220178-ITE for participation in the Industrial Tax Exemption Program for potential projects at Bunge's Facility in Destrehan, Louisiana.

Sponsors: Jewell and Department of Economic Development and Tourism

Reported:

Economic Development & Tourism Director Corey Faucheux spoke on the matter.

Mr. Mike Tate, Bunge North America, Inc. (Powerpoint) spoke on the matter

Mr. Kurt Ohlau, Bunge North America, Inc., spoke on the matter.

Public Comments Opened, no public comments

Council Discussion

Councilman Fisher spoke on the matter.

Parish President Jewell spoke on the matter.

Mr. Tate spoke on the matter.

Councilwoman Bellock spoke on the matter.

Councilwoman Fisher-Cormier arrived in the meeting.

Councilwoman Clulee spoke on the matter.

Mr. Faucheux spoke on the matter.

Councilman Gibbs spoke on the matter.

Councilman Dufrene arrived in the meeting.

Councilwoman Fisher-Cormier spoke on the matter.

Councilwoman Fonseca spoke on the matter.

Discussed.

ADJOURNMENT

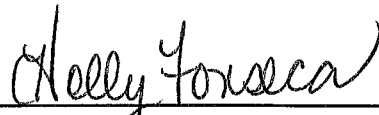
A motion was made by Fisher, seconded by Fisher-Cormier, to adjourn the meeting at approximately 5:30 pm. The motion carried by the following vote:

Yea: 8 - Fonseca, Darensbourg Gordon, Clulee, Gibbs, Dufrene, Bellock, Fisher and Fisher-Cormier

Nay: 0

Absent: 1 - Billings

ATTEST:



Holly Fonseca
Committee Chairman