



# 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.stcharlesparish-la.gov](http://www.stcharlesparish-la.gov)

### Budget - Final

*Council Chairman Dick Gibbs*

*Councilmembers Wendy Benedetto, Paul J. Hogan,  
Terrell D. Wilson, Mary K. Clulee, William Billy Woodruff,  
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier*

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Thursday, October 25, 2018

6:00 PM

Council Chambers, Courthouse

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### ATTENDANCE

- Present** 7 - Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, and Traci A. Fletcher
- Absent** 2 - Wendy Benedetto, and Julia Fisher-Perrier

### Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director Darrin Duhe, Executive Director Dwayne LaGrange, Public Works/Wastewater Director Clayton Fauchaux, Finance Director Grant Dussom, Grants Officer Carla Chiasson, WIOA Director Tommy Scott, Carey Rochelle, Finance Department, Justin Robert, Public Information Office, Peter Torsch, St. Charles Community Health Center/Access Health, Andre Stoler, St. Charles Community Health Center/Access Health, Joseph Guidry, Council on Aging, Tara Alleman, Assistant Vice-President of Finance St. Charles Parish Hospital, Terrell Neal, Chief Operating & Nursing Officer St. Charles Parish Hospital, Victoria Bryant, The Arc of St. Charles Executive Director, Ashley Waguespack, The Arc of St. Charles, Maggie Guidry, The Arc of St. Charles Chief Operating Administrator, Pernell Pellegrin, The Arc of St. Charles, Marilyn Brantley, The Arc of St. Charles, Barry Minnich, Coroner's Office

### CALL TO ORDER

Meeting called to order at 6:01 pm.

### PRAYER / PLEDGE

Silent Prayer

Pledge was led by Chairman Dick Gibbs (Councilman, District III).

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

2018-0139

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2019.

**Sponsors:** Mr. Cochran and Department of Finance

**Public Hearing Requirements Satisfied**

## General Fund:

Council District VI - Reported

## Capital Projects Funds:

LCDBG - Reported

## General Fund:

Grants Administration - Reported - Council Discussion

Grants Officer Carla Chiasson spoke on the matter.

Public Hearing Requirements Satisfied

## Agencies &amp; Boards:

Hospital Service District - Reported - Council Discussion

Mr. Terrell Neal, St. Charles Parish Hospital, spoke on the matter.

Ms. Tara Alleman, St. Charles Parish Hospital, spoke on the matter.

Finance Director Grant Dussom spoke on the matter.

Arc of St. Charles - Reported - Council Discussion

Finance Director Grant Dussom spoke on the matter.

St. Charles Housing Authority - Deferred

St. Charles Community Health Center - Reported - Council Discussion

Mr. Andre Stoler, St. Charles Community Health Center, spoke on the matter.

Chief Administrative Officer Billy Raymond spoke on the matter.

Mr. Peter Torsch, St. Charles Community Health Center, spoke on the matter.

Council on Aging - Reported - Council Discussion

Mr. Joseph Guidry, Council on Aging, spoke on the matter.

Parish President Larry Cochran spoke on the matter.

Public Hearing Requirements Satisfied

***AMENDMENT NO. 4 - Special Revenue Funds - Recreation - Capital Outlay***

Councilman Wilson motioned, seconded by Councilman Woodruff, to amend the proposed budget to add \$7,500.00 under Fund 113 - Recreation - Capital Outlay - Improvements Other than Buildings for a bathroom facility at South Fashion Park. Motion carried 7 yeas, Councilmembers Benedetto and Fisher-Perrier absent. PASSED

***AMENDMENT NO. 5 - Special Revenue Funds - Recreation - Operating Services***

Councilman Wilson motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add \$5,000.00 under Fund 113 - Recreation - Operating Services - Maintenance of Property & Equipment for a new drinking fountain at Killona Park. Motion carried 7 yeas, Councilmembers Benedetto and Fisher-Perrier absent. PASSED

Council Discussion

Finance Director Grant Dussom spoke on the matter.

Executive Director Darrin Duhe spoke on the matter.

**AMENDMENT NO. 6 - General Fund - Purchasing - Personal Services**

Councilman Hogan motioned, seconded by Councilwoman Fletcher, to amend the proposed budget to add under account 001-400530 - Purchasing - Personal Services - \$28,000.00 -Salaries and to add \$22,950.00 - Benefits for a Clerk I position. Motion carried 7 yeas, Councilmembers Benedetto and Fisher-Perrier absent. PASSED

## RECAP OF AMENDMENTS

### 2018-0139

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2019.

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**Amendments Recorded**

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN GIBBS AUTHORIZED THAT THE ORDINANCE, 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 TUESDAY, OCTOBER 30, 2018, 6:00 PM, COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2018-0139

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2019.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on October 30, 2018

## ADJOURNMENT

A motion was made by Councilmember Fletcher, seconded by Councilmember Wilson, to adjourn the meeting at approximately 6:41 pm. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Benedetto and Fisher-Perrier

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

  
Michelle Impastato  
Council Secretary