

Personnel Committee Meeting

Governmental Complex

615 E Worthey Rd, Gonzales

July 17, 2019 – 6:00 p.m.

Roll Call: Chairman John Cagnolatti, Councilman Todd Lambert

Councilman Benny Johnson

Absent: Councilman Oliver Joseph

1) Call to order/Roll Call of Members

Councilman Travis Turner arrived at 6:05

2) Invocation/Pledge of Allegiance

Ken Dawson led the invocation and pledge of allegiance.

3) Chair's Additions

No chair's additions. Chairman Cagnolatti asked for a motion to move up item 9. Councilman Johnson made a motion seconded by Councilman Lambert to move item 9 to item 6 with no objections the motion passed.

4) Public Comment Period

No public speakers

5) Approval of June 12, 2019 Personnel Committee Minutes

Councilman Johnson made a motion seconded by Councilman Turner to approve the June 12, 2019 Personnel Committee Minutes with no objections the motion passed.

6) Update from Human Resources (Wanda Guillera, Interim Human Resources Director)

Mrs. Guillera presented a HR Department Project Status Report. After some discussion no motions were made.

7) Interviews Ascension Economic Development Corporation Board

Interviews were conducted and the 4 applicants were ranked for the 2 open positions as follows: Don Hanna, Roger Keese, Clinton King, Tonga Christy. A motion was made by Councilman Johnson seconded by Councilman Lambert to recommend Don Hanna for reappointment. Councilman Johnson made a motion seconded by Councilman Turner to recommend Roger Keese for reappointment.

8) Interviews Waterways Commission

Councilman Lambert made a motion seconded by Councilman Turner to recommend Deanna Richardsons-Miles for reappointment.

9) Interviews ACUD #1 Board

Councilman Johnson made a motion seconded by Councilman Lambert to recommend William Morris for reappointment.

10) Approval of Proposed Changes to Section 2-100-d of the Parish Code of Ordinances By-laws and Operating Procedures of the Parish Council Standing Committees (Chairman John Cagnolatti)

After some discussion Chairman Cagnolatti said this item will be postponed to next meeting so more changes can be made. No motions were made.

11) Continuation of Discussion of the Formation of Animal Services Department and Board of Directors (Chairman John Cagnolatti)

Chairman Cagnolatti said I have drafted by-laws for the Animal Services Board and sent them to our attorney O'Neil Parenton. When Mr. Parenton returns from vacation he will review them and any corrections will be made. At that time this item will come back to this committee. I am hoping to have the by-laws adopted so advertisements for board members can be published and a board be assembled. No motions were made.

12) Adjourn

Motion to adjourn was made by Councilman Johnson and seconded by Councilman Lambert. Meeting adjourned at 8:00 pm