

NOTICE AND AGENDA

ST. TAMMANY PARISH SPECIAL COUNCIL MEETING

WEDNESDAY, AUGUST 28, 2013 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by

Pledge of Allegiance by

**Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer
Martin W. Gould, Jr.
Richard E. Tanner
Jerry Binder
Jacob (Jake) Groby
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Richard Artigue
Thomas (T.J.) Smith, Jr.**

APPOINTMENTS

1. Resolution C.S. No. C-3793 - Resolution to appoint two (2) members to the Board of Directors for the St. Tammany Parish Communications District No. 1. (Parishwide) (Bellisario) (Nominees: Mark Dyer, Marty Gould, Jake Groby)

RESOLUTIONS

1. Resolution C.S. No. C-3794 - Resolution to set the salaries of the employees of the St. Tammany Parish Coroner's Office pursuant to Louisiana House Act No. 181 (R.S. 13:5725). (Bellisario)

COMMUNICATIONS DISTRICT NO. 1
Parishwide Appointments

Board consists of seven (7) members appointed by the following method: Three (3) members appointed by the Parish Council representing the Parish Governing Authority who may be Parish Council members; One (1) member appointed by the Parish President; One (1) member appointed by the Parish Council representing the Parish Sheriff's office who shall be nominated by the Sheriff; One (1) member appointed by the Parish Council representing the Municipal Police Chiefs who shall be nominated by a vote of said Police Chiefs; One (1) member appointed by the Parish Council representing the District Fire Chiefs who shall be nominated by a vote of said Fire Chiefs. The Executive Director of the District shall be a non-voting ex-officio member of the Board of Commissioners.

COUNCIL APPOINTEES

Gene Bellisario
510 Bradford Street
Slidell, La. 70461
985-788-8186

TERM EXPIRES

December 31, 2015
Reso. C-3446
Adopted: 6/7/2012

{VACANT}

{VACANT}

PARISH PRESIDENT APPOINTEE

John Evans
77223 Roubion Road
Folsom, LA 70437

TERM EXPIRES

December 31, 2015
Appointed via President's Letter
8/9/2013

SHERIFF APPOINTEE

Marlin Peachy
806 Harmony Lane
Mandeville, La 70471

TERM EXPIRES

December 31, 2015
Reso C-3792
Adopted: 8/1/13

MUNICIPAL POLICE CHIEFS APPOINTEE

Randy Smith
2112 Sgt. Alfred Dr.
Slidell, La. 70458
(985) 646-4285

TERM EXPIRES

December 31, 2015
Reso. C-3405
Adopted: 5/3/2012

CONTINUED

COMMUNICATIONS DISTRICT NO. 1 (CONTINUED)

DISTRICT FIRE CHIEFS APPOINTEE

Chief Merrick Tassin
709 Gerard Street
Mandeville, LA. 70448
Work 985-626-8671; Fax: 985-626-8082
Cell 966-6089
mtassin@mandevillefire.com

TERM EXPIRES

December 31, 2015
Reso C-3792
Adopted: 8/1/13

EXECUTIVE DIRECTOR (Ex-officio Member)

{VACANT}

CONTACT: Tammy Flaming, Administrative Assistant (as of March 31, 2010)

(985) 898-4911 / Fax (985) 898-4974 / tflaming911@bellsouth.net

www.stp911.org

REFERENCE: LA. R.S. 33:9103; Ord. P.J.S. 86-620, adopted: 5/15/86; Ord. P.J.S. 96-2475, adopted: 7/18/96;
Ord. P.J.S. 98-2949, adopted: 9/24/98; Ord. C.S. No. 00-0157, adopted: 6/1/00; Ord. C.S. No. 13-2982, adopted
7/11/13

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3794

COUNCIL SPONSOR: MR. BELLISARIO

PROVIDED BY: COUNCIL OFFICE

RESOLUTION TO SET THE SALARIES OF THE EMPLOYEES OF THE ST. TAMMANY PARISH CORONER&'S OFFICE PURSUANT TO LOUISIANA HOUSE ACT NO. 181 (R.S. 13:5725).

WHEREAS, Louisiana House Act No. 181 (R.S. 13:5725) (Exhibit A) was passed on June 7, 2013; and

WHEREAS, Act 181, Section C(2) states: An annual salary shall be established by the governing authority of the Parish of St. Tammany to be paid to the Coroner in lieu of all fees for his services as Parish Coroner, ex-officio Parish Physician, or health officer; and

WHEREAS, Act 181, Section C(3) states: the governing authority shall also establish an annual salary for the deputy or assistant coroners, secretaries, stenographers, clerks, technicians, investigators, official photographers, or other employees; and

WHEREAS, the Parish Council is the governing authority for the Parish of St. Tammany.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the salaries for the Parish Coroner, deputy or assistant coroners, secretaries, stenographers, clerks, technicians, investigators, official photographers, or other employees are hereby set as follows:

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 28 DAY OF AUGUST , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ACT No. 181

Regular Session, 2013

HOUSE BILL NO. 561

BY REPRESENTATIVES TIM BURNS, ADAMS, BADON, BERTHELOT, WESLEY BISHOP, BROADWATER, BROSSETT, BURFORD, CARTER, CROMER, GAROFALO, GISCLAIR, HENRY, HODGES, LEGER, LEOPOLD, LORUSSO, MACK, MILLER, MORENO, PEARSON, RITCHIE, SCHRODER, SIMON, ST. GERMAIN, TALBOT, THOMPSON, AND WILLMOTT AND SENATOR NEVERS

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

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AN ACT

To enact R.S. 13:5725 and to repeal R.S. 13:5724, relative to the coroner of St. Tammany Parish; to require the governing authority of St. Tammany Parish to collect certain tax revenues levied for purposes of the St. Tammany Parish coroner's office; to require all collected revenues to be deposited into a special account for designated use; to require the governing authority to establish an annual salary for the St. Tammany Parish coroner; to require the governing authority to establish the salaries of employees of the coroner's office; to provide for certain responsibilities of the governing authority relative to the use of the tax proceeds; to provide for an effective date; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 13:5725 is hereby enacted to read as follows:

§5725. St. Tammany Parish; coroner; powers and duties; compensation of coroner and employees

A. The governing authority of St. Tammany Parish shall receive all tax revenues collected from the ad valorem tax levied by St. Tammany Parish for coroner purposes and approved by a majority of the electors of the parish at an election held for that purpose on November 2, 2004, including any extensions or renewals thereof. The St. Tammany Parish coroner's office shall transfer any and all funds on hand received from the ad valorem tax to the governing authority of St. Tammany Parish, less and except amounts needed for operation for the remainder

CODING: Words in ~~struck through~~ type are deletions from existing law; words underscored are additions.

1 of calendar year 2013, with the amount being determined by the St. Tammany Parish
2 Department of Finance. Any contracts or purchase agreements entered into by the
3 St. Tammany Parish coroner's office shall require approval or ratification by the
4 governing authority of St. Tammany Parish.

5 B. The revenues collected by the governing authority pursuant to Subsection
6 A of this Section shall be deposited into a special account and expended solely for
7 the purposes set forth in the ad valorem tax proposition approved by the voters on
8 November 2, 2004, less and except St. Tammany Parish's administrative fees, costs
9 associated with administration of the ad valorem tax levied, St Tammany Parish's
10 costs associated with oversight of the St. Tammany Parish coroner's office, and
11 amounts necessary to service bonds or other debt obligations secured by the ad
12 valorem tax. St. Tammany Parish shall be deemed to have fully and completely met
13 its obligations to fund the St. Tammany Parish coroner's office as set forth in R.S.
14 13:5706 and 5710. Notwithstanding any provisions of law to the contrary, St.
15 Tammany Parish shall not be obligated to pay any other fee or cost and all
16 obligations to the coroner are limited as provided for in this Subsection.

17 C.(1) All salaries or fees associated with the operation of the coroner's office
18 shall be funded and paid from revenues collected pursuant to Subsection A of this
19 Section.

20 (2) An annual salary shall be established by the governing authority of the
21 parish of St. Tammany to be paid to the coroner in lieu of all fees for his services as
22 parish coroner, ex officio parish physician, or health officer.

23 (3) The governing authority shall also establish an annual salary for the
24 deputy or assistant coroners, secretaries, stenographers, clerks, technicians,
25 investigators, official photographers, or other employees.

26 D. The coroner of St. Tammany Parish shall not own or acquire immovable
27 property. Any and all immovable property, including buildings, component parts
28 and other appurtenances, previously owned by St. Tammany Parish and transferred
29 to the St. Tammany Parish coroner's office shall be transferred to the governing

1 authority of St. Tammany Parish free and clear of all mortgages, liens, or other
2 encumbrances within six months of the effective date of this Section.

3 E. Within six months of the effective date of this Section, the governing
4 authority of St. Tammany Parish and the St. Tammany Parish coroner's office shall
5 enter into a restated cooperative endeavor agreement, including but not limited to the
6 following provisions:

7 (1) Requiring use of all tax revenues in strict conformity with the tax
8 proposition approved by the voters.

9 (2) Requiring compliance with public bid and procurement laws.

10 (3) Annual forensic audits as required at the sole discretion of the governing
11 authority of St. Tammany Parish, in addition to any other audits required by law, for
12 review by the governing authority of St. Tammany Parish.

13 Section 2. R.S.13:5724 is hereby repealed in its entirety.

14 Section 3. This Act shall become effective upon signature by the governor or, if not
15 signed by the governor, upon expiration of the time for bills to become law without signature
16 by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If
17 vetoed by the governor and subsequently approved by the legislature, this Act shall become
18 effective on the day following such approval.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: _____