

SEPTEMBER 4, 2014 - ITEMS OFF-THE-FLOOR

1. Resolution of the St. Tammany Parish Council to recognize and confirm Administration appointment. (Falconer/Brister)

2. Discussion regarding forensic audits: To require the Parish and any agency reporting to the Parish requesting funds in excess of \$1,000,000.00 have a forensic audit every four (4) years. (Gould)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

OFF THE FLOOR ITEM # 1

RESOLUTION COUNCIL SERIES NO: C-OTF #1

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION OF THE ST. TAMMANY PARISH COUNCIL
TO RECOGNIZE AND CONFIRM ADMINISTRATION
APPOINTMENT.

WHEREAS, Ordinance CS No. 04-1023 Sec. 1-012.04(a) requires that the Administrative Hearing Officer be appointed by the Parish President and confirmed by the Parish Council; and

WHEREAS, the St. Tammany Parish Council now wishes to so approve and confirm the appointment.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

That the following individual, having been appointed by the President of the Parish, for September 2014 through December 2014, be recognized herein, approved and confirmed as per law:

Hillary J. Crain, Administrative Hearing Officer

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 4 DAY OF SEPTEMBER, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Administrative Comment

RESOLUTION OF THE ST. TAMMANY PARISH COUNCIL TO RECOGNIZE AND CONFIRM ADMINISTRATION APPOINTMENT.

The St. Tammany Parish Council is seeking to approve and confirm the Administration Appointment of Hillary J. Crain, as the Administrative Hearing Officer for September 2014 through December 2014, by the Parish President and confirmed by the Parish Council, pursuant to Ordinance CS No. 04-1023 Sec. 1-012.049(a).