

AUGUST 4, 2016 - ITEMS OFF-THE-FLOOR

- 1. Resolution to acknowledge the retirement of the Director of Engineering and to approve appointment of Donna S. O'Dell as Interim Director of Engineering. (Bellisario)**

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #1

COUNCIL SPONSOR: BELLASARIO

PROVIDED BY: PRESIDENT'S OFFICE

RESOLUTION TO ACKNOWLEDGE THE RETIREMENT OF THE DIRECTOR OF ENGINEERING AND TO APPROVE APPOINTMENT OF DONNA S O DELL AS INTERIM DIRECTOR OF ENGINEERING.

WHEREAS, the St. Tammany Parish Council acknowledges the retirement of Charles E. Williams, P.E. from his position as Director of Engineering; and

WHEREAS, Donna S. O'Dell, P.E., is currently the Assistant Director of Engineering; and

WHEREAS, the Home Rule Charter for the Parish of St. Tammany Government provides that the St. Tammany Parish Council will approve the Parish President's appointment of the directors of all departments and agencies created therein; and

WHEREAS, the St. Tammany Parish Council now wishes to so approve and confirm the appointment and ratify all actions heretofore taken, and accordingly

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the following individual, having been appointed by the Parish President, be recognized herein, approved and confirmed as per law:

Donna S. O'Dell, P.E., Interim Director of Engineering

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 AUGUST, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

August 3, 2016

Request to the Parish Council to approve the Parish President's recommendation to appoint Donna O'Dell as the Interim Director of Engineering in response to Charles E. Williams' retirement.