MINUTES OF ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

WEDNESDAY, SEPTEMBER 24, 2014 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard Tanner, Vice-Chairman

Invocation by Mr. Smith

Pledge of Allegiance by Mr. Binder

Roll Call:

Marty Dean

ABSENT

Dennis Sharp

James A. (Red) Thompson

Martin W. Gould, Jr.

ABSENT

Richard E. Tanner Jacob (Jake) Groby

R. Reid Falconer, AIA

ABSENT

Chris Canulette

ABSENT

E. L. Gene Bellisario Maureen O'Brien Steve Stefancik Jerry Binder Richard Artigue

Thomas (T.J.) Smith, Jr.

ORDINANCES FOR INTRODUCTION (Public Hearing November 7, 2013)

Tanner - 1) Ord. Cal. No. 5292 - Ordinance adopting the 2015 Parish Operating Budget. (Falconer/Brister)

Stefancik - moved to introduce, second by Smith.

Tanner – 2) Ord. Cal. No. 5293 - Ordinance adopting the 2015-2019 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Falconer/Brister)

Thompson - moved to introduce, second by Bellisario.

Stefancik-the Council Finance Committee will be holding budget hearings starting October 21. The hearings are open to the public. The Committee will be reviewing the budgets for all Parish Departments as well are those outside agencies which the Parish supervises.

Gina Campo - they will be posting the final schedule and draft budgets online.

There being no further business, meeting adjourned at the call of the Chairman.

R. REID FALCONÉR, AIA, COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK