

**MINUTES OF THE ST. TAMMANY PARISH SPECIAL COUNCIL MEETING**

**SEPTEMBER 28, 2011 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Martin Gould, Jr., Chairman**

**Invocation by Mr. Hamauei**

**Pledge of Allegiance by Mr. Stefancik**

**Roll Call:**

<b>Marty Dean</b>	
<b>Gary Cooper</b>	
<b>James A. "Red" Thompson</b>	<b>ABSENT</b>
<b>R. Reid Falconer</b>	
<b>Rebecca Crawford-Howell</b>	<b>ABSENT</b>
<b>Al Hamauei</b>	
<b>Marty Gould</b>	
<b>Chris Canulette</b>	
<b>E. L. Gene Bellisario</b>	
<b>Henry Billiot</b>	<b>ARRIVED LATE</b>
<b>Steve Stefancik</b>	
<b>Jerry Binder</b>	<b>ABSENT</b>
<b>Richard Artigue</b>	<b>ABSENT</b>
<b>Ken Burkhalter</b>	<b>ABSENT</b>

**ORDINANCES FOR INTRODUCTION  
(Public Hearing November 3, 2011)**

**Gould - 1) Ord. Cal. No. 4647 - Ordinance adopting the 2012 Parish Operating Budget. (Gould/Davis)**

**Canulette - moved to introduce, second by Bellisario.**

**Gould - 2) Ord. Cal. No. 4648 - Ordinance adopting the 2012-2016 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Gould/Davis)**

**Bellisario - moved to introduce, second by Stefancik.**

**Gould - the Council is going to set up a Committee of Council members to meet with the directors of each department to ask questions regarding each department's budget. The meetings will be open to the public, but will not be public hearings. The Committee is strictly to allow the Council members to have questions answered.**

**Kevin Davis - read highlights from his budget letter. Announced the budget is at a stand-still for the third year in a row. He has instructed his directors and staff to leave all open projects and contracts in good order.**

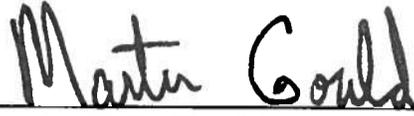
**Gould - 3) Executive Session: St. Tammany Parish v. Concerned Citizens of Lacombe, Inc., et al, 22<sup>nd</sup> JDC No. 2011-11620 "F". (Hamauei/Davis)**

**Canulette - moved to enter Executive Session, second by Bellisario. Unanimous with 6 absent (Thompson, Howell, Billiot, Binder, Artigue, Burkhalter).**

**Stefancik - moved to come out of Executive Session, second by Bellisario. Unanimous with 6 absent (Thompson, Howell, Billiot, Binder, Artigue, Burkhalter).**

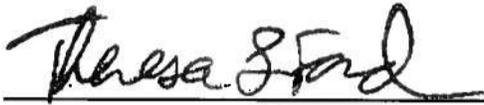
Gould - the Council had a long discussion in Executive Session to discuss how to solve this issue. However, more discussion is needed with more Council members present. This Executive Session will be continued to next Thursday's regular Council Meeting with the hopes a decision will be made then.

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



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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



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THERESA L. FORD, COUNCIL CLERK