

MINUTES- ST. TAMMANY PARISH SPECIAL MEETING - JANUARY 22, 2009

MINUTES OF ST. TAMMANY PARISH COUNCIL SPECIAL MEETING ON  
THURSDAY, JANUARY 22, 2009 AT 6:00 P.M.  
HELD IN ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by Mr. Hamauei

Pledge of Allegiance by Mr. Canulette

Roll Call: Marty Dean  
Gary Cooper  
James A. "Red" Thompson Absent  
R. Reid Falconer  
Marty Gould  
Rebecca Crawford-Howell  
Jerry Binder  
Al Hamauei  
Chris Canulette  
E. L. Gene Bellisario  
Henry Billiot  
Steve Stefancik  
Richard Artigue  
Ken Burkhalter Absent

RESOLUTIONS

Binder - (1) Resolution C.S. No. 2550 - Resolution approving the issuance of \$60,000 of Certificates of Indebtedness, Series 2009, of St. Tammany Parish Fire Protection District No. 9. (Binder/Davis)(Tabled 01/08/09).

Jason Acres for Foley & Judell - this resolution is to request approval of interim borrowing to cover the shortfall caused by the lack of tax money.

Binder - had a conference call with Grant Schlueter and Fire District No. 9, who advised that they have an appointment with a bank on Tuesday, January 27 to apply for a bridge loan to cover the cost of payroll and prevent citizens from losing fire protection services. As the meeting is on Tuesday the Fire District could not wait until a special meeting could be set following the Council Committee meeting on Wednesday.

Billiot - moved to adopt, second by Cooper. Unanimous with 3 absent (Dean, Thompson, Burkhalter).

Mr. Dean arrived at 6:05 pm.

Binder - (2) Resolutions approving interim borrowings of other taxing bodies within St. Tammany Parish which are of an extreme time sensitive nature, if any, and required to meet operational expenditures of the taxing bodies pending receipt of delayed ad valorem tax revenues.

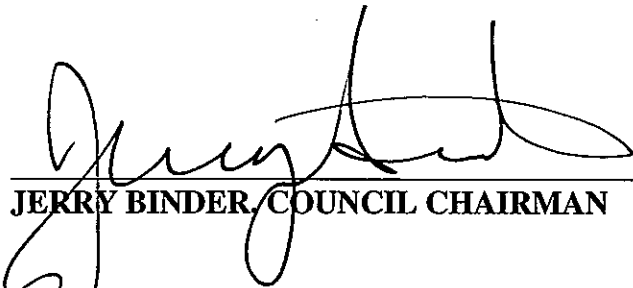
Binder - This item was placed on the agenda in case any other taxing bodies could not wait for the Council Committee meeting or Council meeting to obtain approval to take out a loan. No other body came forward, so we are not going to consider this matter.

Binder - (3) Executive Session - N.W. St. Tammany Civic Association, et al v. St. Tammany Parish, 22<sup>nd</sup> Judicial District Court No. 2008-14871"D", First Circuit Court of Appeal No. 2009-CA-0094.

Artigue - moved to enter Executive Session, second by Bellisario. Unanimous with 3 absent (Dean, Thompson, Burkhalter).

Stefancik - Moved to return to open session, second by Gould. Unanimous with 2 absent (Thompson, Burkhalter).

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



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JERRY BINDER, COUNCIL CHAIRMAN



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THERESA L. FORD, COUNCIL CLERK

